


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe166d209ea3341c9732f2a06da00ca41a7a45aa1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	402,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Azuki NFT	N/A nt!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:06:30	<u>0x9a4f5b36b96929458748</u> <u>ae0bba96cee7a9fd3ab077</u> <u>7bc3515c6a79d20c18e685</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:15:20	<u>0x99eac65248e4d872c74c</u> <u>4f4de2c384fa9997b85e9d</u> <u>b76a5e864c9a9a28dff43d</u>	+ 1 usdair.org	✓
2	2024-05-06 05:57:55	<u>0x358e18ef93403449520c</u> <u>8da38401bc7a8fbd5cec</u> <u>5e0f60e786c8d08defdf64</u>	+ 1 5btc.com	✓
3	2024-04-01 15:55:30	<u>0x7f877855d1bf34fa3196</u> <u>e98134d0cb6285f2319e29</u> <u>4070466de370f723cb8a84</u>	+ 1 usdwin.co	✓
4	2024-03-28 05:53:20	<u>0xdd69eafc1f389d31c0e</u> <u>9ec206f94d9f1fcccb90fe</u> <u>c2f7b33844bef2234974d3</u>	+ 1 usdwin.co	✓
5	2024-02-19 12:31:45	<u>0x97a13cc6bec4d6dfc2fa</u> <u>1b4d0a76d176e4615c6946</u> <u>795fbf117e062dad8409de</u>	+ 1 PRISMA	✓
6	2024-02-04 11:40:35	<u>0x5db31eca2942a9715cd8</u> <u>ee79b5234cfef31f19bbbe</u> <u>e0cc4a1301cedf5e46ac40</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
7	2024-02-03 14:03:35	<u>0xa3f24c8c4ff4393dc2fb</u> <u>0a9f30574f8601f2f571b4</u> <u>fa75ab157635343d157081</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 12:15:50	<u>0xf56193d0412feae75da037e635d8d70c7899adee7084f3009367e800659d13ed</u>	+ 1 d2usdt.com	✓
9	2024-01-09 07:24:15	<u>0xc9e7d5c398c93c03327f908826c6f3353b7ae8a468e11a1f63a510945effd9c6</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 14:12:40	<u>0x67eb13d612cba9c8ddc16bc609e623f2a5c117fdf4a48799344c1be0edc2ddd7</u>	+ 1 Airdrop	✓
11	2024-01-05 09:43:20	<u>0x8b0f8df2060ce513dfab314923c63ce86aa541391a3dbc2e6e8483ece3312f55</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2023-12-09 10:08:50	<u>0xae280c9d5540684134b680f03f3b7f69991b0a4aed8241ad137d76f64c850adf</u>	+ 1 ''	✓
13	2023-12-07 12:04:35	<u>0xfaba4f9f6a9cc5dfb023c515fe7040c66535270a454bd81a004712d05948868d</u>	+ 1 laim!	✓
14	2023-12-03 14:23:40	<u>0xe37762a14fbe0d081ae091b2e225d3cea122381728468b8512077d1eb0364584</u>	+ 1 PRISMA	✓
15	2023-11-30 14:39:00	<u>0x896ed6ddf38002892cfc6fada45a3933f9ed5503d685461b461ed7cba6385c63</u>	+ 1 FROG	✓
16	2023-11-28 22:00:05	<u>0x37c9eac23e1c727e3060d9b59c5e54b34eedda88700ebf8b9625c04c67b9ae9</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 07:36:40	<u>0x264e9e4b6f7c80bd0684e215daf26bcb3b55a80f7db6543f88be477c32a02f67</u>	+ 1 p	✓
18	2023-11-22 05:16:10	<u>0x87d7fc1031ef0bf9b5ddb50e1f28d0d1e64c017bb5fe6f661abf1a2114f549a</u>	+ 1 !	✓
19	2023-11-06 15:15:30	<u>0x15c33503ac179a343d02a4121ea0d09cb4e225afb3db75e82183120b920fcbf0</u>	+ 1 nt!	✓
20	2023-11-02 06:17:55	<u>0x402a20e960638cfa8f085f4fb4906d1d50a355b9a9d75f1460831def73039023</u>	+ 1 Visit Shibainu.tel to claim nft	✓
