

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xdb77fd5aab39f08c89045355714eb7dfb002c29f</u> |

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| USD-SWAP ³ COM | 382,000 USDC |
| 150M SHIB VOUCHER! | N/A aim! |
| 🔑 Access babydoge3.com | N/A wards |
| | N/A Visit website to claim SHIB |
| CryptoPunk #7618 | N/A claim nft! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Popular mining in 2024 |
| \$1000 CRO VOUCHER! | N/A m! |
| ' | N/A visit babydogec.site |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim babydoge |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-03 22:56:40 | <u>0xba641fca6e38691df8635d7dd7be1250b4169ea5173a07cb50268875c0310f48</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-12 09:49:55 | <u>0xb3b17311e1ad192d44a9a5fcabee8afb8af54afbb97cbfe41abd4462d7bba8bc</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-18 22:07:40 | <u>0xaeb0dc226ff89915c1fa9fbffab43bb64570ed4cdb35319b3fe41d024c3f62ac</u> | + 1 rewards | ✓ |
| 3 | 2024-04-17 18:34:55 | <u>0xc6e6f2c7347048010862d4c7ec786ef7f7eb0cc9d8a68008ef1fbfa55adab50a</u> | + 1 wards | ✓ |
| 4 | 2024-04-17 14:19:15 | <u>0x5a274cfdeb62506a90b118cf94755ee9142bf447d9749e6f9c0ffcb46723b40f</u> | + 1 rewards | ✓ |
| 5 | 2024-02-07 00:49:40 | <u>0xbe3aa639136588996bce946951c716e7771f7e8fb4770729623205d01fdadb37</u> | + 1 rewards | ✓ |
| 6 | 2024-02-02 02:32:30 | <u>0x2e45a79532360fffe4dfe18ccbef4c0dcecaabcaa2a4359629d6ef3672dd2127</u> | + 1 Acces Liquid-ether.com | ✓ |
| 7 | 2024-01-30 09:19:25 | <u>0xa06979815039eeea4b1d11f19d9e7b4bac4fa6828be7a6cf5ceb04ad22c63d45</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-26 14:26:15 | <u>0x4c42d1b346b1f81a5a6b c3126e3ad6cebf43f5caa0 dd6bb4c953f5c26a5aa795</u> | + 1 im rewards | ✓ |
| 9 | 2024-01-21 22:06:50 | <u>0x5253eb250fdb519314a 1edae0627f93b994c360a8 fc5c6fcca50a6f2c9c45c2</u> | + 1 im rewards | ✓ |
| 10 | 2024-01-15 00:10:40 | <u>0x1301b8590693b4f2f1a9 ae4bedd8f832dc6c058fcb 17b88daaa51da49bfb9f32</u> | + 1 im rewards | ✓ |
| 11 | 2024-01-10 22:05:20 | <u>0x0095ed214cb841263935 4a3275bf3d82e3939bc9fb fd52054e7deca7ad34f189</u> | + 1 visit babydogec.site | ✓ |
| 12 | 2024-01-09 11:35:20 | <u>0xe429be7ecec51b1dd4b3 331726a45d098a370a89a1 dff5a3ed447abbc257d62</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-09 10:53:40 | <u>0x6b7a549475e96a5a6518 4134f174bdb3eff099542e 34d153192b4380ba1997ae</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-08 21:52:30 | <u>0x11f1658de7c4bd29685a 79742b99bd990cf2f90af2 5c4a0f4a772372457826dd</u> | + 1 visit babydogec.site | ✓ |
| 15 | 2024-01-08 13:55:20 | <u>0x76458bfb062f65f66d46 0329a881545688c8cddc8d fc099034c232ab2519c8cb</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-01 07:41:15 | <u>0x738849548b3f86d764dc e0dc286f5390a59733fd89 bc4d323ef175730107ad89</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-30 03:40:55 | <u>0x2bf102941c15ecea2ed5 26d9719c4ab42b1055c9de 59028556d60b8175f2310f</u> | + 1 Voucher | ✓ |
| 18 | 2023-12-16 16:33:10 | <u>0x397d78b77d9b9c16eddd 52ced7a6936ccc3c3de57 0e1a4ea166bdb3b22927bf</u> | + 1 NEW YEAR GIFT | ✓ |
