

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x59a7fd096f6473b25e71666f928e2b1ffad04196

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË ³ XYZ	15,549 USDC
USD-SWAPË ³ COM	449,000 USDC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdair.org
Block Head Punks NFT	N/A int!
	N/A Visit NFT image to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
Liquid NFT Voucher	N/A Airdrop
LegoStar NFT	N/A t!
' '	N/A ' '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:57:40	<u>0xde858f14dd88b89aacc dea1b66920908159162e8a bcbb7f3298ab7a3627c6e9</u>	+ 73 USDC	✓
2	2023-12-04 05:14:25	<u>0x89536f24bd3ee5e06388 9cc8a207fbe5ad9d7242f4 4b865b477f9d3690bf76e5</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:39:30	<u>0x9b6ab166b4e20e4041da 275c9747d5931e62f2a0fc cb14fe42fb6103bdbc365d</u>	+ 1 usdair.org	✓
2	2024-05-14 00:31:50	<u>0x2a40e19f31cf533c0afc b0a281901d1430c9dbc6bb a77f9e15efa8b3f712372a</u>	+ 1 usdair.org	✓
3	2024-04-19 08:51:30	<u>0xc7800278d3b93ddb0648 4408f2be8331992b766e7e b41f5363a9c1e0661885a9</u>	+ 1 5btc.com	✓
4	2024-03-31 21:45:00	<u>0xf6286c5d538bad3ff217 48332ade063b8bb49dd7a2 a9849ec9cad2a585438ab3</u>	+ 1 usdwin.co	✓
5	2024-03-27 20:27:55	<u>0x6fca05fdaa9664230eb8 8f1681b0f789ef1d22578e 2512fd64687c0f63ea0d89</u>	+ 1 usdwin.co	✓
6	2024-03-02 13:50:50	<u>0x6d4aa2b81cb072f32e46 93881e5c9f26a08bdfb21e 42484bab1da64dca68999a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 15:17:45	<u>0x1bf7e93200255f779d25da9079b0da2a0a6870b110239ba70ef9b8898e379c0a</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-02-04 23:22:20	<u>0x5de87902f04ffc6ceb439e4054c0e68c764f9da4457695950e514222664e1ded</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 19:06:15	<u>0xbc56bf677a2f523def60b553d7b751630d93f21add3a74fbb79ad363be5925dc</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 05:19:05	<u>0xeeb71b7a213740e9f44bdf8424b0c0d66fc63da46ad7f48fd037342cfdb8f86d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-17 06:42:05	<u>0xc5133d478921e7537133dd14fe71da8e3c20ca0bc756d0a74e447bf4003af8dd</u>	+ 1 ethevent.co	✓
12	2024-01-13 09:16:55	<u>0xd4c98a11d381eb2d2585922151f797ee2b9ccc816d727c8eb1f0f5268189735c</u>	+ 1 Airdrop	✓
13	2024-01-12 02:51:05	<u>0x329a69e3028f2ef241f6bee6c531badbf091c04535c99fbd0dcc1dd3f9339e1</u>	+ 1 Airdrop	✓
14	2024-01-09 06:29:15	<u>0xf08b725d94ed63d99dc4b9eb6a4a48f51a5480c9029398bedf863cd8ee6ac96a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 21:56:35	<u>0x43b52e9ef52575952190983740e688897335a206001e5b8004485470e724f626</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 17:43:55	<u>0xa3c7f7d6ddd0ec868cdd 7aa85974f96e26340965cf 3b6ef7c6e62f768ee840f1</u>	+ 1 Airdrop	✓
17	2024-01-06 14:44:40	<u>0xe0e46c8053d4ce7bd773 c11b30ac4e462f89d5230e 048f8210296d87d6c23671</u>	+ 1 Airdrop	✓
18	2024-01-05 00:17:25	<u>0xb9d044d8968b7580513c b85ef574c40c6d6590c4c7 7631dcf1497b2bab4e92ac</u>	+ 1 Airdrop	✓
