


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x80d1c2865630ad29913a4b9514ab72f3eac4bf2c**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| | N/A Visit website to claim SHIB |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Visit website to claim USDT |
| CryptoPunk NFT | N/A int! |
| | N/A Visit website to claim USDT |
| ∅ | N/A ethevent.co |
| | N/A Visit website to claim USDT |
| | N/A Visit link to claim USDT |
| ' | N/A NEW YEAR GIFT |
| \$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 | 2024-04-18 12:43:45 | <u>0x8a4bc3f7986c324a347d3a38cb94d7364faa3a11352b332585016994e935106b</u> | + 1 tiktok passive profit | ✓ |
| 2 | 2024-04-10 05:48:05 | <u>0xbba0ae434fb8396a9cea fd566e8ae7efe6fe3dc55e99febb18ff53266e030fa1</u> | + 1 | ✓ |
| 3 | 2024-02-19 00:21:45 | <u>0xcd92e99292f6f40db1c4 f3470563e8f33634053947e7255ef94c9309d137bf06</u> | + 1 PRISMA | ✓ |
| 4 | 2024-02-04 00:46:50 | <u>0xce2125131327771bc8c350cad1bbc6339229bc62680b52878e7e2a6696d5e84c</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 5 | 2024-01-15 18:43:00 | <u>0x564820e9401dd1646ab2 fe6ec43d6a984d86f04e83a7655e7a40f41220598f32</u> | + 1 ethevent.co | ✓ |
| 6 | 2024-01-15 11:02:50 | <u>0x75fd4fbd242f12557070 ebe0064cdb66cc61e9613618fc1c0ade77048abcec0</u> | + 1 ethevent.co | ✓ |
| 7 | 2024-01-09 15:21:25 | <u>0xc8ad8e3ea340e243dad9 b852e0b432c5f1ef33331e f13d415d6c2423050c87db</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-05 06:02:15 | <u>0xf92f13ea8cfb70da5e41 741f7cf15a654e944c85540d9398f69b02568ba26e34</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 9 | 2023-12-28 15:33:10 | <u>0x55d5048ab14409ecbb26 9a02470fe44cee6e3adfff1e3242ff678513417cd287</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 10 | 2023-12-28 15:01:10 | <u>0x0e0ca3afd74f63e692de60a2f5d2d6477879f1d504d141138891397a7d8b0f24</u> | + 1 ' | ✓ |
| 11 | 2023-12-28 10:31:35 | <u>0xbdedaa4c8e631899b3858b85480b7cdaaa41b8ea04ce209f1daf146fec243179</u> | + 1 ' | ✓ |
| 12 | 2023-12-28 08:55:15 | <u>0x3b7da9b303b1d2dbda9dd5afabe671e18efebfdba2fa43e493fbda3cdd8d2942</u> | + 1 ' | ✓ |
| 13 | 2023-12-16 15:41:15 | <u>0xbf3cd2d91213171165fb97cd3b70e37915dd6a3b6ae848f02398766960356c8c</u> | + 1 NEW YEAR GIFT | ✓ |
| 14 | 2023-12-16 13:56:25 | <u>0x9f759afd257f92a80d34a537228fdb4897e55a945b09170caef682165a84f303</u> | + 1 NEW YEAR GIFT | ✓ |
| 15 | 2023-12-03 10:39:50 | <u>0xe1b05d01afc8dd36540d9d3456e7b8b26771f50349cbf50f9a375da34f1d033b</u> | + 1 PRISMA | ✓ |
| 16 | 2023-11-30 10:00:15 | <u>0xeef316e3411a26fa0a0d14686e374fd3e7e3d1ae7c7342c92a762ffbc787f294</u> | + 1 FROG | ✓ |
| 17 | 2023-11-28 22:13:20 | <u>0xd4e78016cf9d45681c12bc93b977bc41722e530b639a834f167b2c0b1680fcb5</u> | + 1 o claim! | ✓ |
| 18 | 2023-11-26 17:05:40 | <u>0xe29cc13a85e4d9807fdf e91c51889d6418a109506b53d14a8886f6a196c70db3</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 19 | 2023-11-25 19:10:00 | <u>0x91e02bb0b3f2fdbbc06f7ec262dd5d3e07762173eb3b4b1b2e223c0f9dec5a506</u> | + 1 Visit website to claim USDT | ✓ |
| 20 | 2023-11-25 18:53:20 | <u>0xbb4bcfcf45d33c0fbb98dca16af5586e86ddd102fc18e5478d0b9f82cd3bd529</u> | + 1 Visit website to claim USDT | ✓ |
| 21 | 2023-11-25 18:50:25 | <u>0x1cec8326a825ae6b9dbe3d51a0021ecd813673adc72f4fa846d0fff78466b168a</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-25 14:58:50 | <u>0xc385addb3ad78ca854806ee87d81d59330071ca081a510df4d26be23011905ea</u> | + 1 Voucher | ✓ |
