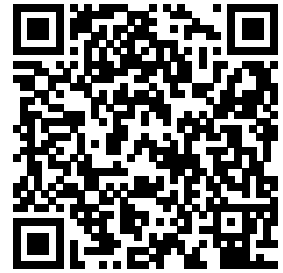



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6ddac6098aecff16a634e426511a50d0a2784978

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
USD-SWAP ^E XYZ	269,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A ethevent.co
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

Token	Balance
Voucher 64508	N/A d2usdt.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:54:15	<u>0x72a3ba827c885e316b2b7cc40b112254614d281a8a27db07e16e16ec4c33ca33</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 11:14:30	<u>0xe5113f8bee1095b2c2ce599c46f99f2548da922baa4c0ba0c66cfb4ff1719893</u>	+ 1,000 USDC	✓
3	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722fffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:06:10	<u>0xd74944e03304d3d5dfd4 c15fc64cf6b78ac836e8b9 1af1001bf6a3b908294c91</u>	+ 1 d2usdt.com	✓
2	2024-02-04 21:21:55	<u>0x6a1f1f56e32d3f8ef94c 2a1760ed945ddb6e74ee73 9f1a7cb8e6285603d1f1f1</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-01 23:02:00	<u>0xc4965ad07d09b8a4477f 52362a9721e5f912b1bc66 ddd7b4ad4c463da59b9983</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-30 06:07:00	<u>0x5b081adcc949b743fb7c fdc68e35d78b430c57faf3 99c377ef8486ebf3d0b798</u>	+ 1 Liquid-ether.com	✓
5	2024-01-28 22:58:45	<u>0x9e5e8da4f5a0a6e890b6 918fcb9ffe447f4853c1c7 ecabc1fc1f6eb85c2441f7</u>	+ 1 Liquid-ether.com	✓
6	2024-01-28 02:05:30	<u>0x0974887acbff18e6bb8b bbc76a5fbb35d888dc53be b1dfa4c8a6566484a5d870</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 17:20:35	<u>0xde170b5f70ca5453f8c7 29c307504203cc757a5955 a4da7cb270c1120247458c</u>	+ 1 ethevent.co	✓
8	2024-01-12 22:13:35	<u>0xa5a186ef19725987b039 7eed4ba87c7221b721e31e bd37711b665b135312efb4</u>	+ 1 c2usdt.com	✓
9	2024-01-12 10:29:25	<u>0x9753a85ed3d0369e10a2 0f9545ea9a30e19acddccf 2007a247d6912f94d22b88</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 10:25:35	<u>0x99ce46444e08a179a39b f390b6e8cb19b368ca56df aa0e7259104d047cb4d0f1</u>	+ 1 c2usdt.com	✓
11	2024-01-12 10:12:35	<u>0x58e990f719e741ed9a19 31a41fb0a8c204a5161763 6817bc13073843e0c16afc</u>	+ 1 c2usdt.com	✓
12	2024-01-11 01:09:50	<u>0x9d687e7d7f1db3a3ce77 f202f2c37268e782ffa9cf 3dc0168db2371e41ad3784</u>	+ 1 Airdrop	✓
13	2024-01-07 12:09:50	<u>0x906b41bdea3f89f40211 5f630b0ac945151e791974 40fc5891ece994a1b38426</u>	+ 1 '	✓
14	2023-12-31 03:00:00	<u>0xfd5a636d3dd65752734a 39d784e43bb3d4176970a1 d14a95084afbb84cad0bcd</u>	+ 1 Voucher	✓
15	2023-11-30 16:08:20	<u>0x6bfc5a305e2e4a057ceb 37039ac72501da71aa49ae 168d6ba0f4458bec694929</u>	+ 1 ppenguin.xyz	✓
16	2023-11-13 05:52:50	<u>0x23b92dfdd591fabadf90 b97ab29b1caab7fcf731c9 04ef3c56e10b3aff6b96d8</u>	+ 1 liveusdt.site	✓
17	2023-11-11 05:03:55	<u>0x5d23a4e7dfd5f82df4f7 e208e00e53cbd947dc329c 66eb307f5ad23b89e30a38</u>	+ 1 liveusdt.site	✓

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