


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe723e08c655ac870a81c5d0166d0f05879a6b7bf**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPĚ ³ XYZ | 15,987 USDC |
| USD-SWAPĚ ³ XYZ | 281,000 USDC |
| USD-SWAPĚ ³ COM | 161,000 USDC |
| 150M SHIB VOUCHER! | N/A aim! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$100,000 BONE | N/A claim nft N/A Official Authorize credential |
| \$1000 HEX VOUCHER! | N/A aim! |
| \$1000 CRO VOUCHER! | N/A m! |
| \$100,000 BONE | N/A Voucher |
| Â- | N/A usdwin.co |
| \$1000 CRO VOUCHER! | N/A m! |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-------------------|
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-05 04:25:20 | <u>0x3cd28add2f324abc45d4c5d1b1b4b577e196ba0dee86c0d319dc8827d78a314b</u> | + 73 USDC | ✓ |
| 2 | 2023-12-04 12:40:05 | <u>0x8870230a1bc9f99bab312ec79ecfd85cf07ff267577ddbdfd6debf485d710bfc</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-03 20:29:15 | <u>0xfa77ce9cf7a67838a6b4841097b8b6025a05d1ce99c2e28b1172befc1cebcc51</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-19 02:31:00 | <u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 04:20:35 | <u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u> | + 1 usdair.org | ✓ |
| 3 | 2024-04-22 17:44:05 | <u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2024-04-01 05:53:35 | <u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-28 00:25:00 | <u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-13 08:01:15 | <u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u> | + 1 C | ✓ |
| 7 | 2024-02-12 19:03:20 | <u>0x46af87660addc8eab3c0281b8890340dd0d7069de2b932994fba07d3c135bdc8</u> | + 1 illivium | ✓ |
| 8 | 2024-02-06 21:38:55 | <u>0xaac64c77523e6b8e70dbb07997834b9ac9be406e30481983fd9f8ac3979c8ca6</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 9 | 2024-02-02 17:43:50 | <u>0xbe1e98b9ad68218491a5ae7124827862fdc50a4ae260f2871a06ddb9c9fc18a5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-02 16:46:55 | <u>0x5e58f4cc2fd126360e2b7687fe796e8ecdbeebfd3affdf0c00a982bd7c09c78</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-02-02 08:20:40 | <u>0x76a934480466100ac8daad8e9c639cfc030946d9970eee607e6673c42ba8ec10</u> | + 1 Acces Liquid-ether.com | ✓ |
| 12 | 2024-01-19 07:46:55 | <u>0x8a95f6a7069da7958103c350da65fcaac9155894ecae06e5e76722fc73d28a18</u> | + 1 META | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-01-13 08:41:15 | <u>0x02d04af6e44b49cbb4c989c35b5a23b02c525b8d605389d0b067033de5efceba</u> | + 1 c2usdt.com | ✓ |
| 14 | 2024-01-11 08:04:45 | <u>0x989209ca236ae2b3dc08f8631dce1e96f39948c715902fe5f9257038dcc4f60f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-09 05:31:25 | <u>0x65e10dab937b669f64b899042dd70bf9e76b6c2f5fdd65bf6e8842bbeb81945e</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-08 09:49:25 | <u>0xc4601637bdbd948f995b55e9147c4f87b7142195dedb3913781d736d6ba58238</u> | + 1 Airdrop | ✓ |
| 17 | 2023-12-29 21:02:30 | <u>0x6a5ce69c3cd62ef78465597b81d85175a8dd2fee468dcfb0e609b538856e396e</u> | + 1 Voucher | ✓ |
| 18 | 2023-12-06 08:19:15 | <u>0x822c43c1d2c11ff415576bd7f64b0f0c0a75c93c6dee4a6481cb360e3e2b6985</u> | + 1 Official Authorize credential | ✓ |
| 19 | 2023-11-29 16:34:50 | <u>0x9234957a36290c9578cb92855431816c320c10eec5cf4b6aa8fd85168815b0f9</u> | + 1 o claim! | ✓ |
| 20 | 2023-11-27 23:24:50 | <u>0xb3429cab70cac0fc99a990a16a9f65efe6c5f2bd6c95112c7836d13a848c64e5</u> | + 1 m! | ✓ |
| 21 | 2023-11-26 22:33:55 | <u>0x5a84a6b61d40ef017e085f5e14fe4763d17023f9a496f8984b849c36f11705b2</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 22 | 2023-11-24 21:52:50 | <u>0x0751a165a690d275d43143b783337c39fb8ab4d284b825233538c0d9e569ab1c</u> | + 1 Official Authorize credential | ✓ |
| 23 | 2023-11-18 03:06:30 | <u>0x4fed2b260dd39c4b3310dfbb4486b9a471fd17d9a9ecab770e497d4d35351e84</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-13 10:54:25 | <u>0x5343c56a9f27b428af63450c51d2c87d2608b431903fbac88b87dfbf7056fbc4</u> | + 1 Visit website claim SHIB | ✓ |