| 19 | 2023-12-16 07:03:50 | <u>0xe5cd7a54f1fe744017ce ac134399f4442e379e97a1 2455eb00c50f546c46d746</u> | + 1 NEW YEAR GIFT | ✓ |
| 20 | 2023-12-15 08:00:05 | <u>0x1cd6875c8240733fc3a1 8b76fa8b6a5e96a0aef03a b700f136e9eab356826e5c</u> | + 1 Popular mining in 2024 | ✓ |
| 21 | 2023-12-14 06:46:15 | <u>0x5f83111bb8e621beaca3 c363a9fc2b9a0ba0ddbd37 fa861eacea0b1a3445e067</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-13 00:06:40 | <u>0xf54ce95b6cebba97a7f0 fc12c836b89a94a02c774a f35b24896c98a80a579d04</u> | + 1 ' ' | ✓ |
| 23 | 2023-12-09 00:56:50 | <u>0x923df1a739aa9d4d5032 530e93e7f3689af211d0be aa417078aa4cce135b774b</u> | + 1 ' ' | ✓ |
| 24 | 2023-12-04 09:02:00 | <u>0xc8257175fd3fc322cc46 cf62dbf5b3ded49aa318e8 82701bd7ba99c5ff85c025</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-12-04 08:39:50 | <u>0x36c09efe80634184ef5f df0b8448338b9c5596f217 b3b022e456499aa709e899</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 26 | 2023-12-03 12:21:35 | <u>0xdb57b1fbde59e600dacc</u> <u>52fa01e538253e3d989b72</u> <u>4ef8380677b26e5067a216</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-12-03 12:19:10 | <u>0x43a7c72ce4a0c6dbf4cb</u> <u>9989f68f876cacdfd82fc4</u> <u>cf1347e5e7cfed2b6d1083</u> | + 1 Voucher | ✓ |
| 28 | 2023-12-01 01:57:10 | <u>0x6219af614876385d8806</u> <u>968de15583fe9480037774</u> <u>cd58aa2c036ee852404c9e</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-30 20:49:05 | <u>0xfb2a565980ab1a51446f</u> <u>8520dce15b993575b536e8</u> <u>b02202b2da79a2471cbaf3</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-30 01:40:40 | <u>0xd9e53e0e688ef4d87fe4</u> <u>109d72feb1e1f24b7c1693</u> <u>b7aa9f5d12dbffb3671494</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-30 01:39:20 | <u>0x25c76b3c0c29e6935987</u> <u>465caad9a665e7bc6a58bc</u> <u>bf26dfb7f1125897eb245f</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-25 04:57:35 | <u>0x3f06de3dd409cf4bfd81</u> <u>633b94dcc705ce0c4946e9</u> <u>bc1896d7ee43a6866507f2</u> | + 1 m! | ✓ |
| 33 | 2023-11-19 23:34:00 | <u>0x59bb126acf68ee4e403c</u> <u>1d8cbcfc474b7c604a5fe8a</u> <u>379066ca3f9354e90b5e97</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-19 01:11:20 | <u>0xfd289ce173f999135e5f</u> <u>14efc343c58f0bf57fe586</u> <u>51169ee9431241510f0411</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-11-15 08:32:40 | <u>0xf00e13f9c7f97effd8d9</u> <u>168df2b6c607558c358257</u> <u>2144621d82c13e12b8e540</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-15 08:21:10 | <u>0x3756938c6e95aa77f0ce</u> <u>308c31523ef7a72c0272e2</u> <u>b41401501b93eb02743c58</u> | + 1 Visit website to claim USDT | ✓ |
| 37 | 2023-11-15 07:45:05 | <u>0x7f9782da1b84a27cf120</u> <u>6363f7119a0a2781a90418</u> <u>2a4ec2b302937be5c3b4b9</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-15 00:47:30 | <u>0x8867ac1792ff8ce339cb</u> <u>f4f8bca4ea36c005f34ee3</u> <u>f0d8fb6122eb36b9001542</u> | + 1 Visit link to claim USDT | ✓ |
