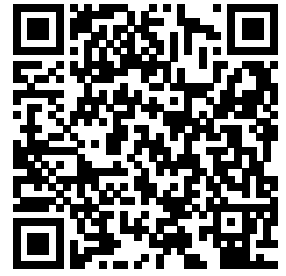



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd9ca63fcfa1b5ff7d37a4f33e7e78fe91473d6e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	402,000 USDC
USDC-SWAPË³XYZ	17,885 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdwin.co
' '	N/A Reward at dydx.win
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit usdtevent.org to claim nft
Liquid-ether.com	N/A Liquid-ether.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 17:00:25	<u>0x2ff229cb9d1126d33c78092e11771c6c70186d9475bbbc29ccaca9a925e87e11</u>	+ 73 USDC	✓
2	2023-12-03 23:02:40	<u>0x39f145ba9c35ffaecb548a92d2fb24d3576ac5791d9b9201c3e1d4c32c5de45a</u>	+ 1,000 USDC	✓
3	2023-12-02 06:03:45	<u>0x4770ef912528d46622a525ec4c2226347f6e74bd199e1b1ac83bfa0b133b18b6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:01:00	<u>0xc65fccdd10a2b9d9ac34cb1f9c71c6d2e28f45b2444ba2b84888e9cf7924afb7</u>	+ 1 usdair.org	✓
2	2024-05-04 04:11:55	<u>0xa37d554806b080b3122bb56a9eac8120fae0a40450933a208517f4e07cdbedfa</u>	+ 1 5btc.com	✓
3	2024-04-01 15:29:15	<u>0x71e21a9cb99920ca924956c050eab2e14e1e388aa46bfbc32cae0c0ea898e42b</u>	+ 1 usdwin.co	✓
4	2024-03-28 01:03:05	<u>0x5eab7fbd48b8c59fcbe92b963ac845bdd7d8936c889c735f5197746d552a825a</u>	+ 1 usdwin.co	✓
5	2024-02-07 11:56:25	<u>0x0780d4974ce5da79a1f79adfdb85625c63833146823d55337072a2ad3bbec813</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 19:02:15	<u>0x17c59232f5adb13429fa</u> <u>4395582e2710003f29f9d4</u> <u>16c002f71882d413d44145</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 21:50:15	<u>0xb25232201ef5cb3fd4d6</u> <u>4a57530dfdb87bf42f77c9</u> <u>c7903b7f12249e4b1c5c69</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-31 14:23:30	<u>0xb48163587f037ac61f47</u> <u>43a8c7bad87f59733d90b2</u> <u>a3a8a111a6b3c2792a2a80</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 23:15:25	<u>0x5d000ed9e875743ab8bb</u> <u>f3dc87480b19993aab894f</u> <u>2091d57515d03088c51f94</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 22:30:10	<u>0x6a031e16d725d16b7fce</u> <u>46a8f5f5e884a0eab85c17</u> <u>62abe8d589b8fe627b1947</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 09:12:35	<u>0xc843c2b5213043cd375a</u> <u>1916216db0981c7d45da58</u> <u>08c7322814a5e0621d6131</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 03:05:55	<u>0x294aead23ff4664a1c4a</u> <u>4ab1b67afc5b66bc3b83da</u> <u>2ab51862b5c88197cb85f4</u>	+ 1 Liquid-ether.com	✓
13	2024-01-13 20:04:15	<u>0xc99bb37149da8017b025</u> <u>b45f2750cd9cee4a3f753a</u> <u>4fcce0396be7da599283a1</u>	+ 1 Airdrop	✓
14	2024-01-12 21:33:30	<u>0x79a4910700a10e6b94b3</u> <u>5100e2b1227a558e3cdf25</u> <u>2c4109e7a45f713f3f2d06</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 11:50:05	<u>0x50ee019ca44f9155b48d a513dfded7258e81b4b561 fdebfb5b833a327ab16697</u>	+ 1 Airdrop	✓
16	2024-01-08 14:05:50	<u>0xc8aaf6840760911e708f 40f09772bd85ce86ce6396 bc717aec972e16a39e2075</u>	+ 1 Airdrop	✓
17	2024-01-06 23:35:15	<u>0x5fcfeab08d467bc74711 2e58f13e4de1c459f92bfd 1fdf19f28209b99c90b0bc</u>	+ 1 Voucher	✓
18	2023-12-30 03:58:05	<u>0x8e8fe6fc23c0d0518a78 b379188189a84e3ab731a8 717a0a84300958771fe333</u>	+ 1 Voucher	✓
19	2023-12-19 12:00:30	<u>0x6c48480b2f0fdb7d66e4 d05934fda14317b5619a55 227e0842df81682f92e5d5</u>	+ 1 Reward at dydx.win	✓
20	2023-12-07 15:20:10	<u>0x5e87c030f17112be02b7 5dc143ca03a9fb3655e802 3caab81327d5756633f0e0</u>	+ 1 ''	✓
21	2023-11-30 01:03:35	<u>0xc0ae0e7df6399f81776b 29a54d8a66bb88580b3c1a bfc046b2664e149d8caa76</u>	+ 1 Visit usdtevent.org to claim nft	✓

* USD values displayed at the time of transaction

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