


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x71a775d9fd13b0d3d584613d0142a24a38a66cda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,987 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
JOIN-USDCOM	407 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:22:10	<u>0x5a5ab8ee7e75cb2fc7a756d17476c41f2a54dd7a7257879a0d7958b08439275d</u>	+ 1 USDC	✓
2	2023-12-05 01:04:50	<u>0xf6188f5134c7cf3eee38e0d7280b784c53b5852ae16ab16fe41ce0fc25cc496f</u>	+ 73 USDC	✓
3	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:17:20	<u>0xb2b9329986a6e764b679d29992af79bb04f03f5213a422d4785667cf17c7fc36</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:31:15	<u>0xbdf03d1861bf15532b3738e1b2df58960d35dff6a30f5398060fe8193d602b26</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-04 19:48:05	<u>0x8cdf8ed1d7ffde6a4e0813ed825daf64b8154e8a292ede9d82e2336954eebf6b6</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-01 23:18:35	<u>0x8741bd03864101516e12a3a8121ba9c175bf338c0dec10d64ccb52b84499ba71</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 05:47:40	<u>0x0a6010fee790f3e1934267b7570eadbdb131cadde85c5a38a83bce234a5b87d3</u>	+ 1 Liquid-ether.com	✓
5	2024-01-15 03:22:30	<u>0xdabcb445b5375f9534fe6a29925f63ba86821d58391bf9b99854702a6e5e8b22</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 11:08:50	<u>0x0d84b848d3625fd17c5e880a345bfd1911666860a9bc25f16b1a78811aa0d45f</u>	+ 1 Airdrop	✓
7	2024-01-12 06:13:20	<u>0xa878fb3d319b8cdbf28abda194d1693845ab0963bd7680c0149a4f9b084057b</u>	+ 1 Airdrop	✓
8	2024-01-11 01:32:25	<u>0x6d9d1bea6c6e46f0e1335e19f232f960a8b7e41d8fecca386cce0fdcfcfb85fe5c</u>	+ 1 Airdrop	✓
9	2024-01-09 13:53:10	<u>0x2c4e1aa2993d038df698a1ca5650fb1774775008b1c344af7eab7391fb057375</u>	+ 1 '	✓
10	2024-01-08 06:48:55	<u>0x84c6a28a382aede5d1eb224032045e72eaeb20e3bb85430942ac88f043d7d160</u>	+ 1 ce	✓
11	2024-01-02 08:47:10	<u>0x29bd53b02799eda3cc3b7a8dd0ee158e96cd8484f654140b988ab7f2090b8344</u>	+ 1 '	✓
12	2023-12-31 03:07:30	<u>0xb27353fb05a23151a59373a9f4f9b87c6b1c9b448b8de772da04780690f5b7e8</u>	+ 1 Voucher	✓
13	2023-12-19 15:53:50	<u>0x88cd22e4cf8abb81daf10e54cbe47cf5241dfe98b8c25cffe37a1546822e810c</u>	+ 1 Reward at dydx.win	✓
14	2023-11-14 07:24:35	<u>0xd3765b6debe2a811d3cbe5b79af6a1a95c58870d33e8559150db8453e9642931</u>	+ 1 Voucher	✓

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