

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf88c7997396af51b5da0e576783b40ba19fb6b1</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
Â-	N/A 5btc.com

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 14:23:15	<u>0x380b3fcec7181db86081</u> <u>b2ee5f244f1705dc961196</u> <u>c98a7c43e4d1a96599ed6b</u>	+ 0.100000000000000000 06 xDAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:57:00	<u>0x09b2be0aa9dfb70daec8</u> <u>319e13fc9b47002f780f77</u> <u>2a1fb23c2c5bab407cc3c3</u>	+ 1 5btc.com	✓
2	2024-05-06 00:42:50	<u>0x12689acc59c9ef20f159</u> <u>cf326ae561c33bf4e877b9</u> <u>dfd8f05626510b648df068</u>	+ 1 5btc.com	✓
3	2024-04-22 19:31:25	<u>0x33eed22b4f6d050a7b4f</u> <u>2e027670e179f90021c78c</u> <u>31ee55d9706450ede8b03d</u>	+ 1 5btc.com	✓
4	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
5	2024-04-10 05:41:55	<u>0x7be15bb8d9824646e90e</u> <u>363d3c269b3d48028edf22</u> <u>a4abd1bd7f5b5d9b4983f3</u>	+ 1	✓
6	2024-04-06 00:01:15	<u>0xf4fc71d319c0ddd0ddbfb</u> <u>552ac1fb98ea8f443fa0f7</u> <u>05594da14364e9a830a9fe</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 17:42:20	<u>0xd42c47958e6b27750a8d</u> <u>ad006677075c82d29b342c</u> <u>e9a1530b4a0c0345126845</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 16:51:00	<u>0x6806cc6ac49373a8fe1a a15265ef5b684d7db358ac 161ff7a61c392ee06b139f</u>	+ 1 PRISMA	✓
9	2024-02-04 16:19:25	<u>0x9f92b53d7a3c8bc821da 46bfef220ac660eae5b5e0 451a347167d6724708f6f5</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
10	2024-01-29 23:45:25	<u>0x9d04271d4e07c1ce9eb9 293c64837107b17e7e5db0 8fe2a2d53e90cb9881d78d</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 04:52:05	<u>0xa7c087e2fc31a67ec1c4 b4f365384f0b82090dceab 9e83f86af1315134975d34</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 06:37:15	<u>0x08222a571b85fc015fab 1624d9dabc4d37dd644952 d5dd8eeed3dc2f881152f3</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 11:03:45	<u>0xe10ab8c79849c4859f87 bd928c3c67f1f1ff7bf77b d4919dd876214a4a47268b</u>	+ 1 rewards	✓
14	2024-01-17 14:39:50	<u>0x0ce7819b7720681169f6 87f3ce2ad65b2afbd04623 89cbce14ce18ba116a64a4</u>	+ 1 fun	✓
15	2024-01-15 13:20:35	<u>0x33790c83d23a9089cc9f 2843b58a0f5f5303d6c15b 0fb340e4cec33f33442fa5</u>	+ 1 ethevent.co	✓
16	2024-01-14 17:18:30	<u>0xf4e8ab405b5e7d03cb86 c33c0566e043eb470bb6c1 5f5ddcdb0aff29edef7c9d</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 16:00:05	<u>0x5faece8cb1e6269fef0c e94af269199fc19fe8431b 167a2307b1277cc0406d89</u>	+ 1 rewards	✓
18	2024-01-14 07:51:45	<u>0x70168df596dca2e6fc6d d980cd1b4f274cca361f43 8496d09c24e7551fed031b</u>	+ 1 ethevent.co	✓
19	2024-01-09 18:53:00	<u>0xe8a77301bf1d6ff201ec 22b85fc7537b0b0a21e679 554b679b0cf2e3c66f02f1</u>	+ 1 visit shibde.site	✓
20	2024-01-08 18:23:15	<u>0x89a0fffd6f36743e0eef 6725ea6f5bb78c14f8b605 652e37c027e9e0f8d28d1c</u>	+ 1 visit shibde.site	✓
21	2024-01-05 12:03:00	<u>0x5e7677f9759958435b1f 7796c81d32900812c751f3 e240d79bda8f25c3dc191e</u>	+ 1 Visit https://unnevoke.c om/	✓
22	2023-12-30 04:02:25	<u>0xd4bcc2747fb099416cfa 6f5c4a0594d2581f177bb1 74f95bd5b20a2a943c971d</u>	+ 1 Voucher	✓
23	2023-12-29 14:03:50	<u>0xeab4bbfd7da316bc1b17 954cfa252ec8e11c52c0ea 693937321acd5a1fed88c2</u>	+ 1 '	✓
24	2023-12-28 18:45:05	<u>0x8adcfe9f645f6e55d47d 816b5722fa3b6f4c612325 a57b051dac8dd63de7eacc</u>	+ 1 '	✓
