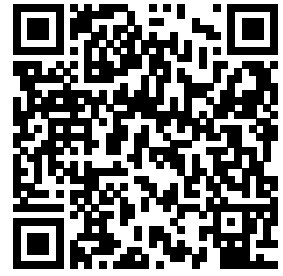


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3a5be3ee0a2c11536f324b4f63e2d76388d1309

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAP³XYZ

262,000 USDC

150M SHIB VOUCHER!

N/A hibredeem.com

CryptoPunk #7618

N/A laim nft!

Â-

N/A usdair.org

Liquid-ether.com NFT

N/A Airdrop

Azuki NFT

N/A nt!

Azuki #9605

N/A aim nft

Â-

N/A usdwin.co

\$1000 CRO VOUCHER!

N/A m!

'

N/A '

Â-

N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:53:40	<u>0x59f5b1466872d70bfbfd56f9280dbdf0a77a118889d85673096b260f68eb597cd</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:39:50	<u>0xef6eefd44ed12546394ac88111cffd2a2b0657739bfe2f4c917727059003d70a</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:13:25	<u>0xff07af81a184062df784b8843cdb1bc9c2fd112e21f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 21:45:15	<u>0xc3b08aa8a4826cf34c2763198da21f467adbc742b8c3c87f152cbc22b4dc6713</u>	+ 1 NFT	✓
9	2024-01-13 18:08:40	<u>0x20f6898628e74d8d4d69313680a771b239a95df1d402eb103d5743d1b745d4cc</u>	+ 1 Airdrop	✓
10	2024-01-09 07:48:50	<u>0x8f9a62f3b82ec71ed70ec77382054d70b0a297547c299e62700b43d97245e56e</u>	+ 1 Airdrop	✓
11	2023-12-29 23:25:00	<u>0x200d0b7d924e0ee5bcc1f73fcf85a5f7b309abf602199f75fb51ce0be3bf06da</u>	+ 1 Voucher	✓
12	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
13	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
14	2023-11-28 02:09:15	<u>0xaec7f0db0bd484d8c9eef39fda603b0e1d6fb70b16c534001158eab84c977c4a</u>	+ 1 m!	✓
15	2023-11-05 02:58:35	<u>0x1641b282cf29106b28b101d40235a78230862730f514c92021f06f3a061be225</u>	+ 1 nt!	✓
16	2023-10-25 15:37:30	<u>0x437b181454d0f3a9bcb13f20fbe12b4672934de463f123f7e720543acf47c61e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 15:31:20	<u>0x44cfa6843a93e7db12189fe25743d0607d63df03b117f29cf96cafc3215876f6</u>	+ 1 t!	✓
18	2023-10-12 17:41:55	<u>0xe95d96c4155aec8e94309e70639c952b5c62e9eb40f0266143dd6b14d125a630</u>	+ 1 laim nft!	✓
19	2023-10-12 17:03:30	<u>0xfd10723e76fb5ce08d3f2ca5410ed832af8e08e36f97a7f41ffa82b2b8a4419d</u>	+ 1 ocketrpl.com	✓
20	2023-10-11 01:14:20	<u>0xc643859cfc55c6a8587367df93c3864073c91ea8fc24a9d9f9fb2e5867634b34</u>	+ 1 hibredeem.com	✓
21	2023-10-10 00:37:15	<u>0x7a990c121f7e57158fa00aee8d92da7c0d663af20c0d46fd177e93495db3624e</u>	+ 1 onestake.com	✓
22	2023-10-05 23:23:50	<u>0x6184528bbd92773365c2110707522c02ac8a4cde1d7d2ab60289d836f8dda384</u>	+ 1 m!	✓
23	2023-10-05 09:26:50	<u>0x4715a77c20d5591c4009e08788d2fe7927e4479439d671a00bbb1a43f8cb8742</u>	+ 1 aim nft	✓
24	2023-10-03 18:51:35	<u>0xac761f7ed1a0ee8dd82a5bcc11a00147df9a7ce5e5bb851970e2a49e10de7d54</u>	+ 1 hibredeem.com	✓
25	2023-10-03 03:20:30	<u>0xd02214a2b84e5793f3a5b439aaf8a06e9e2bc9a3cfccf1d288328e00c0cb17b7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 17:15:10	<u>0xdf59f5ee1ff689cd87be3d00a27311b6c73d23bfd3e24fc9d7d04302ac68646d</u>	+ 1 Visit https://fixedft.com	✓
27	2023-09-26 15:00:55	<u>0x2faaf7550f87f1a8e6c2ce71d6b8865514b57cc78625ff6c0736d0874be690d7</u>	+ 1 im nft	✓
28	2023-09-26 04:26:00	<u>0x426ef33300b1b4bfb10f028f0b8f8a63d4f64b2d1bf99d609cdbc08adb5851e4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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