

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdd3cdb6e964ef8ca25db49020c18197c2b3407eb</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 HEX VOUCHER!	N/A aim!
\$100,000 BONE	N/A claim nft
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
Â-	N/A <a href="https://usdair.org">usdair.org</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft

## 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	2024-05-19 10:33:40	<u>0x9fccdf47fd14884d1cd4591405d7e1c4f06477f3ca3c30ea474385cb5732d763</u>	+ 1 usdair.org	✓
2	2024-05-14 12:18:40	<u>0x5e166b11a3bb7a4e90574c3adde8201af901aa8bcada0503d7a34d6c72223c67</u>	+ 1 usdair.org	✓
3	2024-05-03 02:07:30	<u>0x1eb54f8eb377de2f2e29818b476e94f78a6ac450e0bdd55bbf7f8d499cd25a50</u>	+ 1 5btc.com	✓
4	2024-04-22 23:14:30	<u>0x7e553876544087a7aa511bc3094e1a8f881f1724f0499a378b9e2baf7b84f2e5</u>	+ 1 5btc.com	✓
5	2024-04-01 17:11:10	<u>0x09d880d07052694d4b282ce3c6f2a4e16e1150acbad9d8c314dd99ff6df1fe30</u>	+ 1 usdwin.co	✓
6	2024-03-28 09:43:25	<u>0x4826ddf1000319ff7112fbd2a562f55de704f3b79ff3f053b201a2528eb1182b</u>	+ 1 usdwin.co	✓
7	2024-03-24 19:08:05	<u>0x1b7bd4544807dc2e32c7351491b312ff8778bd175ee432969aa95707c9e73e84</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 18:23:00	<u>0x7f18eec80d20b36a36c8a20ee990c45678abc070682d861e0cfff0db4ded756d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 14:24:25	<u>0xc55f437483dfdc4f331382cf134950879d2571d6d44a1291eca5336371e24cdc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 15:05:45	<u>0x52666a159ac987a2c67e0a47a03e0aba5b23966fce062c135bf73cbb1f1cdfd3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 15:05:35	<u>0xa4a3c966777197e81e2afe7abaa2024d4b67001e8049b227ee6326efedfafaf3</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-08 16:21:55	<u>0xf5c51a28f3886e5c12d4e10608f02960f2f4d706d9fc8448142f8ef18a350f4f</u>	+ 1 C	✓
13	2024-02-07 08:53:15	<u>0x931a3e8f75ffa1165f7244679956dca235de499238d7618c66b33dd79020d025</u>	+ 1 C	✓
14	2024-01-31 16:18:35	<u>0xb8b0634719990b5a6907b65b16be668a99aa798e0443c3dfe2e1d6a68f46e8e6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-27 02:33:05	<u>0x672773cad54c1b4bd55331b7de814e11316d271a12d7bf13f2c1f6678da1928f</u>	+ 1 C	✓
16	2024-01-11 10:34:20	<u>0x31e9b161c565fa37ac90855c1c745287ee6d149a39a26c296a7e40d2871f9da2</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 14:52:10	<u>0xe456ec385ad9cfc4c040dd6e2d70538ab15b139046afd692ebed52dfc2c00cac</u>	+ 1 '	✓
18	2023-12-26 13:55:40	<u>0xc6d719baef29d0c778a3561294796455854aa1db0414bc98f773df794d8bfeac</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 11:35:00	<u>0x6b91656cb57e214b6503 c690bc5c29059f7fd14129 c01434dce5500a6e6afb17</u>	+ 1 ' '	✓
20	2023-12-07 18:32:10	<u>0x10642cbf49b1bae5a233 7bbad58221334eec5e1e2d bc7064e3624e0a5a676bd4</u>	+ 1 ' '	✓
21	2023-12-06 10:32:25	<u>0x8b6451efa13c0d4915fe 1a6144dc18cfa2bce35839 d7ee69cb56a55f025a3103</u>	+ 1 Official Authorize credential	✓
