

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x595bf6c5bd2b7ba68e016df039a07fc57bf418f9

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| 150M SHIB VOUCHER!             | N/A aim!  |
| Smol HoLoMyth<br>Halloween NFT | N/A nt!   |
| '                              | N/A '   |
| \$1000 CRO VOUCHER!            | N/A m!  |
| Â-                             | N/A usdwin.co   |
| Stake - Play Online<br>Casino  | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| Shibarium Airdrop              | N/A im!   |
| FixedFloat - Fee<br>Free!      | N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>   |
| CryptoPunk #7618               | N/A laim nft!   |
| '                              | N/A '   |

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-07<br>16:11:55 | <u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-05-04<br>18:14:35 | <u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u> | + 1 5btc.com                              | ✓ |
| 3 | 2024-04-05<br>22:16:35 | <u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u> | + 1 usdwin.co                             | ✓ |
| 4 | 2024-02-17<br>03:58:10 | <u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u> | + 1 NFT                                   | ✓ |
| 5 | 2024-02-08<br>07:08:45 | <u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u> | + 1 NFT                                   | ✓ |
| 6 | 2024-01-29<br>13:37:30 | <u>0xa93fe4c7e0f1198d084a992944f17ed5ea96b47533e3e9a0df08a75593b29b62</u> | + 1 Liquid-ether.com                      | ✓ |
| 7 | 2024-01-28<br>13:07:20 | <u>0x79dd1ba440f03e77463a878acdf96985f6e896c76968b8708986c35c9ce425f0</u> | + 1 Liquid-ether.com                      | ✓ |
| 8 | 2024-01-17<br>16:15:45 | <u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9 | 2024-01-16<br>08:39:50 | <u>0x5a087bd8ab2daeec943e20f1bb86bb47c398824e66bca3428aac2a26dc112dd8</u> | + 1 Airdrop                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-01-03<br>13:09:50 | <u>0xbcbe6cf4c4e5fee519ae79c7e3d18a6a63bb2e1c146299b94d2cb9e1566c4f3f</u> | + 1 claim!                   | ✓ |
| 11 | 2023-12-30<br>20:55:05 | <u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u> | + 1 '                        | ✓ |
| 12 | 2023-12-27<br>00:59:45 | <u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u> | + 1 '                        | ✓ |
| 13 | 2023-11-29<br>18:36:00 | <u>0x21048dc306f14ece2acc08a405defa0dc2b7f734742ed707a513d91dd3b867b7</u> | + 1 o claim!                 | ✓ |
| 14 | 2023-11-07<br>17:58:05 | <u>0xdc2d3c39565db4e654f61064f0553186dc90458de98de49e6359f08d58497438</u> | + 1 nt!                      | ✓ |
| 15 | 2023-11-04<br>13:17:30 | <u>0xc9821f7cddc5d8ae103f6f68b2daccfb68b84517c98df9a392d11af7fa04f129</u> | + 1 nt!                      | ✓ |
| 16 | 2023-10-30<br>11:24:10 | <u>0xb1a9360169420aaed3bf4047d68efee8c90bd0e2913ef86e6b5a28197326751f</u> | + 1 Visit link to claim USDT | ✓ |
| 17 | 2023-10-24<br>18:37:25 | <u>0x6ec44e8ec058157f7d54a13f23596b11fdd8dc9c73dc35b140995bf2e4c2841e</u> | + 1 int!                     | ✓ |
