


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xea4ca145a1846969e5ac1f2bfa9f39696a686d2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,042,500,000 SHIB
USD-SWAPË ³ COM	413,000 USDC
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
NOTCOIN	N/A NOT
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
∅	N/A Visit trustwin.xyz
∅	N/A Visit trustwin.xyz
'	N/A ce

Token	Balance
🔍	N/A Claim \$ARB at foundarb.xyz
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A Reward at drophub.sh

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:23:35	<u>0x5b03e4b385dce1e37f87 cb679f92d772e0957a556d 735513ea4aa593eed6c836</u>	+ 1,000 USDC	✓
2	2023-12-03 10:36:55	<u>0x5e9d0c0733b5c10f0949 944a0e5461f4813b91d619 5aeffb14f687fa2752432b</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:17:25	<u>0x0d8a5d1ed99c2ab36118 02a58155c941885c005709 c6997ba10ab234a7d773dc</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 21:26:55	<u>0xb5cb3b11c7a9f55f983f c95ce3d4f2d2c431229f25 682526cea863768925a595</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-02 20:16:35	<u>0x2d1620bd3847a6344e21 f8581d9c9de1098802f842 300af1b27196f2b63bcf27</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 18:11:15	<u>0x8673c339f8f38401d794 16f774481aa6eca521d2fc 1fa7a335fcbc3c526415d5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:10:30	<u>0x2cc329268ba689dfa929 cb7b0425c9366d8397b897 5602853126b446c43fbd0a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
8	2023-06-02 03:51:35	<u>0xa51c5453ffc544bf68ad 3522198ab5efe38306efdb 34a4e3ac9e7fa83787ef24</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-27 11:42:35	<u>0xd8a555236f158291c0d3 b8d2e44d7c33df460a7788 853058431a4367856d4544</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:28:00	<u>0x9726963158bb9468b255 93170b8c152e8c07666291 aa6ac63ed9d3e0d81a6d68</u>	+ 1 summerfi.us	✓
2	2024-01-07 23:20:45	<u>0x90deb5c1bc47a812efe3 f0ace4b24dd2ca1417347a 3d22d18de96e4a35029a4e</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:59:40	<u>0xec4ecb95e7cd454aad2e bc3a2f8c79daa6808a2e9c 0aae13f5b445a69c88e06e</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 12:13:40	<u>0xedfad9366135ad26bc3c848613d9e540e0a514e5df71a74a2898ff07ef03416d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-19 03:55:25	<u>0x852cc8c584a43af3e7ed6c559ca4619017613b8a9449ed9d6f05de45bf7e6784</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-16 17:27:45	<u>0x8296ea85f8299ef07b33f74bb6d0537283366c8c3b452655cb0d69e010a8a7c9</u>	+ 1 Visit trustwin.xyz	✓
5	2024-02-03 11:34:15	<u>0x1ea1920589439ac0296a5036ec265ec83f6c4bf3707c827062a0686a8134f6a6</u>	+ 1 NOT	✓
6	2024-02-03 09:16:45	<u>0xf3d81563c10d04e88ab3c351fd836ad1f9fc131b8cd51389eed2bf18090a5661</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 06:39:55	<u>0x4ec9611004f296e229f779648e4fc53474899458af81c7aca16be1d107162fc3</u>	+ 1 NOT	✓
8	2024-01-30 19:51:45	<u>0x57aa1f63b8e6c3dd36bc75295342d3634b543b8b118c593a7bffc24fc6e48b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-28 22:17:50	<u>0x683434d43cee5330371ab4c52e7f58de42b1b1e3d257f4a33d242abb4c7f5196</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-21 16:09:30	<u>0xe56509b8601cf263bb539143a107318b67844385a98d5109051b21e80315d4d8</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 20:45:20	<u>0xfc673392780a6df4c1ee5cd619611d8fa6ee88098bd6c5fe587bf742e4cde0b9</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-18 16:47:55	<u>0xffff1ce7644d9c7485ce4c7fa41101b2de533037ddb8e52faf5773544d8fc1052</u>	+ 1 d2usdt.com	✓
13	2024-01-08 14:41:45	<u>0x343d19e07b79dea76b67fb3fdfd1be209f963191c500ad707dc062d0766e22fc</u>	+ 1 Airdrop	✓
14	2024-01-06 23:56:50	<u>0x61af17926cb007ecb65c3be6d84b4be8f8ddd516b80bfa76a3a8a5ab7b4920ea</u>	+ 1 Voucher	✓
15	2024-01-03 19:38:05	<u>0xf7585b53486353c1c9d33664f998957dd2d03a317ead7e0968991e1ead7b2529</u>	+ 1 ce	✓
16	2024-01-02 07:42:40	<u>0x22839bde56417fb14afdca949359e3e8d415c601fb</u>	+ 1 Voucher	✓
17	2024-01-01 16:19:00	<u>0x160bf0ebe54cdb0e05ee039e407673b70c46da530a538c906989cdb44406dd61</u>	+ 1 Voucher	✓
18	2023-12-31 21:56:50	<u>0x7ad3e4ffd76cd1ac4ef634c8f76f08b3c3169fe259867ba7ad1832be4bf27f49</u>	+ 1 Voucher	✓
19	2023-12-31 04:52:40	<u>0x18367629bb5369b95461a28aca36a13a9d6d14aa333a17ec99b3dca2061a587c</u>	+ 1 ds.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 20:38:20	<u>0xa3751ea7baf39f6baee1</u> <u>ed0aedc04c7c29af4669a8</u> <u>173edb996e53cc9258a91d</u>	+ 1 Voucher	✓
21	2023-12-30 13:32:55	<u>0x14c0b9096dd8fb3ab2b5</u> <u>fb063210cdab1ff87b0ef0</u> <u>81c9f3c235f2c0343418a5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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