

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca44321766f74c3c0691d9012243ebd35831cee6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
	N/A Voucher
	N/A Voucher
	N/A Visit NFT image to claim USDT

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 06:14:30	<u>0x9613bd005d916206f1c46a0229220f3dfd79cca55865b635c8eb0188c84eeca</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 10:17:20	<u>0x9f0e9626e91a202be49ccf95a205f4c6ca98ea195bb238be50cc71a8d41c0878</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 02:24:00	<u>0x1ad6d24826f54221cfd0c90d7b8d2169ab0b3b590f79c09a8660b58c111151f9</u>	+ 1 rewards	✓
4	2024-04-18 06:28:45	<u>0xb9afc4a50182a29af4fb01df083b8445e5ad3fcacf49969b5e51343875295ec</u>	+ 1 wards	✓
5	2024-04-17 16:44:30	<u>0xf31067a6d264b9077cf22dcfdeef758cbad1cae3ad717262eba2acc4c99d6c77</u>	+ 1 rewards	✓
6	2024-04-10 12:30:25	<u>0xc0690c79d6964219c46b3308552e7dedc6179a44d8bdcc3e9528a92863ceb005</u>	+ 1	✓
7	2024-04-10 12:29:50	<u>0xacb4b734ff23475f1c7e94d35069cc171961abb24ead5b63aab8ec527fb6f66c</u>	+ 1	✓
8	2024-02-21 23:03:25	<u>0x178cc7c1ec0d2f8ff452b74cdf1d3d609eed52733718e69b64486ff44cc54c24</u>	+ 1 PRISMA	✓
9	2024-02-06 20:54:25	<u>0x377731c579acecddb8ddb7f3bbbbe400ca168bd7bc94ece75abe1b424d103631</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:12:00	<u>0xff1d29b42843a6c274b9a5c1cdce87642afe27330bb9026bc836ee21446cca93</u>	+ 1 rewards	✓
11	2024-01-30 07:56:20	<u>0x6644c61f8d1737ba9fb0e7af5d9e3aa2d041ed4ee44eab6ccb5b59b7d3acab44</u>	+ 1 im rewards	✓
12	2024-01-26 09:36:50	<u>0xb1e5929e5697e5fb2e97d58740e2aa4a7b837b2e511bf83f38f7b5cd7b175226</u>	+ 1 im rewards	✓
13	2024-01-21 19:18:05	<u>0x408633f6eb32311522d4690e0b813bd372bfd333011035ba1a5df6504778f666</u>	+ 1 im rewards	✓
14	2024-01-14 21:21:30	<u>0x5809a6c66218c2a0718ac30f4ed53577a02ea675baf723eb9c520bf6a4798ca9</u>	+ 1 im rewards	✓
15	2024-01-10 18:48:50	<u>0x01acb77bbe25d09c1dc6ac66ed6da54642c34b2d23477258602417b449e4a83c</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 20:02:25	<u>0xdbfca269836bcc36ed8f63717cabcd45fc50616acbe983da3c6f7af165278643</u>	+ 1 visit babydogec.site	✓
17	2024-01-06 08:50:15	<u>0x18c4827c9dd75f0ccef3c5499a446229574f2c8c0e2c68c25e9c2fd585e9bb13</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-17 13:26:10	<u>0x90e842b8e0800bd5f1db43cb43a69a6b1e43ff0898339fd8482d3254d7bfdb38</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 12:30:35	<u>0x85002325322237598953</u> <u>ffacb45272fb1aa173a54e</u> <u>b77565dcb5d12bd8da1d41</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 18:43:20	<u>0x1cb4390d2f6dc61be558</u> <u>2310cf1a97af2f2f7211db</u> <u>f06f937dad05b273f1e4a5</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 08:19:50	<u>0x2e13028e7185a947bd98</u> <u>96ce0fd1d1b24e098efa4d</u> <u>824a58b24a8a46b868ccae</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 11:15:30	<u>0xd4e71c874719e583d09b</u> <u>da5b9ab759c08c2c3f123e</u> <u>3e184c25de2b464a41e8ca</u>	+ 1 Popular mining in 2024	✓
23	2023-12-06 19:35:40	<u>0xc2e39bc85e2ccc2eb9d0</u> <u>88ac0984cdf76b4d6e06cd</u> <u>c912f6d75ed685dced6ecc</u>	+ 1 PRISMA	✓
24	2023-12-04 14:47:45	<u>0xafa42d1c2b8b9669ff03</u> <u>abbce8305ea0d69305c278</u> <u>514ed657335ec59e6b87ba</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-04 13:42:45	<u>0x5bf7f4f146a9f582e81a</u> <u>1914002303323dfdd99bcd</u> <u>a345954fcc90b483476eb6</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-03 16:30:45	<u>0x74ac690ca5a962b7a15b</u> <u>e13f4747e01c1f162dec37</u> <u>3095057792b6a4d7a9f7aa</u>	+ 1 Voucher	✓
27	2023-12-03 13:46:35	<u>0xb45ce1cfce6907a0d951</u> <u>085fb0a62206a06a0a38ce</u> <u>2eddb7fde19324db3041ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 03:09:10	<u>0xaf885a5ec00065ca1927cda128faecbe01fba8f74b00020707bddb351cf77671</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 22:34:15	<u>0x3a615fbb6b44feb68c6364ba6c4356e7b86c7e1a3adc8c94c9ce8d1924a11ee0</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 02:48:20	<u>0x578e72aa29abded8ec0f35a4addb376a3a2a3064ad24e146083d79ece8f7b5f8</u>	+ 1 Voucher	✓
