


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcca59041f97309998ceb93824ca88aeddf576298**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	38,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
20,000 USDT Reward	N/A aim.xyz
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A C
'	N/A Reward at drophub.sh

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:49:35	<u>0x68bc63fb8efd08a8c20a2bfc57b193203c0d6ce975f11f489268c1675d61e666</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-12 01:03:35	<u>0x17a731d4def696ad192df2cdcdce3f176e84453fa22f112708675ecb8b6bb01a</u>	+ 250,000 SHIB	✓
3	2023-12-03 23:54:55	<u>0xd3ad7d5ec2e1ef7bc1100bb38d1489b4d7ffa39aba0cbd4036565950b8b838b5</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2023-07-29 14:28:55	<u>0x5878a1d3655f9f2bdf621b6391399c19ec95d78daba9c419d680af7ef5e58956</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:24:30	<u>0xb3aa8da3eea203499b064cecf2dbb836e837c4107d05d57b57af7e6699a07dc1</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:18:50	<u>0xff39f2e5035b2cb581eef804ac7c2ee44ac2efa658179e2439c47be04922cb78</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:47:35	<u>0x679d44acc661c17ef33388417fef978c6f351e27819b9878fe9f42f12a414bc9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-27 09:50:30	<u>0xd22f505b7137200bfc5ebc935bf4854fb9888f2dc325283005ddb0cabcb974fe</u>	+ 88,888,888 h.io	✓
9	2023-05-22 15:49:30	<u>0xa44cea80ab60afea5fe84c1735f2bb1af94a89115a71e4f2f5330a1c5f9254d6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:40:50	<u>0x654739cb568f2c56f161535ccca238a49f8c48507ebe3f39657e13c6f2f37089</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:02:20	<u>0x635b31872516bb608c2612ef2e19981a69c8ee5dbf99a28993bf0d6b9abd624d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-03 15:33:20	<u>0x0e1cfe68302ea1021719a7ca51158f88f1db5485add869c746b45f13918c281d</u>	+ 1 5btc.com	✓
4	2024-05-03 07:37:40	<u>0x124e95d6cfc942855b3ee4a542896a8628cb708c722565c5b592c1521b46101</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 05:08:05	<u>0xcc1d9786ae5a42089a3eae086a01fa5afedfa6f99afe8d51e3f0e79f7c898bcb</u>	+ 1 5btc.com	✓
6	2024-04-27 09:50:30	<u>0xc945af0dee1e8e153bc0d0e5e26a9cb806a169c0d8c7d943dd71a3b8a43c058a</u>	+ 1 Reward at shibone.top	✓
7	2024-04-18 06:41:20	<u>0x877ce278de8e6e038cd3c74cb786bd67db6dc78a58548c95a68fc3cce1fb94ed</u>	+ 1 5btc.com	✓
8	2024-04-13 13:52:35	<u>0xbf3b624ca9ffe049588d6541f47db7590cf129dfaac27eb15480b785a20540e9</u>	+ 1 5btc.com	✓
9	2024-04-12 16:12:40	<u>0xcfd4eac8cc2cd81055c4b44f79f56c6398a53dab1323d45cdf75a1ac2017767d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 16:08:50	<u>0xdd1f899ce2bd0fe39fa387467081e170b14fc08a883c163c0b9fedcffe574c2</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-26 22:21:20	<u>0x5f0af9b0aa512f31a388a39fc81f1c690f33986ca22fbe1c0d31a9fc67f1500c</u>	+ 1 Reward at drophub.sh	✓
