


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc63be9513e98e8500acef20d59d598fd05c7756d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	203,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT
Access babydoge3.com	N/A wards
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
	N/A Visit website to claim SHIB
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
	N/A Popular mining in 2024

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:18:10	<u>0xa9612e1d878b3fac7720</u> <u>c5933e786071c78374b0b3</u> <u>d837b44579ac9cbee1bdf0</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd36</u> <u>9b30ee10293b921e403f9d</u> <u>b1916d31c505c640f8c66d</u>	+ 1 rewards	✓
2	2024-04-18 20:13:25	<u>0x9ed22a2d4bf8008102ba</u> <u>d4f277f21aac06e060be50</u> <u>40420be3ac450eb7b25bf7</u>	+ 1 tiktok passive profit	✓
3	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b2488</u> <u>7e058abaffa41baf6e0eeb</u> <u>9a15268c364bee4651ea0e</u>	+ 1 wards	✓
4	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636</u> <u>c1b1b9bfe3afe199154b4f</u> <u>f2fb645747c7184eddb55a</u>	+ 1 rewards	✓
5	2024-02-20 05:15:55	<u>0x15020a2867146bb827c1</u> <u>52580b6a36eed9079b1756</u> <u>2ade31073608bc7dbba539</u>	+ 1 PRISMA	✓
6	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da</u> <u>47571d4c2f9675e2aeb0cf</u> <u>84fced413b338de9d5ee89</u>	+ 1 rewards	✓
7	2024-02-05 16:55:50	<u>0xa0aa1caac6a05a790d4c</u> <u>4865fad0c0c1be34525b24</u> <u>f8833f5aa60fcb77a09ef0</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
9	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
10	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac63247bebc91d38d57f509cf48528299b7c414b500249</u>	+ 1 im rewards	✓
11	2024-01-14 23:32:20	<u>0xf075a7f439b563466e494a84f97689d5ba4bef3801ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
12	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0ed9074149578128344e10675d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
13	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
14	2024-01-08 08:13:55	<u>0x98b5406cddce7494abeca2ca9ee0b10c9b92249907fa929b24df11787de4554</u>	+ 1 Airdrop	✓
15	2024-01-05 14:14:35	<u>0xcadf572affdfdf6e02eeddd492d822cff2f1ca85b841cc53d96f4bf000bdb47d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2024-01-05 14:12:15	<u>0x6077ad678a1a85733170cfe5fa6b71e31bf5bf55ac0a7016db2152303a4f715</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4d637ee31d8cf4b0c8772685c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 11:36:35	<u>0x960a3563145b60ec50afb9d60ecaf522c243a5634daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-16 15:46:05	<u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
22	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-03 20:39:05	<u>0x2e1c6a4bfcf9ab057909e8852d89b65ef1c5a1502a67097b38366a4c2e26091a</u>	+ 1 PRISMA	✓
25	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da 2271b0f65d07571f39ca2a 7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
27	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a49 8d9758a2adbc4d81aa8f57 a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab 345fcdc27a602c8f7ab0e2 adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f93 80366ed385d2d0eec028a2 a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
30	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f 5a3afe696bfee33350b220 e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 23:13:20	<u>0x361226ab6be22f87fb0e 9e11692faef19b49ce6227 16f4310cf19435f09c8507</u>	+ 1 o claim!	✓
32	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982ce a866802b44a0655617c8b2 f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e 4ee5b9be21a0507dd8f805 038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c34 6c36c36a87d6a7d7767c41 6cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
36	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 19:51:35	<u>0x49292d605fd308d785f7804eb69786ca902fe94bcd209e4264953c0ba772c8fc</u>	+ 1 Voucher	✓
38	2023-11-20 17:03:30	<u>0xfb36e220f7ef3f25e7944b84261510039303f0b70b31f746ec873ec5881f5253</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 13:13:20	<u>0xbd0310fe028a7367bed43e53da9776276e2f5a880a3999283461beafd53c7661</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 13:05:10	<u>0x4d76d5a3079e6a416fb36e8d41e1579d4797506815ab972855a722f1b1c9517e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 17:30:25	<u>0x8f3a70a242daace8dbc8dfa0e5e6b046b0f80ab7b71b49767fec8936f6b50af6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 05:42:30	<u>0x33682ad53f9e39dd924817bf40485fe6b2ae9008b0839f84594f8960fad592d2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 05:22:45	<u>0x969a7585506dde1deaab94ae1be138fea9371a81a28babde39837221cdb582b4</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-17 03:27:20	<u>0x88ac380ebef76655fd167b3cebdc20cd550a2d169a7552d5b0a682a3ded9d82b</u>	+ 1 Voucher	✓
