


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x704f909fece4e071c898a8c0774a32a3101ba40e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP ³ XYZ	17,739 USDC
JOIN-USDCOM	414 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com NFT	N/A Airdrop
\$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	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:07:45	<u>0x89b4da4570547bd9c5a2d33e74cc253c92e1463c786fa6be74796ee3a0e73b16</u>	+ 1 USDC	✓
2	2023-12-05 01:01:25	<u>0x7064b86b32bfc56ea7f06a05d873016b020a983d9f4ca2b78b1b81dfd1236022</u>	+ 73 USDC	✓
3	2023-07-29 20:59:05	<u>0x9a5af310b50247b8933d49eacfae58223665c26796af4e82295835aecb708e10</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:58:25	<u>0x1e9719249c29cc56102fa8247fd93b3ea29ba18c3d618aeb1dd48eb2fe516eeb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 17:47:10	<u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 14:56:05	<u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 06:28:30	<u>0x8cacab889d45ce8baa1f173e1400e095001c452eff01c63096e58aed7b81b90e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 03:58:05	<u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:05:40	<u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:03:15	<u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-16 17:12:00	<u>0xe9aebb3eeef902328589a6a0ff210a67f1be4bdd4347da4b853ed0138e04bdbc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:22:50	<u>0x99155476b11bbdf0fc47bd969ba112de3f5927fe82889eeacb334be74a0a145a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-02-05 06:11:35	<u>0xab522cf979607970c2625390782a6c5da6bfb2b61515d8c4eb9d8781f809618e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 13:32:35	<u>0x626a96c295cf9f13dac531af38bfe381ea1094fce06092f465100db140f58443</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 04:14:25	<u>0x69d9ae0eb5e0caa7ebbc1fb0c5079dc1daac9721d1be4d8cdbacf8a7ad48ea17</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-26 23:50:55	<u>0x5b754bafb6c7e4abe89300f42f8a099eba31c1eb22c21198dbb276f840415013</u>	+ 1 Liquid-ether.com	✓
6	2024-01-25 07:36:05	<u>0x126020966043d57055ab8db03ee659778e62e8f83b69162d0ab7be8c197ee6e7</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 03:16:15	<u>0x9fe886c17eeb77c22215ca69b2d20aefd8c2c9f4afea8cb263ef3a13835b529a</u>	+ 1 Airdrop	✓
8	2024-01-13 11:02:40	<u>0x4ea8ad47a0b1e1eb665912019f0ae6a17595331949653b1032bc514725040283</u>	+ 1 Airdrop	✓
9	2024-01-13 09:19:25	<u>0x2fe2812701584323d6fbc22c800b4c18690248d844340d430703ae9799e98a2</u>	+ 1 c2usdt.com	✓
10	2024-01-12 06:02:25	<u>0x60d216678dae678024956f33cd66ae4a9e878f6fb0a5d2e1354b1bdd64e8d899</u>	+ 1 Airdrop	✓
11	2024-01-11 01:21:45	<u>0x78ab0ca8d0fbdf2261585c29f075e14e603fb4f8ee150a8da1bb85caa4b435cb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 01:42:15	<u>0x137932c9dae0e0d6830b</u> <u>4a204ac5d06f9a7337ed8c</u> <u>c53b96cc7c5488d27c414c</u>	+ 1 Voucher	✓
13	2023-11-11 04:29:55	<u>0xdd7b49710517bf7c468f</u> <u>1312b4ffd31e41a1b5ac1c</u> <u>5296108da09c61e993fe16</u>	+ 1 liveusdt.site	✓

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