

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x943c3767c49f23b0be0f21ef6488bbdee3532c02**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Access babydoge3.com	N/A wards
	N/A Visit website claim USDC
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Popular mining in 2024

## 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	2024-05-16 20:38:25	<u>0x48d5941d93643da7b1f181c111b3ec0296b67c2cddf12367c03e5c7a8bde9890</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:09:55	<u>0xa5e371b9411f90aae81d22ce6d503122f3e4f9a716dadd7569b72dc1e2593c3c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 16:41:15	<u>0xe24a78955f68c27a71a9c6437c558723afe23a8e477e0e528205fba4a1acc4fb</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-19 01:42:00	<u>0xa6f2facda6c5d5188fc65597eeba61a14f6bda008b05015e47d5188b4abd5987</u>	+ 1 tiktok passive profit	✓
5	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u>	+ 1 rewards	✓
6	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u>	+ 1 wards	✓
7	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
8	2024-04-14 12:53:25	<u>0x2ce128d41dd7267748bf9c62ade52bb0714b5a80549cc2a87b84500d959ac6c5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-14 12:36:55	<u>0x82d13fd1fc6b39ccb7e2eb4dd3ef99137e004a1e057549945fc211f2d40160bf</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 22:11:40	<u>0x3cdb5a149b5c80a1078d</u> <u>26d3dab0504d9fe1367e17</u> <u>f8b612fe24d16353694e81</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da</u> <u>47571d4c2f9675e2aeb0cf</u> <u>84fced413b338de9d5ee89</u>	+ 1 rewards	✓
12	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5</u> <u>124c5412682ca402003e1a</u> <u>be5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
13	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc78</u> <u>4b3c34748175117fef93b9</u> <u>006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
14	2024-01-24 18:46:25	<u>0xa95c3666eb4999530bd3</u> <u>dfd23bd99618ef29d9aa9b</u> <u>276440879a0f1325b17133</u>	+ 1 C	✓
15	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac</u> <u>63247bebc91d38d57f509c</u> <u>f48528299b7c414b500249</u>	+ 1 im rewards	✓
16	2024-01-21 08:52:05	<u>0x8aedbcd31d248285608a</u> <u>05d5088e25288e68ca0c5c</u> <u>0b63772f6813061f721146</u>	+ 1 fun	✓
17	2024-01-14 23:32:20	<u>0xf075a7f439b563466e49</u> <u>4a84f97689d5ba4bef3801</u> <u>ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
18	2024-01-13 00:13:30	<u>0xa0efff2926ce97d036294</u> <u>9cb53a6cf31761d29779de</u> <u>7150be5cfbc4e1f65bfc06</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 13:20:45	<u>0x7e57087685b52f7a732e</u> <u>1a55c0cf89211ce22344c7</u> <u>7a05a649ed1c11f83a220f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0e</u> <u>d9074149578128344e1067</u> <u>5d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
21	2024-01-09 14:40:15	<u>0x04e4499e8e8af2a12f3c</u> <u>ca57cf9aed05fc7c442e14</u> <u>8797c99c8f18e862fe559b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e</u> <u>019c0dad38b15b03146d43</u> <u>083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
23	2024-01-03 06:53:25	<u>0x3ba99cbffe1fada9819f</u> <u>0f48483d6c287cedd971f0</u> <u>6e00ba316c36b550d1cb76</u>	+ 1 laim!	✓
24	2023-12-22 06:27:55	<u>0xe478014990d317f9769a</u> <u>212bc87f098a20bd3dadb4</u> <u>017ae15a20e54f8536884c</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4</u> <u>d637ee31d8cf4b0c877268</u> <u>5c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 11:36:35	<u>0x960a3563145b60ec50af</u> <u>bac9d60ecaf522c243a563</u> <u>4daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 15:46:05	<u>0x1b0845e45077372a860b</u> <u>d598cf35543fc4be588be5</u> <u>9dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
30	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
34	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 17:45:55	<u>0x6db73ae83c784e33b2e156745659144e699c6c703b43712cb51c139878e176b4</u>	+ 1 o claim!	✓