31	2023-11-30 02:47:25	<u>0x8b46e698c705536d8ee9cc42ac782723fb3af3a651d3c781c78af39de31a3f38</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 07:16:00	<u>0x099a6223366570e5507fb80f0d1d0f070245d5fc609519701dad4603c307df8e</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 21:32:15	<u>0x9a5df5265f15e685d5bf08d8d0e97e36744d059c4eea07b984f76a0a240465f4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 20:54:40	<u>0x493c950c90a67d77c05996c6cec19de92a07a3b08c886e2753b75b6e082d6b3e</u>	+ 1 Voucher	✓
35	2023-11-26 20:49:55	<u>0xeb806376919b319ebaf051ef41d0ca4435c6f55ca0ea91b29778d60e4b12c6da</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 19:59:20	<u>0x31cfdffac42f63f28c303225870bcccd2983076df6e74a3b453643419b223b48</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 03:37:35	<u>0x890bbcca5c0f030153bd</u> <u>0355b1fd5069123563edf1</u> <u>9fd55577fab46389f8cbac</u>	+ 1 m!	✓
38	2023-11-20 01:04:25	<u>0x38b139f48ae09abbb1c0</u> <u>173b31364916850d47fcfe</u> <u>51c7c9748547c318a562c2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 02:23:20	<u>0xff63e19788f8fc57bab8</u> <u>8f119865c6c21ab3242289</u> <u>500f87598877b03dd146d5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 10:15:05	<u>0xd175e9675ec00b67ba79</u> <u>d9a3b7ce3fbe431d917b79</u> <u>d4edb3aad2a66f032e7b2f</u>	+ 1 Voucher	✓
41	2023-11-15 10:04:30	<u>0x5527c84461d3feccc413</u> <u>842e9e1bbe862b7c8d8d76</u> <u>bf56dd232d38d63cc947c0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 09:29:25	<u>0x630ac1ea69820cde8a1f</u> <u>c2ba9ee1336c5a9fbbdb27</u> <u>e2dc6d5cf1b6a1a89819a9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-15 02:10:40	<u>0xc7c985a09c9733661ce9</u> <u>b2a5b5cd75d7267963ae2f</u> <u>c6fc794299e594b6d4fc1a</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-13 13:00:50	<u>0x71037df68e936bcfb0dc</u> <u>f1a44b9d56f73573700a46</u> <u>6597f394a7bea595d99924</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 12:26:15	<u>0xa1328be11628a66d690b</u> <u>389b7c49922bfbb467dc57</u> <u>315fd7759a9dd19e7a24e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 02:55:30	<u>0xa67eba633a851f8924c8404c1e5250b8959cf27bf123b33f46a865bcd9bc38a8</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-13 01:32:15	<u>0x710abcecfdfa584bf392eb92ca5d7dfd4e718f879c8d8af8f093fe7e8fafb7c5</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 17:04:10	<u>0xc1c6168123157d4381cb4383e743dca927beb33b862488188a706cac48dc80d2</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-08 10:48:55	<u>0xe3b8b91393624f89ad58420f317238e816d4b289d58cd6f27317f52b52c098c4</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 18:06:45	<u>0x72610b4c65f6a95e19e7b1460ff0f67e3a2118c9ad9861ba43f138bf95839c7</u>	+ 1 Voucher	✓
51	2023-11-07 17:47:00	<u>0x5729ebecae9a8d2989397ce54aa6e6ac21fec2f37381b2ae5488e4db1f7c8186</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-02 23:30:30	<u>0xb701e56d57ce6b678907d8b03791d79e6feaf82d71612940c6d1c639f69b33ed</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-11-02 04:06:00	<u>0x629f83cff445246265aafd56fc644b45fca24e8b84a291cb3ccb6d3971ea13b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-31 17:25:50	<u>0x5831446192fa67fb260d49d161dc84daa32274b1ce7976145eb6dad2730379bf</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 19:52:05	<u>0xad7bc3246849e5cf706c9c5c0e98f79806bc4c55f9751e431b6c4afa7bddb641</u>	+ 1 nt!	✓
56	2023-10-30 05:42:40	<u>0x4eaf2f3416ed53ebe9c878fc548f0cea800c73b67a15b3ad8cb38056f7c3fb</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-28 18:21:45	<u>0xc38a0c56d730e1da35c3ff9951394f11cfcac231748497564a0ad1f1f27f04b0</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-10-28 13:13:15	<u>0x1f8c178494a78476b628fd343bf6db2a8a3fc433781c6547bee778f3c4e7d2a8</u>	+ 1 Visit website claim USDC	✓
