


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xed49ca89b9217738b255c797d0913ae8d09bfb6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAPSHIBA <sup>3</sup> COM	1,025,000,000 SHIB
SWAPSHIBA <sup>3</sup> COM	1,060,000,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
USDC-SWAP <sup>3</sup> XYZ	17,009 USDC
! STAKE	0.00000000000000003000 kei ]
USD-SWAP <sup>3</sup> COM	441,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com NFT	N/A Airdrop
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

\* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:35:35	<u>0x02a4ab36bfa04bf0bb4a96ea4669e7d2b6215bb5f4c7d4c40b4835b8fb6360d3</u> <u>cff5f7245141544b0497ee</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 12:35:35	<u>0xc9f028e375bcc59866636f5e97ea2c5881c579765ec7d4c40b4835b8fb6360d3</u>	+ 0.000000000000000030 00 kei ]	✓
3	2023-12-04 17:07:55	<u>0xffb2633b975ccab3240851c5ba0f0ea855df555bfd</u> <u>e743ffa8a72370be0df4d1</u>	+ 73 USDC	✓
4	2023-12-03 23:25:40	<u>0xb8e59b212dc6c6b046a150609bc592f6fd38c96868</u> <u>4253324d089eaa06797770</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:48:45	<u>0x6f51aeb90bc227463ff4</u> <u>31aea38f434330d455a1c4</u> <u>91c0d9e7ebe036bc43b8cd</u>	+ 2,500,000 SHIB	✓
6	2023-11-28 07:23:20	<u>0x5be8a09567955e556a5e</u> <u>95aee7c08fffd76f72716b</u> <u>08d08cd262ff17815a7049</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 07:23:20	<u>0xef4744552439da8fe78a</u> <u>a8cad265da19accbd16d06</u> <u>786a3deae643402886e0a5</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 15:39:40	<u>0x29793df52746a23b94ec</u> <u>3950d23f8040f4e35109b0</u> <u>08be91137ffe23654f0f6c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 20:36:00	<u>0xb255c1a2e64489bd4fe8</u> <u>ea8cbc0b553f11ea409ff8</u> <u>e0073c2de3f5f73102687c</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a</u> <u>1d381a5db24d724c55616f</u> <u>a9ed1d9879d4ecce9f9a96</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-06-09 20:12:50	<u>0x1b30c0a66ddc57f822d0</u> <u>e42f15401e86c5296c6d62</u> <u>2ea3bf4ef7f23f3b385e90</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 03:09:50	<u>0x8ff046c6c4c3944c15f5</u> <u>3677a0062cb064398d9e9d</u> <u>f1bd872fbc3bdfb985497b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
13	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da</u> <u>35237b3bdbc98038dc0b29</u> <u>44ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 16:51:30	<u>0x65922ce15aee830f46be51730d030bc769d0bdf6dd44562c576dc52d94b80c8a</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-28 16:50:40	<u>0xc635cbfa3fb5d1d7b7559f2b5c66f96efcdddf1b36ccd40c4bfff7cc72b90698</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 15:28:05	<u>0x4125c42b6c9008530201e0a4194093c0cadef0993b5bce3833fe7645f70c64fa</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-05 05:58:20	<u>0x160dc64aa264cd742e94615c527554ffeea2d07b823477cd7828c5824abab07f</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-04 15:48:05	<u>0xeca18b330e27fc442f4150ee3ba45294c667beaf1e80352cd8d5e2be0597e856</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 