

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa3b1b893b5aecde4dd3d360f340149b84c370466

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	163,000 USDC
T I¥ME/SHIBAFI	37,750,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	14,454 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
LegoStar NFT	N/A t!
Â-	N/A usdair.org
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:23:50	<u>0x291a6073f28674867bf6 15d071aa001fb03b44ba3d 6c31de4f2805e1caf67849</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:07:25	<u>0xd60581647a1064fc3122 f5521e87406d5f48bb4433 3f8c3fc50f74c8b4ba23d2</u>	+ 73 USDC	✓
3	2023-12-03 18:16:15	<u>0x3ef6adf23117aea3e58a 986a6f491db5e56a33aff4 5ce857287f8e564de134ed</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288 5176a18ba5065db468f078 84b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486 05ef31cb4971617bcd54f1 fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617 50ce6b0deec6e429db76b2 cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-05-03 15:53:40	<u>0x03eee71db03da2069db5 d7fb9cc2462695dbe33e06 5c23c7a72e5d5a256c5fbb</u>	+ 1 5btc.com	✓
5	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf 5e3c10836411e3d44b6bf6 87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
7	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓
8	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
9	2024-02-03 13:20:35	<u>0x6ed479bbac6cadd9224a1a593fbb8328ecf87c3652977b63ec77ef269df15d49</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 03:45:50	<u>0xb03f5c02b6a4afae4eee23d801389aac8bf4688ff3de5d80f6352250b6db5573</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-31 19:25:55	<u>0x09b6d57e021ed71b6b1f73e6a03817db287d2700ef6bf1fd2252b3b6b64ec8c3</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-29 13:24:40	<u>0x35e33274cfd59f0bdd76fbfaeac6376f996138c9153b57a1a0b5fd665b41b6bb</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 04:35:55	<u>0x38a173160dd5a1404b13f7c243465b867351989fddfcd1d42856c03d5824257</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 08:19:40	<u>0x28e4afef0fa66881dc5dd8096c7f2e13ad26f4e5e01be20c544bd8938d9be67</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 21:03:20	<u>0xf0d3611faf963dae13bfd6281952c4787472b4b9069e981167cbbf6dec968131</u>	+ 1 Airdrop	✓
16	2024-01-15 06:36:45	<u>0xa417695be2103dd79022c707b6bcf7295140dcbe8d75105cd4c3e0b36fb8230c</u>	+ 1 Airdrop	✓
17	2024-01-13 14:41:00	<u>0x34e4a7ab810bde4ba4c514c4e242fd5d1620418b44f1b3d0b8cc146204354217</u>	+ 1 Airdrop	✓
18	2024-01-12 12:19:40	<u>0x0160ec4d36be854a1e936dc2814dd9c4f77cd354df718dbb9538bf94e5bdcf63</u>	+ 1 Airdrop	✓
19	2024-01-11 15:17:00	<u>0xc6773f90f1b3bea3df0809ceea4105d49d5eecd72a36408404b1965e93160717</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 15:15:20	<u>0xfac92fec14d3562fbae35315dca77e4ab0df7010c8eebe6ddc90c0f938dcb633</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 15:15:15	<u>0x2ba1e5025cbc920d08293076c425f01aa2ff26ee3fcb6c88c2e37b358281144e</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 15:13:05	<u>0x1c41633b46811cad1009c15b313b7c7abbadf6de6f38318cc5798b16ff60b838</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 06:16:35	<u>0x95be3c696de665b2c727738b4c71ac94fd821ab8a614265055d08d2b7d32befa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 17:29:10	<u>0xf698236bacb7ac9afc32 f4872818ac0c17729b6118 85fdbacce6fd9a71a875ed</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-23 21:08:05	<u>0xffce3f4e34c98223448d aaa35d599950ec65d3fe31 1e81639840a7f29a870142</u>	+ 1 ' '	✓
