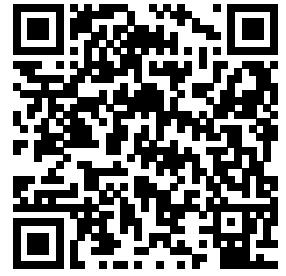


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x59a1832823e241366ee35ef7e9e226962f6f4d39</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	453,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
Â-	N/A usdair.org
\$1000 HEX VOUCHER!	N/A aim!
∅	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:14:20	<u>0x67fc1689c8064a942283</u> <u>07b9efdae4d1efc1a0f20b</u> <u>070edfc859f4eac98be101</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:39:30	<u>0x9b6ab166b4e20e4041da</u> <u>275c9747d5931e62f2a0fc</u> <u>cb14fe42fb6103bdbc365d</u>	+ 1 usdair.org	✓
2	2024-05-14 18:54:55	<u>0x94dec2f29f655dab9e7a</u> <u>472e6cc5a42cd75be6f727</u> <u>bfc8593b91761dfd79bc27</u>	+ 1 usdair.org	✓
3	2024-05-14 00:31:50	<u>0x2a40e19f31cf533c0afc</u> <u>b0a281901d1430c9dbc6bb</u> <u>a77f9e15efa8b3f712372a</u>	+ 1 usdair.org	✓
4	2024-05-07 11:28:40	<u>0x1b9ae577034ef6df0b8a</u> <u>4fd09cc6c3e65a673cf325</u> <u>31a5bbc330e825bbbc7b93</u>	+ 1 NFT	✓
5	2024-05-06 10:23:15	<u>0xa00e8f1e50ff7d099f62</u> <u>ae9cd8cf6be02086008f59</u> <u>1e77ed1892d435b192158b</u>	+ 1 NFT	✓
6	2024-05-04 05:54:25	<u>0x5842a0d331a183fc0723</u> <u>6d960700c7c80f531bd113</u> <u>ac70edfcddd665081425cd</u>	+ 1 5btc.com	✓
7	2024-04-22 23:25:50	<u>0xf2a20a030b717f7aa13b</u> <u>5bf9b6f561483b57543034</u> <u>61c131efdf5add7e7a101e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 10:27:55	<u>0x7a31efefaf85e13ff0dd</u> <u>b4fcb139b11c82479d3640</u> <u>3364d2e3cc588f6cfcbb96</u>	+ 1 5btc.com	✓
9	2024-04-19 08:51:30	<u>0xc7800278d3b93ddb0648</u> <u>4408f2be8331992b766e7e</u> <u>b41f5363a9c1e0661885a9</u>	+ 1 5btc.com	✓
10	2024-04-01 19:53:55	<u>0xca32e14c1effb5a235af</u> <u>1564f68ff8e6fed4104d38</u> <u>2bbf55917f79b6863e5c66</u>	+ 1 usdwin.co	✓
11	2024-03-31 21:45:00	<u>0xf6286c5d538bad3ff217</u> <u>48332ade063b8bb49dd7a2</u> <u>a9849ec9cad2a585438ab3</u>	+ 1 usdwin.co	✓
12	2024-03-27 20:27:55	<u>0x6fca05fdaa9664230eb8</u> <u>8f1681b0f789ef1d22578e</u> <u>2512fd64687c0f63ea0d89</u>	+ 1 usdwin.co	✓
13	2024-03-23 04:34:15	<u>0xceb4102d76082535752d</u> <u>033b4897b2e32d89f177d4</u> <u>769c000d4ff93444e250d0</u>	+ 1 USDT	✓
14	2024-03-02 13:50:50	<u>0x6d4aa2b81cb072f32e46</u> <u>93881e5c9f26a08bdfb21e</u> <u>42484bab1da64dca68999a</u>	+ 1 usdwin.co	✓
15	2024-03-02 07:32:45	<u>0xc2d2664c6f412cd1a334</u> <u>89789f291a898693984bab</u> <u>9229a7c2a73c69f35d5821</u>	+ 1 usdwin.co	✓
16	2024-02-23 12:14:50	<u>0xe161a27fde78a4fe821d</u> <u>c6d6ba5ba4ad243fdf1bbf</u> <u>a500ffe86552e28ac2e21a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 03:00:40	<u>0xb61bb2c5da865d593270e1cb4b8b9cf6a89d46d44c14db54ec5335a2935968ca</u>	+ 1 NFT	✓
18	2024-02-13 08:46:00	<u>0xf05806a4785f76c2f7b0fbf2c336a7e1f79528ee77ce4106b36d65a07a17735d</u>	+ 1 C	✓
