


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x31780698a38a60890128bad7d9453cb9505adaee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	449,000 USDC
USDC-SWAPË³XYZ	16,936 USDC
150M SHIB VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com
'	N/A '
LegoStar NFT	N/A t!
Azuki 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
Â-	N/A 5btc.com
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:04:20	<u>0x9988031cedaaa6d500e9 ab41380fba37b66b20049d e307dba2b09fa7472c03b5</u>	+ 73 USDC	✓
2	2023-12-04 03:03:45	<u>0xd2736b7e7c77b8424e45 fc7154dd3683605e586182 7612abadecfb546f533ffb</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:37:15	<u>0x1e11d1c8abeb080ed6dc 4105c5cd604bfcd665b7b8 a22309fa8f56090d545096</u>	+ 1 usdair.org	✓
2	2024-05-04 07:21:00	<u>0x9e8e7042fd2888d042ec 19d5a807fc1fe211e9c0cb 86bef69f032d3cc12f1213</u>	+ 1 5btc.com	✓
3	2024-04-05 11:11:15	<u>0xa684ead72f210cc3cbc9 67921db0c0cfd6b44991ba abdf41ee8e5c71c8ad4391</u>	+ 1 usdwin.co	✓
4	2024-02-18 01:19:30	<u>0xb41ca34b7f0e27d630ad ae043d613722099e9caf4c b38670727cce05ea4ffbafe</u>	+ 1 NFT	✓
5	2024-02-07 22:11:20	<u>0x3c2f33ec8a4be33b997a 1f391ac2b2513ef0c676ff 504b28111cc1ffc25e52e4</u>	+ 1 NFT	✓
6	2024-02-03 04:22:50	<u>0xbd1c30d5ffaeeac4f672 9b1fabcc0444cb7162191d 99c09ce05d3b726c49344a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 05:22:15	<u>0xfb84c52214c5fcec12f9da25803ec4a183553d54e0df400c172180b5f51fecd7</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-17 06:49:15	<u>0x37e7fbc9b63e4a8c73262faf34e1b14d7745cf650709bb64b86ad965c9386047</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 04:10:25	<u>0x2957fad263a3040a29e548ccc6a53c8826303553f92267b517220ccdbb13e66a</u>	+ 1 Airdrop	✓
10	2024-01-08 05:39:10	<u>0xe0a171e5de80eee7095cdfc5e090a04044bc798b49978c2cc2248bfd25132c96</u>	+ 1 ce	✓
11	2024-01-07 13:05:50	<u>0x36046d3668405b484bdd8da2b316491f09db023a0a1dad143cc666729c1edabd</u>	+ 1 Airdrop	✓
12	2024-01-03 12:36:25	<u>0xd15f5a33a0cd704b0d59ce18a2896ffe32ef9a3cace3828afb8dfba32f9cbd37</u>	+ 1 claim!	✓
13	2023-12-26 04:34:25	<u>0xe3c6f05672335f4c0beb0e6f4daa65b259539a45651d49da04c621fb4745ff6c</u>	+ 1 '	✓
14	2023-12-26 03:14:50	<u>0x878668e01f0f6a459609cd50d587d414b232a297c23bbd0dcfa7af532ac74324</u>	+ 1 '	✓
15	2023-11-28 20:15:35	<u>0x9002fbb6aaabd7c2d343a21b2b847bc2414db1fa19f804a0dba710f404890f7e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 09:38:30	<u>0xb9ba2073c612a474d710</u> <u>95ef17f2b322b6fc7336bf</u> <u>4582e60204c45e48a2aca2</u>	+ 1 nt!	✓
17	2023-11-04 12:58:20	<u>0x8e7aa2eda919287e4983</u> <u>eed6c2189e9f5b9efd9903</u> <u>743be0648f340191f7a6e5</u>	+ 1 nt!	✓
18	2023-10-30 09:25:30	<u>0xa216fc3b520a3e3b65cf</u> <u>e5c16c4cef22486d1d4bbe</u> <u>9d1018553878cbfc18022f</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 15:59:45	<u>0xfef595d8693900308ffc</u> <u>36be4f886763646be38ba4</u> <u>51f5eb6a996ba40d47f0f2</u>	+ 1 int!	✓
