

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf5b0e07e65e3d293c0f762a7a357afa78d96f979

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:09:35	<u>0x3aa9cf9c6658b93f940d5bb7286db0b6f3f6096d294a269bf7a159b363125418</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:06:50	<u>0xaccfc1291969d03fcb3afb1583e1c5c65ca7f99e737becc5fd72992bb4f56ffc</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-09 16:24:25	<u>0x987937b8cb223e86d08017fd4ad41b73b58430d08ad4647a0d6a7498493772b4</u>	+ 620.0000000000000000000000	✓ usdc20.com
4	2023-06-09 17:39:45	<u>0xc4b4babeb67521fd48708bccf16c2eef0c368e07df7021c0bc4f2fb058443f65</u>	+ 96,785.8800000000000000000000	✓ Unwrap: https://HEXPool.io
5	2023-06-09 00:39:40	<u>0xc1e2f8eb0b75e1da6d1557eaf362a2ec2d2e7ae832fb32074a2f64373a21d858</u>	+ 161.9499999999999998	✓ Get LINK: https://LINKToken.io
6	2023-06-02 15:04:05	<u>0x83633f176c8f966a94fb54d86b8e20d34963da759f0d0dc3c30a8b2be0f8d7ff</u>	+ 888,888 \$	✓ vanityeth.org
7	2023-05-29 08:25:00	<u>0x9479e6959bf4cae55da254159620acabd6b897cf697d157b365346ebec3ee5bb</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://bellas.ltd
8	2023-05-23 16:49:55	<u>0xa06928b46d3d774baa832bd664c45e35124a2debc2578b3b559bcb6f82601b40</u>	+ 21,000,000.0000000000000000000000	✓ Pump at https://t.me/cowpump

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:45:00	<u>0x55d7e5549352ff3ec430c266d0caccd7980dfdba63bd967663ff47a186188955</u>	+ 1 5btc.com	✓
2	2024-04-19 15:25:55	<u>0xebd67d641ad7879b1b4d331c1916e83b9791f112f9224fa5d2a17d7a14c024f0</u>	+ 1 5btc.com	✓
3	2024-02-05 03:12:30	<u>0x598f9b3bc8961579dd37366483ff1c117f0f3dd66cdf152cb277be8c25a4a760</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-02 07:52:30	<u>0x0cb66ec73e5893c9b66e03b2476dbfb2cc4aff5dda93c8186224824f7fbea11d</u>	+ 1 Voucher	✓
5	2024-01-01 16:25:50	<u>0x17720c421813ae7db1e671635bba37e129d87c8ca1c3ea0e1ddd837f4c9ef930</u>	+ 1 Voucher	✓
6	2023-12-26 07:43:45	<u>0x34cb926ec52e920d80ff96ee6ed1404aaa69333b94108738b10fa1ce9c3b9a3d</u>	+ 1 '	✓
7	2023-11-24 13:30:50	<u>0x8e1ce579e496df8d362be076a235b4c9d2d58be655e7f9cf822d6fffca216b78</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-24 13:27:15	<u>0x5b6e077b5484eaab44733aa8e1b66b1a9379b37b685fadbfd9d6e1a4cff4a4c9</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-24 13:20:45	<u>0x617a4e91223bf2556df584bd6675f4197b1c6df00fe808d1ca56cf451d07e732</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 13:07:40	<u>0xc72c15622f8be42b3de791490985354c25d3be8269a0e3f3dd6aa794221759c0</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-23 08:17:05	<u>0xeefcfdffde16540c03053e49adde41b44d2ca34d990ee7afacc8798f8eaf1d71</u>	+ 1 Voucher	✓
12	2023-11-23 06:30:20	<u>0xc6a13ebf828559f1d7a87e4c84075a43e355c3e0dc552e4c4235fcc3a05757be</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-23 06:29:55	<u>0x97f9054bc84bca1298b471f14fcde6a33b1a8f982bbc5adc6b6a722cb9ccac6e</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-22 11:18:30	<u>0x34290373524ef192c49e0c26bdf0d06f09d72f1cf347be37fb3d94dbfe39e04d</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-22 11:15:05	<u>0xc6f01236c6af6cc941e4b6da32a21e905bdbb0f62b5526e4bd5e15cf96cd63df</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-22 11:14:00	<u>0x35b2a52047dd9c06ab98efdbbe5feb629f3f018f850d9fbc3538d7559a289b16</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-22 11:10:05	<u>0xecfbdc63d2779cef82cd5606584701881a4f831d991cbc3209ff56e21071a04e</u>	+ 1 Voucher	✓

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