


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x187d77916ed5eefc7dc937f6975f1daf32a19478**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	14,089 USDC
USD-SWAPË³COM	441,000 USDC
	N/A Visit link to claim USDT
∅	N/A ethevent.co
∅	N/A NFT
	N/A Visit website to claim USDT
∅	N/A NFT
' '	N/A ' '
Liquid-ether.com NFT	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:38:30	<u>0x239a6797301949699061e60c9bb3dcd2e4be07457c7b79723d3aa01e6b9c0761</u>	+ 73 USDC	✓
2	2023-12-04 01:34:55	<u>0x34301ec315410c105a80af4ff8596947c8e66ad0add60df8dc694cf4d54c29bf</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:38:45	<u>0x54ae3308207a676fd0f4f5e05867477bb122e03d154cfe45549a19dab3a6f676</u>	+ 1 usdair.org	✓
2	2024-05-06 14:28:55	<u>0xb6e7eb1f3b68f38fad3adb9cbb8e5dadf64b6ba34808eefa5c307c2b506c112</u>	+ 1 NFT	✓
3	2024-04-01 18:10:10	<u>0xd18eb6e6cb8667f492040f08cd809e900399509203954a424f8bcc19e4f40f84</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-01 14:02:15	<u>0x094b5fd71eda314851efee937aaa9a5d9931aad349f8e1c8ead3ec56ff1d6bb1</u>	+ 1 usdwin.co	✓
5	2024-02-15 19:02:30	<u>0x23b1c2c1e6bbc6748cdceafc2de59f5e7c7ac19e7254f48337d36179ad036f60</u>	+ 1 NFT	✓
6	2024-02-12 15:40:10	<u>0x4acf2d2683a36b30ce763d32370678ab09b1cd6e16957bd8810a7dd24edaab37</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 11:58:00	<u>0x73d2aeb7f7b464784486 b4db999ce3cca0fbef39aa cad14747cc24c4121ca98b</u>	+ 1 ethevent.co	✓
8	2024-01-09 21:44:05	<u>0x51faf44ced0b3ae54149 e1c33849056ffffbf42d1d fc8b8e2244c2668ed258d6</u>	+ 1 Airdrop	✓
9	2024-01-07 07:37:40	<u>0xc841588219405d0b09c7 2667682931fba7cc1d9528 7a10f81c3637f87acce68b</u>	+ 1 Voucher	✓
10	2023-12-05 18:09:15	<u>0xb8cc3b02d6e0033aec02 66b66ac4af7d198e644267 d2746a38505dc74acdaaa8</u>	+ 1 ''	✓
11	2023-12-05 18:08:30	<u>0x2de5b910989aabb0841d 18dff708be7f6e00557860 5145993d100044997d1cfe</u>	+ 1 ''	✓
12	2023-12-05 18:07:40	<u>0x979a4ecc5df13534e791 5d697f67ef65fe9e238801 bd00cb54ccd7ee3c6ac35f</u>	+ 1 ''	✓
13	2023-12-05 18:06:55	<u>0x71309c96bd80ab825307 1d5ab7dddbcd2cd1a7f468 d1f1b2ef0498aca1662288</u>	+ 1 ''	✓
14	2023-12-05 18:06:00	<u>0x15b01a8cee079e481a53 6d198a91df88cfbb1b872e f9237c285e8aa2b64a14b0</u>	+ 1 ''	✓
15	2023-12-05 18:05:20	<u>0xc9dc28cc003cf6a03c63 b484edc9d098cbf2c5b27b 3216f5863aadad8e173790</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 18:04:45	<u>0x323a665716b6f8f6d6443f79d5a2c397e4fbfe01bf30c3da732ad6905be2d7a9</u>	+ 1 ''	✓
17	2023-12-05 18:04:10	<u>0xf3da9e7335cd58125f73ca24e63dbe2380688532043c661778c2fbef3240b9d4</u>	+ 1 ''	✓
18	2023-12-05 18:03:25	<u>0x78baeb10f65250d53f50e39e49c923b77e2f1fee40af5241695cb750e9c22f05</u>	+ 1 ''	✓
19	2023-12-05 18:02:40	<u>0xdb52a223dae84ac16bea3085e8d5d811471247983ec2b8574edbfd0e9fb92ec1</u>	+ 1 ''	✓
20	2023-11-08 10:41:15	<u>0xbd6731b99c040e42c55d263e48db5805321ef38651e3122b64412eab55ad7447</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-06 00:48:05	<u>0xa0a20ed44d4716b6bc845eb4f140fbddd64ee5592f9c083692acd9f37d3c4e23</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-02 01:41:20	<u>0x3845542345bf2c7816627c7997488600ed4189bb04b9955d1cfc7bf0ae6b88cc</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-10-31 16:01:40	<u>0xc21053f8bdcec1db22fe59cbe7bf179c9184cac43d0886ab4e34ce0e73489721</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 14:26:25	<u>0xbaac58d383df05e7c5d003b32ae4b0e123ba2634b6e937d02be8b5f0198f1a85</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount
25	2023-10-29 13:03:35	<u>0x2a2a7395f7a66018fbc8</u> <u>753975cd515d32a79efd63</u> <u>6da7d7fc40bddf6d0c6c9b</u>	+ 1 Visit website to claim USDT

* USD values displayed at the time of transaction

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