| 25 | 2023-11-10 19:15:20 | <u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u> | + 1 Visit website claim SHIB | ✓ |
| 26 | 2023-11-10 07:33:05 | <u>0xb6fd685188a2a6830784ecdd1309499cc154991d21a50955160ac0a95bb59ced</u> | + 1 liveusdt.site | ✓ |
| 27 | 2023-11-08 07:11:40 | <u>0xf1176a7a9e7276d27733f6e53c9aa9b3fbc76b02b2413dfa88bea59eee6efbbf</u> | + 1 Visit website claim SHIB | ✓ |
| 28 | 2023-11-08 00:24:55 | <u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u> | + 1 nt! | ✓ |
| 29 | 2023-11-05 01:08:50 | <u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u> | + 1 nt! | ✓ |
| 30 | 2023-10-28 13:33:25 | <u>0x59786da3935c8a789ffe d67686144162fd67c4debf87852f27260e4426cf9d0c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-10-26 03:43:10 | <u>0x85c1ff5b953164ce7735e010ca05f35f9c43330bd26da8c9aa430cd5b2f7a12b</u> | + 1 int! | ✓ |
| 32 | 2023-10-24 20:21:40 | <u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u> | + 1 Airdrop NFT Voucher | ✓ |
| 33 | 2023-10-22 20:16:45 | <u>0x93df8fc61d256b41c04c4e454af6bea1c2463d562295d34bbf8de2ff30193740</u> | + 1 t! | ✓ |
| 34 | 2023-10-21 07:39:15 | <u>0x8edbf5b0e3f08729459b73880e8325c06e2b834d49e5e9d243910ac75c60f5ba</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 35 | 2023-10-19 01:35:15 | <u>0x0df5704f6405fa01fa8af1a7495f076e2c2e82ee6ebabea4d3010c0b5576cc4e</u> | + 1 im! | ✓ |
| 36 | 2023-10-13 04:05:35 | <u>0xe6de17b67eeb19502bcd48ba55b2e7255869cedef30c490bc661cf1fd3c6f9</u> | + 1 claim nft! | ✓ |
| 37 | 2023-10-13 02:33:50 | <u>0x96efaf6b095a0d8aa04c392fbe0b01016d72f4f2f7e580ef2dbffbcc0055fcab</u> | + 1 onestake.com | ✓ |
| 38 | 2023-10-12 04:26:20 | <u>0x288f20975e87b87d305c8a0013261eea1603ba480760df1b610d01b9f8b5ec0e</u> | + 1 ocketrpl.com | ✓ |
| 39 | 2023-10-12 01:03:10 | <u>0x9fcf01fc0e6016f1a100ffd04f4fa848d648d4f746610d6b60c11d32ee36c169</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2023-10-08 13:23:05 | <u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9b5335e8cbc47379b4ffe8a</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-06 18:06:55 | <u>0x6fef32dfec4b845151c9d8703dc7e8f20f8dd5fdd704a71f3b87d2b3f41ff271</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 42 | 2023-10-05 22:30:55 | <u>0x8199a83b64de1eaaa01e66bbd20ea799dabdc350681c96962419d3ade5c5831e</u> | + 1 m! | ✓ |
| 43 | 2023-10-05 13:14:30 | <u>0xabbb6993689076799449989356ceb36cd1774d4748cc667b9e2d5ad43e78403c6</u> | + 1 t | ✓ |
| 44 | 2023-10-05 11:46:35 | <u>0x948df0edf4d5f72fb86ed24bf1ad71a7496a1b2c66d4a28fd83fbfe55175d38d</u> | + 1 claim nft | ✓ |
| 45 | 2023-10-05 03:17:35 | <u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u> | + 1 aim! | ✓ |
| 46 | 2023-10-03 22:49:40 | <u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u> | + 1 aim nft | ✓ |
| 47 | 2023-10-03 16:46:15 | <u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u> | + 1 hibredeem.com | ✓ |
| 48 | 2023-10-03 01:58:00 | <u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-09-26 04:12:00 | <u>0xfa293658201e024b738ae928e15bb59ce51eb5db8888b182d50cbecc68a44130</u> | + 1 Visit https://fixedft.com | ✓ |
| 50 | 2023-09-26 00:43:10 | <u>0xb01d99fb2de04d30624edf82fe664cac959a1c20b0b6378350b6fdc4ce7ffd61</u> | + 1 im nft | ✓ |
| 51 | 2023-09-25 23:47:05 | <u>0x53536993f414ccbb64adb4f9832fd430cc90df06637c131c2d839562b379f85</u> | + 1 laim nft | ✓ |
| 52 | 2023-09-25 01:22:30 | <u>0x7c1b866ee022dc1ba32c9737cda7055e0b4a9a18c1dfdea3eeb52b38a922cb90</u> | + 1 aim! | ✓ |
| 53 | 2023-09-23 09:42:50 | <u>0x065000094d39944da192bdc8fa6a76fadb3f2a5ea0cd79e0eb75456a1eb676d0</u> | + 1 aim! | ✓ |
| 54 | 2023-09-22 23:03:25 | <u>0x85f59d04cf4eafd9fa47d0ba189b2b353e14c242dfeb476b4057f539739e6524</u> | + 1 m! | ✓ |
| 55 | 2023-09-22 13:00:25 | <u>0x0814410e6ed221a6918620210001d1421ba60f37d9b2dccd1139336f478af633</u> | + 1 setup your mevbot! | ✓ |
| 56 | 2023-09-22 08:07:35 | <u>0x36e4ccc18d8fa58ae6e8dc3638864734188dbf0c9d6c75f3b489480719c292f9</u> | + 1 laim nft | ✓ |
| 57 | 2023-09-22 05:12:15 | <u>0x15e89b97adba0697660c74ab39a438edab6f9184c938c8f05e3bab1253e795e7</u> | + 1 aim | ✓ |

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