

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x997c00d6c24868bf830c8b5b7b8f502b43c01843**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
JOIN-USDCOM	417 USDC
USDC-SWAPË <sup>3</sup> XYZ	17,155 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
USD-SWAPË <sup>3</sup> COM	158,000 USDC
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited	0 d
Coupon	

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A rg
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
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>
Liquid-ether.com	N/A Liquid-ether.com
Among Us NFT	N/A nt!
Shibarium Airdrop	N/A im!
	N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:59:40	<u>0x99a3b025c95260799b0e61ff0a394d0a95230c2e3e185fafdb1c90c3bf806e6d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 21:59:40	<u>0xbc0ae9be9c6f50eca655d8dd2e56d8b0ea253999fa897da8bb681a63349b1e02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2023-12-08 12:55:30	<u>0x8570f9e9d3c84675f3e22d3fcfc23903b70aac619a45fb7fbbf7a776e808991f</u>	+ 1 USDC	✓
4	2023-12-05 02:47:05	<u>0x648139f9da1dcc7ef8a4c092c302d3912d2dc559764e64abab10775bd11a8a95</u>	+ 73 USDC	✓
5	2023-12-03 17:45:55	<u>0xe1226888ec509e361ba4661a1f389d052facbb7098e5fd9a36538c14f704b58</u>	+ 1,000 USDC	✓
6	2023-07-07 04:46:45	<u>0x4610ccf009b02aeb8bf01b7093c4a9d166f942faa7bfa51677e937747e6af435</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 18:30:00	<u>0xf4454eed79f55a212de552599711337d7fa058cddf261181566464ab2b68b2d7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:28:25	<u>0xddad0071adb881df7e2a25cc5c4dbe48a9ffee94b8a39dafab7bb9b077282139</u>	+ 1 50,000 USDT	✓
2	2024-04-22 06:23:40	<u>0x302a869f9a1744ca5cc30de67c3495fca36487abd454df25ade48d745e08632e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 06:23:35	<u>0x602c7934da109da0d90c6086ea23b7ee71ecaec843f9d5620b91190f1ce829b2</u>	+ 1 c2.com	✓
4	2024-04-17 13:54:35	<u>0x43cd3cf76afe2edc073ac358a6de35e9fbaca7de92bc91c9731bc55a6ae37e5c</u>	+ 1 3 ETH	✓
5	2024-04-07 09:57:45	<u>0x610f420013ac57b66ca2b76871c2b6feae368a685b6726dbac94e5e26d97d821</u>	+ 1 d	✓
6	2024-03-14 05:02:40	<u>0x330a43a39ebe1a4d50312577956836fd8aa470226c31d43ac9d1198617fad611</u>	+ 1 50,000 USDT	✓
7	2024-03-14 05:02:10	<u>0x26c08de58db3b9bc6c84bf553c63355ea828019ea4af5083ffccfb15f0afaaf3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:33:05	<u>0x25d394f3de1b36341ff3afb62605f20fc8a68efae81ab3c7b73f4074bd9216d6</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-17 13:12:00	<u>0x14f5d41acb5ec383444e93090be9f4329fe1c1535e5d551926d4d74f2bae3725</u>	+ 1 Reward at twtevent.top	✓
3	2024-04-22 06:24:25	<u>0x2c03c3456feb7413d008e5bd71a5236abae1027624db3cde0b9c645a3d2bfb08</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 23:47:45	<u>0x971dbc0d90e2f93d064f5342026d9c496ad09db8c61889e6e8819d70dc2e1e3e</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:22:10	<u>0x090c1df5c7ddc04d5db249bd4c91000ce9671aa84f70fb8a6ed44bc502cb98fb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 14:29:10	<u>0xe006c0169b9fe1aae8e3d9b709898a279a39ac06a3e69c61b8b18766a646fc7b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 14:07:50	<u>0x224e87b61c56bdb181521725f33cf5561d3d5b7a1e6c8d14b0f0b71821a8a04c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 13:55:35	<u>0x37a3807943c27e1531766988ecdf6d1dfcdb99a8f14df6c0c5eafb4229530945</u>	+ 1 Reward at USDTwins.com	✓
9	2024-02-18 21:11:10	<u>0xa44c5ce77b3b170c712217802d2d11763573d873e997c8acd3ecfb120f4fb78b</u>	+ 1 PRISMA	✓
