


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x784cd01acf6bbd9e0b4444804500a027b786ea8b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG N/A Visit shibsite.com site
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A o claim!
Â-	N/A 5btc.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
🗑️TikTok Shop	N/A tiktok passive profit

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:59:25	<u>0xec818ee8a7c5d2ef0b64583330272787052256d3b9695640ece2ba4f547e9e87</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 15:08:20	<u>0x5d75f0eefb306e552127a2f00f07e1f05edf5bc86f41c2ff76776b299862d6c8</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-09 12:18:05	<u>0x5fa676604c84994b81e764d6792265bcd357d76ea8ba423d8901e38e52d788fd</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓
4	2023-06-08 15:30:00	<u>0xc336fb12958e84ab1bf9ffad95eed5c1d043d27741f2ebab09f27a2688b3236e</u>	+ 138.750000000000 0000 tLINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:28:00	<u>0xc5b0942ff7d0525ec4603e8cd8c32f79dc810f94b46e4b222c803e260e260366</u>	+ 1 5btc.com	✓
2	2024-05-23 15:01:20	<u>0x19ca2dbf8bcf5b53c169d8438d150aa866c4bf299de5aee940cd1e5a64d3147b</u>	+ 1 5btc.com	✓
3	2024-05-21 21:36:50	<u>0xb7bf0990b15b445356da57b34c6c08c8da2ffb4554a86b974a231806fb8132d8</u>	+ 1 5btc.com	✓
4	2024-05-16 12:29:00	<u>0x61d3fc54a4b691db73c9365212945bcb29dfbc740d6aa36f3dc3e5a47914d0d9</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 07:52:15	<u>0xf19c8b18eb84313189b9853fe55f3ffeb6ff08f4d73432d7701980a5d30a1860</u>	+ 1 5btc.com	✓
6	2024-05-06 22:01:15	<u>0xb0313187cd8b7a8ba307696108b20b5c0e0083c17c9e0ef9d7939c85984fc781</u>	+ 1 5btc.com	✓
7	2024-05-05 18:02:10	<u>0x1fa942e5c3409f3f2b3d57461ff68f6d6d51ea9e9d97e13bf4618675b20172c2</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-19 01:51:15	<u>0x3289886cc8e329c89a40e086e33bdfe95a13624e783862e3042e93457701961b</u>	+ 1 tiktok passive profit	✓
9	2024-02-08 00:46:15	<u>0x14e6c7f3f9c066f1700beec461b9087011a2bd55d7737e6592e2819554884366</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-01-08 02:37:40	<u>0x431e6e077311e985498b48593849ca3b08c8d7fec63c8c4eb89aed40073b38e9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
11	2024-01-02 02:04:00	<u>0x17d5238c34528dc75851447443db7963d7873dce02ba84983a00de28a80f2a7d</u>	+ 1 Voucher	✓
12	2023-12-02 00:56:55	<u>0xe1cec0063f6180ceea05d6c6911b953a004f097c2e07fd1b3cc7ab9a32ab73ab</u>	+ 1 FROG	✓
13	2023-11-29 00:03:05	<u>0x0efbe6b08a77d569a1a8a2430f6e42174b80df75df16685c00a3d362a1fee548</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 01:44:40	<u>0x430cb380f3354a96e53773baf11613d73a00477dcd63d0d9cce3e81bf9711b6a</u>	+ 1 m!	✓
15	2023-11-20 22:41:10	<u>0xcb77e5063bbfb29ea33ecf222c24301e6bd04d8b41b8d466b59889a5739fcd02</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 21:14:35	<u>0x17b047cc28afc96e712f2c48c45510426b7d7d4c469ddaeeef414167f67e0320</u>	+ 1 Voucher	✓
