


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xcc5301b0782747f79b6a475fec7e7fe1c04a523e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	177,000 USDC
CryptoPunk #7618	N/A laim nft!
'	N/A '
LegoStar NFT	N/A t!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:17:05	<u>0xf69325f3efdea92aafb317df1cde45bf6afd79a6ae</u> <u>f9fbad17ddffd9c84a550</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:48:50	<u>0x6cc078224fa58283bc8488b572deaa425351e9846d</u> <u>d9a72a55f8b131d5c99ffc</u>	+ 1 usdair.org	✓
2	2024-05-06 07:26:30	<u>0x465db6118a38dfdf978340091a46cda5d8ee0b1ce</u> <u>cf8f42e5800619914fe047</u>	+ 1 NFT	✓
3	2024-05-04 21:35:25	<u>0x38fbd5b52fe6ae35cb89c0f70e73cc82024de7f2bb</u> <u>14a39db72f3e36123aa309</u>	+ 1 5btc.com	✓
4	2024-04-22 16:41:05	<u>0x95308d0b8be769dca7f66bbf5cec45ea35cdc6ebc7</u> <u>2d5775fcf0ad48d7d811f6</u>	+ 1 5btc.com	✓
5	2024-04-04 12:05:50	<u>0x3ed5bf94260d42c5c36d06ad07a20dcda72b4fbb63</u> <u>68fa9869b9aef84d8fe464</u>	+ 1 usdwin.co	✓
6	2024-03-28 00:27:20	<u>0x891f1f0b6b677fb155d08daf9bba20887d27e92304</u> <u>bc7c020802e13fc734b551</u>	+ 1 usdwin.co	✓
7	2024-02-16 03:00:55	<u>0x7c33c86a885cab2eb33bd0dfe38a428ecde895d915</u> <u>2c1b00e66e2bfe22d207df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 15:39:15	<u>0xc6c1c861e75a7962e91582a5e88b53caf5ec07d6093e01fdfb63a83fa54237b5</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-07 07:38:55	<u>0x459f8b190d87b7a6b64a86964145e06479031f17ffad6b146a9a87555f372e8e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 05:13:25	<u>0xf3739b6bc6bd4f53019de91519cd1bc19bf0975d54cce29f07a1645bb4cdad41</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 01:17:35	<u>0x54f6bcc8c259b9fff753f15035e6721d95ef8a44f3a51ca39ef644e6a2364b5</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-01 12:13:30	<u>0x06b98ef5db774afa87162a2c5fe2c5021cf74139a24d4da3995811bc4e108ba4</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 14:47:35	<u>0x36deb37bc3f9614bf284e762e3f662b983e7cb22e64e9f709d76c0cc97d8faab</u>	+ 1 Liquid-ether.com	✓
14	2024-01-30 06:46:00	<u>0xd5467588de1a4377610e1be2dd50bd47aad3919a5a1f5ea24d49be53946cb5c1</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 02:43:20	<u>0x72cbafc02538e9be35bc95c556462bad40e1fc9cfa546651e6f50ad274e6c856</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 22:26:15	<u>0xa38a94e729ba61970949d6313a4c1f227c3d1f0031de8c44016ff935d340ff8b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 08:29:05	<u>0xa078d682261bd7c4364c45c329c5efda859db4e8587529527c1e1c03b0b25ad2</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 17:04:55	<u>0x985a9ec6131ee1c2a6b761be3e132713dab1d99aeb16922ec082b56351ecf694</u>	+ 1 BNFT	✓
19	2024-01-13 19:26:05	<u>0x1f5a178c5e3d2aafdc50a0a71517a34ea825f9f782d1caee4482aba1ed2167cf</u>	+ 1 Airdrop	✓
20	2024-01-12 19:53:15	<u>0xc59c74cf93f80dac531f2f40d3d244437aa0248aec5e2deb3ffbd79c98e8a665</u>	+ 1 Airdrop	✓
21	2024-01-09 10:34:15	<u>0x36bc9f925afc11718a641f48757d9c7a499ae59f01f132e174216b8d6592c7b1</u>	+ 1 Airdrop	✓
22	2024-01-05 19:32:20	<u>0x0bce2443a9258f41e42f5345361288c720c6b4f03e074cb1be45244da8d31b70</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-03 19:47:05	<u>0x35c89b045f2a08d2e9d31b490d99b4562ce7ebe04ada513a090b982544aea0cb</u>	+ 1 Airdrop	✓
24	2023-12-30 11:00:30	<u>0x8630a35b2af71f5ede4346d52a14ac8e2ba8cc4ce3fd5670bf3d3bbb0e332aeb</u>	+ 1 '	✓
