


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd7b9f658edc32ca5abb2829b605d6c5c9e998c75

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,301 USDC
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A '
VOUCHER #28133	N/A liveusdt.site
☑TikTok Shop	N/A tiktok passive profit
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:57:00	<u>0x049a1412fe1fdf4103a5e4ad4fa2d317e5f2fdb8f67cc5ecedf754f90c289445</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:27:05	<u>0xd6a19d18dd3cffa5436260a33375871aaea8dbf4c355c7d22023856867104e39</u>	+ 1 tiktok passive profit	✓
2	2024-02-02 08:22:45	<u>0x44696f72a5a714a899cdefa8d0998551b3e2d5e903c99f70e6394cc058a8448b</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-26 01:44:55	<u>0xb4b257153d0fe29c926302114e4496332e094288863ca626b27fecaa8ad76975</u>	+ 1 Liquid-ether.com	✓
4	2024-01-14 21:51:10	<u>0x1e2f4082dd197137eb3df678560099f850bd07cdc09e9b5cb6455464372750a5</u>	+ 1 c2usdt.com	✓
5	2024-01-14 05:08:55	<u>0x80237ef0a7309c626204bd53f963702a4cca720642f1bbbae41ccd750834b3f3</u>	+ 1 ethevent.co	✓
6	2024-01-12 21:10:35	<u>0x6fd295b9415e1e24ea160f74c3ee08d5665e27f2bb67e7e5d9a14b0d0cbb3ffc</u>	+ 1 Airdrop	✓
7	2023-12-30 03:27:45	<u>0x4fafd7334d45b5092c03cbf033125b7df072cbc4c94950a814e4573f04045d0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-28 17:49:30	<u>0xb3b1276cc155cdd18639 b6460ae434bd1dc75f2afd 598afb41ba318d372dd28f</u>	+ 1 '	✓
9	2023-11-20 08:36:35	<u>0xeda07acbfe4e05ba1778 e15f1a9af357248ae3e917 3664b3ad57e1f6e63fad69</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 08:31:45	<u>0xf19f85e29db0dc55ab41 977d1adb1fa1f5c9e40f13 0b13f59f8c076b79056a7c</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 08:28:00	<u>0xedc54bb7e99bc709d229 8771b466107c18399c6ab7 33ee9e4a9f3a600dca797e</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-20 08:21:15	<u>0x496c3d626956a8f1875d 87b28304e47cefa1e5465c 5ca5d81eba4ee5a21a5e01</u>	+ 1 Voucher	✓
13	2023-11-13 06:13:35	<u>0x7a0f0d3a922d585f577d 9b12d7bac3c5e403b1fa8d 17331ef25d3acd67b6a59f</u>	+ 1 liveusdt.site	✓
14	2023-10-28 04:25:10	<u>0x5470ed7eb7d66cb4f7e0 5bfa57846b07b5c4147511 cde5de9f6d5805ec28cc7d</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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