17	2023-11-20 19:28:55	<u>0x8704083a8d8d2641fd396c5956379877aa8ac6f92a090bff0a12b7d499febceb</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 14:46:35	<u>0x18467681a2b88ca669d0d14c2951436a540d86f15ed0784296a7d7746472988b</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-20 14:38:15	<u>0xf7d3096d9993bcdf64bc5b7aec6d95a15c3c0fc0f68e01a49027f52b7a301c99</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-06 21:04:35	<u>0xe53a43c29798d03631cc56625c447103ce83463981842182de208691d3f52919</u>	+ 1 nt!	✓
21	2023-10-31 16:01:00	<u>0x70df23d5c9dfb1ff2e061d7ec3e95de2d66f8cfb2c5884a04c45a8da2758e5f2</u>	+ 1 nt!	✓
22	2023-10-26 09:29:50	<u>0x1bdd58d3e8ac1f87e9c0956f3020b30c7738a6cc859bf10445262be66ae2cbf5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 15:46:50	<u>0xc6ae066b52442ce8aecc4c099ac455de0d7921bd6443809f4ef743813d84c3fa</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 03:07:40	<u>0xb703610c776a7b9ac1e589a99b021179b5de8fd23fcdd13b560d2c9e2430f92b</u>	+ 1 int!	✓
25	2023-10-21 20:26:05	<u>0x90ca4d8de5a37134b7622187b8cfc5e184eae6054a728e678109114c61018fd7</u>	+ 1 t!	✓
26	2023-10-21 19:41:50	<u>0xd1e8393cc50238fd2df1f4908e4d2a3039d3e286bc64a3d91feebf9857329d3a</u>	+ 1 Visit website to claim ETH	✓
27	2023-10-19 09:41:50	<u>0x81a0e2670a277a1a6528cb912967fec614b6fbbee367c61afc40b321fc82df58</u>	+ 1 Visit shibsite.com site	✓
28	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
29	2023-10-15 11:57:20	<u>0x68a44ec72465745ccb1e876fd3264e2579914f3bb0c8ace42885859074e3ca</u>	+ 1 onestake.com	✓
30	2023-10-13 19:50:30	<u>0xe1cae637c3a38be3bc9cce9c04e8f402a5efeea7437b22e7382c100b27d69503</u>	+ 1 ocketrpl.com	✓
31	2023-10-13 14:45:55	<u>0x75578b36daaf10f234e8bfc8a0feeb678081edf556e6a5bbe7b7189a4a99b5</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 00:46:10	<u>0x0761d173a846b5f45a34c366d557880b67aa42c853d6551a9ca4a63ddcac2dfb</u>	+ 1 hibredeem.com	✓
33	2023-10-05 21:37:30	<u>0x111f6b41a892f20d9ace0a65c9bc585489f20d3ee2dceee039511703b41f857b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-10-03 15:07:05	<u>0xf395c8815002823c74f6c623d43a1087a493696ce29a55b675ff8c085a5cc45b</u>	+ 1 m!	✓
35	2023-10-03 12:59:20	<u>0xe7415fdab22711da849b9621186f541cc8ae23ff2254c8e834a01c4dc37f6305</u>	+ 1 im nft!	✓
36	2023-10-03 03:42:10	<u>0x36870e26842cd5f9b236086ea560301e09bd1fcc1d948623bb2240a44a037e24</u>	+ 1 claim nft	✓
37	2023-10-02 15:32:00	<u>0x75bd25bc386375b158ac4c97b7f2df4ab81ef43d479697011dfdd78f58b74016</u>	+ 1 dolib.com	✓
38	2023-10-02 00:42:45	<u>0xa0fbaee7b4d5bea2f8480d9b6f71bb4fb28cae47b7c56db83060009ccae7b817</u>	+ 1 hibredeem.com	✓
39	2023-09-28 08:05:40	<u>0x41fa3f9d0c20bea548136edb706ce5d971cb14b0ccfea2f3be54735216ce0bb7</u>	+ 1 aim!	✓
40	2023-09-27 22:23:45	<u>0x171dbb2c1b70c16a9487e0caaa78786465e968002dae18f000ae7616c88e54ce</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 16:47:10	<u>0xe79baea0e4c7742f6d4c</u> <u>0b397f3fd8d335a38033b9</u> <u>e58b1fe984396d12e774c4</u>	+ 1 im nft	✓
42	2023-09-27 16:40:05	<u>0xfc008a511cfcf5bd9352</u> <u>0819ddbedab4069a140f5d</u> <u>b48482d45a9a9dbce2de95</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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