39	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 20:36:15	<u>0xa4899112af6a24cace23beeb2a1fefaf16f96452799b08c5bb3b137ccc225b43a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
44	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 01:35:25	<u>0xf6b0c35bc1bfdd8396032e8e25ea3227ea7afc24b76d69f46e69f1535e45490b</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 21:09:25	<u>0x9e74b316c9d53e4ffbb4</u> <u>f35515b5142cea4c90ece6</u> <u>a817cca64429f411a7ad03</u>	+ 1 v2usdt.com	✓
47	2023-11-20 21:04:55	<u>0x745ba1c8b3498fa7cef9</u> <u>7c9a4923f93de97fdcf017</u> <u>a040654fb8b140b29c9216</u>	+ 1 Voucher	✓
48	2023-11-20 19:19:00	<u>0x4451f1fcde1a3e7deebe</u> <u>4322f1dd80b4e9f6eb3aa9</u> <u>42a01bec5794e8bbfbb7d8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 14:36:20	<u>0xf1fd78032b501b32d5c7</u> <u>fa48c64950fc3d2db4ac33</u> <u>44362a236f1411883afb88</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 14:27:40	<u>0x65d87c428358f90abd06</u> <u>85bd247c7b3ebb0801ebf9</u> <u>32a7e5a90665feafadc58f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 22:59:55	<u>0xb83d917a188131a77970</u> <u>41bc97b55bb9900c325165</u> <u>84bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d</u> <u>7ef1ad40bdfca7c01d0aea</u> <u>37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f56</u> <u>0e5b2d4b7282ef26f8d12b</u> <u>3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
54	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320</u> <u>773b526044dc1ef8337bfc</u> <u>ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb469144114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-11 03:06:30	<u>0xc85a5bda75ec725eb9891031f89367afb630cb31e97ca602972a916ff9b3f3cc</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-09 14:22:55	<u>0x43d4c58110b71b85f0ad81db7130acc65b91ebfc017e6c2c00a9a3cb28e472a7</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-08 16:37:15	<u>0x949cf9fe1ce1fc169f388575be198d82fa29240ebd901fda39f2a4cb79ddee57</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-08 01:26:50	<u>0x4f9e94b45aea0513bf6b024f51b2af248134f9331c54bc1296f5ca0fa53535c7</u>	+ 1 Voucher	✓
61	2023-11-08 00:21:00	<u>0xeb318f8c2c244996a0bfd34654da95e255ba9a9e4e177130f6df8d1a749c78ec</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-06 21:24:55	<u>0x17008ec45e769caca5e2cde3adc8dc573d98c77ff704c2ed1bfaf3c45933a06b</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-06 10:18:35	<u>0x6c5666d2b349c0df6f14db0f0320ba1dad128ae6443715b4fde224e4fa438892</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-05 18:20:55	<u>0x8607de0b45980466ff95416cec6ab95440aeb535fc1b8336edea3b7aa49be1d1</u>	+ 1 AIRDROP	✓
65	2023-11-03 00:36:25	<u>0x9dfa33541fb699dcc07a638f096d937db9a409e9f7d111f9688d52317cadee3e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-30 20:10:30	<u>0x4688985acb50a2d944706b2d99e22ac079049b8ea1ed2ba17192b21f30d74974</u>	+ 1 Visit website to claim PEPE	✓
68	2023-10-30 05:59:35	<u>0xeeee7bc1477fc4851ff5967f2f6e754f3e980e631d543e54dc62dbe7377155622</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-29 21:33:45	<u>0x01241ccaa22287ca0a8ecd3f3e409cce71151574450a0dbbfbb290ec0382be7c</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-29 21:01:50	<u>0x3d578929ebc2b9a88ff4107539ad0585a720495669b3d84dbf649740b4d36e2c</u>	+ 1 Visit NFT website to claim PEPE	✓
71	2023-10-29 19:40:00	<u>0xa141a8778ca432d6db283555e4fd76e0fb7953a0b2fcc4d3b852e88ce3c34abc</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-29 09:29:00	<u>0xc7526ddbcab28057deef8023b9e96c2183947cddcb e3c963327492702d842794</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 19:05:10	<u>0xf2b815af96e0e8d4edd1c349e2e5766ea928cfe22003d1826a2e435cbfca1e36</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-28 13:42:55	<u>0xc47326f5c36a965c16b6e2185ced726df07317c81621a954bf0dce50f73604d1</u>	+ 1 Visit website claim USDC	✓
