


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5c5734dc28d17eb24c97b3e326359e8ce535eed8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAPĚ ³ COM	397,000 USDC
JOIN-USDCOM	376 USDC
USD-SWAPĚ ³ XYZ	252,000 USDC
USDC-SWAPĚ ³ XYZ	14,746 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
∅	N/A Visit bluetrust . vip
'	N/A ce
VOUCHER #28133	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit trustwin.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:06:25	<u>0x8a2f838f06dcab8f1b6d613e2e8cbcc762f55447889a417d3fcc69b2dd8c6437</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-08 02:44:20	<u>0x833c12cbef03f9545c34f91040abeac1db683c09bd84991b6c725af18a5c93f3</u>	+ 1 USDC	✓
3	2023-12-05 00:10:25	<u>0x21aaa50dc517d652938da1b02b225f3476dfb3a23f9c828b89e18c532d20ddf1</u>	+ 73 USDC	✓
4	2023-12-04 10:57:00	<u>0x4fbd1a4cb85812e8db513749ab5b53d4563061f55fa83931c0a46a551ecb87d1</u>	+ 1,000 USDC	✓
5	2023-12-04 05:28:10	<u>0xf712ba9960de295ecee8398791c73e1e1b3d2d6f8736fddb8ba10ce54f241b0f</u>	+ 1,000 USDC	✓
6	2023-06-09 19:36:15	<u>0xe6c48feeb8043280dc16a2986f0342413cff6b2d0ebfc715abaff59f2ae690f6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-09 02:34:10	<u>0x73e0abd9a6afd92978b29eb2241926fb493526b04ed7ff0f522cc6763a49a647</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 17:09:45	<u>0x88b63380e0a768d2a4631677fea16bd8023dcd84937f44b9ed7f3197983a5c5c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:33:55	<u>0x1600b8f0398853ddf78c8a33dde0799c280263702bc10502d1ebae77c39bbb47</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:01:25	<u>0x5f6b3c43bb02a84ef098b64e40fb629bdc8c00eada10666be339836d370a2e3c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:25:50	<u>0xa397401ff887679540a1ece0d236938ef3c7ad9667a33d9ae2fab1ee382f6407</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 14:53:25	<u>0xb11606674220136bde20d0661b0c890d14994665b57ad6fa7d980117172d2c7d</u>	+ 1 Visit bluetrust .vip	✓
3	2024-05-10 19:39:40	<u>0x9a23034d2202f714266c3ed1ac6b93affdc7521cb541a5c0e4cd0a3294abd8e0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 12:36:30	<u>0x863f84effbc7d0f1bf05 f888ab39d382250a0ba953 e09f9fdc30dc90517477a3</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 17:17:55	<u>0xb97e205d6e120912ec15 7824b215d830dd5ab9e4c7 fd2d3a3b30067ea9828a2c</u>	+ 1 5btc.com	✓
6	2024-04-08 22:59:00	<u>0xef63285812ab3530f9b2 6ff473adbf03128fa0b82e 37fad51d357a57a5ceda56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-31 02:01:25	<u>0xe746495344fb721d694b 48bea9ebaf3833781abd4a 81aee3a813e836ea340a79</u>	+ 1 d2usdt.com	✓
8	2024-03-06 02:21:30	<u>0x0e79ffd8884fa2a01687 dcf95297b70c34d728720e d68d2460c9a853e3e221d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 22:39:50	<u>0x2976e7f13d906f478eea f3017b9356fa399c388fd3 e1c1bece7a04be4a870069</u>	+ 1 Visit trustwin.vip	✓
10	2024-02-13 00:00:40	<u>0x69fd392baa96d2f255fc edbf8cead8eacd00e7bb36 d53058e835d7f7ee1a4960</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-05 00:12:20	<u>0x848a0c1ade8370fe0090 d8d8f8c836fba70f06e6b8 696ffe40eae91615f26ec4</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 04:19:10	<u>0x669df6bad18bb97e007a 6171dcbdde2caa3de45036 908d70c5269d4e0d816a12</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 17:58:55	<u>0x075aa13117f228b0b2230800f2f38c01ad6448fa35c78de0272008880e860e79</u>	+ 1 50 AVAX	✓
14	2024-01-30 08:57:20	<u>0x1a403a20caca556fe0f81d1ebc5603cf6e7413ab17ced87ff19ff78992e02a9b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-29 09:17:35	<u>0xc0b84f8aa82f6a35520217baf29880d92f321d2fdd3efcd022361c2c61496d40</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 23:31:15	<u>0xe823d7b5c1322ab8f6ccf75cb5a920d6ffd591521e970a6fb0a0b5bbe837678a</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-27 14:18:10	<u>0x968605db6478488efa557118f6b5849b9a87d18bb70b1e97d8bf8526fa53ad81</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 04:01:35	<u>0x5e14fe984596c30c637b7ffec4c47a95effb71a594c61bf83d23bf014250e63c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 21:35:35	<u>0x6cfbd8e44b9188c8818c918e1b522869631ca130e43961ed3e685ca81ecd9aa9</u>	+ 1 illivium	✓
20	2024-01-26 20:11:25	<u>0x6b3f2483b5c8cb3ed873fd275c2a3ff93d70b28a5c4ac9ab8bf9ca5bb7339f0d</u>	+ 1 illivium	✓
21	2024-01-26 17:52:00	<u>0x645c7697efc95e738d704edb505bcfe0625b66f7c1eb8176a56cfde89ba5253e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 09:30:05	<u>0x6f2a07085e66aa509bcb 9df9938c0b68e8f821f8ba 15dba0933dcc94997bccfd</u>	+ 1 Airdrop	✓
23	2024-01-15 01:14:20	<u>0xe6ba9899494b705585a1 55dca18eb1006254e26036 c53f8a955c72c84907160d</u>	+ 1 Airdrop	✓
24	2024-01-13 09:38:20	<u>0xe00a0676e29a830fe57d effffd1f34d811c30cf3d4 c5add71ab4670c09fa4bf5</u>	+ 1 Airdrop	✓
25	2024-01-13 09:02:15	<u>0x3f8e8148db1fb04ceada 803a5fa8956265686138cf 77a419e0f425293829cac2</u>	+ 1 c2usdt.com	✓
26	2024-01-12 03:30:10	<u>0x481054c1a7af79227475 b2d67bef67591794daaa29 b5b7cbc655961ccfa97849</u>	+ 1 Airdrop	✓
27	2024-01-10 22:41:45	<u>0x60dfaca14da3a508970c 4def4db6c0338eaf4e8703 4d1f9748d59d6f3a59ed3a</u>	+ 1 Airdrop	✓
28	2024-01-07 18:11:20	<u>0xbd4827486a61bcd58716 3b4bc9ae8c033dc2e4bcf8 6311b8dca048e31eac65b8</u>	+ 1 Airdrop	✓
29	2024-01-03 22:20:40	<u>0x0729330ad26793d55665 b39cb278bf3aa0ebb5ba38 ced911275c898e1da82124</u>	+ 1 ce	✓
30	2023-11-10 09:41:50	<u>0xfa5f0d72e8de037824c9 b475ab10e1e1bc05fc9cae e6960a7a8d29c51e302867</u>	+ 1 liveusdt.site	✓

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