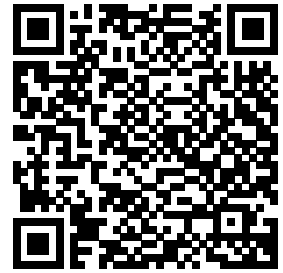



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2983f8117314b25c8256214310b6212239f8f66e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,301 USDC
SHIBSWAP <sup>3</sup> ORG	92,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	292,000 USDC
SWAP-SHIB <sup>3</sup> ORG	930,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
CryptoPunk #7618	N/A claim nft!
\$Frog Nft	N/A FROG
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:37:55	<u>0x573f8f3b2fa4063e1d9f340561ab8fa00d909bcf5612fa3bdafcc811d8ac984f</u>	+ 73 USDC	✓
2	2023-12-04 09:59:35	<u>0x5f31b24ed69a368fa2a0a9e2d848c5b5a94b00e4d6e94f91364ee539d384f184</u>	+ 1,000 USDC	✓
3	2023-12-02 14:58:40	<u>0x3b5b53650ec67878eba577954198e00cec92861a13bac179d581a6dd3a6220f7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:41:20	<u>0xf3547bcc211a2c66ccfd7aef318988091e1e30d5929f46eb9a4b5628dbedfc53</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:17:45	<u>0x88d0ec9d67b964a3a2251cd49c261eb4edca285a55d3820761ead37c985c0f68</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:10:35	<u>0x089389320b99b11984424df2dc5b9786d83d6ac579d57f913b0175d0c0a55000</u>	+ 2,500,000 SHIB	✓
7	2023-05-27 10:07:50	<u>0xb0b98ddf3da9df981ee59573829c64d1df831b976d27b68a33983dce47433379</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:45:10	<u>0xfcaef28c492316c5993d1393a8196c59ad8f99003eb9b836e9c0cb10a7e868db</u>	+ 1 PRISMA	✓
2	2024-02-04 19:36:10	<u>0x8b82efb132ff3b19f5df294423021cc744af365311f6f4f40f71d4ddb3d04711</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 16:23:10	<u>0x597e9b3c09f9978c3e0a16b6c62fdee6adb37d789083abeb5fe8ea960ac555fa</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 05:54:10	<u>0x3524e5297c79b5dbde27bc3f4b7c2d80c5d40d0c3446e0d5d8d5025f3be11f28</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-27 15:45:55	<u>0x48da03b36a2bf4919eaf8b5ff510ba2bcdcb18f18ce969fefe1dd83384e56c7</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 14:24:25	<u>0x3fba1a08a434b457129fd1789551a1880e9c5f60bd89ac284319b544e86562dc</u>	+ 1 Liquid-ether.com	✓
7	2024-01-24 03:39:50	<u>0x71644aa37dfc35afa03f5e655206aa726c810cf5b37042166d4a9a5db76bc17e</u>	+ 1 Liquid-ether.com	✓
8	2024-01-15 23:42:00	<u>0x7f80b3151a0501a956e41d2fb644bd17f86a995a9ba2e10c6289a4cb121d7c56</u>	+ 1 Airdrop	✓
9	2024-01-14 09:36:10	<u>0xdf540f538f588082c7ed01e4a83ee04a4d01f76c82b726231f6d6aff1ba9d55a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 05:06:15	<u>0x075caf6aa33cca7a77f4</u> <u>10d826a4556f0efa6ca268</u> <u>a644104ff4f023128fe6b9</u>	+ 1 Airdrop	✓