| 39 | 2023-11-09 21:38:10 | <u>0x094dff3d80eb014a2e75</u> <u>ef4042e9108661dd16a3b7</u> <u>cb7dd428bd264e13645a18</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-08 15:08:50 | <u>0x78942744a483d4afe31c</u> <u>a119cfc6fed075faf03e76</u> <u>7da3d23fe411ac2367b06e</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-06 23:45:55 | <u>0xf4b3905321d5e588e7a5</u> <u>ab84b8484380571118545d</u> <u>2eded02efb4c7075dc657c</u> | + 1 nt! | ✓ |
| 42 | 2023-11-04 20:54:10 | <u>0x6e154804940cc344914d</u> <u>cbee354d531a7467f80bfa</u> <u>f0ee1e550367e3d3f18f9b</u> | + 1 AIRDROP | ✓ |
| 43 | 2023-11-04 20:10:10 | <u>0x9f647ef38fe980a6958e</u> <u>19948e0d64237e3a526957</u> <u>ea2fe3e6f3f135d21be7f7</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-11-03 07:24:40 | <u>0xaf224ac579cde03b79f08c93b2d11b2734d8a97619d1225c0cf135ab608252a5</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 45 | 2023-11-02 19:00:40 | <u>0x525a2415030bac7bd40f08a52ea6bf6cdee69707059b41e9d7719f0160277984</u> | + 1 Visit link to claim USDT | ✓ |
| 46 | 2023-11-02 12:38:05 | <u>0x42f2450236d04dd585968a40d14bab4c42641ea70991e6f89b0f2eb8d7e747f7</u> | + 1 Visit website claim SHIB | ✓ |
| 47 | 2023-11-02 06:20:40 | <u>0xcdbaaf7adece79975273e3bfa73fd2d8aa001c0379ee796634d3078808917517</u> | + 1 Visit website to claim babydoge | ✓ |
| 48 | 2023-11-01 13:25:50 | <u>0xb429b21c28d5a9c3345490115383b394e7a2d2999f61a7fc9411daa6ed4cf83d</u> | + 1 Visit website to claim SHIB | ✓ |
| 49 | 2023-11-01 09:47:10 | <u>0xa4ad9e4be882b56545892f0d0b358d43254c286c5d9ee3d439b2b2766db6ddd2</u> | + 1 Visit website to claim babydoge | ✓ |
| 50 | 2023-10-30 00:59:50 | <u>0x56a78cf7e6f7ee9e04e3d14b0d74a0332ae0cd6bc784c2bfb2c3cbfcb3e21a01</u> | + 1 Visit website claim SHIB | ✓ |
| 51 | 2023-10-29 02:20:10 | <u>0x886c67cb912b91ad9d579f26cee7b7a5eebbd8452d9f9a048180fd0ca5d58c57</u> | + 1 Visit website to claim USDC | ✓ |
| 52 | 2023-10-28 00:30:05 | <u>0xf1c73d531b9cc2c7207742264210a6a32e5de239c55147b340c8f7c7b7425fc1</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-10-28 00:16:25 | <u>0xe25e03396d8c9544297c fc99ca2a834161fb0cbc20 fcd3e17edd5b3ea745be36</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 54 | 2023-10-27 22:14:50 | <u>0x3c70502f4ee90952f299 f231787921ab7428850530 66636fee997c6df8e08c10</u> | + 1 NFT Airdrop Voucher | ✓ |
| 55 | 2023-10-25 09:04:10 | <u>0x44f310d28e44267e000f df6d610499aa3a3e191626 61f73890121b4ace8405c7</u> | + 1 int! | ✓ |
| 56 | 2023-10-24 10:24:05 | <u>0xd3c6ba1779c4d64300d2 c932df823549e3e4eb3325 6439491f48ffbcf212c9d2</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-10-24 09:13:35 | <u>0x20406330e012d37b2147 d71b3764a158ebe1bf8ac5 36359f0a7677281e520d45</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-10-22 11:07:45 | <u>0x9cd4797d1a54db521f50 e7a892215a94a924fab260 dd7ac2858297b9a79362e2</u> | + 1 t! | ✓ |
| 59 | 2023-10-21 07:34:20 | <u>0xf7c641760c688342b669 680ad2d34f1083a4c78b96 2462bd33b58577ccef040a</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-10-19 02:51:50 | <u>0xcc9fb92ef23aaa591d7d 6248364e623a437a8c7a8b 079a11040a818848c4dc12</u> | + 1 im! | ✓ |
