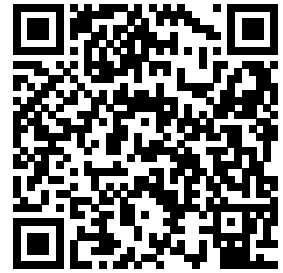



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x14a1c016b5f2a908cee0d552e75f9587fb343c18**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
USDC-SWAP <sup>3</sup> XYZ	17,301 USDC
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com	N/A Liquid-ether.com
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token

Balance

Stake - Play Online N/A Join Us <https://stake-offer.com>  
Casino

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:25:25	<u><a href="#">0xb314e30b4de19990ee3f f6cf191acde6974af557dc 0d20fac46df397676e5ff2</a></u>	+ 73 USDC	✓
2	2023-12-04 09:35:50	<u><a href="#">0x5e958d80deb31571a185 fda973a4758ec36b0a2f8a 1edaefa716f8602c135c89</a></u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:21:30	<u><a href="#">0xe80d9c896fe85adcd61e 0d77926a1990788394c994 a944dad1f8821831fe8a2</a></u>	+ 1 usdair.org	✓
2	2024-05-14 05:06:50	<u><a href="#">0xf8d69ce13e923aad3651 8369cc138e882263eaabfc 13f87dc99904e188cd03bf</a></u>	+ 1 NFT Airdrop	✓
3	2024-05-03 23:07:50	<u><a href="#">0x1226323c725d497bbf89 1d7a3d84ab9f49a596bc7d fe18d842c992a85540dc23</a></u>	+ 1 5btc.com	✓
4	2024-04-04 20:58:00	<u><a href="#">0x47dd67c37316b838efa5 46abd763625340afed04e5 bd81378f6a9dfbe73c7e2a</a></u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 22:25:25	<u>0x17958ef95b96cd32bc24</u> <u>2fe23d8cea5cfa0c196328</u> <u>536bba951fc53abe1b0fbe</u>	+ 1 usdwin.co	✓
6	2024-02-20 00:19:05	<u>0x7abc921a4b7f4b1712f8</u> <u>62df02a2c003aedcc66b09</u> <u>350feba83a9d8792591ab8</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-17 05:25:50	<u>0x5b0440f9b1bd7ca6c152</u> <u>dfb08e5e2b96d6e1a3d6b2</u> <u>41140bb3ef2d70f1f5080f</u>	+ 1 NFT	✓
8	2024-02-07 11:47:25	<u>0x3f93817f63beebea7855</u> <u>d571685d504a6a9a6b92f1</u> <u>298f8d9b0a1a80210607f1</u>	+ 1 NFT	✓
9	2024-02-03 03:43:50	<u>0x6463240d97ba9d5e93bc</u> <u>0f1fd269bab69f6ea5e9ac</u> <u>04784e1d53a992e6d8c309</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 01:25:20	<u>0x6555bf0e5bb88e0bf705</u> <u>59e4368e7208925fe4ea54</u> <u>8bd9a56cc3b4fcfe1a6b3b</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-28 02:59:40	<u>0x7b1df04429883bcf08df</u> <u>a8cb54a9e2f676df2e85da</u> <u>e9b32399d720fab9779056</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 01:34:30	<u>0xbd6c4fddd2509f25947c</u> <u>e3383e8995e1eb3a2b4817</u> <u>2bc539319015a031c54650</u>	+ 1 Liquid-ether.com	✓
13	2024-01-17 01:04:05	<u>0x64193f577ece528eb4d9</u> <u>d2796db8621715151b6b17</u> <u>b616c9a98782d552a248d2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 18:18:45	<u>0x96dca356a5975e11fc82 4cce34a91d7d11804f1107 a9346a0a3600703d003c93</u>	+ 1 Airdrop	✓
15	2024-01-14 04:44:20	<u>0xd683c2da43840a22f781 7fffcebe599ea302b07659 6980c72fb041833c8fbf3b</u>	+ 1 Airdrop	✓
16	2024-01-13 03:02:15	<u>0x5dea07d3b645c716434d a01e324fc619606f697aa8 19132265fdff859c36f793</u>	+ 1 Airdrop	✓
17	2024-01-11 11:53:55	<u>0x91dae517da2305e04952 596364703cbdd2afa812a3 f9abc5e284e58f8d96976c</u>	+ 1 Airdrop	✓
18	2024-01-09 20:59:10	<u>0x316a145ace03c86b122e f330f399289b645ef6352b 95544e3306c4f76dfaab20</u>	+ 1 Airdrop	✓
19	2024-01-04 00:02:40	<u>0x4c89b46f64b00dbbad70 0a95b404e8de41f73d5339 57dcdd9cebc1bdb784cdb5</u>	+ 1 Airdrop	✓