14:16:25	<u>0xa25f9e9a16eb9e395a00dae3436d89257aae3c958b5155abb850d6653cf57519</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 07:07:25	<u>0xccc41eb85b16e4607fc2d05b90e33d48f949686664658f59836d3a66cbaf7beb</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 19:26:50	<u>0x981593106b42336176d9df6af0ba053ebce734e890b14a004e83f32b79ca9833</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 23:59:35	<u>0x748a75be3849c04e1b9723ee5645f686be2dbb2c850543e8291f572fdd9ae4cd</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 08:50:10	<u>0x61f5559ba6958f49d1129d14cb6cb5e465537ac177b47ca9cb52ea123e8e4eb7</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 09:06:25	<u>0xd2ad68c1832ca106f3fa2c1269a2dcd5f8ace25b56c3b5f34f8404d60ca28aff</u>	+ 1 fun	✓
10	2024-01-13 20:34:15	<u>0xa3ef6a616694c9db803e9752fa8e578d61f32d4bd9f5cc4a0e74852272aecae7</u>	+ 1 Airdrop	✓
11	2024-01-12 22:20:00	<u>0xc4f55d09025326d4b9a4c8f0fda2f3f94ab6a7695c5d5551a04a4d03ce8ebda4</u>	+ 1 Airdrop	✓
12	2024-01-10 11:23:25	<u>0x2223d1a50eca76e1b53d9ffc6d5e0feb90a7f9c2eedeab137b5f3c3d9312552b</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-09 12:47:25	<u>0xb757d239f6c5cc9a5844021bd541c0de7d6e3e41f64f3e432b0f4c5009cab965</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 14:45:15	<u>0xf976f45539225818deab</u> <u>4a4f3f66db9e79a6de7424</u> <u>10f36e048323b265923638</u>	+ 1 Airdrop	✓
15	2024-01-06 23:59:00	<u>0x8ddf94b404bc86e8e035</u> <u>db7da45d5afc12cf552849</u> <u>c0ae46bb665482ff718325</u>	+ 1 Voucher	✓
16	2024-01-05 19:34:00	<u>0x4560cdadf5a3d09b40e6</u> <u>f1527049a17f5ba4f976e6</u> <u>18ffbc091f36d6e9c99bf2</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-04 16:38:45	<u>0x6e8cfd1e45e0d67d7eed</u> <u>991444634b7268647d211a</u> <u>df5150974d83085a4d1e5c</u>	+ 1 Airdrop	✓
18	2024-01-02 07:44:30	<u>0x1dc371b212096d9bac49</u> <u>a713031b82ae3da1d3920c</u> <u>587cfbc09ce78dcf4adacf</u>	+ 1 Voucher	✓
19	2024-01-01 16:20:10	<u>0x0cd9c77d7159a5d77a91</u> <u>03324056b0d62e0887d687</u> <u>276ee23bdc3912e7f230f</u>	+ 1 Voucher	✓
20	2023-12-31 21:57:30	<u>0x4274667b7b03d04286b4</u> <u>8326f8894f81e9530d49fb</u> <u>b70e0602704bcd65dfbe65</u>	+ 1 Voucher	✓
21	2023-12-30 20:39:20	<u>0x9fac4a896c78ebed21b3</u> <u>334b2632557a4d869241fd</u> <u>1b7541f939fd5cc6a37a10</u>	+ 1 Voucher	✓
22	2023-12-30 05:04:50	<u>0x364d7aea87e1c767e405</u> <u>753e636955bc2f14869441</u> <u>e7d8df58cf331fe3975fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 08:00:15	<u>0x7a777e2b2be9532c5e1b54b73e0b2f6036e982a221be948509e9c3a316352d20</u>	+ 1 Reward at dydx.win	✓
24	2023-11-28 07:23:40	<u>0x6ec793e63c3318b3d0c19ac8de0cc8c026b385af97eccfe8466cb416e6154b1a</u>	+ 1 openusdt.xyz/	✓
25	2023-11-28 07:23:40	<u>0x27c30b5ddf81692d5ebea2449073694d1c0ca261b467c93d1f685b6d3d35a155</u>	+ 1 com	✓
26	2023-09-29 12:43:50	<u>0x6b4ac97bf00aeb240000f3c4495e3118fb5c919e82a1195dc8bfeba6edad7558</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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