


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7594b82a0b6024bcbc3f83e24a49f038cdc5b0f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	174,000 USDC
MetaCoin	1 META
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
' '	N/A ' '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:29:40	<u>0x45e7a51f9e72cdce82dc</u> <u>473e1a223f4b26289a1520</u> <u>5b01fa84653b40ad013639</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:15:30	<u>0x965c64121cc38d007a70</u> <u>8a2343b56f1e666874bda5</u> <u>39dd51b0fdde2fbdaf667a</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:36:15	<u>0x674a7d84c1f48f179bef</u> <u>6cd4d29943f6f97f768d68</u> <u>7e7c4a0ed575dd917c6886</u>	+ 1 usdair.org	✓
2	2024-05-14 01:27:40	<u>0xe7af1dfc50c4da85735e</u> <u>8e6b7c1a6e901b2f81d73e</u> <u>c35d092d6adebdd21beb97</u>	+ 1 usdair.org	✓
3	2024-04-19 10:00:10	<u>0x68c6c1a3b3bdbd61091d</u> <u>da68cef6c4a637d86ca791</u> <u>f93aa9827a6dd4a6180e51</u>	+ 1 5btc.com	✓
4	2024-03-31 22:30:30	<u>0x161cbf6487d6ab1b6e14</u> <u>ff4ef66afb26ca346a39a6</u> <u>617d3f8b9f922a4ab2b1a3</u>	+ 1 usdwin.co	✓
5	2024-03-27 21:14:40	<u>0x486d7360a85617f1719d</u> <u>cc0c0faf67ebf5ad555147</u> <u>3e01ddcf92037d271898a2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 14:34:30	<u>0xab62efb2e44315624bd4 3bda8ac4a3b726a9874c52 43ef2a865ae754c68fb157</u>	+ 1 usdwin.co	✓
7	2024-02-07 01:00:45	<u>0xb23daf4d50ca1170a0bd b0cacf72eaae435f836cbe 91aa14d79a074d735d7554</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-01-26 12:35:15	<u>0xc82034cec996fd275306 8425db0900fe5a8fc6139d ac2eedf20547d616984c64</u>	+ 1 Liquid-ether.com	✓
9	2024-01-17 07:43:30	<u>0x2bc60acbb8f108cf2977 c333100b668246d3de2c41 caef74aa8bcd38281dba99</u>	+ 1 ethevent.co	✓
10	2024-01-15 08:37:10	<u>0xde495315ce9f41f2cd16 bbff22215cd7d91a0ba373 37c84dfce45dbf0a12c228</u>	+ 1 Airdrop	✓
11	2024-01-08 09:50:15	<u>0x4e0546c3e712834fb3b9 875b267607d59625bc6e66 f33b2c8db7ce5b3ed2e4fa</u>	+ 1 Airdrop	✓
12	2024-01-06 10:13:30	<u>0x45145201ae7e4a5d1e39 5a9c3e01e16ddcf2eedaca 2c825224d2733415d97a0c</u>	+ 1 Visit https://unrevoke.c om/	✓
13	2023-12-29 21:03:40	<u>0x98f1d5bf95b89f95cb40 4a496549b1968f97684d16 a22ef849530e16dfffb1eb4</u>	+ 1 Voucher	✓
14	2023-12-06 22:36:50	<u>0x961fa073907b246f2ac9 acddf28abd246559aac662 68875bfd84098574fa7b62</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 12:31:55	<u>0xc4e7738f5c09c5b7e368</u> <u>16510c191a39d1528d5edc</u> <u>b61191f8a405649bd5112d</u>	+ 1 nt!	✓
16	2023-10-31 13:56:25	<u>0x2b10fd30f294240c1e58</u> <u>8baf2257bbfae7fb04026c</u> <u>1f8f6f6c4d37fb98d40438</u>	+ 1 nt!	✓
