


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa633f0ab63c24a7218e1efa31fe66102a0066fb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	229,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP <sup>3</sup> XYZ	15,403 USDC
T Ì¥ME/SHIBAFI	36,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$100,000 BONE	N/A claim nft
\$2000 USDC	N/A Voucher
	N/A Visit NFT image to claim USDT
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Voucher 64508	N/A d2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:27:05	<u>0x4a44cb31e5232ec3b9369279ebb4977066b74b45952799f3ec687afd8143feba</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:10:25	<u>0x7f28fd3c25450a003cc3ce0a02e3afda14ab949fc08a89300c77eabb71b7992f</u>	+ 73 USDC	✓
3	2023-12-04 12:08:35	<u>0xaa47674773c975441d7fa5c75c4050430bb8076b79befd40756c7d3873e29429</u>	+ 1,000 USDC	✓
4	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.00000000000000000000 000000 .li	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 10:41:10	<u>0xbadfd5a07f462bd689a2c7f5d7deb820d62c5f0e056bade2cb2c9db8fda906c5</u>	+ 88,888,888 h.io	✓
8	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:56:55	<u>0x35fc83d6f5d4536476e6cbc2fcf66fd90aae9ae9accaf0ca3b284b3db9f4a0e6</u>	+ 1 5btc.com	✓
2	2024-05-04 12:24:55	<u>0x1eb937adad4714fdfee8d4a91b4251527d3fb2eb5543902ef6a62f037832c51b</u>	+ 1 5btc.com	✓
3	2024-03-31 03:31:15	<u>0xa84fe3fbae01529224de73ab725a515c6439b18c1641680e6e1e91789dedf3b5</u>	+ 1 d2usdt.com	✓
4	2024-03-06 18:56:35	<u>0xb3f368b8c29c951c4332a649d3d06918f69a3d5894e9293dba63ff6e8f31165b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-04 21:32:55	<u>0xe8a7efb60e3fd2352ace270bfc67db573b8160df2feb4d5f8e076f52d71dbb2d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 08:05:50	<u>0x9697327ff4aa644b098d46d1d76485f67f0d9e3034cf56969bad243970bc15ba</u>	+ 1 NOT	✓
7	2024-02-02 22:46:30	<u>0x70decd775bf378041eea80c31cd26751f1b5c16e9f2b4124c89b048dc7da8af3</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 22:12:55	<u>0xd1a9007bc178a2a53d2e8da60b62466ebcdc3bef4e43ee0fde473150add2dee9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-27 09:57:10	<u>0xadceb6aa315a84697d1ab9272c0ca00c36b120b2991a3d9623149af3702c1aed</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 19:31:55	<u>0xb7e20ac095e43f804e9af38ba472b5ed921f00bcc47329d7e0b77bf6ce20623a</u>	+ 1 C	✓
11	2024-01-13 09:22:20	<u>0x39b66923130779ab9766f2c57cea3a2d975bbdc3815d2e53fe309ac6e2736697</u>	+ 1 c2usdt.com	✓
12	2024-01-12 12:28:25	<u>0x8b9090d24aff87c29bd93fe090aa3bd25316d4252514be6e78fd0df2ca99828b</u>	+ 1 Airdrop	✓
13	2024-01-09 00:18:25	<u>0xf5b259d37dd40b79a9dec3a1a45e6ddce07152ad9973a73ecda8865fb40c26d1</u>	+ 1 Airdrop	✓
14	2024-01-08 06:27:10	<u>0x0d69b0e77385d5ee73bf588cd749f607f9d496639e2cdfb94f0b258a3bce2b83</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 13:31:50	<u>0xf8d2fee7e81bb30fd560 a042524fa2b26b677794b1 4d3243c9e614f4303990d3</u>	+ 1 Voucher	✓
16	2023-12-31 05:18:25	<u>0xd02bfba84dcb32e58a51 af408b2e5ddb8df819548a aa6f0f059ccba3d3583323</u>	+ 1 Voucher	✓
17	2023-12-30 18:34:55	<u>0x91457d41a7fc79e37638 881573dbf06c8dabbceb85 eb8c589b1b4ff3612e437e</u>	+ 1 Voucher	✓
18	2023-12-30 12:13:50	<u>0x62765e9efaa401dd21d6 d91086d7ce8e5e66b1ecdd 135b5c335f228235ef5251</u>	+ 1 Voucher	✓
19	2023-12-26 05:10:30	<u>0x03f419a62245ea934fd7 b13d80ca0d35175101b5cb 78fb214402e3d9bfd8abef</u>	+ 1 '	✓
20	2023-12-26 05:10:00	<u>0x85348461343dbd8819a2 108f36503e28e5b61f0aa8 3575e80c286781534f8eae</u>	+ 1 '	✓
21	2023-12-21 11:31:20	<u>0xd2158b26f342b11f25f8 61d1c5d3f242c346caa096 76df990ae82dbe41606d82</u>	+ 1 '	✓
22	2023-12-21 01:20:55	<u>0x50f069fbaa3f85a994cb ce8e95b3bcaf628f5074ce a9e2b9d1773967586bbb5d</u>	+ 1 '	✓
23	2023-11-24 13:43:05	<u>0x93f2b2a1a4da3e43fcff b3ca04357afc28e19693cf 823be8f773a99d8e35af7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 15:49:30	<u>0x57d2ee5c189e9d1f8ea95657264535e209739ba7aa832577e0d25ae2b41ec641</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-11 05:00:40	<u>0x796dd3ace3aadcbba903c00ba2b25b396e873d6c43d89b3707748fa7c8df88f6</u>	+ 1 liveusdt.site	✓
26	2023-10-29 21:06:35	<u>0xb46b8914ee6b49ee87dae84a0e6e4a2f39b3dec966ca3dd28cae1af59b3cd821</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-22 16:00:00	<u>0xa5392d03d74bd1c3ed767d8865fa88379e7e6549fab99b2d67983096effc828e</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-15 20:17:15	<u>0x10846fcb756383f30f57223bd1056ecd7096c8d25d7e60d5286023b4f501b0e8</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-15 09:27:05	<u>0x9e73790e762b9a41726eca4ac335059db91f30e3f1a6018a9012574b7210a4a6</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-14 17:53:25	<u>0x66ecf47a973398065d53d068c4f977afb76daba41ef44df05a8471e3f87423bb</u>	+ 1 Visit shibnftx.xyz website	✓
31	2023-10-08 21:20:40	<u>0x320b589a8b6d7f50325f44198d480d54e6555b3ac85ec7cf93cba49e4577fc26</u>	+ 1 Voucher	✓
32	2023-10-06 11:02:35	<u>0xcdac2189790b82916c7b29900dc965b90d841abe283ce9fc4a86557877a334d1</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 18:08:20	<u>0x4cc57d0f7bc7a279b24b</u> <u>af01920eacba078f6cfda0</u> <u>7e6fb0cea89e8338cee995</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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