

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:02 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x73286a3f1ed5493c68479a650fd76f8511bc75fc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USDC-SWAPË ³ XYZ	16,936 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
∅	N/A Visit bluetrust . vip
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
∅	N/A Visit trustpage.vip
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
'	N/A '
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:08:50	<u>0xcc3d92de06034b5d70c86c46b14f515af232be493720fab9fdd7a76611b26879</u>	+ 73 USDC	✓
2	2023-07-07 01:37:50	<u>0x90ded47ad960ffd09d6f31faa8945ba7e759001a7b1eacfb9fe452f89a029979</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 15:40:35	<u>0x02c9c11b19b5ea047b26e84c15b3f4902fadf0fb39551cc52b0c44e31ab418bc</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 04:47:30	<u>0x68d599fdd1377828b47e49aa89ddbae69892cff93631a0ce28a704cf93cb1626</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:02:15	<u>0xf713e93da6eb31754e4a0e365b12ad67f069322e427951fcd99e94da49eed9ef</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 22:03:35	<u>0x1dfa50581c496d4bb80e51c3a414a34ee1228310f77987ee54e08dda11c17d1b</u>	+ 1 W	✓
5	2024-03-27 15:40:45	<u>0x34b9b3c0566728b431fbc4b56e5dda5d1d8b305823b5e3e083569fb96f41171c</u>	+ 1 reward at bonewin.com	✓
6	2024-02-05 20:54:50	<u>0x5715323ca99e61e650f5dd834db0ee982da24e0e1e5f7def3a5d2d9f3e5f8b80</u>	+ 1 C	✓
7	2024-02-05 04:02:10	<u>0x1d581feab814de43e187360581547a47611c3bc7eac1332d440ef1e894d07fe9</u>	+ 1 C	✓
8	2024-02-05 01:50:45	<u>0xfcc327d8395bf2ffe4a874537e55aa795ee8e277d8ff1509c9d61a19fc2a12d3</u>	+ 1 C	✓
9	2024-02-02 00:54:15	<u>0x0e8472e50f6725b334d3bba6dc1c228b1f3aaf16418740389d03566fe0f3000f</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-28 11:36:20	<u>0x2e36525f209a051cb9cf524708c2e1e9920db500bfbb1b2126fb4d823de63c29</u>	+ 1 Liquid-ether.com	✓
11	2024-01-11 01:44:40	<u>0xa49d1bfec337cc9476313ccff8c3215abd2f3e3e42c03e91a31ed2ceba2c8fa4</u>	+ 1 Airdrop	✓
12	2024-01-02 14:50:55	<u>0xaeff173f0d5f4797821df8f2176e8f7b820ec50f3c1524250c5824c7aa7d6e5c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 11:15:55	<u>0x010ae8b933840d2ad1af d8303dabd0bea73d1e49e9 a445ef4a0c90c45a5f69f5</u>	+ 1 '	✓
14	2024-01-02 11:12:45	<u>0x37e8aa4dbab44d67f95a b82b98754ac22c7102f1ef c65d2aef0fc45de86725af</u>	+ 1 '	✓
15	2024-01-02 03:44:20	<u>0x1e51033b887fd4a558c5 46a50f9adb2ba2d4e339e0 2b76d7919ca9b89e11c346</u>	+ 1 '	✓
16	2024-01-02 03:42:55	<u>0xc0cb23ece6e1b41f446b 6201dac0e16bb2839b7422 d09967e192430dfb3dc2d6</u>	+ 1 '	✓
17	2024-01-02 03:39:20	<u>0xa5a48b7aff959d1fab77 7972edf05e7398b5f296df 307b0b803c688a80378af4</u>	+ 1 '	✓
18	2024-01-02 03:36:25	<u>0x54022b7f1f461669fa08 73b38eeae17ddaf323e7f5 094a409be46de09d8b5bca</u>	+ 1 '	✓
19	2023-12-31 03:11:35	<u>0x3dc1d062b8d9ec8dd62a c8ba97912897bed58818da 483e731e1d39d346cbb3ed</u>	+ 1 Voucher	✓
20	2023-12-30 09:12:10	<u>0xa4418f96fc8345ec17da 2cecd9150260d5b6ae9ba4 2cad9221b177cf6896d799</u>	+ 1 '	✓
21	2023-12-27 05:27:30	<u>0x16c68001daa30f2a978c 3ce20100c49cc6a8d765d9 2aa90cfe22f5df9354836a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 04:57:20	<u>0x51fc164503d2cc2276c4</u> <u>40393ef32d7278f1408c13</u> <u>2abb2e38a398d549abea27</u>	+ 1 '	✓
23	2023-12-26 14:15:40	<u>0x34c9a6650a660d6249fa</u> <u>b7700e1ea1acce7e401d20</u> <u>479ce90a70ed6ca11b2c4c</u>	+ 1 '	✓
24	2023-12-26 11:46:05	<u>0x2e90bed41dd1434e0d78</u> <u>25e8c740a1a030c2563dde</u> <u>2ab6aff2382dcb44e7a8e4</u>	+ 1 '	✓
25	2023-12-26 11:45:20	<u>0x36d7f9c902c01469f587</u> <u>b6cc5b8ed9c0db7e24adb9</u> <u>f95a25ad644d2de0375691</u>	+ 1 '	✓
26	2023-12-26 07:12:35	<u>0x71ffa1a6b8c4027b7e19</u> <u>86ee9e2446e248ef9d7367</u> <u>0857f7a421a9bace367e90</u>	+ 1 '	✓
27	2023-12-21 13:24:40	<u>0xd74d70dc9e9c4992a7d6</u> <u>c2c2e15625456843112eee</u> <u>1cd647c20f727f641cffa8</u>	+ 1 '	✓
28	2023-12-21 03:56:15	<u>0x81bb59646a192bd7088e</u> <u>615277eae09fa5b6f1c59b</u> <u>95cac4b5377e0e47d28d5f</u>	+ 1 '	✓
29	2023-12-21 02:17:30	<u>0x8ae79c7c3d6e577fd280</u> <u>3a5a65d75930a2b3bd5bb5</u> <u>395c4633a7fe97da76b417</u>	+ 1 '	✓
30	2023-12-21 00:54:45	<u>0x132cdcbf5f49a83498a5</u> <u>4d90963732539faf947cab</u> <u>95941a17bab8558ef3ca5d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 22:51:20	<u>0x5fd8b22bf4b77f8b7f1372020e00ec1a8590d5a199f677c5a31342806eb209a6</u>	+ 1 '	✓
32	2023-12-20 22:36:10	<u>0xdc2073812c2eca16eb58745e5ba1a1301f68a6d337ec04e26bedf497deebd70e</u>	+ 1 '	✓
33	2023-12-20 18:26:55	<u>0x2c6ae742b8b8372d376971a40b747e699f7fa9b36970b78a5c3080279e7e5ba2</u>	+ 1 '	✓
34	2023-12-20 16:51:00	<u>0x89d1d50a9bf66b23a20c07497beea9040193c88ecd0f2e5c3f17e251fa4ef077</u>	+ 1 '	✓
35	2023-12-06 22:43:50	<u>0x1707c7e1a92d12858c53aa22ce3982010a4213d9549bb00f5d9e90627658016a</u>	+ 1 \$5000USDC	✓
36	2023-11-08 15:06:45	<u>0xad5c8e89f80583576d60c7cfde5d7b5c2a308ba5aa41280034293fd126e7c381</u>	+ 1 Voucher	✓

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