


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdda09ef54d0d2e4110e93639b1b8602bb33e4678**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,374 USDC
USD-SWAPË ³ XYZ	261,000 USDC
SHIBSWAPË ³ ORG	4,275,000,000 SHIB
USD-SWAPË ³ COM	142,000 USDC
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website claim USDC
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:12:25	<u>0x10a3f35970321a2c06afa3abad29792233f61c7c4c8673320ff0f14c212633ff</u>	+ 73 USDC	✓
2	2023-12-04 12:34:45	<u>0x7a793c06fb469821a12260956d3c92772933865bad6e153454c54125b8d575e5</u>	+ 1,000 USDC	✓
3	2023-12-03 20:09:55	<u>0x7f4e60d731ea2a16809a13f39cb7fbf7f71746256266ffb55873c04c98606eef</u>	+ 1,000 USDC	✓
4	2023-12-01 11:53:50	<u>0x4cd84089910c33f7f2526f70848987c4a5dc7d2f0c24b964ead5e007a91ff3ec</u>	+ 2,500,000 SHIB	✓
5	2023-06-09 20:12:25	<u>0xf3ab5608da97179e7789efd986ed9f8fe25771c8a7336511504ee0d71071cd</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 03:09:30	<u>0x2380c88201e1f39a76d022896c00506e0ec4a7b8c10f040e6c4afab036884f4a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-05-28 21:47:35	<u>0x492580a01a48194a0d703bcda8429132dea9fae11e3126432e419f056510a8cb</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 04:42:30	<u>0xba84d10dcdef8c6fdc464a34af63aa75d77600d68a717028e266a700b9169c5b</u>	+ 1 C	✓
2	2024-02-11 22:03:20	<u>0x48d4f6de06cbcee6fbfc55135ad35660ad400ba7199026d9e154c16df3576d31</u>	+ 1 C	✓
3	2024-02-11 17:20:10	<u>0xea987f49760f4a46c8b456ddb8169bbf58d4ff37b89bbc5acf141c2c2527e3f6</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-11 15:40:00	<u>0xb88ad02818af6c0d5c7845cf3e017b41bf5c8a77bc113972e6a8e9857e1a2c0d</u>	+ 1 Acces stETHERS.COM	✓
5	2024-02-02 02:57:40	<u>0xd8bbf37f553ffd5ad6ec04a4179d33e86ef7dffabc5a5c78fb7ab906b84a1b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 14:24:50	<u>0xa1214fe085b3256b5dee2faeb5349a2d23a910cf20258184d678a8ec37e5e60f</u>	+ 1 Liquid-ether.com	✓
7	2024-01-30 03:59:25	<u>0x7474e817a29e802868e83f83df9e781c953e4542e80c6241b787954da632239e</u>	+ 1 Liquid-ether.com	✓
8	2024-01-29 00:43:50	<u>0x67d5f97c453cfdbdb6e1f4b74c6e3bd8fdffc52137f495ceb2d8538aeb13a35c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 11:29:30	<u>0x84019f4f9c221ced44b94d0bcd7c2494994415bafdfe64c36c953de5bbd34e6f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 15:09:55	<u>0x01457bb6fdd33f9b2b227238833b9a92817f9ff1df0a5c5729b0abfa03421630</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 00:01:50	<u>0x02029025094a6b674ad587f31ddd7d2c2e72720d842511cd32153b9824379587</u>	+ 1 Airdrop	✓
12	2024-01-15 08:17:00	<u>0xa503321b59948d2574edf1dd65a38ca67168905d91d64b32dc8d0bb9341d10d0</u>	+ 1 Airdrop	✓
13	2024-01-12 15:41:30	<u>0xd56c9a11d0fd2abae61b94120285d48667692be75b03767bbe7fcf1462e5bab8</u>	+ 1 Airdrop	✓
14	2024-01-09 04:40:45	<u>0x7b5ab5fb3f8d78d8a4874edfad0e0f2295fe1b7719b99a648a2c0abe34501cf8</u>	+ 1 Airdrop	✓
15	2024-01-08 09:12:10	<u>0xb242090a659fcdfab1a5ddf33d9b378308658f6cffc6be760436988835af9ef7</u>	+ 1 Airdrop	✓
16	2024-01-08 07:27:05	<u>0x886090050509738cc885cc60b10a066e1f350641289e764bdc7d17bf326a4d28</u>	+ 1 ce	✓
17	2024-01-06 20:57:00	<u>0x9d6040994b374d69cabda3bd0f1c985e60298fd533bdf955baaa5ef893a9cc7d</u>	+ 1 Voucher	✓
18	2024-01-03 03:05:10	<u>0x98024ed550da203f042c5bf9f974b2ab06f3dca04369f659011662db76fa8a08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 05:14:05	<u>0xfc9fc69963b783e2646e</u> <u>c41a429266d0da25955fab</u> <u>9fd7b85ab6946a463ca6f3</u>	+ 1 Voucher	✓
20	2023-12-31 20:55:00	<u>0xbc5420c834e76403f849</u> <u>390045f899991718f33c68</u> <u>5976b3f767de34caf4e48e</u>	+ 1 Voucher	✓
21	2023-12-29 19:44:45	<u>0x7872a111b75183958535</u> <u>ee1de272cddcdc2577d518</u> <u>e1a6565bcd6bc64c916ee8</u>	+ 1 Voucher	✓
22	2023-10-28 07:01:05	<u>0xf00acfc7619ab67b7c23</u> <u>67bf52abc4640e57e185f7</u> <u>1835af739435810e371e5f</u>	+ 1 Visit website claim USDC	✓
23	2023-10-28 02:47:25	<u>0xf10597849369d659686e</u> <u>fc1a4207550f19f18f41c1</u> <u>480565ec03b75248ab65c0</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-09-20 17:27:50	<u>0x239446bedee1b951d110</u> <u>2740b162ee501f0dbbab26</u> <u>94ef7e1832b040d9e86f3a</u>	+ 1 claim nft	✓

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