


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x369e493c5b9f065c8a68c9ee524bb14a0d3bcee3

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 17,520 USDC |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A laim nft! |
| LegoStar NFT | N/A t! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Liquid-ether.com NFT | N/A Airdrop N/A Voucher |
| CyberLama NFT | N/A claim! |
| BLEX \$1,000 rewards | N/A Visit https://blextrade.com! |
| Liquid-ether.com | N/A Liquid-ether.com |
| \$1000 CRO VOUCHER! | N/A m! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 1 | 2023-12-04 21:21:40 | <u>0xd9a00c480be5d124883d1c92a3793910102e9e1ca5b163e0f5acd593ba68ece7</u> | + 73 USDC | ✓ |
| 2 | 2021-02-26 02:30:15 | <u>0xdc5a4b2a698081ec40ab21c73cf67e2eb9e26ed30ff267bad3d8bbbedff03dc71</u> | + 0.000000001000000000 GMLU | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-19 10:00:20 | <u>0x5a680da2c7f2092bbc143684d5bc61f728587bd513ce7a0336b18e085e878387</u> | + 1 claim! | ✓ |
| 2 | 2024-02-08 02:07:35 | <u>0x531c564c0e661a8bce4f1f093994325f23ee9c831de15792f564ec91dd582782</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 3 | 2024-02-06 15:39:55 | <u>0x3a17e7000b9cd8e0c01b6dbf5341d783d225880544db35e90204ca77b7a83966</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-01-31 02:55:15 | <u>0x089f5ec684e7cfc42b3c6e5e293c7e629fb9ec0518dd2bde25ee5c178358a6c1</u> | + 1 Liquid-ether.com | ✓ |
| 5 | 2024-01-11 20:44:35 | <u>0x063cdbc2f93eb4179b5d90192a7e5ce1fee19b24943c6283beaec94fc54264d0</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-08 02:57:10 | <u>0x08d5a661a271e3af6afc332c1308de48be030cfd26293db142fa9799a0d1bb4a</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2023-12-02 02:04:55 | <u>0x65a44b26a4d4d25f771a95667c134bbba035a6de70b4b80bbcebe7b1416216c0</u> | + 1 FROG | ✓ |
| 8 | 2023-11-25 02:05:05 | <u>0xef5b4e499dd076eb49b1c12487e8c4af07a277a5b8c6689868675d05903f0c12</u> | + 1 m! | ✓ |
| 9 | 2023-11-10 13:52:15 | <u>0x035a14970f709ce89690e5499ccd3ffa4e67427c2849451190bb0438239b4caf</u> | + 1 Visit website to claim USDT | ✓ |
| 10 | 2023-11-10 13:38:45 | <u>0xca9a7bb1f93c5bd4a16ca12d1ee08161723bdb85ab1d9f400db3a03606955630</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-10 13:24:40 | <u>0x72adea94010709b433658b6c558871a1637cd28c593cac63277f954fcfbdde39</u> | + 1 Visit website to claim USDT | ✓ |
| 12 | 2023-11-06 11:10:25 | <u>0x01c6a2c613d279dac49fac88783d54092b92265863bedd92b91d5cd8d5d6e6bc</u> | + 1 nt! | ✓ |
| 13 | 2023-10-31 16:41:15 | <u>0xadb315dab0c8b9e8a3c3c0a1d6c014423b6475bfc1cfd290b1a8a73d90e8079e</u> | + 1 nt! | ✓ |
| 14 | 2023-10-24 04:45:05 | <u>0x7ac16bb5e80c36128a39869366a4856d58865c02dc1cd49249dff39c94708f83</u> | + 1 int! | ✓ |
| 15 | 2023-10-21 20:40:50 | <u>0xe5cb1ddd60aacbf4a83d8172e61b135c38664d9d3d01b295fbafc6252fe2207</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-14 17:19:35 | <u>0xbb5eedd255efe0431c178e833e5178fa4280d773497296d8ce3ce3ccbf38b06</u> | + 1 Visit https://blextrade.com! | ✓ |
| 17 | 2023-10-12 22:55:10 | <u>0x74a6f6b5f7f460ad406844bd163aeb650f729d0defd035bed617759d0fa618e1</u> | + 1 ocketrpl.com | ✓ |
| 18 | 2023-10-12 12:53:35 | <u>0xb356be3031ba80251d99b44d6a0d5913216304d5085b7468fe7104abe9483bad</u> | + 1 onestake.com | ✓ |
| 19 | 2023-10-09 23:32:15 | <u>0x6527c69c307eecf7dd41a701263655cbbbb7e33714d75a4e5820ac7db4e9543e</u> | + 1 laim nft! | ✓ |
| 20 | 2023-10-09 15:11:45 | <u>0x12e92c2dd6ced89e921b3d97b8d946213f176966f4376c19439bcbd1955b85ed</u> | + 1 hibredeem.com | ✓ |
| 21 | 2023-10-05 18:22:40 | <u>0xa1458a331c86b61dc5a66d7a87854883a361018d54aea875b3adea4629181174</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 22 | 2023-10-02 20:33:35 | <u>0x59bbf7cac939b4ca2abab874364b1ca67f355ce0ecb5d6513c85ba04ff0ae57c</u> | + 1 m! | ✓ |
| 23 | 2023-10-02 15:08:30 | <u>0xb9c53c86a73fe79a5c20cbe61c9335dfec7909ca2e0ac6a7e485e4d1711f356a</u> | + 1 im nft! | ✓ |
| 24 | 2023-10-02 14:55:25 | <u>0xfa6a6831aa103174420daed716c0f36f1015225561d35b1e0c596896c8e43a07</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 25 | 2023-10-01 23:38:00 | <u>0x94972d7bba28c41900ed</u> <u>0159792c827d4822cab97c</u> <u>590cfe880efb4c1ace3800</u> | + 1 dolib.com | ✓ |
| 26 | 2023-09-28 00:24:05 | <u>0x1cc46bacdc27c112d99b</u> <u>20be4042a4d6ca896219f5</u> <u>ac2b695ad62faef4fcc5d3</u> | + 1 aim! | ✓ |
| 27 | 2023-09-27 14:35:25 | <u>0x065b85e66b4cc5221fb6</u> <u>f1ce4385a33c5d227592c9</u> <u>3a1b212848b7ebb31ffb09</u> | + 1 aim nft | ✓ |
| 28 | 2023-09-27 10:14:35 | <u>0x1b4b5671eddfef4bf63e</u> <u>f24e685c428dc5253e3ad9</u> <u>c5044bf47ab85b936e95d3</u> | + 1 im nft | ✓ |
| 29 | 2023-09-27 10:05:20 | <u>0xf86f4e4f1f6bd37a240f</u> <u>cc6a55c2c579b6e9418243</u> <u>71009bd617653e3be36cb2</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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