


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xae8cf25c8b05a795aa9bd0f47c2e753082b9193e

| Token | Balance |
|---------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 174,000 USDC |
| 150M SHIB VOUCHER! | N/A aim! |
| Â- | N/A Reward at nftsafe.top |
| ∅ | N/A Visit trustwin.xyz |
| CryptoPunk #7618 | N/A Iaim nft! |
| LegoStar NFT | N/A t! |
| Shibarium Airdrop | N/A im! |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A usdwin.co |
| \$1000 HEX VOUCHER! | N/A aim! |
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-03 21:29:20 | <u>0xba8298d1fdebaca4327e7cdc4dfb6b33b4311155fefbe61b505ba17d423ed0ae</u> | + 1,000 USDC | ✓ |
| 2 | 2023-06-09 20:03:10 | <u>0x30c7952f516526c67e310fb8ab854a707cffb387a7329b715f0a67ff837ec738</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 3 | 2023-06-09 03:00:10 | <u>0x3114ba06d2ab2cd5d5be5fbecfdc84fc5f09362c273e5a9d2af0be3a0a3811aa</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 4 | 2023-05-31 08:11:10 | <u>0xf4727d9786427f40255e833bd2ce77f5838a8057cd58883cecae746da349cbd9</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-15 10:45:00 | <u>0x150a4ef0f9f65bdfb5c084dd3ed211ced1bf2ada468037c517d029f3c2c549bf</u> | + 1 usdair.org | ✓ |
| 2 | 2024-03-31 07:30:05 | <u>0x6ac01de3d3dab75b889b5200dbbdabb6ccae6a9c1a88bead2ea05cb804df054f</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-02 10:04:35 | <u>0x50b521f384dfe325e743d09bb6935a2250bd85bb2199929adb6f040fe97f4ba5</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-27 00:43:40 | <u>0xbaf8d8186ea93c1734c9a8dc7a93f5ae102ba91cf3650e22e318f1b8653244ef</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-02-27 00:27:45 | <u>0x0806eabcec8622e041cc</u> <u>295445ca6cec4b31e714a3</u> <u>1785c611c8fc25cc9923ee</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-02-27 00:19:00 | <u>0xc69bbbd04882f5d0609b</u> <u>d22348c04bad077c4977e7</u> <u>307eb8a191a60685e0396d</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-02-13 10:31:55 | <u>0xeca0e8dff213037639e7</u> <u>d2e96473d09db82a7723c2</u> <u>f436726cbe7e96888a41c8</u> | + 1 C | ✓ |
| 8 | 2024-02-04 13:09:50 | <u>0xec47ad339ca66bc080d7</u> <u>9ca182f1094f9fae0d9f8e</u> <u>17bc079f710b917d9da7dc</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-03 07:41:05 | <u>0x75e6ae526ab660089a6e</u> <u>28ede361d1a3ccc108744b</u> <u>e096b795307aa1724b7bf1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-01-29 00:24:15 | <u>0x508e2a6d36547c787947</u> <u>7345c5adb5c0d80787bcb5</u> <u>0fe05f37b8627bd8cca946</u> | + 1 Visit trustwin.xyz | ✓ |
| 11 | 2024-01-11 05:52:05 | <u>0xbd17aa5fc66452884098</u> <u>c3c76e0e71f8354cd32613</u> <u>db7d1b041e724fef06870a</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-01-08 11:41:15 | <u>0xaf62857dd471bc90ca9e</u> <u>199a70cb35761dab5abb59</u> <u>36fd4f75222bc40a37e1c6</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-06 22:12:20 | <u>0xa0feb31c408321ad978d</u> <u>3eed5d813f7a056c3f6821</u> <u>eb04529c93e221455ce717</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-01 15:00:20 | <u>0xa3332e305717f199589a a671e966ee7e3971790e26 1bca827e50d95de697c65b</u> | + 1 Voucher | ✓ |
| 15 | 2023-12-02 13:03:30 | <u>0x44c7f76bdfa5b16b42d6 c9fef24151eb036e0f44f3 b00ccf8feea5a95b17e8eb</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 16 | 2023-11-27 21:38:50 | <u>0x241f28ff473618bb03ea d9d81d8c8d4c10b4138ca7 0c61c161d8a39bc0ea2839</u> | + 1 m! | ✓ |
| 17 | 2023-11-20 19:45:45 | <u>0x04332767436321696e82 0adcabbe8e15dac859797e ffadafa6624bc4127ebf74</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-16 12:59:15 | <u>0x677382ff71452146d0fe 62f5ba68e9bdb7bdd04b12 d44a89556432b4a80c9c7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-05 13:47:05 | <u>0x63857a9372a8da324ffa 10007b23242d2cb0c5fc0a d99d8448ed6fed57d550db</u> | + 1 nt! | ✓ |
| 20 | 2023-10-30 17:23:55 | <u>0x2884f223ede87ee65da0 6a982baf48d8a574f0c076 ede95e4b56fa533170d95c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 21 | 2023-10-27 06:43:00 | <u>0x69709dec6ebb6ebe6d96 44675cf5c710be0d40a03e d7e15c7379091a7d4a7ffb</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 22 | 2023-10-25 14:26:15 | <u>0x79ad5e7a5e753da584ad 5fea93de548f92fa44a689 1b973a1a4d8e6d7d1e2924</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-10-22 17:15:50 | <u>0x091d3ca8b46fbb635dcf</u> <u>ebc821bdd3270c44c9a19d</u> <u>1f796829d39656c335bb60</u> | + 1 t! | ✓ |
