


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x7524af8ad271638bf86af21215496236a9116c62**

| Token                  | Balance   |
|------------------------|---|
| xDAI                   | 0.000000000000000000 xDAI <br>0.00 USD |
| 150M SHIB VOUCHER!     | N/A aim!  |
| CryptoPunk #7618       | N/A laim nft!   |
| 🔑 Access babydoge3.com | N/A wards   |
| 🔑                      | N/A Visit bluetrust . vip   |
|                        | N/A Voucher   |
|                        | N/A Visit website to claim USDT   |
|                        | N/A Popular mining in 2024  |
| \$1000 CRO VOUCHER!    | N/A m!  |
| '                      | N/A visit babydogec.site  |
|                        | N/A Visit website 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 | 2024-05-09<br>12:27:55 | <u>0x5454008396760aa85f90</u><br><u>0c49160130cbba9916b9d3</u><br><u>08800b670304e9d7428f09</u> | + 1 Visit bluetrust<br>. vip | ✓ |
| 2 | 2024-04-19<br>06:02:50 | <u>0x023ad51d05e46782fb3b</u><br><u>aeb6f1ccbc4c2112aa8247</u><br><u>744057b15ffd7347593ea1</u> | + 1 rewards                  | ✓ |
| 3 | 2024-04-18<br>12:08:50 | <u>0x0aeab886b28c94e7acc3</u><br><u>3bb7b1de5deec25a24c8c0</u><br><u>4c0ffd7e2823effe1ce237</u> | + 1 wards                    | ✓ |
| 4 | 2024-04-17<br>18:28:25 | <u>0x8b7e14d16a8939122595</u><br><u>02cda49efc8cfa9ccb7c30</u><br><u>bb72cbb6b19238b2a80888</u> | + 1 rewards                  | ✓ |
| 5 | 2024-04-10<br>14:46:15 | <u>0xff12b2e3d2c76bf3ec20</u><br><u>24d171ad1fb5ce25b78020</u><br><u>66c3a3ae1bddb0bdeb5f45</u> | + 1                          | ✓ |
| 6 | 2024-04-10<br>14:45:55 | <u>0x8449368544978d378c5c</u><br><u>a96c31be71480cb9ba32cc</u><br><u>2a8b1dfaed019091637a97</u> | + 1                          | ✓ |
| 7 | 2024-04-10<br>14:34:15 | <u>0x2df2e24090a80c9edb9e</u><br><u>296b0aa668de79914b2d61</u><br><u>5a09f2e7c9d9dc9d5a7feb</u> | + 1                          | ✓ |
| 8 | 2024-02-21<br>12:00:10 | <u>0xcc1951e55ab142801a2a</u><br><u>65e5a7764747f814548ae2</u><br><u>63a54434dd8bf50afb8b0b</u> | + 1 PRISMA                   | ✓ |
| 9 | 2024-02-06<br>18:33:00 | <u>0x07f2cb5709f30e6d784f</u><br><u>d9106c0ad14ae5f3ec80be</u><br><u>47f044539a0bc37cf11eba</u> | + 1 rewards                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 10 | 2024-01-30<br>08:30:30 | <u>0x0ee52223ae9a302e2797df69c403ad96f494d3c07613887bdc49bf332ed98270</u>  | + 1 im rewards                     | ✓ |
| 11 | 2024-01-26<br>10:07:20 | <u>0x20f7b0fc3b96b1af2a2658fa9a3fcfe541d8b1fe2b580bce2de25619dfa26c5c</u>  | + 1 im rewards                     | ✓ |
| 12 | 2024-01-21<br>19:57:10 | <u>0xe80c9489b6cb6fb598fdb54763762af985ab403ecab563fea2edd9d18e53f9de2</u> | + 1 im rewards                     | ✓ |
| 13 | 2024-01-14<br>21:55:40 | <u>0x6276e58a1a86f5d562688bb6099303b2d0742999a297bfe17c1478c0ec50375e</u>  | + 1 im rewards                     | ✓ |
| 14 | 2024-01-10<br>20:11:25 | <u>0xed85856856c232cbe46397dfcfab130b41bc281fd9a4d87412d055f013ecb79d</u>  | + 1 visit<br>babydogec.site        | ✓ |
| 15 | 2024-01-08<br>20:39:30 | <u>0x17a1f77a20e84d490d40cfbd31a9e52e78bfb03ceefe72fb267f11adc23c2d4d</u>  | + 1 visit<br>babydogec.site        | ✓ |