22	2023-11-29 07:46:45	<u>0x9b1c0e61b768d5825013 5c104f9969abe1d05cdfec 6f3bc18005f0f91a0277dd</u>	+ 1 o claim!	✓
23	2023-11-27 21:34:20	<u>0x81c2e5c232912bae38b7 5e12b2cfc938bb6b7ada5 de0a039a89517985ad54bd</u>	+ 1 m!	✓
24	2023-11-27 05:03:00	<u>0x6424d53eab40f09cc840 2004c83fa203414a31a7ee dbcf05dbc6a26a81fc32bf</u>	+ 1 Official Authorize credential	✓
25	2023-11-23 16:07:00	<u>0x25c85f961c9c0955e42f 619a6044d328cda08f4023 9c9a75695c09161976e5ae</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 04:23:50	<u>0xe967e4899e5be2768a58 9d02080ea607bb86c5a058 a9d5853f10380d659efa25</u>	+ 1 Voucher	✓
27	2023-11-13 12:09:25	<u>0xe75d7a440b574bb17495 f9ee0ef9d5d9641fa8e646 ec1cd528c140756e04311a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 11:57:05	<u>0xf83fbf25694191b5382e2e284acb9dcfc9579ab6dae590a5f5cdcda660be6a0</u>	+ 1 Voucher	✓
29	2023-11-11 06:38:45	<u>0x11caf3227a1030f8cb9b9dd431c2ad04f76afc218387f9a15fadce0f93b2fa3a</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-10 22:04:00	<u>0xdba17af23b2959304b9648df6ede7784a051c5d106417add9d9570f3eb9c9204</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-10 20:28:55	<u>0x650fcc449fdbf5ff1d8dd4384a771c2680a97d4e0ec7823fa10f414916451c7f</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 14:27:40	<u>0x6498899408147505b3b64d7acf612b99ab301d0afd3b30b195068c0cfb709d50</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-08 08:40:40	<u>0xf392687c13c39a2417f44a6002018ea9fccb77b243faec7b892bb21011284fd8</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-04 23:54:45	<u>0x77739d53c5c39add24f003e2a6650f2ef584fa3ebc14fbb1dc97df2527b954ba</u>	+ 1 nt!	✓
35	2023-10-28 05:25:25	<u>0x414118d89b70c9952af6e560009fb2f28108d7b4afd092998c6c74b3adfced2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-25 10:00:20	<u>0x54986aa20024a04e612ce0c089f7ab7b1ef83bac276b3887e96156a43ed840c2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 01:24:55	<u>0x73e82593be4a69f7899f8e31b1ea769e439cbd0e034ee1d777baa8fdceb1a54b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-22 18:52:25	<u>0x9a6eeb5a6e314a5d74d1ba9c2d7e7ab8fed7516d6a4b8609c82df319c18a9a97</u>	+ 1 t!	✓
39	2023-10-21 12:12:45	<u>0xf1223e5c64d6c423441267db7ed4be32e1af31541126be978d8e014e0c643e57</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-19 03:36:10	<u>0x2fe86865135d37f3d0206d9066fee912e03dc23895810bf6517b2a675e3c40a5</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
41	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
42	2023-10-15 09:25:50	<u>0xfe6803043c0b8f87ea07a66798e5ed3cf2d0d814272977181b2ca31d87ff35aa</u>	+ 1 Visit shibainu.cfd to claim nft	✓
43	2023-10-15 05:19:30	<u>0xb0fe6f4149560893916de12ca04c2d9fc439e019811c12ac7c3da00de57abc14</u>	+ 1 Visit babydogea.com website	✓
44	2023-10-15 01:33:10	<u>0xa12493cb652680a003356fde73a807167301993e0aa2c314f378ddda8cd38f94</u>	+ 1 laim nft!	✓
