


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x89252b1f424a208b5721a6a96dfbbd02008d7ccc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Summerfl	1 summerfi.us
	N/A Visit shibsite.com site
\$2000 USDC	N/A Voucher
	N/A Visit tetherr.com to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
'	N/A ce
\$2000 USDC	N/A Voucher
MetaCoin	N/A META

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at drophub.sh
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:39:30	<u>0x767b1fa1af757afb30c8da1f5ca810f55136a03c526159edde98604b0b6c1309</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:35:45	<u>0xe998b3c492e82d82727f133595bb8f106dd9d0f0e8ae9f8b88bd3aa1cca5a91b</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.000000000000000000 0000 usdc20.com	✓
4	2023-06-09 19:10:20	<u>0x9444a42dc39ec56aa1fcd363e6ccd8eb363b42d99fbcbb1b56c34b37852940d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 02:08:30	<u>0x23b94d14444d1d5badd445dbac87e8989f3d0983043aa0ee8fd97b717f4e7636</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bdbc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 07:16:15	<u>0x7b3a7e3029c2b7994fd4f3d799bd99ebbb6b4407fa3bd93d60da5a1657d98619</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:11:25	<u>0xda31cd4e0b355a107e9794eb67d08993a4102227ef49e26fd8266b978fb1f657</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:24:40	<u>0xb7f841eac282ec61f8f1ba6d76e25c533c3f975acfe6bde61654bceef27fa578</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
4	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:07:55	<u>0xc67deb8715606c860495</u> <u>3f9b88d112986d91b2c1c2</u> <u>8f3d24e8683d26a3c405b3</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb</u> <u>a98943c05ac217ec2eab5b</u> <u>aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
7	2024-02-04 18:53:50	<u>0x1d71a5c9d0ebf891887b</u> <u>0f7a9625dba553a1be13a0</u> <u>8c36e815d5fdec7ac87e01</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-19 23:53:40	<u>0x5b0a21e74331f6829607</u> <u>00fad963dc2189d6422b16</u> <u>be9728e0e7b29f082ab6a6</u>	+ 1 META	✓
9	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7</u> <u>673fb8d51521ab7df2e638</u> <u>a543d8856354f18749b611</u>	+ 1 ine	✓
10	2024-01-05 02:42:35	<u>0x6d3d6e701bd977ada695</u> <u>e2bc1c3f92b6dcae9b3e78</u> <u>6231b40a9b941b667245a9</u>	+ 1 Airdrop	✓
11	2024-01-03 19:06:50	<u>0x25532c81bb823fdd86bb</u> <u>9b49afc640f02116526e86</u> <u>78b414e1940ebbf85c81f8</u>	+ 1 ce	✓
12	2024-01-03 15:43:15	<u>0x6317dea9d667054fa914</u> <u>bbe5c69d108b587637743b</u> <u>b0b0ec67d17790ebdd91cd</u>	+ 1 Voucher	✓
13	2024-01-02 02:51:00	<u>0xbb4cd6e3417625fcfb31</u> <u>55d92727372e3a2447f89c</u> <u>caa5be6412f50d3c943c13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 19:55:15	<u>0xa139b04a0bf5d2ee7b7874a741e398ccc09d276a19e9bc68cefe813115b9c0ef</u>	+ 1 Voucher	✓
15	2023-12-31 04:11:35	<u>0xc7bb95ce0132e7ec34b975d58e7d121825375e6eafda59687b67337d9880687c</u>	+ 1 Voucher	✓
16	2023-12-30 17:54:40	<u>0x11b8da2ff21fc39111182e3ab5909eb20809ec99836c99f27bba41ef3a1cbb1</u>	+ 1 Voucher	✓
17	2023-12-30 11:48:25	<u>0x004a9c022a081a92c6588c038ecffa1f1236fcea43ce524317f74e77287c21dd</u>	+ 1 Voucher	✓
18	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 07:36:35	<u>0xe15b9f6ceb763627d2d09aaa270e4e4ac81cbc11537c50012895201a85fbfe62</u>	+ 1 Voucher	✓
20	2023-11-11 13:12:15	<u>0x8b4efb90fd170c66d37525fff5d95ca1acdd4dacc83b4f1f16ad6adb20c115f1</u>	+ 1 Voucher	✓
21	2023-10-25 12:28:15	<u>0xef9d4e9d777e12ad6df78d97b8dbdc3047d2ef03855ec89923112cd545be10f2</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-21 15:25:55	<u>0xfe684d314b85d3863cd6a4cfcf800cfb0cb7199ca6f460da69a0e17b9e985de7</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 05:18:15	<u>0x1eab16d48ff428903f5b</u> <u>aa75c51c78b67c9df83526</u> <u>e23ea2cc548ea0b22cb187</u>	+ 1 Visit shibsite.com site	✓
24	2023-10-19 04:54:05	<u>0x7a1f2ae29a6950247a56</u> <u>dd8e0c3bdb994655eccee9</u> <u>c0352b15da0d6619e6946d</u>	+ 1 Visit tetherr.com to claim USDT	✓
25	2023-10-13 10:32:30	<u>0x4e75afe0030ef2235d47</u> <u>ce5823f99fa6e83a098e01</u> <u>0bb4bd7b5e9fa7341cdd9d</u>	+ 1 Visit dexshib.com to claim USDC	✓

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