


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x00ba2d5ab8082df35378f5c8dde5324d1b5ab00f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
Access babydoge3.com	N/A wards
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
	N/A Popular mining in 2024

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:20:35	<u>0x6570ce76c8fb571e684a</u> <u>ff341893323ceecb0fda49</u> <u>1622212d394964ab6af2f0</u>	+ 1 tiktok passive profit	✓
2	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd36</u> <u>9b30ee10293b921e403f9d</u> <u>b1916d31c505c640f8c66d</u>	+ 1 rewards	✓
3	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b2488</u> <u>7e058abaffa41baf6e0eeb</u> <u>9a15268c364bee4651ea0e</u>	+ 1 wards	✓
4	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636</u> <u>c1b1b9bfe3afe199154b4f</u> <u>f2fb645747c7184eddb55a</u>	+ 1 rewards	✓
5	2024-04-01 14:44:05	<u>0xac89ab068df6f450f052</u> <u>99d7e496a4f0c949eb180f</u> <u>5af1bc8f73de1eb80fa183</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-30 20:14:35	<u>0x3705695a77c379f66eaa</u> <u>81131f5e40ca976f2edfa6</u> <u>3921ab451059c225c6000a</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-30 19:48:55	<u>0xed3089be8bfadd5bafef</u> <u>1bc4111ecd323bee22c1d3</u> <u>c6328957279cb2925a361e</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 23:43:55	<u>0x72ffe2984fe33d45686a</u> <u>186f1e0b550298a4c99303</u> <u>d7ffa398e257da82490ccb</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-19 04:03:35	<u>0x118bb179dd2829c660f8</u> <u>fa74a728cf16dd9d7685be</u> <u>87ab0f9cd2c8400be762c7</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da47571d4c2f9675e2aeb0cf84fced413b338de9d5ee89</u>	+ 1 rewards	✓
11	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
12	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
13	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac63247bebc91d38d57f509cf48528299b7c414b500249</u>	+ 1 im rewards	✓
14	2024-01-14 23:32:20	<u>0xf075a7f439b563466e494a84f97689d5ba4bef3801ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
15	2024-01-13 21:20:15	<u>0xe331431d8284fbc02126d19d72ebfdaf49e1edf3718c77647bf78c6c6dc4089d</u>	+ 1 Access www.tetherus.site	✓
16	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0ed9074149578128344e10675d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
17	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
18	2023-12-28 02:41:55	<u>0xa2bb43d9daf6a570b675f908f0a5f8a220bcc4fdeedb27c69c9b53499a7c4647</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4d637ee31d8cf4b0c8772685c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 11:36:35	<u>0x960a3563145b60ec50afb9d60ecaf522c243a5634daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 15:46:05	<u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 18:04:15	<u>0x9257a6a92aa2b3749a4899743ce3a86b9be597dfe315699ca3374e8c3cd6ce6a</u>	+ 1 New Year Gift	✓
24	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
25	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da 2271b0f65d07571f39ca2a 7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
29	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a49 8d9758a2adbc4d81aa8f57 a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab 345fcdc27a602c8f7ab0e2 adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f93 80366ed385d2d0eec028a2 a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
