


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd1bf16244a4894c041a1246c20c66d3ca8946586

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	141,000 USDC
USDC-SWAPË³XYZ	16,571 USDC
	N/A Reward at shiba-bone.com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
MetaCoin	N/A META
'	N/A C

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:54:10	<u>0x606366d4a402a81514a9a20228e395c6930f3693d66e5a066b25135f668263ce</u>	+ 73 USDC	✓
2	2023-12-03 22:27:05	<u>0xf27e3c38e15fa2f7b2cb22bcd30bf647613ac9e29bef8831cf3c3dec56e2f0b9</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:53:35	<u>0xefde1f90629ba86bc9f4d73cd3e72bc1fcaec4e05e6e0e5f31ea043eff42d0f4</u>	+ 1 5btc.com	✓
2	2024-04-14 03:04:05	<u>0x23e7a1acd84ddb0d164c701bea6dfd2a9735dfab1d01dcc7714a1f50b2c84ff4</u>	+ 1 5btc.com	✓
3	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-04 17:57:45	<u>0x7df124c82d59369bdd14da60bf0eaf87698ac032338531a6cae9005c8e9b17f1</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 02:41:15	<u>0xdaa2c4807893774066bbbb4e2f8b1d0878dd19471d3647c757af5b94899663a9</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 07:35:55	<u>0xfca0bc331a36e581c8a40df20e93c239d1926d3081f3d414ce2051fb0901bd5d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 14:52:55	<u>0x2b9bc5d781b049437ff2</u> <u>12f3a69ebbdfaeb1e347d8</u> <u>75ccda44beca6ca9da81e0</u>	+ 1 Liquid-ether.com	✓
8	2024-01-30 20:20:25	<u>0x0ddbdf95f43b8c6e0572</u> <u>83ceae5133c7bfff56b7ef</u> <u>e128c954308b6b62c0e5e5</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 01:38:55	<u>0x87b658c687abc1cdcc9d</u> <u>597faaac9b50d55efd4a4b</u> <u>01693b42f7662e9ffcdeb2</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 20:43:35	<u>0xe370807ab40d3f6a91ae</u> <u>d15abeead08446268eefc2</u> <u>7abfba083422266eca4cd6</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 11:58:40	<u>0xc1381acd44d304622456</u> <u>cb1d6e28e5973425d4a5a2</u> <u>93ef26301c698ed1229a8d</u>	+ 1 Liquid-ether.com	✓
12	2024-01-19 06:02:05	<u>0x12a85d1ee15f9180975c</u> <u>b77c510f558d327ae7ee4f</u> <u>2a0a9e994771e92b47ffa2</u>	+ 1 META	✓
13	2024-01-17 22:25:05	<u>0x5d1ea039fc9aa8b1dd7a</u> <u>f7df8f37705d947c79a6c0</u> <u>17c94b1294470cdcd1ddf8</u>	+ 1 C	✓
14	2024-01-09 11:00:40	<u>0x814723ffa2f2ec85e667</u> <u>28e50135f33446a63e4bd0</u> <u>64678aa8f9c5864db8044f</u>	+ 1 Airdrop	✓
15	2024-01-08 13:24:45	<u>0x7c41592c2fd6b6e96199</u> <u>28ec0ba5515d92b52e3685</u> <u>17f141277bfd4a74e91f65</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 03:01:50	<u>0x8c8b89e52cd08b1ac0d0</u> <u>0b825a2d2b051ceb678bfd</u> <u>4795eecaa901762055c4d4</u>	+ 1 Voucher	✓
17	2023-12-28 08:18:55	<u>0x717953df0f0a8c209a47</u> <u>b583f40489c7608a279f5d</u> <u>cabdda0f106fe33b767df9</u>	+ 1 ' '	✓
18	2023-12-27 06:28:55	<u>0xa982ce5f2923e999724d</u> <u>8c4f1eab84c135c664c5aa</u> <u>0faeb10d6f0903c3eb5acc</u>	+ 1 ' '	✓
19	2023-12-02 16:28:45	<u>0x7b36618514359111c678</u> <u>05558d7573c1aa25b83c2b</u> <u>487b4bb7ddad1607cfefe5</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-11-16 14:50:55	<u>0xb165813261929fb29909</u> <u>b87504e9653ae3150debec</u> <u>7e3ecab3ac6fc2da6f19d5</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-30 10:07:05	<u>0x9c655b9ef30a9f4ec3dc</u> <u>319700b54312931dedac1c</u> <u>98a0b29fd23663ec60d07c</u>	+ 1 Voucher	✓

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