

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0d2441ac73623b8dbb096dc7953409654b231eb</u>
TOTAL RECEIVED	1.000000000000000000 xDAI
	0.99 USD
TOTAL SEND	0.000282712521052653 xDAI
	0.00 USD

Token	Balance
xDAI	0.999717287478947392 xDAI
	0.99 USD
SWAP-SHIBË³ORG	2,122,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
FORK	1.00000000 FORK
USD-SWAPË³COM	433,000 USDC
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
Futbol 5: Fork DAO vs 1 PRODE	
Prode.eth	
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT

Token	Balance
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A fun
CryptoPunk #7618	N/A claim nft!
Access www.shibde.site	N/A rewards
	N/A Visit website to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 14:16:20	<u><a href="#">0x5810ac88273e6b16f7470841dda1db92fe0bfc9fc12e37a55a0112d67b8bdffb</a></u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-01-17 14:16:20	<u><a href="#">0x5810ac88273e6b16f7470841dda1db92fe0bfc9fc12e37a55a0112d67b8bdffb</a></u>	- 0.0002827125200000 00 xDAI  0.00 USD	✓
3	2023-01-17 14:16:20	<u><a href="#">0x5810ac88273e6b16f7470841dda1db92fe0bfc9fc12e37a55a0112d67b8bdffb</a></u>	- 0.00000000000010526 53 xDAI  0.00 USD	✓
4	2023-01-17 14:06:30	<u><a href="#">0x26a6e255ecf6aad9c979c5e31a501675e5649d1393d0d3812a371d8fff539e181</a></u>	+ 1.000000000000000000 00 xDAI  1.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:55	<u>0x1f39caaa8dfd76aab8c397a46f3035c634d87238be7fd9eae8284a80dc78c7ca</u>	+ 82,700.00	eth.org ✓
2	2023-12-03 23:05:50	<u>0xe953034a8ec9241993c806a34a602347d2fc222acc421db4e772bb0a29bacd62</u>	+ 1,000	USDC ✓
3	2023-12-03 10:10:10	<u>0x8463b2f293073d54d05e8f69807c85ef30065dff01ea20a92fb938dd5d212e5d</u>	+ 2,500,000	SHIB ✓
4	2023-07-12 02:48:35	<u>0x84b09e236e4d74276d6d78483514919d20c1d2d5b05fb52f6b450b057f7f1a33</u>	+ 1.00000000	FORK ✓
5	2023-06-27 17:32:30	<u>0xf4e397398135c7dfc68c74320c5b9f1fca634d1821b08d2d8091d3a2bc509b55</u>	+ 888,888	vanityTrx.org ✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:41:40	<u>0xebd595049f5da24ccfe23a31f557d2fd9019d729b66bd312c1e8d0ae7d6c166e</u>	+ 1	www.airmetacoin.com ✓
2	2023-03-24 03:45:05	<u>0x24194867ffaf082eecf5230c2769652ce8b55913377fd1a2055f2c2bd1701d3e</u>	+ 1	The Proof of Attendance Protocol ✓
3	2023-01-17 14:16:20	<u>0x5810ac88273e6b16f7470841dda1db92fe0bfc9fc12e37a55a0112d67b8bdfbf</u>	+ 1	PRODE ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 10:33:00	<u>0x1a3222a199a533b1453e076fad4aa41e12485ab353fed89aae66322ff27bbc40</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:53:40	<u>0x73d06c6ae551e59999323e8879e25ff66faab6b9d76f86007068e6618af5643f</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
11	2024-02-02 02:12:20	<u>0xfc213bdcdec5b32c8f5699f87ba0fe773b69a1cb0a63fe3ab98242e7628d257</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-30 12:45:55	<u>0xb142aa018cd221432ffe82344c111121df57eb7f7b772459a1da5186f7a2755</u>	+ 1 rewards	✓