| 61 | 2023-10-13 21:23:00 | <u>0xe76d3941f4b4e9d2bef8 f1b20b3d0c7c043274ffee 1ac59fed5bb2157d2b4bba</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-10-13 18:41:10 | <u>0x1902a454aeabc318948562ef4449c4b138fc219033049c5452f77f5e7b1522ac</u> | + 1 C | ✓ |
| 63 | 2023-10-13 05:13:20 | <u>0x3ed3db6b9c824aa4d8e2815cac1099c472769e94699f005b3480b7116160d15e</u> | + 1 laim nft! | ✓ |
| 64 | 2023-10-12 19:03:10 | <u>0x81f645ee37019ed0855dd9f5d294d85201f78ce29b4a1116f3439ac7cfcadaa2</u> | + 1 Visit https://blextrade.com! | ✓ |
| 65 | 2023-10-12 13:14:55 | <u>0x531af2ac8da1841e2bd240b8f218f8146df5f114f62549d5dfb609cd2f484fd1</u> | + 1 hibredeem.com | ✓ |
| 66 | 2023-10-12 13:10:30 | <u>0x118801be93b64cb329508b327c68cf3ced1398d3c96b544faaa7245702808913</u> | + 1 onestake.com | ✓ |
| 67 | 2023-10-11 22:42:25 | <u>0xcaf050a1b940cb3cf10a59e2345268394fac293111a335439a5fa8e62817a994</u> | + 1 ocketrpl.com | ✓ |
| 68 | 2023-10-07 21:40:45 | <u>0x135e4ac091b981afe991b0554ab2169fe7db2efe89eadba7e469b182bb12bae4</u> | + 1 hibredeem.com | ✓ |
| 69 | 2023-10-06 10:30:10 | <u>0xbfef74e788a9dd9a2b503e19f044d365eb596926a974016b6e85e83993538139</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 70 | 2023-10-04 02:14:55 | <u>0x2c5f1defabf4c8a8e1080ac9d44a243f33c65e05996e6c5377fefdf3e854589e</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-02 07:48:05 | <u>0x3f0259cf3c3cfef24a3a c28b4d948072c1054360b0 38a6dfb7d311b2cc5eb2f5</u> | + 1 aim! | ✓ |
| 72 | 2023-10-02 04:12:45 | <u>0x49af8b19c9a51d18b4f1 f7c778be64d9c6dab199fb fa94c7d713839a11c4db11</u> | + 1 dolib.com | ✓ |
| 73 | 2023-10-02 03:21:50 | <u>0x8985a731d5ee8e42fd84 d177983504fc3150b9c5df 3b4b22be4aa4229347e356</u> | + 1 hibredeem.com | ✓ |
| 74 | 2023-10-01 09:04:25 | <u>0xe6a6174ceb05dcbe5ab0 5670503b20a65a14a6fbf2 721dbb3efa7b08adc5bd27</u> | + 1 aim nft | ✓ |
| 75 | 2023-09-26 13:19:35 | <u>0xdd06ca187f7ba8409089 7ff6305e8d0e4d9047a926 faec8b3325bc776e836e8f</u> | + 1 Visit https://fixedft.com | ✓ |
| 76 | 2023-09-26 11:21:25 | <u>0xa7cff6bde193f94a6dc5 7feaf4eb2f9c6c15eba0c7 51b504e75239400a57b8d6</u> | + 1 im nft | ✓ |
| 77 | 2023-09-26 02:14:10 | <u>0xc2117e6064dbbffd8c3 6790d6b9686343621a7abc 6fbc503d81b21ba2b2975e</u> | + 1 laim nft | ✓ |
| 78 | 2023-09-25 03:36:25 | <u>0xe4d187feded3f6768760 2389c85d3a7c36ddd2d9bf b046a15b69d644705f0d9d</u> | + 1 aim! | ✓ |
| 79 | 2023-09-24 02:16:45 | <u>0xfd6cd13f5094f9247859 c169b01fb3967922a3d497 d2dec641e3a7e3ad2b8891</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 80 | 2023-09-23 01:52:45 | <u>0x6b2c04deada812b6ec79</u> <u>1ce0809c01b9c93f876f15</u> <u>a88a701c259bb8970e9425</u> | + 1 m! | ✓ |
| 81 | 2023-09-22 22:55:25 | <u>0xbc9b83e2a265191b3e10</u> <u>0d6a83bbee9425d2eeced4</u> <u>5c0eb326849d7137917594</u> | + 1 setup your mevbot! | ✓ |
| 82 | 2023-09-22 11:52:30 | <u>0xc2eb693757a9b5bf4b8b</u> <u>683c1c26739a80a507bb25</u> <u>e560362d1be799ed4d1bf8</u> | + 1 laim nft | ✓ |
| 83 | 2023-09-22 10:00:15 | <u>0x9e9321ecd2414f5ffc63</u> <u>7f81df1d245943960c4930</u> <u>7aa0d04610c5c8203735a1</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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