


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcbcc48402d18739201f9565f4ae34b59215b0a58**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int! N/A Visit NFT website to claim USDT N/A Official Authorize credential
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB N/A Airdrop NFT Voucher
CryptoPunk #7618	N/A laim nft!
Â-	N/A C

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	2024-06-06 14:56:40	<u>0x27d0a14b02283a9916ba</u> <u>c8dbe6fb3020ec5f82e468</u> <u>fe9272ccbeceb40b5019df</u>	+ 1 5btc.com	✓
2	2024-04-18 19:48:35	<u>0x51c086f2be334746e493</u> <u>c84b375698c0d10acd07cb</u> <u>d515f0fd0fbb7c62bc03ac</u>	+ 1 tiktok passive profit	✓
3	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093</u> <u>a374e8695bf3fd12072ce8</u> <u>34b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef68743</u> <u>73f9bfa49eaf12c033f182</u> <u>4429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-21 10:27:45	<u>0xeb99e460cce09aedb71b</u> <u>e0cf160f5e9cf9fbb78786</u> <u>2f1b48500e6e6b7d07c4e3</u>	+ 1 PRISMA	✓
6	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f4</u> <u>08cd17502b500b22986e23</u> <u>c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
7	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9</u> <u>dc25b9f3ef3c6140d323d9</u> <u>ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
8	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942</u> <u>470106d783f64bdd522584</u> <u>bf2ad37927c9abf523c632</u>	+ 1 C	✓
9	2024-02-07 18:38:50	<u>0x91618edfb13b1fdcbcc4</u> <u>69672742b5b27a0129f877</u> <u>80b756214e67aa59f61e8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7f2c8f83f885561c05d7aba6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
11	2024-01-12 08:21:15	<u>0xb0aaf2f1559a8af7cf344adeaf995ee0cb0c5ddf284b8f7489e1bc722360988c</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 06:32:10	<u>0x2333e2c9179bfce7f1512cd9103a0ce4d2feb4ddf5c2ba7ca083fb8fdf5a6ab7</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-06 03:51:15	<u>0xc9fbad0e97ad4c04145a59f891ab229d5a2d1beadd7a57533c30b5f373fc9055</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0b26067030b7141f91c31c4269547089beba895c3d200</u>	+ 1 Approved	✓
15	2023-12-06 13:08:10	<u>0xb6f5af8cb0c582963a79b231a8a066694cb690189a3af38cb8a156ea7cf18bf2</u>	+ 1 Official Authorize credential	✓
16	2023-12-04 17:48:35	<u>0xe7a0379732e5c3e92d457053240c928992d7686bd231ddf24f07e3f9e76474f3</u>	+ 1 PRISMA	✓
17	2023-12-01 04:39:55	<u>0x670509dbadd3f8f4adee38641449fb9950d4ea0c617b475c425935ed8b36e53</u>	+ 1 FROG	✓
18	2023-11-26 17:44:15	<u>0xe0e8c5e5ee86c82c250d1e94b9017b76ab4535e3f6e4b255c89c5b0d19eacd16</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 17:07:45	<u>0x72cc296fd67db209d35d05fba9c9026166013ee9a74b8711b8925d02c01c1dba</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 19:26:25	<u>0x313dda182956213b2c71645600f13d6d918b5d8e008f1dd27541addc47ed7179</u>	+ 1 Voucher	✓
21	2023-11-20 16:16:40	<u>0x7cab06d84884f7db9bbfbde1eb7754bcd4dcae71306a82733e19b01fa9eb320a</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 12:46:40	<u>0x11c383adcb246db3d619b74d8a0fa49d1497bc7d3a8ffb42a480fcad97f19129</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 12:38:55	<u>0xb4a1715cbe4c1a1f46e209391de4cdedd3f29ff705ff972e90277e2e4d9ece92</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-18 01:11:25	<u>0x4e4293d14867fc9e495af7df7db10667ac287d1499d890ef282100c60f0c548b</u>	+ 1 Voucher	✓
25	2023-11-17 15:43:55	<u>0xb1b0781ba8a4c8c04c2e9f628a6f1f7f52dafe1e4ceebf57267a1f6c298abe</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 04:57:05	<u>0xabc1ba4af786db3bc58506f316130f0e1675d6c227eb54835374853c2843da9d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 04:36:35	<u>0xe0c7b6e0f8ed2b0e576ef46bff8254b55123ff9fbc07fe196c3479a02eb0f3b6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 02:41:25	<u>0x17009d7e67c8b8986ae5 8bd9f60c7db71f54793999 cd7d458206424f1ba05849</u>	+ 1 Voucher	✓
29	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1 3788222c0e391320676b0c 99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500 fd8f14a6e2b7743f3b2824 2f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 17:06:25	<u>0xcff9236c79b25dc25e02 61161fd88a79164682ebef 2dcb90aa918ad004208b2a</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 06:49:35	<u>0x98d3fa5a1d31c87147c2 ba537be9977fad97f4ac56 cbcb28bca367b1950cce4b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 06:46:00	<u>0xad643be302751c8334fe c49372e9bcac24bdaf177c b66c7ae3cee5d2d8ac7831</u>	+ 1 Voucher	✓