19	2024-02-13 02:16:25	<u>0x59467b77aafdc337b7bf047bf7685bf23534c089750befa907e408cc1985e1f3</u>	+ 1 NFT	✓
20	2024-02-06 09:08:45	<u>0xed79f7d6cd4a885c91f8b716dfcd6f2b1920256d7def244d009471e83a176bf2</u>	+ 1 C	✓
21	2024-02-02 19:07:45	<u>0xd414ce4db28f51425fa861b0db1a323a1857fb92a16a254a08ba6f52f8214c43</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-17 08:04:35	<u>0xc37dcfdcb525f1161e62bb4391bbc26dc831d458b831e3cf07f21c3bc131d3cf</u>	+ 1 fun	✓
23	2024-01-17 06:42:05	<u>0xc5133d478921e7537133dd14fe71da8e3c20ca0bc756d0a74e447bf4003af8dd</u>	+ 1 ethevent.co	✓
24	2024-01-10 21:58:55	<u>0x66f9d3b1ff3fa2027449f7f7c8760f3ccfa8d45d7cf672a06933a908b3fae27e</u>	+ 1 Airdrop	✓
25	2024-01-03 21:30:00	<u>0x3d6c9e64671bd1223d9e80433280923a0b3c9b7102d2f114a881cc4c85316d83</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 21:00:00	<u>0x2828073e4ce2967f5dd3114afec0dad04b0603bf7b8b728ec82129006bc49a2f</u>	+ 1 claim!	✓
27	2023-12-27 07:06:00	<u>0x155c6ebd2a493dd9fd5ed9be6816731564f406ee45f437c6b5f62b447b623e5b</u>	+ 1 ' '	✓
28	2023-12-06 21:57:05	<u>0xdc6eecd2ac502c0940a49d32b89dc5328404b11dd04fe78c45a02ac6ee03637</u>	+ 1 ' '	✓
29	2023-11-30 06:12:15	<u>0xa721423905d5f881a4aaae376cc66ae1e9393723669561c258aa33ef0fe884c</u>	+ 1 o claim!	✓
30	2023-11-27 20:01:25	<u>0x88d00594a8bf22f64f1dd97820d77609bf9b88fef8d0136f87d7049e271fecb0</u>	+ 1 m!	✓
31	2023-11-19 18:09:00	<u>0xaa761621bab4cd8a568435779396890c04a799d73f9a32ab554de8afe97cd2b4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 16:33:25	<u>0xff5f1d207ccfc3c1c6e54d2da7564562544720ee037ddcf7a3e2907a5631b616</u>	+ 1 Voucher	✓
33	2023-11-19 14:10:10	<u>0x394742407fd6a856da056ad5a31c7a3228fb33efd865d7a3d247b8128b476d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 10:29:40	<u>0xe1efb013dff31e54def3ef15d2110aba16f3b91f3f6b8c51aa5b9c03b06fb379</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 09:02:35	<u>0x266b72cb4829b20af260abec6d2952f114d96a3ee29e0b617f3c4cbad568cf8a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-04 23:09:05	<u>0x7edcae5e67264256f6bd c3679c4c223923ba877cedaf856ae197e9aa42493804</u>	+ 1 nt!	✓
37	2023-10-25 11:47:55	<u>0x036a258567db24182049410c73328fd9fb5de5aa5379333d917c290515085105</u>	+ 1 int!	✓
38	2023-10-23 05:23:00	<u>0xc2a580248e2b5c75e74c542e8c527e5cc61ad88834c2008ef58afc6638a93a42</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-22 17:24:30	<u>0xc715dab6c0be5b41244345bbfc042c5594b0581014c2d3b31c85b893514d8ca3</u>	+ 1 t!	✓
40	2023-10-18 17:10:20	<u>0xbb31bb47bec9d5592cc79f8a4a82bc95195ac216f35280d347ba8e7934b724f2</u>	+ 1 Visit tetherr.com to claim USDT	✓
41	2023-10-17 11:04:00	<u>0xffe4ee1e7288739b9b526213138a549cf40f87aa9fa5a52f18c016c2665ed728</u>	+ 1 im!	✓
