


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7c14cb583e99cb2988c2a1ce62077bc413a0ee74**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
USD-SWAPË³COM	191,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:01:15	<u>0xbea367f6c304eefe7a84cfb1753fc3ebbbe96cdb2f027648c10a46b8ad13f19d</u>	+ 1 USDC	✓
2	2023-12-04 07:06:00	<u>0x54e7e0fb434c78849df972cb2a97459b8cea36f376a9bd9c0141d84c1835532e</u>	+ 1,000 USDC	✓
3	2023-07-29 22:59:00	<u>0x8e2e466f75ccc1f1385109768b2d97cbc721576a3e811f28d8489ec7431525ef</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:21:10	<u>0x1c417f2a7ed0c332a1bae7cb737ca6650a141cac966417d67e23f16d526948d8</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓
5	2023-06-04 12:33:15	<u>0x4b810cb275c7fb0952a693def0b08930a5a4fc999785f1e1c94a3cc380d82f5c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-06-02 14:55:55	<u>0x41e1dd2169c56d8e655b46884639a649f35daed4b5b5e0a03462f78936fb7cad</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
2	2024-05-06 08:33:40	<u>0x601a824b18a8a77e49cb12ba29bfebb08e2ae7a7c95f5df2344559a11ed38259</u>	+ 1 5btc.com	✓
3	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
4	2024-04-03 15:15:35	<u>0xc0bfbc8b5fbf338250b5306f0efacfce6d41dab8ca8ff7ff9d1bdc433e680a7b</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-03 15:03:50	<u>0x6cf2900184c83b171a02714ae6906f279565ed830153f3f24321166e841e4116</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-30 08:08:55	<u>0xdd8f09a1f8c4fb4fea3420f9ea8f9a1a6e52083670085b372541c8bdd5559b45</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-29 00:29:15	<u>0x833936788f5782694641782b19138c2513dd5f5b1e805b67282fee6ec069afeb</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-03 10:55:55	<u>0xb5a5c17bee448d66e46f064bdf60a67e310565a36a5d543cb3db5ed9ddec488f</u>	+ 1 Visit trustwin.vip	✓
9	2024-02-02 17:31:20	<u>0xe7912655ecb720a32c86c1f21d7f337acb38adeb6f1d0fc6cdd2609959d4ba7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:03:20	<u>0x9f9de97fda74511766e58e477e252a6fa94d31da74074949177bef99031ce3b1</u>	+ 1 C	✓
11	2024-01-31 00:02:35	<u>0x67bb2a6fc9be5f8b33b7b00cd733351b8dda98ca5a7bfa5e27fc4a9e94aa6009</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 02:08:35	<u>0x802dfd284e7a946251fa516fdf551a9736df194d46fad3ddc6391ce6ae3f5a84</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 18:02:55	<u>0xfb4214994b7183f9774028f7f40cbfa10cc5d1963b0bb7df1d99c466e947ebf8</u>	+ 1 Liquid-ether.com	✓
14	2024-01-15 04:03:30	<u>0xc9280cc448a6aab1e597608de1889e5ebcc3758a56252ee2bf80ae4ea48ed315</u>	+ 1 Airdrop	✓
15	2024-01-08 18:57:25	<u>0xd077531de3010aafd730086debd3cce9d39adb9f56d355615ca850283fe939be</u>	+ 1 Airdrop	✓
16	2024-01-08 08:58:30	<u>0xaee5e70d0ba9a3f51ec25a430971e38912bed63339ef8f47a88a3c731cf039a1</u>	+ 1 ce	✓
17	2024-01-07 21:09:35	<u>0x8e39ce93a7a50c1d31c35896e0e38688508b5068b7dcaf95e1d9ebb22b03d03a</u>	+ 1 Airdrop	✓
18	2024-01-03 15:04:55	<u>0x767721aafcbf2b48475f1a545921cdd0238e86e5c7d414825926f85ec463fa22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 03:33:15	<u>0x360707eab79dcd957c55 ac7b6e44e85c9973f17cfe 5e931f934ccc030d5ade40</u>	+ 1 Voucher	✓
20	2023-12-25 23:29:00	<u>0x6641b5d1261bf9c30d7f eb8cbf3302929564c9715e 28b0bc301133d896dbbd9e</u>	+ 1 ' '	✓
21	2023-12-25 23:28:05	<u>0xc2a769c040c09928bc30 97cabbe6504d3d9be62d60 8446952d4277b79288e60f</u>	+ 1 ' '	✓
22	2023-11-20 10:42:00	<u>0x2323a299bf37c21dffed 66e387898f76d471198745 c4973c7c7402c29c0877b8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-11 22:07:05	<u>0x03dae44a470b19ae4248 9f1601fe754286de75c7ce 5fa8e3ce5f0cf28dbfbf1d</u>	+ 1 Voucher	✓
24	2023-10-06 16:00:25	<u>0x0c31b3a8994aca5a51fd 83d99054c77342ff0d8390 214ba0db83f3b698253531</u>	+ 1 claim nft	✓
25	2023-10-05 22:06:40	<u>0x6917984e1aca0cc899fd 6742d3dc1f53a41e68e78b 669f24c4f939097b562608</u>	+ 1 claim nft	✓
26	2023-09-20 17:40:35	<u>0x4d3d5943d5fc8cfffecac 92be108f27cd80ad723fb9 504ecc6c2b9508f7af8d12</u>	+ 1 laim nft	✓

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