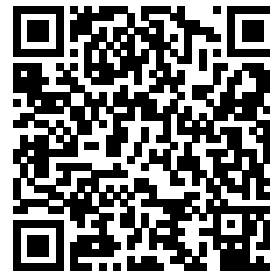


3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cac97c8efe6f29bee0976ce6d95f984060038a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	450,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Shibarium Airdrop	N/A im!
Â-	N/A usdair.org
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:45:00	<u>0x7a34b6f7af19bc93515e</u> <u>2e2eefd03540d250c01f1f</u> <u>5cec8711452d40c8e7018b</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b</u> <u>237ed1f44b9605dd5d6d45</u> <u>81c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987ce</u> <u>fe4956edd373ad663fa6a7</u> <u>a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6</u> <u>be2a081658a73a807e8846</u> <u>270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01</u> <u>c7c8a5b03303c01957cd3b</u> <u>0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d82</u> <u>81233490cfc35d63e38a67</u> <u>b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
7	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c</u> <u>645aa10df2adbd375d4059</u> <u>1bcd34864adda92255ff51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161</u> <u>517deeb68fd91eec9781cf</u> <u>3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 04:51:10	<u>0xe29fc75cf71b0b0381a7</u> <u>06ff499cd929ef6e50285c</u> <u>71e18a2ef0d5178d7f593e</u>	+ 1 Voucher	✓
10	2024-01-03 11:59:15	<u>0x3428a3c80e2e72719c1d</u> <u>9363eebb39ae3445ef1267</u> <u>8c55d1b13f37b17886ca79</u>	+ 1 claim!	✓
11	2023-12-01 01:49:55	<u>0x281d0323c365cbff38fe</u> <u>ef4a8b0c8bf3846b306ed2</u> <u>5be56c149b7020e46dcab9</u>	+ 1 o claim!	✓
12	2023-11-17 09:13:55	<u>0xfd67408d18cea1ce8426</u> <u>e14280a44f97aca45b7305</u> <u>cf90caf7d9c3d0685d5411</u>	+ 1 Visit getusd.xyz to claim nft	✓
13	2023-11-08 09:27:05	<u>0xf66d08a0ed8a87ac0108</u> <u>89a19ac35d1f06954e1c40</u> <u>3fe2bb33f86bb6a87f0bbd</u>	+ 1 nt!	✓
14	2023-11-04 12:46:10	<u>0x699cce4efc729358c573</u> <u>4b1477f09fa2214b7b8008</u> <u>34111802267e5cfb9e0711</u>	+ 1 nt!	✓
15	2023-10-30 08:31:35	<u>0x1a7c67bef0cac27c1db2</u> <u>4b88fad848e8ba07352c53</u> <u>161c7b5f68639924341994</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-25 08:37:05	<u>0x571b6d270336e8c901a2</u> <u>a11cd76d3a6a971ed97856</u> <u>420e9681738c859277dccf</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 10:24:40	<u>0xc78cdbbc3e66ae41f5a106c24b0415bd288bf5ecd81dbf04f8a21a22492b44274</u>	+ 1 t!	✓
18	2023-10-19 03:38:55	<u>0xe28d6dbc65c9f507b3f1b9e2597c63146e08be982cda045b7e0ad4a8b25d3288</u>	+ 1 im!	✓
19	2023-10-13 01:01:30	<u>0x22bfcfb2f6190491182c12e64b6aab93d53ea57c96efb1860109a173b60fa60b4</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-10 08:35:50	<u>0xae02011c03bc7814a51bdd46b40a12a7246213edab93776a2f198bd8337a3bf2</u>	+ 1 onestake.com	✓
21	2023-10-09 20:38:30	<u>0x885a5dfa040ae5db677f7a0319dc61ba01311cc0993ab0a87005d55d0c8af029</u>	+ 1 laim nft!	✓
22	2023-10-09 13:49:55	<u>0x7b5a8d9ffbad292e02a0ca7289ee36c42dbbcc58f84ecfe63e307f365602f2e2</u>	+ 1 hibredeem.com	✓
23	2023-10-08 04:07:00	<u>0x4fc23c0ee6d357d66827b3c88bc9d55167d1c90f7b7ad70b205f30ba958a57c1</u>	+ 1 ocketrpl.com	✓
24	2023-10-06 13:19:50	<u>0x1ca28cbd729a00aed6ee951369a7b2df4a824da5a2f93d3cc874094dd496ed2f</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-05 03:12:35	<u>0x2c52c77f4eba236c5c4e41392639e602c0f8df4719ed970bec5d989703764f5a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 01:55:55	<u>0xebe9697b49634ded66a8</u> <u>be51753f1abc967745b002</u> <u>0e5cbe72f2f658aa7ab87a</u>	+ 1 aim!	✓
27	2023-10-03 00:10:50	<u>0x67d44e14775e835d7bbb</u> <u>33b839a36c8692a71a3a26</u> <u>7528d7351401da7e4efe7f</u>	+ 1 hibredeem.com	✓
28	2023-10-02 06:42:25	<u>0x4966bcdb5ca61580cd3d</u> <u>f61e21fe0b9e34ebac2997</u> <u>b79fc909e628ba4d3f6c59</u>	+ 1 aim nft	✓
29	2023-10-02 06:19:40	<u>0x04f482af3be5a69d68fe</u> <u>ec576b628fe71c292944ac</u> <u>e17aa72ee4c3b9a11d127d</u>	+ 1 dolib.com	✓
30	2023-09-25 17:36:55	<u>0xa720b6f8fda884167647</u> <u>f13aa381e3049e6c186535</u> <u>aac22675d8f2f928919f93</u>	+ 1 Visit https://fixedft.co m	✓
31	2023-09-25 16:42:15	<u>0xc25ff2dc440d968d43bb</u> <u>45bde4bb3ea3a91badc60d</u> <u>99d95ff8ff1c266f8b64a6</u>	+ 1 im nft	✓
32	2023-09-25 15:35:40	<u>0x4fd1ce704df495d5c786</u> <u>4b6d97e8946547a4504786</u> <u>4b9b8d26c2c60bfbd88a40</u>	+ 1 laim nft	✓
33	2023-09-25 04:39:25	<u>0xb1de4c9319bbef3ce5ac</u> <u>71ccbc83048f71dd5331e6</u> <u>295d3f02064c4933506908</u>	+ 1 Visit https://fixedfloat .bio	✓
34	2023-09-24 17:09:45	<u>0x76f92211d0a69d7665b6</u> <u>9c6b8b00601d9acd295cdf</u> <u>7bd9feba1f40c0724ed5f9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 06:11:30	<u>0xe815004db5aea44dae81</u> <u>6be1fc5897abc29c02ccc9</u> <u>3738183e99651ac6d1a323</u>	+ 1 aim!	✓
36	2023-09-24 01:45:50	<u>0xf8ffce7e05a1246cad14</u> <u>fe8996cdc4cdcb3428eea7</u> <u>1943c13be6c4f99d7813db</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 12:21:20	<u>0x4fc720f0c1a42439886a</u> <u>ccd560a187e5615615fd6f</u> <u>c924cdc5dcc08a62b341c4</u>	+ 1 m!	✓
38	2023-09-23 01:54:00	<u>0x3c6e0f7da393a476f169</u> <u>c79b1864ab70ff28fedaf5</u> <u>bc900b18bb7dedb6ebcca7</u>	+ 1 aim!	✓
39	2023-09-23 00:21:45	<u>0x89c77de96a61e8fa0527</u> <u>ccefb0a11a59191d4263b8</u> <u>2144ffb24cc3b179db4cf0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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