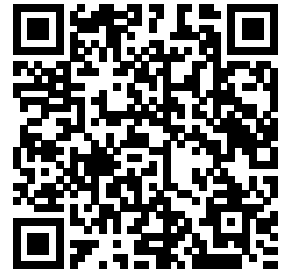


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x284218168472cb1bd33b9559a5fc902cced22839](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	467,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
	N/A Visit website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit dexshib.xyz site
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Â-	N/A 5btc.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:31:35	<u>0x29ba8b1708874c1d686d</u> <u>f9b527a84b7511f070bf70</u> <u>75a66f10d112071b39cc2d</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:48:35	<u>0xa71c2ebb35bb9e706f30</u> <u>42c24ef303c6d805ae3da1</u> <u>646e6dd05da6333c5222ae</u>	+ 1 5btc.com	✓
2	2024-05-21 00:58:00	<u>0xa85d6101e275c92c99ab</u> <u>8f2cfc64a09d19c888717d</u> <u>9972dd6267a4a0f8e5f411</u>	+ 1 5btc.com	✓
3	2024-04-17 19:35:50	<u>0x822c9e7e25ec3a732281</u> <u>51bc9679d463e1fd4bc346</u> <u>689b7ac8db96d398a79336</u>	+ 1 5btc.com	✓
4	2024-02-07 18:56:50	<u>0x9809329d21c5d9feb9b9</u> <u>8db7771dada476f9aba27b</u> <u>c509b6e28e802446c8d017</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-02-02 17:29:35	<u>0x8b20a25a0f24965edf8e</u> <u>e56259d4b33ead472d76a0</u> <u>fb0e0d814262fe6c657780</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 04:49:45	<u>0xab55b9f5f937ebd4e82a</u> <u>a4800f9b2ae25168e49407</u> <u>e49a4fa624a865dd28157f</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 23:28:35	<u>0xc1bf5794e22e2f0caaab</u> <u>685c786e91844b07b7e0b3</u> <u>8fdb5e93162ee9469c6cf6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 00:15:45	<u>0xbd2483081337f9430e56773c933e2f3628d72d567e49066194546cb39c612b6e</u>	+ 1 c2usdt.com	✓
9	2024-01-08 00:19:05	<u>0xee9e0852a0378ef4a9d84150b7624fb2386e45cd9ab32c0dbb1b7ae9f8c0cf18</u>	+ 1 Visit https://unrevoke.com/	✓
10	2024-01-07 10:43:35	<u>0x220789d36796392a3f922baf3fa7a2e7f14820963fbe3f9e1893e1ee7eda13ae</u>	+ 1 Voucher	✓
11	2023-11-28 15:36:05	<u>0x53482982c9efb74416840effd344e2ca4e34544690748ad61d0acd71ece0df37</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 14:47:40	<u>0x13a39fccadb75a1bf679e539260aeaf66af3eea4b0e539fdb9ba8e145ddf488</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-28 14:14:35	<u>0x4eb0b302fbfcf14ea92f02238d07f991e1b4e372ba8eff67d622c33e05570039</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-28 14:10:15	<u>0x6d1b342f09d77651e67a7a02e095c9eef261f6f487147e8f13c5209c02f1176d</u>	+ 1 Voucher	✓
15	2023-11-27 16:55:05	<u>0x1d88ef2cb3ec10911fbb0d2301bf569da2de9364ba824f449fd85277a51726ea</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 10:02:05	<u>0xf4a16ef258ae9ab9b2be84b9acc5449bf89d63f9e13f2af580ed8fd2d34886ad</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 09:33:15	<u>0x5397801fa7eaa4c34bbf43e3d7b6783b8a3655495b7a33ae5e3e45c2f37e4ec4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-25 00:15:20	<u>0x540448d191e13018ff80041a1391767e51730280bc3e3700c711aac01db2f9aa</u>	+ 1 m!	✓
19	2023-11-24 20:27:15	<u>0x44ecc167698ae5c5519bdd2539d7ec7dca151ad2b32efc8c8c714c7a85ef3ca0</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-24 20:25:45	<u>0x517cef3f242a7931d33e7f21794d6dead679307221305a09a1a748b74a31123e</u>	+ 1 Voucher	✓
21	2023-11-24 03:03:30	<u>0x39f3015a4702cca728a54b0a4c7d6e883e131dc7d4270c6ed3c6146951e5cb9f</u>	+ 1 ppgclaim.com	✓
22	2023-11-22 21:32:55	<u>0xf5c651a978d526050998cf68753433a2bec688a25ce3e236a8cb64eb0b567cd5</u>	+ 1 v2usdt.com	✓
