


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x946c2b2a5cefc38994973d67990cdf6b3598165d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	16,717 USDC
USD-SWAPË ³ XYZ	252,000 USDC
USD-SWAPË ³ COM	168,000 USDC
JOIN-USDCOM	402 USDC
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A website
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A DC
NOTCOIN	N/A NOT
Â-	N/A Reward at usdtgifts.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:09:55	<u>0x0720602a25e29a920ec589e8a6854e626ede8c9c4829de00e1eef9834fdecea4</u>	+ 1 USDC	✓
2	2023-12-05 02:34:35	<u>0x2da46be938135c66c4444c14ad285a9a7776f3e13a107ed49f6c071f02d69bed</u>	+ 73 USDC	✓
3	2023-12-04 11:53:30	<u>0x8c4ab2485f1fdca56257f6528490197dd0947385f11195557c7a044a52f71d16</u>	+ 1,000 USDC	✓
4	2023-12-03 17:27:15	<u>0x39db12aa9639e56446f852b4236f6b0e7a53a53e8b7687e1f2da53c7221c8857</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-05 08:58:45	<u>0xb2afd75e82f4fef6b8e9f71dab19b6ea24da06c3703824e3a68235a3b92ae9e1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
4	2024-03-23 14:18:45	<u>0x8e44b83853226283354abd746bb7c943390b01f9e402a5bbac713f5c9297c2fd</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-02-27 23:00:25	<u>0xa7a2092b3725b3b8bd7193cd9d1469cb1f79a32a61169138d066e7beae05a45c</u>	+ 1 website	✓
6	2024-02-25 22:25:05	<u>0x6abfd60faa196162b0ad3309d6788c48475516a690c244b2a22b53ce1d8f6cf8</u>	+ 1 D	✓
7	2024-02-25 19:11:40	<u>0x2d8b5c93c403a9a808f0123a769193ef57dd778da54c3491e2a3883eeaa6f728</u>	+ 1 D	✓
8	2024-02-25 16:31:10	<u>0x32ce9acc0223bbb98304da50b7df531a7e77f340412c4fdfdafda234a575a89a9</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-25 16:31:00	<u>0x413d8620b7114d1d5e14caa8b9883792d768c7b48b8a894fc0a3a38aca4a6098</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-25 16:31:00	<u>0xdf12e106f383fdb6ae40511879d8289c7b5faf4a022b1c73b3b9982fd4aa3f6b</u>	+ 1 D	✓
11	2024-02-25 10:02:20	<u>0xf67dcfe85d3a5aa0a12dc8050fe3460f5b8338cef78e8ecef0d1dc3025feb0</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 10:00:30	<u>0xbb545454fbb9a70bceea c77441e75be5fcaa2c8722 f5fcc57b0134d6eed36905</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-21 20:07:20	<u>0x6f95353ccc5909bb32fe ee2ef4adbeed782bc716db 61f781c13b593a0f1652b9</u>	+ 1 DC	✓
14	2024-02-21 19:20:10	<u>0xe1ff66e2155d6948bb73 ecd27b7555d02ae362a7c1 cb4d2b151a80f83ddd7f58</u>	+ 1 C	✓
15	2024-02-21 18:13:20	<u>0x264e69f3b8bc304c331a fbd8b4d5a3793ea1f2561f 708e65c4da36c8f33a0158</u>	+ 1 DC	✓
16	2024-02-21 17:12:10	<u>0xf223cecdf2063e1a3030 e586da98dd677926e85e10 a7f65325ed39e18b6337ca</u>	+ 1 DC	✓
17	2024-02-21 16:23:10	<u>0x6eee0fae6ed26c947a74 1a959e56917d8b57ea2cc8 1e5a3e88dd6ac41e8f6578</u>	+ 1 DC	✓
18	2024-02-21 15:32:10	<u>0xe2af8540cc6e4db8153e cbb8b9872e3221d8fc8a67 975deda4b2b3e8a483f516</u>	+ 1 DC	✓
