


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x281e076a338fbaaf572c298cb1d1f7bd566c69ba**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	18,177 USDC
USD-SWAPË <sup>3</sup> COM	397,000 USDC
USD-SWAPË <sup>3</sup> XYZ	255,000 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Â-	N/A \$77,587 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
∅	N/A NFT
'	N/A ce
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

\* USD values displayed at the time of transaction

Token

Balance

0

N/A Visit [usdtevent.co](https://usdtevent.co) to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:33:15	<a href="#">0xf44aa29ebabc13d09a01a5206d83f78de04bcd54906ae7ecfcd3d075a524d3d5</a>	+ 73 USDC	✓
2	2023-12-04 09:58:00	<a href="#">0x8d3c5b89bbf0c7615849904dd0413a7ce8d6042fab801582675ee661fe8db46d</a>	+ 1,000 USDC	✓
3	2023-12-04 02:31:00	<a href="#">0x2dde946ff4e53bc1ddc51aaa61b9a5b8ea8014268bd1c792e1ab99665c0290bc</a>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:46:50	<a href="#">0x5b4a1281fe8e132bdb32efb26b6241a1d13e98ed280d79f53e5f5836d62485a8</a>	+ 1 <a href="https://www.airmetacoin.com">www.airmetacoin.com</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:36:35	<a href="#">0xe9f3a3c120843a16f067aba1de847795c1fe89cd9c468fea685f5f197f643658</a>	+ 1 <a href="https://usdair.org">usdair.org</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 04:43:35	<u>0x1d7f504e2c011ce2456852dd2e3f38d899960d567e7464be83b963276fbff8fe</u>	+ 1 5btc.com	✓
3	2024-04-05 23:47:05	<u>0x3aec0d3126632dfcc761b9c81cea27e5a6460423c7fcd22f85a9c8bcbfc691dd</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 17:13:10	<u>0x97a0d82fa76986fa93eba10a95bbfc40f510cb8248946b4c48d0df7953c9aca9</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 08:17:45	<u>0x440e2bd5970a344278d68ac9ad7cfd4942ba1121d6b4373ea8da74a4bdb16fd8</u>	+ 1 usdwin.co	✓
6	2024-02-17 12:23:25	<u>0x68b7385957fe1b8939115af06642e5929bc1711d4ad78cf076a11d0a7e974d8b</u>	+ 1 NFT	✓
7	2024-02-09 02:44:15	<u>0xa66e175a5be89f7a783119d9e5f7bf160d110681151380f48216dbad1f995e97</u>	+ 1 C	✓
8	2024-02-07 18:56:55	<u>0x1760bcd1f8a8e61a00400f123be4237aa30cbbca6d9b636ce17f64814ac79ecc</u>	+ 1 NFT	✓
9	2024-02-07 00:30:45	<u>0x597fbe4ee68ad2563cc3920892e4d14c42c9b84e9b41619852dca2df198d8ee8</u>	+ 1 C	✓
10	2024-02-06 15:53:20	<u>0x4af65b4880f5c6819599911c29211307ca8ba8653ab6364504f709d262ef564e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 10:00:00	<u>0x6ff293e3fe0ea257c968d9377daa2b63d13d443cf150d91b8a19ecce99fcc13a</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-06 10:00:00	<u>0x6ff293e3fe0ea257c968d9377daa2b63d13d443cf150d91b8a19ecce99fcc13a</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-06 09:33:30	<u>0x03ec9b8bb3bfff7c7d7e832ca16254ebc6ced8f125f8a3e0c1e20ed526dc3152</u>	+ 1 NFT	✓
14	2024-02-05 21:18:35	<u>0x3f947609443e130063f38fdd5f16b558772c1ca7b78ba84b1bfd8b9f6f034d4f</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 14:27:40	<u>0x1ae0b9b0a164bd8aa5cc63c98ea79e4fb3eda56dec b0d0dd16f62048d76a888f</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 06:05:15	<u>0xbffd1a9b883758ea6378b9a48f8de619cedc0214c946ffb41e4331a93b42052c</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-28 07:33:05	<u>0xefed4b3f55c5d59f7fb66bb1a4d2b38f6cfe71137350179fddcd5d0039c25126</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 22:10:25	<u>0x820ec828febd884a338b6a7305a243a0fee44194b2b0d6eef38281817548bdd3</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 03:42:35	<u>0x0c3e3ed0a3111bb69826bb938782a809958d163109a7381afbcae450e4975825</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 04:49:35	<u>0x4ba8c3303816658314fa a544c7bc84b9fe6bc40bed 26c1b99bd90dabc6cb4db9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-15 23:27:00	<u>0x2c33c1b40636fbb73e21 4beb47605169deba4c1f23 c81dbc570297a4cdd38183</u>	+ 1 Airdrop	✓
22	2024-01-15 18:38:40	<u>0xb69ed1ebff78a293b64f 468332c81ff47dd40e99c3 d1c2d49a7d15c269cfe0fe</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 13:12:40	<u>0xd8fb5325950db528fb77 86cc135a5e9080fbf20ba9 e335f1b3141c4031d23181</u>	+ 1 LAV	✓
24	2024-01-14 09:17:35	<u>0x8e97e1b6d020a8bff723 5689d939fee01ff6ff806e 91eead691c1b8c53e357ae</u>	+ 1 Airdrop	✓
25	2024-01-13 04:58:30	<u>0x045140b46cad53030a1 36eadca3e933f5e827e378 8b9e87e7506ad7394edec7</u>	+ 1 Airdrop	✓
26	2024-01-11 16:34:25	<u>0xc7dd415749c4d7237330 eeafbf7ab135770b39ce80 de35251aa412aa1984d907</u>	+ 1 Airdrop	✓
27	2024-01-11 11:01:15	<u>0x934523022aecce3f1c3e 358df55b9c227c4b64ec01 3ca0e3c941a700e35a1816</u>	+ 1 ' '	✓
28	2024-01-11 10:28:00	<u>0x19cc5e7d8b6a75e94300 c13de759650ab120fda5a2 82ccbe62b4c8f25afa22a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 10:24:35	<u>0x8be13f49d954c90354a3dd068480c263ad2bb06778b6d8525137f128ffec3a16</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-11 10:19:05	<u>0x17f92f4a15ecbf77de19f6e870e64140d8300e6d1072210e27cf605fd0fc747a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 10:18:50	<u>0x92a2e1c2e409f31ba54018f8129f4782cd9cb981d44a9b6a279aea6e202d8088</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-11 10:16:40	<u>0xf6d9b0ab2c8c54b1c9aa33408f6190539a9de5e038eee55e1df316510ea1f8</u>	+ 1 Airdrop	✓
33	2024-01-11 10:16:25	<u>0x0ec3c28f342e5344344f43ca4632f570301faf94b748906a8f92cce90458c5e2</u>	+ 1 Airdrop	✓
34	2024-01-10 02:26:10	<u>0x940edf935c99dfffb31ea601acde197ca929a7f1a97444af58d6ae8b748f65c07</u>	+ 1 Airdrop	✓
35	2024-01-08 07:39:00	<u>0x5b99a729060f3144f8cc97da906fe3bd62907dec1b3cfb6a7628a53200652576</u>	+ 1 ce	✓
36	2024-01-05 17:38:50	<u>0x681aa2c4b76a92500e9a430ae5cc0588c347ea3daa80c08c293eca2c334be04a</u>	+ 1 Airdrop	✓
37	2023-12-30 15:14:15	<u>0x6049ef3641cfd319f44f53ade65ebacfe4ee8333fb6ff5c7d5d9fa21b5a72de3</u>	+ 1 Voucher	✓

