


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x161b733ad24e473900a75d9baa3d126f09c2d929**

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com N/A Voucher N/A Visit website to claim USDT |
| \$1000 CRO VOUCHER! | N/A m! N/A Visit link to claim USDT N/A Visit website to claim USDT |
| \$1000 HEX VOUCHER! | N/A aim! |
| Shibarium Airdrop | N/A im! N/A Visit link to claim USDT |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------|---|
| 1 | 2024-05-14 18:01:55 | <u>0x71dc29daa4174a30ce243068cb9866974b6c8eeea270ed4dfbc6edeec43b137d</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-08 08:24:50 | <u>0xbdd9056f931b8f07f7e54c425e547c11ed4e58bdcf f8520c3b97788ea9865b34</u> | + 1 NFT | ✓ |
| 3 | 2024-05-07 23:25:00 | <u>0x444d9108f04d9972b5a944fe42bcbaa2d2a5bba9fc858c41062621be16de6641</u> | + 1 NFT | ✓ |
| 4 | 2024-05-05 15:23:40 | <u>0x21dfcbbfe692ce1d377377654cab686a7461bd7b427e9e319772d76bb4f1c86f</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-01 22:41:50 | <u>0xdd6f6dd103efb8c862767617f79ac2f59175cf608a5b66c518118e2086b78d17</u> | + 1 NFT | ✓ |
| 6 | 2024-04-15 17:56:45 | <u>0x2c8e2dce667d6f0f9f3969a35f12e50ada698522051b665f7f70a45379d48410</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-10 06:27:25 | <u>0x69c177790d4acce097a833b6b93aac08598d0e56c376db3c721f3d8f23a1ef01</u> | + 1 | ✓ |
| 8 | 2024-03-30 21:54:50 | <u>0x3bb01777842e5b68d3e05ce796454237d1b4e13e96f8d57925c0fbe4173dd5d2</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-30 20:55:10 | <u>0xef4656ccbbc7315c4e24a11a063c86429216cd2946030b4023dd80041a5ec0b1</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-03-30 03:37:15 | <u>0x55f14c56c8a5b7abd01b5a55a267c10c699f78a426697733a04820359aa61ceb</u> | + 1 Reward at drophub.sh | ✓ |
| 11 | 2024-03-10 22:20:45 | <u>0x7ef1f7227b5287dda8e4a7c914e818fc1cc1c11ee8390fdda5ca77344e9c2f1e</u> | + 1 Reward at link2024.org | ✓ |
| 12 | 2024-02-20 04:02:55 | <u>0x0eb1eff972dc569072227fe6951aba061514c883a3d76ac390080463e7755dd9</u> | + 1 Reward at my-link.xyz | ✓ |
| 13 | 2024-02-15 21:14:10 | <u>0x941643388e81b6a96c9029eeb2138478f8ab9671aac3cf705ae2617e4ebd128</u> | + 1 NFT | ✓ |
| 14 | 2024-02-05 19:56:20 | <u>0x01bda554844878a8930ae66b9c1e12c308ed120d193232d074c60f8ec06a6367</u> | + 1 NFT | ✓ |
| 15 | 2024-02-01 14:35:55 | <u>0x035645622531837d252783402bb72161a30e9c608617de94c5da89d8c47087f7</u> | + 1 50 AVAX | ✓ |
| 16 | 2024-02-01 10:52:35 | <u>0xd0f3c7f3ffc6e61a1ee12a7478f1df9b34dbc442de1021792d2c68196ab13003</u> | + 1 50 AVAX | ✓ |
| 17 | 2024-01-30 04:54:30 | <u>0x13bd2b3a29940d27020638206b727db633ceae387ff829751f3bb41502da57c1</u> | + 1 Reward at link2024.org | ✓ |
| 18 | 2024-01-30 04:36:30 | <u>0x5d6b0867385dbf3c14ad004fa81ce250e0f9747b55a12bdf75085d38fb3879dd</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 02:31:25 | <u>0x3719189a75261b19d9349711bc8179c70dd2fb72d8f16cc89039a8d896da6335</u> | + 1 C | ✓ |
| 20 | 2024-01-20 23:18:10 | <u>0x2e53060c5c0036e8376075f92af3fa6a190f2f5e4e8b7884cccc26455da636e0</u> | + 1 Reward at link2024.org | ✓ |
| 21 | 2024-01-15 14:36:15 | <u>0x104615a9a95960974153e08e317bb381d185ec1d5dc3e4e20d72081a7ee982ba</u> | + 1 Reward at link2024.org | ✓ |