| 24 | 2023-10-21 13:52:30 | <u>0x453cdf1ed65a2ae08c57</u> <u>78a5be4a8991f98c058fd4</u> <u>093eb55aa1f1d5d5d4973f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 25 | 2023-10-18 02:45:30 | <u>0xa3ba339780031412f924</u> <u>555eead9e45266637e8f1c</u> <u>c966ec52866af06dfce944</u> | + 1 im! | ✓ |
| 26 | 2023-10-15 10:36:55 | <u>0xfb13868fccbb27e292b3</u> <u>a024097fd90142520ce7ec</u> <u>89133ada9f6c427187e630</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 27 | 2023-10-14 18:40:10 | <u>0x8b2dc54caf6cbe890261</u> <u>64e023f7789499900e21fa</u> <u>1bff12cb47ec4ed9c53caf</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 28 | 2023-10-13 14:40:15 | <u>0xaa59b100a92aafc4a0c5</u> <u>e0dce632733b70e62d08b5</u> <u>26122abd67674d0827dfce</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 29 | 2023-10-13 01:59:40 | <u>0xd62fbd48cc197e7950ed</u> <u>4594cc693a8fe855a25ef7</u> <u>dd5fe6686108ead8b69fcb</u> | + 1 Visit https://blextrade. com! | ✓ |
| 30 | 2023-10-12 20:20:10 | <u>0xb250ed14822e5b08cea7</u> <u>c443a44d390ef5f8882e01</u> <u>11c61036a0f0900365031b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 31 | 2023-10-12 13:43:00 | <u>0xeb3c20da18eb64012fee</u> <u>5231e451e86d59219ab773</u> <u>e79f54cc42c322a3c623a8</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-10-11 22:57:35 | <u>0x6a798a45acd5281e862939d3ed9e1197919026eb9e8afb95fd92c4a2a3d9e5c5</u> | + 1 hibredeem.com | ✓ |
| 33 | 2023-10-11 20:27:20 | <u>0xa03dc58e421e648db4b8ebc322f1806cd1b4bb25f9622c833a121954afa2e6f0</u> | + 1 laim nft! | ✓ |
| 34 | 2023-10-10 08:22:20 | <u>0xd04de36428fdaefd9e6caeb4d1e57d3d2d61bf2c3516ade7fbf15da31dfbda46</u> | + 1 onestake.com | ✓ |
| 35 | 2023-10-06 17:10:55 | <u>0xc3490e7d532aeaaf5e443e68e377a341b0a06e4ca35ca7f147240f537a0a8840</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 36 | 2023-10-05 19:21:05 | <u>0x18eae1c3bfa43f3bc61ddfed8b2d0794840553503ba9d52481da46738c5cc692</u> | + 1 m! | ✓ |
| 37 | 2023-10-05 01:09:15 | <u>0x027911db1c181f7355e05520f5c8eaac842e5242b983d7b1850d558690fefeb</u> | + 1 aim! | ✓ |
| 38 | 2023-10-05 01:08:45 | <u>0xacc9f40ccdbb9fef9bc0532e7d88a9cbea6247d7857b552400956f5129a66ddd</u> | + 1 aim! | ✓ |
| 39 | 2023-10-03 15:38:50 | <u>0xa8eb754c9e76a8a2de2c03718610395e36af0ab6a815b206d7acc494aec39324</u> | + 1 dolib.com | ✓ |
| 40 | 2023-10-03 15:08:45 | <u>0x563e1bc8cb3f7a2dfa544a1113ae07123765d18c64075b368ae1173af4fc37a1</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-10-03 11:35:55 | <u>0x75d38191ecafbe91a129 f9c38c99a66bb9cc3afad5 7af639d7b859232e351a0d</u> | + 1 aim nft | ✓ |
| 42 | 2023-09-26 02:29:05 | <u>0xddcdb658b2c5964cd572 b88005a5c7ba69dc27fc08 cfc34de6bf307eec6548d3</u> | + 1 Visit https://fixedft.com | ✓ |
| 43 | 2023-09-25 22:56:00 | <u>0x97143dfdc8d22c64d364 6f6a0e063333db7e5fec83 ec01a646c52dc880e1754f</u> | + 1 im nft | ✓ |
| 44 | 2023-09-25 21:58:05 | <u>0xf32b085f9a5078f838b7 3229b623935a856df3ff2d df94bbcc3bb1db25b7c7ce</u> | + 1 laim nft | ✓ |
| 45 | 2023-09-25 10:29:20 | <u>0x14e61b810d54e08cc156 02a339e56f1e7f9097c23d 29827ac52a3a1aee662589</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 46 | 2023-09-24 22:58:40 | <u>0x6a4a80094509f75d4611 fa51d622613cfc2eddead4 8c9e2f3b9c876a2ddd4271</u> | + 1 aim! | ✓ |
| 47 | 2023-09-23 07:34:45 | <u>0xef571875c092447da306 7a37b7edf0de5fc6c2fe83 eb76ee0b621a02f861f169</u> | + 1 aim! | ✓ |
| 48 | 2023-09-22 20:15:45 | <u>0x72db733f909472ccd60a 09714b379f0f3fb2c2c340 a39a3e0bc180a85820aac4</u> | + 1 m! | ✓ |
| 49 | 2023-09-22 09:37:05 | <u>0x4f26f4364050163d8887 c9d503c90a1128d42038a0 89e39842c7c02b4706a598</u> | + 1 setup your mevbot! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 50 | 2023-09-22 06:25:05 | <u>0xfc94a699f7f26b68f0b5</u> <u>3988a01bbfeec01e032b1c</u> <u>8121a64771e3c865b7cdac</u> | + 1 laim nft | ✓ |
| 51 | 2023-09-22 03:33:45 | <u>0xb22285a7e5360a67ba86</u> <u>4cb83cf5ac791e9f502777</u> <u>c6cbfc3471aeefb7b19f08</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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