


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x188ebe9dec50fc35f5c060ee7078a58e0ff045d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	402,000 USDC
SHIBSWAP <sup>3</sup> ORG	465,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,009 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
Liquid-ether.com	N/A Liquid-ether.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>
Shiba Social Club NFT	N/A t!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Among Us NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop
nt!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:38:45	<u><a href="#">0xc9af013e385e0020a1aa20bf8d69598052c034458b61db86abb5f07ea12217fc</a></u>	+ 73 USDC	✓
2	2023-12-04 01:35:10	<u><a href="#">0xeeb35a5167fe0190519e2f0a9f6b883cebe3342fa617dde053e467ca9fdec54f</a></u>	+ 1,000 USDC	✓
3	2023-12-02 12:09:45	<u><a href="#">0xa0b7efb8a17301f5b643fd153a4c2a2c94a4ec86c564d745fa440a6b59f162e7</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:02:00	<u><a href="#">0x5d9b3160694816f3fad0843cfc011642e8dd66400a2244e3e70916d26cfbfb54</a></u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:13:00	<u><a href="#">0x4f92606db569b53f546ada15aeeec7f5730adb506099524ca33e998bbb6dc9b1</a></u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
2	2024-02-03 16:36:55	<u><a href="#">0xb447f355ddb99ddb29c91395216be2a3ca80106290477aae65df600bfd07191</a></u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-26 07:54:45	<u>0xcdc538526b83b64b73e524aacf5b2e12f9c035cf03e95df933b1c6bed0f4ee50</u>	+ 1 Liquid-ether.com	✓
4	2024-01-17 09:54:25	<u>0xd5d05b41c7329691761f2f0190d4bf84d305cdd70f6659bdf fac47e9623e1aea</u>	+ 1 BNFT	✓
5	2024-01-14 05:38:45	<u>0x254ea04d68f1af2cc059fc3a8045cd6832d23c605bb3c3fc3621298ef89a711f</u>	+ 1 Airdrop	✓
6	2024-01-13 03:26:50	<u>0xc79909b9147e5668908304f1bf21a88371fe6569941e7da384b7727ce7e52e88</u>	+ 1 Airdrop	✓
7	2024-01-11 12:43:00	<u>0x4258c0b42d551c5d73c3564bdfcd20d6036cfa165bd4f1d7e8e2c057bfbf03b7</u>	+ 1 Airdrop	✓
8	2024-01-09 21:44:45	<u>0x1e30566bfed03a4030c6a572bdc3b0a486482b289f4a5932921db772dcc90325</u>	+ 1 Airdrop	✓
9	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 00:07:00	<u>0xf5060c6c1276712a2e8597ea8ccef7e3bac28fa5d5c9ab60fbcbe0944cc0ced6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
11	2024-01-07 07:38:25	<u>0xc15630d49e81aa008bf99ca699c0c2ff58d7218fa4bbc6228915153bf91f35ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 19:54:15	<u>0x1a922d4eb897f328a188</u> <u>fb01c479906fc38070963d</u> <u>24b4c6d965530e6b513eb8</u>	+ 1 Voucher	✓
13	2023-12-19 08:52:30	<u>0x349d7a74186c78ada0ed</u> <u>e2f2ee074c493f04b5e802</u> <u>9e8ce719aad7a36e997ae5</u>	+ 1 Reward at dydx.win	✓
14	2023-12-14 09:32:50	<u>0x9e68af674aab9dbabd91</u> <u>6dcbae004b964f8d629251</u> <u>9158fe4f64ddd60bc7e0b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-29 10:58:30	<u>0x9900ef853b7146825e98</u> <u>64253ddb6b06e815f4bad4</u> <u>1d2e35deb74f804fbd0440</u>	+ 1 o claim!	✓
16	2023-11-25 00:26:30	<u>0x67bc1f2b8991e12a4c37</u> <u>1ac59fce7497f704fc4c99</u> <u>9209cb42f0e5201ef95645</u>	+ 1 m!	✓
17	2023-11-17 10:23:10	<u>0xad6bcabd93ab6187a459</u> <u>bd6facde491a46f4938950</u> <u>15db4d9cf1d513bdb84594</u>	+ 1 !	✓
18	2023-10-29 00:15:15	<u>0xf6b37b7bd606814f623d</u> <u>5c05c4589637d009a6a87b</u> <u>27bf848ade213f8c2692e1</u>	+ 1 t!	✓
19	2023-10-28 12:20:15	<u>0x9a318ee14285731ab7ed</u> <u>0c3ef2657fc54c629f99ba</u> <u>2a1d00087990a28b61e235</u>	+ 1 nt!	✓
20	2023-10-22 23:29:45	<u>0x20ff84e087b80415f3da</u> <u>b33f1c55e8e802872ac3c2</u> <u>65f91cd8da5492db910c64</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 19:45:55	<u>0x4739a65e5e9faac7db8b632c4c47481aea28f5aa9959ce0dee6f92720c337add</u>	+ 1 im!	✓
22	2023-10-12 16:39:20	<u>0xa09c81a99c1345241a0c96812d40a57d70a65a1d7744b56842f46b74a070702a</u>	+ 1 onestake.com	✓
23	2023-10-12 11:36:20	<u>0x4dd036815faef19dd2d83c1ee0a28832d58f661d787adf4f94a393cb315f5ed0</u>	+ 1 laim nft!	✓
24	2023-10-08 11:01:10	<u>0xf32d600d0aed099312cd39dba627af091b40629b6bcd71d25badce55323fc4e5</u>	+ 1 ocketrpl.com	✓
25	2023-10-01 11:47:15	<u>0xc9737023df62161384fdb210b1ff598564d6980b49c9d97de9973cd129836477</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
26	2023-10-01 05:17:15	<u>0x857c2c024cc9034e9b90ac741e70e8131d8eac24e04a1e164b32e084b8c09e09</u>	+ 1 dolib.com	✓
27	2023-10-01 04:13:05	<u>0xabcbae9e2d80202dbf9f1c1c3162b5b7f5e00a1726808d594f16cba6f220e77a5</u>	+ 1 hibredeem.com	✓
28	2023-09-28 06:36:50	<u>0x5d36be1e4873d2aa58b821e2d62889c81b35fb5d19e83e9d3677ed5b07ee502a</u>	+ 1 im nft!	✓
29	2023-09-27 14:28:45	<u>0x635bb16e26517a1de6c1464b23d11fdf9b37d2987e78b5b8d5c8d5f2f5e134db</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 03:10:25	<u>0x4816f0c3f33fe23b7f7b</u> <u>1925244876ec2bbffabc9d</u> <u>7959e4dc2671b04ccb0b97</u>	+ 1 aim nft	✓
31	2023-09-27 02:39:10	<u>0x79e32ad4f910c4244bf4</u> <u>6a5c14e7135f27d25e6a0a</u> <u>111d8f08c9d6ae00dd89a8</u>	+ 1 im nft	✓
32	2023-09-27 02:16:05	<u>0x07b51b4f7eca24eab285</u> <u>944e70a8502ae5d97261d3</u> <u>0e26a323d91e018805db54</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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