75	2023-10-27 21:42:15	<u>0x8b29751960607be82db77cb0794618cb3c2dac3500b672f250a8dcedb110d3ab</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-26 10:42:55	<u>0xa17933c989f0bb35a8a40805d07a28b289242540d716958f498fd2bdf79a9ee2</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-25 18:23:00	<u>0x070e35daf4c92acf04478475e430318f4b8e2b61aa25fd7c5359e86c74ebff62</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-25 07:50:40	<u>0xbad7056ef44a5f9b22858e48e5c129149de5d58a2d7f0e306ced0e52722d359e</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-25 07:42:55	<u>0x0a5a3c84e73951a3a242994f42907f92c90f98224a7c4520d8233015e3df25b8</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-24 18:21:40	<u>0x808d854a6b3dd94294d0f2861ad1c8e288a116b56556ce0d4a2ac10677ecef78</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-24 04:09:45	<u>0x0e03da72757d1ae10ad0066944687805576590522b66ea39a46735750dc76884</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-22 00:57:30	<u>0xc927852f233ad13f9c2aafaca27576eaea7a61e8391c7b7fb9055033c6936e40</u>	+ 1 t!	✓
83	2023-10-20 19:11:10	<u>0x3cb1ea29a0b996d9e7e7894a68121120534b62bd4ee8f03d8e8328741e3c3954</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-19 09:59:35	<u>0x3dd60e6ee021ac7321881d34dd80737bc362d7eeb25abfc89d96ceebeba384aa6e</u>	+ 1 Visit babydogeb.com website	✓
85	2023-10-19 09:52:55	<u>0xc206487d54f5934831702a860be4fdcccbfbe859774a41de07976d90044b3cd2</u>	+ 1 Visit tetherr.com to claim USDT	✓
86	2023-10-15 23:15:00	<u>0x60fe72a9004446bb0c0ed1a8fb377477ea86f1ae32b5f4cf2dad777c2f281f3b</u>	+ 1 im!	✓
87	2023-10-14 19:59:10	<u>0xb08c594d63cf7baeda2f0a26d275d007a5e09f1c5115b8d09b6b251ced235d30</u>	+ 1 laim nft!	✓
88	2023-10-13 18:25:15	<u>0x7d2f3ec5d7463ad85b772038e71bd26cfe873d11cabd7697aa2f58c77a789b6f</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u>	+ 1 C	✓
90	2023-10-12 00:12:00	<u>0x87a92001335ff9e08b62a6be773d2a2400cf53c49d18d5b66b36663ac287935c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-11 19:25:45	<u>0x76a2a74b3ee2f01e13ca63d2a843d5dc1553907ffc</u> <u>aeaecc70724c2abc7857d3</u>	+ 1 hibredeem.com	✓
92	2023-10-10 04:42:50	<u>0x8825442454befe75ece70953f61f4f33b68972abf8</u> <u>797c884644e0e43f9310c5</u>	+ 1 onestake.com	✓
93	2023-10-07 19:03:15	<u>0x21ecf3702bb81d13dd99bc58dee5281235fadabc6b</u> <u>538fb89fc75498bec42f9d</u>	+ 1 hibredeem.com	✓
94	2023-10-05 23:12:15	<u>0xbb7368b0b1c9c46acae1f76a68fee7e5202bfb137d</u> <u>a968a9c83ab8d84813b7d1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
95	2023-10-04 01:29:10	<u>0x16af570acb77cd8f8a18c9c53458e9db78f5925130</u> <u>ee44c39ffe627ea7cb4b6b</u>	+ 1 im nft!	✓
96	2023-10-03 20:50:20	<u>0x51fdecb117011e2288e184f7bb560954cbbc72ae05</u> <u>325169789476fd9bcc4915</u>	+ 1 m!	✓
97	2023-10-02 20:30:45	<u>0xa64a8ed48cd663c922adc1b4659bb78a99e35b9fca</u> <u>d572ffd8dc4a30308942dc</u>	+ 1 hibredeem.com	✓
98	2023-10-02 16:51:00	<u>0x518e3448a3a2359853bb8c057e57261d7091c4b256</u> <u>11e2961e47b969fb7104e5</u>	+ 1 dolib.com	✓
99	2023-10-01 17:33:15	<u>0x5aa8a4a5bbc92772633107aa360aa6d79e0c09066b</u> <u>25b0780a902f6a0792fac6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 01:43:25	<u>0x73746ba906ee2c8919c85873eb748bd2c079157fcf29b16ec9c09dfdc1b4bf3c</u>	+ 1 aim nft	✓
101	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
102	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
103	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u>	+ 1 laim nft	✓
104	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u>	+ 1 aim!	✓
105	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓
106	2023-09-23 01:36:25	<u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u>	+ 1 m!	✓
107	2023-09-22 22:35:25	<u>0x9c6289b826a736998160e67f64453b77a588a2fbaf4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
108	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2db32ddfd76cc4fc09114e478f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
109	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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