

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb9be97418e8401a5d8b8a22c2042c0f9ba3e12e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	17,374 USDC
USD-SWAPĚ <sup>3</sup> XYZ	252,000 USDC
T İ¥ME/SHIBAFI	33,750,000 SHIB
XYZFreeBet	0 XFBET
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at bonewin.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at bonewin.com
'	N/A ce
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:18:40	<u>0xa2e49e1bebc314b11cc</u> <u>5d9f27ef14ebca03f0d16b</u> <u>df4f0efdcd26c27dd465fa</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:33:30	<u>0xbb3e9812a3a53836a901</u> <u>7c988938e98547f8d6535c</u> <u>189035cbef60f540a67765</u>	+ 73 USDC	✓
3	2023-12-04 12:18:15	<u>0xcac926c026c98dc1070d</u> <u>7028e33fad90c3432fcce8</u> <u>e2c98f980f51ce0b3280c1</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7</u> <u>344ec855212dfe665cd352</u> <u>9cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555</u> <u>d2788f118d91fc15f0f584</u> <u>9298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:35	<u>0x6f6477b11add9488bc5b</u> <u>586889cf03dc5918d6dd7a</u> <u>7db1e36a35ddb3ce27b6bb</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-14 17:07:00	<u>0x1860037f25691918eb5c33960c460d30e07cc669fd715743e70b5d83ff8adad</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:40:30	<u>0xe53c101c94ed740893ad6bfff7fecda3f0fa360e6b030e49a8013df57615bf2d</u>	+ 1 Liquid-ether.com	✓
2	2024-01-25 01:20:10	<u>0xbc409993ebc2e502b2ca8f4d5b0cd54ea37069c875499a5132b3bbdf55d5d8ed</u>	+ 1 Liquid-ether.com	✓
3	2024-01-16 22:16:20	<u>0xf7108ada24a6beca511be8ad1988764a6b3eabc9d16bb24323956d6a57a6a120</u>	+ 1 Airdrop	✓
4	2024-01-15 07:17:05	<u>0x3a7730eebf1a264b9dcb eb3625777e1a59394264fe7606da1c8be44987621d1f</u>	+ 1 Airdrop	✓
5	2024-01-13 15:28:10	<u>0x8f31e295c43c4f85c56912c0b186b2cb294eee6456ab3919d2165142870b3273</u>	+ 1 Airdrop	✓
6	2024-01-12 13:37:00	<u>0x395f51aefc68cde122ea9259d57385c75290c0d59ddf34f96396d32aa7e1eefb</u>	+ 1 Airdrop	✓
7	2024-01-11 18:28:25	<u>0xf4fab9a3d586f6a79194a9f4dc795892a65936d6d2bd1fe3d04145f4602def75</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 18:26:55	<u>0x99026c9b36292df48c09</u> <u>ed32e408ad340925cfa40f</u> <u>5d7758373d4a833006a429</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 18:26:50	<u>0x8def1e47b3f2d279903b</u> <u>0a784106c9f743941aa3a7</u> <u>784cf29283dd9bb242d784</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-08 06:28:35	<u>0xccd08ee088a647ff3bc8</u> <u>7f2ec33345a539eebe20b5</u> <u>3c5db2d7278b4383c3a0d5</u>	+ 1 ce	✓

\* USD values displayed at the time of transaction

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