


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe538b41c44f81eb7a33ff6eae30ceeffbcfe2f76**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	15,549 USDC
SWAP-SHIB <sup>3</sup> ORG	2,167,500,000 SHIB
USD-SWAP <sup>3</sup> COM	179,000 USDC
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:23:15	<u>0x53358b7ff9d44deff3fc39bcf938875c08a639b17b73f69f5a65860a180ab836</u>	+ 73 USDC	✓
2	2023-12-04 12:39:15	<u>0x1fab0b5e14d1b97937cb86190568e672f74645f6f752491e6f9b498fc19431ec</u>	+ 1,000 USDC	✓
3	2023-12-03 20:26:00	<u>0x7f34b1d9c2afd81791e6248b2522cd8f951f463ce6e91a22e493e85a2410b6d3</u>	+ 1,000 USDC	✓
4	2023-12-03 06:39:30	<u>0x865218f9e36d3da47b22143111621d8d7c041203dc6d54fe16b890c8ad0b2f1a</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:35:40	<u>0xb66728642c16649c87dc633b3ce3b671bd6c3018038cfb8666eb6dd407eb1b1c</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:47:15	<u>0x58bec8fe4821d5d7ecc5b198b882d27a7cbf3a46341eee2249055bc40ddee758</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 23:22:55	<u>0x3c2e32a28d5426334d6f583da8bc3ee5f001793e0c6da5a9adc0c1035f8cfefa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-20 05:34:00	<u>0x43a524a195186e05477e1f64b1c9980a94cd92c6a407725d32dc86becad833b2</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-17 19:21:55	<u>0x77ab0c7a5c6ca0d986a332aa511f2b55e05498f92fcb8998b56b8c3b86c501e5</u>	+ 1 fun	✓
5	2024-02-05 10:04:50	<u>0x6db13f8293a558de2a172c16ea7c4e8917c74e6861b05bcaf892d353032da980</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 19:12:45	<u>0x39a200ebd69ed1f761609a7486ed27557ac815bb83e1736a7662679944f44598</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 06:36:05	<u>0xdd0036a337303114e7a9606e7f44e627813e0cd131018907154f1f9a47f54a87</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-25 16:23:05	<u>0x1c58705dee0adca04346d3f6c214603d38a21e23a0067c779801b325d0f2f5ad</u>	+ 1 C	✓
9	2024-01-13 16:59:10	<u>0xd97f969307990d4abd4182ca86a943dc630ae4c0d0a140ae9c37f3445f7959de</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 16:11:55	<u>0xfbd7b884498b4ca3de82a56c82cc3d34ebba179e1525ef4a8fc051ceb4837fe1</u>	+ 1 Airdrop	✓
11	2024-01-09 05:22:55	<u>0x0f5b6323c6c94c6fafaa62b1a0fcec6a0c3a5d96b127a487795031e8e96dc9dd</u>	+ 1 Airdrop	✓
12	2024-01-08 09:43:20	<u>0xc4749fe0aa94fc2dd504f5ca667666bb341f49a21f9bdfe2c8f8560d39d530ca</u>	+ 1 Airdrop	✓
13	2024-01-04 13:28:40	<u>0x30f3ed33d779c1692a6467fd8e3c2d0c1909aa3f9b9901feb23d2bc9473622ad</u>	+ 1 Airdrop	✓
14	2023-11-24 01:47:20	<u>0x9052e4a7bd8a80a481311b439cb163e4cc2c7c8f8e4cf6ddf0884aba89bdd76f</u>	+ 1 m!	✓
15	2023-11-19 01:10:50	<u>0x1fc4e105611e3be0a73c8c24d9d0052ca9ab839fe163dee48a513f4e0b80de0a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 08:21:35	<u>0x2cf6ae35fb73bfc1419c3014079303fe29869280d47ac873f917be2a8305134c</u>	+ 1 Voucher	✓
17	2023-11-06 10:53:40	<u>0x6bb6b7ad685526fb86a56d1924126f47168d04ed7ef537a04d66bbca53813a89</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-02 14:27:50	<u>0x61640273e15345a4d99ec92e2343c722c1547feb60be0dbc6edcfe93dc8d56f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 18:33:45	<u>0x90aa2bcf7206842dab8432d61ce7fe96995a7fce960f0c02950eca211ac10cbd</u>	+ 1 nt!	✓