12	2024-02-20 03:57:25	<u>0x9ad3105703876cff017cf71ec5d98f3bb03ae748f90dedf5052c7059607d905e</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-15 16:14:00	<u>0xd26d0200c3fde84031ebf5a8339e144279dee093cf9b020a4e55604aa0f23df9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 16:02:10	<u>0x03b068d6cf0de1c3933d</u> <u>1c6c146e5becf23c21761a</u> <u>8d0cb7428e40b5860549fe</u>	+ 1 C	✓
15	2024-02-15 01:44:10	<u>0x7019b3747a09c5443eab</u> <u>3138dae86ed20c82e0684e</u> <u>410695ef665517b6b8c488</u>	+ 1 C	✓
16	2024-02-15 01:39:00	<u>0xf9ebd6be20c8a1f7b558</u> <u>7f8517d0facac82f049f60</u> <u>9695b42a4985c4520afbca</u>	+ 1 C	✓
17	2024-02-05 07:19:20	<u>0x1e8c9b9b9f580304da90</u> <u>1e59b1ed4ebec923928a8a</u> <u>9453e3cf20e7f940d039ee</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 05:52:35	<u>0x17029f69d0e3ba08a11d</u> <u>c2a71125eaf0c54ae100f7</u> <u>c7e52205ec7fa327b08dd7</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 06:08:15	<u>0xc6a71af2850d13713e85</u> <u>bce3ccc91994ba240e6ef9</u> <u>af40aa78a5aff79a315fe0</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-31 01:52:45	<u>0x3e51783fb14694415b64</u> <u>6155f11ee65ade40f90dbf</u> <u>6f9cfbb025a551aeae8449</u>	+ 1 .xyz	✓
21	2024-01-28 04:19:40	<u>0x4cb8cbb7b60925d1cf3d</u> <u>1d1d6f56e3b18428eb3716</u> <u>8f4d1ad289ac131737149a</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 09:50:30	<u>0xdb69c8a5dd107103da88</u> <u>32f39cdfe9ed371a36426f</u> <u>59877acffa3f69d45b9833</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 02:35:50	<u>0xbb5b414f69140db338e9cdcad2c613f71915cbbb9f2d94155411cafd4f424da2</u>	+ 1 Liquid-ether.com	✓
24	2024-01-20 01:48:15	<u>0x26fef3cf9dc86799263e39d2f23d90028228a6a653a2d8f6fafa9a911e3a4003</u>	+ 1 aim.xyz	✓
25	2024-01-16 23:11:55	<u>0xcb8a8b36cf0ca10ced0e0bd081a11611a9531cd6a12a8519dcad09cea3709223</u>	+ 1 Airdrop	✓
26	2024-01-14 17:22:55	<u>0x85847e99b41bbb29005779a245e8dd689ffe9eb085d34272edecae762c9d8a05</u>	+ 1 Illuvium	✓
27	2024-01-09 03:24:50	<u>0x66ee8e01ea8709307abe7ec0686030d6fefad0418300f8179eae78b6e77b8161</u>	+ 1 Airdrop	✓
28	2024-01-09 02:35:40	<u>0xcf93612b1758429edf8e56ae277f907e143e66002a281d80c5637836c045881b</u>	+ 1 Airdrop	✓
29	2024-01-08 08:24:30	<u>0x5f7053a8f6aea9bb9392ce4edf51603a2e6b3b903551089b13345d1bb57110c9</u>	+ 1 Airdrop	✓
30	2024-01-03 23:50:25	<u>0x472c4997ee53b165c2ec341145a45f1f3e729ac648baac29e7969887627c1d23</u>	+ 1 ce	✓
31	2023-12-30 19:03:40	<u>0x7501e7766249e5cd8afc63899c17cab50b3fd101098be8f7887a51b49fc720d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 18:22:15	<u>0x7129ec0cab9f7fdac959 a12cce87b0fb4ffeeaa75c 17f76bd99a2f75c3285593</u>	+ 1 ''	✓
33	2023-12-01 10:07:20	<u>0xef1e57bad09f1c672750 dc3cddbbef3983b32d4657 7ff9ffa127ad17dd279c9b</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 06:49:35	<u>0x3d8c179f3efe9e741c2f c8b7d61364bfaa1e64419e 86e0a6463a25c51779cac7</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 17:47:10	<u>0xfed976703c04b79ae129 4771a2ef9e01bb076b754a 97a04784aca34f29f346b8</u>	+ 1 Voucher	✓

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