

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x70230bcec489395867e4c679453f206770877a25**

| 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                |
| 🔑 Access babydoge3.com | N/A wards                       |
| Lido stETH #9541       | N/A dolib.com                   |
| CryptoPunk #7618       | N/A laim nft!                   |
| 🔑                      | N/A NFT                         |
|                        | N/A Visit website to claim USDT |
|                        | N/A Popular mining in 2024      |
| \$1000 CRO VOUCHER!    | N/A m!                          |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-08<br>01:09:50 | <u>0x7f7ccea7476a2748914c</u><br><u>b0c216e77e8d6d85b5df93</u><br><u>3fd4bb7df32b56c5069d69</u> | + 1 NFT       | ✓ |
| 2 | 2024-05-05<br>00:06:55 | <u>0x48366bdbd179f7b129f4</u><br><u>8571613ce8ff073aa3251b</u><br><u>6b43a2f19ba6b4b05ade35</u> | + 1 5btc.com  | ✓ |
| 3 | 2024-04-18<br>21:18:35 | <u>0xc4c2b9aca84342e9fd36</u><br><u>9b30ee10293b921e403f9d</u><br><u>b1916d31c505c640f8c66d</u> | + 1 rewards   | ✓ |
| 4 | 2024-04-17<br>16:40:15 | <u>0x379b46d3323ecc5b2488</u><br><u>7e058abaffa41baf6e0eeb</u><br><u>9a15268c364bee4651ea0e</u> | + 1 wards     | ✓ |
| 5 | 2024-04-17<br>13:16:40 | <u>0xe0b23918be1d884b0636</u><br><u>c1b1b9bfe3afe199154b4f</u><br><u>f2fb645747c7184eddb55a</u> | + 1 rewards   | ✓ |
| 6 | 2024-04-06<br>05:29:45 | <u>0x8a128628487523cf4f50</u><br><u>38d1660a6a68541e65a359</u><br><u>3cfc7b7357ac39cc330e31</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-02-20<br>00:58:25 | <u>0xd50b177b7ec5183133bd</u><br><u>bb867d50dcbc2236ff85e9</u><br><u>58eabb7d9546f1f7b4f436</u> | + 1 PRISMA    | ✓ |
| 8 | 2024-02-17<br>12:13:40 | <u>0x365978442b4e7878863c</u><br><u>f98ed1feac3c589117082f</u><br><u>250ff9b82097f21fea416a</u> | + 1 NFT       | ✓ |
| 9 | 2024-02-08<br>11:53:45 | <u>0x16aa532f565fce936a63</u><br><u>200ac99378b797e5b2aad7</u><br><u>1a9e1b76653ea67a56d4ed</u> | + 1 NFT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-06<br>21:44:05 | <u>0x5452c5e185ab1a4109da<br/>47571d4c2f9675e2aeb0cf<br/>84fced413b338de9d5ee89</u> | + 1 rewards  | ✓ |
| 11 | 2024-02-05<br>01:32:30 | <u>0xb89eee0be48834e01505<br/>bc322bd957a0454529cfc5<br/>9070cf047f612c416a8419</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 12 | 2024-01-30<br>09:01:20 | <u>0xe80626043ec9874151a5<br/>124c5412682ca402003e1a<br/>be5ba2d7207e2a56bc26cb</u> | + 1 im rewards   | ✓ |
| 13 | 2024-01-26<br>10:43:25 | <u>0x93da6bd66535a5f6bc78<br/>4b3c34748175117fef93b9<br/>006b905c91a7199b7a1361</u> | + 1 im rewards   | ✓ |
| 14 | 2024-01-21<br>20:45:30 | <u>0x8edd95d096231b5178ac<br/>63247bebc91d38d57f509c<br/>f48528299b7c414b500249</u> | + 1 im rewards   | ✓ |
| 15 | 2024-01-17<br>22:41:10 | <u>0x98e15886875abb90268e<br/>2c1577292bbb2fad61b982<br/>1334d3838ef2b6107917bf</u> | + 1 Visit<br>usdtevent.co to<br>claim nft                              | ✓ |
| 16 | 2024-01-14<br>23:32:20 | <u>0xf075a7f439b563466e49<br/>4a84f97689d5ba4bef3801<br/>ea1afab98aba5df8a6500a</u> | + 1 im rewards   | ✓ |
