


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc95b0921f97d8e1295e402439b6400042bf275d7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
!!! \$ 030,000 BONE	N/A m nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Pudgy Penguin 2857	N/A pgclaim.com
!!! #700M SHIB	N/A t
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:12:45	<u>0x84183b27259f07f8050e9bde4f5a4fe9f397a25c63e7fae7cb5b2f8528668875</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-29 15:39:30	<u>0x767b1fa1af757afb30c8da1f5ca810f55136a03c526159edde98604b0b6c1309</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:35:45	<u>0xe998b3c492e82d82727f133595bb8f106dd9d0f0e8ae9f8b88bd3aa1cca5a91b</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-06-09 12:05:40	<u>0x27a5a2247d7570ff6e664d549a6519dc75ac6b7fd4995d6573cff4aaf2811a53</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓
6	2023-06-08 15:19:45	<u>0x5409df29128ee61957151f932de9cef90fcf52048960eaad6cc0e3a5b49a73e6</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-31 07:45:10	<u>0x0c414f18cd80fa363a318a730d98c6f06710a1dd59a70577a9c58edfe7ec1eea</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bddc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 10:24:20	<u>0x97a64592a7c33c52ac9bf734db2e889ecd718cdd31bee5571d6e45617c7179b7</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-06 04:19:05	<u>0x9d7cefe6a6eb5ba7f68249d1bc5e697646b48d78aaa2da758942ba68887875d</u>	+ 1 pgclaim.com	✓
3	2024-02-05 15:36:40	<u>0x172f12784dd81c722b462443d70108970847c4ccf54afb9c3b2380edcc66c3dc</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-05 06:54:45	<u>0x9b3e25886373d5138c79b0a07af944c1e630cb5c3bb4431c2cb2c43b3f2349b1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 15:25:55	<u>0xb4a66f7e9dc27f3af5b363a61b3460a1797462999482c53e6349a3b6eee478c3</u>	+ 1 Airdrop	✓
6	2024-01-03 19:44:50	<u>0x3f7ab07a3861ee62957fcc059e2db6c98275a646f8bd882b0d998f48f5efbe67</u>	+ 1 Airdrop	✓
7	2024-01-02 06:56:15	<u>0x872726509f4ca2bb365dffdc2dd4eb63fa033a135928be25f553e5a1de32cc31</u>	+ 1 Voucher	✓
8	2023-12-30 20:12:40	<u>0x285d0bc6d226628b35f14d6b10ef7283d819103ecb9124f6262383403f3467d7</u>	+ 1 Voucher	✓
9	2023-11-13 19:07:55	<u>0x3be29aefb7dd4f7a4f364d3b33bba1e07b35ccf76e8791352a6645b74ae7f4ff</u>	+ 1 Voucher	✓
10	2023-11-12 22:26:05	<u>0x92495958e292f71290c06f94297002cda06fd29d55b2c558b81c2a75d908f216</u>	+ 1 Voucher	✓
11	2023-10-06 02:20:40	<u>0x19bc5eb8289f6337f2837d1e367190c56a7439f281fcf785b845022b5a190a07</u>	+ 1 t	✓
12	2023-10-05 14:25:55	<u>0x67798d2ae361b88af1c197a05e222e601ad87117a911a3af56079aa6400e9b66</u>	+ 1 t	✓
13	2023-10-01 07:19:40	<u>0x2f42f4f93acbf94a68a4e2b15a4ed56e068400b8d0dbc654c84d86898a2a3984</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 16:42:55	<u>0x1d451a9395bb8242d29a</u> <u>dd6155b564f4bc6f81d5a2</u> <u>bcbf47d17b12bf500fb748</u>	+ 1 m nft	✓

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