


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1ad759c79847d04bda274a2fea718bd4ee45ad73**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	443,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
10,000 ZRO	N/A NFT Airdrop
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:41:55	<u>0x2f57b64e9439d0b7069fba69ed9b44e4debbc287724e3cd5ef349afb48f4c054</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:42:50	<u>0xa0c27fd7efd3b6a20118a3f75fc370f56639b9c7833a51fee11769482775d1c8</u>	+ 1 usdair.org	✓
2	2024-05-14 05:28:45	<u>0x1139510ba06aeab643c8a8ec69211f3d2e31b5a39faea89179930aabd77feef9</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 00:58:20	<u>0x2f14874e532ea7b1241a5c7f3edbd38d877841576a1213c83947307574350d26</u>	+ 1 5btc.com	✓
4	2024-04-04 22:51:05	<u>0x78ab3e3ad9e08371eb3910e279cf41d6b1b4baa889cea7c9e485dfb26f210678</u>	+ 1 usdwin.co	✓
5	2024-03-01 23:33:00	<u>0x509fc8ac112e2a533fe06101ddf16c8e9d6d93c1f53421bd2e1a3410bc7e3d31</u>	+ 1 usdwin.co	✓
6	2024-02-07 13:46:40	<u>0xdfdcb0d07ddea7b7cc050518cdba2f2976658460c7bfc518288c487be0069692</u>	+ 1 NFT	✓
7	2024-02-07 12:40:00	<u>0x42aa75d8f1a92a499d8377f5ec8f0349b60701e57c2dc873ad3160f83ae902f1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 11:00:00	<u>0x5b6c545affe6ec5520592a1256792388422ffb3940f3088102dc3511f6730ad3</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 18:51:00	<u>0x995efc12514d4ffc29f0e712f176552cd75893959cf74f9c220d13ae039d990a</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 06:44:50	<u>0x1afb7d3c696a26cb02df89d4d70e531442b0b8c61ea4d97d3fb887ec15ec8819</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 02:18:55	<u>0x24f46ee15137b5aec986c6446aeea336a06dbbcdef0c904b2d624dc2fb384da</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 06:03:05	<u>0x7402dd8a15edee79e85d2effdc6c8c131cdee4377d4b4af118e6bdb1d4f50ec9</u>	+ 1 Airdrop	✓
13	2024-01-13 03:37:20	<u>0x391b572c19ff3f279c7d617ae68418bc8931a7a42737f718edd8b2bc9f01ce37</u>	+ 1 Airdrop	✓
14	2024-01-11 13:06:10	<u>0xa4c96e819e7cc8f06cbf555da381d1afc9a46274fde9e74e6e25cf95a55f0344</u>	+ 1 Airdrop	✓
15	2024-01-09 22:07:40	<u>0x58d66ccc97e445dafa1c4d1d0a17238c5a4e0a43a4a843793e98b92027170835</u>	+ 1 Airdrop	✓
16	2024-01-07 08:01:15	<u>0x3233686d47bfe6834fd884277e0284a698c501ce45bb03f84c1bb2795d85c151</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f79ea256a43b5edec75b953e</u>	+ 1 claim!	✓
18	2023-12-31 23:04:20	<u>0x0781e9d7ae041b892eb5f0f329e134bdd4bcb404b281d22c4136cf625eca4205</u>	+ 1 Voucher	✓
19	2023-12-22 23:22:20	<u>0xa5026a2f49fdbd58c0bf94b31340148abcffc0355b8e41526daa8f3d0a91c7a6</u>	+ 1 '	✓
20	2023-11-29 10:27:05	<u>0xa9d5ea5051fb4975665a55c96b6de35994798e8dcfe4ea74190530003a087662</u>	+ 1 o claim!	✓
21	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
22	2023-11-19 02:36:15	<u>0x8187a42fdb79b4f0480ad96c5d67b0874d246042d68946e3b6799ba497199549</u>	+ 1 getusd.xyz	✓
23	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640cdb3d0dc7132148d2816124f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓
25	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492185e8c85d2bc0700d88939976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 23:45:30	<u>0x85d074e56b68a7c4d8979e58669390f63cf6d992698c46c5f45c22b8e296a4eb</u>	+ 1 int!	✓
27	2023-10-22 12:38:50	<u>0xcb415a12aa304c47c3ca1c7aee0012a50fdbb7651488e382f0ada48ccdf97b5a</u>	+ 1 t!	✓
28	2023-10-14 18:31:45	<u>0x0728024e831ba61948400904ed56cf0e4a263a67c3114d7007731b2bcf8e38b7</u>	+ 1 laim nft!	✓
29	2023-10-12 22:20:35	<u>0xdfccfa5261fb0e02e4946f3a0ffa999bbe8b0ac5ad64ef7c1179d6aa0f72c547</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
30	2023-10-12 02:28:55	<u>0x92169bfbcb167a27243318ab4ada9cee04dd2d6825e6f364df58387ccf445dcff</u>	+ 1 hibredeem.com	✓
31	2023-10-11 23:41:20	<u>0xd6d813bbbe9d3e96effc4ab0b258bd84dbc1dea4b99d924ef0384d9cc9427a01</u>	+ 1 ocketrpl.com	✓
32	2023-10-10 04:00:20	<u>0xa159214dae4876996c17e52b80faf19dbf668b640430d7f2c4c27965c5bb2128</u>	+ 1 onestake.com	✓
33	2023-10-08 11:06:50	<u>0x1e4d0cbd3faf3cec31580ed4a881986e7ac32d0ac8815468e72ab6eb50500e10</u>	+ 1 hibredeem.com	✓
34	2023-10-06 11:42:05	<u>0x625e677781cafed3689dcaf4cabdd87a814c462bc7cf5e762757be2fa8c5006a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f5804074d8b253072245f2d3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
36	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9cd44f173b9ac183d3734848f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
37	2023-10-02 19:32:25	<u>0x94108b11ef167232567b89ae648f9544dfc1412e1b4da41253285e68fd75de09</u>	+ 1 doLib.com	✓
38	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd6b123dbab67a74db613b1b134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
39	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f21988ffa373b0ddf7699c019d86470405f46f7dbded9</u>	+ 1 aim nft	✓
40	2023-09-25 14:50:10	<u>0x921209514c6c46019b6ca3205830bee8cd59c389d69559b960a79b327f8610e8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d1a08aeebdd0f51691157867e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
42	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265dc64d5c92cbe430e56f2ab1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
43	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e501c4e19a620b3596b641b0c2c3c9a06a14abf8472cd4</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc</u> <u>2f85ac72280ffd07bb1e28</u> <u>6c06ca5decf6c4667728ae</u>	+ 1 aim!	✓
45	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2</u> <u>a2726c8a0973fe62976605</u> <u>1693c70b048119da587e0b</u>	+ 1 m!	✓
46	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020</u> <u>92a3acf242c3a45b2421b5</u> <u>66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f</u> <u>9cd3802f5482010fd52537</u> <u>636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
48	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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