


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x716eec93331494f149c31f656bf967bce21cbcf4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A ce
	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A C
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:13:10	<u>0x97f0568ad4edb95f2391e18bc251b56a4387aca7ed381abcbcca7bac252075bf</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:10:30	<u>0x7ae1d4b7b7112cc7e7f7e68157b104bf395b0c4193dbe8c916fe958039af0f97</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-06-09 18:16:00	<u>0xda1ba00e045de4b81fdfa6a89cee17a59074eb23f906f194d17301e724c03932</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
4	2023-06-09 01:15:05	<u>0x73929da06a0968c6d2100c2831e7e9434c6b370d8351886f9b1600df5c424d6c</u>	+ 161.9499999999999998	✓ 8631 Get LINK: https://LINKToken.io
5	2023-05-29 08:28:10	<u>0x6ba58bb53a254b4ecbdd7cfb72d50801c8d97a3da16ac27fc75572a32c76c47b</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd
6	2023-05-27 13:07:20	<u>0x25688f852998ad0b11bf495974608a902ae90260631ec1732088e244054902e9</u>	+ 88,888,888	✓ h.io
7	2023-05-23 19:06:50	<u>0xc3f3425d2712755a0017e7097ece4a4cf94192b26a0b67d6f3baa0234315425d</u>	+ 21,000,000.00000000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:52:40	<u>0x9ae9bf6057e7c955b148</u> <u>1c8fbd27adfce7d88e4198</u> <u>9153fd945eb16836aaee72</u>	+ 1 5btc.com	✓
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025</u> <u>d774b27e2704cafcc1459b</u> <u>ecd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374</u> <u>c8b9ce01d052de19800e04</u> <u>8e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
4	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec</u> <u>05d388505af65ee6d42bc4</u> <u>af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
5	2024-03-26 16:27:20	<u>0xacea5da68b81effb121d</u> <u>e7463874d652550752624a</u> <u>f5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d</u> <u>9d86009a2e6905c1dafa03</u> <u>0919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-02 06:49:35	<u>0x469bc440977c430b17e8</u> <u>0bd468f627ece5d011add2</u> <u>630292afcefd1a1dd0e01f</u>	+ 1 usdwin.co	✓
8	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb</u> <u>a98943c05ac217ec2eab5b</u> <u>aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
9	2024-02-12 22:45:20	<u>0xf2276364454c8cdb2331</u> <u>02e6574f028c18b12bf444</u> <u>d5a216f19e71ff72fd7d78</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 00:35:55	<u>0x1dab67d0dfd5419bbc8a</u> <u>0cdfa1a79b683041ab1825</u> <u>73532213c9bbc14cd15673</u>	+ 1 laim rewards	✓
11	2024-02-05 12:53:25	<u>0xb3099ce9f4cd0dbb1e8e</u> <u>2e1c10b722827df40c0122</u> <u>92354aa950b8173875ab2c</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-30 13:38:00	<u>0xb2631a9ea82eca1d2401</u> <u>d986a324bc73e8bc5b6926</u> <u>be0f5c183ae0ce0240a0dd</u>	+ 1 LAV	✓
13	2024-01-29 17:44:55	<u>0xbb5a86012b9108fe8f34</u> <u>22e35118344cfbbcc30689</u> <u>74d29dfddcadb3fdcf045e</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 01:24:20	<u>0x4bda263908b48d151273</u> <u>72d2561c851b729f0ac919</u> <u>ccbc46aa26bad3653dec65</u>	+ 1 C	✓
15	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7</u> <u>673fb8d51521ab7df2e638</u> <u>a543d8856354f18749b611</u>	+ 1 ine	✓
16	2024-01-03 19:06:50	<u>0x25532c81bb823fdd86bb</u> <u>9b49afc640f02116526e86</u> <u>78b414e1940ebbf85c81f8</u>	+ 1 ce	✓
17	2024-01-02 01:45:20	<u>0x8a8b17c38d1e5b06b3ef</u> <u>97a26fb4766e5f88fff99b</u> <u>6c13f2d1c0d9d0bbf67c61</u>	+ 1 Voucher	✓
18	2023-12-31 19:28:30	<u>0x1533823cbf4f7a04fee7</u> <u>86ac1b66cfc3170daee275</u> <u>8d28c69351c6d5c76a6eab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 03:06:50	<u>0x1ad77f83e56a4a20e2fa ee6b1055c0c9238d0a9040 bdc1f3e3c14f72640de3c8</u>	+ 1 Voucher	✓
20	2023-12-30 17:17:05	<u>0x3508804a7af27b2e3609 c4908e2c46f42166bb4c3c c8ef83ef096b50fd6a1e6f</u>	+ 1 Voucher	✓
21	2023-11-20 10:43:55	<u>0xf3aeafe651ffed108850 107c3acb057e35d1858607 97e7ff96a103f8ad69caf4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-23 13:32:05	<u>0x1e9bb17164a817561b26 9afa729ee22eab15009a75 ecd65164813c7344ae6fcc</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-20 02:43:45	<u>0xa516ed87cd437231a9d6 e9423bfbdf2346cd4fbbc 02f94b06824256c88c88fd</u>	+ 1 C	✓
24	2023-10-20 01:48:45	<u>0x6eed3462fe6ff87b836c 29088b690cff61fa71e6c6 1aa640712e8306da8e38ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
25	2023-10-19 21:00:55	<u>0xf52c589d7a53722f6327 027da80251917b75b5c098 4feced39d39fc67d4a7daa</u>	+ 1 C	✓
26	2023-10-08 21:42:25	<u>0xa295b6385d3c1d035096 b0249868aef4f39660b1e9 3363c78bd83cf36e277ad6</u>	+ 1 Voucher	✓
27	2023-10-06 11:43:45	<u>0x3f729784b22a14cf21c6 46ac1f4ed59c4aa4cec50f c95c8fd2fc0f83249e7cc3</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 18:52:40	<u>0x74c393729bb386444755</u> <u>5e90d77cf450b7707fef2e</u> <u>7c77ed044f56b78e7ac083</u>	+ 1 claim nft	✓

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