| 17 | 2024-01-10<br>21:17:15 | <u>0x63ccb7b43418d50adf0e<br/>d9074149578128344e1067<br/>5d9e45fb8bc66cb1724c82</u> | + 1 visit<br>babydogec.site  | ✓ |
| 18 | 2024-01-09<br>06:05:30 | <u>0x55ec3543d76bb431829e<br/>48371cf422416edf406965<br/>11d3fbddf495acfa6f8668</u> | + 1 '  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-01-09<br>06:04:10 | <u>0x21cfdd75f7867cb2c35f209821b72d42c8444d94d70d5d391afa323826d12577</u> | + 1 '                              | ✓ |
| 20 | 2024-01-08<br>21:12:30 | <u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u> | + 1 visit<br>babydogec.site        | ✓ |
| 21 | 2024-01-05<br>13:23:00 | <u>0x1ff3f955ab5bda34235bf11c0241d922e3963a2c79645d68e8ba4af44b75a7b0</u> | + 1 Visit<br>https://unrevoke.com/ | ✓ |
| 22 | 2023-12-27<br>10:47:25 | <u>0x96cf43b57adabf64261d05914d0e4f53d7f889154701258dd410ce8dac9b73b9</u> | + 1 '                              | ✓ |
| 23 | 2023-12-17<br>12:51:00 | <u>0xeb8e11e1d27a68b046b4d637ee31d8cf4b0c8772685c2d2d55b358ea7b4a9bb8</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 24 | 2023-12-17<br>11:36:35 | <u>0x960a3563145b60ec50afb9d60ecaf522c243a5634daa4a2181b739d6c2507c</u>   | + 1 NEW YEAR GIFT                  | ✓ |
| 25 | 2023-12-16<br>15:46:05 | <u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 26 | 2023-12-16<br>06:34:00 | <u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 27 | 2023-12-15<br>07:24:20 | <u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u> | + 1 Popular mining<br>in 2024      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-12-04<br>08:15:35 | <u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-12-04<br>08:05:30 | <u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-12-03<br>19:51:05 | <u>0x354d5d06a2aebad6ca0f3b372cd472e27ad16a93a57e0a4c3ed02facbd11d87c</u> | + 1 PRISMA                      | ✓ |
| 31 | 2023-12-03<br>11:50:10 | <u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-12-03<br>11:48:15 | <u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u> | + 1 Voucher                     | ✓ |
| 33 | 2023-12-01<br>01:31:00 | <u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-30<br>20:05:35 | <u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-30<br>01:15:35 | <u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u> | + 1 Voucher                     | ✓ |
| 36 | 2023-11-30<br>01:14:30 | <u>0x77ecd800efadf2cea18f5a3afe696bfec33350b220e1a269f31b78f6a7755f17</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-11-28<br>06:42:35 | <u>0xc1d782400b7c5fe982ce<br/>a866802b44a0655617c8b2<br/>f99918247c4a0e027020c7</u> | + 1 Visit link to<br>claim USDT    | ✓ |
| 38 | 2023-11-26<br>19:29:35 | <u>0x9f459db9870ae286767e<br/>4ee5b9be21a0507dd8f805<br/>038ada34d816622bbeae01</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 39 | 2023-11-26<br>19:16:50 | <u>0x4ae09ae067c1c8264c34<br/>6c36c36a87d6a7d7767c41<br/>6cd2f80cbda1b80255f715</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 40 | 2023-11-26<br>19:15:20 | <u>0x8936f21a8d55c8cd55c7<br/>5cf18d91ee6f6279e9142e<br/>0efe3eb82eb9fb001d8b26</u> | + 1 Voucher                        | ✓ |
