


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x895aa1dc4622d62daad8a18d3e12dc45c7008231**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
USD-SWAP <sup>3</sup> COM	201,000 USDC
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
JOIN-USDCOM	399 USDC
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
	N/A C
Liquid-ether.com NFT	N/A Airdrop
Shibarium Airdrop	N/A im!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
	N/A C
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:24:55	<u><a href="#">0x2ae6ef3dbeca13c3667889fb1c5b587416b6c39a31f51296f52f4f9f0ac1c73b</a></u>	+ 1 USDC	✓
2	2023-12-05 02:06:35	<u><a href="#">0x62523a9b47aca5ab8efafd0f0562e9174388de0a93abe7e0842dc961e8a280d0</a></u>	+ 73 USDC	✓
3	2023-12-04 11:42:05	<u><a href="#">0xbd50a58d94feca4ba50e05136b8db4bf1e5a307f660ac0fc2514e64cccd1e627</a></u>	+ 1,000 USDC	✓
4	2023-12-03 16:43:35	<u><a href="#">0x2045ed49e1fa1c8fc4d44586e56ad4942292bd0fc75be55a1e0414f5ca2d931d</a></u>	+ 1,000 USDC	✓
5	2023-12-03 01:43:00	<u><a href="#">0x391f3ed819b95128556138f7c4603b0bf02a798a2ebc66f07b49504791142bb5</a></u>	+ 2,500,000 SHIB	✓
6	2023-12-02 02:38:25	<u><a href="#">0x9cd3bcf583acaba4460c098805aacdee63cb177fc799ea7f1c631279a23dcdc0</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 14:34:55	<u>0x8f51c7173fb8d1ae042515bde77aeb381369a12932b936a3ef03ad646a0a875f</u>	+ 2,500,000 SHIB	✓
8	2023-06-02 16:44:15	<u>0x602992b600a894bc3b440db42deee79d0d0bd85013ac547e45cf14a6f763a61f</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:59:05	<u>0xcad8369e499f63d5f252ea4fa67c655ff7200aa5dedcb66e60af44928b9c6325</u>	+ 1 PRISMA	✓
2	2024-02-03 02:54:00	<u>0xb52e11b955b42a646c8ba8c3881dcbf156e09d0975056c98e9e1831cfa78a1e2</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 06:06:35	<u>0x6fb009d6b7de348e034a830da75dc8a2f07fb4cbaa7001db086e08950d63089</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 12:20:55	<u>0x2913aaaaee523a59f3d94321da9a84b6d20f980be302e924e052ad62b7da746af</u>	+ 1 Liquid-ether.com	✓
5	2024-01-15 05:01:45	<u>0x1e2b78b4a40e98f932e98adfff26fa168ee5cc2677ad2ee45cc60b2bfb41c77f</u>	+ 1 Airdrop	✓
6	2024-01-13 12:55:00	<u>0x7da02782ba6f789cd8e6b537bb0a8b5e37e715e8e128f695e4d0e5c3d7b58e09</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 09:19:50	<u>0x7bd50a9252c27446f0677e561f6d95d9d1b85f33f6b0d94c855cab0fb3414098</u>	+ 1 Airdrop	✓
8	2024-01-08 21:03:35	<u>0xac8166bb380085ad5fafce752036ad619b4ac8adbb7b9f61784d13e279d473c6</u>	+ 1 Airdrop	✓
9	2024-01-08 02:25:40	<u>0x83e4f04e42c79c47142e5b7e258ce4d1dc314b7629ff5b4980cc9b4f43292127</u>	+ 1 Airdrop	✓
10	2024-01-06 17:44:10	<u>0x16eaa20d1f5cacf82f9a2e7718dc669a0027a9f8b6c589d37866420d74eb84a0</u>	+ 1 Airdrop	✓
11	2024-01-05 20:34:35	<u>0x48f9e5e2bb8f792888289d22b9f80f29195831f07137cede4e8a31f23fb5d844</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
12	2024-01-05 18:43:15	<u>0x9d517b72ec428d3f47f02566aca4b92d78442be2ec62d6d5225bc1cef72e05eb</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-02 02:51:35	<u>0x80f6758d4e7034784bace8124d388f4df34638dd02e5a354187efd82f9f9f3c</u>	+ 1 Voucher	✓
14	2023-12-18 14:51:40	<u>0x1a74c3c124eb66ded5cbd5c1eb118881887da9e393eaa499b766e336f69f9781</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 20:21:20	<u>0x46e1475c01777dc755194eb648dd93334446414ae53f52ade1faf2e0b6eb56c3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 14:22:10	<u>0x983e2ca816225e94caa9a85b0675c6aff434c5433312d33283501ae834ab573f</u>	+ 1 '	✓
