


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaf7df254f05a24d92e5cec025a1a0676f5dafc61**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	264,000 USDC
T I¥ME/SHIBAFI	42,500,000 SHIB
	N/A Visit NFT website to claim USDT
	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
''	N/A Reward at dydx.win
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:35:40	<u>0xa373431ae8868b60f163c817a099c34baf2b113bb9b1fbaaf8db5ce2bcb60c34</u>	+ 250,000 SHIB	✓
2	2023-12-04 12:11:50	<u>0xbe91e47ce9c5cf9c29b5e3637cb735b8eef18984bbe02ace49e21c7826c7b06a</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:03:40	<u>0x71f6bc0a7b737742ab097cf89f5a7e6ffd49c8eb07b19fc8c795471c0641c5db</u>	+ 1 5btc.com	✓
2	2024-02-04 19:36:45	<u>0x5b3cba1a4cf2d57bdcab80b0ae080615f5801eb56898f0216086cfd835c54df8</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 02:58:55	<u>0xbb23043a328529ca85e568b569915ec37c2ddaabe9f7acd1bfc5753dd08a418f</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-29 00:53:20	<u>0x4db65e4126fe7ae7c9fc0856b2edc5b1457b7b043dc218d3f3542b6bbdb2f1b9</u>	+ 1 Liquid-ether.com	✓
5	2024-01-27 23:49:25	<u>0x89a1c2b16d21af5728a52cb3152fc6c796dc11910f476f1b3b29b2656c360928</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 11:52:00	<u>0x2d6bf8ea04d513cb5decfd42df0bda9965776467a48950369cb46cd61c941324</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 12:51:30	<u>0x6146455429814cf0ab6685d02210fdfcf9f28039530e5454c20957489271dc2e</u>	+ 1 Airdrop	✓
8	2024-01-09 00:52:25	<u>0x71d925272b23e0b4d6bab3784fd6e4d8e5b1943594fd1ab929cf4730371c428c</u>	+ 1 Airdrop	✓
9	2024-01-05 18:44:20	<u>0x142b097bab1873244abdc4028bd608740ccca8f69f261770e75246f9fa0629</u>	+ 1 Reward at usdtevent.net	✓
10	2023-12-30 18:40:10	<u>0x4efa45a6dbb0099256b7648a0e88d69c21f7efb571158198ff98d0f78050dd86</u>	+ 1 Voucher	✓
11	2023-12-27 05:09:10	<u>0x94764ed6cae0d69c9e7ab926900b8aa5f4e9602df9a297fc546afc712da9a246</u>	+ 1 '	✓
12	2023-12-19 07:04:20	<u>0xccdea70ce71260b024045ae9920c6b8a90a899c9795ec595d3ff711cb4ff24a3</u>	+ 1 Reward at dydx.win	✓
13	2023-11-12 04:45:25	<u>0xbdbef451ce153809aa1679b5107e9fd63eb2714b13aecca3e15d1a543579f00f8</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-12 04:44:15	<u>0x928d304e5b04913102b81dfbc4cae5e4721ffc1a2e5ef068ef72ebb76f2afb3a</u>	+ 1 Voucher	✓
15	2023-11-12 03:19:15	<u>0xa372e4144aff4b08af49b15c10f237fd81bfa23b7665a541028b188c4a48b1f4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 03:15:05	<u>0x0f8dc5f75928c276d5cd</u> <u>0dd28e825a205f2c2eb660</u> <u>e4d21fc49b4e02b66f6e15</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-12 03:07:10	<u>0xbf6e4d8f05cd27072f17</u> <u>c2c84b80f3ebb738ec05f7</u> <u>3f07634ed9c8e34946d661</u>	+ 1 Voucher	✓
18	2023-11-11 18:22:55	<u>0xb59c724eff87179ae63a</u> <u>d28ec85809b028f88d944c</u> <u>633daa93a2bea5b0ec7cb8</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-11 11:48:45	<u>0x7b49e1c1f9958a7332ac</u> <u>553d50df715612df659db6</u> <u>3ca215757412b02deda971</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-11 11:31:30	<u>0x15039f19e4c657d55509</u> <u>59f17cb546f73842cf1ca5</u> <u>464cedc48fee3da35bb7b0</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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