19	2023-12-31 19:00:35	<u>0xea8ded40997c23f07f3f 9dea5e3fdd6ef2d6aed9b4 a2bb8bc1023ae3c371f174</u>	+ 1 Voucher	✓
20	2023-12-14 09:54:30	<u>0x246cb255250a762f3068 6a5db8311d740e13ff8444 588d7252d29754df61e907</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 22:32:20	<u>0x9ffab2eeda996234f768 208c295a82f2df1679aaf7 0a95a4528c6d1ef2163fa5</u>	+ 1 ' '	✓
22	2023-11-29 17:22:05	<u>0x9f78f3396a3685e22d81 2a3c8c8d1f0a8875ba0f7b f4d42c1c2ee2e997b2cba5</u>	+ 1 o claim!	✓
23	2023-11-24 23:26:25	<u>0xa0dbdfeccb804156226e 36bbe25194abc0be9f5617 b3d2719bbeadab96487c83</u>	+ 1 m!	✓
24	2023-11-06 22:09:05	<u>0x28b2fb73e22e34d82388 116477cb4d4248a0e09639 279712434925cf0ef823f8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 14:36:35	<u>0x125d63e5f5dda5f72cb2b0199d777e1feaac947e5e88e1b582c0cd93ee1d8b61</u>	+ 1 DC.COM	✓
26	2023-10-24 12:50:30	<u>0x602784b6bd7e58bd843bd4f80305f68f9a357338bad1fdeee6f866cfafb14653</u>	+ 1 int!	✓
27	2023-10-23 05:31:25	<u>0x52f23eb8d041b6a103a3b949761fbe726291637eee77dd0f1888bb7dd3b4f363</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-22 01:49:35	<u>0x3201e328dccc3684d68f5a39819b8f80999ae96236f4272b7233b7c67d249c6f</u>	+ 1 t!	✓
29	2023-10-18 17:19:05	<u>0xfeec49436c2334e6a0eedcd25b1068d748181393f2588ee40291d0ca6576c60b</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-18 01:57:35	<u>0x8035d4f99dc977bb53ebf9b3430d6f66422913a2ef4f6cee79d82e981650528b</u>	+ 1 im!	✓
31	2023-10-15 19:19:45	<u>0xf21299901907188c5862b616683ca2cd700330c3dcf201e9bcd9a3ee0b4c3fdc</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-12 00:24:15	<u>0xf9cb304a24617b3b7bee2ce60e4a97a260e33e75637721c51abcf1d3cadec4de</u>	+ 1 hibredeem.com	✓
33	2023-10-08 02:17:40	<u>0xddb7e5886d7566d0958cb81ebeaea6132b86099e8b0db368481cd88bcd196170</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 23:11:40	<u>0x4eaeeba454d2e03c1c22</u> <u>f34c8e6a21d91c6f79c717</u> <u>669ffe005d17d2d1494228</u>	+ 1 Join Us https://stake-offe r.com	✓
35	2023-10-04 01:25:15	<u>0x879874600462ddc1babd</u> <u>8c5e438e16fc1fc809fb7f</u> <u>5fa75c5ce78b7e7d3b1cca</u>	+ 1 im nft!	✓
36	2023-10-03 20:49:15	<u>0x5039e0ba653b237643e2</u> <u>52d6068a1051b9305091ad</u> <u>f4114ce1f5ed1f9c550593</u>	+ 1 m!	✓
37	2023-10-02 16:50:05	<u>0x2309a19d703d83512db8</u> <u>c9fec0f9a49af14232ea25</u> <u>f69be14be2a964ea28d4f7</u>	+ 1 dolib.com	✓
38	2023-10-02 02:05:05	<u>0xff4312350fb2b1281e27</u> <u>0e2d194473d37ad316a1dc</u> <u>467aaf60325fec177521a3</u>	+ 1 hibredeem.com	✓
39	2023-10-01 17:30:00	<u>0xd68366c79b048b2292b6</u> <u>ddf3e308e558ce9905180d</u> <u>9e24fa50ca19d5c49a9a41</u>	+ 1 aim!	✓
40	2023-10-01 01:38:05	<u>0xb6a8374e92762e6653c2</u> <u>b34e89f8fd6f42174224db</u> <u>834d0b914cec44f7a6cfb2</u>	+ 1 aim nft	✓
41	2023-09-27 20:14:15	<u>0xd410600ffb460aaccb38</u> <u>6affb2efb9b5233f4fc92c</u> <u>30bd73d740f330122358d8</u>	+ 1 laim nft	✓

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