

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x95262300741629427ccdfd0ad5ca069ef2d8dd8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	17,374 USDC
JOIN-USDCOM	445 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPË³COM	203,000 USDC
SWAP-SHIBË³ORG	2,135,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
MetaCoin	1 META
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
' vAIX AIXBOXES.COM Limited Box	N/A vAIX
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:16:35	<u>0x81126bf89333d2793f49138cdaddc19771ffc41c4da4022c7978caa35aa920ed</u>	+ 1 USDC	✓
2	2023-12-05 02:36:25	<u>0x5fdc5b44b6216fda9e5d7400db478a7ddb6c49710a1194f9614b4c6332f687ac</u>	+ 73 USDC	✓
3	2023-12-03 17:29:45	<u>0xa1bad1f5288e0e77abeebfc546594f6188366a05ef33198e246ca7e4fffee1a8</u>	+ 1,000 USDC	✓
4	2023-12-03 02:46:25	<u>0xbbe04cb82bea8fbd0291de6bafddef9c5a77a23ee769e3295a20939ed109274c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 16:35:30	<u>0x18cfead789fb5efdf0cf1d58476405e5d585666732e3f4c48feb0ecbd9c21540</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
6	2023-07-20 21:30:45	<u>0xa3a69ba6501a3ac05fb1febdca7778b1bb2a80afc8a9d758f4fad42b9c86c58e</u>	+ 1,300.0000000000000000000000	✓ 000000 .li
7	2023-07-09 16:55:40	<u>0xe00ed36ac5af980c00b9598ea336a88abd06e8cef0d8e5acd1a6d99af4c6b04f</u>	+ 620.0000000000000000000000	✓ 0000 usdc20.com
8	2023-05-30 14:05:05	<u>0x0066a9ac8ebf50df06e427eb4d595ae50d28c5b594c05e9ee1076f8420259c9e</u>	+ 6,000,000.0000000000000000	✓ 0000000000 BellaFi at https://bellas.ltd
9	2023-05-28 05:27:10	<u>0xa5f5840accaf56f39965def465b0ea7c2945933e28cce6583e233fcbf2c7803f</u>	+ 88,888,888	✓ h.io
10	2023-05-26 01:24:20	<u>0xe52aa6efa4b65eccb587e036f4449a44948f32a7996aedfe0593137d85bee112</u>	+ 21,000,000.0000000000000000	✓ 0000000000 Pump at https://t.me/cowpump

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:40:15	<u>0x357022ce0d3f425fe42a4c11027c23ccf68460ee6876d4d5c8168676636eb209</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 22:01:35	<u>0xa081f9dcebb9b7524b9c7ffe63a34cf139b79bd2d32554ec033fd02fc40f86b9</u>	+ 1 META	✓
3	2024-01-11 01:15:00	<u>0x654ddc866777a59c7d28d63902f3d58ee47b72bc487c83feb1cfcfa5c07044ca</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:34:45	<u>0xb07a0692b4ea9ae758e028d3f87f10a1547da2eb861e58396646262c74998eeb</u>	+ 1 5btc.com	✓
2	2024-04-22 17:34:25	<u>0xf7fc422fc92c5a5d550fdd52fba056aaae23219d67b77c930b1a0724f98fac34</u>	+ 1 5btc.com	✓
3	2024-04-11 10:11:10	<u>0x34cd3592394a3eff77cb5ee391528bce1c54a50afd893bbc76c67080c46c6579</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 15:57:55	<u>0xd8271578cdd6719ece341f133dd31fdcfff57f5a78f0e1b4a02ab9a160cbdae8</u>	+ 1 vAIX	✓
5	2024-02-02 03:37:55	<u>0x2617e5192baa795a514a83e71763f072f3408690aac124a759bc68a930fd489b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 00:32:30	<u>0xebfeb493ebe10d033d2c555cf7ac2e79aa5617e22dbd2fd7f38d5c4e989c45</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 17:40:20	<u>0x323a9b4156203c83e78c6bade25b7e8a57ce2c76793738ac51db2c987e4e92b4</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 08:10:05	<u>0x3dc2335a1e2a9495a552feef338d88a1b19ec8b80bfe1985ba3e19dd87512d93</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 19:29:50	<u>0xa6535a1992966aa61a88f2c87ad7fab0e502a84095aee36ee85ed2b553df10a1</u>	+ 1 Airdrop	✓
10	2024-01-15 05:48:15	<u>0x47249a443611f648df133efa4f935f5a30a50c4096e9cd6895b2b34295fc04e4</u>	+ 1 Airdrop	✓
11	2024-01-13 13:46:30	<u>0x7a0f03d6bf0c89e672fc0e931fc82b254e542109cb69e3f6b4b4a760dadfab3b</u>	+ 1 Airdrop	✓
12	2024-01-12 10:48:05	<u>0x804ba5b6decf183ea4b9ca7f402b49e91a280e28f05c4adf54c8e6dd5de4b6a5</u>	+ 1 Airdrop	✓
13	2024-01-08 22:34:15	<u>0xcf7a1fe43f17ed5d462a620de9640feac0e3ace7662e97902d9495c052ef1de5</u>	+ 1 Airdrop	✓
14	2024-01-08 04:20:55	<u>0x57c85daa3d4e45c76ae4472de3cfa4a30237166cfebb837b75ab4c6724023dd0</u>	+ 1 Airdrop	✓
15	2023-12-31 20:08:40	<u>0xf594b0579e6fdcdc95f1bb2447b2ba12b0298e2bfeb527311a7845abba447885</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 04:42:50	<u>0xff78ab54d518a85c4f22</u> <u>0f014c33a0c5e78c0e5b5a</u> <u>85f263fe599785488d57f8</u>	+ 1 Voucher	✓

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