21	2023-10-31 13:33:55	<u>0x6c88f114843b7ba4406f921649f4495899a5e00031baccdd7c1a09cbbe40821b</u>	+ 1 nt!	✓
22	2023-10-26 01:16:40	<u>0xe2736f22f355a477fc4c4b34c096d2eb4a5026190d4061ff128f2e7d23814df6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-25 09:31:30	<u>0xae7dd890bd6bf707ed921c78efc98b75c9489941d402a351deba0de738d63b49</u>	+ 1 Voucher	✓
24	2023-10-24 12:21:30	<u>0xc65fc3a9f415c165b7e842aacf330cfe70efbe6c6d28f509e5fbe4741c0fdb7</u>	+ 1 int!	✓
25	2023-10-22 00:35:25	<u>0x4e2fa6d9f34e61dd8ca54009fb467f8a050e89403cd7555cbda914a547686389</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 22:18:35	<u>0x1471b2b8ef85df461bbc bfef0949549835fbb90e91 18e0d0b4f6ceeba2fc4756</u>	+ 1 im!	✓
27	2023-10-17 21:38:55	<u>0x11a8db23c178da434e5c 79cd7fc7b354b42ed508e4 389d76973da7ddc230504a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-14 23:31:35	<u>0x3e41a0f4f294e3ccd792 214e5aa5b986a2220d7b56 6500ec8b6a934922e894bf</u>	+ 1 Visit shibainu.cfd to claim nft	✓
29	2023-10-14 19:19:50	<u>0x2d566818b6fd19a792ae 332228a31c7f43873cb829 0034802cfac8a38ce87b86</u>	+ 1 Visit https://blextrade. com!	✓
30	2023-10-13 15:31:25	<u>0x5e10dbb2a5239372c46e 57d6df9e4831db9b63d9e0 0af54f9e8feb053ea9d641</u>	+ 1 ocketrpl.com	✓
31	2023-10-11 19:59:05	<u>0xd69be0a336f32550f656 e6d033b74a002fa29d1a88 6b78131acf1dcc1e115528</u>	+ 1 onestake.com	✓
32	2023-10-10 01:21:25	<u>0x4d83a45de3129917f8e1 38662025f7e3d100b3fe25 f1db43589e341445171502</u>	+ 1 laim nft!	✓
33	2023-10-09 16:36:20	<u>0xfc826d98615f5edcda19 fed1fa79e0b885fb544427 ee3342d2d3c0bd9bc72858</u>	+ 1 hibredeem.com	✓
34	2023-10-05 18:54:40	<u>0x8a8e325e896ab2341a6b 21db93eef3b487923e5ba0 18adeb4ab25c8e613d9182</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 23:22:25	<u>0x8fe9163028e871986bb9</u> <u>bb470f4a9425144ca8d98a</u> <u>8e11dd0b79d1340954a4ad</u>	+ 1 m!	✓
36	2023-10-02 17:49:55	<u>0x3b3bd205b26f0fb1ae61</u> <u>99aa0fe2a1bc36b241a21b</u> <u>3f7e047254013470e47e59</u>	+ 1 im nft!	✓
37	2023-10-02 15:12:10	<u>0x5a834a5504c05ce4b9d3</u> <u>2142da4a5b63761106f33d</u> <u>84e1ee511ccf4c7a1c39e7</u>	+ 1 hibredeem.com	✓
38	2023-10-02 13:08:00	<u>0x9d618875ea008bd1780b</u> <u>321b1e0033acf96eae1f63</u> <u>c26ccedac366615fd773a7</u>	+ 1 dolib.com	✓
39	2023-09-28 01:35:15	<u>0xe7e50abd570a8cb8ed57</u> <u>37fab4a68b64c01a584943</u> <u>785ac9d16e5ac1c550540c</u>	+ 1 aim!	✓
40	2023-09-27 15:55:20	<u>0x27985a3d697ae94b2931</u> <u>e795a357b4c6972bf5dd1e</u> <u>dd634c1b2ce68db35a166b</u>	+ 1 aim nft	✓
41	2023-09-27 11:17:15	<u>0x8f7e9dd8537a1511f90b</u> <u>81402830ee49a73d70a3e9</u> <u>cadbc18e36010222990f1a</u>	+ 1 im nft	✓
42	2023-09-27 11:07:15	<u>0x2546f5b1ad617660dd3b</u> <u>238d1127b933ee373732e1</u> <u>1360ebbf08c2fcc27ae35d</u>	+ 1 laim nft	✓

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