


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94731000484d37993898578764b4677b6a238d44**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	192,000 USDC
JOIN-USDCOM	402 USDC
'	N/A ce
Â-	N/A usdair.org
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
	N/A Visit website claim USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:10:15	<u>0x24fa0f7553b3dbba043e c4ce9b99bae4ff5d09ba76 55ab0217ef3a129c5bd9ab</u>	+ 1 USDC	✓
2	2023-12-03 17:27:15	<u>0xa9664a36599863ed6bea b95896dab123ee400e261a 5e10edc862665909d43198</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9 42c5d8fefdd6eee109466e c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66 103297ba5fddf3919ebd 3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae cf25a6b93780a1dd60dd03 40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
4	2024-01-30 06:38:40	<u>0x133428c7d98918addf02 0c18efd7acdbcd892cc478 af469fb96f5a4611363ec7</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 17:12:05	<u>0xdeca0ac535321cae42dd fce32f740cff8cd00b2403 4b918a1cc01a133e7ad425</u>	+ 1 Liquid-ether.com	✓
6	2024-01-15 05:45:30	<u>0x9a8f02b52d407253c950 4e91812cba94027286af27 9831bd1ba7574c72beb3a9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 22:28:55	<u>0xfd45a8232280d677b7a8e9546509a61d825244317d8cd7548ab274bf406534e6</u>	+ 1 Airdrop	✓
8	2024-01-08 04:13:55	<u>0x1124aabfc85f04b0dff545af00df014b2f9b43d990aa5b5e629ab80521a8e6cc</u>	+ 1 Airdrop	✓
9	2024-01-07 19:51:55	<u>0x0e0f152d90f04a6854b7ff7c483cee748551558e7600cd2c0efb57132cea5dd3</u>	+ 1 ce	✓
10	2023-12-28 02:18:05	<u>0x103f35ecd3dfe102bc7bc088418f9f509880ae5c8e5217437053bcca18b0f056</u>	+ 1 '	✓
11	2023-11-16 21:25:50	<u>0x738485b6d5d25abc5c3d365a545fafc68a733fb17b2040ef51c7795fc548575a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-04 17:38:20	<u>0xa817be0dc52daae5c35a333da266fca06f38e0d681a69c5c703a067638d4dcee</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-03 10:32:55	<u>0xd78e82a94a613a6bef58c495bba5cf9318e3802ecb35318ce2071d1f98b93982</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-01 09:44:55	<u>0x275fdc443f19c07475a3b0d1d7ebc9d2a95ba7e0b65c92a56be6133fc219c87b</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-29 05:39:40	<u>0x92972e0a7093d081db2dae22660afd47816c2825b49a20e6f8899d1067709f15</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 19:32:10	<u>0xf5fe65e3001d0b341288</u> <u>e1181d26f2d23d18c75514</u> <u>2e638dcd30d8c029541d2d</u>	+ 1 Visit NFT image to claim USDT	✓

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