| 16 | 2024-01-06<br>04:38:55 | <u>0x7ff961dde9d836d11203b4355c122aa5c5b6c55f34939a0483ff53c1621444d6</u>  | + 1 Visit<br>https://unrevoke.com/ | ✓ |
| 17 | 2023-12-17<br>14:20:15 | <u>0x680231bc81e975a4029217b28aea4dcf54a415a7c5b29d3f429bd14fef66d8f6</u>  | + 1 NEW YEAR GIFT                  | ✓ |
| 18 | 2023-12-17<br>13:36:55 | <u>0xb7309ea87f0809273547d26d8d3e3835c1fb491d6774254b90e09be7d3dabc28</u>  | + 1 NEW YEAR GIFT                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-12-16<br>20:24:25 | <u>0xbea1dead863293584285e08f1158a17bdaf6211b1872df6ad48f465bf67cb93a</u> | + 1 NEW YEAR GIFT               | ✓ |
| 20 | 2023-12-16<br>09:07:10 | <u>0x1b8ef24d5e2012df9ed4868ece614edbb305f364d740ef101705996564cdb48e</u> | + 1 NEW YEAR GIFT               | ✓ |
| 21 | 2023-12-16<br>05:50:05 | <u>0xd42533524a01f365550491e68f76b254e1479c88d502dd749b5a6b33039bebf3</u> | + 1 Popular mining in 2024      | ✓ |
| 22 | 2023-12-05<br>05:49:20 | <u>0x5a358939987a80fe54677d3312eea4011d32b8b701a9b2e1c89640565b76ffcf</u> | + 1 PRISMA                      | ✓ |
| 23 | 2023-12-04<br>16:35:25 | <u>0x81f23a91c833e972a7e6c69d080c1037754a546b5a43a88e4a979fe595c799e8</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-12-04<br>15:13:40 | <u>0x414af80539ac127f6f59f5103254aff5e46c6a198185f059746066e6c0fa31d2</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-12-03<br>17:23:35 | <u>0x641a4c9832b3be4f0d8795afe38c79a6b0944ddf8e4a2b67f4adf614dc6dc8c5</u> | + 1 Voucher                     | ✓ |
| 26 | 2023-12-03<br>15:28:35 | <u>0x658fc74b5233f581cd6ee95c57b3e85c2fbd91638febe2745c3adb4a85bf6ba4</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-12-01<br>05:25:55 | <u>0x008f66581a592df14df78e89e393efd1fb026d3533a27a77cf119e2a26f94e0b</u> | + 1 FROG                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-12-01<br>03:54:10 | <u>0xbd6e36bed234e071d9c294554e0beba5a8e825865bb0ce84290f6450332482e7</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-30<br>23:38:45 | <u>0x3b069ba1ca1c3fe241190a0f02535162b068d70254aaec0575af7f1013291e14</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-30<br>03:30:15 | <u>0xe517cf6d23fb994e7d5d736b96bdb2a7a55d940d2f6195d0b4e89794a2c4f6e1</u> | + 1 Voucher                     | ✓ |
| 31 | 2023-11-30<br>03:29:40 | <u>0x9a356121d69c55ba104cc4445037063e4e5142ce517dc3e8cd92f92e7c6d2ef2</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-28<br>08:01:35 | <u>0x0eefb9e17aac69d9abf44199af6f48a495ee8e5f48e1f60fe16838c60dc7fa0d</u> | + 1 Visit link to claim USDT    | ✓ |
| 33 | 2023-11-26<br>23:22:10 | <u>0x0267b246e8a9b4a4cb6dd09acde4baa705cd74524a07b5a20d32ac59cf056512</u> | + 1 Voucher                     | ✓ |
| 34 | 2023-11-26<br>23:21:35 | <u>0x68c3e02176d44bcd9d97cb89a05c2daf85a2f0e4b0a9fefb03c2f837333c6912</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-26<br>23:05:10 | <u>0x09749432e10124890a0809752f599ed29532f07f83172c02b6a8cfa4ffee3a37</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-26<br>22:48:00 | <u>0x6c1dfba84f10556bb1d7321d7b7b6b43db4ca4f015b1f4dd5b30ed3a7dbcef14</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-11-24<br>06:28:05 | <u>0x8efbec281bc41ef7acad<br/>e795210e7bd3bdb7b167c9<br/>83647158a8c7d1a3853943</u> | + 1 m!                             | ✓ |
