

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd82bcb5b8b521210335100d881a28b4c98735050

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAPĒ <sup>3</sup> ORG	3,382,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPĒ <sup>3</sup> COM	161,000 USDC
SWAP-SHIBĒ <sup>3</sup> ORG	2,180,000,000 SHIB
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
☐	N/A Visit twtpage.vip
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
\$1000 Reward	N/A usdlabs.xyz
LegoStar NFT	N/A t!
Among Us NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:36:50	<u>0x08db1061a592e4bc307a 0a4f320b79ead6a8b6705b 7704f11beb42877050d9e4</u>	+ 1,000 USDC	✓
2	2023-12-03 09:51:00	<u>0x410f7fca4b6001653371 15a2687c9d0492a47d0c71 724a37f6d3ac853dbf383c</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:47:15	<u>0x662c7203828f469598bf 6082b7e32f7a2f9a2356de 8fb1932aa78948a8db09d0</u>	+ 2,500,000 SHIB	✓
4	2023-07-07 00:47:00	<u>0x4e7d470ab6fbba38467b d50e49443bdf0806e60a70 38089040c1195c4687f578</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:54:55	<u>0x2e45c81d8fb13425e707 abfe9892a52996808c5dd2 fe234144537d42f08a8939</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 23:10:00	<u>0x0b0d06a3162f465769c3 bab29a0cd94b7a2d5efdd4 820cfa8e7767400cc68383</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-09 06:03:20	<u>0x20305c722e9de66d18060f2fb3e3406164a25defc86383f2cbf7a184ac487fb0</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:54:30	<u>0xecb18dc615a57fbbe84203ace58679c14ca2a177290cacf459d3704d73ff8a8c</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-20 09:02:40	<u>0xc0f74d1311f2f92063ebc87d82c81bf1bb8d296f67f1d14a8cc0e117410f94e3</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-06 22:09:20	<u>0x131b9908469ac9306fe79e55a273535dc78a3f93c46f43ad609dca3b8cf0abaf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
4	2024-02-05 15:02:30	<u>0xfb5aa66d0ea9c4c3f72a0e719308566d8f6f06d69af90a122cac3eb0764b85d6</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 02:43:25	<u>0x6bd2b3560e2a67af8b1fb028cc59439fda38e7aa6777c20e0052cb3263023c3f</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 23:02:05	<u>0x5d1dcadd51a941619990a501fa5848e60c4722cf1f131984ab0f8409ccff036f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 15:45:05	<u>0x676d61b41dd45f318661a7de779575a0d39028194794dba9cfd8c8d1a7ff4e7f</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 22:33:05	<u>0xbb969c64bb9f5ad90cec</u> <u>9a7b6b48cc475e345ef244</u> <u>972b31e849d66563e6dff4</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-09 11:25:45	<u>0x094bfac998b4185e7124</u> <u>076304f60b3f47a5874003</u> <u>ad50506949fe5588f84d45</u>	+ 1 Airdrop	✓
10	2024-01-07 13:39:30	<u>0xfac8d9dd19083e6f3f64</u> <u>f8d7a7794a24f80cf40489</u> <u>46b57939628d1801e53963</u>	+ 1 ce	✓
11	2024-01-06 23:25:05	<u>0xcc89dbc43c2ac7d269bc</u> <u>2a1207b96707af177f6ecc</u> <u>f08035dfa236f2c047921c</u>	+ 1 Voucher	✓
12	2024-01-06 09:28:05	<u>0x59532e776b6935d3bbaf</u> <u>46ac1729dce0c0154a69bd</u> <u>9fe2321879d37394217aa7</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
13	2024-01-05 07:14:45	<u>0x46f106480bd501487c8e</u> <u>b0aeb28bfd1ff3b8830366</u> <u>f4b809e4a0287c0f5f71ff</u>	+ 1 Airdrop	✓
