


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1bb516e16aec274001e70e56802bb846c7c55df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	490,000 USDC
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:55:00	<u>0xe4fb922d1f03e3db34c802a18868bf93695effd2195e7e0d960733d4c57005ac</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:06:25	<u>0x26c1239c1d52acc5dca2fe265d2439f4d467be8c3d349e988f53f8c47bbb97ff</u>	+ 1 yz	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:06:10	<u>0x86b7574872ac69e317e2d59b737fc40502f3c44296f5ad3b4d435dba57d95d62</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-18 21:29:20	<u>0xa22bd562dbed222b1bf375bb7d6f9bcb003b92f86ac708a90c0a84c434db5373</u>	+ 1 rewards	✓
3	2024-04-17 17:19:00	<u>0xb0202273823f0369e3c9500952b56b62d8a286f23107c5f54a0470f2d06afc01</u>	+ 1 wards	✓
4	2024-04-17 14:04:05	<u>0xc3f6874ced8e1707a830eb25525c34cbe7d6aff9c580817eba940cb1a796d634</u>	+ 1 rewards	✓
5	2024-04-15 18:49:35	<u>0xcea17c0eb8ab1f32cdca1cdb44572ef8592b253e3f59ecd440f1ba062a1f65bd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 06:57:10	<u>0x5998f867bbadb4075ae60022e92b686f7e6473b5007d7b10899788d11537dc4f</u>	+ 1 claim!	✓
7	2024-02-20 01:21:35	<u>0x5de5bfbbfde45bb2dcc8a9823711d950c06522d3a47f6bb4113a072104d5fa39</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-07 10:14:45	<u>0x0af7a67f43fcdc463b6cfd5d15cd2401aea41ce7187dd9c0de862cd8b5bda1cb</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-07 00:38:05	<u>0xbbcee660bff303ac42cf4a775f7f23fbbfb356b1fbc7a6c8badd03c7f5be2179</u>	+ 1 rewards	✓
10	2024-02-02 18:30:15	<u>0xc381aa03f594f42b6f4ba971dcdd58f050c203333241abc8cb29e484ea50bb40</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 09:09:20	<u>0x39187b6523d4d9e0706623cfa193bc4ad09c4abf20b181f76e73c16c159aada</u>	+ 1 im rewards	✓
12	2024-01-26 15:38:20	<u>0x0eb843f7c37c32a4cad039adf80a9be6c33126f41f53b0dca105abff5a6998e8</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 11:08:25	<u>0x44fa1c894ebc5b8c9aef fca14890b885ffbdd8a504f3fe5ad4e668a24ed6e071</u>	+ 1 im rewards	✓
14	2024-01-21 20:55:50	<u>0xa2ad5adc77c709b7bc0c5f879261a2e2ae7ef3c9da21da3c98d940c0d1e9631e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 20:45:35	<u>0xe05ae6e31f5a3c9ae5d2345be57f9c8e2f1fdedf134c5a57dfe101d18853a14a</u>	+ 1 Airdrop	✓
16	2024-01-14 23:45:40	<u>0xa5264e72a30d0d8270f75c41e4b7c10359ce1925f49fc2252f51e7f42a8f3c65</u>	+ 1 im rewards	✓
17	2024-01-14 06:52:45	<u>0x33d88ae8388cf112fc2cb54f09908803fe6f3d24052577f86f70b8e472c6fa13</u>	+ 1 Airdrop	✓
18	2024-01-10 21:31:15	<u>0x7645ea76155fb89e5182e48e1898b9f82eeb794002e6ce35860f9910fcd910d9</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 21:31:25	<u>0x365b124224dd5f0cedf71d4c4b0cb05982ee52b03a9fd387dd013b96005bfd2c</u>	+ 1 visit babydogec.site	✓
20	2024-01-07 08:44:25	<u>0xff3c4914965f52dc723c68c993e8c15f2d91b16b876478cc2c44cb245a4a1a3b</u>	+ 1 Voucher	✓
21	2024-01-06 10:40:20	<u>0x5782fbe01f69fd80db1c1223628bc17c7ae99086810e4ac1204cb5bea1721a8f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2024-01-04 00:46:40	<u>0xc5f1b1a1da6999d9606f897f1fd7da91e59bf4fa26a52702fbad6664a09956b1</u>	+ 1 Airdrop	✓
