


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x198ea0b010b920a71335b4e41bac5a67de04f830

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at shibvoucher.xyz
CyberLama NFT	N/A claim!
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A '
	N/A Visit website to claim USDT
	N/A Popular mining in 2024

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:33:45	<u>0x2028888c561038dc6c6c</u> <u>17ca597ded44ba9d5022c2</u> <u>ed933575af28c245059764</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 07:33:30	<u>0x6674df423357c07340bd</u> <u>cc3e0ceb0da96d075e20ae</u> <u>0ab0c5cd2b21a4e9a46a60</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:34:25	<u>0x916c63f16a9f407411a8</u> <u>307808dd8dafda922ce8e3</u> <u>d4dc1ffed9f0a9ee7dfffb9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd36</u> <u>9b30ee10293b921e403f9d</u> <u>b1916d31c505c640f8c66d</u>	+ 1 rewards	✓
2	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b2488</u> <u>7e058abaffa41baf6e0eeb</u> <u>9a15268c364bee4651ea0e</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
4	2024-04-11 02:48:15	<u>0xb65db37f95b3fe7046f55896a333fc76ccd2a5f7d4bf1b93bb9a8aaba033201f</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-02 11:50:30	<u>0x6ba1fdac5c7b91dfa4124e7fcfd3f931a8f77475b96973ea1323239626c78d67</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-01 14:44:25	<u>0x97de7255a5ad4693ff00f8339326dbbf8ad898e3551ba8ea1da9956d43b6d048</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-30 20:24:05	<u>0x3963dd20c5c4632e593b8b69533bc8c8eb765dc81e14ab45b36490d85163c71d</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-30 19:59:05	<u>0x59174a94defefa7d6735446d26db85fc7b10f1e3b39c1c5c8600405af2d51f14</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 00:25:10	<u>0x9f2f8bbae3ae8d28ac9a218d38261d57494db3ad622ba067147ca04e7f357b49</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 23:56:00	<u>0x6afa04899e7ae4e36494e529b17e4f5342e26cb17a1c2e0095d5b3cc7fe0a048</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-19 06:42:30	<u>0x16123ad624a20bf4e9d22d6ebcf44418dc4ea2d31e9e8d8918359f587cb2ec02</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 09:50:15	<u>0x540bdfb9ccc8ce011df458fd1ba247fcf8da4f9afb872584358c8424d10271c7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-17 21:49:15	<u>0x784737f95836197213a5965c53a606c91fb1224a62792630b3660723bc7ff69c</u>	+ 1 PRISMA	✓
14	2024-02-17 21:48:05	<u>0x1b793f3d91ec46bf3f360d700f4d1b3262b6229623ddadf99b6ac786d57e581f</u>	+ 1 PRISMA	✓
15	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da47571d4c2f9675e2aeb0cf84fced413b338de9d5ee89</u>	+ 1 rewards	✓
16	2024-02-02 14:52:00	<u>0x06b318cf50522ad4bcd91cc3de123882c8516871d7d5bd8f337e515400da0cb3</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
17	2024-02-02 00:47:40	<u>0x2ffc1af83243ac4c4dabff38deceaa3c7a3817756e7c2887b6bddfb9b6d62b78</u>	+ 1 C	✓
18	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
19	2024-01-29 11:15:10	<u>0xf2ee22c4887340d66e2215a8d7bf0a5eefe490544bb5c76751a6fa3cdd7cfc8f</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-29 00:53:40	<u>0x1303e1f70c9558e9651287899f22d15776fcef6b54aa58f16865b806214344a5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 19:25:10	<u>0x51033b37b61d77c9165fab5039ff7e41c94cc52788a1340751ee7d360a45955c</u>	+ 1 C	✓