17	2023-12-05 17:36:35	<u>0x5d5adae1b3289415352387e37a83ea2856d1b1fd8202933df4f07afe1e92087b</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-04 00:30:40	<u>0xe11e696b31d253dba5edc407f0e7e7b0ea9dccbe9d66b2796c3ecfc98aeecfd8</u>	+ 1 PRISMA	✓
19	2023-11-29 18:19:40	<u>0xd9a4d2398409739d40a4c5c15af5b19b5308ae91297c28fa33be5fa491e4c91d</u>	+ 1 o claim!	✓
20	2023-11-25 10:48:25	<u>0xd3fb55794d00a865127e0466a4ea22b110b76c4789e7dbf84c00a5352208456c</u>	+ 1 p	✓
21	2023-11-09 17:29:25	<u>0xc0c436f7aa19d5ec4d6d53e3df185f567fe50414da0e97753be9159b2de3e901</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-06 23:58:30	<u>0x5df1fd633f0392f250f1adb3c7bcff2f65e954f11244dc5b817ef223ae89f002</u>	+ 1 nt!	✓
23	2023-11-03 04:43:20	<u>0x6add5c24c686cdf0ee23de856b1d2a48f9a9fa4fcae2f6dc914ada5e2fa35e4</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-31 22:05:10	<u>0x7ecfa54ff0f5ee69cab72433f74cf0df5fdcc7dc765b0f37f064d0003b6d0d09</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 18:22:15	<u>0x15e202559a582d0a0d93e185a13d430d3133983d3d5bd96d8a0a9d44727b0654</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-27 05:21:10	<u>0x0abfee4f2039a788986f28e78f9b6f37a0a6a77fb62f8252c5636aa5c0b01aa0</u>	+ 1 Visit website to claim USDC	✓
27	2023-10-24 15:58:40	<u>0x0330f9f5e351f5da0df5cb1e7151d311e829cb62810f89c610c5cb319cf1369f</u>	+ 1 int!	✓
28	2023-10-23 06:15:40	<u>0x2ff8449f108de6216caf c759119d3758a7df6aa22aad7ffffbb62d8cf790af3bf</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-22 09:38:15	<u>0x0098100ae5e5bf99e95490b88896487095a439ea238dd598ae90f7d008f05f62</u>	+ 1 t!	✓
30	2023-10-19 17:38:00	<u>0x90fc6ed5b60d1cae53d8e1a67cc6bf39e249fb7d9a2b791cef36934b599ac0e8</u>	+ 1 C	✓
31	2023-10-19 16:25:50	<u>0x980244eccd5469c5202f400326b6871ba06aa54b948ee8d03db799d082b4fabe</u>	+ 1 Visit shibsite.com to claim USDC	✓
32	2023-10-19 11:14:45	<u>0xcdbe1fdb733bafa522f34ac99bdb1884d8e70579bcd2da2869b5ca63bd928d4b</u>	+ 1 C	✓
33	2023-10-18 01:52:25	<u>0x3a2064e3aadd4a319118894d02e875aae83a679bab99549f282bb4b96e73e558</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 13:52:20	<u>0xf5076ca0c01bb786b4e6d51843bda7340ffc60c5d8a95f11f8f4913069bfac04</u>	+ 1 ocketrpl.com	✓
35	2023-10-12 10:58:50	<u>0x1fd95db819b4275b275bfd1d6959ebd91540ae1f80c0998b71efe0aa71057554</u>	+ 1 hibredeem.com	✓
36	2023-10-08 04:50:30	<u>0x3688ee7b150204d3efcc1dacf12740c47e67fc1b4fa5275e926bdfc4f21b9901</u>	+ 1 onestake.com	✓
37	2023-10-06 10:41:35	<u>0x652126c1e3ed79ff858904b3b3bbc41100fed9db183e83a88980753a7accfad3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-04 02:36:30	<u>0xb463cc37a26e078adb5e0f753d58510b011bc1838425832c4a49534bdabbe68c</u>	+ 1 m!	✓
39	2023-10-02 08:46:20	<u>0xaaa3723c8b6357e1b5013a1a59ecb38e02dcc1a928af18ea46f68950d7a32fe9</u>	+ 1 aim!	✓
40	2023-10-02 04:21:50	<u>0x7342999d1b1af1642ed6d7db4316630f40fb22b5003fabaf58eb7e2104c15dd5</u>	+ 1 dolib.com	✓
41	2023-10-02 03:31:35	<u>0xb8ec870c40f0a7719f5afe2adffa6eefd0b251353b7c74ce0393ab713e9d92b8</u>	+ 1 hibredeem.com	✓
42	2023-10-01 10:56:35	<u>0x8cae6177419d9184cdb17a8ac9cae917b46ae5d1e6c56076a977b4140c5c204b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 00:15:45	<u>0x96aea92b7b92a0b8c24a</u> <u>b5b6405e96c391ad6c7f0c</u> <u>7684d076f3b628f450ce19</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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