

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x96a3a021a27c18e71a5fe31afb6017061ebab846**

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
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .com
Liquid NFT Voucher	N/A Airdrop
	N/A
Â-	N/A 5btc.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
'	N/A '
	N/A Visit babydogeb.com website
\$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 15:22:30	<u>0x1ed999074de73ea667049c486015be77b0614c1fc798f1f41ae43a70459a9f4e</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:18:55	<u>0x8af66a134d12c16206f8595e7336ce65c4f44227bf091bc30cc9cf3b3c3385c</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-09 16:28:50	<u>0x41708e1be3a8998f33669e4e6937b9679094de3fa2f63ca17ba36ea151330dbe</u>	+ 620.0000000000000000000000	✓ usdc20.com
4	2023-05-29 08:35:35	<u>0xbe6451c786223c62d6cd9c599c28397c6fe74000c547bfd32990ad7b0957c13d</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
5	2023-05-27 14:21:50	<u>0xa39649fca43e9209ff8b477addbfe12898229f28601ac071d2be8423469bbdb7</u>	+ 88,888,888	✓ h.io
6	2023-05-24 02:00:30	<u>0xf885c18f3a59bf31a319f4be188f876ba21b4a0bd6e9330273de0ba0ab8026de</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:50:55	<u>0x3df42eae59fc58311139bbb77debc069ff7081c3bb7d0a538243c969f7a5d88</u>	+ 1	✓ 5btc.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:22:15	<u>0xcd8153f2eb351dc092490378ee36a0abd9ec62286cd955a7c53eb7eea977605a</u>	+ 1 5btc.com	✓
3	2024-05-03 01:40:55	<u>0xfdd7fc43aec322de257a51c0e1758a5b0f1e4539a1dedff01ef008f8c9f13f8e</u>	+ 1 5btc.com	✓
4	2024-04-18 01:23:35	<u>0x2955371e6261a25af4aba6a85bae6289943aaa984afa8c160bfbcd718334a1c</u>	+ 1 5btc.com	✓
5	2024-04-14 05:41:10	<u>0x2ca3a9a3d4d3da2414758b3da3063ce25cc8be7b7fb1fcea22f33b76fe770211</u>	+ 1 5btc.com	✓
6	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cba98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 02:28:10	<u>0x9c3bfe07f9fe77ae45332f9f0a28ed38237d0317cd151e142f6bf17cd723421</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
10	2024-01-05 23:57:30	<u>0x612f0ed06dd0f94ec49d9201aa8acb172e1bf0037985ea1c5400b181ce1a4975</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 21:00:55	<u>0xf8b1db4691890c592e17 200d7dea9fecafe76625d7 601dd277cd320acfa5bdfd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 15:02:00	<u>0xa2277dc1ea8abeedd677 6c0d5d6d1545dd889d7011 df37cc198e106e45e88dc9</u>	+ 1 Voucher	✓
31	2023-11-14 15:00:25	<u>0x5ce6828713ca345dd58a 4d392d96ec5ae5c04ab673 8c4e2b785b0941714cad97</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-14 15:00:00	<u>0xe555b7e090321daa3d5a e4deb08545f3a02a324d45 fb5b7abb0bf5ea19afd622</u>	+ 1 .xyz	✓
33	2023-11-14 04:37:30	<u>0x1c10602b0da6328fdafc e5d34fe2207e4c51be6ed3 d24e1f9fdcf6a68c0ca40d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-13 17:19:05	<u>0x3018ca39d546ca503fff 15868a2613f083fcfef8b2 dba184d368a8bda9ec47e3</u>	+ 1 usd-1000.xyz	✓
35	2023-11-13 04:22:25	<u>0x1421c450420ee6cf7acf 3a18b80afe454062750792 49390d6a408feb2ad74a5d</u>	+ 1 Voucher	✓
36	2023-11-12 02:20:40	<u>0x4996ff1ead96d0fc9b7d 7ea32e3a1b9c23696488b9 ae57516f243b121df31496</u>	+ 1 .com	✓
37	2023-11-12 01:04:35	<u>0x7296b47a244150fd064b 543a8ebf370c32ad04ac6e fac9790539893d94956bb1</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-20 11:04:25	<u>0xbdf08a1c820b5312b3c184048466e7c99a551ede5273ff9febedf7efe6665fe7</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-19 05:35:05	<u>0xa328de01bd5bd825c5005050199d83dbe85a43a856647b2d965408b46f18fba0</u>	+ 1 Visit babydogeb.com website	✓
40	2023-10-19 05:29:30	<u>0xef0785ea28d38c7bafef51fcbda683c8e67557aa846fadf1af8b2bfa593886f6f</u>	+ 1 Visit tetherr.com to claim USDT	✓
41	2023-10-13 15:08:35	<u>0x0201055e14d9a7da987802ff13edbd053484ea312eb5c162635def8a0ed3040a</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-01 23:26:15	<u>0xc4803953e80aaf7a414447d4409597072d5766517f65aa294940092f42b0b31f</u>	+ 1 m nft	✓

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