| 22 | 2024-01-14 15:59:55 | <u>0x0b59c54379a8115d9d7848a700088ea12cdd2f4d273b17758b76ca1d20720404</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-04 21:40:45 | <u>0x8eb8744d868a2eb30aef6d45c6417b4ff8bc1a77246eed523b031482d62bec8d</u> | + 1 Reward at link2024.org | ✓ |
| 24 | 2024-01-04 19:48:00 | <u>0x84a725056cc236c4e6cc4837a166fef80269b8dd7c4f52227a6c04285a678f9d</u> | + 1 ce | ✓ |
| 25 | 2024-01-04 07:14:40 | <u>0xc71a7edf2c9a9ed026b91d469b5c7a427256bde527c7c2c2a37486caaa9fb058</u> | + 1 Reward at link2024.org | ✓ |
| 26 | 2024-01-03 22:08:20 | <u>0xa59cb14a5924093d5974ef9b6bbdf1fa935cb1643a17543b828a10fc9ff1f4f3</u> | + 1 claim! | ✓ |
| 27 | 2023-12-26 19:55:00 | <u>0xc387fb889beb599380fe4eaf931dadf75a9d96eee59d045c74aa815abbe1ad1c</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-12-26 16:19:25 | <u>0x74f7c9382953856b08382938e63ee40ca3684badb5eb92872152e08c971ce39d</u> | + 1 Reward at link-2024.com | ✓ |
| 29 | 2023-12-24 15:02:25 | <u>0xe387099bc124b2ded246cbc9f21308e4aff129288ad462196b30d3ae339b4c87</u> | + 1 Reward at link-2024.com | ✓ |
| 30 | 2023-12-16 17:25:50 | <u>0xd3ed01901592b798a47b6f91800a84341da0e546263bb2c9658d378603598417</u> | + 1 NEW YEAR GIFT | ✓ |
| 31 | 2023-12-16 15:38:50 | <u>0x5faf33832d2acb1ed2139ad8acc85e8e55bd734114125f8929a59cf207a21695</u> | + 1 NEW YEAR GIFT | ✓ |
| 32 | 2023-12-05 23:40:30 | <u>0xcf63a5dddade8175a207022724655bca9db794b4c19680bdacfcf664d2e7831fb</u> | + 1 '' | ✓ |
| 33 | 2023-12-05 13:24:20 | <u>0xf463b0fcdebd018610600d8636c5a0033503330cb945e0b3b732415f51b72bf3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-11-30 06:33:40 | <u>0xa0ec1df4171c7deb1b891ca3681e19462590a4aabb e24fa3ab033903eed13e21</u> | + 1 o claim! | ✓ |
| 35 | 2023-11-29 22:39:40 | <u>0x35f7e4cd63b37d854347a1bd763cdb835c0a09f4db ce5e4f8bfc3c758b096da4</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 36 | 2023-11-27 21:22:45 | <u>0x35a70214db1a73c0f91b1d514a08984b486f2eba9e 1d3f8e472129265cab8ab1</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-11-26 20:49:15 | <u>0xf09c88ffe505b61b7c90f70cac13966bb9983ff13dacd1f9d141499d40dd4ab1</u> | + 1 Visit link to claim USDT | ✓ |
| 38 | 2023-11-25 20:56:45 | <u>0x1db7586fa660d8937b3f097a68fba2ee4527eca38d41c85d4ed75151f2a8d89a</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-25 20:41:15 | <u>0x492d6bce4763a326e858e747033c96d045e94f8d309a4d302964a4e6b95b30f3</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-25 20:31:35 | <u>0xa49914bc5af54795e3c8c6c7ca181905deb3d4b85a499baf212ec5f6e480fd89</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-25 16:45:25 | <u>0x2eaf7122813489d2eea4e1c8bc4288491146920ed4b317f0f20835bdb7a70179</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-19 15:46:55 | <u>0x6830b23cf97ac87ad816d0ba42ac8621eca869da741a6389b03fba53d8f2db4c</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-19 12:08:50 | <u>0xce63d7377a04e11de8a7faec42858c1851a8178532d6e1212f52260dd879263d</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-19 11:33:05 | <u>0x9f036f90e9bf19b6e2b6193e594829e062235e2b84c9696dff3c68ec6b739020</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-19 08:16:35 | <u>0x8f72e33aebff0ee695d4360ac7e9ad615804c0e7b05b9e071dff8a35ca2202ad</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-12 14:05:50 | <u>0x437019624b45521854ae</u> <u>6762bed61002c141417e47</u> <u>62aaa70acdc941a750d26e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-11-12 00:52:25 | <u>0x38daebf61e7ee1bb1298</u> <u>ade7ea4fe58cd5e3901b0b</u> <u>e0c18af7caebabff910e03</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-12 00:44:05 | <u>0x7f5cd22df22ad77468b6</u> <u>a630446737ab67f22f23f5</u> <u>0cff0ca43c005c3d23a423</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-12 00:39:25 | <u>0xede267ffaadef29dc74a</u> <u>df1d9a150297550531c21e</u> <u>761094d612ecaadec2a4d5</u> | + 1 Voucher | ✓ |
| 50 | 2023-11-11 15:03:40 | <u>0x52fef40aa8253f14ed90</u> <u>9f90158b58a935cc200419</u> <u>6c467fdb3fea614b92fa98</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 51 | 2023-11-11 09:15:15 | <u>0x379631fac119c457ebbb</u> <u>eb56f095d38ab2ddb6651d</u> <u>4a7365764322a837c9ac83</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-11 09:01:35 | <u>0xe29a865da42475a8ad43</u> <u>dedd356a92eede94d441cd</u> <u>d23aeb121243e9ade8f03d</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-06 04:24:20 | <u>0xedcdfd137325eac15091</u> <u>e69ac9fa8a215de6f5581a</u> <u>d3f3d204f1cee426c396fe</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 54 | 2023-11-05 13:45:15 | <u>0x8253fab94815063f47f</u> <u>75910770f6b2c295efac0b</u> <u>999d5c2757f42a78c5dff2</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-02 12:36:10 | <u>0x46ccb50a65fc6e43524f</u> <u>f5013589e9177110cde307</u> <u>3705324095172a1ad81a1b</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 56 | 2023-11-01 17:00:10 | <u>0xc279b76cbd9ba35bb464</u> <u>83b09e4e22bb5b77cd3477</u> <u>861c5b8a69e429832d2644</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 57 | 2023-10-31 12:19:00 | <u>0x15cf516527eac09895ea</u> <u>4b7f48f53e971df8a75bf7</u> <u>646fcff5c4b0e92430c0b6</u> | + 1 Visit link to claim USDT | ✓ |
| 58 | 2023-10-29 10:00:45 | <u>0x43a6cf3d569b7044e390</u> <u>1e5193836e7bbd4dbc2b4f</u> <u>bb16a69dad58007472a4be</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 59 | 2023-10-29 08:19:15 | <u>0xe002185e6061a446317a</u> <u>d1adce8f2a6a4c1f53b9e1</u> <u>ee7f85a94fdcfef3627e97</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-10-25 10:03:20 | <u>0x52f89f96af9fce8efe48</u> <u>23b293cba309c4862be021</u> <u>bcade532d7f253d45abb6a</u> | + 1 int! | ✓ |
| 61 | 2023-10-23 13:04:00 | <u>0xba9532391761b4097a0b</u> <u>44114dd6e1fe56a8c5457a</u> <u>5d4a0e6f655d52b38faa28</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-10-23 13:00:05 | <u>0xf3ed9401cf43cf4c0e21</u> <u>aad7ddec4e3a5c74be8588</u> <u>465374c027ef9565e61f11</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-10-22 18:17:55 | <u>0x80cb850cf5b1f9f5172f</u> <u>60c636dab1d3c662e5b05c</u> <u>7b9e6b38fead69f8f75de6</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 64 | 2023-10-21 11:39:20 | <u>0x64d930fc967ae96f426237ee40d6c4b0bed69cc7efe1824752a281d5a0f55f2b</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 65 | 2023-10-18 04:30:35 | <u>0x258d96343e814114ec718a5dc27cb0c5e5d9877ed64d141cbd489cb656d1def7</u> | + 1 im! | ✓ |