22	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
23	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac63247bebc91d38d57f509cf48528299b7c414b500249</u>	+ 1 im rewards	✓
24	2024-01-18 03:42:50	<u>0x2930a27c714f9d8ce57e250d98956762f3a5bf86bea63205bc56dad90bd2a4bd</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-15 19:29:30	<u>0x76fbfec2bbf51e372269059c6649b5ba839b626c59e686d14137fe1bd0325749</u>	+ 1 Airdrop	✓
26	2024-01-14 23:32:20	<u>0xf075a7f439b563466e494a84f97689d5ba4bef3801ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
27	2024-01-14 21:49:40	<u>0x453538e1e344ad22e899c5c81b624a4024f3346ac29b6eaa9f49ce602f557a79</u>	+ 1 c2usdt.com	✓
28	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0ed9074149578128344e10675d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
29	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-15 21:40:45	<u>0xcfc44e5a2bee29be01dc00ebb7a362469f03e2b03a580f662799c96f7206d0233</u>	+ 1 usdlabs.xyz	✓
41	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
42	2023-12-07 01:25:10	<u>0x666bc396e90e7303a4f920659cb5c33c8e2bb4d5c2a704ae1272726f0be4f810</u>	+ 1 laim!	✓
43	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
47	2023-12-02 21:38:30	<u>0x2d456e09402dc02ed9872dc672edc100cfe2b4919a7689e9aa4c51bfb6df2f05</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 03:59:45	<u>0xf417148c437e1c5f795b644725dd42ceb808fbf3812c1ea2d24d32aa6f38abde</u>	+ 1 FROG	✓
51	2023-11-30 01:58:00	<u>0xdfe530894f3b6f8a786200aeb5abb11f73ff0074f3a993c33bf112b869d1d369</u>	+ 1 FROG	✓
52	2023-11-30 01:15:35	<u>0x75beb802cfec49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
53	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-28 22:43:40	<u>0xd89eeb7932caf331a42b9fca3621529630667ce84ec61f5bb1a5d3eccfd00bc2</u>	+ 1 o claim!	✓
55	2023-11-28 11:20:55	<u>0xf573a037e33c8d5534ea0384168cc39b008a5fafd79277a7de82aae7f1f090b7</u>	+ 1 m!	✓
56	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
60	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 23:34:45	<u>0x98327e455c7744b0426cd03f39b923c6e988f3a30f1114adb884da50f70a2e50</u>	+ 1 p	✓
62	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f560e5b2d4b7282ef26f8d12b3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
65	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc91a66b4594ccbcb2211</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb469144114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-13 05:58:50	<u>0x5e0cd8bc460352a42c37167673896b6b9cadb8ddb5c7674d7692464ce68c72a3</u>	+ 1 liveusdt.site	✓
69	2023-11-07 14:15:00	<u>0x4151186db22da3a0ac476aa55e8210345744a517c6d7095d85ad0ccedc3e0879</u>	+ 1 nt!	✓
70	2023-11-03 00:36:25	<u>0x9dfa33541fb699dcc07a638f096d937db9a409e9f7d111f9688d52317cadee3e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
72	2023-10-31 21:46:10	<u>0x1b82d031a9027d931a83a5b3c1fc6f71668e7c7d1b0c0ebfdbabecf4086445e6</u>	+ 1 nt!	✓
73	2023-10-28 02:22:00	<u>0xb41c90a2aa145c3862af6c91d4d03f864876600da2106d6bbabe2cfa93c2f7ff</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-27 21:42:15	<u>0x8b29751960607be82db77cb0794618cb3c2dac3500b672f250a8dcedb110d3ab</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-27 18:42:05	<u>0xed63d96add449f0486ba f62c74b3845f8b06617145 cd8d52ab8ad520a2d868d4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-25 14:03:45	<u>0xc3afbeb7298254f74d01 c55b9914d635f2ea7436cf 2249608437b3217bc98e54</u>	+ 1 Airdrop NFT Voucher	✓
