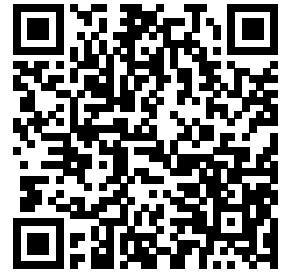



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x946f845b478c1f78d202cda3640a271a165580ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	195,000 USDC
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:27:05	<u>0x6db4bb1c93b0b3cd911c</u> <u>fc93f05240dbef921723c6</u> <u>f1844cc46a8a68cecfcccd</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9</u> <u>42c5d8fefdd6eee109466e</u> <u>c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-08 01:42:40	<u>0x003c3c8aca21693e384d</u> <u>3633a3471c3c10965d9189</u> <u>f956b2410b7e5374b43c7e</u>	+ 1 NFT	✓
3	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66</u> <u>103297ba5fddfbbf3919ebd</u> <u>3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
4	2024-05-05 08:58:45	<u>0xb2afd75e82f4fef6b8e9</u> <u>f71dab19b6ea24da06c370</u> <u>3824e3a68235a3b92ae9e1</u>	+ 1 5btc.com	✓
5	2024-04-06 14:30:20	<u>0x245c44c1982e2777d0d4</u> <u>268b07df6a0317e0e1df6b</u> <u>2462efd5d55fad208832e4</u>	+ 1 usdwin.co	✓
6	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae</u> <u>cf25a6b93780a1dd60dd03</u> <u>40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
7	2024-02-17 06:42:05	<u>0xdd466c6b2cba7ed0ea65</u> <u>e9623f6c96b7aee3fa8d8c</u> <u>36a0ea621561cf31399bdf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 00:51:10	<u>0x6419e57a14f959e89678</u> <u>f73b56bd08da2122c0813b</u> <u>3f06232f3239277806da93</u>	+ 1 NFT	✓
9	2024-01-18 05:30:00	<u>0x7b3e28f4ad886baa06a1</u> <u>448db02ca422b681393e94</u> <u>49af2e3c8fd95c607f2509</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-17 06:39:40	<u>0x2c875a1e9392d62d0f17</u> <u>d2ff305338ba8d92a055ae</u> <u>f56af727f90fcfe0c177dd</u>	+ 1 ethevent.co	✓
11	2024-01-08 22:28:45	<u>0xf3750e358591d2cbe718</u> <u>8f1e9bd0a56ca172dece68</u> <u>f25b0153f7f55ef355f95c</u>	+ 1 Airdrop	✓
12	2024-01-08 04:13:40	<u>0xbae42d684d311e087b05</u> <u>c03ad896bf3fed5254fd2a</u> <u>ad155964adb8eaf7a368e4</u>	+ 1 Airdrop	✓
13	2024-01-03 12:55:20	<u>0xa55e0d66bea2ed88e68b</u> <u>38ffd0498faba6d995106a</u> <u>6d3c82a4842152edd32f44</u>	+ 1 claim!	✓
14	2023-12-19 14:32:30	<u>0x160ac8f3a877381532cd</u> <u>183fce8784f6ccab0de190</u> <u>045104d72e79d654213428</u>	+ 1 Reward at dydx.win	✓
15	2023-12-05 23:43:00	<u>0x027aff5daa7f1827a2fa</u> <u>bab7d4aa8ab3ce5b0ab056</u> <u>7aa23fed596c1e9b268690</u>	+ 1 ' '	✓
16	2023-11-29 08:30:05	<u>0xcc8480f50b9a070133bd</u> <u>67d520a6150200c4dcf378</u> <u>7a287eda370ab76c8e9598</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 05:23:30	<u>0x45e7c79a20cb90b4bb438b02860d5668af12d89e74f557dbc5fea009fa1522f5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-08 09:51:20	<u>0x8ed1ebf9edd00c75586c5e33dba605290ca2e4940424c48835dff165f4c258a4</u>	+ 1 nt!	✓
19	2023-11-05 20:42:35	<u>0x3d5122c453b22f3bb3853963c45aeaebff590fa3734efc357890d04d0e63144e</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-04 13:15:30	<u>0x84b245a483a9a58bbfe24171a3b09f216701921e99843665abf19ff4c4025a6c</u>	+ 1 nt!	✓
21	2023-11-03 12:44:30	<u>0x5cff720a6966eb7ebd5eb82ec59cf9424e969c2026c6e3f5a1eaf991b62b595b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-01 14:57:00	<u>0x3e1727517140cf9f032d10fec1c747a0869df8d81777528782d6ba2cb9312594</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-30 10:59:40	<u>0x61676db39e6981205686ccf4db4a7b2a019118639ae889db5fe75a27969c3911</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 12:04:30	<u>0x3e4e3bc72078778ae8e734d7a72b5af5091564c83f672dbf42875864b5ad6cb8</u>	+ 1 Visit website claim USDC	✓