11	2024-01-11 16:53:30	<u>0xf2ad882b34826fbdfc6e</u> <u>e23d7a2b32c94b5f582fbf</u> <u>4dccc9b125321ad46b9fb0</u>	+ 1 Airdrop	✓
12	2024-01-10 02:42:30	<u>0xc7ef470959f45f3f68aa</u> <u>3c5b3bf3fdffa4f4c8b3e0</u> <u>538e8cd43820c0e90054be</u>	+ 1 Airdrop	✓
13	2024-01-07 10:53:30	<u>0xd4f110dfa9cf95f22e10</u> <u>5e84f46c42221e9a876748</u> <u>eedc2ca46b97414cba12bc</u>	+ 1 Voucher	✓
14	2024-01-06 08:52:45	<u>0xc287e928a9ba2c8f03c6</u> <u>b24b3faba5771c0ebbd7ee</u> <u>c72fa295246090fb9fd427</u>	+ 1 Airdrop	✓
15	2024-01-06 07:22:35	<u>0x98957a1bbbafd223b17b</u> <u>2456a3322be4b456372dab</u> <u>ab6cb0ddef0497b5fc3cd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2024-01-01 09:42:20	<u>0x9d230360d1fe61d3dc3f</u> <u>73209a2e56425a1354b1d1</u> <u>06114ec961e0ce2a1d694a</u>	+ 1 Voucher	✓
17	2023-12-31 18:02:35	<u>0xeb8448e3aade44a6ce10</u> <u>4eab98a1edc4e834a0142a</u> <u>92c85e3f3d34bc8c380462</u>	+ 1 Voucher	✓
18	2023-12-30 23:40:55	<u>0xb2ee560fc14cac3bab94</u> <u>cffef55734583aa392c6c0</u> <u>9616e8e58f27181bdf3c8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 15:16:45	<u>0x52c72270556d1693617a</u> <u>ab2779605a21aee7cd555b</u> <u>51e3035c3c188b1c025902</u>	+ 1 Voucher	✓
20	2023-12-30 10:11:20	<u>0x290aa4fae52bc99a82df</u> <u>08d2213a8c36d362e3fa34</u> <u>206cf2396b9bf325ef19fc</u>	+ 1 Voucher	✓
21	2023-12-06 08:38:20	<u>0x321e3de6d8f2176f5b70</u> <u>9255f3cecef30b3d416c5e</u> <u>655b9d8e32578f4212d4f7</u>	+ 1 PRISMA	✓
22	2023-12-01 07:42:50	<u>0x561c54f906992ee56116</u> <u>aa5d3a90548c017177d1d9</u> <u>e6884ebec5e7a0d8f410c3</u>	+ 1 FROG	✓
23	2023-11-24 06:28:20	<u>0x7eaa634124b3d8e038dd</u> <u>04975fe5a7870a8dd52e9f</u> <u>d4f2124cb088a883c62e2a</u>	+ 1 m!	✓
24	2023-11-19 07:28:40	<u>0xfe0c0da3d8ce1e65e50c</u> <u>7dec755d587f2ba221e180</u> <u>e119ad235179111e2d7a9a</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-18 18:36:35	<u>0x5c8cd8ddc4f15eb31ac9</u> <u>ee5a01de0f16c54598b189</u> <u>1514988da855a43df3a788</u>	+ 1 Voucher	✓
26	2023-11-18 12:57:05	<u>0xf05ef7f2a9ff09008730</u> <u>f6790621557cd72479e166</u> <u>bb52327bea6d26d1e6eb79</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 10:26:55	<u>0x9c9795ebb98b25183885</u> <u>754ba5a0b73a826e7032e1</u> <u>5494044b66f9009bd477b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 07:26:20	<u>0x83bd1cbfb9ed2c264d4b3ff8a469d1298ead6ba8b8ca4f6cba6d49bd56ab9b89</u>	+ 1 Voucher	✓
29	2023-11-17 22:21:40	<u>0x24843ae479001c157ea1bc8670b863d5829784cac4b6467a2e547a91c3e001e3</u>	+ 1 Voucher	✓
30	2023-10-30 22:10:20	<u>0xaa8aa07dd5e202badb61c087bacc6ee0a69caa91f1e8407704015b5e53c879b5</u>	+ 1 nt!	✓
