


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7147eef9febff652d85f77840fa5c18523439c7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	198,000 USDC
USD-SWAP ³ XYZ	252,000 USDC
USDC-SWAP ³ XYZ	17,082 USDC
JOIN-USDCOM	431 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A Randomly You Won \$59,423

* USD values displayed at the time of transaction

Token	Balance
Voucher 64508	N/A d2usdt.com
Â-	N/A usdair.org
Voucher 481DSA5	N/A c2usdt.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:18:10	<u>0xb345f0433ba7bf03e20a</u> <u>f274ad78f470a109033894</u> <u>10f4e57e6f506bc6dcb4a1</u>	+ 1 USDC	✓
2	2023-12-05 01:03:55	<u>0x13ae04dda43cf9e20743</u> <u>ea57e513eae493175c954b</u> <u>3ada11ff30963e2dd81db0</u>	+ 73 USDC	✓
3	2023-12-04 11:17:00	<u>0xd34ad2ba083a2e96de90</u> <u>a3ec7c501a86775ff6a143</u> <u>8d51461e39375d8f59cadc</u>	+ 1,000 USDC	✓
4	2023-12-04 06:37:20	<u>0x42087bb73c1a66444e55</u> <u>fc9401351cc7a8211282f</u> <u>7fd0324331cc1fda30ae24</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:38:25	<u>0xe336eaae45bceb69a55e</u> <u>2affcd3208c15cc8a102aa</u> <u>bf2fd85e5552e8e8141ade</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 02:37:10	<u>0x07f5bf88172ae347f7e8a3c6e54c916b5be3ed5046c7729310016fafc25adc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:07:30	<u>0x7b0610cae71a18c4bf376c4fb40aeb704d27e1e0d9712190bb84fc890682dad4</u>	+ 1 usdair.org	✓
2	2024-03-31 00:47:20	<u>0x009e06dcf2b8b297186db956576ef134debc4ca93b6806e2b1105511dfb288cc</u>	+ 1 d2usdt.com	✓
3	2024-03-25 13:56:30	<u>0x4441d3bc26e7f1aee3783d3dcfef4a0d9f32ad716314387722200d6254f4678c</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 12:54:35	<u>0xf3860651003730fd5491783c396edcdc3747f25ce91181392eb4776130bd6d2c</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 18:05:30	<u>0x145104fd93a57b4a1b8469e9f08ee1870423197b19d340874c9d1cd39931afbd</u>	+ 1 BLAST	✓
6	2024-02-02 06:38:45	<u>0x3e576031075a8af3e8142f4e9413de4576e52cc30cb0064962da5b763a8049c9</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 09:51:35	<u>0x34f778b14a4bcd43f42fd7af4dcfb2bb57ae9146eb286cf1ce825b204ecc72f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 14:21:05	<u>0x2be676d89a7796efbbc6 13a76bb095f83f9b61ddef c0e2e2199c730a1948c4f2</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 14:58:10	<u>0x86670a1f73473ad31393 67c866a1fbab13be941a47 1b984944db7c6b6e2ad5a4</u>	+ 1 Liquid-ether.com	✓
10	2024-01-29 00:21:40	<u>0x7efe54b417e46213d049 012b0934c78e25054ae599 fdef4b594e250fd1e131f4</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 14:08:05	<u>0x062b7c11a7f465ea9a5c 6b8f1ebc932ce74f6c418a fbda42871de7649f6b6757</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 21:46:00	<u>0x4ccec37ddaff45a09e18 1cf339e726b89cd321f792 7fc5980eef5c09975f3af4</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 09:00:50	<u>0x9c9f8332d72072bf75f3 4fd15557f0fa5ea8446ac3 f9de76c9a9964ea11e08bb</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 13:38:55	<u>0xcc44911ca087fed35d4d 481f35478cc449e1dcc481 01756144f4f4c1461a0e71</u>	+ 1 Airdrop	✓
15	2024-01-15 03:20:50	<u>0x2eca54a035a00204683f 927d56d540b418a81639cc 7bfdd4ab87225887e31767</u>	+ 1 Airdrop	✓
16	2024-01-13 13:13:45	<u>0x3b0965b0669a548fe3d6 1ad9ef5ceedb170f4df fa2 f554aaa7767a09164df27f</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 11:07:15	<u>0xb1520cb032a495049324</u> <u>c035a6c552f988fadb3700</u> <u>67ef1779f72ef3481b4592</u>	+ 1 Airdrop	✓
18	2024-01-12 06:10:25	<u>0xb321c86b768006267c13</u> <u>f3b74eb0813e884d9bc3df</u> <u>7e4e11a2b60ce3a0187b79</u>	+ 1 Airdrop	✓
19	2023-11-11 05:07:20	<u>0x9bb66cd68e89ca4b7e2b</u> <u>1c50b61a71e61a7ddfc1dc</u> <u>d7cb4c17fb539604c683f0</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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