


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71edc6756a2752ce9c8ba289c6ef803bdef95b2d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAPË ³ XYZ	17,374 USDC
JOIN-USDCOM	436 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
∅	N/A Visit trustpage.vip
'	N/A fun
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:23:40	<u>0xb47ea28863b13ea3c4bd828b4ac1fab7640fe2aae3a0be9951f89c090a48df15</u>	+ 1 USDC	✓
2	2023-12-05 01:05:10	<u>0xebfdb5e60da92bfb38987f255e1d46400558ff11710ac4b3c6b9cbae849ef85a</u>	+ 73 USDC	✓
3	2023-07-07 01:49:00	<u>0x1e82deb73c007bb6f8f81ad5884e1a8da2999d86c0cb72fae3923f21c1613d76</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 15:50:35	<u>0x94f76c0227f7fc39bd32e0cf6b49686966ed9525a2cafe3cdae612a2cefa021e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-06 04:46:20	<u>0x6d5a7df4c2a96f1deef5a65bf9669a0c78352d002adb013a364a5f516101e34</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 00:02:15	<u>0xf713e93da6eb31754e4a</u> <u>0e365b12ad67f069322e42</u> <u>7951fcd99e94da49eed9ef</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 22:03:35	<u>0x1dfa50581c496d4bb80e</u> <u>51c3a414a34ee1228310f7</u> <u>7987ee54e08dda11c17d1b</u>	+ 1 W	✓
5	2024-03-27 20:03:30	<u>0xc3968827cbad2bc1c528</u> <u>aa720164f88cf33edb4d0e</u> <u>1e69ec35f952a3fe6af122</u>	+ 1 reward at bonewin.com	✓
6	2024-02-05 02:04:45	<u>0x12c6768427131b512ef6</u> <u>64ced37fa635724a48a809</u> <u>b8a0573789814ce5c49b50</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 19:08:55	<u>0x722f19de21305217bfd0</u> <u>d8709bbc4e71596b6c53b0</u> <u>76ccdb3aa655e77544f73a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 23:26:50	<u>0x0722f5aaecc9f13c13d6</u> <u>123d781b673d10ff314642</u> <u>dda6a3d17a7d9b64f9a63d</u>	+ 1 fun	✓
9	2024-01-26 07:45:05	<u>0x172c7121f5d49e5f590f</u> <u>943f51dca6ac7482ead383</u> <u>11ab85064f76e6654b57e7</u>	+ 1 Liquid-ether.com	✓
10	2024-01-15 03:23:10	<u>0x73a4f56533c7f935884f</u> <u>cbff328731f4eea921d705</u> <u>3693b69e3beef1f9d26dfd</u>	+ 1 Airdrop	✓
11	2024-01-11 01:33:35	<u>0xdc822991738bf057390</u> <u>d012a80b88b884d011c5c8</u> <u>dedf552c1dddac2e499d3d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 14:50:55	<u>0xaeff173f0d5f4797821d</u> <u>f8f2176e8f7b820ec50f3c</u> <u>1524250c5824c7aa7d6e5c</u>	+ 1 '	✓
13	2024-01-02 11:15:55	<u>0x010ae8b933840d2ad1af</u> <u>d8303dabd0bea73d1e49e9</u> <u>a445ef4a0c90c45a5f69f5</u>	+ 1 '	✓
14	2024-01-02 11:12:45	<u>0x37e8aa4dbab44d67f95a</u> <u>b82b98754ac22c7102f1ef</u> <u>c65d2aef0fc45de86725af</u>	+ 1 '	✓