31	2023-10-29 21:33:30	<u>0x15a674c4de47e606283aaa7e691f577be3e57862fbf1cf43648c4fb2e44d7ab1</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-24 01:19:45	<u>0x6f8583446f4e0ecbbb2345efc836488f690199b0262768dd6ec17ff6851f6727</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-24 00:31:40	<u>0x9c6a727016e99bac550694c01c2349d75f2140996db7ba99250e016a08d6fa5f</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-23 13:28:55	<u>0xdf11e842aa6d4752f232fae90d2391b95de1dd5c3fd3dd87030b929b79e9641f</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-23 10:30:50	<u>0xdb0827f4d480a3b38dc4520ec160c5bf7b81ae802f783e82c6abd40db3fa5d35</u>	+ 1 int!	✓
36	2023-10-21 14:18:10	<u>0x5203d78ee26005847a8dd6432651ead2ec33fe5aff3ebaf172090c52ff091cec</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 02:38:00	<u>0x6c81bcf0d15cfc00c46fc06f931af914ff943cc86ea1626d09f4416d47652c31</u>	+ 1 C	✓
38	2023-10-20 01:43:55	<u>0x9f5b5c5d1e28eb2afc08a1664ce44585bbf987cb3d3ec786a495e0a6b396058b</u>	+ 1 Visit shibsite.com to claim USDC	✓
39	2023-10-19 20:55:55	<u>0x913d50e9a90d2ddadaec1dffbf8f828cfc10d847588c6752a2738d1fa18713b</u>	+ 1 C	✓
40	2023-10-18 03:47:20	<u>0x6ac9173ca3dfbccd26e8def559f1740fa6a9eacce8fb9b30da4622b5f78db1d3</u>	+ 1 im!	✓
41	2023-10-13 05:21:25	<u>0x202901e1c8526115afd49d31ddb7524cbe6d77db3bebea9acd33015bea653bfe</u>	+ 1 claim nft!	✓
42	2023-10-12 12:41:05	<u>0x64d547f2830de414706bac9015ee0e116ad627d1e58ed2c9540527ae117a7366</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 15:45:20	<u>0x7d864a62453c48ab39c477e4cecff069ca6fbe0205c6c4972e2a7f0bbc20b708</u>	+ 1 onestake.com	✓
44	2023-10-05 09:57:40	<u>0x609445e6263a89fd12b0f168c62c7acc98f3c4b9120213b6aee239cdffddc986</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-02 09:36:35	<u>0x2ed22aa64b47ac9224af679077e6a879745e497674f9da46602a4785f5f6c91</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 18:37:15	<u>0xcdd9cdb254ebd24ebb0283e2e37d8a9f007999e444f5dee17cdc089cccaa9d0c</u>	+ 1 hibredeem.com	✓
47	2023-10-01 08:06:05	<u>0xdb9a8a3fb0b53cb1f21fa6aab34e6b37b11d4974d7230d659e4779c97e9e38a4</u>	+ 1 m!	✓
48	2023-10-01 02:54:55	<u>0x5ab365a3b89bf0f4f64913c724f5ea37919d498a91c8fac35cbf3465a02dd556</u>	+ 1 im nft!	✓
49	2023-09-27 08:41:45	<u>0x39571f5046ffc99519befe6cc747d5a4cc11dcff406c664d066161fce95156ba</u>	+ 1 aim!	✓
50	2023-09-26 23:07:35	<u>0xcd4742b5131eefc0b57a9ea79b6c7c0e9fb4a102f9a832ee570a76812f2ffd04</u>	+ 1 im nft	✓
51	2023-09-26 23:05:45	<u>0x9c4b01346a906af01b660059d1b8c176c8f67a75c3b1822a34b4a5b43dcd2f33</u>	+ 1 aim nft	✓
52	2023-09-26 22:44:05	<u>0x58c8a2cb197f32ec0241b2c6317e6697215e14459cdd9ee09d1ad82c3ec23a60</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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