20	2023-10-22 11:31:10	<u>0x4a8ef5bd98397834e73b</u> <u>7b7a12bd8cd57f4e849dde</u> <u>ec5529564d0c19e63f7c93</u>	+ 1 t!	✓
21	2023-10-13 08:33:00	<u>0x8fb8e26b65301a4c4bc6</u> <u>742171c448eba25b8b95ca</u> <u>588db519b9862aac98431f</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
22	2023-10-12 23:20:50	<u>0x7a0ad68e45570e42b1b8</u> <u>e5d40321a94013d94348a3</u> <u>aade80e79cd02f4905134f</u>	+ 1 ocketrpl.com	✓
23	2023-10-10 06:41:25	<u>0x80d9d356642a9b672af6</u> <u>10d60c1a972da41c39a077</u> <u>0b48d756ecef8851794357</u>	+ 1 onestake.com	✓
24	2023-10-09 21:26:10	<u>0x34f1458cab8a6ca4e10d</u> <u>1e1caea7e00198030720c3</u> <u>b99358bc9a2d43289f2a3a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 14:16:10	<u>0xc9586ef34cbe16f9da39749646d81327e2e05b2954034064ae19c2ab7cc9c65f</u>	+ 1 hibredeem.com	✓
26	2023-10-08 20:57:25	<u>0x36de54afd081f3e0319cb47001659b2eda0dfd271a93326950551e79a93955fc</u>	+ 1 hibredeem.com	✓
27	2023-10-05 03:22:25	<u>0x1f40e9812102d667343adee01e9a0b485c059d8e31bcae17956f8a460f39bc7d</u>	+ 1 m!	✓
28	2023-10-03 02:31:00	<u>0x5d7b3f21acff1df868b24ee9c1980100aa4176e8219bd18de83cf27e67d4a089</u>	+ 1 aim!	✓
29	2023-10-02 07:24:35	<u>0xc29d15a80c08f0f57ac232db8eaad9a69f25817a9e863ab1e6c42e9a00fc5910</u>	+ 1 aim nft	✓
30	2023-10-02 06:25:30	<u>0x8ecb77a803c5930daa4138a5b9d2ec335ba838f14873c99c23f31b8f9a88c79b</u>	+ 1 dolib.com	✓
31	2023-10-02 05:39:10	<u>0xda75b1ff30c9af671425780d316d5cb284060cc13a2d889b6cf0d00e2a0adb91</u>	+ 1 hibredeem.com	✓
32	2023-09-25 17:49:25	<u>0x1636d6a493c771ec4bda0fe203ef20b557904d5e511e21d98d703b5e21bbcacc</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
33	2023-09-25 16:57:55	<u>0xe25c0f0b1c172f20233ed27cf64eeaf66e3143f02c9e0edd063c0e4ce80b7b88</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 15:52:50	<u>0x706f614dd34198b94cc43cd10bd828bc356697f2553f58a04d5651df504aa408</u>	+ 1 laim nft	✓
35	2023-09-25 04:52:05	<u>0x956c529d32f3d1fbba885735347e51339efab61804cc700acc2d66302272539e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
36	2023-09-24 17:23:35	<u>0xb276ebb0b6522854e393bc1a978842ac6bd8e1cf993901ca841b68993350be23</u>	+ 1 aim!	✓
37	2023-09-24 06:24:30	<u>0xcf2f47a016fba196c6a0cc36ceac9febdf794f581574f46899404513ccfa6db1</u>	+ 1 aim!	✓
38	2023-09-24 02:03:15	<u>0x05f80b1855f789eb0aec a4c3ab5bdab57e665774c0d09a8eb5acb01bf eeae8c2</u>	+ 1 setup your mevbot!	✓
39	2023-09-23 12:34:45	<u>0x55587e801f4354e682e4 ddfda4955857a25d4f7776c4e2d3286999e956fb402c</u>	+ 1 m!	✓
40	2023-09-23 02:07:50	<u>0xf61ef5d20fab7b018320e66fe8d66e667d78a98f321a5ae2c8b915d5e6d79816</u>	+ 1 aim!	✓
41	2023-09-23 00:35:40	<u>0x2b2d8be36dfddf2165f6dbbc48946c2ad9a469dd86a6ec70cb93fc378cc7458c</u>	+ 1 laim nft	✓

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