14	2024-01-03 04:18:40	<u>0xf41b29a81a0b38ef84ff</u> <u>d2aaa5b29c14f5a29bd983</u> <u>72868469f99850f3fda12b</u>	+ 1 Voucher	✓
15	2023-12-31 21:46:05	<u>0x90d1d77c248bf4b50360</u> <u>b07b62c283465555d2a937</u> <u>1302b436ad60665b494a11</u>	+ 1 Voucher	✓
16	2023-12-18 19:12:20	<u>0xa4a7590d54cd9edbda18</u> <u>882841e30d33c2c5476c99</u> <u>ca92d62a2d989197c939a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 19:05:15	<u>0x7e3e5c5081e6bc6d4848d60e062339d80584b6d95050847f937e0478d25cfdab</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-18 19:03:40	<u>0xe9930657ecbd443076a55e59856f27ceb77f717547ea85143ef262f7e8574f5b</u>	+ 1 s.xyz	✓
19	2023-12-18 19:03:00	<u>0xabc110c15af0b22aeff8d799c870a3085c4c2d8cd382d024fd162e1aa037d37</u>	+ 1 usdlabs.xyz	✓
20	2023-11-29 06:28:25	<u>0x970fb90d6bfff0e0d649b92f86cf5aa44c13a25c43862f33ce36bc9fdcd1ecae8</u>	+ 1 o claim!	✓
21	2023-11-14 23:56:25	<u>0xcd3d7cf03f3b127f5ab43231b398b1c3775bea3fd3a31fb155a83ced2b35953</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-14 17:29:25	<u>0x877a804c1e3363dd7a6c6cb6d616214a7dbf4ca1d54ac3584889119b82c03073</u>	+ 1 !	✓
23	2023-10-29 00:31:30	<u>0x77990374b41d15eb945dd21368487926b9018c128a604a7626cd86e58df11bbb</u>	+ 1 t!	✓
24	2023-10-28 05:16:50	<u>0x35545750c7b8dcea83af6e77906fb48c6426324950e43088cf0eeccb46157d77</u>	+ 1 nt!	✓
25	2023-10-23 01:53:20	<u>0x89d128feb5a8bb809dae0b375cd6aada8028bdef6939ed5744a145c8dcffabc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 20:29:05	<u>0x91afa155550127855037</u> <u>208efd8b5c410b5fd2947a</u> <u>17ae23c43965ff54d58274</u>	+ 1 t!	✓
27	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938</u> <u>6df0c1ee148b3708cfc168</u> <u>eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
28	2023-10-12 03:55:40	<u>0x82f85f4629a6456345aa</u> <u>5111adf0a3ddcdbc54a65c</u> <u>285dc01924fd56477c4c7a</u>	+ 1 ocketrpl.com	✓
29	2023-10-12 00:24:40	<u>0xe4404eb1400e2e4bf27e</u> <u>6b88b49a5551e76f59943e</u> <u>715a9fa44f4fcc441038f2</u>	+ 1 laim nft!	✓
30	2023-10-10 10:40:50	<u>0x6abf6c4a20857eaade41</u> <u>7a5c1f185f04424178bb14</u> <u>6f3c2f7dcb6073b41960ac</u>	+ 1 onestake.com	✓
31	2023-10-06 18:55:00	<u>0x50b14489cd7d9cd6ae9c</u> <u>9dd54afeb8cf7cb5091ad1</u> <u>64db2e1bf03700b234a66a</u>	+ 1 hibredeem.com	✓
32	2023-10-01 12:42:05	<u>0x73c02b11a47784fac96d</u> <u>185710bf2ecc0150a255f5</u> <u>1ef312dc660d60643a84c3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-01 05:33:10	<u>0x10a6a64906fb943d1f4a</u> <u>fc09f124123a824f2028b1</u> <u>146e15773f5b526b1519fc</u>	+ 1 dolib.com	✓
34	2023-10-01 04:29:20	<u>0x542aa3bb1fd45363db30</u> <u>e5c00c233770bc05ad1511</u> <u>c5883a30ca7ca49fe74c70</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 02:09:35	<u>0x66133eca1dcc7d94a09e</u> <u>e1032eba06265f880fee7b</u> <u>4c56687c972f427e9d8392</u>	+ 1 aim!	✓
36	2023-09-30 00:52:00	<u>0x8624102db783723605ed</u> <u>58a2a8297fdb194808c180</u> <u>f06d427d29059bdcd4e4f0</u>	+ 1 aim nft	✓
37	2023-09-28 07:25:00	<u>0x55a64cc753aa94e98f97</u> <u>12cbd5459bd4957b97c968</u> <u>2355a7d355e488ea09f0a1</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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