47	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f560e5b2d4b7282ef26f8d12b3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
48	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb469144114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-10 07:30:35	<u>0xd4164c7545dbd6d7429a67a1d95b79a383b0c0347b9254ede440b87f39e5a028</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 07:25:00	<u>0x2bece60978ccc3049bf49c99efcf5e0d61beabb25dce975c8975060fe7619640</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-10 07:22:30	<u>0x2365c70143c5e0b2a071e4fe905a16f30a239f2bde519a17f3e4243c7ef496a8</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 13:04:40	<u>0x42311fd3dae003dee01e85e4149aee17fcbe7f09600f5e00323aba9d1517af2f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-09 12:04:15	<u>0x6436f8444232a458444f3a325955393fb5e30b9b431b012f139c2cdb26a9d899</u>	+ 1 Voucher	✓
56	2023-11-06 23:47:15	<u>0x3e11160c51b70154845453a48873805022ade63f133b7e6682c8e12d40590075</u>	+ 1 nt!	✓
57	2023-11-06 21:11:55	<u>0xbf58488f0712c48cbf69c3705150699bba7b45b3c512c50d93bab82883c53b49</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 19:08:05	<u>0xe7e0f08052230718e315e726078a7d60495a15b052fedde4a5332ebd3e31544d</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-06 10:03:20	<u>0x1e7e8a37f92e4a7e00b8f0d6eef6e210fa0e3d37fcd650c50161e3b865cc2c3a</u>	+ 1 Voucher	✓
60	2023-11-05 18:05:55	<u>0x11021c65f788e84cd39719f183a5b8b5b38f11d10367780982e26627b1ff561f</u>	+ 1 AIRDROP	✓
61	2023-11-03 00:37:00	<u>0x715323c35dd9c168fd8aa403a5771c788e8efee7211e0b7dbffdb89e3b3cfe77</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-01 09:37:35	<u>0x61d7f52072dff9e9cbb58173377da57fe4d05575911685e2e08ee6969a81acb4</u>	+ 1 Visit website to claim SHIB	✓
63	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
64	2023-10-28 22:24:15	<u>0x8c7378229eca8ff77cad aaf40b48db20a2e6229f304bda660418f85125897b90</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-27 21:42:15	<u>0x8b29751960607be82db77cb0794618cb3c2dac3500b672f250a8dcedb110d3ab</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-27 21:03:45	<u>0xd6bee2b729d96cf55e80b4bc5b64e19236a97c2dc0950b88e2f90e0e5cb9f547</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-24 16:21:05	<u>0x8cb169c3fb0dde7d79f830712473c8818fa619b88f4b6fff59bfbcc033318b61</u>	+ 1 int!	✓
68	2023-10-22 12:46:35	<u>0x1be8135472f3f32200aea24c83df7a8ff0f728c66acd38b08163b50ca9fc33e8</u>	+ 1 t!	✓
69	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1c d1b1a0f30c82a0893d7c6b 538a29a0058387ccc642f7</u>	+ 1 C	✓
72	2023-10-12 11:56:35	<u>0x40d95e7865c62dab8a1f b3e6663490c7537577fa48 211e13bc802e843b514804</u>	+ 1 hibredeem.com	✓
73	2023-10-12 11:07:05	<u>0x2eb08fa4ef65a44c54cf a7d9c4d943a9a955162d91 a4959e0d502922777b721b</u>	+ 1 ocketrpl.com	✓
74	2023-10-12 01:19:40	<u>0xc585dff1a38bb2894b3c 31ca4c676dfecb53769e4e 26b538c0aff51477e96be7</u>	+ 1 laim nft!	✓
75	2023-10-09 21:24:55	<u>0x6d7347d95d3dfb5e08bb e3bd49f44b8d0d4a4d7e08 754218d0339dd98c2f6ee7</u>	+ 1 onestake.com	✓
76	2023-10-06 10:30:50	<u>0xb8cc877616d9f5d8cfe8 82edf4f2e1fdcccc5b1867 ac195ab4889952ae0c9505</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-04 02:15:55	<u>0x709e68c594fe92c76405 68456479a5f6f4999495c8 eeba89a9bdde100bd2e4ab</u>	+ 1 m!	✓
78	2023-10-02 07:52:15	<u>0x07bae241068aa4f59dfb f6b2edd910100d89dfa383 749d99881d0d0a6f28588a</u>	+ 1 aim!	✓
79	2023-10-02 04:13:05	<u>0x9c9951c208b4ab902160 c1d39d5180ec0a2a3e25cb 5c1bc3a83ab60b9df3a242</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 03:22:15	<u>0xe9a8af4e95e327adb62a7f0011583b6b53c72ae31adb3eb0a79637b4b8b4170</u>	+ 1 hibredeem.com	✓
81	2023-10-01 09:07:35	<u>0x54426592b50175ab99abd0eb2af94b838a0d52f2b390f67e9ecba4bd2385d329</u>	+ 1 aim nft	✓
82	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
83	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
84	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u>	+ 1 laim nft	✓
85	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u>	+ 1 aim!	✓
86	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓
87	2023-09-23 01:36:25	<u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u>	+ 1 m!	✓
88	2023-09-22 22:35:25	<u>0x9c6289b826a736998160e67f64453b77a588a2fbaf4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
90	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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