

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x604452f1e8d392628e0fb832585584de349179c7**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	421,000 USDC
SWAP-SHIB ³ ORG	942,500,000 SHIB
USD-SWAP ³ XYZ	252,000 USDC
JOIN-USDCOM	436 USDC
USDC-SWAP ³ XYZ	19,272 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
☐	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Illuvium NFT	N/A illivium
Liquid-ether.com	N/A Liquid-ether.com
NOTCOIN	N/A NOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:09:00	<u>0xbb740dda78b6a192156133c832f82bafb1d225b5fd</u> <u>f6a0e61e23b7cf74b478b9</u>	+ 1 USDC	✓
2	2023-12-05 00:16:20	<u>0x6c2df7ddac2263c593e5b9c7987abb07385f72211b</u> <u>e0a8fc59ad8f320f684bde</u>	+ 73 USDC	✓
3	2023-12-04 10:59:10	<u>0xc870a644eec28bb4e459667643469aed4c192e6937</u> <u>9dd4fbe79738680043515a</u>	+ 1,000 USDC	✓
4	2023-12-04 05:34:20	<u>0xe921be47b802efadba2c75d727181ea7923b587ba9</u> <u>be0432df5005d152a3bc70</u>	+ 1,000 USDC	✓
5	2023-12-02 21:21:10	<u>0x533a2ef2060ef883c2046c734a0e50e6d4eefa27d1</u> <u>574ccec17fcc206916ce8</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 01:10:05	<u>0x8ed0cde4701e4383099d22fa3288514e0ea5852d5b</u> <u>2bec00c348db062da8162f</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 11:56:30	<u>0xea59be1ec5ad1554880e</u> <u>ac36e5ee9309273b159811</u> <u>1912df950e06a501ecc6f0</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:18:35	<u>0x55d47a5d01683f6a2c47</u> <u>b70bb4f049d66470ab483d</u> <u>008a626335806f24f54768</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:31:30	<u>0xc7f2fb9cf96fca2992a2</u> <u>bde88b5ae5d90be5b64e71</u> <u>23063e982efd958f2a1af6</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-01 04:27:35	<u>0xf020c8b08c39c74a700f</u> <u>5dfeffea9ce2c0d351bbf9</u> <u>d3a1e71e102de0b9237f53</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-31 23:09:05	<u>0xc12b177cf01ebbe6f86b</u> <u>f274e1fe8df286a4a1faa1</u> <u>5faa5656a5c55aea1ece0d</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-29 00:28:25	<u>0x0cf7ea1b181c936e77b8</u> <u>a5a6ec409fee61a79cba18</u> <u>3e5e5a95fe3cf660658d84</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-28 15:45:30	<u>0x0e4d6bd51ca1d87a96f4</u> <u>b9d898c4eff85a6db188af</u> <u>cf2164b8f371883e62ef8c</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 09:47:40	<u>0x50fa72cdacc81745207d</u> <u>c6c4a5b9cd3eb80f1c470c</u> <u>82cbe3c58062c5261288a3</u>	+ 1 illivium	✓
7	2024-01-27 19:51:40	<u>0x9952c97254f3b3fd2959</u> <u>2cc275fbb6e383e575b2e4</u> <u>0855e7378aa86b364959f2</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 02:04:40	<u>0x9b3ee9a3ee6652126c22</u> <u>c75143478b5259a63eaec3</u> <u>95de2f6dde4373c40b3794</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 09:49:05	<u>0xc8e7ce7f470be665f273</u> <u>7890969a39786f08261e05</u> <u>f8c553a8dc7decddde2f551</u>	+ 1 Airdrop	✓
10	2024-01-15 01:33:10	<u>0xe6088e582adc0da366fa</u> <u>64dfe304028d5862ced3a2</u> <u>550eade6dcc04c7b0807d0</u>	+ 1 Airdrop	✓
11	2024-01-13 09:48:05	<u>0x15d17831a1e30f9bd737</u> <u>26b9ba1ab2798707de7a4a</u> <u>6c149e47af883abedccc06</u>	+ 1 Airdrop	✓
12	2024-01-12 03:48:05	<u>0xcd14a41f75215a958aa8</u> <u>65434a067b9b359080619a</u> <u>6b9f612180b37003f9a5f3</u>	+ 1 Airdrop	✓
13	2024-01-10 23:00:45	<u>0x9d09152c4a5e545232c8</u> <u>6750b9a8a111433b3952ae</u> <u>744d81d0e63ffd6d5286f3</u>	+ 1 Airdrop	✓
14	2023-12-31 02:19:50	<u>0x469eb43d2fef44af77c6</u> <u>ec0bf0149bbd008c45a295</u> <u>cc19a2b5aa821e8ad1fb30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-30 16:48:45	<u>0x2cd0797a3994d94178e0</u> <u>20bb10cc23ea995ed88ef4</u> <u>946606f58d0d492883ceac</u>	+ 1 Voucher	✓

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