25	2023-10-29 02:18:05	<u>0xe745a55802fec6415148c6dfa438c47a80358174047f51c94672c7f470699909</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 16:16:45	<u>0xb3467a734871932428f5</u> <u>fa9afb8ec4ea757cd58aa5</u> <u>0548d76487d5b73cb23ccd</u>	+ 1 int!	✓
27	2023-10-22 09:30:30	<u>0xa06a2395a89ff9be5b36</u> <u>888fccf7e715bb4ab4f074</u> <u>0ef86022c70aba50453035</u>	+ 1 t!	✓
28	2023-10-15 22:11:00	<u>0x6fa2c4fa3348d53b3591</u> <u>f0d326ea5b51f80a63e53c</u> <u>e2c0298c8f698b7c88002d</u>	+ 1 im!	✓
29	2023-10-14 15:28:40	<u>0xfe19c56523f1bd333261</u> <u>7abd04990850165d279b08</u> <u>6ea2d1fe40cc1d15483299</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 23:24:20	<u>0x9731a95e4d7d9996774c</u> <u>be1ad778d5391dd480d8b8</u> <u>784643753aacf8613cc277</u>	+ 1 onestake.com	✓
31	2023-10-09 23:05:35	<u>0x1eed13977b690ad827b0</u> <u>cb23d94b18b195d02839b9</u> <u>a45ee6dc20cf653241f4ed</u>	+ 1 laim nft!	✓
32	2023-10-09 14:55:35	<u>0xfaad7611de66209d0f2c</u> <u>10972d8fab5402fb63b8e5</u> <u>de7569255c242d293457c6</u>	+ 1 hibredeem.com	✓
33	2023-10-06 13:46:10	<u>0x69f24b233eed0554fbad</u> <u>8951a515f6f5f55b2c14a0</u> <u>1cf8d1614c4d6202d52c02</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 14:53:30	<u>0xf2dfbc2833f010275fa</u> <u>da594b7759323110350b6c</u> <u>825da8b0677c2312bca18d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 03:22:10	<u>0x358f9c71b487265acad8241dfda7dfec08942ae5c18848610140601e6a1bd07c</u>	+ 1 aim!	✓
36	2023-10-02 08:34:00	<u>0x6d95f22169656b7618eb93e40e51a8aa2878597f9931c2d93565fed2d46aa885</u>	+ 1 aim nft	✓
37	2023-10-02 06:35:30	<u>0x6e6777c77eb4cfae170476e2cfe7fbadac01bf939f560dfd2750b452818cb3cd</u>	+ 1 doLib.com	✓
38	2023-10-02 05:50:20	<u>0x25cafa35eb5b7e83f83bd8728af6c5578eeef30b5d580316206699170e0000ce</u>	+ 1 hibredeem.com	✓
39	2023-09-25 18:13:15	<u>0xe95988302cab768b8041a9107e5f5e4a79b8b502beb6483144aef705327cb01a</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 17:21:30	<u>0x58cd983ee933ab965547095bcac7e0d61c79a47e8a93781cb7559ea6834203ae</u>	+ 1 im nft	✓
41	2023-09-25 16:18:00	<u>0x48c23a25e41d1a84b44dc73850ff299c10abd85f309a73f7669a62c64fb8e11b</u>	+ 1 laim nft	✓
42	2023-09-25 05:11:35	<u>0xc70e7730194c9c586ab5b3ca960f7b7b4d407017a6d7c00189bda5791fe9797e</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 17:44:05	<u>0x95daf50fa4d5f26248940128630c945b05643058cb06b92e1a95f9d9ef5e9f2a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 07:16:15	<u>0x05baa75155886b63d923</u> <u>0b8df735f500c055865c54</u> <u>1a5ed74872a42540efc37f</u>	+ 1 aim!	✓
45	2023-09-24 02:34:50	<u>0x0d6ad0ca43d334f1e9c3</u> <u>3100baaf01896468f587d3</u> <u>30c39ec7e2881e8d11898c</u>	+ 1 setup your mevbot!	✓
46	2023-09-24 01:41:55	<u>0xa4f42d62d16996efba15</u> <u>90456c1a5a8695b71e5890</u> <u>6b4168ed2e68043e28e258</u>	+ 1 m!	✓
47	2023-09-23 02:31:30	<u>0xf74f9baa1cd444560c30</u> <u>66d5e4ba7e5a9cb261ded2</u> <u>b461f51887b290ee45101f</u>	+ 1 aim!	✓
48	2023-09-23 00:56:50	<u>0x546739422f5952b6a897</u> <u>98fa6e59e89c079beaa16f</u> <u>c0641b02430de61cc67d58</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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