


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5aa88d2e30363629af51ce4197948442ee3ae083

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAP ³ COM	456,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Voucher #51064	N/A v2usdt.com
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com
'	N/A Reward at usdtevent.net
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
PUDGY PENGUIN #2857	N/A ppenguin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa524c543771f0a87ca419339f737ce301125d3329f75255</u>	+ 1,000 USDC	✓
2	2023-07-29 15:04:30	<u>0x9ec448e447e89316d1251c6c8e53cc06b311dd56728cb6dfcb7d3f87e1ca8b89</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:01:10	<u>0x6580e0ae9de7db493d4f913b47b0f653698b411677c819a4f7d15a204bc3e659</u>	+ 1,300.00000000000000000000 000000 .li	✓
4	2023-07-09 16:22:10	<u>0xb049cbbea59ef77a6d72eef1a439dc2dc759c080b5d1bef6214b7491818b19d3</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
5	2023-06-02 08:51:20	<u>0xa9e832dad2f83548617cc495936909651bb0905623e01b0da096c04cf702e782</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
6	2023-05-29 08:20:00	<u>0x03675a943d9b423300d6a84778d0ac257daf7a322c76c516cb9caaaefd7e2de4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 12:23:40	<u>0x90203caea062f76fbdf565be9d7ddffbd412f20989b3ce9e055c7dd17a53ab4a</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 13:37:10	<u>0x89b0bf5f56bf1e766d3b5dda5096003d5a62d52c9caf14381e70e97e05cecb0d</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 18:09:15	<u>0x3a77a4a38061dc7300c0f651f8ab46e03f786e50480145aa2290173259554d2d</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-28 00:49:35	<u>0x19df7d7df851f69d5949fc23f617124b1098ce3e370cc958b1f9f3be13378b02</u>	+ 1 Liquid-ether.com	✓
3	2024-01-11 17:56:20	<u>0x025ad81a4f086af7d1c45c89e26e8fee5f811a7de99aeffd4ee147f2430dbeff</u>	+ 1 c2usdt.com	✓
4	2024-01-10 22:06:50	<u>0x4fb2ff0378ca4a5e4d6516cd815866c6b2041d1b59652c8c062f2566fc8c7d5b</u>	+ 1 Airdrop	✓
5	2024-01-07 17:48:10	<u>0xf6806f37ecce5508cb441496b5408d486cb29ed7fc5495f190dd87bd9eb9a6fb</u>	+ 1 Airdrop	✓
6	2024-01-05 18:13:45	<u>0xff717c335a2e909105586d80e631bb0c13342456b747880db4ad234a7683e06b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 16:38:45	<u>0x691f93d7c123b284366d</u> <u>c38d57e476e68d1b89989f</u> <u>9ff3b224f153d49148266d</u>	+ 1 Voucher	✓
8	2023-11-30 13:48:25	<u>0x9f2703bfc1fe4854e7f5</u> <u>5c1e3b55e1b267523264a2</u> <u>3fb76990ab536f1b13eeb5</u>	+ 1 ppenguin.xyz	✓
9	2023-11-20 20:34:25	<u>0x4531a7a7c631b8be4500</u> <u>61d73c95a5e6640c18caa1</u> <u>f2bbfec22fc9496d35aa86</u>	+ 1 v2usdt.com	✓
10	2023-11-14 07:19:25	<u>0xffe267bccdf419b17f6d</u> <u>184308be49c568561d6556</u> <u>8b09c7fcd7162cf4f28c1a</u>	+ 1 Voucher	✓

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