

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdcfa002ee70ec362f1e434c63a48ced0ea5c55f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	14,454 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
op	0 op
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:07:20	<u>0x957a06e302dac85977f7 edd29d7e2324a920bfa989 89f16687aea1c41070f43c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 11:07:10	<u>0xe981e0051fae8aff5e06 87477254a41b199a7b4663 34f3d2733ffe067e2ddeb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-05 04:15:25	<u>0x5d1393d733b9ee893919 d9197f05963246ad7a11db 745a1927af52458a934f60</u>	+ 73 USDC	✓
4	2023-07-29 20:14:55	<u>0x06b0184a76c3f72e2157 9dbc89206b60d3ddc276b9 cf1b1b449aa11baec2192f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 07:00:30	<u>0x873a965e82a650d42fe3 48ff4096c40e5f22546ec4 5e3805d28e6af60f7590c6</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:14:15	<u>0x2bb7bbb915ec6c974d6f a904917ed0d4242b90bec3 383e7b91542cb0b35b2441</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 19:29:55	<u>0xd755926ce90bd0950c8b c3cb5bdcc75a65521e5605 f8a8dae87015e8e055ccf5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 02:27:40	<u>0x8df848ebff1d48e63d6c 9ec73dc1be6b7ccf5eeebf 21a434f2cfde23959e124d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
9	2023-06-02 15:26:05	<u>0xf6eea18a9787b943bb64 c9b36afade4adafe4c78f4 514a189f09bfc86abfd848</u>	+ 888,888 \$ vanityeth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-01 04:13:40	<u>0x4e98e970c2ef6753fe1563627ae3821c58d2e847741ecea3302d1b967af83022</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:07:20	<u>0x061e540df5783e69c9ca76abd2b17f76a2c14c4825a9b3fcb72f948fdc1f46c6</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:46:35	<u>0x3d7fafd51356d3399354a019fbc15b9a83da1f6a8409709377c9cbf4aa6d12e8</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-26 18:06:55	<u>0xe13a48d7dd3c74fa470b1d0b370712fae7883ca859e65e7f09296c1a0cc75f0e</u>	+ 1 Liquid-ether.com	✓
3	2024-01-15 08:21:35	<u>0x3d8a15d3d27f82e98d81d158cb407d150077da274f7a26e9dd9bf2cd583817c6</u>	+ 1 Airdrop	✓
4	2024-01-09 04:52:35	<u>0x9baaf95cd91d2851610c68a27ba5ec235588e6ff185425fe6512d6d2c7b2f904</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 14:20:55	<u>0xf2f186770735434391c8</u> <u>9ec2ab9b7acd748246d14c</u> <u>0da719ee63704ad991cdd9</u>	+ 1 Voucher	✓
6	2023-12-29 20:04:20	<u>0xdb5a544cdb0f9d503300</u> <u>c363a9048132b9296d6f51</u> <u>50b302ed000d1d7bd5a00d</u>	+ 1 Voucher	✓

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