


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xda3106bb24ba993c31b77fd225aa274e37e6f8c6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	497,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher
2,000 USDT Reward	N/A .org
Voucher ID:64409	N/A r2usdt.com
	N/A
2,000 USDT Reward	N/A s.org
xyz	N/A https://usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:17:55	0x567348f4285330e9fb75e02dcb7e94e99083b79742cc7ec9722a9ad9bdf09a68	+ 2,500,000 SHIB	✓
2	2023-07-29 20:36:15	0x8d61666925e9d74d11e2bbe6c5bd921af6c0d64579d099ce0b47fe50dc9b8d8	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 07:20:40	0xa4e2919ad9ed95e174fdf62dea4102bb25a9e628511b3a23ba5fb38ee0a92f8b	+ 1,300.00000000000000000000 .li	✓
4	2023-07-02 19:32:30	0xe2d1779841368aca3bee8f54205db6a0a0e0d5b9a8012cb24d77ecfc5686c493	+ 2,100.00000000000000000000 sd.eth.limo	✓
5	2023-06-09 19:10:40	0x9997ca1d08d8f7dec412a768b08a2057e93770a3f545cb4d72e94e5e7698459c	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 02:08:50	0xeb494fb7da619e62ba1425dc5fc49944acb8e57f8e0d9ef24766e23b625103eb	+ 161.9499999999999988631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 14:44:50	0xc691718cc86ea4f7e01980c045d51f80798e9e59e704fef4446e89ad3e0d0ba0	+ 888,888 \$ vanityeth.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-06-01 04:31:10	<u>0xd24f60fde9328877cb2d</u> <u>d0f8af5575509d909987c8</u> <u>ac8ebe8f52e7539739ebf2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 22:07:35	<u>0x6651ab05b0f8b56cb4ae</u> <u>f14252332daaba2a4fc8f0</u> <u>dbcea35e83dde1c981e8c4</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-05 05:42:25	<u>0x9b6cb23a3bb90db636dd</u> <u>79c3aafd3c10f846a0a66b</u> <u>c0bfa09cfccbf28ae6c42b</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-04 23:41:20	<u>0xa11138b006b35c12f87e</u> <u>447fb7e5ad73088c377b8b</u> <u>d873b0b6fd8954ba02aa65</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-06 23:28:10	<u>0x63b3cbb5a26e47dc27f4</u> <u>b6b3dcccfc0d3b130630ff</u> <u>5b34d3913a22666b582c30</u>	+ 1 Voucher	✓
5	2024-01-03 20:05:25	<u>0x479ec1ef9752da8d8816</u> <u>82fd6b2c0b85d81795567a</u> <u>eb19652e2725cd3b6f958b</u>	+ 1 Airdrop	✓
6	2024-01-01 16:03:35	<u>0xf8dda1238166aae44acf</u> <u>a3f1b1bb7e3a68c07957d1</u> <u>13b78ac69ab12a7593e09d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 20:24:50	<u>0xa0ab3ee574ba57decc92</u> <u>046cc8c0cb8354c4c90184</u> <u>f098e0f4beef8063ac2653</u>	+ 1 Voucher	✓
8	2023-12-06 17:00:50	<u>0x63352f0c0025261781a9</u> <u>0dfdcda711d9a5371c74ea</u> <u>49cf61806e07ad1bfa3af1</u>	+ 1 r2usdt.com	✓
9	2023-12-02 09:18:30	<u>0x713ea3a5486766504cc0</u> <u>a247d4a51b60601f574e9a</u> <u>8a80896e60bf743154ee74</u>	+ 1 .org	✓
10	2023-12-01 06:21:30	<u>0xd085e0cbf55f18a30c18</u> <u>24107dfc98f3d092d38171</u> <u>6f2059b01bd641371f822e</u>	+ 1 Visit usdtevent.org to claim nft	✓
11	2023-11-30 22:49:10	<u>0x35ce2a76231c98da29e8</u> <u>fc530cdd8b16b506312669</u> <u>6a439432d536e09df39870</u>	+ 1	✓
12	2023-11-30 22:11:35	<u>0x1c2f539880122a2b9777</u> <u>4b3a2df809aed6b77bc397</u> <u>a60ebc56aabcaa61cda7dc</u>	+ 1 https://usd-reward .xyz	✓
13	2023-11-30 22:11:15	<u>0xb9f4a16b5fad59149ee7</u> <u>a7ad2953637ddc2c617d46</u> <u>d94758a0b7b352f6cd7103</u>	+ 1 s.org	✓

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