23	2023-11-16 10:04:25	<u>0xc2b6962fef031dfd0cfafac3eb8b69219fafafe7ed56c133cbccdb84a35dd4de</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-06 10:19:55	<u>0x23f34f866ee4647e75724138cbf0ad31e95cb56390e024fc491a8e2e4aef4369</u>	+ 1 nt!	✓
25	2023-11-05 22:33:30	<u>0x52973c2c86bf74c3ef52e34b2ae304df366cc5ca94aef797e72fb438157f819c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 12:11:40	<u>0xd6739d8189f77f1624c83dc628c8b12567a8527cfa644a12b6b9c9529f29eb22</u>	+ 1 nt!	✓
27	2023-10-23 18:49:50	<u>0xce06a79ae5665518fd525077b5d2e2f63ceb0d5dc62f3c0c1d12fbb4c03842d8</u>	+ 1 int!	✓
28	2023-10-22 02:21:35	<u>0xa37fab840ccf2453348777b6e36f962d33f41dccc2caf045ad8d686df1d44c58</u>	+ 1 t!	✓
29	2023-10-21 13:46:25	<u>0x18447b19f3565d470a9424022b540234cbca3e8c5c4757e0d281005d052db6a6</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-17 16:10:20	<u>0x28fb15a9ff1a265d2d7ea3b9d9264edd27f55cccf624ef60aaf4a2eebde40f</u>	+ 1 Visit babydogeb.com website	✓
31	2023-10-17 09:49:45	<u>0x769912d78936081eb4405c69af3bdf6d980e3554006c543af9ea0c26f2988c22</u>	+ 1 Visit dexshib.com website	✓
32	2023-10-15 14:23:55	<u>0x017ba3a05546ffab74990c69387582c4e707132a3b47fb6afbc9206ae731e6bd</u>	+ 1 Visit dexshib.xyz site	✓
33	2023-10-15 14:03:45	<u>0x8d233e4f75185fc14dba226bf811834df02a6627a51321845049415e0e246ed4</u>	+ 1 onestake.com	✓
34	2023-10-15 13:58:15	<u>0xf44896e3d5d6e56ed534b66369ae43a4b42e8c5812e306ab68e1839a924db73d</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 06:47:35	<u>0x4ac65f1a6ad58d9cb36c03220e0a1ba990194be8705cbfd4641319003d1cbe68</u>	+ 1 Visit babydogea.com website	✓
36	2023-10-15 01:11:20	<u>0x62f746243c0c706c94043cdaea730c11826d5fc30e4d3d776072cacfb2f9fc75</u>	+ 1 ocketrpl.com	✓
37	2023-10-14 08:57:05	<u>0x6f94b7ad4090afa25372b51b748071339ef1691dd225889ac2dfca645a72f94b</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-13 02:45:35	<u>0x550be200c199af58639327c32ee10c4f57de73a5a23cd01d0c9c59e848de6efe</u>	+ 1 Visit https://blextrade. com!	✓
39	2023-10-09 20:20:45	<u>0x2bf9e8a0f3336ec8d68ff559a521a84c3a058197b50cd9e6774f9f6236371169</u>	+ 1 claim nft!	✓
40	2023-10-09 13:38:20	<u>0x26cc0fd077ae3db5af3e3c731e8256af49c71b1832d03c19635d2aa5d93211f2</u>	+ 1 hibredeem.com	✓
41	2023-10-07 22:46:00	<u>0xfc19683c69bfbcc209d06e05fe3148cfc0ec972189fb5cbc770f85b98fcab916</u>	+ 1 hibredeem.com	✓
42	2023-10-05 17:21:15	<u>0x9ca9c8601898dd97c5fb5cb7564daed108696accf630458ef68fab300893941c</u>	+ 1 Join Us https://stake-offe r.com	✓
43	2023-10-02 15:12:20	<u>0x7a7a050d3fafd7242a2539d61b5510a83e88ff508fa45951bb070698e74a5197</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 10:41:35	<u>0xf8fbaf2608135c3e2afd</u> <u>78849e72b84a1e860adf7b</u> <u>92ddffb2f9b4960529a436</u>	+ 1 im nft!	✓
45	2023-10-01 23:15:15	<u>0x71d9b456608e33548006</u> <u>8e817751c5bb7ba6037257</u> <u>5e323b5a77e26ccbc024cd</u>	+ 1 dolib.com	✓
46	2023-10-01 22:36:00	<u>0x0f7231d69a78e8e3c1bb</u> <u>2e967fbd3711499a7930a9</u> <u>90e2847ab8e36276cc22f1</u>	+ 1 hibredeem.com	✓
47	2023-09-27 22:48:10	<u>0x91b9007f1fc4275e2fb2</u> <u>27128666a81c87d3d9210c</u> <u>de6800d4745985c017978e</u>	+ 1 aim!	✓
48	2023-09-27 12:51:20	<u>0xa759defbac9bf712a00a</u> <u>f25a27c1a4f2e880c879f6</u> <u>cbd4737ff04a580e7b5dfd</u>	+ 1 aim nft	✓
49	2023-09-27 08:45:30	<u>0x05fad68272ce686ee795</u> <u>bbc14f270bfae7081705e2</u> <u>200a8b4b65bb0625dcc078</u>	+ 1 im nft	✓
50	2023-09-27 08:38:35	<u>0x53d7001b0e647b967c97</u> <u>e93484b3efbef58b5d21e5</u> <u>fc8cdda1a1504ec3a84cc5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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