25	2023-12-30 02:33:35	<u>0x61fe761e25b4f0b8d828ea09009862b7d6b2b1950ae8517e4ed0b7831bc7c714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 07:04:55	<u>0x8f467872bb1fd8969fc6 f085d79eb0c20ffdfc5d57 b2249d587e28cf8a98d774</u>	+ 1 '	✓
27	2023-12-26 05:02:25	<u>0xf6a9af5aee45d69a7803 557e4e91896007ed70d6c2 b2f8205f3aa1dad5eb7f9e</u>	+ 1 '	✓
28	2023-12-21 19:23:35	<u>0x98eef5626a534bf1be07 88ac19e024afc4b68bd1cf 23e8a0aaeefa9a95120c9c</u>	+ 1 '	✓
29	2023-12-19 07:58:05	<u>0x474ce9795a2062ff3d5d 0795c966116eeb4b1935d3 567f2eec141eef0316e681</u>	+ 1 Reward at dydx.win	✓
30	2023-12-07 13:28:05	<u>0xfe79f24decf39667963a 67e831fea5f881435bc5ad b765f14a0bb4ee26cecb87</u>	+ 1 ' '	✓
31	2023-11-29 20:41:40	<u>0x6f0973d5e27794e9e200 fd0ace3bfe1ef01f3f0c23 a5fa5e3de29182f95e7621</u>	+ 1 o claim!	✓
32	2023-11-28 02:50:00	<u>0x265640e4e8b09fbd6697 c226136daeb10512ea57d6 dfabb770c62b461be09796</u>	+ 1 m!	✓
33	2023-11-13 22:24:40	<u>0x95d6e019918e77aa21e0 2a278564e11e8b79bdbff4 e92c6f568f253130248b30</u>	+ 1 Voucher	✓
34	2023-11-05 03:17:10	<u>0x6f217e987087e5fb7bf1 2679b789c3fc836db88929 1bf45bbb53998cd03e648c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 17:40:00	<u>0xd056285716aaba9b783d</u> <u>1a7f9a889b06ee02163e96</u> <u>53948b145ea81318651c68</u>	+ 1 int!	✓
36	2023-10-25 16:15:00	<u>0x94e3b0091e33ef94384f</u> <u>f1f45a3e2b9af82c407d4a</u> <u>5464951e8fdce8b9be81a9</u>	+ 1 int!	✓
37	2023-10-22 15:57:50	<u>0xc3d2f92d6bf6bac4366e</u> <u>433a24a184c06f3abe0403</u> <u>940382b66e4910c09e8168</u>	+ 1 t!	✓
38	2023-10-15 22:22:00	<u>0xac9a2e235fee81c93246</u> <u>10f41c585b05b503068ba8</u> <u>02fbf74a9e6152ca30d2c6</u>	+ 1 im!	✓
39	2023-10-15 17:19:40	<u>0x2996a21bf9f964ae47e4</u> <u>d0991c54edc4e50682a810</u> <u>65fef5e76e6c7ff9c29a61</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
40	2023-10-15 01:46:15	<u>0xd738dbd0fb5ee222a5eb</u> <u>06a8becf7a82f6ae77df1f</u> <u>dca3e653ea50fac807fa25</u>	+ 1 ocketrpl.com	✓
41	2023-10-13 09:43:15	<u>0x063cbec090228b4a5036</u> <u>dde6c0c1982193a55140e3</u> <u>2457123a137ac36c649824</u>	+ 1 laim nft!	✓
42	2023-10-11 22:40:40	<u>0x5cab4beda795fd966992</u> <u>a0edaeb4da630ba058a424</u> <u>84396d1b6b8e1e094bda4e</u>	+ 1 hibredeem.com	✓
43	2023-10-09 14:31:50	<u>0x808b8cb88014beb3acd4</u> <u>44f33ee7a9f51ef4478dd8</u> <u>661822c94987a638f55a97</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 23:40:45	<u>0xe44148fe1a94e352a130</u> <u>04207d2b23fc5be5fee849</u> <u>8c175e774938777dd8a35d</u>	+ 1 m!	✓
45	2023-10-04 23:05:45	<u>0xfaa27e7b4d279599455b</u> <u>4fa7aa69c801fc2b63eba9</u> <u>50243e8efd52d5bdd86f87</u>	+ 1 aim nft	✓
46	2023-10-03 21:28:05	<u>0x30214ede0daec464bba8</u> <u>22766ba4abc8bed731612c</u> <u>81e92445a8ff3164cd87b1</u>	+ 1 doLib.com	✓
47	2023-10-03 19:09:40	<u>0x66522592e4abb7ecee7</u> <u>7e254fa57578e25a3df415</u> <u>fe8a6cb14aa12c99a2a56f</u>	+ 1 hibredeem.com	✓
48	2023-09-26 18:03:25	<u>0xe6849ac565dab22a24f4</u> <u>2b9c2c62003ee013240d2c</u> <u>af8dcccc53c2ea08433e11</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-26 15:43:15	<u>0x5fa66b27214e0475cf36</u> <u>c72493ccb5f5591bba7474</u> <u>3d5be93be3c6aa2dd79c51</u>	+ 1 im nft	✓
50	2023-09-26 04:48:40	<u>0xb588d76fe1808a53c4e3</u> <u>041e877e68afd5ab50b8b2</u> <u>6a48954140a0f01fe42558</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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