| 41 | 2023-11-26<br>17:30:10 | <u>0xb79b200431817cf1167b<br/>c14fa7e572b8228430969d<br/>c83164718168c6ea24580c</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 42 | 2023-11-22<br>05:21:30 | <u>0x6a460437b2ff3fab0a32<br/>b37fdc822c6f85361eb771<br/>905a88db85c7e996ddf822</u> | + 1 !                              | ✓ |
| 43 | 2023-11-19<br>22:59:55 | <u>0xb83d917a188131a77970<br/>41bc97b55bb9900c325165<br/>84bedc222be7302afecc7a</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 44 | 2023-11-19<br>00:45:50 | <u>0x019e10e1d547498f693d<br/>7ef1ad40bdfca7c01d0aea<br/>37bb28b5dc2d4797cc509c</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 45 | 2023-11-15<br>07:57:05 | <u>0x2f2fa19bda8abea64f56<br/>0e5b2d4b7282ef26f8d12b<br/>3c796b855cb7e03da6c5bf</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 46 | 2023-11-15<br>07:45:00 | <u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc</u><br><u>ec91a66b4594ccbcbc2211</u> | + 1 Visit website to claim USDT     | ✓ |
| 47 | 2023-11-15<br>07:10:50 | <u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb4691</u><br><u>44114be1d25235986d881c</u> | + 1 Visit website to claim USDT     | ✓ |
| 48 | 2023-11-15<br>00:20:45 | <u>0x00f9d759b7a97423878907867735c1a69cd4691727</u><br><u>f9c415d58fbb1eca94c1b8</u> | + 1 Visit link to claim USDT        | ✓ |
| 49 | 2023-11-11<br>12:00:50 | <u>0x63d49e98b02113548653983719aa4bfe8e66ca9f51</u><br><u>4b7ecdef56d3ec5883a79f</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 50 | 2023-11-06<br>12:22:25 | <u>0x32ac772745adea91a658a3ba570c8c64679305d901</u><br><u>389dddfdea4e503f0606eb</u> | + 1 nt!                             | ✓ |
| 51 | 2023-11-03<br>23:00:40 | <u>0x88f6362544c12023fae110cce9562fa01ff11d6722</u><br><u>f3e1028e7e13653b4491ff</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 52 | 2023-11-03<br>00:36:25 | <u>0x9dfa33541fb699dcc07a638f096d937db9a409e9f7</u><br><u>d111f9688d52317cadee3e</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 53 | 2023-11-01<br>06:35:05 | <u>0xc4aed551d61363706decbbdab969d21a05bada4e6b</u><br><u>ecd12957447cc9694cb20e</u> | + 1 Visit website to claim babydoge | ✓ |
| 54 | 2023-10-31<br>13:46:25 | <u>0xdd43ba9f11aa3f8de834589c1914aa0030a694d7c6</u><br><u>4991911d8ff5ce35cd0bb5</u> | + 1 nt!                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2023-10-29<br>21:21:20 | <u>0x62853e046ae101db51ae932c0c6be9435c11338a82e1244863e4ba06da0d0066</u> | + 1 Visit link to claim USDT        | ✓ |
| 56 | 2023-10-27<br>21:42:30 | <u>0xb7885222f7b626084e36cf56ac1c22e1773e0ad21ee0db95307df49ed189e96d</u> | + 1 NFT Airdrop Voucher             | ✓ |
| 57 | 2023-10-24<br>14:42:20 | <u>0x09e6f852c572dbbcb7c86b7e96a4501b8015eeda8c358bf83141a874db18ebe5</u> | + 1 int!                            | ✓ |
| 58 | 2023-10-22<br>00:03:10 | <u>0xfc5b9dedf06f991a3e0a67df90e3afbe3d5c7ce649af18344776c199a5d0bbc0</u> | + 1 t!                              | ✓ |
| 59 | 2023-10-21<br>06:29:10 | <u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u> | + 1 Visit website to claim USDT     | ✓ |
| 60 | 2023-10-15<br>23:24:35 | <u>0x734b044cda300b7ec96c2f8ac574d90b6a93132a75852ed4a7481602b9ab3e13</u> | + 1 im!                             | ✓ |
