


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7b9a2354c2b000b310af3eefa84442122819cd35**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
USDC-SWAP ³ XYZ	19,272 USDC
JOIN-USDCOM	431 USDC
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
NFTCard	N/A \$BNFT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$42,851 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:58:50	<u>0xae740011916ab61ade4b</u> <u>e7b6316bce0d71173019c0</u> <u>f4b033719a1b7a1f5039a9</u>	+ 1 USDC	✓
2	2023-12-05 01:29:20	<u>0x8b80dcf72f90bb1e37f4</u> <u>0d2cbe1840bdc8837ad9b2</u> <u>aa88e2a6e8edc099a2a84a</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 11:27:00	<u>0x2ee36fbee3530d6d1ae6292ab6eea9f83cae84fb4e7fa8eb6c2be19e2064e641</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:11:35	<u>0x72ad257cd016dc42f7391bb1d23a35748d191a216a8b81aa1dee48be52b67d4c</u>	+ 1 50,000 USDT	✓
2	2024-04-24 16:07:50	<u>0x465e9e4849fb248e19c1564d310cef3567d8e4ae203acea5c972df02e23a0046</u>	+ 1 10 ETH	✓
3	2024-04-24 07:53:10	<u>0xceb57d34fb534c2eb9f664e482c6c42d27a45a98e77ec8fe2eec6339c0918363</u>	+ 1 50,000 USDT	✓
4	2024-04-24 07:51:55	<u>0x4c5ad5848580a29421dd233cc8cb0838622c8cc783af69d2a4d777a04fb28d23</u>	+ 1 3 ETH	✓
5	2024-04-24 07:49:00	<u>0x25ab2181a9d1f817af898fa5c776148c306ff87aa44461f182fd7506f3909c63</u>	+ 1 c2.com	✓
6	2024-04-23 05:19:10	<u>0xaca069a3fc2ef59e4122568dda06582af9f4e5bbfec37bf5a1975fcd744925bd</u>	+ 1 3 ETH	✓
7	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf3536fe5abf11ab7ef4b6088a8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 05:51:30	<u>0x67e10fc1e99305f794a539f3f32b89983d0b10167dc581be01669915d3c43f45</u>	+ 1 50,000 USDT	✓
9	2024-03-31 05:49:00	<u>0xd6795e39b953c190947e9358f388bedcea5d9f069e03012614bfd20790d4a3f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:41:40	<u>0xc7e1e053f8ab5be67777a824a060c8da7c5d872f9f76b9809649a6efd11a5b76</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 15:09:20	<u>0x405d6a0335111b299a1229914e4f102ff97c704ab71dc6492ee0b350d7602fcd</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:38:20	<u>0xa099e860252f1e654d96938208348c34e25b86ed40034d838f20a17d8c10ddf9</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 10:07:15	<u>0x4e09e03f72740f36ff38b6bd2cc92b3f63838cfaa6a7d8b7d0b8d25bf3eb1e30</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:37:20	<u>0x8ff8e2c9bdbd55aac064b6982588f91b084156dcaf9940ab1f04c45c95e53c8e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 06:50:10	<u>0xa8cdd0eeabab0e0fb7a39aa7aab15ce76f4941c8cb30700bec44eddaa8bd8e18</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 04:06:40	<u>0xec03cb7724eb877f350532a91d1af8367d41969c60fb529c05583939c9ba5fbe</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 01:33:15	<u>0x3651424f945f652a212c143ce4c1728d9b4c063c2e85b93bdc73e92775c28238</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 23:47:15	<u>0xd9f3d61660b4934cf1246e3254de7a745c3fbcd63c0d361d331b2c42e0c67089</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 21:42:20	<u>0xc212b4368d39dd6c904fce56194d345235775948902553cdc7190e6a8f8f6b82</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:30:00	<u>0xd7ba7370e70555b6c6184f04fd69c66b3ecf4c4c5cc562a9a85d9620f619f003</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 19:32:15	<u>0x743fbf2ec39169c95d5293defca5d0caf1ae86280bafb85da667138b9342b7bd</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 18:20:40	<u>0xd9f0e92aad6478f2b5dc125dcee1a880e483c7fcae21de80d81ffe87a2eed10</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 07:50:40	<u>0x669a8d69aeca89fbce3141b2bd8082594ac002f0a6ed24737963573ed323130</u>	+ 1 aim!	✓
15	2024-04-11 01:30:10	<u>0x7d86cc1a0711d7ae13a2e12a8116c9981f105a2b869a86c0afc6786e361b4f12</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 21:37:35	<u>0x994b0e964148f41015d5af3bf6c12b8fa5cd78b217b8e4899c1211d45899f82e</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 18:53:55	<u>0x84d854161d5ac51252527707c9a451164842493c5cdeea907e4dc4ecf001982c</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-08 09:05:15	<u>0xcf04b44fe9ac940bc093b5ee83ae2c16c31545bc76745eaa1e7fd6b2fd9dd1b2</u>	+ 1 \$82,499 Random Winner	✓
19	2024-03-31 05:49:20	<u>0xaf6b177a2193bf3b235a4761f9cf13280f1b72b4315e9683eed5dbb1ba32cfa3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-02-01 23:52:20	<u>0xebefd5e2d3621aa2abd59c15e89da472ae27ff7f9750d3f761d24a29076b1159</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-29 13:24:25	<u>0x1bf308c859a0b7ab07d76e41bde884e701e53721646b0a2a33a700ee405e86d1</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 04:38:25	<u>0x81ab79503cb06c69de43cba2780b0e251922d17fea987465c8272a27587c5373</u>	+ 1 Liquid-ether.com	✓
23	2024-01-13 11:50:00	<u>0xf59c2199fb32e730fae579ec6015b09bcc77ad14973a183adda53229c7874fac</u>	+ 1 Airdrop	✓
24	2024-01-12 07:26:50	<u>0x3725b4a865ecbedc2748bf09ed3f7a66f5882ad62bf133f9847ca1a6190f365f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 02:47:00	<u>0x10a5a6cacab619f2d858</u> <u>37b29b432886ec10dc241e</u> <u>5894ab3c474b86b8f36ed6</u>	+ 1 Airdrop	✓
26	2023-11-03 01:02:55	<u>0xcdd7fef47a45be1d36d1</u> <u>24f18a39a46c1d5c3107d0</u> <u>d09b6f174045bba6cd36fa</u>	+ 1 \$BNFT	✓
27	2023-09-20 17:57:35	<u>0x331329cba638725fc344</u> <u>9b45ae59347247951e2be8</u> <u>b82c50c8229ddc27b90e53</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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