20	2024-01-03 14:53:35	<u>0xaac96dbff1ff01e9dabc 96c3e5eb7f653a3b5587b4 fb1301db8408945d0098ad</u>	+ 1 claim!	✓
21	2023-11-22 13:32:05	<u>0x8cfd4b82e32d3804a382 571cf7b8db1e91d6e9e20f 091ff067ad30f1b744d44a</u>	+ 1 !	✓
22	2023-11-07 18:47:35	<u>0xbe01175d038cd387c37e 94e78145376d8696326f91 d94c2eef8d50d4705e098c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 15:58:40	<u>0x6e5d38b25fb1b5d6f4d6 dacb783135a7d8af675b10 602d0ccf579e644a7a491b</u>	+ 1 nt!	✓
24	2023-10-24 15:31:00	<u>0x6bcf320ef9abd438e8ac 38bda0d2a59f1eef493429 5b0f3c5a3c0cc59624fb2b</u>	+ 1 int!	✓
25	2023-10-22 09:35:10	<u>0x7e0061c82952211dfe67 491ba6b12ee64656663119 99bdec413ee9dc5de2075f</u>	+ 1 t!	✓
26	2023-10-18 02:19:05	<u>0x36b84a3e82796bd3881b b002093d86b7d289eba12e 0c69ff1623018dbd10b2dc</u>	+ 1 im!	✓
27	2023-10-12 23:58:35	<u>0x154be6bda71074c12603 1c1a021e80163c7944058e 58511e99e322bcc38784d5</u>	+ 1 onestake.com	✓
28	2023-10-10 02:56:45	<u>0xce3da24890273db84404 148f27afe55b4e111d988e 731af211a34080587727e2</u>	+ 1 ocketrpl.com	✓
29	2023-10-10 02:29:35	<u>0x17377f7f027896bb39dd 245109580106a4b445e059 70ab27c920c3b9eaa14f8a</u>	+ 1 laim nft!	✓
30	2023-10-09 17:16:40	<u>0x252159e3e373added677 1b085ac31613065589ae36 eba9e6e5c232d303e6bd02</u>	+ 1 hibredeem.com	✓
31	2023-10-06 14:31:40	<u>0x1ed04d85b3df392a0467 bb8d59ef2101687f67b24b 8e246fbbad1f627321fb32</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 15:45:55	<u>0x7cb501233ae7aaf0ce376d9cc340eef2cb544e6db1b4c03ac59ea2199a4690ed</u>	+ 1 m!	✓
33	2023-10-03 14:38:10	<u>0xf6c4b2db6f7ad4aac8fd6a631c91a5aecf96c3e1ed56e82404b33674ddff71df</u>	+ 1 aim!	✓
34	2023-10-03 13:47:45	<u>0x33bbe58141c25fd9c12f907ba42bbfdf2bc7236acdab3322187018cfaf900b9e</u>	+ 1 doLib.com	✓
35	2023-10-03 01:05:00	<u>0x6e685ff4e6a428e1aba42d7610304d2d6d57dd8fa7f2f41e9428d16e2d60b33b</u>	+ 1 hibredeem.com	✓
36	2023-10-02 13:23:50	<u>0x256856262f2ad7bf990b415d52a7df863686338e58cea746844df6160ff854a2</u>	+ 1 aim nft	✓
37	2023-09-25 19:22:00	<u>0xf83034eb7ef769579a129c0ffbbe56832f544b94810cdf72fb198cc2f9252fb1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
38	2023-09-25 18:29:45	<u>0xb4161ca4a1b4a9a943f9d89528c46b3356bc5aa68b61c0cb94cd22e8d12f6278</u>	+ 1 im nft	✓
39	2023-09-25 17:27:25	<u>0x400fe752e8f0616fc969dda1b08561bfa987548e9ebb1bb667fc59b512375735</u>	+ 1 laim nft	✓
40	2023-09-25 06:10:30	<u>0xf521334bcf12b61e0325f28cb3e55ef8a894f2318ee82ee7938cb52d37252167</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 18:49:30	<u>0x1e5f1a0d12aaf9395a45a3409df963c1264c5da5076e3be3705f2a23f8ae93d6</u>	+ 1 aim!	✓
42	2023-09-24 08:16:45	<u>0x3927778774a92161a2f9a36082ee99aac519cf1b573d45733a03c49a2bb5ec88</u>	+ 1 aim!	✓
43	2023-09-24 04:10:20	<u>0x0b7eb9f2bf09ad7f3e009e81045e12258f96b847b689e682e4a86244fe7b708d</u>	+ 1 setup your mevbot!	✓
44	2023-09-24 02:47:20	<u>0x4db2cceca945aea81db8d3e5470515ea38dfba98824e54238581853abab4a337</u>	+ 1 m!	✓
45	2023-09-23 03:31:15	<u>0x792410b1a9e240102282c4be197a8124e7022e3ca0be91cf76bb18f4cfaee632</u>	+ 1 aim!	✓
46	2023-09-23 01:59:05	<u>0x17805f91e91cf8d3becec0cb22ee70bfba827773346cbfc27ccb115f0603dab7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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