77	2023-10-24 23:42:20	<u>0x5726207d3e4708fcb330 7edf5d946a79c27169b7c9 ec8a79cf23dcabd7d97739</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-24 15:42:45	<u>0x93f4aa29634b4350810e 88fc5189368e3461a80dff ec8ddfe4033a15edd761b5</u>	+ 1 int!	✓
79	2023-10-24 01:49:10	<u>0x5b03eed9f9204cf73c96 e5776f3f613bec5f1f7390 0181b6105169734dc2cd9c</u>	+ 1 Voucher	✓
80	2023-10-22 11:11:00	<u>0xa602ce6184569cb2bbb6 9bc6e30d30229f3fbe2bbd 3545e36fcc4497680e42ff</u>	+ 1 t!	✓
81	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd80 23a7abdd1b3e53e5c7f58 5a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-19 00:27:50	<u>0x33903a4001c15154f851 a78e9b215d20d9fbd49356 44a70aeea0ec345a34bbcd</u>	+ 1 im!	✓
83	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93ee c2093d10c28eac8207bae0 8d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1c d1b1a0f30c82a0893d7c6b 538a29a0058387ccc642f7</u>	+ 1 C	✓
85	2023-10-12 08:46:35	<u>0x07df08982e6c471eb28b 96ae3f2b37b2e2c320c62f c4b115997815430f676374</u>	+ 1 \$500M SHIB	✓
86	2023-10-12 00:23:20	<u>0x3d73568d14b24873218d 03ed8b40fec92a41ddc76c c1dc3ce99a8f7d8b571b82</u>	+ 1 laim nft!	✓
87	2023-10-11 22:23:05	<u>0x605cfe06e7630c34595e 292b8fd66aed731239abff 6bd43db0537fae940be302</u>	+ 1 hibredeem.com	✓
88	2023-10-09 14:38:55	<u>0xd0202b2b672e5cac6ee8 9765f66191edbdc0b767b ce63b80f4626f009daafcb</u>	+ 1 ocketrpl.com	✓
89	2023-10-09 13:15:20	<u>0xfad9ea565bf61fedff04 85e8781b3521d210c83aab 5d1620cafab9432bae2f10</u>	+ 1 onestake.com	✓
90	2023-10-06 00:24:15	<u>0x1f5a61b985cf4732b90c bce0f4a44afb1415903cad cebdc61fcfd1889a303207</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
91	2023-10-04 02:02:45	<u>0xa35a721ee7cd63481c61 09fa321617c510a7ec39d2 0ae464f8fcf2cae036a87d</u>	+ 1 m!	✓
92	2023-10-02 21:45:20	<u>0x17c0aa7760ae5fa014c9 ca5fa40796901d7c90c9fb 0ab0b4d6036954f4b67958</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-02 18:27:10	<u>0x39b2326b8e02ea7d2b8f914d3abc1c9799f0cfb9248ad3e9ca4815bc441e82fe</u>	+ 1 claim nft	✓
94	2023-10-02 18:05:30	<u>0x086d265121496406f89901df315bbe38881204f39a2a29aa695426e46db6113f</u>	+ 1 dolib.com	✓
95	2023-10-02 07:15:30	<u>0xdc770c9cd21a5c6989e4bab73c294921d79a98f893e1f0fad6bf0cb7f479ba21</u>	+ 1 aim!	✓
96	2023-10-01 08:26:20	<u>0x3aceb9a3ad8f0ed716d4003b26039913bb2b66fb17c54c17e235275d50948822</u>	+ 1 aim nft	✓
97	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
98	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
99	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u>	+ 1 laim nft	✓
100	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u>	+ 1 aim!	✓
101	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-23 01:36:25	<u>0x986280847382a89105cb</u> <u>44cf53bb9f1e32d0aa2de8</u> <u>293774ab547f0e6e47c43c</u>	+ 1 m!	✓
103	2023-09-22 22:35:25	<u>0x9c6289b826a736998160</u> <u>e67f64453b77a588a2fbaf</u> <u>4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
104	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
105	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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