


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x02e0b5a456da856548f78b5726f5d77a91844ff7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	19,053 USDC
USD-CLAIMCOM	280 USDC
USD-SWAPË³XYZ	269,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Acces Liquid-ether.com	N/A Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>

\* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:12:05	<u>0x851d075cfa9b783d12231866ae9e44bea93b631cb2bca536240694391337789a</u>	+ 10 USDC	✓
2	2023-12-04 18:16:20	<u>0x7ed944698ffc3bfd0d69c2ca09a16e26829c297757ef92b702641d1bcff09381</u>	+ 73 USDC	✓
3	2023-12-04 09:14:40	<u>0x4d97f61d4de022c84c4125e2064dfca30f97a9133a56f068aa4897d3e85d6566</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:10	<u>0xe31209ba3f466029b7c069f63596dcaac849e9fd8c36379d72237be944c5cf91</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:45	<u>0xee0d65a5ef9075350ceb f340bf9c94c64cc8ad15961100c1182487408ae227e5</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a75911759a25b515543f3f50dad7133b47a1df02ebb53</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
7	2024-02-07 02:34:05	<u>0xbbf17978a2dd88362c582dc3231f545ee24d5b26390ac98e6f7b551fd0ed8f82</u>	+ 1 NFT	✓
8	2024-02-03 02:53:25	<u>0x5174a5be343e3e44c596b47f746b2a6ebc57dc60fd42149c4b9af07fecaa336ea</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 02:45:05	<u>0x09a96d91a68503665b2ec81f7a63fabde210783003b73ef5a6b016b3f4be5dbb</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-16 19:06:50	<u>0x524cc38ebe934e45a7ad4ffc55e5b7528c3d8d4b6e7f9075bf22a19592287326</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 00:56:25	<u>0xcea7e220061bd41ad804a606e5f1c033edc53de0c44ad63c1059e37aabd68615</u>	+ 1 Airdrop	✓
12	2024-01-11 07:43:35	<u>0xefdf707e5710abe4e902ecd5ecad2712fca4d2e58a02b3b22b0383f503e718b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 17:00:45	<u>0x2ba826e71fb545375d444bfc69c5a850b15fa93caf49224920f222136d3b75a2</u>	+ 1 Airdrop	✓
14	2024-01-03 09:30:05	<u>0x030b1b502fad3f27839df8e672100bdc2376d1d440797d9a970e2a7f887b84cf</u>	+ 1 claim!	✓
15	2024-01-02 12:46:35	<u>0x5338e03351b1a3098e5c0223c30a75c9405d54b203500891780084544c749af4</u>	+ 1 '	✓
16	2023-11-28 21:03:40	<u>0x2627f9e4eba6fe98d9b5f7c57f2d14d247eb76e3b01661fc8905954037396056</u>	+ 1 o claim!	✓
17	2023-11-27 04:27:10	<u>0x70d5041895ed7b8f9d108e3f6853c5f903bb8ac89d8c6c3a348e2d637fa0b05f</u>	+ 1 m!	✓
18	2023-11-11 21:07:50	<u>0x9b6ca92e701b3a6147ffae3d75e3177097610272ca868993fe12f789bc8b34b5</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-07 01:10:25	<u>0x5be86432b9d7c9fe08261ae81d05ada34af61f9c249322750789c718c40d6a4f</u>	+ 1 nt!	✓
20	2023-11-04 01:33:40	<u>0xde1210b6dfa0f70d50e9e97b6d00cf474956cd6e9b712fdbd1f8256f491eb975</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
