

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xce0bc8d572918295c10940a49037b31821c56c08

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	666,000 USDC
USD-SWAP ³ COM	744,000 USDC
USD-SWAP ³ COM	677,000 USDC
2,000 USDT Reward	N/A .org
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at dydx.win
'	N/A ''
'	N/A ''
'	N/A Visit usdtevent.co to claim nft
Voucher ID:64418	N/A c2usdt.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:55:20	<u>0x00cdc1cebb6a7d6f9cb5ff49cfd2224a711020131572b5309931c3f06320c82c</u>	+ 1,000 USDC	✓
2	2023-12-03 18:42:25	<u>0x45af6d0d058d78cce941ce4f314228ce692f600b2480d06e625e97d60a508385</u>	+ 1,000 USDC	✓
3	2023-12-03 18:17:10	<u>0xfcc0cdcd7ff7eba4f65b5c15003d339203c9800f0d2ae4b889bf443916327632</u>	+ 1,000 USDC	✓
4	2023-12-03 18:07:20	<u>0xe7ee21a1db9110e66fe036044c0e117cf5e49f85ccfa6ad81c5e3f9721b20850</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 21:24:05	<u>0x89c73d9d3127043392ec4b722d7f20c0a5663584ed573b5c7a045ffba3a1acbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 03:53:55	<u>0xecb60e509ef3c6c2bc5dc8a6be5d79b71bc163cfb1d9ac4d3ac547275b15f264</u>	+ 1 Reward at dydx.win	✓
3	2023-12-13 21:34:55	<u>0x38fe9bc5d316f1adec8bc9212b8462b38c417f3d847b83b718499dc4c51dc7ce</u>	+ 1 c2usdt.com	✓
4	2023-12-07 00:20:15	<u>0x2ed3f369d8d2fbba4184c89794fe8e0b50db04da23ddb304231a8b1cf3ee391</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 00:16:50	<u>0x79fd8dd89fdbeb7585de</u> <u>dc48b5ffb75e731ccd81b1</u> <u>58b21cd55822511e1e1a71</u>	+ 1 .net	✓
6	2023-12-06 22:38:40	<u>0x21797f94384150c33fd3</u> <u>4170a5bee4c6f7a5784eee</u> <u>0b875f1f91695055bc6fee</u>	+ 1 ''	✓
7	2023-12-05 09:49:20	<u>0x8f1cdedb1fb81984a091</u> <u>afb39542403c5799447f7c</u> <u>33eef7027c78995ac145b2</u>	+ 1 ''	✓
8	2023-12-04 21:50:55	<u>0x3e51c02ce60666e3502e</u> <u>b71da0d6ee52cdba4054dd</u> <u>0d7ec5dc4823af4c4eda00</u>	+ 1 ''	✓
9	2023-12-04 11:51:10	<u>0xef903ff28d8c69e7f8ee</u> <u>414da087ee71c11b0f9dc7</u> <u>1dbb154cd268d8f7700f21</u>	+ 1 .net	✓
10	2023-12-04 06:09:25	<u>0xe8056f98eb4b14fa72d5</u> <u>4442eecf373e72fb680dca</u> <u>d38bab04fe1fc2de09f9c9</u>	+ 1 .net	✓
11	2023-12-03 17:58:25	<u>0xd541033dd300baebf72e</u> <u>29bbe9690d4921e884068e</u> <u>745c9b5eb5a0829b040264</u>	+ 1 .org	✓

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