


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x595dbc4b787ff7d90296609149bfacc435499717**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	452,000 USDC
SWAP-SHIB <sup>3</sup> ORG	867,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
CryptoPunk #7618	N/A laim nft!
'	N/A '
	N/A Visit link to claim USDT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:13:35	<u>0x2dfe7c7832c98dcbd31b1e72d7a2e758eb42a93edaee64be013e117e8b513c35</u>	+ 1,000 USDC	✓
2	2023-12-02 20:35:40	<u>0x0f139b850e07ef5fddacdd0322e37635baf62330550e75b5a23ca21270814055</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 17:42:10	<u>0x8bf0e5707e9bbd8c6e02c343c53afc39fa0312eb2ef50b0dc407a0ec5d8e4895</u>	+ 1 Airdrop	✓
8	2024-01-03 12:27:25	<u>0x813bfc481e6a42a595ea88429910047f13d40d42e2d331e6b156b7eb312c0272</u>	+ 1 claim!	✓
9	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
10	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
11	2023-11-29 14:45:10	<u>0xbb82955a7eb7355dda10d77c89ec1ac5e7b81e3be2b59ed11c40b4db36221fd6</u>	+ 1 o claim!	✓
12	2023-11-08 09:34:35	<u>0xe78ba7f05fc5b075964b4be3770757a61430365104d5856098a279e6ee7e2c31</u>	+ 1 nt!	✓
13	2023-11-04 12:53:00	<u>0x6bde827582360798fc94014a9fb8cd99801aa5efbf67cf5cf63f98809c4b69c4</u>	+ 1 nt!	✓
14	2023-10-30 09:00:30	<u>0x27036487c91228a808b8c7bc0bf2c294a5e8be57097f6221b80ccf6173876d38</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-24 18:47:20	<u>0xf919aac70a25d321290b1c0ad52c2bc3583cd5105c710216e8875d045884b802</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 11:55:35	<u>0x7df153416921470d07243522b4a52ec18f39d4465e12bd5ea447ab7b7505b24c</u>	+ 1 t!	✓
17	2023-10-18 13:50:00	<u>0xa26df0dfd809142279e23eef4b6a4c6c3f49ccd02913548a42dbe61f54862e7f</u>	+ 1 im!	✓
18	2023-10-13 18:10:55	<u>0x013b116f98947a6afc36d9f7e660f5d689f3b35900ac1e971ccefd68d6a80ef8</u>	+ 1 onestake.com	✓
19	2023-10-12 19:23:20	<u>0x6478b8912b33207d4f2b3d90b33a02a8132a3b2b4d60f8d324c4c90f5abcdcce</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
20	2023-10-09 20:57:25	<u>0xa9e331bc2266cd1df6d2b068ed49141b81b064c0c7be284aaa72a2824d93d0d0</u>	+ 1 laim nft!	✓
21	2023-10-09 14:06:00	<u>0x9df6c408018cdfbac3b78274a2560023d2cc3b79e6baebe8a44a6c0ba0b6ac05</u>	+ 1 hibredeem.com	✓
22	2023-10-08 04:18:45	<u>0x3b0e50495aa6a9f59091c36d6b57f753a0071d3db025901669966eb53bb1dc5d</u>	+ 1 ocketrpl.com	✓
23	2023-10-06 13:26:20	<u>0xac750b2d227933ae79407e85c815dfcd0685e3cfaeb329a4c921ea377d363931</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-05 03:17:55	<u>0xb064c7571bdc8f97c16f81b07700bf3d5026c9b4e8268f7877805affe2f88778</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 02:18:50	<u>0xb00be09e988a3c588f3e1e382979c6ef77ea5b43017bbc4c272115db4793b62b</u>	+ 1 aim!	✓
26	2023-10-03 00:15:40	<u>0x3dfc7be467f1cfcc2ea2d43b60f2aa9fd5356500ee5bb8d5ecd8128f42d4ad67</u>	+ 1 hibredeem.com	✓
27	2023-10-02 21:36:25	<u>0xd92be68679bf207b3bb86ba575c51c8f16ebee30a4343557b25700d9e78e57b5</u>	+ 1 doLib.com	✓
28	2023-10-02 07:06:40	<u>0x68d9dfa8b0bcd3be9ada50914777646c15be329af047a7953e2ea3f88945b11f</u>	+ 1 aim nft	✓
29	2023-09-25 17:42:55	<u>0xeb84861213b360bb892d94705923a5211acc354485cc43d6aa1fd641650f781e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
30	2023-09-25 16:51:55	<u>0x5b18ee45fc4b520406ab0b41da85d65f0c28837958e84374ca3ff8da8eab41bf</u>	+ 1 im nft	✓
31	2023-09-25 15:45:35	<u>0x429fe5fe28f9d966bc760abeb5049972784a7c0def329c83fd66b764768eca6d</u>	+ 1 laim nft	✓
32	2023-09-25 04:46:50	<u>0x315ae9da1cbf6cfb725930bc5245faa575b3054d16f976736fa8753b59d5dd08</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
33	2023-09-24 17:17:55	<u>0xc1a85c89ae8eae03068509bd697901418356b5737cbba53fa601c184d60086e2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 06:19:20	<u>0x2ee84aafbc655b783a1a</u> <u>ea0c5e4336ccd44b1be1e0</u> <u>1f724bc14a8e58a6e5108e</u>	+ 1 aim!	✓
35	2023-09-24 01:57:45	<u>0x731d90c414775250f19d</u> <u>25c491ccc6b757c3e93016</u> <u>682a1cf169241e1ec1bd05</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 12:29:30	<u>0x3f6e43de6f22b0f349b2</u> <u>6ffa4589614a2105e73957</u> <u>84eb2f11aefdfc6fd5e8c0</u>	+ 1 m!	✓
37	2023-09-23 02:02:25	<u>0x8792150af18bc5e61803</u> <u>4e57714be6cb6be1be699f</u> <u>50557cb48548935a8c05a5</u>	+ 1 aim!	✓
38	2023-09-23 00:29:55	<u>0x4bef93dfd8508c8fe985</u> <u>6ea40e92864fccc54fea2b</u> <u>fca2f0f087e82761b5df1c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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