


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa3b0898d0bfb9fd9db6fcb537c61cab31d019e7a**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A ' |
| Â- | N/A usdair.org |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 HEX VOUCHER! | N/A aim! |
| Smol HoLoMyth Halloween NFT | N/A nt! |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit Shibainu.cfd to claim nft |
| | N/A Visit Shibainu.cfd to claim nft |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-19 19:20:00 | <u>0xbed0d6ff16b5678d6700ef9e19a68ab041c9bc8a7152f4ce48e8062b923294b7</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 2 | 2024-05-19 10:17:30 | <u>0x84d40478d646bcd94027c1c2256ad0486cb320ac71bc92ab8feb2a71242fc497</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-15 02:40:35 | <u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-14 12:03:05 | <u>0xdcaa45524d3986630d24eff3dffcf7229a91dba59a22ce5e19551643ba753994</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-06 01:25:05 | <u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u> | + 1 NFT | ✓ |
| 6 | 2024-05-05 09:43:55 | <u>0x378ad3e1b7943b8e8534e03602b2dae4336ddf57233379f0e081ea6d659086f3</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-04 16:07:05 | <u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-03 09:41:45 | <u>0xa996065d24fb2909a6ad7a11c73ee95fef2f8b68dc367d72debdb57d11d79c1d</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-25 19:26:45 | <u>0x9b5492bfd7654ef3646a2b864db3fef0a3ec2c4d48bb30412fe750e89b719a87</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-22 11:11:35 | <u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u> | + 1 5btc.com | ✓ |
| 11 | 2024-04-03 22:14:00 | <u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-04-01 16:59:05 | <u>0x0b29ff78a5fe19474b86ede9136dac07fde60615157e4d07b7a33b3e0798fa85</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-03-28 09:31:30 | <u>0xadec37be7222634b1d8d838f0197d3587628d12230a0e61f430dfc9eb1ca7363</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-03-27 19:50:45 | <u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-14 14:57:25 | <u>0x641d5d482c3f503c82238df3f14c7fdb161041568ea0fad01feec83ee08dad9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-14 14:57:10 | <u>0x3d26f0990ff8e1f035652c628f6737032ced6bddf4e2f19229e2302f5c6441d1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-02 13:58:05 | <u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u> | + 1 usdwin.co | ✓ |
| 18 | 2024-02-08 16:16:40 | <u>0x0526b8a0fc23d60276e28c0cc97bdb40f8f91e99bba02bec296aec38dbbfd231</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-07 18:51:45 | <u>0x002ff904f6b35867cbce66d6ec2183480fd37160ead8760cc113bb00d60eea3f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 20 | 2024-02-07 08:45:10 | <u>0x3adf28004dd26b80629d2a87062c21ff393691c63f0e77ef8d0d0d51f1eb1e05</u> | + 1 C | ✓ |
| 21 | 2024-01-31 18:11:00 | <u>0x45c559a230eee58b1c3018b80675f8c760924105ed57ce49328b0ae8ed4ccf39</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-01-11 11:37:10 | <u>0x192a59f799c9da3099d1b8999f365a1fe4f85a0152f6cde311c85b89c849104e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-27 06:49:00 | <u>0x468e38b4cc6bb84eda4b9c96f5956e6dd58add56ed95abe1f581ff43938f44a0</u> | + 1 ' | ✓ |
