


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x552aa76ec5f496a0aa20e5d31f091def61879de6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	20,513 USDC
USD-SWAP ³ XYZ	252,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Prisma Governance Token	N/A PRISMA
Liquid-ether.com NFT	N/A Airdrop
CyberLama NFT	N/A claim! N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
Liquid-ether.com	N/A Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:44:30	<u>0xc009523cba41f4f5090f24c82c1747d2009ebd3bb674c91ea8d01e166be17352</u>	+ 73 USDC	✓
2	2023-12-04 10:47:10	<u>0x43a0192857071bf782dc01f446d1930acba2d7ee574509d61f3ccd06315919d7</u>	+ 1,000 USDC	✓
3	2023-12-02 00:45:30	<u>0x0429a6e1a9ead2bede708be683feec5380ae1c6b53500d2e7b42cf93f7185715</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:02:00	<u>0xe66cd24a70bdad2de8f583c44d82a2aeafe3d000dc6254defc394c91b31a3bbe</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-03-31 03:22:45	<u>0x3972506f0bc91d8ba31d27e5ff3eac4b3697fb0a11722c91e9816d2f35af28ea</u>	+ 1 d2usdt.com	✓
3	2024-03-19 14:28:30	<u>0x0e9c9688ba2930591a52e363ea2164d0e8bbc533b0e08af806c6b8beb44646b2</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 01:02:30	<u>0x3f3e20700aa3f666b956</u> <u>2c57c446a31856bcb4e467</u> <u>d16441e70602c8da5d9738</u>	+ 1 Visit trustwin.vip	✓
5	2024-02-20 00:53:00	<u>0xaadc277b8e0ab3797860</u> <u>8a546402546634cd48b8f6</u> <u>e79f0464f11396614fce93</u>	+ 1 PRISMA	✓
6	2024-02-06 21:28:00	<u>0xd6dce9a9ac76d66cbb47</u> <u>2cd6e45b75ef63ac4d1050</u> <u>f6ff4da66149b4cb6fb5a2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-05 01:16:55	<u>0xd7eeb7be3c1707f65623</u> <u>c56b1623a0019fe49cfe61</u> <u>c0f607e61539a148c20ea5</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-03 11:17:40	<u>0xf924aa39f10da3721f51</u> <u>a14477f64ea6e0c61bec16</u> <u>0c4fdd6a5654054e783859</u>	+ 1 NOT	✓
9	2024-02-03 08:53:10	<u>0x5dabb122dbad7d7a8f07</u> <u>e743ccd2f9581a4088f48c</u> <u>ab16acd2a8f015dbe8f8ea</u>	+ 1 NOT	✓
10	2024-02-03 05:46:50	<u>0xf4770893ebc9d2a15adb</u> <u>188a65f161662a10b231d3</u> <u>75c3c43f2120c63c5e5a98</u>	+ 1 NOT	✓
11	2024-02-02 02:24:55	<u>0x62e45a0dc30005880780</u> <u>801ee2a2e67015b29b9de9</u> <u>fc03df3a751cdfa1fc1fd4</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-28 18:25:45	<u>0x823e2ba79972e39465aa</u> <u>8d2ab99b81d81f88d5a73d</u> <u>548150025b256252962d74</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 22:59:30	<u>0x04bf1361d25f07fda6e4701807d23d292898f189e77efbf8d113693c3cc068f2</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a45f9bc430511034a93325c39a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓
15	2024-01-15 01:42:10	<u>0x478ec02c9e302d73cf7f4fff127a0c74db69f8f65f5846c826f36ad57b767c84</u>	+ 1 Reward at link2024.org	✓
16	2024-01-13 21:43:20	<u>0x28a7de604c2905b09fc828d1eb66e759860091d772fb37b8130c1209cb3f327e</u>	+ 1 Reward at link2024.org	✓
17	2024-01-13 09:13:50	<u>0xc437a233e4b16392a60979a796972af3017e1a2cb6c5e46204aa8e35b3fe9fd0</u>	+ 1 c2usdt.com	✓
18	2024-01-12 02:12:20	<u>0xa6af05761efe90ec531d6036942c16f2e4a38aac536936c0f115979a314517af</u>	+ 1 Airdrop	✓
19	2024-01-11 14:12:45	<u>0xbd4ff6a9601895c3cf791c6c0113ec0a438e09c98e86bed40487bae3b2c496c6</u>	+ 1 Reward at ETF-BTC.xyz	✓
