


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xff252810d62f4eab8791bd8a806c57b2a0db1014

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAP <sup>3</sup> COM	452,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at drophub.sh
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
MetaCoin	N/A META

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:49:50	<u>0x4090cdf974b9b0c3a1c02e7cbe990a314da4c0548575da70b2c9a31a585b8db5</u>	+ 1,000 USDC	✓
2	2023-12-02 06:34:40	<u>0x58f472870d4f8b01a0546ba838703bc2e71c5a72bc5960cb5a43d715e9dbca66</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 12:13:10	<u>0x6d8fae5a84f5dc30cf130c2c731988b0c1a1afd3e5089599730925864022c061</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afd7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.00000000000000000000 000000 .li	✓
6	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.00000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 10:47:55	<u>0x0cdacfd1757dc97e02ea7e98aa23d8adbcdba19700916836bc19f92947b75c74</u>	+ 88,888,888 h.io	✓
9	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:31:00	<u>0xf7a086666ff789d0510dbab11ae8ceb3dad53bbd507d7a72aa2139989658dc80</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-02 18:23:35	<u>0xc86e086c2143655d10f586136f35ddb54b62841d22acb6a20b1f23f05b0fe26d</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 06:26:30	<u>0x3f808dd09de2f0213a82930af8f6052aea9ce38d26a8c0d7cc6d6a07407384f6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-02 04:26:10	<u>0xca41a775f57ecc9c256bdfc82a265537eee8a797a9069b324c5ad4f973bb7915</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 10:05:10	<u>0x276dec3d412b67fdeb4f6170dc53ae5467cd85ae0c9ad6a9e27f07e25a2bde60</u>	+ 1 Liquid-ether.com	✓
6	2024-01-19 14:04:00	<u>0xfdc2489af6cbd4011e9153d883ae625ccfe54510140af45b60e42986fef87802</u>	+ 1 META	✓
7	2024-01-12 23:08:20	<u>0xe8089cf1d98fc20ad64ed660e048542d59c1be38dde6f63cfaa5429748bab02</u>	+ 1 Airdrop	✓
8	2024-01-08 15:25:30	<u>0x05adf4edf1aa9a23aee1b50f787c59c023877ad273c5ed184fe68b42d37b49bc</u>	+ 1 Airdrop	✓
9	2024-01-07 00:22:05	<u>0x079431972a0ba584ee545cfd53bfc8dfffa27d00739acf80716970badff998b99</u>	+ 1 Voucher	✓
10	2024-01-04 09:16:05	<u>0x9efa5f231e02f8398cf7a633742301bee7785b93dc4320f3993867819c51ec0</u>	+ 1 ce	✓
11	2023-12-30 20:51:25	<u>0xcf6a0960ff1522a1d9fce9f60c4753d99743e20e517297c6929b3ac4352c6241</u>	+ 1 Voucher	✓
12	2023-12-30 06:14:35	<u>0x934afc9439284ebfd7ee409ae57b39034275e95c377a84cab6020648a4e370f4</u>	+ 1 Voucher	✓

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