32	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f 5a3afe696bfee33350b220 e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982ce a866802b44a0655617c8b2 f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 22:11:55	<u>0x0b43e306aaa0b319ab3f 903d121f5c80078cc7de91 19ab53d0c995b98178f4f6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e 4ee5b9be21a0507dd8f805 038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c34 6c36c36a87d6a7d7767c41 6cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
38	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-22 10:56:10	<u>0xbb661fe5ab7e706f09bb2a782acc4d08c840934a28eb34f61e9d45cf90bb73df</u>	+ 1 !	✓
40	2023-11-20 20:17:25	<u>0x77a64ef430d199ddc60a8b4e166a9d2c86581c7585b7828b0ac257221e349beb</u>	+ 1 Voucher	✓
41	2023-11-20 17:55:30	<u>0x19b54ec39b3ff1ef49065b7d43bf3b56caeac0f19a580f5de701d5baa0fa3779</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 13:43:05	<u>0x39cba3f83d0f7843394801a4e30608c8fe6f7148eea372c8a57f259ebfa6ad72</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 13:35:20	<u>0x824b55e7d629d6474ed99bb892149802d4c321930a77a3f0fd69bebe259446ab</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 05:32:55	<u>0xb594dacd7c15aabf7c86 eeacc7589db771bcd5950d db71c354b6099de68bdaae</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 17:30:35	<u>0xa3cbb93c5f1ae6bc936b ea119d5fe3c39f26a66f1c 4043a58cc94c7cde5b8858</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 06:26:55	<u>0xac83e3cd0bf90106a3d8 bd193cef466582d695bc23 e4eba66dcd3062641ab412</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-17 04:15:35	<u>0xb0d09629bc74ad5cd681 a4c7a823072dede0cb0b54 62ccbf173ba03dc6102a23</u>	+ 1 Voucher	✓
50	2023-11-15 20:33:15	<u>0xc1c192f6be0d486a22f8 794ba9b29d858a45df8735 9493aaa996e57e3e29f7da</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-15 07:59:55	<u>0xae2f5b91602d6c20a6f2 9590e35d665aa287a18453 c5c57253a9577277e013ff</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f56 0e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
53	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320 773b526044dc1ef8337bfc ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b 1b7078b87a5c19a9fb4691 44114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 00:20:45	<u>0x00f9d759b7a974238789</u> <u>07867735c1a69cd4691727</u> <u>f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-14 19:48:10	<u>0x95cc1506a28818622410</u> <u>2a1d253c16916b9d635296</u> <u>b219214352dd7cd19cb9b8</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-13 18:18:45	<u>0x32b6949f4fd2831278c9</u> <u>46e04a4d14a5e77fced43d</u> <u>9316932682fffd47fe55ec</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-13 17:32:20	<u>0x83b4acf1b8ddd60007b4</u> <u>02b05d81b4f2ec2e83ccf6</u> <u>e2ae9eb889705a6348f805</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-10 08:17:35	<u>0xa63abc673ece750c76e8</u> <u>bab74dd0689138d7b0e283</u> <u>3945720ea798c2757be2dc</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 08:12:45	<u>0x2fef9ee012d2b7019502</u> <u>bc4214a1a05414bee71d4a</u> <u>506000d82fd37b413e2d3c</u>	+ 1 Voucher	✓
61	2023-11-10 08:08:05	<u>0x281cb400f1b04afde8fb</u> <u>29c7ca1695ef724ee91fa6</u> <u>3be08536f8de9d605c2f59</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-09 13:45:10	<u>0xc6b39d3b6d7d7ea828a6</u> <u>ba6dbd714425742d6e9077</u> <u>088c1e1b8a51033372362e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 12:49:05	<u>0xf1149f4aaa4ae1f53dc7</u> <u>3289cc34c23c19305a5eaa</u> <u>5dbbcd1587311bb5d891ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 21:43:50	<u>0x30f54b1c4e42644b84597112c81b3b73acbb2438d9d7df44f0657d05bd48cf4b</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-06 20:38:55	<u>0x3ca097882cd659667a50e01462ee769243d214d115fd79703003311c53985a94</u>	+ 1 nt!	✓