| 38 | 2023-11-20<br>01:58:15 | <u>0x3f23c967f23ea9df5f26<br/>c76994a6c4272c1f095112<br/>4683940c4a78480d6d4971</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 39 | 2023-11-19<br>03:07:05 | <u>0x715848b7e76a87a69bc9<br/>da1e177d6040b5658083d5<br/>a0c670d203af1d4766f73b</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 40 | 2023-11-15<br>11:11:35 | <u>0xb114cf112971560a32f3<br/>293b1b686ee7f59e1cbe9c<br/>7054288a33251d09cf5ad7</u> | + 1 Voucher                        | ✓ |
| 41 | 2023-11-15<br>10:59:15 | <u>0x126196804b65f08d24e1<br/>c834defea517aa2d6ceaf3<br/>95e2672954c75c2318850c</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 42 | 2023-11-15<br>10:26:00 | <u>0x30d1b363e528342c1b68<br/>60d3bb8f3e8c29d2e975e2<br/>a45af875fef38984ae86f4</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 43 | 2023-11-15<br>03:00:10 | <u>0x1e810bb372be550a105d<br/>b0d81173666f1e05cea559<br/>74fa99f7eec34b65cf16d6</u> | + 1 Visit link to<br>claim USDT    | ✓ |
| 44 | 2023-11-13<br>13:51:10 | <u>0xe155fa822de7c28fb701<br/>2c72b5b3930a3680b81c29<br/>d1a6a38ffa473913c7cd62</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 45 | 2023-11-13<br>13:14:55 | <u>0x5f2703750bfaa87f2267<br/>711013e9f311c2e62cc59e<br/>477ac7aab47cfc72788c27</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 46 | 2023-11-13<br>12:43:50 | <u>0x1594beede6cc7955fde8<br/>fb2b0587c13daa7d35372e<br/>bacf9c1ee5aeba12026412</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 47 | 2023-11-13<br>03:09:30 | <u>0x82f23bd6442e7584d5dc<br/>bf36d3be0dc543dac8a071<br/>bfa9626caed0e364dd9d19</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 48 | 2023-11-02<br>16:22:55 | <u>0x943ccdd4417deb02db3c<br/>e92b39f6ee82e3ad0fc4a3<br/>9056cade4b739d7d276642</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 49 | 2023-10-31<br>18:35:20 | <u>0x16b77cb56ceeca1cb338<br/>304c983208c57564923248<br/>6749aa153dc169988fbce0</u> | + 1 Visit website to<br>claim babydoge    | ✓ |
| 50 | 2023-10-30<br>22:01:55 | <u>0xe9f710931d09f17437d9<br/>1bbf9905713a44667596be<br/>caaa6631ee6995cc781c3d</u> | + 1 nt!                                   | ✓ |
| 51 | 2023-10-27<br>23:10:40 | <u>0xa5cf1b96b6d1ebd0dcbe<br/>31bb2a47ca70c8a2ff39c8<br/>d3d6dc9321d12366fd96c6</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 52 | 2023-10-23<br>11:22:55 | <u>0x8dfed688114955d0ced0<br/>57c5033204bb265cbd8087<br/>018954db90cc5828d99b78</u> | + 1 int!                                  | ✓ |
| 53 | 2023-10-21<br>16:38:00 | <u>0xe9492500442b2a3f11af<br/>b7fad8d04b8b4e1fb49e2e<br/>3ce0b58d5751cc0e2c5eb0</u> | + 1 t!                                    | ✓ |
| 54 | 2023-10-17<br>23:14:25 | <u>0xcc1e9adf834728956477<br/>e79b5c8e64024fef7d9b8<br/>660a95d24cb546ccb95a60</u>  | + 1 im!                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-15<br>19:42:00 | <u>0xfbc3816494674c58165946c1df98ee1a81f10949f3ad24db5fc258f96ceefe09</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a>     | ✓ |
