

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2e48fbc4a1144dcae3c78e2efd8b750568358628</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
USDC-SWAPĚ ³ XYZ	17,885 USDC
USD-SWAPĚ ³ COM	450,000 USDC
USD-SWAPĚ ³ XYZ	264,000 USDC
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A ce
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
🔗	N/A Visit twtpage.vip

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 14:14:45	<u>0x1464ae219574bfa973854691d6afb480b641492efb26fa30024aa5e24a0ac5c7</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:46:45	<u>0xa881d189a8fdf917062f33622e456a6a853b36b8c5a10302344fae6db18e7c21</u>	+ 73 USDC	✓
2	2023-12-04 10:02:25	<u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u>	+ 1,000 USDC	✓
3	2023-12-04 02:45:20	<u>0x8b1c46858270c34eaa73fbf70154ef6013e4cd5c226009c7862c425fc6f4aaa4</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:50:00	<u>0xd27d06c1e69417408251ea25b0c9e88566ded4e0cd88c9ce005e2c5c02e8cef9</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 19:17:00	<u>0x2ea4bb61cf135c6d14b48d19bf15468594563395472db6ee78db2e5ec92dc3</u>	+ 1 Liquid-ether.com	✓
3	2024-01-27 06:57:35	<u>0xfda98d24ff93a2331bb3fe1fea483780612d5cb66f7b48e7f1ff118f8ced1041</u>	+ 1 Liquid-ether.com	✓
4	2024-01-16 00:21:10	<u>0x61e59045d123eecd937ab8eca128066b747028d5403a5a7a1d208eb956243204</u>	+ 1 Airdrop	✓
5	2024-01-13 05:20:25	<u>0x9dc5e14e71bdc7537774e8cf3b363bcd1930da2dfc05d3882165b8277bd4c421</u>	+ 1 Airdrop	✓
6	2024-01-11 17:42:05	<u>0x15c5bb88835a30aac69e6d1524e84dc25aa904da2ff5de56401cec76e698e209</u>	+ 1 Airdrop	✓
7	2024-01-10 03:12:35	<u>0x2f73667336c0772930b2034ec431048b7f6487a6d0321513653d189da2934167</u>	+ 1 Airdrop	✓
8	2024-01-07 16:23:00	<u>0x3b88184268abb8e8afbc8f3ec02303d7950ba8a982bfbe9096479fb18b074309</u>	+ 1 ce	✓
9	2024-01-07 11:15:00	<u>0x9bfa8dfec3505389ee164063c3190a3b58a109c52d2052e9764d7f7bcbda5e4d</u>	+ 1 Voucher	✓

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