| 61 | 2023-10-15<br>13:07:10 | <u>0x2de87179c05d366c79b165885c36d4eec64bcd821427644bef1c23f4193b6219</u> | + 1 onestake.com                    | ✓ |
| 62 | 2023-10-13<br>20:30:00 | <u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 63 | 2023-10-13<br>19:40:55 | <u>0x9aded575406dc7995edbfc9f4689642075f1ca46651121184c35447d550527e5</u> | + 1 ocketrpl.com                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-10-13<br>17:41:20 | <u>0x58f266fb126fd6902c1c<br/>d1b1a0f30c82a0893d7c6b<br/>538a29a0058387ccc642f7</u> | + 1 C  | ✓ |
| 65 | 2023-10-10<br>02:05:10 | <u>0x96ef36a727d57ba6e554<br/>584d630c930c5ba13923b9<br/>ec6e82f3e5134b22ac7019</u> | + 1 laim nft!  | ✓ |
| 66 | 2023-10-09<br>17:06:45 | <u>0x4f059deac48e9457b43f<br/>5c941b804a0263f73df8f2<br/>5ff075839de7ed1ba53a0c</u> | + 1 hibredeem.com  | ✓ |
| 67 | 2023-10-07<br>20:06:35 | <u>0xb8fc09ceb49db7d53c60<br/>53379610c61b7aa4114c95<br/>3759903b15b7139baf1ca7</u> | + 1 hibredeem.com  | ✓ |
| 68 | 2023-10-05<br>19:04:35 | <u>0x5e8b25368e921e401906<br/>cc43cd088bd5b5780fae9e<br/>6fff2a0fb63ccea53604f7</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 69 | 2023-10-03<br>00:08:25 | <u>0x31194f33a94e2f297644<br/>7073b1c096744b57ef0739<br/>721fbe5f269cd73d8a90c8</u> | + 1 m!   | ✓ |
| 70 | 2023-10-02<br>19:18:30 | <u>0x8a0930fa1c844888bdf1<br/>2bdd3a95786198061009f8<br/>7d1063a90f0adf7d3a0a13</u> | + 1 im nft!  | ✓ |
| 71 | 2023-10-02<br>15:20:35 | <u>0xb9fe406afb1941912d7a<br/>97e60f0c505f7cda85e31e<br/>82739fec06ce8a88086eb7</u> | + 1 hibredeem.com  | ✓ |
| 72 | 2023-10-02<br>00:01:20 | <u>0x212730e98964f1ff5d09<br/>3c25bd8a08b04d625a54e3<br/>3cdd4e0aa2008dbb5e96ea</u> | + 1 dolib.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-09-28<br>02:01:55 | <u>0x3fb17b2aca270dd4e135ad932d99facb4d07fae7f641cc2694879dcab8215532</u> | + 1 aim!   | ✓ |
| 74 | 2023-09-27<br>16:23:40 | <u>0xdda26ad01412ad02a3592e4901d1c47f4d77df58b24b977e72741b4955769082</u> | + 1 aim nft  | ✓ |
| 75 | 2023-09-26<br>12:56:50 | <u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 76 | 2023-09-26<br>10:59:20 | <u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u> | + 1 im nft   | ✓ |
| 77 | 2023-09-26<br>01:59:10 | <u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u> | + 1 laim nft   | ✓ |
| 78 | 2023-09-25<br>03:22:15 | <u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u> | + 1 aim!   | ✓ |
| 79 | 2023-09-24<br>02:00:30 | <u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u> | + 1 aim!   | ✓ |
| 80 | 2023-09-23<br>01:36:25 | <u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u> | + 1 m!   | ✓ |
| 81 | 2023-09-22<br>22:35:25 | <u>0x9c6289b826a736998160e67f64453b77a588a2fbaf4ee52c835bfaa6d6ca93c6</u> | + 1 setup your<br>mevbot!  | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 82 | 2023-09-22<br>11:33:40 | <u>0x335faf7cd07c8946a7d2</u><br><u>db32ddfd76cc4fc09114e4</u><br><u>78f1e0215d600a5691ea9f</u> | + 1 laim nft | ✓ |
| 83 | 2023-09-22<br>09:37:25 | <u>0xaec7cac2469595184cfe</u><br><u>00dc9e77d03d69503b2049</u><br><u>3f42ffc58c1930a364db19</u> | + 1 aim      | ✓ |

\* USD values displayed at the time of transaction

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