

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2cb2015bf6e82f31003eb450a2234fb7c475928b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
🔑 Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	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
Â-	N/A Reward at shibvoucher.xyz

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	2024-05-25 23:51:50	<u>0xd712297f51856eb43fa958f27bd0229442e8620ecea41fe187859ce1f2d9e4a</u>	+ 1 5btc.com	✓
2	2024-05-16 09:08:55	<u>0x8d08a9ad250a0469e6b307a196d8d0fb8e817d99ccd5eb61665a29a837a9356d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:22:05	<u>0xd6b7228988657c075f6a77abe95b767402b2ce9ac9a3431dc23b1195b18667be</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u>	+ 1 rewards	✓
5	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u>	+ 1 wards	✓
6	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
7	2024-04-01 14:50:00	<u>0x8718eefc7468cfbbbedfec961359e4f34a686c8b106ee78bf2c692ddd37d9a93</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-01 14:42:25	<u>0x7e230f5c819587fac75933ec37ecb6870833f9cb7bc26af3474aae1ebe066672</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 20:19:55	<u>0xf9942fe0d238e4a2f149cf56aa699ae29abc25a7b5c0e19b3d6e10b74bfd6953</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:55:30	<u>0x8dfd0ab86c747de8e7a78424ff2fc87ac0af94a31c741e16709174bbdafbd91c</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-30 00:21:25	<u>0x397869d7161b2310f72d662591e59620838ec6f93ec5900e21b43e81137974d0</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 23:52:10	<u>0x3db0fcfd655ebc0e17e1632edc04aa5c72b2a81764d44304cf26cbe25d5802</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-19 08:48:40	<u>0x02518be48fef2b809f57b0b3bc932128f3da3184e811c374b01ce4e8c8e5c024</u>	+ 1 claim!	✓
14	2024-02-19 02:09:20	<u>0x7b8e9603edc2a1c35db24764dbc941e51d93948333918884c7f39281f7c382a1</u>	+ 1 PRISMA	✓
15	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da47571d4c2f9675e2aeb0cf84fced413b338de9d5ee89</u>	+ 1 rewards	✓
16	2024-02-04 01:40:10	<u>0x820d1a5182ab2b65a4158635dc3c95a7219684cb8e4755812377283a7739f309</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
18	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac 63247bebc91d38d57f509c f48528299b7c414b500249</u>	+ 1 im rewards	✓
20	2024-01-14 23:32:20	<u>0xf075a7f439b563466e49 4a84f97689d5ba4bef3801 ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
21	2024-01-13 21:17:00	<u>0x0e89ff7f3eb08e5607b1 419d4e3c163441a1c5f283 1126c5c9432d3d5fe41294</u>	+ 1 Access www.tetherus.site	✓
22	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0e d9074149578128344e1067 5d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
23	2024-01-09 12:38:25	<u>0x5403a64903a5647f02b0 6e8e198685b3e81a2da02d 5cef5ea738affac8f338e6</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e 019c0dad38b15b03146d43 083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
25	2024-01-05 07:48:00	<u>0xf8511d7323d1caaf6dea f08da8e4e3850861504f81 eb8cf605a1c5af5d906eae</u>	+ 1 Visit https://unrevoke.c om/	✓
26	2023-12-28 06:53:00	<u>0x7986bd59aad15fd2750 f96fa3489ee57625ddd5a2 3969ada65455687d960bcd</u>	+ 1 '	✓
27	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4 d637ee31d8cf4b0c877268 5c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 11:36:35	<u>0x960a3563145b60ec50af bac9d60ecaf522c243a563 4daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 15:46:05	<u>0x1b0845e45077372a860b d598cf35543fc4be588be5 9dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d 3e196baebaeb0a279a9dce 14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 17:58:55	<u>0xc0e15f1d81173ec58ba2 ebfc39a10462dfab9b7b4f 0d39ac58808c6081589fe4</u>	+ 1 New Year Gift	✓
32	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f2 0f1e82e1db6f4d6722cbc7 d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
33	2023-12-14 09:49:10	<u>0x67990e4c9eba5c2ac1e8 fef4a76fee9662c9d8ba53 8dc805a77a60d6660a1d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1 420d70d00647333b06f4a9 e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf 1c94398a2ce77bc733bc41 79dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f17 12bae8c444dd601a82b66e c0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da 2271b0f65d07571f39ca2a 7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
38	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a49 8d9758a2adbc4d81aa8f57 a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab 345fcdc27a602c8f7ab0e2 adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 10:39:55	<u>0x7e29cba6fb132396df94 7d98acd9138541a4ae97c3 109363d86058b442cb8081</u>	+ 1 FROG	✓
41	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f93 80366ed385d2d0eec028a2 a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
42	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f 5a3afe696bfee33350b220 e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 23:19:30	<u>0x38d7bfc25be79b0a5dfc edf72243d4a4e0042e17cc ef958bc4aa74c7250e2d21</u>	+ 1 o claim!	✓