10	2024-02-05 10:31:55	<u>0xd6977f07898b288678076a914557375332507c82b0e3717ffb088c159ef31128</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 20:21:30	<u>0x60b32cbd584bc5c04b144129372edf47f7a47dc3695006b09ef17bc16d42f78e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
12	2024-02-02 01:26:00	<u>0x3c8935d81ce75e3a98feaae6d1d4b191640de6d095eaaa114523515c646cc8f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:53:35	<u>0x6854fd8ede0ae3d37efb a7a16378681ced52ab14a0 626498d10bd315c31cd508</u>	+ 1 Liquid-ether.com	✓
14	2024-01-19 05:36:55	<u>0x7479104ea51e4193b887 3b949439ce23ce8af3708a e4b13a672ecb8b2c21bdbf</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-15 06:05:10	<u>0x98b977af7b38e3951830 f60c4c92d7cedbe38925eb e6592aec76a6e08fd51184</u>	+ 1 Airdrop	✓
16	2024-01-08 23:04:25	<u>0x40c32bbbb4ed23b91a71 8539c892e5a305017f15a6 fb9714414aa77506adbb45</u>	+ 1 Airdrop	✓
17	2024-01-05 01:51:20	<u>0x5b39b7825c3b6eac68fc 4d41a045fe0e17ae2ca917 aa81dcf9293ae2ba8837e0</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
18	2024-01-04 10:55:25	<u>0x3cd0ceb979e458b2f4fa 627f45f6a67fd63601d13d 30eaefc916fb8e6a576900</u>	+ 1 Airdrop	✓
19	2024-01-03 16:28:40	<u>0xcebc4af20877b17fa458 c670098b5644a88a36c7cb efa21a1a37573669580a4f</u>	+ 1 Voucher	✓
20	2024-01-03 02:03:25	<u>0x4b6eb7a80b25753cb8d6 f9657f2db026c3b3107947 e644851e796f94075f0c74</u>	+ 1 Voucher	✓
21	2023-12-03 05:46:40	<u>0x234b45ef02bd6b8aadd2 ef38874cdfe38a7249c5f2 66f8579c08bf2defcbbfcc</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 06:36:15	<u>0xbed3228bffe0256c289440c04af6c4c727f0ea5852b1ab71ef24cfbeee346b4d</u>	+ 1 FROG	✓
23	2023-11-25 02:42:05	<u>0x42b14e7def90d87d945cdb4096c3e099c377d55410bf4e1e4b37f23b6d5a3007</u>	+ 1 p	✓
24	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
25	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
26	2023-11-11 22:58:50	<u>0x3949a692ca9688707a7ca2d848180d95f096f04bdd804d21d73977c45b5309fb</u>	+ 1 Voucher	✓
27	2023-11-08 20:37:00	<u>0x6d6a970b6d187ead6936f054dcbec24df7a770b565ccb08ad2072a175951f353</u>	+ 1 rg	✓
28	2023-11-08 17:58:45	<u>0xc6ba0af07dcb0d9e60c3e9bbfbbe3cab5d4223ff94a65654c7a1a63ae41a778b</u>	+ 1 rg	✓
29	2023-11-08 17:58:45	<u>0xabae4bb5d7ec3540e1a9522ea97e1d1cc7ebb06d60da6b2083224ecff6ff0f74</u>	+ 1 Voucher	✓
30	2023-11-08 17:58:45	<u>0x8af7993aa9493fcbdbbd680019238fdc040251405548aeb89306da6af5b0b62c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 23:48:35	<u>0xa4b8188f8e86f3ec6d2c</u> <u>e919e6288a5cdb4302d3b3</u> <u>7ad2925235e629c9739c61</u>	+ 1 \$BNFT	✓
32	2023-10-31 02:56:20	<u>0x6d549efffa3a308b9200</u> <u>e953b06270b8b50dbcb199</u> <u>b85d9d701e46716b26cdca</u>	+ 1 .net	✓
33	2023-10-30 16:21:25	<u>0x55d34409af18ae8cb233</u> <u>6e7e67a8a675bb8bae796f</u> <u>1e8ded63140c72d5c959df</u>	+ 1 \$BNFT	✓
34	2023-10-30 16:11:25	<u>0x1e5cfd7cf0412be920a4</u> <u>f4f7811bc579f1d8fa6aac</u> <u>d0f5b091883342a9725ea2</u>	+ 1 \$BNFT	✓
35	2023-10-29 13:23:55	<u>0x9d1d8e38544bb5639330</u> <u>95721f6c70504c05e3f11c</u> <u>f4ae8c23c5fdff8a0e09dc</u>	+ 1 t!	✓
36	2023-10-28 11:51:15	<u>0x628e554be9d441865a39</u> <u>3fa7d83e9205edb430e83a</u> <u>8d42d45b125728ec2895d1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-28 02:45:05	<u>0xcaaa9701e9bb72c310de</u> <u>33996240820462eb0821ef</u> <u>f267796e2234b46de0a726</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 06:48:35	<u>0x259614fef04d185cbe77</u> <u>6e5adb06032184bf3233c8</u> <u>2379fe22cd80cde2099592</u>	+ 1 nt!	✓