| 56 | 2023-10-14<br>20:33:45 | <u>0x4f0a886811676f569f23c705724d7b21dca3399dea2dc104c96532898973aa02</u> | + 1 laim nft!  | ✓ |
| 57 | 2023-10-13<br>15:55:35 | <u>0xe353d7cced050e06ca7053dc88447bf23ed97c356173d39c82c5658c20b056dd</u> | + 1 C  | ✓ |
| 58 | 2023-10-12<br>15:29:50 | <u>0xa1d08a03a12841541d2183551058fbcff2ab09e81242af8dc1f2f00270dae963</u> | + 1 onestake.com   | ✓ |
| 59 | 2023-10-08<br>15:50:40 | <u>0x8b962f802c64fd8b34da74f6be8fa8f9e8ab5e6b0eebde4c01226721655c520</u>  | + 1 ocketrpl.com   | ✓ |
| 60 | 2023-10-05<br>09:51:50 | <u>0xf7cf6953519188318566625231a210e8a81c0f80e4aae1f89d5a866e4a2e0bb8</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 61 | 2023-10-02<br>09:33:25 | <u>0xe182b855f99f2031ecc0c32f3aee90b7ec98a40606076baf89cda0c87717bd4d</u> | + 1 dolib.com  | ✓ |
| 62 | 2023-10-01<br>18:30:20 | <u>0x87ab67e6f135af4dce682eb5cefc8c9462c0ad796166d0ebeda35c6deb1e80be</u> | + 1 hibredeem.com  | ✓ |
| 63 | 2023-10-01<br>07:30:45 | <u>0xf6659b788a525f92193f551c64ecd02d76f96b0e2f40056d0da201543d611177</u> | + 1 m!   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-10-01<br>02:22:10 | <u>0xfb4793edbc810761d828</u><br><u>1c525dd9a73d79b9fc15b3</u><br><u>0c8c09cef7ac08232e7d58</u> | + 1 im nft!  | ✓ |
| 65 | 2023-09-27<br>08:26:30 | <u>0xd3b600c948ebadf07b73</u><br><u>a80bc7afec44518e1998a5</u><br><u>e613408e3e30f78fd4164d</u> | + 1 aim!   | ✓ |
| 66 | 2023-09-26<br>22:50:35 | <u>0xeabb5dcbf8e9b2e61563</u><br><u>587a84360c4ee3c85b38af</u><br><u>8a8847d1ec1a4c047f3bca</u> | + 1 aim nft  | ✓ |
| 67 | 2023-09-26<br>12:14:15 | <u>0x3c58bc66ac18f0cf4fa4</u><br><u>b206342d4e36a222985905</u><br><u>8a6b5db05025f632f87b7e</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 68 | 2023-09-26<br>02:29:20 | <u>0xd45bacf9ac7ab6ca2793</u><br><u>b51d8858d8b694dc0edd8c</u><br><u>0f1638c5d2d87ccc7164ec</u> | + 1 im nft   | ✓ |
| 69 | 2023-09-26<br>01:27:05 | <u>0x9ef5ad25e84c2e91a1ae</u><br><u>779f4d30ff564e75fb399c</u><br><u>0cc5e34d3718040c7fc646</u> | + 1 laim nft   | ✓ |
| 70 | 2023-09-25<br>02:56:55 | <u>0x7046eb3c074cff8c9754</u><br><u>4a78502a0e0eb77eef580</u><br><u>5620eaa5c6de39fde8dded</u>  | + 1 aim!   | ✓ |
| 71 | 2023-09-23<br>12:19:30 | <u>0xeb99635c90eb4a2d9c6d</u><br><u>27a02ae2862a4c32777c11</u><br><u>466719f639103afede30c7</u> | + 1 aim!   | ✓ |
| 72 | 2023-09-23<br>01:06:40 | <u>0x750cdf0766ae425fa5a5</u><br><u>51810c72f29a8d7e7da623</u><br><u>bc956bf50f4afb1d2124d7</u> | + 1 m!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 73 | 2023-09-22<br>20:42:40 | <u>0xddc127d6d44b7a1a114d</u><br><u>8385b78f2de97fcb0954e8</u><br><u>944fe2349b5a251cf698d9</u> | + 1 setup your<br>mevbot! | ✓ |
| 74 | 2023-09-22<br>11:00:05 | <u>0x0cf2b01331b62f6e6999</u><br><u>dfd4b29304b40fe96731cd</u><br><u>7fb06f052a14705fae0359</u> | + 1 laim nft              | ✓ |
| 75 | 2023-09-22<br>08:16:35 | <u>0xddcc1861b1f6e7bf1e17</u><br><u>e111d5da2cf280e8b62f2c</u><br><u>2d7ac0d8dac7b3f66b7e41</u> | + 1 aim                   | ✓ |

\* USD values displayed at the time of transaction

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