42	2023-10-13 12:57:55	<u>0xfa6ec94a43556b8d95bdb2168d0af12da663fa85e096d783524fcc47403f2541</u>	+ 1 ocketrpl.com	✓
43	2023-10-13 07:04:00	<u>0x8a83060491e0e183940d103b640a92ca13ab652a03d95a6e4a495e10ba5e571e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 19:51:00	<u>0x662574b0f0bf1842902a1f1ee73945a88a3b3d32cae2299da5e80b31d192aa30</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-11 23:17:40	<u>0xd31aa6d03add72e24f7be4f568783097fcae40dd230238676d2c27e97ddcaf77</u>	+ 1 hibredeem.com	✓
46	2023-10-08 21:19:10	<u>0x9ffe3baa162ac8b7d791155c903082a10e8afe30084d5088dddab88519d987cd</u>	+ 1 onestake.com	✓
47	2023-10-08 10:01:50	<u>0x64685f45e6a2423b91e79723cdb54d9b76bc63bc5f593ba97199081f7998137f</u>	+ 1 hibredeem.com	✓
48	2023-10-05 18:43:20	<u>0x6cc1144a9f79a3ee292ab80795311f21784d319610fe42fe845f94e3b34c2b65</u>	+ 1 m!	✓
49	2023-10-05 00:02:05	<u>0x39c59253164f3b64d13ef2220a082c06849939c2eba05c73829283e9c7a1201d</u>	+ 1 aim!	✓
50	2023-10-03 14:16:25	<u>0x192874c9039579759fa553ea90ca0073b67f9607a711031501bec8f54b69b409</u>	+ 1 hibredeem.com	✓
51	2023-10-03 02:29:45	<u>0x9fadceb89e40038a29a8abdbc734f1f1c31adef6301e85d631d2396285851662</u>	+ 1 aim nft	✓
52	2023-10-03 00:25:20	<u>0x24cabaad267d379b5c76651d814e7c8ccfcb48e5f50f59d2f36179973aa3907f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 01:26:15	<u>0x2c21d3dfe678f2dd7ad09aca860b70863f526e66c94f8ce0ac3a0936883db000</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
54	2023-09-25 22:01:40	<u>0xc8a30a52305ef0fe95246111182ece113de8561586faf85c6cb84238ca3a4cc8</u>	+ 1 im nft	✓
55	2023-09-25 21:01:50	<u>0x16506a77202382da0f4610dcbf76899c7afd6c08995f46de2d668eee9ab17d87</u>	+ 1 laim nft	✓
56	2023-09-25 09:31:55	<u>0xb6f42b69ca887001037334dfb14a3828229c29c535b013c7418b729193507db5</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
57	2023-09-24 22:05:15	<u>0x686246659e13fc2249e1a8402cb8375f4db47f761cec605a503bf3e07eb38767</u>	+ 1 aim!	✓
58	2023-09-24 11:58:55	<u>0x1bbb5d1cef34299cdcb815bd11b7ecce772df33497b2e2f69bfb6bd95f499a89</u>	+ 1 aim!	✓
59	2023-09-23 06:39:40	<u>0x5c512b6c89b8612cd8ac98f3d0ba709a8127a522d19d5fca144eff014d45f664</u>	+ 1 aim!	✓
60	2023-09-22 14:01:20	<u>0xae310858940fdff97eb8d19986db5f1cfe9efa8b65af4a3ba05ed1ba59a16b11</u>	+ 1 m!	✓
61	2023-09-22 01:52:10	<u>0x3cdc5c87ff39e5e4ac36000a3d4aee66bcc4f24b5310043e04d01cde4bbbb4d4</u>	+ 1 aim	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-22 01:17:55	<u>0x22534c2d904016039302</u> <u>682ccbcb819677cfddfc3</u> <u>0535e4825b69c413a2a8ba</u>	+ 1 setup your mevbot!	✓
63	2023-09-22 01:02:00	<u>0x0844523140eb60be09ea</u> <u>71ada449081c2a5b1569cb</u> <u>e36812b460ac9c7832aad8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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