39	2023-10-24 04:24:10	<u>0xd0b2d07407c28a49510c</u> <u>5482bec4340db81040c795</u> <u>7ec700ff8112e18af78862</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-23 00:41:55	<u>0x927d11f7322c949f0d22d75e7b7d6e2fca3f246c5b575d54444ccefb17b555f7</u>	+ 1 int!	✓
41	2023-10-22 20:30:00	<u>0xc55245a0fbc8058237fce40a5092ba425bf35c02a442f5d842bbf4053cb45fb2</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-20 00:37:55	<u>0x5ffad6ce58969635b90ac259d03ecab687daf8cd820b7162d9eeb0d861bbbe34</u>	+ 1 t!	✓
43	2023-10-17 18:51:40	<u>0xb473bedd949878bbe206494b1a48c2ebcd34b28e75b2bf72754543e5625da29b</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-17 11:50:30	<u>0xf3e6f42d05715ba603a5a33278aeb165fa908ec08fee99fba8da1fabfe964308</u>	+ 1 Visit dexshib.com website	✓
45	2023-10-15 22:57:20	<u>0xe227b1a75da3cd3e4be51a2c3734da5920f53f4a4b93bfc74a1ef1ee4b291095</u>	+ 1 im!	✓
46	2023-10-15 17:34:25	<u>0x75cb5b06b914ff36bc76eb7e17a45666a5e837bdcec67d592a2fb44d46acac30</u>	+ 1 Visit dexshib.xyz site	✓
47	2023-10-15 15:57:10	<u>0x6dc55a8b3d2d3fce7317362b841ecf25c7bca8711257eac55e0f8daa8d3b8029</u>	+ 1 Visit dexshib.com site	✓
48	2023-10-13 02:06:45	<u>0x548858399fb067d6d2496d9ed3f6e58e539c0611302cd23ec470c09577178d6c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-11 20:17:50	<u>0x27343ed4ff7cd4818f256aa8df5010bad123e0014f65458ce7227ac3b051c535</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-11 16:22:30	<u>0xfc7c514d3f82cee97fc1753524f0af02eb5b593c2ef7ca811f4447e0ae31260e</u>	+ 1 claim nft!	✓
51	2023-10-11 01:21:15	<u>0xb0eb7ae1177f13a69453cc4617d3e27899230b0c07ed33f3fca9129a584fb194</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 00:23:35	<u>0x09df812096ba17c401497c837aca6b936786d4eba09015cc21e7f6f2fcfbbb6a</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-07 23:06:50	<u>0x08b86420adf87a0af96725712b0859af1fb44ecf774faac7446c5f0ee7d3e2da</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-03 16:43:10	<u>0x36abd845aa13438a67cf01d00a686699d2e0f0afcc38389995d5b19829e94b11</u>	+ 1 t	✓
55	2023-10-02 07:31:10	<u>0x17405421bd37f2662e390c907da466b8c446a18b366b085c71bc0fb0ecc89028</u>	+ 1 t	✓
56	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
59	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
60	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓
61	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
62	2023-09-25 16:43:40	<u>0xe9b3034109ddf50ffcda dedca43fb8a77afe40c909249de7a8d7fc731748bac9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
63	2023-09-25 15:48:05	<u>0xb86f4e3883da5fe7c9a65c63b7b3835665c2e9ca60452b455efd2854ad8c522a</u>	+ 1 im nft	✓
64	2023-09-25 14:40:50	<u>0xf842ad6d5f79824191a23c99b9596e101fd21fe494d505761175bf9b1aacee2f</u>	+ 1 laim nft	✓
65	2023-09-25 03:56:05	<u>0x46897205da4f0fbed03b7a4ab075b8e81def449a2ff631b4a93744809d112e9b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
66	2023-09-24 05:28:05	<u>0xb821bd166393c96bc11a9f7f64c3fbae8abdaf9da587f03c9182da2de23ab209</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-23 12:02:35	<u>0x581dbd299fca3efc0f6a32dbb69979c03185c15d81afbc22bec27a049289498e</u>	+ 1 setup your mevbot!	✓
68	2023-09-23 11:04:05	<u>0x1c750fa06a5876426ce85671a2b45c9a9dc400593090cf29b4a7c3653218733c</u>	+ 1 setup your mevbot!	✓
69	2023-09-23 11:01:50	<u>0xde481dd50b965ff124f4fa3bdbbfff2497ba8b4d7567194f580cf128333e45b4f</u>	+ 1 m!	✓
70	2023-09-23 01:03:20	<u>0xfb486afc6f75f66f9d01ab31cb7a0a753418e54a8a5b66cb714eca26778cbc6f</u>	+ 1 aim!	✓
71	2023-09-22 23:33:40	<u>0xaf973478b51de33ded0fad031d1d34096ee040618b712ba56e2e6af1668eee9a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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