


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc8227dbb700475dcdbe804c02d5baa965516e26

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	173,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$5000 USDT Card	N/A BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:52:40	<u>0x29a60375ca918631dc71e1dc1438fd0b1f71e4aa4095d5d39d38223b2ca349c7</u>	+ 1,000 USDC	✓
2	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfee7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-04 17:34:35	<u>0x131aef013d2765e9b30084086d5e79d8ccbc79b4148b3f5a79bd174e60c773ed</u>	+ 2,100.0000000000000000000000 Claim USDC at https://cusdc.pm	✓
7	2023-06-09 18:15:15	<u>0x66268c565ca36cf29345e8eedec5316e3ef1833fde0f7ff194fabafd3057a924</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 01:14:20	<u>0x3052c7e136f07fac8c2e a69fddb7e3b692539570 796a2d42d643d98be5babd</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 14:43:05	<u>0x0d612f7e1c088ef4272a 3b4df29331287284f37e43 fcb374f833918ad06297e8</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf502775 7dcdf205dcccddd4428804 adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aa d1b13163a0ccd7865421a3 abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa66 3cb099ecb1be3b0492083e 1baebab1e352ab74f8987a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28 dfce253b244c6b66399907 d87f482a22ed0b48d25bba</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9b b3d030c12260f636caa432 a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:37:45	<u>0x862793e53c694036220d deb7bda233914c4ccc17ea e4df4de1141e943b255fe9</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-13 18:55:15	<u>0xa12ffff7640d5aaa19517 4427bce574100e1de5182f 2c31c3cabec85bed78241d</u>	+ 1 Airdrop	✓
3	2024-01-12 19:03:00	<u>0xb4ebc65cb68cf07ede81 707eb7bccc07eddf8ea38c b86675b56ca47af80ebfbb</u>	+ 1 Airdrop	✓
4	2024-01-11 23:49:10	<u>0x03d582ba2420d6c8240a ed414a0514e172dfb0b500 b8db34eb46d13e688417d1</u>	+ 1 BNFT	✓
5	2024-01-09 09:31:30	<u>0x3bf32ebcbf19f2ead5e8 41a03c2137ea6174c30427 bb555b31a880f5ae334c6d</u>	+ 1 Airdrop	✓
6	2024-01-08 12:21:45	<u>0x1ae1cb2b68e521b063a0 b14b2b21cb9a3f95018c8f 9bf9dea12a334392604c3f</u>	+ 1 Airdrop	✓
7	2024-01-01 15:12:45	<u>0x90670511f46c746756a3 89c190ef2d5348560452c6 9d16fddd7279df549fe108</u>	+ 1 Voucher	✓
8	2023-12-30 01:21:55	<u>0x1fb2e060952ee0db9e87 22f45f8bb0addb782dc589 a27ba46435224ad07a7a71</u>	+ 1 Voucher	✓

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