19	2024-02-21 14:37:05	<u>0x966d7cb12d604e130926 0752c7a3128d695219c1de b60c2d0509a0650ea09cba</u>	+ 1 DC	✓
20	2024-02-21 14:36:35	<u>0x575eb69f13316873da9a 19dcdfb43a489c57107308 cd5c5a05e21ac194de84a7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 14:36:30	<u>0x26cceb8feb19b11046fc</u> <u>a665ed66f0ae62837f96b6</u> <u>358ce15b803ff708710744</u>	+ 1 .top	✓
22	2024-02-21 06:13:25	<u>0xc0c4da63744113c0dc28</u> <u>326dd3f7d44191d1f3340c</u> <u>5c65a51178c28bfb399fb2</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-21 06:07:10	<u>0xcd170510f6ab41708830</u> <u>70dd774fbad6922af40367</u> <u>13834d135da610d1d5301f</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-21 06:06:15	<u>0x77d56640ee7e5b8b1716</u> <u>d83822681fd7857e9496a7</u> <u>09d6ca90fc87f80e11324f</u>	+ 1 .top	✓
25	2024-02-21 06:06:05	<u>0x23da041a3bedddb3540c</u> <u>dde83b25c21088f33efa73</u> <u>64aee653c5143193f34ea8</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-21 06:05:55	<u>0xf511598132964a9eb6b3</u> <u>8143ddc15d006fe43a0fb1</u> <u>cecce904ce25566849363e</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-03 11:27:25	<u>0x742aedffeb1923960e53</u> <u>b2d8471ecf08080cd6dea0</u> <u>f1cdfad31afd0e6db3346a</u>	+ 1 NOT	✓
28	2024-02-03 06:57:40	<u>0x32c2b03a1aeb73ea50f0</u> <u>9ea09bc9d584efb92d14d4</u> <u>c20337296c775666966bf4</u>	+ 1 NOT	✓
29	2024-01-31 23:06:10	<u>0xdfef4605847a04bdda6f</u> <u>6a500dce4046cba3c8a545</u> <u>ecc2510718bf1ac3de827f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 08:56:20	<u>0x7e5853e21095b246bcdd 1bc61bab55fd2d3d233fa2 e918e945174a3c25b99d5f</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 07:16:15	<u>0x110cb13e226a640f7a47 6c0ab3d106e475506c639a b1613d051c74f359cc4959</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 02:54:05	<u>0x13a6ea7a1efa76e0730c 9de066fe1332f3185d4011 da2de0a972c5a0ee4c1054</u>	+ 1 Liquid-ether.com	✓
33	2024-01-24 03:22:20	<u>0x036d001e2594c07ad397 d0e8f1fe683ec657704b53 002d31cf556d85a0c7188b</u>	+ 1 Liquid-ether.com	✓
34	2024-01-16 19:23:55	<u>0x9007b525145cf3b09b77 47766e6d919d9749fbd657 6e810b0dfefc71dd47f4dd</u>	+ 1 Airdrop	✓
35	2024-01-15 05:45:25	<u>0x208e7d6590a32f709c0f 263eafbb23058e3f0941c8 3fad3569dd0d577dd50a17</u>	+ 1 Airdrop	✓
36	2024-01-13 13:43:30	<u>0x83ade0724a4b8933aaf1 cfa9707f48f535c3ff8402 7afb6e1c7346edeeb5cf2f</u>	+ 1 Airdrop	✓
37	2024-01-12 10:42:45	<u>0x59357cb8f766e56f5546 f87b11b54e4cd48b9a1473 c249d401cf970f4f043214</u>	+ 1 Airdrop	✓
38	2024-01-08 22:28:50	<u>0xf45c150aaa3f7eed4c0c 021537e446e354ca647d1b bd00c652a54a0804d5e5d7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 04:13:45	<u>0xeb1cd785b10e83a7205e</u> <u>a6a39a023072007c7a89b1</u> <u>89d8737aa70e28d8b6a3ce</u>	+ 1 Airdrop	✓

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