

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x738364bce1bc02ecbccdb775f6dbe26d12f79f4f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	249,000 USDC
USDC-SWAPË³XYZ	16,717 USDC
JOIN-USDCOM	419 USDC
∅	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
Â-	N/A usdair.org
	N/A Visit bonewin.com to claim nft
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0x18c3f4aa226beb9aea3f</u> <u>c46f1c190347f41f07a378</u> <u>2f2f2207b205e12f14bc12</u>	+ 1 USDC	✓
2	2023-12-05 01:09:45	<u>0x31949ba43cb4c576abd3</u> <u>6eeef9f10162e65d42255a</u> <u>74b3e678e156f41366414e</u>	+ 73 USDC	✓
3	2023-12-04 11:19:15	<u>0x703b06f9b25702e46ab6</u> <u>859db9327345d8e1360291</u> <u>73323e1e9c7c03fb378043</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:20:45	<u>0x657ea9ee3db4888ec996</u> <u>fc0eb9aba26457d38a9c21</u> <u>803d5cc629a4c3b601d5b3</u>	+ 1 usdair.org	✓
2	2024-05-07 07:19:45	<u>0xd3a87244fb57e41d68cc</u> <u>e419391903c5e0e597eba5</u> <u>873f21ee55d196c8b950d7</u>	+ 1 NFT	✓
3	2024-04-02 08:03:15	<u>0x50f206cf47802a366cb4</u> <u>a217d8e3a75b1cc3c0307d</u> <u>d97bdd94402d55d864fe16</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 04:51:30	<u>0xc1be9dfa4c58dd6b499c8573c638fb5899079004ead03a65fccf5d939ab7b88f</u>	+ 1 NFT	✓
5	2024-02-13 04:08:50	<u>0x6bdc71b43ef1b1e38648f25ee72b0f87be9954d5851e4f0e0f949eb00ff11156</u>	+ 1 NFT	✓
6	2024-02-03 03:05:30	<u>0xa78c5d93701e6ca30ca16008137effdb7c4f15a8462f00324126723b60c245e9</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 23:43:10	<u>0xd3c6398bc29964cfc76df83d8c84c113870679412da9aeea85ce1c163e5e3fe6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-12 06:28:45	<u>0x730d54f4ba366e31424776b6bbcac3d1e5b92e7e6d4fd106cbcd5cc0c1ebb805</u>	+ 1 Airdrop	✓
9	2024-01-11 01:47:40	<u>0xa4e408c6f648a1f6d6256bd9c6dcf1ba846fce9c836aaf65c612a0322a0b84f8</u>	+ 1 Airdrop	✓
10	2023-11-05 11:03:25	<u>0x6604bd052cacecb622d0768a221fd898489e006f362057a66f5e370c6d8eda4b</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-03 11:50:15	<u>0xbdcae1d63a3d871efa5e4bbcc337392ac084eac700045892d4327d0479a40978</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-01 13:17:50	<u>0x808c36550a03e82adeda b7a2cbb95a4fce4374bb818d957637c8a3d6b78b9693</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 09:57:55	<u>0xaa4a19dadee21a5834e6</u> <u>1a359e9bbedd182b314add</u> <u>e9a08cdfb9de97c65bc5e3</u>	+ 1 Visit website claim USDC	✓
14	2023-10-28 22:18:25	<u>0xe41b795ce1efbdceed03</u> <u>359251a2db2b3ae14a7a94</u> <u>dc538dec98077ee90a00ce</u>	+ 1 Visit NFT image to claim USDT	✓

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