


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52c586d4d859b2e25f5760f20706749ec4e28e9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	17,155 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.00000000000000001000 000\$ REWARDS
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A laim!
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 C
Shiba Social Club NFT	N/A t!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:04:55	<u>0x9cf3aa984a2adb90bd21fa86bd7231e597a2b5a3a4bc241d59bed3169bf982c5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 08:04:30	<u>0x37fa88de33c941f80215ed6964e0b58469d762634424a0d5785f935189f24059</u>	+ 0.000000000000000100000\$ REWARDS	✓
3	2023-12-04 23:27:05	<u>0x0e6057bec606baaa369048b5a153de07d1e0c4f04f994d9869ae43f6d484ded8</u>	+ 73 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:13:45	<u>0xe3748b71cec6fcebc0d3bdee00407f43b3ff09db18521a1c260c4d0777c9f664</u>	+ 1 NFT	✓
2	2024-05-04 16:29:00	<u>0x9f20aaf90d7c889add0163c4c8d842dfd30568d8f91c2fc4180ad27850b31247</u>	+ 1 5btc.com	✓
3	2024-04-05 20:30:55	<u>0xce31342b712863892aa3a72b0e7acd1f4add35a6ca0c48383fc40afe5ac0be2c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 21:59:45	<u>0xd6fbd29cf9e8f997905d</u> <u>42ee83069fd51cf1d9839b</u> <u>16a91222f8155ae4a5bf04</u>	+ 1 PRISMA	✓
5	2024-02-17 01:57:00	<u>0x453c28adde34a9202eea</u> <u>4952bfc98706d073dac798</u> <u>85562d9a9f80c8089fcfa0</u>	+ 1 NFT	✓
6	2024-02-08 05:51:25	<u>0x2a186ca3fa4671dd6c4d</u> <u>98c6c3d9e1e706185f22c3</u> <u>4540ab2771c5e34157761b</u>	+ 1 NFT	✓
7	2024-02-04 21:57:10	<u>0x88bc8137ddd6958e83b3</u> <u>fefc578991b00393885816</u> <u>cd33c52482df3650852dec</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
8	2024-02-02 06:59:05	<u>0x9d612e656c538a2fe6e6</u> <u>ea6bdefc55c4d157b4221f</u> <u>b5ae162127df326b822d7f</u>	+ 1 Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>	✓
9	2024-01-17 14:51:50	<u>0x662dc1871e6644eaecfd</u> <u>7d192d6b5236fa057e3837</u> <u>39475db2e66cf060e0f7d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-17 12:02:15	<u>0x483136519e595b759261</u> <u>0d84e77d872e5b7ce40969</u> <u>4030aaaf3a5052675585f9</u>	+ 1 ethevent.co	✓
11	2024-01-10 09:59:55	<u>0x4da5045987409335672d</u> <u>a1b49ca3c04ebafbce9596</u> <u>55a2cc262e94d091cd7dd8</u>	+ 1 Airdrop	✓
12	2024-01-07 16:58:25	<u>0xdd080c6fe0d88140985e</u> <u>403aafd15f267a2b8341f5</u> <u>6f65842fd69c15a04be783</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088</u> <u>b0c15440d3ad3fcd6e3e23</u> <u>20d5569ae1a61cab80e02a</u>	+ 1 !	✓
23	2023-11-09 17:48:10	<u>0x7429e58acd55483abcb2</u> <u>c47e81f3ae3ffff3232256</u> <u>dc1dafe3df0ef529e7f815</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-03 04:45:30	<u>0xa91345d6227fb9e91a36</u> <u>d3fcb9c8444a28a4d92eeb</u> <u>abe5c7c4e9bc90a6507569</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-30 18:24:25	<u>0xe4abe81944cc3f5b8340</u> <u>bcc387db85f26305695154</u> <u>8bfd0ecbd6bf32017e915c</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-30 07:49:50	<u>0xe185a9c5e3ef915f059a</u> <u>46ded37bdc7c67f823ae</u> <u>d32e35fde8e35042ba4fd8</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-29 09:47:25	<u>0xbb1cb3fbeb680588403a</u> <u>4b77f819f994b456f4973b</u> <u>df0aef6bb7f8e8874496ed</u>	+ 1 t!	✓
28	2023-10-27 05:25:10	<u>0xe6d845d039756ac83400</u> <u>e82f5c8af3ce865c65642c</u> <u>d6c8de10094ee60b3ad3f9</u>	+ 1 Visit website to claim USDC	✓