34	2023-11-10 06:44:20	<u>0xaf39feec46c78decbafe 06f9f61c8d542342f5c714 c7a50284c1fe2a84d770f8</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 12:27:55	<u>0x4f4869f03872d4c32341 4a5c834b440007f6f5b1ae 9fde2d01c07b93ef9823dc</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 11:00:45	<u>0x3f2994bdd27c3e7f07b3 71382c95b4f1f44881b040 9149a761dcc3e0a057c466</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88e125d715f55008db9d663cf34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-06 18:40:30	<u>0xe991ced0984246232290a5939da77ad525a2f6cecf902b5f7efce521c1554d77</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-06 16:00:55	<u>0xd2419ece3704b41e45eff28e09fe994c200df3c20a634d05026dc996b3b558b3</u>	+ 1 nt!	✓
40	2023-11-01 18:11:20	<u>0xafbd422f1b604d810d6ee58e380e0695bc405c492478c22eced2497d488ea587</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 18:53:50	<u>0x14cc5576d9666b960099766f8e6f144822d079624259e990ae000ca3866533f0</u>	+ 1 Visit website to claim SHIB	✓
42	2023-10-31 14:53:40	<u>0x86ce9e2c1e9508d672f698d3f8f6342c4eb1cd0ded15d319e8a0708243cc880b</u>	+ 1 nt!	✓
43	2023-10-28 21:15:20	<u>0x75f9ae4d7934765391275a54a5a41a65db6375ef6cef4f7424ce2e1a192ae4f3</u>	+ 1 Visit website to claim USDC	✓
44	2023-10-28 14:36:55	<u>0x2ceaeef836485cbee8f7be3db0c85e9a89a050840116c8131ecc0d4d5a0aa8fad</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-28 00:10:40	<u>0x7bc9b771faf093ee665adcfef9faeed011218cf037984c7f5925f72acb138a65</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 20:14:10	<u>0x73c20c063bad4df13f6f e2b91fb225c4d2cdd04c5d 10c72439acf9495efe317e</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-26 13:27:45	<u>0xea8d576d160eb2860b15 4dd2bda0db3be29f2cc094 c13295921704fb6e05beb1</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae 1c9cb2be8de1e7ce111e07 0b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-23 18:44:10	<u>0xb1e0653147fa7875051c 2ca18f335c6cc7b48e76b2 1a8bbb36bf1b0fa4132315</u>	+ 1 int!	✓
50	2023-10-22 00:11:30	<u>0xd63522366b3d5925d62f d229bc05f20bd9dfe81b07 21dd188ff02e183aa25bd0</u>	+ 1 t!	✓
51	2023-10-17 23:25:00	<u>0x507a2111476992edb7c6 ad36422fed09437e825cb3 8ffe0b1254fa280510fa01</u>	+ 1 im!	✓
52	2023-10-16 12:36:45	<u>0x196f6bdd57380651a716 2342890c638511b0f01978 edf43395f8c5c55e3a6f66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-13 02:52:20	<u>0xd80cd9dace7cde2528f1 56190dc07581f4b04352c2 c492f03f967723a2613b92</u>	+ 1 laim nft!	✓
54	2023-10-12 22:35:40	<u>0xf0aec23950bb4f2be5f2 70364c4de51d272f9a18d0 f2e70d8c5ae2ff7badeca8</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 23:10:55	<u>0xfea1644898f459b61fd6 eba55c1e2684ed81adfbcc 7fad86817e33add767f560</u>	+ 1 \$500M SHIB	✓
56	2023-10-09 22:58:05	<u>0xea820bf39e1fa7febd88 b5fc8013ba2bd986ea25ca d8ef4e462fc0317bfefa2e</u>	+ 1 onestake.com	✓
57	2023-10-09 20:34:00	<u>0x37704eadf9caa260ba69 f36d28d8f96a1faf3fd43d 9702c195eadd9b489b24b6</u>	+ 1 hibredeem.com	✓
58	2023-10-09 17:54:00	<u>0x203c655e35aab8d01f11 af7cbeb5b010ac02f3f727 a5208714a43728c203681b</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 02:17:10	<u>0xc2ec275af955b5a8d932 b6d21470c6981f9f2c844f 772fd63f23dd2588af519c</u>	+ 1 hibredeem.com	✓
60	2023-10-05 20:11:25	<u>0x433a8ce6dffebc84572f b2d00994a52f66da304791 c4b2adbe724971116418d5</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-03 04:27:05	<u>0x00610b9b39bdd972f4b9 181d5b803501dc023298ac 20210f0b344e6e094e5e90</u>	+ 1 m!	✓
62	2023-10-03 01:53:30	<u>0x585ce2e7a006be19ca7b 77335b5fe82b243401d62b 2c9aec1ef7eb5308ddcb6</u>	+ 1 im nft!	✓
63	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac894 6ec970689059066a61ac8b 596274e7858b865fd1b21f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 00:41:45	<u>0xba61687bc2e3b7bd1e95261c59424a6d77156b3bf1230f999d117249c3ce02a8</u>	+ 1 doLib.com	✓
65	2023-10-02 00:01:35	<u>0x6d89cb9eebddf0a1db116b7e661ddb7d4ff49f4413edc7af1a4e54f1aa439cc8</u>	+ 1 hibredeem.com	✓
66	2023-09-28 05:00:35	<u>0xb896944e67582ccb9d38491332c4bce00c2fd51d8c4a78d2d4697da10cab29f2</u>	+ 1 aim!	✓
67	2023-09-27 19:24:55	<u>0x452faa3c5e8f5d2f82df09fe8e031562f28019bda243fdc38267e9a1f8d27151</u>	+ 1 aim nft	✓
68	2023-09-27 14:15:30	<u>0x4c482d839011c3dfc4b4d14426e61778fa4e88b8e6715ed5a26b3f3412bbdfb9</u>	+ 1 im nft	✓
69	2023-09-27 14:00:55	<u>0xdb7bea3ce002453006f1ad5eed5098537ed7d1cea0e11d559007829ed60848c9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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