66	2023-11-05 23:21:35	<u>0xd83d212db5fd2c9f1788e33ce439c26aa96de7c5ed82cbd295fd1f80cc70e222</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-03 00:36:25	<u>0x9dfa33541fb699dcc07a638f096d937db9a409e9f7d111f9688d52317cadee3e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6bee0cd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
69	2023-10-31 18:41:20	<u>0x4fc51f9d3171c95a649a3a829c633e005d4eb23f8bea4d18feab42e827793dce</u>	+ 1 nt!	✓
70	2023-10-27 21:42:15	<u>0x8b29751960607be82db77cb0794618cb3c2dac3500b672f250a8dcedb110d3ab</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-27 09:14:45	<u>0x8a14d966e0b6a32957534fb0e67984434926dd83933724a53bed017892e3adec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-24 14:14:45	<u>0x5e277931695243568ac8e3da97556281c0b1b424bee0f3072bc0b9a8fc07a1a3b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 20:47:20	<u>0xb308858557a19e20ff32182c47660ab887ed324ef1310b1a6bbbf28b6d8b6c1a</u>	+ 1 t!	✓
74	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-17 09:58:00	<u>0x4d9b940ed6a0b5bf91de2f70e3b188b5a66713d13296ed42e406c5816bab1f99</u>	+ 1 im!	✓
76	2023-10-14 17:20:05	<u>0x18dd755c5ac3c4a683fe7054f88f16c69ad4d504213ab009eb631bc5f2b3dddf</u>	+ 1 onestake.com	✓
77	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u>	+ 1 C	✓
79	2023-10-13 14:49:15	<u>0x512caa04cc36f15386a0688b43591eadf8bda028666eb3383f5de5d3c6420f9f</u>	+ 1 ocketrpl.com	✓
80	2023-10-09 23:32:10	<u>0x8ba202fcaecec101f2f8901a428d4bd20fe0df206da138891f58703b316e3af5</u>	+ 1 hibredeem.com	✓
81	2023-10-05 20:42:10	<u>0x54dfcb750e12b61c9dafcf352a7d7a2c6335c5c9d9bd6e66bc6c28ebaab84b5a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 11:57:15	<u>0x3d63565d3e8a10dea71f</u> <u>f474f9b5a45a7047489e10</u> <u>50a987420b234ddffbdb25</u>	+ 1 m!	✓
83	2023-10-03 11:40:20	<u>0xe7733f780d4b4fcf65d9</u> <u>29d900d96cbacc45f01e7</u> <u>dff1a0fa0587b91b54e52d</u>	+ 1 doLib.com	✓
84	2023-10-03 04:34:00	<u>0x9f1373bebf98ea8d9f51</u> <u>503783dfd27ba377e407f6</u> <u>c0438bec839abc7ab379e7</u>	+ 1 im nft!	✓
85	2023-10-02 16:28:40	<u>0x468f48a22186a71dcd6f</u> <u>722488c313c62cb59a0613</u> <u>35c2d060efe1e7554706bd</u>	+ 1 hibredeem.com	✓
86	2023-09-28 06:37:05	<u>0x33011862ac1598786f0c</u> <u>04f44df540e9684263cd95</u> <u>36e618cb21ff9a13d1863c</u>	+ 1 aim!	✓
87	2023-09-27 20:41:00	<u>0xcacff6df6198fe6b7494</u> <u>67b0551b2f760c028e9ced</u> <u>bd484d2976946dd2422e3b</u>	+ 1 aim nft	✓
88	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4</u> <u>d2bca3a20e707a308860e2</u> <u>4005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓
89	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f</u> <u>84528b47a66bf42c78ad05</u> <u>928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
90	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279</u> <u>f8c500a6b9df06b120ed44</u> <u>46478e22688667395a524a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0e</u> <u>e638d63a3fb205035b8d97</u> <u>c20bec816669dd813a3774</u>	+ 1 aim!	✓
92	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4</u> <u>aa29aa5438d115327c6014</u> <u>32f1952003ebbca4cec958</u>	+ 1 aim!	✓
93	2023-09-23 01:36:25	<u>0x986280847382a89105cb</u> <u>44cf53bb9f1e32d0aa2de8</u> <u>293774ab547f0e6e47c43c</u>	+ 1 m!	✓
94	2023-09-22 22:35:25	<u>0x9c6289b826a736998160</u> <u>e67f64453b77a588a2fbaf</u> <u>4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
96	2023-09-22 09:37:25	<u>0xaec7cac2469595184cfe</u> <u>00dc9e77d03d69503b2049</u> <u>3f42ffc58c1930a364db19</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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