| 24 | 2023-12-26 10:48:40 | <u>0x306c44a6df0e2346bc937fa85a978d8d54987948f9a6c34c07d47fb8c7fb796a</u> | + 1 ' | ✓ |
| 25 | 2023-12-23 21:07:15 | <u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u> | + 1 ' | ✓ |
| 26 | 2023-12-23 12:07:05 | <u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u> | + 1 ' | ✓ |
| 27 | 2023-12-22 08:39:30 | <u>0x192aec55ff9e359b31d13f5596f157054e6ff1ada662d9a3150cc01ba28f8780</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-22 08:36:30 | <u>0x706b570db499e2d8314e c2aa3af20a05727d6f8d90 29121c04a3eb5d3fb429ed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-22 08:34:30 | <u>0xdd730906c6253d8c300b 9b7617d7e2da688b3f2035 1eee1c2298ac209cee6c7b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-07 17:29:00 | <u>0x2f4f32944696100b15d6 535d8d3b010766aca0b492 eb56a8b6a94ab71f378532</u> | + 1 '' | ✓ |
| 31 | 2023-12-07 17:23:10 | <u>0x7148c50094d9743038c0 ef9b40fbc0fa66a816bbef 555d0af0963b6484ff8c8d</u> | + 1 '' | ✓ |
| 32 | 2023-11-27 21:13:05 | <u>0x25b3ebbdb5e7768a4f87 81435e19e803229d5b5c82 1579bd573a70a343b0c0eb</u> | + 1 m! | ✓ |
| 33 | 2023-11-19 00:25:25 | <u>0x623ad818909763da4477 d46d2e59e94396f7ad2aad 338acbbad1ac104c9e9ca1</u> | + 1 getusd.xyz | ✓ |
| 34 | 2023-11-11 11:47:20 | <u>0x4b37a7e05a7af6a385c2 58101a45d6c122cc2b6e93 c5449dfbbd8f4d71becdd7</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-11 06:27:15 | <u>0x4aa718dca6cf7cb65dbd cde1d72dbadd00b84e28a4 e68f798d0b25c787b5e233</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 36 | 2023-11-10 21:49:25 | <u>0x703f96ec224f8f012658 2f29979024fe3f63ac225c ac85570d26d645d22b097d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-11-10 14:18:15 | <u>0xb6838ca84a5047a7029129f56908cf255e33fc72b79022204127a15078381739</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 38 | 2023-11-07 22:27:05 | <u>0x167b5d332b518996d151a59c4d68e6ff8d276b97c74d1378db765f6794fad559</u> | + 1 nt! | ✓ |
| 39 | 2023-11-04 23:53:05 | <u>0x93f14d36148a03f3b42f2484e17aa91654942c92daa5205365bfb2717661f691</u> | + 1 nt! | ✓ |
| 40 | 2023-10-31 03:37:25 | <u>0x8fab01730dd768bedad6b178b38d52c7b5560640999cbeb1401d9374466a56d8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 41 | 2023-10-28 04:47:35 | <u>0xd3ec4ed11f500dd92e7004d07a7221bcb0add269ccae85c98db99de1e2408ec9</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 42 | 2023-10-26 06:28:30 | <u>0xffe717a454ab38efa1f979e6e43b64ee2517e990cb03570b26cdb0a8bb057f33</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 43 | 2023-10-25 11:36:25 | <u>0xeb7c2e75adc948a2314027ca1806cabdc20ca611f4e099917f996db8aee3a970</u> | + 1 int! | ✓ |
| 44 | 2023-10-22 17:22:15 | <u>0x3f4c9b10c812a5b7002ae2df673b15aec00ce1acf1312d8ab50afc4f57190949</u> | + 1 t! | ✓ |
| 45 | 2023-10-21 12:00:50 | <u>0x6192685146ea97f8ce9877234e06b9511e42a68d50beba435ee4a63f25d4aba7</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-19 05:09:00 | <u>0x0c0adcd759673d989ce29a2135db5f089fd744510ecfb501aa0d41eb42a25c99</u> | + 1 im! | ✓ |
