


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x595c2787f953e49692e5b8b8e3f1255b833f2f80

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	421,000 USDC
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:13:35	<u>0xa94cd7f52712027930c4842f888d7cab313eccbb4be2054c40297cf2890646d4</u>	+ 1,000 USDC	✓
2	2023-12-02 20:35:40	<u>0x4ba41a3aca3971015521718341c54e3cdcad49b8198192e97bc613b371957d22</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
5	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
6	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 17:42:20	<u>0xe7a3a72bbab30689a272d0a28ccbd7d3caacb3576fe644801fafaa7aa5181a67</u>	+ 1 Airdrop	✓
8	2024-01-03 09:00:35	<u>0xe2248f862b6c2ed841b931693c8a31fd857999f7b43ed2b50bc3997e79311a96</u>	+ 1 claim!	✓
9	2023-12-31 02:01:00	<u>0xb9d42d81c17e3234f37aa397a6461698fc2628e5bf44c21339949d948ff00da5</u>	+ 1 Voucher	✓
10	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
11	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
12	2023-11-29 16:56:10	<u>0x1a09bcea01cb965979c327a568c0e7d1f71a2f28a765179ba0dc681cfce4c01c</u>	+ 1 o claim!	✓
13	2023-11-27 03:57:35	<u>0x25f580d7d0fb64fb03f16a91f3e99fb99093bc368fad371382ffdea204e8fadd</u>	+ 1 m!	✓
14	2023-11-11 05:24:35	<u>0x63978c64697d53258703767f9dcfd87aaee5ef2efc204840707522b22e13d0ee</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-10-29 18:42:40	<u>0x255b71dba72ec3c9f6946c40bb308501405183322a7a56f2849e2a13e0cd734b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 18:05:55	<u>0x5f5cf8ba022072ec85d7c94186d3524db23bc1e5a4c81a97f0702b0ea654d709</u>	+ 1 int!	✓
17	2023-10-22 12:41:00	<u>0x417934850dbb9c857f3168c3d0e81fba2ae079708086889bc8b9ad7ac46ed202</u>	+ 1 t!	✓
18	2023-10-18 00:35:35	<u>0x318be3413ed3da134d705f8bfc34bba05cebc709e7d089fa1fa27986e8cd52f2</u>	+ 1 im!	✓
19	2023-10-13 16:47:50	<u>0x347c80dbf3d81c4c675a aab721c486b275bce8ce65349101201f251776b93d17</u>	+ 1 onestake.com	✓
20	2023-10-12 19:46:30	<u>0xc7ec070d180c4837e617a468abf8b7393204c0bb9d0030dd3d683d67024582</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
21	2023-10-11 22:31:30	<u>0xdad1d1a6d4e839b7e5159e98b167b8d420cf438a9e9da3b14e63b741df5b67ed</u>	+ 1 ocketrpl.com	✓
22	2023-10-11 21:10:30	<u>0x768941522b29aa68d69dad2847289be967c184c1fc81f2d6080cc4ffd87db040</u>	+ 1 hibredeem.com	✓
23	2023-10-06 11:38:25	<u>0xfefd787391a26e4fb7641b6ad451d073a37bfb749d184d127842469e138ab5cc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-04 04:07:30	<u>0x597d10b23d062b0c3f75aba574c88f54b2fbb5362168434ffaadf1a9edfc13f0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 22:53:05	<u>0x818fe419a500d7d44968806274ad5a87cb86b4ef5816d3c85f445f19872aa96f</u>	+ 1 hibredeem.com	✓
26	2023-10-02 19:27:50	<u>0x401b2ade422b0a507ee3844827936efc84517389517182ba5d355a61b6416b86</u>	+ 1 dolib.com	✓
27	2023-10-02 15:09:20	<u>0x1b831c48ef668ab90aaf1519c2f9e7f1f5afcdea16723fe01b30a866642900f8</u>	+ 1 aim!	✓
28	2023-10-01 16:08:40	<u>0x1d5841a0825f0f9bbbd37b55a9c4ce721e977e759ad85e7e003547ddd21b633c</u>	+ 1 aim nft	✓
29	2023-09-25 14:43:55	<u>0x91e3c3488f0f1f4a6efce03a749a3e5f77c71b756b16fe2cd4d72d1812ed00d8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
30	2023-09-25 13:42:45	<u>0xd6b90864578a2419eead265dfa5ae310b419e3652cf7abd14cfa1bffe90b8740</u>	+ 1 im nft	✓
31	2023-09-25 12:34:40	<u>0x9d80a23a97b873e93e4c269a0cfb94989385294d57fd23fe9290cebb29909f10</u>	+ 1 laim nft	✓
32	2023-09-25 02:15:55	<u>0x789232c475217dd1d440e0b7138959ed3c441993277e19173a1ca122b05915df</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
33	2023-09-24 03:45:45	<u>0xb4f011415a514519b750c86e2ed0cb73471020476fd221e7c8101f69efea8389</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 09:03:55	<u>0xde898fc69236d986335e</u> <u>da856a3d8d465dd2ff67a5</u> <u>67e5da5bead7ba23950ac8</u>	+ 1 m!	✓
35	2023-09-23 09:02:15	<u>0x70630e0560290052afd8</u> <u>f4d3ff896a5bd191eb7b95</u> <u>89a82c3fbb5a9a349ceb2e</u>	+ 1 setup your mevbot!	✓
36	2023-09-22 22:49:25	<u>0xcf149f9b25e75fd14dbd</u> <u>fee48cbf330c1d8d116602</u> <u>fe53f3d911016addadbb36</u>	+ 1 aim!	✓
37	2023-09-22 21:28:45	<u>0xd7ddec1c66824f26dcd0</u> <u>6682d26374de15be7c871e</u> <u>06c70dcceff3343982d55e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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