

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8715cfe7e7054a39b580a7bf53f5844bb1774821</u>
TOTAL RECEIVED	0.277321643387132000 xDAI
	0.28 USD
TOTAL SEND	0.277321643387132000 xDAI
	0.28 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË ³ COM	184,000 USDC
JOIN-USDCOM	427 USDC
USDC-SWAPË ³ XYZ	16,498 USDC
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 13:38:45	<u>0x5b350fa60c9d437b8e7c824be140ac2d30d82c84d04eff7955169d64904018de</u>	- 0.1746775743871320 23 xDAI	✓
2	2020-12-29 13:38:45	<u>0x5b350fa60c9d437b8e7c824be140ac2d30d82c84d04eff7955169d64904018de</u>	- 0.0023310000000000 00 xDAI	✓
3	2020-12-29 13:38:10	<u>0xd3b1178f4bbbd63d546bae8a80796c86e1cbc60079e23b726b9d1f82a4144e9f</u>	- 0.0000000000000000 00 xDAI	✓
4	2020-12-29 13:38:10	<u>0xd3b1178f4bbbd63d546bae8a80796c86e1cbc60079e23b726b9d1f82a4144e9f</u>	- 0.0001264530000000 00 xDAI	✓
5	2020-12-29 13:37:55	<u>0xecc961d1beda140aaa004d3064a02bd2cbd417995fd026242f79e571d5d958e2</u>	- 0.0000000000000000 00 xDAI	✓
6	2020-12-29 13:37:55	<u>0xecc961d1beda140aaa004d3064a02bd2cbd417995fd026242f79e571d5d958e2</u>	- 0.0000461110000000 00 xDAI	✓
7	2020-12-29 13:37:15	<u>0xaaafbcce0add1b56950a4c449f41b712483d826af0793e8100b5406192a2df70a</u>	- 0.1000000000000000 06 xDAI	✓
8	2020-12-29 13:37:15	<u>0xaaafbcce0add1b56950a4c449f41b712483d826af0793e8100b5406192a2df70a</u>	- 0.0001405050000000 00 xDAI	✓

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#	Date & time	Transaction Id	Amount	
9	2020-12-29 13:36:05	<u>0xcb84d99f1c7280103bda</u> <u>b12487a582f2f188f84a24</u> <u>42eb0896fc997ad1909b29</u>	+ 0.1780687047117178 73 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 13:38:10	<u>0xd3b1178f4bbbd63d546b</u> <u>ae8a80796c86e1cbc60079</u> <u>e23b726b9d1f82a4144e9f</u>	+ 0.0992529386754141 40 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:02:40	<u>0x4c430960a9853150db6f</u> <u>bab2959501449048d865a1</u> <u>0110daa90048d67b35a024</u>	+ 1 USDC	✓
2	2023-12-05 02:00:55	<u>0x21644fedfc270c4a6d29</u> <u>8e61014f434575154fb5e0</u> <u>488f906149dd152aeb9742</u>	+ 73 USDC	✓
3	2023-12-03 16:34:30	<u>0x1cdb8216e02716b7151</u> <u>6230289331ca2f4829938c</u> <u>e4cfe25a66b23c225b23b1</u>	+ 1,000 USDC	✓
4	2020-12-29 13:38:10	<u>0xd3b1178f4bbbd63d546b</u> <u>ae8a80796c86e1cbc60079</u> <u>e23b726b9d1f82a4144e9f</u>	- 0.00000371 WBTC	✓
5	2020-12-29 13:37:15	<u>0xaaafbcce0add1b56950a4</u> <u>c449f41b712483d826af07</u> <u>93e8100b5406192a2df70a</u>	+ 0.00000371 WBTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:17:35	<u>0x877a8078caba93dce62038cf7921952ddf2541d753f76c82d69b4fa40f77288b</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-26 14:07:00	<u>0xc113e1d5ce1b5c74b34da990aa842c8b3042a9ecfa153328cb2d91a481ece2d5</u>	+ 1 Liquid-ether.com	✓
3	2024-01-15 04:52:30	<u>0xf28b4c8541c7c6c44a9c9f3ca495f5df826f9b274ce99e275a2443a929868cbc</u>	+ 1 Airdrop	✓
4	2024-01-13 12:45:05	<u>0x34c86c34361780f20214a9697953ed6eea648f71c321d5b5b384697908a5743a</u>	+ 1 Airdrop	✓
5	2024-01-12 09:02:40	<u>0x6376d70dbd43d099f9dc3c8ca2caca6567a6f988973a670c86f6c0299380999c</u>	+ 1 Airdrop	✓
6	2024-01-08 20:41:50	<u>0x0b1b61f2e63478b4be40836bbfd7040a9e6ffdc487e7c882bf145abbd840fd33</u>	+ 1 Airdrop	✓
7	2024-01-08 01:56:30	<u>0x1712bb5f6be311a467c5a107b524c8692655fc0427e2c269f043424eca9e0cbd</u>	+ 1 Airdrop	✓

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