


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe5710a3e5912de2b87b13f06af5ece644065ca9e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	16,936 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	441,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
XYZFreeBet	0 XFBET
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:03:30	<u>0x5f957a3dbc74c5db03c5e536fc36a48e709bc39021432f5e6ec2dfb78f16fc4f</u>	+ 73 USDC	✓
2	2023-12-03 23:12:20	<u>0x2706a7d7d1da9e1ba3d47b3e1fd83a0ecb12b839a49c3e399251a1ba37a3c5de</u>	+ 1,000 USDC	✓
3	2023-12-03 10:20:10	<u>0x0924a81e49569144069a41e4a8d1eaa54f7bb9920615537322f07c8ff3a241ce</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:58:25	<u>0xe6b64a8f3eb4f5101b4ad331411eb957e7306f2331817e7b1c893e9435642937</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:51:55	<u>0x523aa6be9935ac4fb04343e79de53831a2e4ad2640f1af05be63f513d2851f68</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:50:45	<u>0x4b4eebd9ea1a3f5e095cbfd0c3ee280819172e5f024b6368a584713da11d59d6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:43:05	<u>0x84bfd63f58ae60bac8d59c7f0c6fcd6f22176e53bbd73a3599c47f62b5f3712e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 13:22:10	<u>0xf862230d0bcdbaf351cf33bd3bf1e2478b8369e3a0d5cf21887d26e2169f89c9</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-06-09 20:30:00	<u>0xa1331175b3081f6f5f43cd41ffb7b5d9acf8432f883299423bfb7093f846f0f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 03:26:35	<u>0x56bbf3594d10cd57f56362d8b25f05ebcca35df31d465fe4044fc9acd1f4fecf</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-02 18:35:50	<u>0xe82c36b486ac534205386e575e33e482f252f48225a95a6deb31777df0eaf5d3</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-28 17:11:45	<u>0x64fb4dfeaadf5e12f02a82ea80d96c78c170c0cba20cf9e2ce32bfd8e7c51d68</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 02:51:30	<u>0xdc50fef9d37f70cf6dbd1bd82eeb99cb5ae1f351753d0dd7323f128e518d156c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 03:59:10	<u>0x675a0c312c98b0c44180e18fc140c06ffb3d0ce5c6ecf52efcca472b9f62ca9c</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 11:56:25	<u>0xdd856081c4c5da218b2d66d041ef1c021a977a279fd4fd9f060d1077609fab61</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 09:39:40	<u>0x79e0e22b7145ecea5f481b8364ef1229e46be6729aefbbf577bb7d692207483b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ecaff59ef4854b636c4f86e70501927b857d25f7b42669</u>	+ 1 META	✓
2	2023-02-23 12:31:10	<u>0x8726388188ff0efb2f2c98f912acb9a79a3573535223e9e3475cce91d353d759</u>	- 1 XFBET	✓
3	2023-02-21 12:30:25	<u>0x007094db912be5d061568d8d67e4a4b5bcf14fb1fcbf10388a6f382563dc7ccd</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:54:30	<u>0xbdfec6fcc086dd751700b003ac7ba09653cc7548da56a5b13cf1c980846ec2ab</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-03 18:19:55	<u>0x65fff58bc1134a93b0804a19bc7c82238c42900a387197c53f2e9692ec5d7d53</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 02:08:50	<u>0x89ce3cea107be65cb7c0e1f2e488dd03a3934a6130e4a52838a884e4fdb625d</u>	+ 1 C	✓
4	2024-02-02 00:00:05	<u>0xc0fbbf0fb594d133f0c3d38b83dba4d3a1c5403e8f068467f98402dbb62377df</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 17:34:20	<u>0xfa7dc88fb589232e3767d75d34de76f2d1011b1f2dcc10db894c716829cc008c</u>	+ 1 50 AVAX	✓
6	2024-01-30 19:55:25	<u>0xc4acf5fdb5fd7346cdf8892b6f1619e437affab08c005b94e36be6e2f9baced</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 07:18:55	<u>0xc2232ba604f7ef02e3c954b8483d662ac7ecee094dd4af023aaa2df527b1c282</u>	+ 1 Liquid-ether.com	✓
8	2024-01-16 12:38:30	<u>0x87d9fb761c468398d9d5caab73c297c9a79e7da25e32760efb9179db9bbc5a1f</u>	+ 1 fun	✓
9	2024-01-13 20:17:10	<u>0x9575a0605d2d6d05204eb60728012315dd5121cdb23adf8e5c4ec713f906973a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 21:53:05	<u>0x77eae7dce9271a16232058c923e6bcd8b04cbeaa7ed496f2d4e39687d7a5ea7a</u>	+ 1 Airdrop	✓
11	2024-01-10 00:08:50	<u>0x53e8400cc7fbba4778bdf1544a07cd67bf972489942c93438e98f62c268c0946</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-09 12:14:35	<u>0xdc50a3c2cd553cd7a0699a04bf9c479cde5113222838c01fe3c511063453140a</u>	+ 1 Airdrop	✓
13	2024-01-08 14:22:40	<u>0x8e81c48d492af2e5a75344cc88aa1754f69ed6e1d235178e5b294cfb92e88132</u>	+ 1 Airdrop	✓
14	2024-01-06 23:45:20	<u>0xdfdce132b92cde39f6669889d26432e0ef01593822abb4bbae2900747ba07369</u>	+ 1 Voucher	✓
15	2024-01-02 07:33:55	<u>0xd71a2887631fd3776a7e689f571b2918fd4432538308ec96c86833167ac9e804</u>	+ 1 Voucher	✓
16	2023-12-31 21:52:50	<u>0xf3fe54dfdbf7c4c2385af299f6631dcf3447cab384faf09c4604aa2ab21832a9</u>	+ 1 Voucher	✓
17	2023-12-30 04:26:20	<u>0x93cba03020409a2e86517c0da7ca3d5b81830b2036423dc3ec68703efaec08b7</u>	+ 1 Voucher	✓

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