29	2023-10-23 06:19:10	<u>0xecaf7b25f9f540b32cb4</u> <u>46618110f5c38996cff654</u> <u>bf5a58538720a83297010d</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 01:45:10	<u>0xe611619a2a82948d57fc</u> <u>0755240077217db872c832</u> <u>596c38dad90d85a8cffa10</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 22:24:25	<u>0x67a5b4ef5c535a6443d7db670ff25eea0149ed806ec58759df02dee152afedf2</u>	+ 1 t!	✓
32	2023-10-19 17:42:25	<u>0xe04e65463e097c1b0a8e8cd15e456509f9f196c30bfe7fe03c62bb1ac46853c1</u>	+ 1 C	✓
33	2023-10-19 16:30:15	<u>0x64a5a50b772d11496e7dd8c633251c2e67e74037e5a445cad9587eaead1d5298</u>	+ 1 Visit shibsite.com to claim USDC	✓
34	2023-10-19 11:18:15	<u>0x46bd67dd80784b58777bb184a384ad138faef6e545a68d138e84dafb35ec8594</u>	+ 1 C	✓
35	2023-10-15 22:51:15	<u>0x078d0b83abd7e70bb15965c07eed21642b8d87a0262cefa722c68f83eadebf69</u>	+ 1 im!	✓
36	2023-10-14 22:21:25	<u>0x76772131389b9fc9c4046e2b4e42827a390da34c23c74a3289048081941345b7</u>	+ 1 ocketrpl.com	✓
37	2023-10-14 15:00:40	<u>0x2025ab8e8272b3fd9883519584f595452f01970623273c216c9edd6fc523288c</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-13 17:56:35	<u>0xfc1ca91bd5fb25b606625ec3a1c2dbfa931ffb97f96ee7187ebf8d85ded48c27</u>	+ 1 onestake.com	✓
39	2023-10-13 05:27:10	<u>0xb9de4c88292fea7dadd4bf1c1927a46037e49b315e0062ca42312dbb2d09a9c8</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 23:00:25	<u>0x5dd89cba4e47e14b9b972e43a32e97b8758df2d86b54ecc7f9a05c4e4c6cca07</u>	+ 1 hibredeem.com	✓
41	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 doLib.com	✓
43	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
44	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
45	2023-09-27 11:28:40	<u>0x3185c33aafeb7bcd8604d2467ddd9f8c6901a7c9977e4acc6e0a77fc7fa417f5</u>	+ 1 aim!	✓
46	2023-09-27 01:07:40	<u>0x8b1853660469c7353f53b35279d286445b96aa69c0caedbce6117ab2f907ba4c</u>	+ 1 aim nft	✓
47	2023-09-25 17:22:55	<u>0x651726f3f5a2c4187d11f6bceec157a97ae09eb57841d10a54658465bd948426f</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
48	2023-09-25 16:28:15	<u>0x7c401595360bf9881cd3dc4a36680f32d7e48a94c78050e3e8d6c47fba48893b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 15:21:20	<u>0xa390c2cbde3e27f9300b</u> <u>246337fc3f1a585b60bc17</u> <u>fa7e75306cf776d82ecc2f</u>	+ 1 laim nft	✓
50	2023-09-25 04:28:25	<u>0x33ca14eea92bec6d0fca</u> <u>b650308e769618812eacce</u> <u>1a611a2f4f582ac655e39f</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
51	2023-09-24 16:58:10	<u>0x2e0534f1e4a67d18e014</u> <u>54b3a66f6999e95897862d</u> <u>840f14da6846a57fc9e885</u>	+ 1 aim!	✓
52	2023-09-24 06:00:40	<u>0x225290ec5ee30f4e7934</u> <u>de939a22d66f87ed323779</u> <u>71b8ffebfd11fbf52f3022</u>	+ 1 aim!	✓
53	2023-09-23 13:13:20	<u>0x7548e720248a017bad0e</u> <u>0b1785f93c966510237c0c</u> <u>3f793db89e64d2218f1a23</u>	+ 1 setup your mevbot!	✓
54	2023-09-23 12:10:25	<u>0x2ce1bacd3726d6560d07</u> <u>50139601452f050e17375d</u> <u>42ab7009a875f394aafdb4</u>	+ 1 m!	✓
55	2023-09-23 11:36:25	<u>0x3e5d4948c11be8aa23d0</u> <u>941134226e3026ba9c150f</u> <u>e5338e63d103915f78b8a8</u>	+ 1 setup your mevbot!	✓
56	2023-09-23 01:41:40	<u>0xafd7a6d4cd2a438b6076</u> <u>4324f91155c37ea27b2a51</u> <u>49a255d61be5176c098c52</u>	+ 1 aim!	✓
57	2023-09-23 00:09:50	<u>0x8dab6366adeb1ead2f73</u> <u>21f715530d50755a79978c</u> <u>45582aef6062d6f6bc1c7f</u>	+ 1 laim nft	✓



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