


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x663edff30bc49153c284d7a65e631956cc4a5fbd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ COM	450,000 USDC
JOIN-USDCOM	433 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A Reward at drophub.sh
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .org
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:17:15	<u>0x0cc77223f335f056b29a</u> <u>b8804335abf26e6691958f</u> <u>108f7a371638a5d78453a5</u>	+ 1 USDC	✓
2	2023-12-05 00:33:30	<u>0x834de4820901ebd58841</u> <u>51263d2ca02d671d1cb302</u> <u>14da6173b0d6eea654a300</u>	+ 73 USDC	✓
3	2023-12-04 11:05:25	<u>0x360d9885b950cd4e28bc</u> <u>5b8727670e08b3434ff570</u> <u>690488e4620c9b64bb36d5</u>	+ 1,000 USDC	✓
4	2023-12-04 05:52:15	<u>0xa2f47782c150614edf15</u> <u>4ab4cdcc7512917564333e</u> <u>8b2bfd8191089ec2db6ec3</u>	+ 1,000 USDC	✓
5	2023-12-02 22:12:50	<u>0x1aaa5c4e3b9a66431382</u> <u>c0334ae339fe5a03f24c02</u> <u>232787ee170ecbfc6b30a3</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 01:23:10	<u>0xa0f3bd3c9890e72833ec</u> <u>cf6a8bd2480eede8321ee9</u> <u>aefb0f774ac95e10a2071f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:41:25	<u>0x196b9d20f016e261aa3f6542b5ab3e700d765f305ab267c57f430d76922bd9a7</u>	+ 1 usdair.org	✓
2	2024-04-19 08:31:25	<u>0xf91598293d5b3e834c3246e613a9339c9c19a740fc6947f1d0dec72e5dc58478</u>	+ 1 5btc.com	✓
3	2024-04-03 18:45:00	<u>0xd89dde35a8233f938eaa948e7d8a77eb2c845b8b2931f25509c604e47f2ba9de</u>	+ 1 usdwin.co	✓
4	2024-03-31 13:54:30	<u>0xf20509440612c102b5228e9cc48e98e78d067633c92ff92c93965828780574c1</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-28 20:25:25	<u>0x3fc4641033b31e9f6b7dc4a802231212f57749447b119c1e07f2cd69ba76d07e</u>	+ 1 usdwin.co	✓
6	2024-02-02 15:27:35	<u>0x2644a1b77c7d9c3d4911e449e4a02384e687b1d05096675e7d31c5db9299be93</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 23:28:25	<u>0x8d95279faa64ddb0bcd4ac187d3892630631dd2aa3598deb69f735987094789</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-13 14:20:25	<u>0xa3de453af4b8cfa274351406df6b36d12c1880b1932b888e6bdcaf1a6b83d36c</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-13 14:14:20	<u>0xeb9cf5fb6da82432660cadc7a10b6b12504eaeac504a663a0cdf2f6970060fb4</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 04:39:00	<u>0xa9b145a65a9dfd3ad90a214a8019f464d053875274fd138872fece6c249f246e</u>	+ 1 Airdrop	✓
11	2024-01-10 23:54:45	<u>0xfcde48c75cbfb3f4bbfc13d0d293fbfb5772497dfd e9a0d35b68c6a5f07e30b7</u>	+ 1 Airdrop	✓
12	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 19:00:30	<u>0x91eef48be1bf96f3962550d9c8821e39d2378678e89e6f58f2bcf005c9018ed2</u>	+ 1 Airdrop	✓
14	2024-01-07 06:01:55	<u>0xdd74f76ed1fa5e432fff07adb3a4cb640f9dbbfc212b9bf77976daedf6278d03</u>	+ 1 ce	✓
15	2023-12-28 01:30:30	<u>0xebafb8ad5654a00e372b6d62627d0d403b950382c148bb3ff2db3eb8f5308208</u>	+ 1 '	✓
16	2023-12-27 17:48:00	<u>0xc8003b2d645ccbf539f84b34b38a6ea02a3fca89cfaf586b45e6785945495859</u>	+ 1 '	✓
17	2023-12-20 00:09:45	<u>0x4c8d82c8c91452832c7d2a02deeeb81f3d93bb12ebd06e584dc748daa8b084d3</u>	+ 1 Reward at dydx.win	✓
18	2023-11-22 18:41:05	<u>0x83669f61fb364d1ecfb60e21042367d478087dc242433f0a559e0ff502dbe609</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 16:07:10	<u>0x083f33034bda720bc475</u> <u>f1796a4a10e2d45a9fe607</u> <u>45f0abafb2707b6c02f447</u>	+ 1 .org	✓
20	2023-11-17 15:33:55	<u>0xb9929a5ffdf35d0958b</u> <u>1075501695214748d5b17d</u> <u>30f562502b587b3d4cd2bf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-08 15:05:25	<u>0x910598663b99fa9395b3</u> <u>e32d57add43b982451be2a</u> <u>795f9668385b22a0459993</u>	+ 1 Voucher	✓

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