59	2023-10-27 22:37:40	<u>0x860730cc87bb0cf65eb369e71e50a2fe7e6b3601d61314301bc915b2f871d2a4</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-27 20:41:30	<u>0x65a64f7611c9f82a6b8088769012fa87274dcee2d2a4a77e7401d910817f9546</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-26 10:15:30	<u>0xdd7ed33333ea1353d6e42972fe91abb81f1c0265a56571b2de4add602ddea4b</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 07:17:30	<u>0x6cd4ced779395e09feea29f562d26c40e9e8a697c62620574aab5b2ad148010a</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 11:36:25	<u>0x6eaef8ada5a3e7fece8c5277de3eed7065dc7ff7bd3d38a8019c709cda89fdaf</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 14:40:00	<u>0x45175615974c8c389aa4e7de979336d4c3e51ce575479d7b25a94b2a6239d8ec</u>	+ 1 t!	✓
65	2023-10-20 20:37:35	<u>0x33f71d0b39db07d0a2383c3fdde4b3ab48c6726200c44715d6b500b522af66fa</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-18 11:02:20	<u>0x879ee5299454974dc99ada9114ad2689a47de3b8ac620836aeaa2d1068ab49cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-16 10:21:45	<u>0x896a018d16210c6c21f44e96b207797182c533389615f95c46c7c1674ecf9763</u>	+ 1 im!	✓
68	2023-10-14 05:47:10	<u>0x7f99f5dab304744e93118954b25e6d5d2fd023331908b07b52b0b3b0ea302a1d</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 17:27:50	<u>0x04480c06ae4b6f11e3cc762315a0b5637c651ccfbd16bfc5be7273d8f4fba36b</u>	+ 1 onestake.com	✓
70	2023-10-13 13:33:20	<u>0x047a6c9615d9b12323c134b1e794ec0f2805d003ddf61b5c0a9aba432528963a</u>	+ 1 C	✓
71	2023-10-11 23:26:40	<u>0xd4e9da28b91c3c76feafb256ea5031494bc0253af5c6854e19659c0034f0e2e2</u>	+ 1 ocketrpl.com	✓
72	2023-10-03 23:23:10	<u>0x65e88a6d0230521e198586726c16b65149ba6860c4cf5184273d435199ceeb4c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 09:00:25	<u>0x422049e8ae6cbb9af0425fa2b831ecd496db326e88cc55c71a1a0831cc61702e</u>	+ 1 doLib.com	✓
74	2023-10-01 16:32:10	<u>0x5defa99e0055ac1c450ee98905ca9456159504d07636b4d038d83d5fb82cd26e</u>	+ 1 hibredeem.com	✓
75	2023-09-30 16:02:50	<u>0xd2b878f4137db9c97f98b89e6a2aecab83011557bbaaa680a50d803027788d76</u>	+ 1 im nft!	✓
76	2023-09-28 07:34:40	<u>0x167f9975db634faeacfbcc5c6cd2e392ad3a1ddef9c09a7edb5c868895749fc0e</u>	+ 1 m!	✓
77	2023-09-27 04:34:30	<u>0xcb84969255c34d4f75f69641b3c5e65f0f87e80b678ccc77846621f32465af22</u>	+ 1 aim!	✓
78	2023-09-26 17:39:05	<u>0x835beeb42bd2c56ee965bf4543ea4362945f429225bfa66e54a559dbb627c854</u>	+ 1 aim nft	✓
79	2023-09-26 11:37:15	<u>0xd8d230f78a94af71887aa51632e3eed8eb22aad480deff5d488922dc6f72aee7</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-26 02:02:10	<u>0x3d4e91fbdc82af78ca2596e0658f54c91e94365e01bbad4844be67ea5ba0f370</u>	+ 1 im nft	✓
81	2023-09-26 00:59:00	<u>0x61fce9d3984b879f17ad7754c808be399b2a2c18ec8122476e061a018b8bc6b5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 02:31:50	<u>0xb6be4b5dee5dac668909</u> <u>8c9d13ebaf4613f8e32877</u> <u>b7eb570e9ddbdc804acf7c</u>	+ 1 aim!	✓
83	2023-09-23 11:51:50	<u>0xb31fecbb8addf8d48944</u> <u>a8534d0b44da3d7875ee36</u> <u>8029fdf75efcd1b25251da</u>	+ 1 aim!	✓
84	2023-09-23 00:38:55	<u>0x8c8b18a4fca22e51b817</u> <u>b9e5794564f9f9289ddc7f</u> <u>ce88718dfce94415ad1a4a</u>	+ 1 m!	✓
85	2023-09-22 20:03:55	<u>0xc25b96c47b9605b9fe5c</u> <u>9fa02b25c0b04b85b0a0f9</u> <u>0de78e784688e15e3dc1a1</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 10:23:45	<u>0xee5472fabbdd1b1f302d</u> <u>e8494ffd761c2fbd790466</u> <u>e95cda1454efc72b776c48</u>	+ 1 laim nft	✓
87	2023-09-22 06:26:40	<u>0x7424ce42571437a95afa</u> <u>3aa276b53f55e8dc0f1d8c</u> <u>d1d5fea53ae64c5d100538</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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