


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94c37fa8e078ebbe23ec6f7aaccb7bc5ca9c6e6c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	261,000 USDC
JOIN-USDCOM	397 USDC
USD-SWAP ³ COM	188,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
USDC-SWAP ³ XYZ	16,790 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
' '	N/A ' '
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:12:20	<u>0xcee6f0fe587d397848908f83dda833a49490f67d668b94b54a6232691c3a67d5</u>	+ 1 USDC	✓
2	2023-12-05 02:35:15	<u>0xd0f98dee91388debe7faf1cdcb5275cfda95dc8b173962c264f7dfffc73454723</u>	+ 73 USDC	✓
3	2023-12-04 11:53:45	<u>0x6a6552eeeb9be2d960d7d610dacaee39df83263b79e7be3fc1559df39f9f4672</u>	+ 1,000 USDC	✓
4	2023-12-03 17:28:10	<u>0x160bd1894384747536c16eadff64f6d9e3a3f6054b68202f6aed4eeff52ab02e</u>	+ 1,000 USDC	✓
5	2023-12-03 02:44:00	<u>0x706291e091c504426f592339079903077f036d2acd7c47513a565135cd59c38b</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:02:00	<u>0x98a50723edc4c6f21f2d4389e164e368d71e4cc24aa2944496d524ff9b7ead34</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:14:20	<u>0x734a8514e4eb8274b7be82224e171a007131512147791bf3f1b1f5e40e7b5f49</u>	+ 1 5btc.com	✓
2	2024-05-16 04:17:40	<u>0xa14eb6ca4036eb23cd88f9d9be28ff0cced1427a61901d55e85736a3594ab267</u>	+ 1 usdair.org	✓
3	2024-04-18 01:53:35	<u>0x37e630c3b65e97f60d5af42ad8c41594cf608e946f9e4d4119f7feacfb2516db</u>	+ 1 5btc.com	✓
4	2024-03-31 02:28:45	<u>0xf7958b0fd43e848904ff57dbf039b4ff6ffb4d759417afa8113b47084226a42c</u>	+ 1 usdwin.co	✓
5	2024-03-29 03:23:40	<u>0x0ee247ccbc75ba778ef5e4150c7968c3688efa6cd351f06642bc1ee2a285e34c</u>	+ 1 usdwin.co	✓
6	2024-01-29 21:30:45	<u>0x448074a312afb00ee105392e5c75bccca25edf35513bc618cb094199d23a474f</u>	+ 1 Liquid-ether.com	✓
7	2024-01-29 03:47:00	<u>0x8d917b3116f3e8f4f3d4ff91cf15a87dbbe2626f493231bafaea48d88af69ef6</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 21:57:55	<u>0xe21ab3bc32329cac4e84396291d5cf3688049c154c539c50b6ad5b7c8efc7de2</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 06:00:45	<u>0x65370d6ea15d51249a648e37bfd9aa2fae2d8c62b0a89bf1fd0bd51a01b25449</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 19:26:05	<u>0x431e0b655f1434829013</u> <u>fc8e4a6f93d966f187e354</u> <u>4da906fe2aad6891510b8</u>	+ 1 Airdrop	✓
11	2024-01-15 05:46:30	<u>0xce64c576e785f73a39cc</u> <u>89a8aede8f52fc5ccdc50</u> <u>c675095f2a6ad5bb22dbef</u>	+ 1 Airdrop	✓
12	2024-01-13 13:44:35	<u>0x003f6899162871b36626</u> <u>e3b65f7471ccd51b3a7da4</u> <u>d6b4e435851d4ee1c35f4f</u>	+ 1 Airdrop	✓
13	2024-01-12 10:44:45	<u>0x343cdb59893e5f3ff674</u> <u>0e9e95017c143b1760c27e</u> <u>81dbb22cea54fbcf07323a</u>	+ 1 Airdrop	✓
14	2024-01-08 22:30:45	<u>0xd8edb03c71f40fc49437</u> <u>491e5fe2b5dd7df673af6d</u> <u>641af49346d581f69d6675</u>	+ 1 Airdrop	✓
15	2024-01-06 18:25:45	<u>0x6719fbee7dc04f0f5722</u> <u>436ec635420d7b03d8fd14</u> <u>22ac5670e229198ba77182</u>	+ 1 Airdrop	✓
16	2024-01-03 17:38:15	<u>0x9cb2f81f62d6cfc18396</u> <u>1f4a55e37155c7a4c4c193</u> <u>4188fc08c9751e03b47118</u>	+ 1 claim!	✓
17	2023-12-22 00:40:55	<u>0x07caab51c9946a11266d</u> <u>2b30e52b40050bf0cfa199</u> <u>7770e2bb8025d04b9993ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 09:54:40	<u>0x36fc198cb6557f4e8447</u> <u>623f57d12249ff4d88535c</u> <u>0e9a4e56b2e3d47affbb0f</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 19:16:40	<u>0xc9aec06c83c76abce277 ce27a740366e059696a125 0d98d829ed9147741b5c67</u>	+ 1 m!	✓