| 47 | 2023-10-15 08:23:10 | <u>0x6c29037c6a568f94e38263f42bd27c44324f547e5e55cea281aa93a621cb1157</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-15 05:08:20 | <u>0xa542bdd5cd7b897fd3243d7d85bde4e864a8e26c7deb0e65adcde6f2cd35764a</u> | + 1 Visit babydogea.com website | ✓ |
| 49 | 2023-10-14 06:17:25 | <u>0x85a631bbaf2a3f31f1b69fa075843355a8d9627c1a6271fd4c8e016b702b0ccd</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 50 | 2023-10-12 14:39:20 | <u>0xc7939b5e2c998b58dfdd6d9989242d6ad4f5357124234c1a7ffa57f179d5a180</u> | + 1 hibredeem.com | ✓ |
| 51 | 2023-10-10 03:40:25 | <u>0x427b120bcaa30d2632ad4e102969af14dd6b9c9d441a5c2c5241626fbda734e9</u> | + 1 onestake.com | ✓ |
| 52 | 2023-10-09 01:46:55 | <u>0xc7c99e8645250c1a2a6e77f614af3a99b31630a0657b65566ce1c1cc122560a0</u> | + 1 ocketrpl.com | ✓ |
| 53 | 2023-10-08 01:28:05 | <u>0x41819895fc54739facf88383c2cb0d388989dde1ae84a4b2e4e1af237224d2d</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-10-06 17:12:40 | <u>0x207b792121f010ad4a17925d908549b539cd3f7c5c3ac09fd47a7c8442f3844e</u> | + 1 Join Us https://stake-offe r.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-05 19:23:00 | <u>0x9143467e643fe2cca7a5627fd77c93d2c0c470a195f4a4d298fea14fc72d3430</u> | + 1 m! | ✓ |
| 56 | 2023-10-05 01:21:30 | <u>0xf0c357ecf0b1e9da5ba57232c3f9b1dcb38a10246de313d57f196f5106a843e3</u> | + 1 aim! | ✓ |
| 57 | 2023-10-03 15:39:35 | <u>0x33d2a95fb2f1207db8b6688f6e764796e7bfff83522f179dfa34379cef4c4368</u> | + 1 doLib.com | ✓ |
| 58 | 2023-10-03 11:49:15 | <u>0x9432176c83b4f07a2ee6941b209478f86753bdbf79c935d66fdc51994f0575ad</u> | + 1 aim nft | ✓ |
| 59 | 2023-10-02 08:36:45 | <u>0xd51d602d672e339551fd48391c71e9ec436073fe8c08cabd5d2efc8f131c7ef6</u> | + 1 hibredeem.com | ✓ |
| 60 | 2023-09-26 02:32:20 | <u>0x677ea3b0288ab964bf0f2c53c6a9653b0faeb27e8359dcd107e131aae5b7c77b</u> | + 1 Visit https://fixedft.com | ✓ |
| 61 | 2023-09-25 22:58:35 | <u>0x9f71531fbe01fe5b561fb86fdac0d47fe71fc4283bc69917b65b90550ef61d30</u> | + 1 im nft | ✓ |
| 62 | 2023-09-25 22:01:00 | <u>0xa6a8e97824c9e0e3361c6c6c5b5a5fdad7287fccf87f3360d9d6626dc0d5799d</u> | + 1 laim nft | ✓ |
| 63 | 2023-09-25 10:32:10 | <u>0x6bff49b92c3621eba357b6ac8dab319b6394abbc9c0fab8bcf1ecd2330c756</u> | + 1 Visit https://fixedfloat.bio | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 64 | 2023-09-24 23:01:25 | <u>0x6bfe848c80f8bf486b5e2a2c74679f9a512ad74522c56728b2239b9460359a71</u> | + 1 aim! | ✓ |
| 65 | 2023-09-23 07:37:25 | <u>0xd75b0e5a986258ecd9d6aeb336bd96eedbd030218260d50a77b8d51b64de01b2</u> | + 1 aim! | ✓ |
| 66 | 2023-09-22 20:19:10 | <u>0x445cad9b432334cdb617cdfa3205dfa7722f4c9d9a01cdec6a065b22a655c9bf</u> | + 1 m! | ✓ |
| 67 | 2023-09-22 09:40:55 | <u>0xaaba2f81772b35e87636ee8adc4d8e85afc269e26142b966edc24c53d20eef8b</u> | + 1 setup your mevbot! | ✓ |
| 68 | 2023-09-22 06:27:45 | <u>0x6f5ef932f0091d098194d230a61c642834a45e80ad80b0d2fc7c033d9010f3df</u> | + 1 laim nft | ✓ |
| 69 | 2023-09-22 03:36:20 | <u>0x9e796ef1b80fd1efce89574c75f512cfb887b01949fb92d1e6185d7242675d3d</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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