21	2023-10-30 00:01:35	<u>0x4f0f405dac42cd00a4467c20813bf6d707f519a4d5ed29aaa1d623082a0588b6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 18:07:50	<u>0x8097cfaceb8c9339e5ad05493c3ab01f0fe9b580dac38fb1304b2d565bca1228</u>	+ 1 int!	✓
23	2023-10-22 10:06:35	<u>0x56577901d3c20baf6ddf a0f6527574938a4a070d2cfeb3b146dcf54c51815d32</u>	+ 1 t!	✓
24	2023-10-18 00:44:15	<u>0x4ee3ad36013de1f73751275dc3338221e1ed6109f8feb825119d3fa068830bb9</u>	+ 1 im!	✓
25	2023-10-14 16:02:00	<u>0x2951e9caf72fb67fb145a83145f2b7cf2be32f78bc759e50bed3b33d14015f5a</u>	+ 1 laim nft!	✓
26	2023-10-13 20:06:10	<u>0x4fa39c377abd418dc6653b783031da09dd5a014e24b9594d4ecbb242a156bda7</u>	+ 1 ocketrpl.com	✓
27	2023-10-12 12:29:00	<u>0x61a4b46623fb34875578849e2082d09699d667bdeded9e24127ff45a12180f1e</u>	+ 1 onestake.com	✓
28	2023-10-12 11:21:30	<u>0xe6111300308b74bb226444333afd7dc5a023ce822c096a5e1faeea10aa4872ba</u>	+ 1 hibredeem.com	✓
29	2023-10-08 01:03:40	<u>0xc9d7938526d2c4f9f6ed80ce636c44cb16a58acde208e198ac95d72ba89112a9</u>	+ 1 hibredeem.com	✓
30	2023-10-06 11:55:10	<u>0xebb0aff7b8237b01f89e29aab9690c8d0e8ef310b69b48769ebce3f5fe30c5a0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 04:34:30	<u>0x5824f6d1a360158ebe41015fc403655c603b911ac3eca00071c1c00124a8f74b</u>	+ 1 m!	✓
32	2023-10-02 19:46:20	<u>0x4e2420d0ddf9ba8b61fd216706c9e9caddef2b3afd c4e8b014fe4b9b8b57af7e</u>	+ 1 dolib.com	✓
33	2023-10-02 17:20:15	<u>0xc61dff2ade5af7bbbbe471427eaec68630e113f5de866e5876bf233bf723b695</u>	+ 1 aim!	✓
34	2023-10-02 04:28:50	<u>0x26158f6c3de116a2baae40f1cbb2b41230f3f6dcb2120cc08505bd751a788a9a</u>	+ 1 hibredeem.com	✓
35	2023-10-01 17:16:10	<u>0x7815820757332aa22db8d3f4c5d4580853e71bc3d7145fed853c3e0bdd8b0a83</u>	+ 1 aim nft	✓
36	2023-09-25 15:13:00	<u>0x7319eec189916df8cb62972963ed19125f3d9acd428fffaa6475bbc8cd589e9c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 14:13:35	<u>0x8f4353c040a5a3e1c4a2a6715ce135449651631f18030f201ea200b5436b0fb0</u>	+ 1 im nft	✓
38	2023-09-25 13:02:55	<u>0x422ac993782ae5f193fd1d23216acce26308d41597883492ec99fecca6f399c2</u>	+ 1 laim nft	✓
39	2023-09-25 02:40:20	<u>0x6e943a382e667ca6bac5432bcc5a1fd9bfea9303d21f2b0243514ac84ded363</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-24 04:14:10	<u>0x1f88d622b8bdcc28ebd2</u> <u>12d024116375cca51f5451</u> <u>97ad9a631efdc79bf1ab2f</u>	+ 1 aim!	✓
41	2023-09-23 09:33:05	<u>0x03dc47d2445cadaa6087</u> <u>4474bb535e9aac36220d5d</u> <u>78b2032e47cab6c0e20147</u>	+ 1 m!	✓
42	2023-09-23 09:31:15	<u>0x2a46fa18537858f51a24</u> <u>d96d7e0009ee52be2a5bac</u> <u>27e1da897c6f54553cbc71</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 23:19:05	<u>0xae1a6d2f9626d99075c9</u> <u>3218620d894caffdb3769c</u> <u>466bd190531fcc4465cbd4</u>	+ 1 aim!	✓
44	2023-09-22 21:59:10	<u>0x6514b45da48ec5a3f880</u> <u>109bbd37f374c89190403c</u> <u>10649ea413e5c782fd0fe7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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