44	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982ce a866802b44a0655617c8b2 f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e 4ee5b9be21a0507dd8f805 038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
48	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 05:49:45	<u>0x81297967fd3060244097e5febf1b5d24e4050df89ffb3461adec59e0853b1106</u>	+ 1 p	✓
50	2023-11-24 01:02:20	<u>0x7f360be5481d0a6dee8d4cc229d421a965c675e32dd786f6597eb37c5be98eba</u>	+ 1 m!	✓
51	2023-11-21 23:13:15	<u>0x3273d08d9663394eeb9d7c6feeb943d8a67e690498f64c2024d7ca28f26b7654</u>	+ 1 !	✓
52	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-16 06:12:10	<u>0x270035078dc877ed262857992ff3f0d3d9af1923d960f96dedf7c31924dcefa5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 20:23:10	<u>0xe606f29cf1064e53ca6d d41a0cd696cf6b5cd37a3f 26dd4a7d9264e08cc7fd2e</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f56 0e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
57	2023-11-15 07:56:30	<u>0x6f46f8f45736c86a708f 6d187825513322ebccd0a4 662bd4b933bb87c2c0f20e</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320 773b526044dc1ef8337bfc ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b 1b7078b87a5c19a9fb4691 44114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 00:20:45	<u>0x00f9d759b7a974238789 07867735c1a69cd4691727 f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-14 19:41:45	<u>0x2cf1ff2a4cb99e1334e8 c0ba0577edc355c9e9a7eb acb96c9617c30c4877e959</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-13 18:14:15	<u>0xa1e0fce37bc4922ea64f b4bb067017777646b8f3d9 b7124ec078a2339be4c6e2</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-13 17:11:10	<u>0xeffcbfa46e60f10343ee f009bea12b544ab4f57a6d bd61ea777bcb0c147aad1</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 00:37:00	<u>0x715323c35dd9c168fd8a a403a5771c788e8efee721 1e0b7dbffdb89e3b3cfe77</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-11-01 06:35:05	<u>0xc4aed551d61363706dec bbdab969d21a05bada4e6b ecd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
66	2023-10-30 17:38:35	<u>0x7f1e94ec5d3bdf0e02dd c9e0dbe1eb6fca8ab7cb11 abdf342904ad3f0082e99f</u>	+ 1 nt!	✓
67	2023-10-27 21:42:05	<u>0x7d9f27f8bf4fd0f28485 e1d036777346d6bcb28f2e 7020089be59b89c2b6ad90</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-27 09:27:00	<u>0x0807ad80a95579dc3e72 bfeb9e3fb813b5bd8bb7f9 3e848b7105b17d2442179a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-23 06:39:05	<u>0xb75c75504225a21a79ab 77c8f805db547eda5b4afb d1127bf47c017ce94231ef</u>	+ 1 int!	✓
70	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd80 23a7abbdd1b3e53e5c7f58 5a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-19 16:15:00	<u>0x08b9dee9e751951c62d3 54a309b759fa5185ba7a74 7084cc8f7b7761c9d8cada</u>	+ 1 t!	✓
72	2023-10-18 02:15:35	<u>0xf22444d6eeafd9c73546 019f37cb4dc6d1b3ac0a10 3a12844ba2243bcdf96221</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93ee c2093d10c28eac8207bae0 8d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1c d1b1a0f30c82a0893d7c6b 538a29a0058387ccc642f7</u>	+ 1 C	✓
75	2023-10-13 16:14:50	<u>0x947ee35bb12c21b6ad05 0c344e99fdae9436da799d 0d6de50ee446d7d9bb014d</u>	+ 1 onestake.com	✓
76	2023-10-11 01:03:15	<u>0x4fc518a8c8c15a495b77 1935a056277a73978c76c5 ec4ed7b163a6c82cbb37e1</u>	+ 1 ocketrpl.com	✓
77	2023-10-10 01:05:40	<u>0x21bfb93e6b3ff518ec51 ab1a9817baaa6fad7807e9 33628cb7e003895f83bc97</u>	+ 1 laim nft!	✓
78	2023-10-03 03:15:40	<u>0xf584d6d92d0867c8d2f4 9ebc1146c72edd0548a27d 6b5f513feb68c30b0950d7</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 15:44:35	<u>0x9f6f648b90fefe87d044 6b83f21da016cc0d4ba358 e19a30bd1b742b40aad356</u>	+ 1 dolib.com	✓
80	2023-10-01 14:14:20	<u>0x24bfd501f05c926cbb20 5721dd81730bdce0d57fcb ddf9fc4d8e852b7e4dd602</u>	+ 1 hibredeem.com	✓
81	2023-09-30 04:40:25	<u>0xb315ad669a146d9fe7a9 5a3cc84237f2172fc37d16 a9dfbd4e64781a3eb9fee3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 02:39:20	<u>0x2879030e6875c82efa0c396057452d114bd32751bb335692f5ee3cf1bfa758a7</u>	+ 1 m!	✓
83	2023-09-27 01:03:25	<u>0x4f69b6e5855c36aa33bda06d04cc3ecb16c6af370fa55b40c468b111f79454d6</u>	+ 1 aim!	✓
84	2023-09-26 13:18:30	<u>0xba19dcd38b4d74d7a6d3f89cfc2843801e377437342b67a10ef0b36c8abb5c8c</u>	+ 1 aim nft	✓
85	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
87	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u>	+ 1 laim nft	✓
88	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u>	+ 1 aim!	✓
89	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓
90	2023-09-23 01:36:25	<u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 22:35:25	<u>0x9c6289b826a736998160</u> <u>e67f64453b77a588a2fbaf</u> <u>4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
92	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
93	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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