

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5aa7c403c7de4b3bb0cc07079a03e389671a4771

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ^E XYZ	248,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ^E COM	456,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:52:40	<u>0xe9ca84ad7b3bd33b1927</u> <u>b52dac6060d6ef6784c7f4</u> <u>1bff20577e7d9679952349</u>	+ 1,000 USDC	✓
2	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa52</u> <u>4c543771f0a87ca419339f</u> <u>737ce301125d3329f75255</u>	+ 1,000 USDC	✓
3	2023-07-29 15:32:35	<u>0x396b3db092389cc45dcf</u> <u>9dae918600445e6e529450</u> <u>3da2f4d4516cd50050d5dd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:32:30	<u>0x7564c55ff715cd83c4de</u> <u>73feb31729212a371c3548</u> <u>86434c04cdbc326f22f239</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:22:35	<u>0x50c47688d76ff328c180</u> <u>c9239a2289ce3d9a5784b9</u> <u>a8baf212f9835a6a3766ef</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:28:25	<u>0x86598708212037f3f575</u> <u>b28b7d9d73bf17b00888f2</u> <u>282b53c6b93aca35f916f6</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:58:05	<u>0x20cda5c837872d1e4f529f7f078aeb1a8c547cd2a5c2355f140b4363a586ebbc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:35:05	<u>0xa383867bdadb7937d8538e17fc99a73081fbf90473662d4275defa7f25203b47</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:43:05	<u>0x9b1bcdff84752591d0f68fadf2c168fe2993b078d7504c2804612efe7a926ab7</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:29:55	<u>0x1262b7952434417d1776b99845df1a341531039f5a13982ea6912a988448bf9c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:49:30	<u>0x92146422f94c9fe1758673a0363a2db2abcfbb8a01caeed5a3081c8c5c9beb6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:56:20	<u>0x27cff1e02b85bf9591cf8b3d77404e36df67e68b3553dadeb7888a83b1c196e</u>	+ 1 NFT Airdrop	✓
2	2024-02-20 04:22:00	<u>0x70bde73142649a6efa5626085edc7bcb162284e104099184250749efac285efc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:40:20	<u>0x4617d3c15b69e14b2d8a0f8e586cee909beb32072252c58816b0e28a5b274597</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 07:09:40	<u>0x29ce2c152525777943c79aa94f3977fe84f547649336c7455561cdbc4f5f4ca7</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 01:51:00	<u>0x283e4423d7035982eb9fdceffad1b660a6dc47ba2e4ce4e08d86448fe01c85ba</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 19:25:15	<u>0x2945d67ec40832ba781496a575636d92de14db148067b2537eef029356d7a991</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 23:47:10	<u>0x7611d25aa2d2cc002c92ff6eda44b756f76d17029bf354d0a29bebe1fa426071</u>	+ 1 Liquid-ether.com	✓
8	2024-01-28 01:47:50	<u>0x787547daddad967d234431113e360854d963fad2be9f2e6b189194c2c1d43c88</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 07:14:30	<u>0xf68fde64dc92de6cbaa58a0cf7faff1d0d6bea85591597d88620db2df70341c6</u>	+ 1 Liquid-ether.com	✓
10	2024-01-16 08:51:30	<u>0xab439203d45537a3c574e3e5dd4976d2cdcc794b06168f4e7c4c5367cf57b7f4</u>	+ 1 Airdrop	✓
11	2024-01-15 00:38:35	<u>0x0798b97cbb75075c1157702a99cb9590feaab0bcfb828f926b05870b3f3fcc83</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 14:47:30	<u>0x1da092eef97dc768b484d6c9f623bb4b1922307fdf4be987b587a1ef6f01d1f1</u>	+ 1 Airdrop	✓
13	2024-01-05 00:19:30	<u>0x8dffeb13d0283d3c96eb1b9573180a619e6ef49d7b74daf02bd89feb31ee9458</u>	+ 1 Airdrop	✓
14	2024-01-04 05:15:10	<u>0xb4823805dcce92c482b92f832f7ac8c54b0aa1b10816b4c20b20adfb8b79e7eb</u>	+ 1 Airdrop	✓
15	2023-12-30 16:38:45	<u>0x691f93d7c123b284366dc38d57e476e68d1b89989f9ff3b224f153d49148266d</u>	+ 1 Voucher	✓
16	2023-11-14 07:19:25	<u>0xffe267bccdf419b17f6d184308be49c568561d65568b09c7fcd7162cf4f28c1a</u>	+ 1 Voucher	✓

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