23	2023-12-30 09:59:20	<u>0xb014d4814c4ffd9f65103e56c935a2b53ea8bfa09916ab6f74d96b75ef17a235</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-16 16:05:55	<u>0x08d7eb9d3d001e4cb2c0e090f3e5d6630edbbd30b0aad2d67c78715070152fb9</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 06:49:15	<u>0xb9834db35d71c21a964e0b306b485b8446257e4ab4f015d1c27b4814b2567693</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-15 07:41:35	<u>0xfe6b7dfae83a84bcad4e78f53b6016d9d64f40c6f9cfcbc16ed64bb8b1a52782</u>	+ 1 Popular mining in 2024	✓
27	2023-12-04 08:37:10	<u>0xadd35df72fd75709cf884511903861e9d9216097bb6a34d57d9c05f974d9a510</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-04 08:22:35	<u>0xfbbd666f70492b4cfa1552e7b406df3ec6ca0d46ce3db4fce80c337e47e73bd5</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-03 12:04:20	<u>0x68a82efad9648a38b712ffdb0fe1a8f889ab0285ebdda0cc9422f62c8610679b</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:02:30	<u>0x22d6eb7eaf6dcba9e4e3f89f94a797500da42fe21d86197052f3a2513a28b03a</u>	+ 1 Voucher	✓
31	2023-12-01 01:43:10	<u>0xc8f5cff9c0349f269c1aeccd5f187fbc54c1935d3da6ab315576fdfeb6f1e5ca</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 20:26:00	<u>0xc6605e7388ee4785f2d744f41c3e24290c94c143f074348cc5e05e7ef9f61ccd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 01:27:00	<u>0x4d1c37e66f539ece65ea6dddeb867167357004137ed8165e727b0b89f8d281a5</u>	+ 1 Voucher	✓
34	2023-11-30 01:25:50	<u>0xeafae3899cc7cc305988350bd07bd3b68271c2d23d5506ce99c47b61a4d5682f</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 00:47:50	<u>0x8fd2b739eccb92c19725b8890f629e1270b2e5ee38c4c2da2553c579e10098dd</u>	+ 1 o claim!	✓
36	2023-11-22 04:18:20	<u>0x01a235a5d458afa9ee09bc6dbc78cab4234f4b911d4efccacf764ffe809eb411</u>	+ 1 !	✓
37	2023-11-19 23:15:30	<u>0x719be63625c12e9cf72312569f5b4ed0bb3aaf5e6da15633c6369bcc986d2d02</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 00:57:30	<u>0x9e05d5cdbf4639655ed24aabbbb35f7eeac64242806c9864eb1886cd151ae84d</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 08:13:40	<u>0xb5fc4e4ebb3d2b97b0ebfdd0127a9d4db07276fd8aab3c1e43be44fe3d3415f6</u>	+ 1 Voucher	✓
40	2023-11-15 08:02:55	<u>0x6a5cec596fb4e90893e35f333ef749040f4ecc859469a81d9238a826c2147f72</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 07:25:45	<u>0xc6ddeae32852c7aa39c3d9816dbe2e5e59c39c2395231644464146cf26875d85</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 00:33:05	<u>0x7100371595569bc355d2734146fb410cd104bd03508defbc48795c194093b0f1</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-14 04:19:15	<u>0xa468269e47da3611e1c6af386f27a90e0ae8bdd380216f461c656cc2d4d92b69</u>	+ 1 Voucher	✓
44	2023-11-03 03:44:35	<u>0x1ae55b9c9ed55a41cdc8a0eb38dc7f5bcc8ac0c85062b10711e953a66bfbf757</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-11-01 08:43:25	<u>0x3217fe13a2e1c5de382986fc848d97ea8c86e992dd6c908e0e9986a4bde63a40</u>	+ 1 Visit website to claim babydoge	✓
46	2023-10-27 23:53:10	<u>0xa44dc84b99f8cc915ebd0d012030fb9c87d816f7560f63e2328d365d47ac9b67</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-27 21:50:30	<u>0x3df9fd8392e314545c0b5d5b60d7f9e5088b38b793fb10ef5555c83d872e5282</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-24 03:47:50	<u>0xab083ffcc1aa7bd334890676f2649668b645aae5050cecc0a585ea03d4527f32</u>	+ 1 int!	✓
