

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7318e98ee7233101e65723c86bdf55484d93503c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIBË³ORG	2,167,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:32:20	<u>0x2120305a955a48c62baf cf41b6a6c4a6f94d755854 9035228b916b1918667df8</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 01:51:05	<u>0x3f2dbf9ff7adef2216c0 781543c9090baf59b3b8e0 54a0b492f27580d5938ea2</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:54:15	<u>0xf30aa343b621ba9273ac9c8877a1121ba20d610c2a77dd473eac33f8803db03e</u>	+ 1 Visit trustwin.xyz	✓
2	2024-01-06 16:25:00	<u>0xbb2492a5feb0bbf2521ed4b9e8ccaa2d7039388dd89c292f2a62586df3babda8</u>	+ 1 Airdrop	✓
3	2023-12-31 03:11:25	<u>0x64babd26e6c620005c6c15bc1d7d7d04d63e96fb8df0dc79d789aee6da3b8e8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 17:19:45	<u>0xec13a92bbf597ef94001</u> <u>c8cb57a2a4a0913cc1b2d4</u> <u>e0a022edd4d6a73fb0169d</u>	+ 1 Voucher	✓
5	2023-12-30 11:26:20	<u>0xb530c20ab48161d480e9</u> <u>1a58ef04cbbb81bbfe9191</u> <u>b43b493852f9890481c758</u>	+ 1 Voucher	✓

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