

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaf3217cabea59bd54476ded4ce9d680c6ef63c11</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
	N/A Visit <a href="https://shibnfts.xyz">shibnfts.xyz</a> to claim USDC
Block Head Punks NFT	N/A int!
	N/A Visit <a href="https://shibainu.sbs">Shibainu.sbs</a> to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
'	N/A C

## 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	2023-05-28 07:22:05	<u>0x126f5cdac3f815638747</u> <u>0549db0ed57a62d87f4395</u> <u>4eecd954aacef4c77bd7f8</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:11:25	<u>0xbed73ffe281f2aa42c4d</u> <u>0c9441904060e8183e30fd</u> <u>20bb71974a8a0d7fedd611</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:12:05	<u>0x342c33c9c115abd039c7</u> <u>27c072dbdee33bd678cbc1</u> <u>c9d3112a0ea18192334adf</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 23:16:00	<u>0xf45c6ced725a251a49b7</u> <u>d4c3ca0a60d7b81d45cf1b</u> <u>4237db66473870e07e831b</u>	+ 1 Airdrop mint? goto website	✓
4	2024-02-04 07:00:30	<u>0x86e88c4aa820610a9502</u> <u>6f2b31174e34f4adc6aa9e</u> <u>a7f146b3af7cf8360e4b45</u>	+ 1 int Airdrop	✓
5	2024-01-18 02:34:30	<u>0x1a2ab2e8b3561d247994</u> <u>6ba37c21bcf5d5f473b20a</u> <u>149cf6fe6ceafeed654ba7</u>	+ 1 C	✓
6	2024-01-12 16:45:50	<u>0xe31e5f2c1a325b4aacbb</u> <u>8bdf91f7198a07d5cfc883</u> <u>2f2c996687c34f4116299c</u>	+ 1 Reward at bonewin.com	✓
7	2023-11-30 11:55:25	<u>0xcf09a2126a1c93415850</u> <u>a40b004e74e861a5ccb896</u> <u>3195918b87148bc6637df7</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 07:23:50	<u>0xbfae9f6a92516c807eea</u> <u>5067968915ae2ccaae2124</u> <u>8b2dd85184ea8ec8a4d447</u>	+ 1 !	✓
9	2023-11-20 21:25:45	<u>0xe96ccdce422fb3f13154</u> <u>e48acfa71f7e0097e91253</u> <u>cc54213e4ee481bd7259e8</u>	+ 1 Voucher	✓
10	2023-11-20 19:40:20	<u>0xc4394eb616ff6d7663c9</u> <u>cb1e078a0f807706796371</u> <u>e1bd7bbf0eb5d3408fba54</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 15:00:40	<u>0x23279732cfb7529f2637</u> <u>6e06d119cf8774aa26bfc9</u> <u>b0a2cc9b2dbed7753fcb22</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-20 14:49:30	<u>0x0dd3a037b28121fd00c1</u> <u>ce954c6979c1716ed49fcb</u> <u>b99c302e00ccc9cc3d9fcb</u>	+ 1 Visit website to claim USDT	✓
13	2023-10-23 18:44:45	<u>0x7d31ec629864067cf4e5</u> <u>b451eb69b94ff27da6930b</u> <u>a83ea02c7451d96bca05f5</u>	+ 1 int!	✓
14	2023-10-21 19:36:40	<u>0x24353dc621b46d4a8898</u> <u>9f0884d7191dceea7071e9</u> <u>b4d1a1875a27d0331e6274</u>	+ 1 t!	✓
15	2023-10-20 13:41:10	<u>0xd9c274598a17b65a0367</u> <u>4e3c3979fb2c089869dbf6</u> <u>2de45d3896b9b2b0a84af9</u>	+ 1 Visit NFT image to claim USDT	✓
16	2023-10-19 22:01:10	<u>0x56f636d225cc2fafc04f</u> <u>4a7f74ce3c74e97ec0c118</u> <u>20172d5b0c9f9ad3975c27</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 22:37:35	<u>0xf90b10c956116700d8b0a11a6572649ce611b7bfa570f011699a1c30110264eb</u>	+ 1 im!	✓
18	2023-10-13 12:59:00	<u>0xeda45fb387ca0bdd76f0b089c521e0496c9aa2ce087867f473aeb1b02544460e</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
19	2023-10-13 02:43:35	<u>0x91d1b0935b4d50a903e6533311f3ed708ae326a0b230030ab0d5c813e6164543</u>	+ 1 laim nft!	✓
20	2023-10-12 18:44:10	<u>0x4af984b8cdcf9ad5edaf02a90cb7ea3fa2de3d98b1b0f0f00c615fb4ab4a226</u>	+ 1 Visit https://blextrade. com!	✓
21	2023-10-12 16:36:30	<u>0x5bc3495bd8a43292a5437015723e9e1a17eb00c6f50fbec830b1e0d47e3b8913</u>	+ 1 ocketrpl.com	✓
22	2023-10-11 00:48:45	<u>0xf846ad46ddf23b2587b525e4043a528c051b4b63bb9197d5bc2169bcf18104f5</u>	+ 1 hibredeem.com	✓
23	2023-10-10 04:31:25	<u>0x554b9bcbbd1221fe2f9a54211872bb52f3129c06b6147f97a0892dbef1a92030</u>	+ 1 onestake.com	✓
24	2023-10-06 10:07:25	<u>0xff930ce4bdecd901ca1bf580a6efa535e11e4fd41206ca9fda6ff18b463ef8f8</u>	+ 1 Join Us https://stake-offe r.com	✓
25	2023-10-03 22:03:05	<u>0x30e54332731e353cf19474f98049bf1e521aa726ffbfc1b14eb2d37cf4af88cd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 11:58:20	<u>0x6e63368a401d3099a052</u> <u>7efc119f1d5c58bf89b293</u> <u>34fc911271aa85f321ad72</u>	+ 1 doLib.com	✓
27	2023-10-02 20:46:55	<u>0x9c16b75b126979b2b41f</u> <u>72d4a54daa662fdda89568</u> <u>bb01288591b8205d3e8110</u>	+ 1 hibredeem.com	✓
28	2023-10-02 02:24:15	<u>0xd48f6c3ad47e5e0fbd96</u> <u>c9140f624a6c3acda08e24</u> <u>8b7b5feb65b05160d2a7e0</u>	+ 1 aim!	✓
29	2023-10-01 03:11:00	<u>0x647c6b6ab8f2fb8c7704</u> <u>54da1e53a03c0669f40812</u> <u>93f89aa9e055985bc24cd3</u>	+ 1 aim nft	✓
30	2023-09-27 20:53:30	<u>0xb9fb9812bea258dfc759</u> <u>fc2d4dfec3f5cc8be9e794</u> <u>b75027b5aebaf98c6c7a7c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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