| 23 | 2023-11-25 05:26:35 | <u>0x551a9feed96a3b5a28beca17a36de68386837daa1333ac168b027597d94d6443</u> | + 1 p | ✓ |
| 24 | 2023-11-24 03:05:55 | <u>0xadb4d49389c8f5975f0d319a9213d7272604fe5fde69f8683a31a7ce06bde9ef</u> | + 1 m! | ✓ |
| 25 | 2023-11-20 05:05:35 | <u>0x28522a2ca1880c78e1f1d44431dd5f0f2e4372e1cb a34ece228c99fa2a6a4c8a</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-20 05:01:15 | <u>0x018d48f88145ce2136e50ef3e2fc9df0777876165f cf6c2353cd908ec5719144</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-20 04:57:00 | <u>0xa04c3cea84d0275631a88f00a7cd3256b8bab919b842343dd49edcaf5b7f95b9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 28 | 2023-11-20 04:55:50 | <u>0x8563d2d466a8c8133036c77b1901c663044e2f4619cdecbf0d8fd8078bbfa1d8</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-10-30 19:18:15 | <u>0x5473319a20904fb810b05c9272ddf6e81eac38897f1ed939758894c24f56800c</u> | + 1 nt! | ✓ |
| 30 | 2023-10-30 18:12:35 | <u>0x6a6a43c6d8bde3ebe8e7837f46f2f777f3269559f8cb2d458c6c30f1106a6887</u> | + 1 Visit website to claim SHIB | ✓ |
| 31 | 2023-10-27 14:13:20 | <u>0x3207ab1f6ef33c446c7a7ef7fe6b2b41de6f76f708654f680e478a16dc6eb8c5</u> | + 1 Visit website to claim USDC | ✓ |
| 32 | 2023-10-26 16:58:05 | <u>0x3a985c752f0d653d99a6501403cf59e77e6f0ae1a94a11e0de2cb998ac5bf472</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-10-23 04:26:00 | <u>0xf7808c57a6ad2a5345d80f2b5f472731a82e27cb9b159b0f623f95de5e9a25bf</u> | + 1 int! | ✓ |
| 34 | 2023-10-20 00:18:35 | <u>0xbb2c1974bd3344cd7dcd a60470dcc50a909a4483081b0b8aa89a6c67eb1257f1</u> | + 1 t! | ✓ |
| 35 | 2023-10-18 02:02:15 | <u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u> | + 1 im! | ✓ |
| 36 | 2023-10-15 02:12:10 | <u>0xec3c7b58d05fe8a6bf35654e571fe3c35ee1590c52986eb5aa1a56692387dc8b</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-09 16:17:00 | <u>0x5b68b40289496912fc88d366e8c9d445094d034349d64276b1bdd97287d70f9a</u> | + 1 onestake.com | ✓ |
| 38 | 2023-10-08 11:53:05 | <u>0xe55bf7509ccb958c0af6686c63bb0863a810f66809beedeba724f7fb11392245</u> | + 1 hibredeem.com | ✓ |
| 39 | 2023-10-03 16:37:15 | <u>0xbce107e35469bacdf411389aa3b86fa73842ba1d0814f8293a29e8a5e19c8f10</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 40 | 2023-10-01 17:16:50 | <u>0xf189818e76f98350ec41dbc7b3232f6efe4bd037ba37084138a070bd3d0326b1</u> | + 1 dolib.com | ✓ |
| 41 | 2023-10-01 15:57:40 | <u>0x73b45a24b3d104dadd539d8ca22ac57bb382955c3310505566eed10210e2eae</u> | + 1 hibredeem.com | ✓ |
| 42 | 2023-09-30 14:37:35 | <u>0x3f41563dca6e9685921d13e264f7ecd98e9087e99730befdfa088656582ba03d</u> | + 1 im nft! | ✓ |
| 43 | 2023-09-28 06:06:35 | <u>0x422ea139e90111eb4b2d2ebca0d8e4475760c2b431e37a782ef17b5d6c833e51</u> | + 1 m! | ✓ |
| 44 | 2023-09-27 03:36:10 | <u>0x7cf991417715dd700a797bb7835b1274f457f0c1e3f670e09871baab9bcf122a</u> | + 1 aim! | ✓ |
| 45 | 2023-09-26 17:36:05 | <u>0x52185c65e54ac9a89190f6bc89347c7fc2a0176f11fa33463d0f2a80c6a4ad70</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 46 | 2023-09-26 16:56:30 | <u>0x194d230a7ebf6ed46b6f</u> <u>906b719fbb9afb2268c188</u> <u>440e218a57b3344e746c56</u> | + 1 laim nft | ✓ |
| 47 | 2023-09-26 16:26:35 | <u>0x0ce3dcc8bab3e18f705d</u> <u>119fd42eb7ba99c87305af</u> <u>8f064fb19953a84b25fa1c</u> | + 1 aim nft | ✓ |

* USD values displayed at the time of transaction

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