


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcd45ad22283ae8da400cf346b464f7c8b31169c

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdc.top | 2,100.000000000000000000 Claim USDC at https://cusdc.top |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| SWAP-SHIB ³ ORG | 2,087,500,000 SHIB |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| 2000 USDC NFT | N/A Voucher |

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-03 06:23:00 | <u>0x03d136a50da5922850754460ee31d62d5df1a6091ea93e89562e8dc48bde3995</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-07-29 20:39:20 | <u>0x4feabdada50a15c589989efede042cce6b3f78fcfbf98acc3f19305633a1a7c65</u> | + 600,000,000.000000000000000000 xdai.firstchef.net | ✓ |
| 3 | 2023-07-29 20:38:35 | <u>0x23ee7a746fbff39e6f7ed6762cca88632a50f28c4b2f3fbb95d9599f0f04c4fc</u> | + 620.0000000000000000000000 xdai.usdc20.com | ✓ |
| 4 | 2023-07-25 17:27:45 | <u>0x67f6386904ca4672c8fb2de5a44b4871fb296e64f54917bd27b9e3df138641f3</u> | + 290.0000000000000000000000 worldcoin.pm | ✓ |
| 5 | 2023-07-20 14:34:05 | <u>0x76484bbdff5a89479f369e57458ff5ffb4e854ee46d5d43f19481ff5b3047816</u> | + 1,300.0000000000000000000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-04 17:29:10 | <u>0x4444fba4092c7503f0187a1bff3ffd8995d83ee21eaabab30a32d2b01cd22d93</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.top | ✓ |
| 7 | 2023-06-09 17:18:25 | <u>0xf8fb417ecc330e4e2874f26fa493b1fede2b8f68e9411e0965192d514363a798</u> | + 888,888 \$ vanityeth.org | ✓ |
| 8 | 2023-05-29 06:11:25 | <u>0x9091b4d9dbc244990a73819d0cd63cef5a21d1d1ded7b4252243e63739789651</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 9 | 2023-05-21 03:37:55 | <u>0xb9d33a7add9d8f657458b391e121d9389adfc9e6b5baebc512ab55b6e29e7b85</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-20 04:45:35 | <u>0x889b2833f1528d52943f8d3881db9d0e9488f5c4388ec0bcc7c098bd4a593d6d</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 11 | 2023-05-18 12:43:05 | <u>0x4d87f467c3ae5399d2a3a31bb8f6f74c17c5b939fca92c8c5e4c210e13e154c5</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 12 | 2023-05-16 08:09:35 | <u>0xff902c1b613499e68b85331031a9554f57e43b52675b69b142df5f1ecf2f62eb</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-05 09:17:10 | <u>0x460b354cc2ab98001511</u> <u>ed3fa9babe8176b7e2c12f</u> <u>29f374b63216d5d6899f37</u> | + 1 Acces Liquid-ether.com | ✓ |
| 2 | 2024-02-04 21:52:30 | <u>0xdba55532f281d96bf3a2</u> <u>4ca3e6b6bffbab719d149c</u> <u>b120daaad52d15509c068a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 3 | 2024-02-03 02:01:30 | <u>0xa4702f296665ea68b5a9</u> <u>238b614c0a923d25c8358b</u> <u>7f54b812a2da5b31836941</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-01-09 04:52:50 | <u>0xcac75b8c2cf0d0399661</u> <u>c3a17d7629bd10c258dfdd</u> <u>d0a466b8676ef254cf23a9</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-08 09:21:25 | <u>0x2ddac72fc1ee5bcc4f46</u> <u>c23dcb5653dfb3a2f77fc0</u> <u>15af2d7560b71e3283eb16</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-06 21:01:10 | <u>0xe2d0852d24266d71beee</u> <u>9c8df88e2599b8475e51e3</u> <u>e98cac41054c4ce6dcc7f9</u> | + 1 Voucher | ✓ |
| 7 | 2024-01-02 05:17:20 | <u>0x773fae6a349994094976</u> <u>ed41350324e8021c29e1ba</u> <u>c32f38fa4d3863991ec930</u> | + 1 Voucher | ✓ |
| 8 | 2024-01-01 14:21:00 | <u>0x9eab2280c8a40196af8d</u> <u>67a82d5bef285cf06ed1d3</u> <u>66573ead1552980a75ec31</u> | + 1 Voucher | ✓ |
| 9 | 2023-12-31 20:56:35 | <u>0xc213c5285feaf42ea22b</u> <u>d1886b1ce546a02bc0cffd</u> <u>9c4ea9cec4cfaed3947e39</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2023-12-30 19:17:40 | <u>0x7a706fbd41fd353e434a</u> <u>db1e5aeac04b36ce3ebabc</u> <u>c7c16a26039a84c2f165f5</u> | + 1 Voucher | ✓ |
| 11 | 2023-12-30 12:40:35 | <u>0x70685bb95692d8706434</u> <u>f78b9d308e35360087d258</u> <u>8c626938f8f2e9b6be2147</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-08 14:55:25 | <u>0xa7addcbdade4090b9361</u> <u>41300086bf0a206e93c22e</u> <u>1d3ab4ff16df50615e5d7a</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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