25	2023-12-26 05:14:45	<u>0xb7e5e60946e80ff7affd 44bbf43c3fda33c208e066 135d702550e14541580986</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 15:19:30	<u>0x4344104caf3e6bb196bb</u> <u>f0b55cbf41f6de8dfea5bf</u> <u>1eb871d41db91586d346bc</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 13:40:35	<u>0x45f81f3475e2ab1471fb</u> <u>f35bf6557fae31ff688e38</u> <u>be5338d002f863713e5251</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-14 10:48:55	<u>0xa6af225e063e93b7213a</u> <u>29d015a9b9f09f069cf66d</u> <u>756700def36a474fa2634b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-03 16:30:30	<u>0xdbae27d6f3338119d32c</u> <u>eb71b925e71526c54a18df</u> <u>04c367e5f28fefe083b529</u>	+ 1 PRISMA	✓
30	2023-11-29 04:01:20	<u>0x15274c0cac518893b7a3</u> <u>b0e619f58af05bd4e92733</u> <u>47428c8c1fffa9e0451843</u>	+ 1 o claim!	✓
31	2023-11-27 15:46:55	<u>0xb265833b067ceaf7dfe4</u> <u>b23241b47d425f4df4c2cf</u> <u>3e117269b2ed2ecf045f3c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 08:04:50	<u>0xdee5dd3a6f24f794dbfd</u> <u>bcc9581787dfc21303bf2e</u> <u>c489394b4434291a72bbb1</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 07:56:20	<u>0x8f47fa706945de54a208</u> <u>f5a533d141f04a7e09a6e1</u> <u>4cd9101e5a7f5f9117c460</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 07:51:15	<u>0x1713113030fa0f5f8cee</u> <u>1d3b2500ca0c369c7fe2ae</u> <u>9dd9062a0d6b48dec8404d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 15:48:30	<u>0xa3933debcdb00be9ef5c d73cb26f07c18f3fb6abd8 474d4fae842d80872f73be</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 18:43:55	<u>0x8a989cc793211e2cb468 42c92e70bdfdbdfd70a4c9 fa03ccab54d41b88b93925</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 18:28:10	<u>0xba01e54d01c4af309230 36669625f4c4e60423b80f 1444dd1911d763f18bde8a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 18:27:20	<u>0xa9e2fbb3ce7a5caa922e 548dd1bc6096f51fadbea3 a766c5d0683e6f39b024cc</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 14:35:45	<u>0xf4c8310db45b87797a54 3825575016518fa694cda5 33578ef33a466d7289137d</u>	+ 1 Voucher	✓
40	2023-11-24 09:11:00	<u>0x24af79308f8ea156533a 7b7e4a3de8dfc0b0b7178f 1a424e06a0da2848d83625</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 09:00:45	<u>0x4bec81c5c6e7044fdd2e c5ee5ee7873d8a584a1b4b 90ee970fa419ad0e5fc9c4</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:52:20	<u>0x19a77a0dafd1e348d935 ea8a386bbdff0ac5f44193 696bfb1768d1d745b57e19</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:47:45	<u>0xdf070877b9aeea66ca17 d7734118b7d8005e083ec8 c20c93c19fb724a5c709f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 17:38:45	<u>0x8a5ec03ba1c46c722fd5cb532c791e01b96ef4c73baf7b235c1434ee1484b0a5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 15:18:35	<u>0x6fdc60c3072b92e934e0d3e362f1f2558fa3f3d795fe597301ceaf368cdb4625</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 14:40:55	<u>0x9609023d802282465ca55782d977dfcd40890cc628801db53fed11440ec10e07</u>	+ 1 Voucher	✓
47	2023-11-23 13:08:45	<u>0x533f85f81601fd3f3b25663dac8938017711366d781989e3442d8b46e31cca6b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 07:18:25	<u>0xde8e7eb8ddc3a340433594a048024f6fdddd49b263a3a5874bde240a0dd5f4a5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:16:45	<u>0x2d1f758b84ac74379fa638b7657d27cf4f831d62e80b9dcf86f3a96870d6beff</u>	+ 1 Voucher	✓
50	2023-11-20 15:42:30	<u>0x603147d86ef74b28e9f6c7e153c63dc9f86523880f27a5009d5727a9e0b61674</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 15:33:50	<u>0x4756624f8f0326021099989004255360ff0247cf7354da86cfd99d59b26a786f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