20	2024-01-11 00:57:30	<u>0x3e7fd063febfbfbaaa704382dc88de05f3b12dde21f343a52eee1a4fd81c1ae0</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-10 10:23:05	<u>0x158fe8866a223491b5f8d4f3204b8ca8a2de1fd95c7ad6353f3011cb647559e8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 03:54:30	<u>0x1a7509db5faab6ee1a3a067d7e072c7feaf5739743ad41857270a406119a6b28</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-08 17:10:15	<u>0xcb08e872f15737582169bfa31ece22b42daddb185a846bd136d66680c207ec29</u>	+ 1 ce	✓
24	2024-01-07 17:14:40	<u>0x3eb5ca9150f104979a20a76e231de765320ff66eb09b2c33c74611a470911538</u>	+ 1 Airdrop	✓
25	2024-01-05 13:21:50	<u>0x4a7b2c5e073c4f60a321b9a5fa8a7dfba1d6976900cfb17920fb865fb8b1e0c5</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-03 19:51:00	<u>0x56db081bd3030429b495ee2e58674c8805edd5e4697a95e520f6bba9ae13f617</u>	+ 1 PRISMA	✓
27	2023-11-28 21:52:45	<u>0xdc7bbb72a00d88e9bcfbacaacdd560384e3cdcd302edc223938f2d8285af47a0</u>	+ 1 o claim!	✓
28	2023-11-11 04:25:05	<u>0xc2d5e6bbd4f9281eb329b6e0dd871b967ce5c9804f5ecd20d450e07dd95a97ee</u>	+ 1 liveusdt.site	✓
29	2023-11-10 08:10:40	<u>0x533dfc5bdacfedaf8d2a318c5ed02f0dd5d87d490e597306df8f7f978346b426</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-09 14:54:35	<u>0x245eaf71b48b5d0c94edf4ac7f8bbdf8c45ed3a0f6fa68acd8d4160a12357988</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 17:44:00	<u>0x1ecf1c7bd54eeef059a a93b011aaaff0bbc8fdaef b4837e73e7f29f1a22cb2b</u>	+ 1 Voucher	✓
32	2023-11-08 16:46:20	<u>0x6f40b59a8505d0877b07 0e8911a992c833bfd89d99 83b8737a10a65b48a92d67</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-31 01:47:55	<u>0xb017b8c50d40578d2c3e b5f5fe6124e66bcde7076e d89c4a5b4662b5463d5bfd</u>	+ 1 nt!	✓
34	2023-10-23 14:18:20	<u>0x8b3811c9431f82d2bac4 d5c31fb4a77ead0bf21c2d 27f38208a352f29f0b5ed6</u>	+ 1 int!	✓
35	2023-10-21 14:10:20	<u>0x88c1354ae3768f4208f1 6436401102014a1e443cfb c464ea593b2625cd184513</u>	+ 1 t!	✓
36	2023-10-17 10:00:15	<u>0xe9cd0f1c6ccfbeb7d742 2779529f17106fdaa2db09 259490705bbbdac7f7b179</u>	+ 1 im!	✓
37	2023-10-11 20:50:45	<u>0xdda299569eade19288e3 9e6c4f093ab48740b96c8e 4c712847f3604473f8db00</u>	+ 1 laim nft!	✓
38	2023-10-10 09:05:30	<u>0x349551f1690f2f6af612 f386bda9daee52da165495 809f3ef5485d2eb88352ac</u>	+ 1 onestake.com	✓
39	2023-10-05 14:24:50	<u>0xd06c7c8810b22ea048a1 aa29b35dc839290a358fce 2c0a3da2a4de1f20d3468a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 11:16:25	<u>0x856cbd3d86dd6cbf44b9</u> <u>289d43532bd9d8227fd3ab</u> <u>32542545b46fbbd1cc581d</u>	+ 1 doLib.com	✓
41	2023-10-02 04:33:45	<u>0xf3ac9c0dfe2864c0e4ca</u> <u>1fd917716b9780408b01bd</u> <u>bc8e08f83bf67213d8f045</u>	+ 1 m!	✓
42	2023-10-01 21:04:35	<u>0xb817bc6607a34e9f1c96</u> <u>13fa1a1bb610b6f184f9df</u> <u>c59e7b73fb2cab778d112a</u>	+ 1 hibredeem.com	✓
43	2023-10-01 18:56:15	<u>0x168b0d4fb20e08affc5e</u> <u>04b4d76d6b2a9f8070ee9d</u> <u>8857fd13d0b6ea1cae03c5</u>	+ 1 im nft!	✓
44	2023-09-27 17:36:15	<u>0x713d86ad2dad9b5709bb</u> <u>4fc6e4947666ec2630049d</u> <u>54b7ebc9f26e21e0b33102</u>	+ 1 aim!	✓
45	2023-09-27 07:12:25	<u>0x1bf39ed14b9788469565</u> <u>d3a28e765cc6686b4ee772</u> <u>eb2ebc66f31186c2be249d</u>	+ 1 aim nft	✓
46	2023-09-27 04:28:15	<u>0x170806ce1136b814ce69</u> <u>8882a345baa802909deebd</u> <u>1530b857ee111755383978</u>	+ 1 im nft	✓
47	2023-09-27 04:05:10	<u>0xecfe4f67b0e1f016aaf9</u> <u>5caedb938a49f5b88ab5e5</u> <u>8031832ec593c1fd2855f7</u>	+ 1 laim nft	✓

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