17	2023-10-23 19:10:20	<u>0xdd76af802ba25c27a911</u> <u>6406194186ce105fe8c282</u> <u>21959ec4c9ba234cdcb4e2</u>	+ 1 int!	✓
18	2023-10-23 05:32:55	<u>0x17b40a032f965b8e3517</u> <u>9deb3b5530ef8cdefb7dab</u> <u>caad28978f720aa8351598</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-22 02:05:30	<u>0xc2b4a2b0e253a4d96c28</u> <u>5e2e827e2bfeda9ed8d4e0</u> <u>a29e52f37c3def9caeeef4</u>	+ 1 t!	✓
20	2023-10-18 17:20:30	<u>0x57f2eb4c7862d49ef371</u> <u>f66393f7af829e10104856</u> <u>be279dcad0baebddb8a053</u>	+ 1 Visit tetherr.com to claim USDT	✓
21	2023-10-18 01:18:45	<u>0x3f71d9dcf2ce20225ebf</u> <u>465de1f514a5ef2e72ff8a</u> <u>cca59446458f18ee792b3b</u>	+ 1 im!	✓
22	2023-10-12 18:31:30	<u>0x41172a50acdc080c274b</u> <u>24a1173a2b6132d3cac6c6</u> <u>03644d9e9772eff5a88d1e</u>	+ 1 Visit https://blextrade. com!	✓
23	2023-10-12 03:20:30	<u>0x6c5c9321dfcdfb508445</u> <u>abb87baff4d8cc117033fb</u> <u>34658dda9d8a09a43f4bf4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 06:22:35	<u>0x509206ea087a3f47ab0562ffbbbed1262c397027a746d3a4683f54905688bbe69</u>	+ 1 onestake.com	✓
25	2023-10-10 03:19:10	<u>0x8f522d51741baf4f8bd6a583e3afae34f5cadaf9f13dbd3aa4c7ed04de173ae7</u>	+ 1 laim nft!	✓
26	2023-10-09 17:37:10	<u>0x6c7a98b82c67216946ee1e73088449569c2ef8ceb3b356419c5be02dfd4e2c92</u>	+ 1 hibredeem.com	✓
27	2023-10-05 19:12:50	<u>0xf9ad5ef27d9e5069c879492ab03c2d21ae2a8a5e99ae36001207ed67fdbc5ed4</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-03 00:45:05	<u>0xf54bd00e118ef546248dc9154add8e477ae06a2fbd68ef95de58dc24be6cd52d</u>	+ 1 m!	✓
29	2023-10-02 20:12:10	<u>0x90be44083dfa18f1d6a1ab9cf86e5802a2aa72b01514deb6e0ce7cf2937f3607</u>	+ 1 im nft!	✓
30	2023-10-02 00:07:35	<u>0xa83224d0ffb5a135101a4ede53dd65963257b4a690a8d4f9f763fde8d1babee4</u>	+ 1 dolib.com	✓
31	2023-10-01 23:27:55	<u>0xca0bba26c276e7d3f3b44da806639a6ae8e0e8fe703aaef10132a6a57f621494</u>	+ 1 hibredeem.com	✓
32	2023-09-28 02:27:55	<u>0xa297c30ff3749ad23ccc3576ba9b32013cb3c3bf8d7e022fd9378249ba08327c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 16:48:15	<u>0xcef16b481069dfcedac1</u> <u>4038065b5c94def7710615</u> <u>911833adbdedf85d4e4699</u>	+ 1 aim nft	✓
34	2023-09-27 12:03:00	<u>0x67b9d5ac5d52e583c673</u> <u>f6032691b0c8151e53e759</u> <u>e9a5c1e92e83bd8c3d346a</u>	+ 1 im nft	✓
35	2023-09-27 11:49:50	<u>0x67fd6f56b2fe2bf09c95</u> <u>02d9b7a82220e3c5c2fce6</u> <u>313caf99219bb7e9d92285</u>	+ 1 laim nft	✓

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