13	2024-01-29 14:38:00	<u>0x4ad6f049e6ddb1af087a414a21a8f1701942afdcd0e67077ca</u>	+ 1 im rewards	✓
14	2024-01-15 22:39:10	<u>0xf1d6173b7d0e0644e2b288e810f24e5cec34705f5d0f3a01afb15164a905ec7d</u>	+ 1 fun	✓
15	2024-01-09 11:57:50	<u>0x170c959c5991faf1512c1023a711a6a3c49d109a4ac8aafb8d73999d7203c31c</u>	+ 1 Airdrop	✓
16	2024-01-08 14:11:30	<u>0xa707bd8bc2034a898d46886f9429d5322d7d9bf422a2add4f0ca03e11601a739</u>	+ 1 Airdrop	✓
17	2024-01-04 01:08:40	<u>0xa98d80b91188851118a251b8aea4e222771dc7684cf093b96d56e61e16c8f37d</u>	+ 1 looksrare-drop.org	✓
18	2023-12-15 01:48:25	<u>0x5b9ca58b21ca1679721af9e3a1afe21df96c7bb186f9a637ce626047d8b4513f</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 18:17:05	<u>0x0ad17f704e1a8a0a2d8c3efc2a351388316a601ebe206b9811acef382219fa2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-28 20:51:45	<u>0xd30809b29402d05ac950fa4f0189f42e7c8834461307072615d22087d5ff94da</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 00:37:25	<u>0xf0d98d197a8a775b93ed3f8b2d5e71bbd87e1012fb893709df8080a137349885</u>	+ 1 m!	✓
22	2023-11-19 19:25:40	<u>0x701304854127e08e514d2c956525532106ed94f449468c9c679b40e451d51aa0</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-19 17:51:30	<u>0x7dd0903f3377ff3b80c374b18e5c38562cef7e9c00cafba43104ea4ca9c062a8</u>	+ 1 Voucher	✓
24	2023-11-19 15:17:55	<u>0xaf02310c86f475bd1a16d148c84eb489de0cf2d119de5e5b8f2afb3d952d0f26</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 11:36:25	<u>0x2d8814ade68234b012b1776384cfe6834913b6e889de3261601e8dd36f5e3fb6</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-16 20:21:05	<u>0xd7583861a9eeac4696bd5f06943c8dde22b05e4e1feb911d72dc88d1c64ab84</u>	+ 1 Visit getusd.xyz to claim nft	✓
27	2023-11-16 19:46:55	<u>0x88fb51ab4d80c3b2b3e0d8c473b04cb460961dc6e1db1010736eec70c718b590</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 02:02:10	<u>0xa7c02bcedcf6541856b3 cebd7e3d72f2704c810ea4 6b88ec3ce640f105210cd6</u>	+ 1 nt!	✓
29	2023-11-05 01:49:50	<u>0xcd316875295fc7cfb274 ac17765a0134109859343a 7f2b5b182fa89cee3254d4</u>	+ 1 nt!	✓
30	2023-11-01 01:49:05	<u>0xd4b52da68504a108756f 9b4768396eab33156887e3 2f9795a01eacf1b6074da0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 21:24:35	<u>0xb4926316b85d77a3db52 12229a212c51a7a35b669c a5db1a01f7bfb269ccc87f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-25 01:34:00	<u>0x9743262154bbe90ce3b3 212754c58205e6182ea21e 9464bf15d73359941a0852</u>	+ 1 int!	✓
33	2023-10-22 19:14:05	<u>0x9f24f97cece1d90901ff 4b6c6ef4f368eacde1f704 6916ae2b5ca6e3cc426ca4</u>	+ 1 t!	✓
34	2023-10-21 00:32:00	<u>0x29253dd186dd944d136b 3c00e2e2e397eb8d17b63c 11b6843faacda8fe2cb2c3</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-18 02:34:15	<u>0xd28925baff1489b1efd6 6d83a1a1cb38a26904e2e6 109a958a62f30b7187295a</u>	+ 1 im!	✓
