

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7382e2af3c14047d9d78cf72b4befb38d0d9a3c1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	419 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
\$2000 USDC	N/A Voucher
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A Claim \$ARB at <a href="https://foundingarb.xyz">foundingarb.xyz</a>
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0x18c3f4aa226beb9aea3f c46f1c190347f41f07a378 2f2f2207b205e12f14bc12</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 02:30:45	<u>0xef7fb286d86b915acd59 f5bef40d7f7d6f9bd69ec3 2aa755e3cf7b8a4d04ed60</u>	+ 1 PRISMA	✓
2	2024-02-12 22:47:45	<u>0xa5bce4eeb5c6ffcbe519 fecf0bc771a23818c28987 4e5822f26d84be5c375979</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
3	2024-02-05 19:19:30	<u>0x472f68477eaa99edc891 cb7b62df6e12c70180a280 772fa0ca057225820c9268</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-01 16:18:05	<u>0x1c2cb6b69cc7bf931747 ded45e55fd8bcdd48ce125 b534e6aea376dd8ceec9db</u>	+ 1 fun	✓
5	2024-01-27 06:31:50	<u>0x1edf020453149dd8c7e1 7007e29316be14104ff41e 272d298fd71cc8629f873d</u>	+ 1 Liquid-ether.com	✓
6	2024-01-12 06:28:40	<u>0x01f73bf35357d9a4ed32 e590cbd286eca61cb7f92d 88fbb0ca8a49b1d89a17b0</u>	+ 1 Airdrop	✓
7	2024-01-09 13:22:25	<u>0xb56cf8f7ea46146699aa 352158217c6289d19604c0 93bab1bd7264ca943bac1d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 22:16:40	<u>0x8d5a38c41543aecbc5c584f158862806fb00cc16203c3e923d3fc5d2702b1fbd</u>	+ 1 Visit https://unrevoke.com/	✓
9	2024-01-03 14:44:15	<u>0x5f53cb4fb2791d889ac411063b7a2c888240966f6e8595a62bfabb1485d6ee6d</u>	+ 1 Voucher	✓
10	2023-12-04 02:16:00	<u>0x107f288eff3b0ff8c7e9d5f28d763ef1531d8954ba7003fe3e13b913c0d6989f</u>	+ 1 PRISMA	✓
11	2023-11-06 09:51:05	<u>0xb1b211f57adeaf21ff38c751ce7714c6fc02d8cda39da93798e71b2e6983159c</u>	+ 1 nt!	✓
12	2023-11-02 09:21:15	<u>0x22d28677442300329ce8a1e0d88c3156f2dc6e7fa3418a0a4158fc05fb918a3e</u>	+ 1 Visit website to claim SHIB	✓
13	2023-10-31 12:06:25	<u>0x32977eab5086a58ee8fd158f5f7500a813c2628220abb7f46657a0041d71990c</u>	+ 1 nt!	✓
14	2023-10-29 07:28:35	<u>0x50e919f46914985801ff221431ac5855a094917c83427d1913ca90266a6ad352</u>	+ 1 Visit website to claim USDC	✓
15	2023-10-28 08:20:05	<u>0xe7e6539b5761bd2c209a0788cc2f8e7e62d82b12bd1cc7b32db51184d34e62f</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-24 03:07:05	<u>0xd8e23207e76b19e1f5757f6b9b0feb424fa82b24cf d4a90e08c4ff4f8fe72f33</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 02:00:50	<u>0x61c7cee609eec4605eea</u> <u>23ec6110ebb5d299012ce5</u> <u>a92eca7629b2ac1b27169f</u>	+ 1 t!	✓
18	2023-10-17 22:32:25	<u>0xbcbe70b84ac66cfa685f</u> <u>c22e22a1247e40c3b7f2a9</u> <u>19f2fab49623fa711cf828</u>	+ 1 im!	✓
19	2023-10-13 05:50:20	<u>0x0808980567fb90874c07</u> <u>e49f388bde93c097c7f033</u> <u>2b49527678a955b3291512</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
20	2023-10-12 14:16:00	<u>0xf4f3402832be4c331356</u> <u>dfb9a8cdba366e3c3f9808</u> <u>2e49404e31872e57b51ded</u>	+ 1 onestake.com	✓
21	2023-10-12 01:32:45	<u>0x60ba74f92f02ec9ea7b8</u> <u>fcc2aa30346c301fe1afdb</u> <u>71235152c427d83f480a7f</u>	+ 1 ocketrpl.com	✓
22	2023-10-09 20:12:15	<u>0x32dc29c11173c29324ad</u> <u>616b6e27405bb3211b83e2</u> <u>4f605a9eaf06a2b5f435b0</u>	+ 1 laim nft!	✓
23	2023-10-09 13:30:35	<u>0x4f87bb16457f07ded4f8</u> <u>00c99d9ae4677811e72759</u> <u>0c9fb4e1ddcbf35855dc0b</u>	+ 1 hibredeem.com	✓
24	2023-10-05 17:14:35	<u>0x70d7660d78ed53ba463c</u> <u>9f590c96ecfe7616e79768</u> <u>6495eea27a5f03db9f618d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-02 14:53:25	<u>0xbce2f7a39d5f01be7a96</u> <u>13ba26ed28796aed42ca58</u> <u>5681545ba773cfbef6b737</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 12:28:35	<u>0x81990466289d26a774cf</u> <u>b82633452f97fcd3dd896d</u> <u>0b2c21bff2fc168ea29c83</u>	+ 1 dolib.com	✓
27	2023-10-02 10:15:25	<u>0x2da1ad2e38d906f8d3f5</u> <u>f75f1a56a641a2eae080f3</u> <u>17e87670d7ac59ee0a8ab9</u>	+ 1 im nft!	✓
28	2023-10-01 22:34:15	<u>0x0ca1645b9fda76bf19fe</u> <u>90491083172868fef6541b</u> <u>f73fd0a5b559423f7a2484</u>	+ 1 hibredeem.com	✓
29	2023-09-27 22:40:10	<u>0xd392cbcbba67fd962dcc</u> <u>26402e926909b340e2ddaa</u> <u>5016b06bb545e7a37eb665</u>	+ 1 aim!	✓
30	2023-09-27 12:43:05	<u>0xa7027b718027b7a59a62</u> <u>f50805f1ef3adebcba7a3c</u> <u>537a54d6d412f518eb98b3</u>	+ 1 aim nft	✓
31	2023-09-27 08:38:45	<u>0xb93f0227d7b2d6a03a09</u> <u>6ea2a57db551c7abdef9be</u> <u>bf6abeb3816fa4bd82c343</u>	+ 1 im nft	✓
32	2023-09-27 08:32:40	<u>0x56eccc4a9574db3dc93f</u> <u>7b6f6c4812ae2c9f1c68ec</u> <u>c7502d2b4b263aa171387c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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