20	2023-11-04 15:43:05	<u>0x2059901e4c50c1ddc56a 9d0a13c61d11e9118b6b12 b06fb0881136fa2a8f233b</u>	+ 1 nt!	✓
21	2023-10-25 10:15:35	<u>0x79d5e106182e5a9da169 8a27643a550430bbb4d0a3 bddbd1b822ef25ded460ec</u>	+ 1 int!	✓
22	2023-10-22 15:46:55	<u>0x984950e46d4e8efb8175 6f3be03dce89732882b825 d1e6896506a21e93abcda5</u>	+ 1 t!	✓
23	2023-10-17 23:20:20	<u>0xb58819ef37ce6502c004 24e859fcff9db97d1ed0c9 7a41aff9b3b020d918e628</u>	+ 1 im!	✓
24	2023-10-15 17:39:00	<u>0x544ff76d91b26176ff77 e600e53bd5b6344365a048 344900a9d068f0199b90ff</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-13 15:02:05	<u>0x55e7f1fbeda8e3e26d31 63e64411da1d1bbd18506b 2249c62a7353f536af0730</u>	+ 1 ocketrpl.com	✓
26	2023-10-13 06:55:30	<u>0x15be9fc12e9bad857203 d9038d35bd282465a99297 b803ea3f69fa8cedece87f</u>	+ 1 laim nft!	✓
27	2023-10-10 07:35:05	<u>0xba5228dd263fe6d6b181 ca03b965823f2bb0ca6dc2 982603016ee7aa74554c9f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 21:12:10	<u>0x422e340c02e7923f077f46b27635ad66d5bdc66d01a5e757f0bdc5f5e1ae7c3b</u>	+ 1 hibredeem.com	✓
29	2023-10-06 15:49:35	<u>0xa67a7a3c01822e7f1dd0290418eb7780d59645ae449bba0fa7b0a9ce5ae2ad3c</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-05 17:12:25	<u>0xb432a35310f51de9614179c2b4e9cfe68b779456710609a0202de8e5deb61ea6</u>	+ 1 m!	✓
31	2023-10-04 00:26:45	<u>0xd01903bdb4119c843a86395e2caf1b98e40372cdb0d133de6cb8695dfa753eb1</u>	+ 1 aim!	✓
32	2023-10-03 12:38:45	<u>0x5fd4fcc43375dc5c855742977e151c3ce073bb2dde94011b333be7c0d44b7674</u>	+ 1 hibredeem.com	✓
33	2023-10-02 23:34:30	<u>0xd7c5a79f36a44979f812b8496c6421386826e5ce3c07241d8c3e98900993ed1e</u>	+ 1 dolib.com	✓
34	2023-10-02 22:10:10	<u>0xa5ecf69dd231587168cf19c6364fd14f0be19458229af8b9d033211f3c1ac4d4</u>	+ 1 aim nft	✓
35	2023-09-25 23:57:55	<u>0x299ed24e9231a1a7e7751f5f1571121bd18cf1c0f4de776cf9143ca68e271e54</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-25 20:32:25	<u>0x27311dc55d1f821fbd640cd182b1a137844cac13fe9e33c5e3c56fa72a7345c0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 19:30:50	<u>0x2cde78b4c1d90c31843c044b981787834c33a44af1aaeebdc255c8675a8af602</u>	+ 1 laim nft	✓
38	2023-09-25 08:01:05	<u>0x503323828e8ab64ad4a1c85ea1f9cd71ba14c45c737206f90533628a0891e936</u>	+ 1 Visit https://fixedfloat.bio	✓
39	2023-09-24 20:42:10	<u>0x72227164de774183c2fe4aebd4c0051b724fcd55f6c9756feb87daef847cc219</u>	+ 1 aim!	✓
40	2023-09-24 10:22:30	<u>0x31a60420a2957e81d3e1ae352b0b23dbf66297295e86aab75b16f7f2ff9ccb36</u>	+ 1 aim!	✓
41	2023-09-23 05:16:55	<u>0x5b9ff098901a69421ecaf7f5053762573f96c9dc6000409cdc17024011c3e128</u>	+ 1 aim!	✓
42	2023-09-22 10:51:45	<u>0x0bfc00216e525822b24c5b55b785b8f5fe93a0edcd50930913334d4bdee801ea</u>	+ 1 m!	✓
43	2023-09-22 00:21:30	<u>0xaaabd4e915a8c9bebb4fda7f520c67e4d65e8020b9e6711530ab5af5eea54711</u>	+ 1 aim	✓
44	2023-09-21 23:43:35	<u>0xa8e203a7c2c9bef8cebff4f59576d9e8e39555465851a3030a26a0125cec35ded</u>	+ 1 setup your mevbot!	✓
45	2023-09-21 23:26:55	<u>0xa6fd9763b777842fc0961333568def6c509b3755c590e9b58d16ff1c88799684</u>	+ 1 laim nft	✓

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