

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x552bab5324acc9887e7cb67ef718c2d6ea47fb6a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	252,000 USDC
USD-SWAPË³COM	443,000 USDC
'	N/A Reward at drophub.sh
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
''	N/A Reward at ETF-BTC.xyz
Liquid-ether.com	N/A Liquid-ether.com
''	N/A Reward at link2024.org
''	N/A Reward at my-link.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:47:10	<u>0x43a0192857071bf782dc</u> <u>01f446d1930acba2d7ee57</u> <u>4509d61f3ccd06315919d7</u>	+ 1,000 USDC	✓
2	2023-12-04 05:00:50	<u>0xd774cce1b7655e27484d</u> <u>5b5ece99e872704d7daea5</u> <u>62ea8fce69074abcde43d0</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:06:50	<u>0xa7cf1aea83bd41bb7139</u> <u>912b88cb6c2e2ac693907c</u> <u>5482371ba83d3d84c4ea5b</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-10 21:36:45	<u>0x7318e7916b218dcca828</u> <u>ba554fa0a5ae0e5dca7880</u> <u>2c6c6edaf39f563b004b98</u>	+ 1 Reward at link2024.org	✓
3	2024-02-19 15:26:15	<u>0x6bf43e6399cea3bc688b</u> <u>583d78c7160a17edeaf23b</u> <u>0a26412b16e3b23e11c896</u>	+ 1 Reward at my-link.xyz	✓
4	2024-02-03 11:50:15	<u>0xf3e149ca479bc91a7855</u> <u>a068f6cb0d64822231320d</u> <u>aff1acbbcdf0c0a7c21250</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 22:07:00	<u>0x15b3967b6a8756d60982</u> <u>f66862db5aa173c9901944</u> <u>a2699c90e9ca61d368ec0b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 04:20:20	<u>0xee31c33529a8f031cea1</u> <u>7ce5c59d8626ecf4a73402</u> <u>17bb05b476a69cf62b9884</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 20:00:40	<u>0x664f6112059ea0440618</u> <u>9a82f5e2e0866cd074a430</u> <u>b655253a5b6df6f5fcc0b7</u>	+ 1 Liquid-ether.com	✓
8	2024-01-29 01:19:35	<u>0xa0a0ad1b41c66b191b20</u> <u>cb63efdf2db99ee77e34e9</u> <u>54ed9d4d160ccb883ae2e6</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 21:35:40	<u>0x830f66b27082fd9c72fc</u> <u>4c2cb9c4cf67e6137a4180</u> <u>bd0a5b9deb4f60325a30cc</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 02:30:35	<u>0xd057c6429bdb4dc1d064</u> <u>f65cdb8899280930607ad1</u> <u>94693d2b933dccfb1fd2b3</u>	+ 1 C	✓
11	2024-01-24 02:16:45	<u>0xcd4ede6d87b7e84a8d02</u> <u>15c0a4ee732417e33c592e</u> <u>b82fd6df56de36d511f345</u>	+ 1 Liquid-ether.com	✓
12	2024-01-20 22:51:35	<u>0x3b92a6afe4f6462929fb</u> <u>738fc3a2dba1d97cfd7830</u> <u>251765678a2664c749ded3</u>	+ 1 Reward at link2024.org	✓
13	2024-01-16 15:28:50	<u>0x0a8d65f05facc26533f8</u> <u>a2a6eff096b06cf03309a4</u> <u>f534d8488f2b679112f721</u>	+ 1 Meta	✓
14	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a4</u> <u>5f9bc430511034a93325c3</u> <u>9a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓
15	2024-01-15 05:07:35	<u>0x2160741a6afdc161cc35</u> <u>054c4cc097b2f2a0c85ad9</u> <u>0324681bdeb98d1b186103</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 23:47:50	<u>0xfc738f8c4fff81df071a8</u> <u>0dc5f57213e5c7cb344b47</u> <u>b134bae30d25a3348806af</u>	+ 1 Airdrop	✓
17	2024-01-13 08:53:25	<u>0x3f7d29e6fdf469666d1e</u> <u>62e91be639f1cebd2a4ed3</u> <u>90e536e8be915feb69ed25</u>	+ 1 Airdrop	✓
18	2024-01-13 02:27:25	<u>0x0f308e9ec7c5efadc5e9</u> <u>dec6f89773437020588880</u> <u>0e662fd1f24d95cd6363c3</u>	+ 1 Reward at ETF-BTC.xyz	✓
19	2024-01-12 02:12:20	<u>0xa6af05761efe90ec531d</u> <u>6036942c16f2e4a38aac53</u> <u>6936c0f115979a314517af</u>	+ 1 Airdrop	✓
20	2024-01-10 10:23:05	<u>0x2894f42c6c7cebe25463</u> <u>83ddfdbbb303a38b9e79a6</u> <u>c17421d75113d20825c93b</u>	+ 1 Airdrop	✓
21	2024-01-04 20:23:55	<u>0x9f3a306f94b023c07eeb</u> <u>94fbe8a6aa4f06b419e347</u> <u>e9dee2578fcf6463ad8b4c</u>	+ 1 Reward at link2024.org	✓
22	2024-01-04 16:54:40	<u>0xc425dfe75ff32fdccb7e</u> <u>c90e8329b1aeb6dee2d001</u> <u>9a30f779dbc8fad2bf59b4</u>	+ 1 ce	✓
23	2024-01-04 06:13:00	<u>0xc025bef7cca674248411</u> <u>bcaaab71c44bc792cf49e6</u> <u>03fd00f18a3340338c1f4f</u>	+ 1 Reward at link2024.org	✓
24	2023-12-27 19:03:25	<u>0xc8d0a22df3684102c3f3</u> <u>1286e965356fac79019227</u> <u>18bdced065a7a3b333cf06</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 15:46:35	<u>0x77dfc8961f08b24760a1</u> <u>b0512be891fb1595226401</u> <u>b8509ab5f59bd5893b6f06</u>	+ 1 Reward at link-2024.com	✓
26	2023-12-24 14:20:05	<u>0x4badb138b4faf14cbb2a</u> <u>7db7c03a8c9c516bb027de</u> <u>ed41c1b0672b049ca160fe</u>	+ 1 Reward at link-2024.com	✓

\* USD values displayed at the time of transaction

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