


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcf42df0e5452509507029b5d987ffdb5d3e9fb68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
USDC-SWAP ³ XYZ	20,513 USDC
USD-SWAP ³ XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:58:45	<u>0x8314234c20ee52d34f1b25feaa77d331b55a16f29cf6491418a292f495671c59</u>	+ 73 USDC	✓
2	2023-12-04 12:28:50	<u>0xdb6693bf3f74898aeef268ed57b84b6984b17ee0e2eac70b419c4fce265f2db8</u>	+ 1,000 USDC	✓
3	2023-12-03 05:46:40	<u>0x741c6e7a048d10aa475717f54859c3bd96fd41a285ca8f0ad854358090d36e71</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:11:20	<u>0x7ca2949dc5253211310cfe8fb038e41a6a4073a2e0dd7b24207697cead28fac8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722fffedc4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 13:34:00	<u>0x09ce715bc94019370eb1 f7ec088f826c3ee1c43b3a 8ebe612a62e10d62e94700</u>	+ 88,888,888 h.io	✓
12	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e 1e3d590f75ffc9eabc3c4b 0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc	✓
15	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓
16	2022-05-02 14:27:10	<u>0x09a55526442224ebd2c0a28ae4f2c0d011a3826cf4d4dc7f3e3156600d029eeb</u>	+ 100.00000000000000 0000 ZELEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:12:30	<u>0x54f7456b2d60425cc023f85d4879057d25b043fff5de13c66e776f3c71043c36</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-03 18:55:25	<u>0x10a32f6f42cc3114c5b1cb106bc998062661e8ca25153a3b7ab0cf536f6ada2d</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 03:10:00	<u>0xce83da77832eb4a57f14ec38065a41bd5ed5ed33b917f75ddcd7843e301376ab</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 05:23:15	<u>0x67a2ed1002ccf5013178</u> <u>1ef7e37716f071285a8c6f</u> <u>232990cf2a24fab41ca6ca</u>	+ 1 Liquid-ether.com	✓
5	2024-01-15 07:55:30	<u>0xc5007cffa2d12fc3226e</u> <u>4cec0eaaa119ec430934e4</u> <u>eeb7b0948bece78676a8ee</u>	+ 1 Airdrop	✓
6	2024-01-13 16:13:30	<u>0x2757fbc85851b7f57342</u> <u>b729023883710661bedf27</u> <u>6b730218e84b5cf78cbc8f</u>	+ 1 Airdrop	✓
7	2024-01-12 14:53:15	<u>0xa28e8daecf69686d80c</u> <u>389106768f92d6f675b5aa</u> <u>7d3fa5687c430df4042e5c</u>	+ 1 Airdrop	✓
8	2024-01-09 03:44:50	<u>0xf63ec3e3e7906229dac3</u> <u>fb096c31a7a0bf1ab6738d</u> <u>4b78de3907fc2067923d76</u>	+ 1 Airdrop	✓
9	2024-01-06 20:37:40	<u>0xabbeffe99497bd62b7ab</u> <u>09e7b8d64efbaebe7586cb</u> <u>778d535dcd58128f00a951</u>	+ 1 Voucher	✓
10	2024-01-02 04:59:05	<u>0xff84fc0d326a86da9e43</u> <u>cc374e72c3991a3c519d72</u> <u>a865a32dcf785c9cc54180</u>	+ 1 Voucher	✓
11	2024-01-01 14:08:05	<u>0xb1c868aaf18cca1e4f93</u> <u>781bdf455139fb669ef97b</u> <u>f2ef10971089e29473c887</u>	+ 1 Voucher	✓
12	2023-12-31 20:48:15	<u>0x5b93f959fb0f4e8d5f45</u> <u>40aeb6b9f1b61f243f682e</u> <u>4ae9b6a07a78565c6815a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-31 06:11:00	<u>0x68eed3c28290a1e8d5aa</u> <u>f9e44f040990ee30cc3954</u> <u>747167cc8e4df2d252438b</u>	+ 1 Voucher	✓
14	2023-12-30 19:06:50	<u>0x67cc0375789470a52396</u> <u>653637ee2bc481ec3df5e1</u> <u>6197b577bf5948dbbb768b</u>	+ 1 Voucher	✓
15	2023-12-29 18:11:05	<u>0xb250947806fb1b970677</u> <u>b64bbde7cc796eb10569a1</u> <u>3f465aef17fb9039abc501</u>	+ 1 Voucher	✓
16	2023-12-27 05:16:35	<u>0x4ffbe7b0a83cf1a63ec6</u> <u>5f1251f1f99896cf8fe2cb</u> <u>98c2bfe9cd8018091ef7ee</u>	+ 1 '	✓
17	2023-12-21 10:28:50	<u>0x9d64f0346d18594b7b2b</u> <u>124b2fc74c75c43e363a3d</u> <u>e893c405df658cc97090ed</u>	+ 1 '	✓
18	2023-12-20 21:30:40	<u>0x1c41398abec72e32b629</u> <u>95d05d2765cfda870a1b75</u> <u>2ac24699c36dc4c3e245e8</u>	+ 1 '	✓

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