


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdca1bc72cdb9d4e0251bcc0582eca8e080663d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,190,000,000 SHIB
USD-SWAPË ³ COM	463,000 USDC
USDC-SWAPË ³ XYZ	17,009 USDC
Â-	N/A usdair.org
Â-	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
Voucher #T65237-24	N/A d2usdt.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:58:45	<u>0xd3a7b33fcf5d86cdaf70c8fff739fc29b0d89e0e3bc96d5c51bd9017c01dce6c</u>	+ 73 USDC	✓
2	2023-12-03 22:57:30	<u>0x7bdbcb10ef4b9d26abeca982c3448dd5079e5d6149c667e62bbab2280813e30a</u>	+ 1,000 USDC	✓
3	2023-12-03 09:57:50	<u>0x3e67790ff9006956b81fe194330b93e77ad30bc7bd7b0740d4f07861b8d94e83</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:56:40	<u>0x1a352cc1fb621215eb442c74d642f84c062f7d5002df9be62fc49ad72d0241a7</u>	+ 1 usdair.org	✓
2	2024-05-07 12:30:20	<u>0x46f4090716d910627700cc34f1d5f0214d131a167ab732a7e0bdcc823274593a</u>	+ 1 NFT	✓
3	2024-05-06 04:17:20	<u>0x5915e5510bb0c15469d356dd0afef5684582f6cbc39ce0fa42bb705782c94e82</u>	+ 1 NFT	✓
4	2024-04-02 21:53:45	<u>0xa501408e43ac748771b7d39477976c72c7ac72b091392471b6bb656452b5f0dc</u>	+ 1 usdwin.co	✓
5	2024-02-16 02:22:25	<u>0x063191e5a27fa9a3b9bf7bc3a6f169cf69b9949eb34be2d8c8ae2eb7dc46f37a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:27:00	<u>0xc206f9cb49a8050672731c71f05cc9bc147befcdc9eda138f95ec5e82b100c9c</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 03:48:25	<u>0x896afe417f93b337c50ffd3345f0fe6724fa0a8c787a6c7e48b21e993fc94256</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 16:36:35	<u>0x381339d17a63fe9623bc4a3aaf39c356c16ffa54398e27d6fc6a24a9ef7d74a1</u>	+ 1 Liquid-ether.com	✓
9	2024-01-19 14:16:20	<u>0x1d9d8be9f8cbd47b0a2288d157de5e3e05e18c8d4ccd583576a5b15636820a44</u>	+ 1 d2usdt.com	✓
10	2024-01-16 17:35:55	<u>0xeb9780674df2814320fedd59835e8939653e78b1b8814d2bc967c5595901a23d</u>	+ 1 ethevent.co	✓
11	2024-01-13 19:57:10	<u>0x35927443da21b0714d1a79e20e48b55b0b221fd5740383f95acf9c73cd6a130a</u>	+ 1 Airdrop	✓
12	2024-01-12 21:23:10	<u>0x616931f2282101aea3abb8b64eb02b38a3db7fb828ec68c117699bca8d3719ed</u>	+ 1 Airdrop	✓
13	2024-01-09 11:37:35	<u>0x32259af4858a6ef2c21de697a4c72b5cdbf959fd04d3b1ccb06f32ad926010ec</u>	+ 1 Airdrop	✓
14	2024-01-08 13:56:45	<u>0x6f3e7525ceee8c053677e7852cbaf83eda54b84b84ce6a602b1338e747a0ec01</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-03 16:11:50	<u>0x31268942eaf5e5f2ba1e ee7c572fb1898c2b234059 f5a4db2e62f7d6d63f4b58</u>	+ 1 ether.xyz	✓
16	2023-11-16 21:20:45	<u>0x8b19ac18a1ea11c6689c 4e65295ba422faa3674604 be4f3f9376d0342bb00282</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-04 17:23:55	<u>0x0e82744f28d7ee9c49e2 b6bae95500d2e4d6e0ec89 e7a7ced5b24a7786f9faf2</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-03 10:28:25	<u>0xd65c67d0716333f5623b cc920f2b0f455edadc95e9 04cfc79d415bb6bf91f8a1</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-01 09:41:40	<u>0x7f62f5f29fefb88a5236 59e2bff9c2528be4de30b3 fec06866b2a6c58ad05c21</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-29 05:32:55	<u>0x27d3974ad66b6bba6dc5 61a5230ed21b7015c81784 2d5f485b08f8d2e9bcbead</u>	+ 1 Visit website claim USDC	✓
21	2023-10-28 19:25:40	<u>0x68132cf7821e21172fa7 f6ed6966a8070f7776dd78 3e1f50c3837944bf8757ff</u>	+ 1 Visit NFT image to claim USDT	✓

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