15	2024-01-02 03:44:20	<u>0x1e51033b887fd4a558c5</u> <u>46a50f9adb2ba2d4e339e0</u> <u>2b76d7919ca9b89e11c346</u>	+ 1 '	✓
16	2024-01-02 03:42:55	<u>0xc0cb23ece6e1b41f446b</u> <u>6201dac0e16bb2839b7422</u> <u>d09967e192430dfb3dc2d6</u>	+ 1 '	✓
17	2024-01-02 03:39:20	<u>0xa5a48b7aff959d1fab77</u> <u>7972edf05e7398b5f296df</u> <u>307b0b803c688a80378af4</u>	+ 1 '	✓
18	2024-01-02 03:36:25	<u>0x54022b7f1f461669fa08</u> <u>73b38eeae17ddaf323e7f5</u> <u>094a409be46de09d8b5bca</u>	+ 1 '	✓
19	2023-12-30 09:12:10	<u>0xa4418f96fc8345ec17da</u> <u>2cecd9150260d5b6ae9ba4</u> <u>2cad9221b177cf6896d799</u>	+ 1 '	✓
20	2023-12-26 14:15:40	<u>0x34c9a6650a660d6249fa</u> <u>b7700e1ea1acce7e401d20</u> <u>479ce90a70ed6ca11b2c4c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 11:46:05	<u>0x2e90bed41dd1434e0d78</u> <u>25e8c740a1a030c2563dde</u> <u>2ab6aff2382dcb44e7a8e4</u>	+ 1 '	✓
22	2023-12-26 11:45:20	<u>0x36d7f9c902c01469f587</u> <u>b6cc5b8ed9c0db7e24adb9</u> <u>f95a25ad644d2de0375691</u>	+ 1 '	✓
23	2023-12-26 07:12:35	<u>0x71ffa1a6b8c4027b7e19</u> <u>86ee9e2446e248ef9d7367</u> <u>0857f7a421a9bace367e90</u>	+ 1 '	✓
24	2023-12-21 03:56:15	<u>0x81bb59646a192bd7088e</u> <u>615277eae09fa5b6f1c59b</u> <u>95cac4b5377e0e47d28d5f</u>	+ 1 '	✓
25	2023-12-21 02:17:30	<u>0x8ae79c7c3d6e577fd280</u> <u>3a5a65d75930a2b3bd5bb5</u> <u>395c4633a7fe97da76b417</u>	+ 1 '	✓
26	2023-12-21 00:54:45	<u>0x132cdcbf5f49a83498a5</u> <u>4d90963732539faf947cab</u> <u>95941a17bab8558ef3ca5d</u>	+ 1 '	✓
27	2023-12-20 22:51:20	<u>0x5fd8b22bf4b77f8b7f13</u> <u>72020e00ec1a8590d5a199</u> <u>f677c5a31342806eb209a6</u>	+ 1 '	✓
28	2023-12-20 22:36:10	<u>0xdc2073812c2eca16eb58</u> <u>745e5ba1a1301f68a6d337</u> <u>ec04e26bedf497deebd70e</u>	+ 1 '	✓
29	2023-12-20 18:26:55	<u>0x2c6ae742b8b8372d3769</u> <u>71a40b747e699f7fa9b369</u> <u>70b78a5c3080279e7e5ba2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 16:51:00	<u>0x89d1d50a9bf66b23a20c</u> <u>07497beea9040193c88ecd</u> <u>0f2e5c3f17e251fa4ef077</u>	+ 1 '	✓
31	2023-12-19 15:15:30	<u>0x8bdc0784b833899b12c5</u> <u>0ba031dce72caca347a42f</u> <u>fdde4df81211010ff6200e</u>	+ 1 Reward at dydx.win	✓
32	2023-12-06 22:43:50	<u>0x1707c7e1a92d12858c53</u> <u>aa22ce3982010a4213d954</u> <u>9bb00f5d9e90627658016a</u>	+ 1 \$5000USDC	✓
33	2023-11-13 22:24:05	<u>0x0556fac3d8aeaf395745</u> <u>c86e823648ad7175a90fed</u> <u>f2ae8d2267b8e5e192564e</u>	+ 1 Voucher	✓
34	2023-11-08 15:06:45	<u>0xad5c8e89f80583576d60</u> <u>c7cfde5d7b5c2a308ba5aa</u> <u>41280034293fd126e7c381</u>	+ 1 Voucher	✓

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