45	2023-10-14 18:02:05	<u>0x334e635769e2cff3f4d030fcf4e8a59712ee969238e08893166b5a6e2f3d0e02</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 06:45:25	<u>0x8dbaf14e967f7c7445cd2c37a0226c9cee0bbc7017a84865426ce1cc03d0f04c</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-13 03:26:10	<u>0x83947aaafdda64d1e514c6c71d6cb4327aaf862a969ee0a9c59f75eb10245627</u>	+ 1 Visit https://blextrade. com!	✓
48	2023-10-12 13:08:15	<u>0x63acda320e5baa450f5f84ade7b874ca7d8adaed46e9e296439779d92a00dc2e</u>	+ 1 hibredeem.com	✓
49	2023-10-08 22:49:40	<u>0x20d198e70b920a271de4caab5062727c3ace1863c5e60a068e84169f4b6e0d84</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 16:38:10	<u>0x8a8d834b23f14592e7f40ec26b5b08a3a5e2d496296eeaa00270b2a208769192</u>	+ 1 Voucher	✓
51	2023-10-08 10:32:10	<u>0xdc6200a5f9c4a3e7f2172a0f1cb13fb6f20cdae518fc4baaa8383d7f9bf7f467</u>	+ 1 hibredeem.com	✓
52	2023-10-06 17:14:25	<u>0xb7ae308a12bb056d1112f852c058a517365ed219050a736e11c353800dbf3f8f</u>	+ 1 Join Us https://stake-offe r.com	✓
53	2023-10-05 19:25:15	<u>0xa076d7795863bb8dc37f45bb079f8b379d7885900dd6cf9b2a5e3607535881e7</u>	+ 1 m!	✓
54	2023-10-05 16:14:35	<u>0x22c220a3b29075298efa8bc924e139fd392b7d300c1fc5264729d238d77aa87</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 01:28:50	<u>0x3adfb0084f5f8ddf8b00</u> <u>93ce03ff0f1ffe96ce174b</u> <u>e5bcd606647ecc6c56e4ab</u>	+ 1 aim!	✓
56	2023-10-03 15:40:35	<u>0x73bf058e6faa21ee4c46</u> <u>ea31d1c17fbf12e4b0f5e8</u> <u>804921a8fd18cc34124a69</u>	+ 1 dolib.com	✓
57	2023-10-03 12:06:45	<u>0x452d3b55589b3dc8e94f</u> <u>4cc9ea2e94f06cb82b806b</u> <u>71b0cefa638c02edf8e1e7</u>	+ 1 aim nft	✓
58	2023-10-02 08:38:00	<u>0xf8a8711f469f2348f66d</u> <u>9df9fcf5c509ae063c45b8</u> <u>4d53efb90050f2b660e545</u>	+ 1 hibredeem.com	✓
59	2023-09-26 02:35:25	<u>0x9c908d72c6926c0689a7</u> <u>1c507418e15af4edf1252a</u> <u>cfc42bc46d5f6e6e160716</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
60	2023-09-25 23:01:15	<u>0x97ae3a72b3546d4d729e</u> <u>eaf3d32e28f9ab1acdb148</u> <u>0ae450e936478045e78b7f</u>	+ 1 im nft	✓
61	2023-09-25 22:03:55	<u>0xc1ec93f75c37acfe6c75</u> <u>6fb2488a9cf5276a4c0d3a</u> <u>b9f535ae39895b1fd1441c</u>	+ 1 laim nft	✓
62	2023-09-24 23:04:10	<u>0x255ad1b612724bf3cff4</u> <u>a8da8d817b4854a87a4430</u> <u>e621fc87b5d29fc49e01e2</u>	+ 1 aim!	✓
63	2023-09-23 07:40:55	<u>0x24d66f5d20b289e8e529</u> <u>5c78e30c6db668bdd057f9</u> <u>d0a0480f6f5dd54abfbbc3</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-22 20:23:15	<u>0x1b04118b58b03d052b16</u> <u>f1cce30b111db9620a8c98</u> <u>18b88a2b0a2fc85fec4665</u>	+ 1 m!	✓
65	2023-09-22 09:44:40	<u>0x85479f4a18aaba2489c4</u> <u>49ee03b6485b7ee3b8cfef</u> <u>a9ec829707ac1c650aec7e</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 06:30:35	<u>0xc0bd6728ee37080ca43c</u> <u>edb533014a3d6344c5a10b</u> <u>6dc0cd8b358eabde217205</u>	+ 1 laim nft	✓
67	2023-09-22 03:39:15	<u>0xafcf0a1fb14ae40b6a83</u> <u>5cfaed0b6a64dba6f6d641</u> <u>0e6032462ad3def87cc6d3</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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