| 18 | 2023-10-22<br>13:28:55 | <u>0xdc5606b9b820a2b4336d65489433748cad9919565b36821936cb20dcb4301afe</u> | + 1 t!                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-10-18<br>00:08:55 | <u>0x2517166f15787e2059341b399b3a08f3c392611781cf741206af0ff1d4ea989f</u> | + 1 im!  | ✓ |
| 20 | 2023-10-09<br>23:13:35 | <u>0x9f6aaee9bf9882332bfd26159d1c5f6285b120ded25e7e29ccba89d165eb60bf</u> | + 1 laim nft!  | ✓ |
| 21 | 2023-10-09<br>15:31:55 | <u>0x717e4065c5ae8eae52835fdff76ff934a4e4371b93b259cab72961d2d5e37cc5</u> | + 1 onestake.com   | ✓ |
| 22 | 2023-10-09<br>14:59:30 | <u>0x104aab2e087cadf005257a3c32ffce2e49d36d0427f922aa89d3d769547a8e8d</u> | + 1 hibredeem.com  | ✓ |
| 23 | 2023-10-08<br>22:35:15 | <u>0x205cf8f4ac997caea08ed34e33d2df0b09338eca91f6f83ba5ee3639abef8671</u> | + 1 ocketrpl.com   | ✓ |
| 24 | 2023-10-06<br>13:46:45 | <u>0x97b5cb46430df09c3894e3f0c5a4cd14afb8bfc204ecd7fd7802a4a67e6d31d0</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 25 | 2023-10-05<br>14:54:35 | <u>0x756903446ab9a64453a35327c10e9a38faa5b8c7c1f608b4213f0c5b762836dc</u> | + 1 m!   | ✓ |
| 26 | 2023-10-03<br>03:26:45 | <u>0x84c3c9dc279d60af0374deab34075d44e84cfd6cf4799c1ca8f7173b55a91f67</u> | + 1 aim!   | ✓ |
| 27 | 2023-10-02<br>21:57:15 | <u>0x64297504917f7e2a52e85ed345b1d9dad7aad93a32964f9877a92de6fe662d97</u> | + 1 dolib.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-10-02<br>08:43:45 | <u>0xc3827151de2f210cb0ee5b620d9878a8896d8c4c5631524c754eff222464b4e8</u> | + 1 aim nft  | ✓ |
| 29 | 2023-10-02<br>05:51:05 | <u>0xa2d6712b864a4f0d99ca3115a009b370c0b0e6641f18f3e97d398da31f3f34fd</u> | + 1 hibredeem.com  | ✓ |
| 30 | 2023-09-25<br>18:15:10 | <u>0xb7a7fe123c6705ccbf234520d60995476d8b9e306e5a63af21d1c2332c39e012</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 31 | 2023-09-25<br>17:23:20 | <u>0x5841194b713945be3cfd97197784fc7d55c73e24adc469639cd47ccc0a37e917</u> | + 1 im nft   | ✓ |
| 32 | 2023-09-25<br>16:20:10 | <u>0xef0ec4ee60d708512677a0215847e299a8e7ba900c89491415c9f8de1a37a098</u> | + 1 laim nft   | ✓ |
| 33 | 2023-09-25<br>05:13:25 | <u>0x1799c4ba84704959b6c3d41c299546e2b55e07b2dedab57b3d845107c1f12489</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 34 | 2023-09-24<br>17:46:00 | <u>0xe660a5e22f018c1544dd60c10c950307c71e24172890160c837c17d95dabc5f6</u> | + 1 aim!   | ✓ |
| 35 | 2023-09-24<br>07:18:00 | <u>0xcd08a9f2d295c1f4fbe7e7d0e3a00df71bf985ca3a6a1dc322d1e056359e244e</u> | + 1 aim!   | ✓ |
| 36 | 2023-09-24<br>02:36:50 | <u>0x4d54b1bfefde4ec9b0c176fb50a8ebbbaade61334304d8e561688a15f9549595</u> | + 1 setup your mevbot!   | ✓ |

| #  | Date & time            | Transaction Id   | Amount       |   |
|----|------------------------|--|--------------|---|
| 37 | 2023-09-24<br>01:44:00 | <u>0xd9027298ce4da20a328a</u><br><u>5c2f4d9835aa217a89fd55</u><br><u>cfcd53e32a3818cfd9fdd9f</u> | + 1 m!       | ✓ |
| 38 | 2023-09-23<br>02:33:30 | <u>0x2c0258d104e15a939d7c</u><br><u>0ec605fe26ca2b00574c39</u><br><u>5d06752accac6e197ac4d4</u>  | + 1 aim!     | ✓ |
| 39 | 2023-09-23<br>00:58:45 | <u>0x0c372cf5dcaaaa855d47</u><br><u>496d0289e3277a30d0ca2c</u><br><u>84d9e6d2e88df4a5b22312</u>  | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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