20	2023-10-29 18:17:35	<u>0xd98841c20e017e86931c75d6bdbe3896b32daeef68325178a6af9049ea1e3943</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-27 23:46:30	<u>0x6451592dbb760c5c05fea2b637aa8e5104939d66b5f06243d2e11f1b380aa3e0</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-23 21:30:35	<u>0x628a1dc79fa84145a6511bcbd500edad1eb5a5d4f76c0136aa24aab1adc00994</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-23 21:18:45	<u>0x32f9be20661bf94f0788abaee4dbdd22439b7fe0603bea081fa48d07fa980534</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-23 11:47:55	<u>0xf23ce596b72289f0110badd109f2cb87b57f2d67c90044d54853c8f619d12514</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-23 04:51:15	<u>0xa4eed05b843d0a06c43654a26dc4a94a7dd6823da500177dc5daac51379bce76</u>	+ 1 int!	✓
26	2023-10-20 00:26:15	<u>0xc02a097522db89bd391d7eb1e489893e94745ab63f4ce0389576eb46e67ebd70</u>	+ 1 C	✓
27	2023-10-20 00:09:15	<u>0x166872c72e66a1556ed389486a751646925a4814bed868e388dfab978e2fb171</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 23:27:45	<u>0xc1fc79f28177830335bc</u> <u>90516029c9463babcf3942</u> <u>bfbfd9304e2e277027b6e32</u>	+ 1 Visit shibsite.com to claim USDC	✓
29	2023-10-19 18:54:15	<u>0x5b5658e1e3d69c848173</u> <u>ca544eccf9b932e8968300</u> <u>a97ceb2a81e96f2eaa76c2</u>	+ 1 C	✓
30	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938</u> <u>6df0c1ee148b3708cfc168</u> <u>eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
31	2023-10-11 22:07:55	<u>0xd2a51e0b692b6f47fb30</u> <u>9df126bbcb973617ef9ed5</u> <u>24a9000ad2dc4825843bb1</u>	+ 1 ocketrpl.com	✓
32	2023-10-10 04:36:00	<u>0xf01a1e36baab29bbb9f6</u> <u>f8f6708ca66d54c511ebb0</u> <u>fbdaade936470d607f1701</u>	+ 1 laim nft!	✓
33	2023-10-09 13:56:05	<u>0x82671b11802bcb5e5327</u> <u>3b7bfae88bda290710fe80</u> <u>076e229621011513b978c8</u>	+ 1 onestake.com	✓
34	2023-10-07 00:33:25	<u>0xd952f5c90632397bf8bc</u> <u>fc9459cfca1989389afb0d</u> <u>014889e5c5996b12330ea9</u>	+ 1 hibredeem.com	✓
35	2023-10-03 13:11:55	<u>0xfb49aa134ea8339f0d29</u> <u>577aa56f2c51d97699e15c</u> <u>7692d989876450f2956399</u>	+ 1 Join Us https://stake-offe r.com	✓
36	2023-10-01 16:34:10	<u>0x7d3c90a974f02023a12f</u> <u>fb04943bd7b1464a966a6a</u> <u>c17268ebc5f25f730ad117</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 15:14:00	<u>0x3b4c8eca555a8bcb9d70</u> <u>2984a0e2a4c43a945e739b</u> <u>64c3a79b4b33db9665cba1</u>	+ 1 hibredeem.com	✓
38	2023-09-30 09:38:50	<u>0xe4a81d207e9312e6f519</u> <u>a15a64d2d8e626253cdca7</u> <u>55a684c97193156286f6de</u>	+ 1 im nft!	✓
39	2023-09-28 04:25:00	<u>0x4530d3bb951b9a057b52</u> <u>d704977691be059c1bab8c</u> <u>30012db35c6cbbe436c74d</u>	+ 1 m!	✓
40	2023-09-27 02:24:40	<u>0x1f54cd6c4a21cd4944c8</u> <u>46bb3d01d046a077dca48a</u> <u>f638432450a989e6a975de</u>	+ 1 aim!	✓
41	2023-09-26 16:20:40	<u>0x45bc9638f3ea1c567f05</u> <u>5ad6e6e5fe82b3addeb7b4</u> <u>9a587182c3e2b018a92ffc</u>	+ 1 im nft	✓
42	2023-09-26 15:42:50	<u>0x21dbdbb699e34b890ca4</u> <u>0a9c6dfd5d4be58ab2855f</u> <u>7bcbf2a4e4ba70af04d655</u>	+ 1 laim nft	✓
43	2023-09-26 14:55:55	<u>0x455041455e073d1942c4</u> <u>0d34430e9e28d58eb5162b</u> <u>c011bf6454176ef46ea0cf</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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