


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x014e2a77ff6c609fc9d2d6209cfce6a9164680b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	18,250 USDC
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
MetaCoin	N/A META
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Trust Wallet Mystery Box	N/A TWT
'	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:10:20	<u>0x981419bd01785fe5ca295603694cd629fe5d1e4b654e13e19df348bd6cb1929b</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:54:25	<u>0xed846a38d20c478c6981e38f08f0047194ffa0a82429448cdc487f1fd68da7b1</u>	+ 1 d	✓
2	2024-03-09 04:54:25	<u>0x842f4d5c0b6c6fc7ae32b117c716c15282c677ca5fb9320b08e693325aea1cd8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:30	<u>0x51b5fbff0c7332e8f01e9ac3cda6b59b2e80fa2a4c0b1d202526b74e91006fcc</u>	+ 1 5btc.com	✓
2	2024-05-03 01:32:45	<u>0xb578820c84d4abef5b1885816083d2971f384dbc492628d3a8d831204d2d05a3</u>	+ 1 5btc.com	✓
3	2024-04-13 00:45:10	<u>0x5a7fbe046330900308a483b6c7f8554efbdbbdblbe4c31680d1537d6ca372a5a1</u>	+ 1 5btc.com	✓
4	2024-03-09 06:48:35	<u>0x014e15a762d30146fadf961f609b7951ede72ef0f7fd8fa655659b51c9227653</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 03:21:05	<u>0x7b88df95627082d59b9e</u> <u>04932866b5e6f991ae0588</u> <u>076ec3f777e89a587863c7</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-24 02:16:50	<u>0x1a09f103a9661d52fd22</u> <u>19ad54c2457f7e9e815b0e</u> <u>c6842630e0f26e950e8a2b</u>	+ 1 TWT	✓
7	2024-01-18 00:20:15	<u>0x1b8b8ee54f5e21a6f052</u> <u>f1ce20bf180ebd7f367686</u> <u>06a80387c935cf805a126c</u>	+ 1 META	✓
8	2024-01-11 07:17:20	<u>0x6c8a7c48395d88b38ace</u> <u>69ee75ba4588016faeeabe</u> <u>71b9d8b094f5b3034a8b37</u>	+ 1 Airdrop	✓
9	2024-01-09 16:40:40	<u>0x89e8e273168c97f9a5ae</u> <u>b1d16b6f6f6e8a97d5e49b</u> <u>6b26e28598a1e7c4f66877</u>	+ 1 Airdrop	✓
10	2023-12-20 08:37:10	<u>0x14ff4a2ad4ebc4fbabf0</u> <u>d5ec4e576cab0598902844</u> <u>6b6508915c32ba32ec8185</u>	+ 1 '	✓
11	2023-12-19 11:44:45	<u>0x400f7e871b40f1ac00b1</u> <u>8f1a925a48160191c53d34</u> <u>7ba742f71912a3f31b4147</u>	+ 1 Reward at dydx.win	✓
12	2023-11-02 23:29:05	<u>0x61e3031947bfdd4e977f</u> <u>a9099a2e87347794d47d9a</u> <u>0e44006093a381bbec6ab6</u>	+ 1 \$BNFT	✓

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