| 66 | 2023-10-15 08:12:10 | <u>0xd94286067bea68d0629c81ca85bd013431d6e2e95602ef6a0629ec85d3755322</u> | + 1 Visit babydogea.com website | ✓ |
| 67 | 2023-10-14 16:33:55 | <u>0xbcec4c7af7af54dd5881eaca12c278717fd09f9f9be979975c1097b6df404b04e</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 68 | 2023-10-14 15:18:45 | <u>0x356312d9ce3f8d5d7e9ff6aa105087ad4dcb818cc9bef2a6e0cd27a88e7e1d1b</u> | + 1 ocketrpl.com | ✓ |
| 69 | 2023-10-13 14:56:20 | <u>0xd7b8e17ee6b517a7a70f7c2a1bf55ca7bd87374b0066d1bf944f33dad2e798d9</u> | + 1 onestake.com | ✓ |
| 70 | 2023-10-13 04:55:15 | <u>0x2e38930ab2872d0461140f76a4badbd11f602638c7cc2687e72890b498bdb2b5</u> | + 1 laim nft! | ✓ |
| 71 | 2023-10-11 01:16:30 | <u>0x4d49827a8b0b99c2674176e181fd86cddb6a1cf58c00b11ea0d786dc6a687d5a</u> | + 1 hibredeem.com | ✓ |
| 72 | 2023-10-07 19:14:45 | <u>0x9225a09d1a71dc4a18f3f800e2598009b08160cc5462f82c3cfbb62fd3081e93</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-06 16:51:40 | <u>0x826a2f640f472af9769c caa3540b3813546e78d85c dc865cd8087841b49ac6b8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 74 | 2023-10-05 18:57:50 | <u>0xd11dafe8240dfefc9aa8 5d23170c49b5810597cac2 ed75c012c0cc96fda70334</u> | + 1 m! | ✓ |
| 75 | 2023-10-05 01:44:05 | <u>0x4bc4c32328ed3fdea8fb 8c35318ec612579eea9b65 b62aed955054afefc3d550</u> | + 1 NFT AIRDROP | ✓ |
| 76 | 2023-10-05 00:25:05 | <u>0x8e40674f8ccfef71d7c8 f3991464c47ae8da981bc7 f7ebcde915f6c78703a186</u> | + 1 aim! | ✓ |
| 77 | 2023-10-03 15:25:15 | <u>0xfcd85bb990e8bf96112a fa58e0e87ef9f225037537 d7f76ac2f3c457f0f0392e</u> | + 1 dolib.com | ✓ |
| 78 | 2023-10-03 03:11:25 | <u>0x550f89338e901751f780 7e0ae79de0420897b727a3 40ad5aeacfa6b752d77633</u> | + 1 aim nft | ✓ |
| 79 | 2023-10-02 08:19:20 | <u>0x59fef4a398451fbcbe1d c5e4abc64f8861e79dd49b 28dd0ffc930f8b0964f161</u> | + 1 hibredeem.com | ✓ |
| 80 | 2023-09-26 01:42:50 | <u>0x2150eba0a3c133f24f23 c1f650a9c6a341d114c1e0 e44b1e66be8e0f802c4529</u> | + 1 Visit https://fixedft.com | ✓ |
| 81 | 2023-09-25 22:18:00 | <u>0x8fea907b912219d9f3f3 43259ba286b58b1de1cfed 2a43d5940c8cfb20352214</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 82 | 2023-09-25 21:19:45 | <u>0x03fb4cbda38d05937a8d0743f5ee88183ff021a65f87bb0140b97a5cb0e7fa4d</u> | + 1 laim nft | ✓ |
| 83 | 2023-09-25 09:49:35 | <u>0x3ff52bc2cdf467ac237398d33450137cd306935e47fc7fe4aaafc425170ff6876</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 84 | 2023-09-24 22:20:50 | <u>0x08da7a7a1f4585441e580cd5b6120eda71545ffe47190e915cb471ad9c55770a</u> | + 1 aim! | ✓ |
| 85 | 2023-09-23 06:55:55 | <u>0x4934646e54a1e7abebe9898f14587873f038ab9543d3e1ace3da56fc4a148a1c</u> | + 1 aim! | ✓ |
| 86 | 2023-09-22 14:45:50 | <u>0x311f1df1de6d9b755d8f1d327138d433a0750a496539b482a32c0063579e8a0c</u> | + 1 m! | ✓ |
| 87 | 2023-09-22 05:43:05 | <u>0x1021665abf5f1283ed89bd06d394d2ded30573287ef5c4938cce048773d5fb32</u> | + 1 laim nft | ✓ |
| 88 | 2023-09-22 02:08:50 | <u>0xd1993e06d2b9cb7bc14c9d683928963dd3a3496049fca7c9637937fc5f03a523</u> | + 1 aim | ✓ |
| 89 | 2023-09-22 01:34:50 | <u>0xe8a8dd87469f2ed834ec93542448e0e079303762a8bbc07d6ed080f565d82bf5</u> | + 1 setup your mevbot! | ✓ |

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