26	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16 df8c41addc3dd15e18564a 2f1c7287bf04b16566b819</u>	+ 1 ' '	✓
27	2023-12-19 06:01:25	<u>0x9b285debe3406da5a109 a74610793370e04e9f227b 5619d242299bddd77c6dcd</u>	+ 1 Reward at dydx.win	✓
28	2023-12-07 13:32:50	<u>0xe56ef88e5fc7d80a5602 892970f728855d64291e19 b45c4aa0fa4817fdeedd46</u>	+ 1 ' ' ' '	✓
29	2023-11-28 02:27:30	<u>0x7e05c67efe3cee964fc0 bbe5d98adb5e3fe67e66a7 c2f1fc644129994c7dc8c0</u>	+ 1 m!	✓
30	2023-11-27 12:56:25	<u>0x069e1c114e95b8f15b19 adce7d884b5a3de6fa5662 4aaaa4f06b45afe5b6bc62</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-05 02:55:50	<u>0x342c5b01917c84861e71 6b19549cd90c01a75bdcfb d84da23d416abdb2863f23</u>	+ 1 nt!	✓
32	2023-11-03 13:02:20	<u>0xf41fa1da77ecaab01080 58d0696aff5ae49ccaeb1d 589378b899ab28d2970f5b</u>	+ 1 NOW	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 02:29:05	<u>0xeadc17d2e03eaf390d62084849dfd92f421ee82f0003e5fa2c868e1877f9829a</u>	+ 1 \$BNFT	✓
34	2023-10-25 14:10:45	<u>0x7894e30220002e5bb0436769fe85769cddb8c89c747a85d08f9eb411716d1753</u>	+ 1 int!	✓
35	2023-10-22 16:29:45	<u>0xfccd94a73d24798b07451f5e565714795786ad2e2fdb2058f5fb12a9968af9b5</u>	+ 1 t!	✓
36	2023-10-17 22:27:30	<u>0xdaf6b8760912075fffb979856cfd534116af5eb737d69ca923706d39ec372fd</u>	+ 1 im!	✓
37	2023-10-13 04:53:40	<u>0x9d757588c1c87fbb614320fa53cf9ceaac2b53e03b5f069c4d4a7974d7cae6dd</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
38	2023-10-12 14:47:30	<u>0x5185682bed34265546f38f24a9b32d487fcb1c2db9f87a33f7318c7faaa6d416</u>	+ 1 hibredeem.com	✓
39	2023-10-12 01:22:35	<u>0xdb72c6e2a9a5564936d53f559d6791fc0edbfa58b2727fb954e2d22f29e80af7</u>	+ 1 ocketrpl.com	✓
40	2023-10-08 19:02:55	<u>0x7934b1580a5a5f1ec0672e4f18f7a7f8bcc0053581757da4fc5d69b100a76314</u>	+ 1 hibredeem.com	✓
41	2023-10-08 09:34:40	<u>0x628c6a84dc565f9b22e088a433a24e4a9841c0793cd7c8e2f1431568ceec1f0c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 23:21:55	<u>0x959074d13f80dffa5a6b</u> <u>f6befadb6e724db45addc1</u> <u>cb9896164590bbe4a50602</u>	+ 1 m!	✓
43	2023-10-04 22:41:20	<u>0xd36bc8e2c1b0de19a457</u> <u>64bc2a2c179674a94f49a2</u> <u>0e96bb9dd5cccc61a62867</u>	+ 1 aim nft	✓
44	2023-10-03 18:49:45	<u>0xb272739de39e2ef0359c</u> <u>722fd1c73248ed428646ed</u> <u>e5a187c84387eb74810e35</u>	+ 1 hibredeem.com	✓
45	2023-10-03 17:32:05	<u>0x81737f2f9dd25f97eb56</u> <u>100fca1fb23178d206ed53</u> <u>5a578424819e521efcaebc</u>	+ 1 dolib.com	✓
46	2023-09-26 17:10:50	<u>0x0b6c474d8f703fabedd9</u> <u>ca72c30d18b10f5a768c12</u> <u>cb1f291ee91e caea7abaae</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
47	2023-09-26 14:56:20	<u>0x8f816fcf826fac4c2809</u> <u>bf95deb06f18cab168754b</u> <u>089f3041e8902a7f7d1fbd</u>	+ 1 im nft	✓
48	2023-09-26 04:23:40	<u>0xbd0cb9cae3464f023e65</u> <u>b2fd3cc5bf90aab51efc0c</u> <u>3d681e58fe016de98e5b0e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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