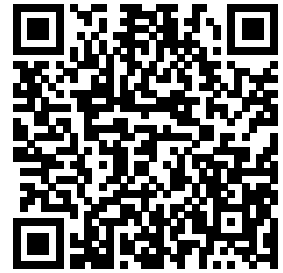


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9471edb2f1b298805e0f2d1d50ca39b2f0b42514**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	17,374 USDC
USD-SWAPË³XYZ	252,000 USDC
JOIN-USDCOM	402 USDC
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdair.org
	N/A Visit NFT image to claim USDT
	N/A Visit Shibainu.fyi to claim nft
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdwin.co
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:10:05	<u>0xadfd9b735be234d34ce6c2374d5bd4365a5706b3c3a4701c6e9d067c07a5ec52</u>	+ 1 USDC	✓
2	2023-12-05 02:34:40	<u>0xe0e367558227cc9e503a349b06e3a1b4ea65df486ae8c4ab09de45fbf8d587a0</u>	+ 73 USDC	✓
3	2023-12-04 11:53:30	<u>0x8c4ab2485f1fdca56257f6528490197dd0947385f11195557c7a044a52f71d16</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	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aef25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 06:40:00	<u>0x79781b75c7f50d7026a822bbb3cb9b9e43bcfb75e22194f9f2631e9332aa8e9e</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 03:24:20	<u>0xef4e21388b5a04c82d6bfbda6ce16bcd9a6b0d827d1ad534e90ebe45d9167d15</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-26 09:14:35	<u>0xd75d930acc9a14ba9eedac95e4aa09132f65ae2e4e588600638a6b764c01378a</u>	+ 1 Liquid-ether.com	✓
7	2024-01-13 13:43:30	<u>0xd0506f55530bdfef1ab8073b9aef5a2e8f3e286da386b078f7d3678e61ad47c8</u>	+ 1 Airdrop	✓
8	2024-01-12 10:42:50	<u>0x3e9f61265328909c70a7f71c3a3f466c49fb4c1122e599b0003f6b0b2f846044</u>	+ 1 Airdrop	✓
9	2024-01-08 22:28:55	<u>0xfd45a8232280d677b7a8e9546509a61d825244317d8cd7548ab274bf406534e6</u>	+ 1 Airdrop	✓
10	2023-11-09 15:57:00	<u>0x46bfb06f570e9d2b60075c936a3847e817d25dea6e7c622954ab59268eb3157c</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-04 14:44:25	<u>0x228b2e4873710a057d3938fa265d9dff7f4990c05f61da540d1e2bf49779b5ac</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
12	2023-11-03 10:09:50	<u>0x87f651ee0628ac1beddd20f4a5d6451b14274039b9c7488bd78a72e34906c7a1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 08:51:35	<u>0x146830e070e4e685b18c050fa346316433100b5fc044c0e700ec03ffafdb27e7</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 05:00:55	<u>0xace33e0c1de73012aadb9ef340d164a4243760ac1aa88740354c9e3639872dc5</u>	+ 1 Visit website claim USDC	✓
15	2023-10-28 18:54:40	<u>0x884b4bb0c9252338ef9d5f5452f6e8c498d9e403dae4f7566fcebe43b7d2e96a</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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