


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:31 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xf77213d8099f6fe2c6f0b561d6f954b40ebc50a9</u> |

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ∅ | N/A Visit t-pond . xyz |
| | N/A Visit website to claim USDT |
| ∅ | N/A Visit bluetrust . vip |
| | N/A Visit NFT website to claim USDT |
| \$1000 REWARDS | N/A usd-reward.xyz |
| | N/A Visit link to claim USDT |
| | N/A Visit website claim SHIB |
| \$1000 Rewards | N/A use-usdt.xyz |
| ∅ | N/A Visit bluetrust . vip |
| | N/A Visit website to claim babydoge |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-07 06:43:55 | <u>0xa5700b9eb97fc0ba17c5170063f092bd06fc62207464731f947a3ef4785d6cd3</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-05 21:50:20 | <u>0x3086b54bd3c6c84a9c854397ac9235e14591f3308966fd21973d5b27e6a2cfac</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-30 03:01:50 | <u>0xff6198cae3ddd7827e97359b32dd2f06b20a3750ae4398ed0b405c24c39b74c4</u> | + 1 Visit t-pond . xyz | ✓ |
| 4 | 2024-04-13 16:27:50 | <u>0x1adbc61de4492bf952374b4dad1aa016e4ea2b81dc6cf0c0ebff54487f9989aa</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2023-12-19 20:05:30 | <u>0x90a7ff5e2a66edd0a6d630f475855307fc5c22bd91dedd99e681ae4b599792ae</u> | + 1 ' | ✓ |
| 6 | 2023-12-18 09:08:30 | <u>0xad6dd168c7237dc51f7a00165fab56231cb78dfd35b72d557d68fc191b9d70b9</u> | + 1 usdlabs.xyz | ✓ |
| 7 | 2023-11-20 06:12:15 | <u>0x31d9f1043987edd509ec91f6e599ae4336b9be135cda4090fff79cc86dd5f13af</u> | + 1 use-usdt.xyz | ✓ |
| 8 | 2023-11-06 12:36:45 | <u>0x493b66b1bb608396dc26790941da2d6bafd1087a6de1e0bf7f5e2f09b5aef11d</u> | + 1 usd-reward.xyz | ✓ |
| 9 | 2023-11-06 06:32:05 | <u>0xc371406e25e285377db07cc8c05341e359083ca9179553a5f01ffa574e8f1dd0</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-05 16:14:45 | <u>0x29536b3a56f9ee8d8ed3</u> <u>990cf208f2232f23aa8b16</u> <u>562cea12bd15bb28abcd3</u> | + 1 Visit website to claim USDT | ✓ |
| 11 | 2023-11-05 16:14:45 | <u>0x29536b3a56f9ee8d8ed3</u> <u>990cf208f2232f23aa8b16</u> <u>562cea12bd15bb28abcd3</u> | + 1 Visit website to claim USDT | ✓ |
| 12 | 2023-11-05 16:14:45 | <u>0x29536b3a56f9ee8d8ed3</u> <u>990cf208f2232f23aa8b16</u> <u>562cea12bd15bb28abcd3</u> | + 1 Visit website to claim USDT | ✓ |
| 13 | 2023-11-03 10:52:10 | <u>0xbc7899e5328daf59d02f</u> <u>2234db3a796f7f2abbc1a6</u> <u>4a5f1c5651a0a7ecd19bed</u> | + 1 Visit website to claim babydoge | ✓ |
| 14 | 2023-11-03 09:08:25 | <u>0x9dc43ae96ad4e883cf20</u> <u>7237b192cd8abb57907306</u> <u>b74ebd3f548332302eddfc</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-03 08:41:55 | <u>0xac70fa3179c2f4003efd</u> <u>d2fdd3ffe224c0deb85b26</u> <u>43dd8a87023f334d4cbb06</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 16 | 2023-11-03 07:37:30 | <u>0xe2b1cced78b2fa25ab89</u> <u>16c84bae9a158dd39a745c</u> <u>00ba27bf3c8ea43f6f3617</u> | + 1 Visit website claim SHIB | ✓ |
| 17 | 2023-11-02 22:31:40 | <u>0x147ebd5f37dcfc89baf8</u> <u>055523e09567e466572e23</u> <u>160b51632563f1b452fee3</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 18 | 2023-11-02 22:31:40 | <u>0x147ebd5f37dcfc89baf8</u> <u>055523e09567e466572e23</u> <u>160b51632563f1b452fee3</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-11-02 22:31:40 | <u>0x147ebd5f37dcfc89baf8</u> <u>055523e09567e466572e23</u> <u>160b51632563f1b452fee3</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 20 | 2023-11-02 20:09:45 | <u>0x07b753767bca4340235b</u> <u>0862fcdd29ef180f49b656</u> <u>871f645eaae5bf1c6d6767</u> | + 1 Visit website to claim babydoge | ✓ |
| 21 | 2023-11-02 20:09:45 | <u>0x07b753767bca4340235b</u> <u>0862fcdd29ef180f49b656</u> <u>871f645eaae5bf1c6d6767</u> | + 1 Visit website to claim babydoge | ✓ |
| 22 | 2023-11-02 20:09:45 | <u>0x07b753767bca4340235b</u> <u>0862fcdd29ef180f49b656</u> <u>871f645eaae5bf1c6d6767</u> | + 1 Visit website to claim babydoge | ✓ |

* USD values displayed at the time of transaction

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