56	2023-11-06 12:52:05	<u>0xc301404a706369f6a6f47522b68c57cd194e46c19c857094ec977e9ddb00a630</u>	+ 1 nt!	✓
57	2023-11-04 03:04:35	<u>0xa5ffc98d88134f67a7fd0ccdda311e9d796ae3f7c562f35ec9d66a090e9ef0a</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-03 14:40:40	<u>0x47b6ad99c27d66395f25e1f88478d3af135b0bba0d823c59952a665271a7e959</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-03 13:48:55	<u>0xed339e15caad55a1c20826187553744fcb3410463eccca8c1065745d5e6f61ee2</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-03 13:29:40	<u>0x2ae09321eb0aafbd5fde83f06561e8cf66ed9081e0ec891863fe0e9f861d1c7a</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-03 13:08:45	<u>0xbf75f5752fc63a97d0f40d3982fc141bc5f88915c3af495b6856b2d56e1c2d65</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-31 14:17:40	<u>0xa2243265a706d8f537a261827737762024f01c3d9ebb6c5b8c06af5973c16d5e</u>	+ 1 nt!	✓
63	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
64	2023-10-28 02:13:40	<u>0xd8e3c5e2c5b01e9e8afb59c4ea1b071bb8d21df7c6fc2ddfd985d31acd2f0af3</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
66	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-24 22:28:05	<u>0xbe791c32f6e1120bc721c7286cc0a535f849e09e570b025acbbd0b0c51d84b9f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-23 17:02:25	<u>0x4e78185a8f4ecebba34c9cb7ed6c2594c1fdff86e13bb0957807765ec043b45</u>	+ 1 int!	✓
69	2023-10-21 20:38:05	<u>0x3e83abe40c34d04af6e1575c6769f5839c7960455d38633fb0a1f97f652533a4</u>	+ 1 t!	✓
70	2023-10-15 23:20:15	<u>0xa8c7b1a8b5295ffd28a1074d90930726cb84aabb2eb625b2514952e59f9d0163</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 10:49:30	<u>0x477c189400ba18a2b6df85d044b15fabd4783b1143e4d5ca3e264d1586547499</u>	+ 1 onestake.com	✓
72	2023-10-10 04:51:15	<u>0x3166c6f9643ded8504becfdd908ff9a3f7ddb543559e49f6d5a42b02892b7125</u>	+ 1 laim nft!	✓
73	2023-10-09 19:00:55	<u>0x63a61297ebaed14195a887fc5a0805eae4003e4139990b4fd0559942b0ea5a</u>	+ 1 hibredeem.com	✓
74	2023-10-09 14:36:00	<u>0xbcb12ac15f8345beece4fbd094716cc664f57de36f61c279ae3808bb51ed419</u>	+ 1 ocketrpl.com	✓
75	2023-10-07 00:43:40	<u>0x0adbe4f85301c1254c33c90da4fbc0181ef95cab5199180678ea31eac19492</u>	+ 1 hibredeem.com	✓
76	2023-10-05 19:30:50	<u>0x4e6e9b2170361d3c5c52377505d1b1e7e6aeb85abb33b8c1244cf70f19a8a169</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-03 01:58:40	<u>0xe3f431b72e6e96664aee87492710a24bef73cb8907e644824db473febef7639a</u>	+ 1 m!	✓
78	2023-10-02 22:35:50	<u>0x550b211eaaab4a8ebd0bba72c633c36ea99b415a2b97db280733c2d438cc976</u>	+ 1 im nft!	✓
79	2023-10-02 00:19:00	<u>0x991536e85e750947c9ac7224f70e5ea13c832ae374a07cdf0e8a06b38b5f51fb</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 23:39:35	<u>0xe912504726064030d9c3</u> <u>29e997530c8555cae74dc9</u> <u>1cebc174e15971355fa5d5</u>	+ 1 hibredeem.com	✓
81	2023-09-28 03:19:20	<u>0x1a6fb9532e676d75fc81</u> <u>63aa345773a970c0e2be6e</u> <u>80c39e97d6f4e3410b8ff5</u>	+ 1 aim!	✓
82	2023-09-27 17:43:40	<u>0xc59700df185664c2653b</u> <u>b46a177ece57910317d49d</u> <u>bbbc79538d6b530389cd25</u>	+ 1 aim nft	✓
83	2023-09-27 12:47:00	<u>0x830e22a779c78cfb5a25</u> <u>e3c7d53beb2474d38424fe</u> <u>c89d0628b6a828a05a5170</u>	+ 1 im nft	✓
84	2023-09-27 12:35:00	<u>0x5a911c2e5c08d5cb92e0</u> <u>2cc8b92dd49de5f8b660c3</u> <u>f2e72e21b423ccf0947f01</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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