49	2023-10-21 19:56:10	<u>0x90c471de1df0e142f0a4aa4fbd113d707c365678e78cfa50266e9c234a17282f</u>	+ 1 t!	✓
50	2023-10-21 06:57:25	<u>0xb57b58cd01b2a695868614b18f3bb3bc17bdec9c7704f27e6d84af5903f5a53a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 14:10:25	<u>0x4076150b1cb9651fc4218b8109960d71141b37f1cbfb09c3285435ad7cc5467</u>	+ 1 im!	✓
52	2023-10-15 16:56:40	<u>0x135a94284d4980d113a9854626879c601b9f74918e2a097c5550cc45125eea63</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-14 08:02:45	<u>0xfb2ec6e8b65898424d94907521f798798be2243a9c676614ab49fe1a5a5da4a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-13 20:54:20	<u>0x924b64132f8fd4b3ba608a9af27282bde433c6bd6f8fbb4ed9e4578fe4a20a92</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-13 18:07:30	<u>0x4cf80ba6a4dd6cf9dcc495c389516b35c12eca0fa4064a4bb8acbd69d3789fb9</u>	+ 1 C	✓
56	2023-10-12 00:29:55	<u>0x3227e7b6bb570d6e36cc83c3aba4bd9c83f7f33343ae3dc472df837322379f21</u>	+ 1 ocketrpl.com	✓
57	2023-10-09 18:15:30	<u>0xe5d284ab87abc2a13f467e05667e09337afd7e1d8c5e01ab507070412fec33eb</u>	+ 1 laim nft!	✓
58	2023-10-08 14:23:05	<u>0x4a9c502474ce16e2b2f3391fefe9375b52874c8a14da5abb003cb47f2699919f</u>	+ 1 hibredeem.com	✓
59	2023-10-07 23:36:25	<u>0xfb2ad016c3c5589da5b8ac19b50636460f4a07eba58fcda767aee13dd63b342a</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-05 16:12:35	<u>0xde0c57f1820fd7f34b721d34590022aa967a06d6cc32bcd30d7db8371b536a3c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
61	2023-10-02 13:36:10	<u>0x2fa8e0148fef719593869c5de0b6f7bdea440054afe73ce7e8e191ed073e1115</u>	+ 1 hibredeem.com	✓
62	2023-10-02 12:05:35	<u>0xd78aaba3d25327badba46908ec4672feddff1584a268b4326c9d9f53604e0158</u>	+ 1 doLib.com	✓
63	2023-10-02 10:59:35	<u>0x93f446c14fffca7686c6cd9e2b8363813c78c6e81bfb386c9467ef31350cde4d</u>	+ 1 m!	✓
64	2023-10-02 07:03:25	<u>0x0d2c75880de9734fb737f1331eb1220d6b2b61b1f1829e85d232f6a227e18171</u>	+ 1 im nft!	✓
65	2023-09-27 21:01:40	<u>0x079d7f860662309c16e1da3f8c2700ecd0ec9626a2c4a6d4c1a68d0c94adc747</u>	+ 1 aim!	✓
66	2023-09-27 10:54:15	<u>0xaf237cb18c4c8bbc958ee828d833e2eb5020119ffa4e9acac1c1daca4c2a142</u>	+ 1 aim nft	✓
67	2023-09-26 13:07:00	<u>0x4ec245036aacc8ccb489f8eab0cba845260a12fd1b221e54179c0abc4a5ebb18</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
68	2023-09-26 11:09:25	<u>0x6d3e7f7b84b7e0553c06c3ec93bf7bb3aec64b25c5d713c7b99da418b8333e7b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-26 02:06:05	<u>0x73cc3a2aa75d0b155e0c61622691111979a855bd56d613f9faf86aa4eeb1f5b7</u>	+ 1 laim nft	✓
70	2023-09-25 03:28:40	<u>0x1bf4a43b57698d69f4c4d3d8aedbcffd10604487fe4d56bdfffe6d4087a83546</u>	+ 1 aim!	✓
71	2023-09-24 02:07:45	<u>0x0e93dd8b94d7a3eeaf103dc2441a89116992848e7f6bbb9186b866d706e83cd7</u>	+ 1 aim!	✓
72	2023-09-23 01:43:40	<u>0x088318aa79adda42bd05c9abb4373e5746d2ca91dade4986a0e9aa9599a5122d</u>	+ 1 m!	✓
73	2023-09-22 22:46:00	<u>0xdf36182d4d6e6f8f97421883e0fd9e2c5e5d06be85ddb5c5f33cf6e0f0c09c68</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 11:42:25	<u>0x95d1ac437e05cd9a8112383bbfb472e0df47b25f658c98f6fce50170357ea201</u>	+ 1 laim nft	✓
75	2023-09-22 09:48:50	<u>0x76cd750a0102a7e9c0e5a664aa71d67ca60935dd784b90250b0c248018e64686</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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