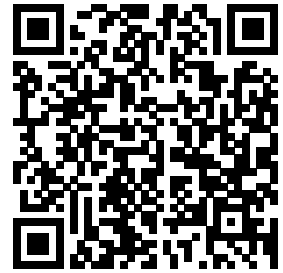


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x084fd804f2fafefb7a92c77579a4cb8cf48cc57a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ XYZ	264,000 USDC
USDC-SWAP ³ XYZ	16,133 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SHIBSWAP ³ ORG	465,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	456,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
JOIN-USDCOM	410 USDC
2000 USDC NFT	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:05:10	<u>0xc2002340a203dc9fd7d4 a609f296c3e72361f78a19 bfb785c77d662bd3cc6256</u>	+ 1 USDC	✓
2	2023-12-04 18:38:20	<u>0xb68a5ad61a0a06b21b1a 27f1af784c8773010cb404 7e17a32a3e58e36a940971</u>	+ 73 USDC	✓
3	2023-12-04 09:21:25	<u>0xbac9016ab4b9da1a6ad9 220452fd047e91ff080b6b ab6be42f7b3d63c89a8c6e</u>	+ 1,000 USDC	✓
4	2023-12-04 00:33:20	<u>0x702f902bc126e700b6a6 2ae2a5ba2a8949ce9fced3 855a5fb8e387449e3ea1c7</u>	+ 1,000 USDC	✓
5	2023-12-02 09:41:25	<u>0x3c4e774636738bb2215c a56d00cca71b99f9a88c59 86db42c8520ca04a891924</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 21:23:10	<u>0xd001543ec50526a5d21f989d0e1c5078ca8f624d54f71b551d7040576e6ca64d</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 16:31:45	<u>0xb2f2b5a8e108ac05cf8fddae17d9d779d6e3f097815f1740956a94fd9d98ea7c</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
8	2023-07-20 21:27:05	<u>0x5d80ecbb79e06b82c9edb0fffd0d2305847274d7b4d25f704b0c5e294a54f702</u>	+ 1,300.00000000000000000000 .li	✓
9	2023-07-09 16:54:10	<u>0xd2eb9e35cc266d78338b444977a577630670c06689af4de72167422640b31bf6</u>	+ 620.00000000000000000000 usdc20.com	✓
10	2023-05-30 14:01:50	<u>0xc2bd0e35ab70aad04e4e953d935b23660a9fef46b8c9e9eb76f5b236f823f879</u>	+ 6,000,000.00000000000000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 23:55:30	<u>0x61f35c9cec2641fc67bf8c7635462731997d450f8f57dbab86839e2ec9bc81e</u>	+ 88,888,888 h.io	✓
12	2023-05-25 22:29:00	<u>0x1f60d559284a34c39eb35ec7ded64d361d9a19051f624267bd47b70ca26df619</u>	+ 21,000,000.00000000000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:20:30	<u>0x362a2e3bdb1be86ea9f35f0603d10d11e76c3d7303e88e4467a73c1fd8758d6d</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-26 09:19:25	<u>0x8d1a0b013fe08cab7db75cea3305bef97e817efedf5c555911f0c49c35e24b34</u>	+ 1 Liquid-ether.com	✓
3	2024-01-14 01:42:30	<u>0xd15e8fb1650059638a0c61c38a24340e2e83ee73eed338f4b6e22fe00268ef51</u>	+ 1 Airdrop	✓
4	2024-01-13 01:36:10	<u>0xfad83be3404f57da7404356bbe0c427ce5a2c8a761e3a11463cdef595c9c41ac</u>	+ 1 Airdrop	✓
5	2024-01-11 09:13:45	<u>0x0571271255d17ae7437b74a526033db73359a7e2f9adc93dcb7f7d9003f55c28</u>	+ 1 Airdrop	✓
6	2024-01-09 18:16:30	<u>0x8788fb9f3eb37c618cf87ce1ce87e74a8331bafb419635862bd087e21e48ccde</u>	+ 1 Airdrop	✓
7	2024-01-07 04:13:05	<u>0xbf748bb1051459a3a3152202be43d4d5f27dbc6503e046e7ba9a3e415d160331</u>	+ 1 Voucher	✓
8	2024-01-06 04:18:15	<u>0xbdb193fb51616c1f9d47e490d93583202219c72a7fe490420692a6fb518f50a0</u>	+ 1 Airdrop	✓
9	2024-01-03 09:23:55	<u>0xf09a65e9386219c0a891898ad81ae6bd30c1605274b9b5ebd5fe29798c3b8309</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 17:02:50	<u>0xa99767170875d6681e4b</u> <u>c7b6929a04942ee4109e92</u> <u>23d813fbd0e21613812cfb</u>	+ 1 Voucher	✓
11	2024-01-01 20:06:10	<u>0x7fab3fd079e47006590</u> <u>9243b2028f38db7f54973c</u> <u>f9174eea2b26ef2eec0978</u>	+ 1 Voucher	✓
12	2023-12-30 21:58:20	<u>0xce575318eda098d5db9c</u> <u>86c9c3f8937b6ccaa07866</u> <u>625a2daec4aac8c2b3300a</u>	+ 1 Voucher	✓
13	2023-11-14 03:21:30	<u>0x9c3d677f602a447a0ae1</u> <u>bdf405c370ab4d9397962f</u> <u>00afc8c8d64acaada16688</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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