36	2023-10-14 16:35:35	<u>0xded284512568095d3c7f 4f437413eef9158db4dbaa d4a9092a218e890e190d8a</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 18:32:55	<u>0xef6fce006fe3c71f9ab88c918095bff7f3139ba7e3a3fbfd5f795640d0ec3d56</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-13 02:50:25	<u>0xa7ab7b6f649cd2aa3014822a6af8776f8d07ce0aa595da2f7bd594dd2ef7ff70</u>	+ 1 claim nft!	✓
39	2023-10-11 22:22:05	<u>0x08277f047bae3d536fd55e04f4668a24d12cfcc7ba7dd3d32defc5ba5446feca</u>	+ 1 hibredeem.com	✓
40	2023-10-10 09:05:30	<u>0x349551f1690f2f6af612f386bda9daee52da165495809f3ef5485d2eb88352ac</u>	+ 1 onestake.com	✓
41	2023-10-08 23:31:50	<u>0x8c2a20c45426e07423d2cca634c1d2a59da2256d243abc24b11bed3e48aeaf71</u>	+ 1 ocketrpl.com	✓
42	2023-10-06 18:47:45	<u>0xd7232c6b6b533b53fcfbdd3a68369d71bfd9adb553aa4e2ac533498064709406</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-05 21:34:45	<u>0x5a75dd7a138c2aad3af98871c363f2990ec3c67c7f2d9e6129f3cf488ea51ed</u>	+ 1 m!	✓
44	2023-10-05 01:26:05	<u>0x1dddec2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
45	2023-10-04 21:43:30	<u>0x67f3a73f44a80edf6f4ad23a6f50f0528865daae6a208b1981da0b97f19110d5</u>	+ 1 aim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-03 17:41:50	<u>0xa20f989bf2dc38f58674</u> <u>fad559a072fbe01929e153</u> <u>93334f19213a8ed8995756</u>	+ 1 hibredeem.com	✓
47	2023-10-03 02:33:15	<u>0x3b7796ae344da13de5c2</u> <u>46462bc9bcaf8eb3f2c95c</u> <u>0efc7b070f3072fb7099da</u>	+ 1 dolib.com	✓
48	2023-09-26 14:47:20	<u>0xcaca5332ef6735420e02</u> <u>5f3bc3e66d1cdd920305a6</u> <u>0db9074202fc696100ca11</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-26 12:32:35	<u>0x8771f3d93636373b023f</u> <u>9ec9411dac3c8bc9651c46</u> <u>bd0fbc7fdb67058fe2fe30</u>	+ 1 im nft	✓
50	2023-09-26 03:02:10	<u>0x838bf71333a7d0867a6e</u> <u>eca513b889ea40d965d6d1</u> <u>abab56d6e015b275eda418</u>	+ 1 laim nft	✓
51	2023-09-25 07:39:45	<u>0x3161f80afa933770b95d</u> <u>c4edece0ca162c1ac55c35</u> <u>5e7da0a030e0c93aeb8862</u>	+ 1 aim!	✓
52	2023-09-24 03:38:40	<u>0x426d971c8fb9c287bd09</u> <u>7461839a319b9cc5a5b263</u> <u>73c6d66526393d3e6a00ff</u>	+ 1 aim!	✓
53	2023-09-23 02:44:10	<u>0xe890ec5c18f47e86296d</u> <u>4e24e336dab0c2269ad755</u> <u>0b7da8d243f25650c5216f</u>	+ 1 m!	✓
54	2023-09-22 23:46:35	<u>0x52347bd225d7e6ed38ed</u> <u>340c12782cddc91d6b1e83</u> <u>97f57017d4fa9827496f31</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 14:02:55	<u>0xe7e354ddd28c06c600eb</u> <u>449a083848779f58dcaef3</u> <u>3bdb1f1c50417cf71a666</u>	+ 1 laim nft	✓
56	2023-09-22 11:02:55	<u>0x6aeb375ed03e79ecf193</u> <u>dc554d2458e33aaf8b6c0c</u> <u>ee2bb1facd6008f5b21f0f</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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