

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02b7e8f571dfc3f2bbad47fab4a943f1ccc70b6d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAP³XYZ

249,000 USDC

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

1500 BONE VOUCHER!

N/A onestake.com

N/A Reward at BoneWin.com

Â-

N/A reward at BONEWIN.com

Access babydoge3.com N/A wards

CryptoPunk #7618

N/A claim nft!

Dappradar Airdrops

N/A o claim!

N/A Visit website to claim USDT

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:14:45	<u>0xb767cf0370a9ab505aa0ae54b20b8bf24b512cb4b930482d97a075c138fcd6fa</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:26:20	<u>0x9ac350ff950539ddfd49c0d997b90b779eac2675444d3da272bab69014f7705d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 09:39:15	<u>0xe280633a44f8d8e6ee4815686e1cd3238ff93c72213ad412d111f1ac65b94fbb</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 01:37:50	<u>0x47c714ca3d46b7282b8085441ee39bbe6a8a87b2b5c23f139a105b54549251a5</u>	+ 1 rewards	✓
4	2024-04-17 23:12:05	<u>0x7ed3b9a9170a0418a60c19765da0de15e8faa83082d9f507ec77fd7e22ee0b64</u>	+ 1 wards	✓
5	2024-04-17 14:47:30	<u>0x71c2c75226f2a3c38bd91b243b8c434f497e491c5aafe1b8515d4f56cde48eee</u>	+ 1 rewards	✓
6	2024-03-19 04:15:00	<u>0xe969cf92d41541d77b6280829f9fbf5ef08510e307202aa2a23d9ff69b44760b</u>	+ 1 claim!	✓
7	2024-02-21 05:32:30	<u>0x77e55b917c43cf73efc5bd23c407e59e3941a0fed5b1738310fdcad964c15120</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 19:07:15	<u>0x88d7610378e8688e6db2c7e271946316d05e9e49fafe6e055e74d74e6c6ee8fc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-04 08:10:40	<u>0x448c3fb1fbf577e54fd16e4f4db1e7626dd58d7d4787ebd048b91c870d680857</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-02 05:15:55	<u>0x25da986093013f76e4b3a0a739aca3425ae97b02162ee9c2f9e3d9e8d0b17ede</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 12:18:25	<u>0xd7507a6f02c824a16053e97e649af61d7d2973e4c62d5fa2025906faf4a9dd36</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 09:33:25	<u>0x1e131e326a3c4bd5cb7d62c6b3ff7c7daf70fac19014bed6360e34c958e7e553</u>	+ 1 im rewards	✓
13	2024-01-26 18:47:00	<u>0x7bb05bdc1b4eaffbb3c24dc6c41e7175966779bc1dcc668d704dc0cfca20b4e5</u>	+ 1 im rewards	✓
14	2024-01-21 22:24:45	<u>0xd13b32b2eb6cd231dd430b68245fc254da3d9e47ad055bcaa2446c1a7e9ac1e9</u>	+ 1 im rewards	✓
15	2024-01-18 03:14:50	<u>0x79ee367817101a3b452c6396444c591fa8b55083f3bbfbcffb17583015297052</u>	+ 1 rare-token.org	✓
16	2024-01-17 14:16:00	<u>0xc2ab64ec78ce26ad7a0cbb78921d59118e51a93aebc8036ddcb935016c8b8e95</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 00:35:50	<u>0xcb768ad9ab99c58d3f06</u> <u>bb162a25f5d97bfb970e54</u> <u>fbe9babbd889cb104dd9a3</u>	+ 1 im rewards	✓
18	2024-01-10 22:28:15	<u>0x8fbad66d34345cf01ad4</u> <u>370f8b38ff680510554645</u> <u>7f8f10531006bfc2b2af74</u>	+ 1 visit babydogec.site	✓
19	2024-01-09 17:02:10	<u>0xdd2c3735c3ad09400a62</u> <u>9f7b7d4e456ca99b4621c7</u> <u>f8ea9aa74d9bcb6b175a83</u>	+ 1 Airdrop	✓
20	2024-01-08 22:09:05	<u>0x0775294368cfa5e77aaf</u> <u>eb5ceb2ebb08ce56b6f551</u> <u>72e4385acbf1dafda88544</u>	+ 1 visit babydogec.site	✓
21	2024-01-06 02:50:15	<u>0xd90a0d3247d6cec601da</u> <u>7487f2c61077edecb3c50f</u> <u>e709c18dc0a58605c8befc</u>	+ 1 Visit https://unnevoke.com/	✓
22	2023-12-28 02:57:40	<u>0x6c5bf04198aa67495e2b</u> <u>d2a2f0b197334b7db62e7a</u> <u>892b02d7ab3ebe4cb72ded</u>	+ 1 '	✓
23	2023-12-16 17:06:05	<u>0x3548cdfdd4c90b5f50b9</u> <u>bedf2213ac90e767124c31</u> <u>e33e78fdc323685bcb1578</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 07:24:10	<u>0x39e6e7111bae0dcc664c</u> <u>d6950469d929ddb168653e</u> <u>20106ad8326e29d5f4501e</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 08:23:55	<u>0x1d7f1e615a8358ea726e</u> <u>57016a0b73af96b6e1970d</u> <u>75aaa1358641ce8f32e9b5</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 12:21:15	<u>0x4b796f779153f1e0aa565f68f1235d023ec0aeed6ef15d0c9666e0e09357ef00</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-04 09:07:20	<u>0xc652fc9e77bad1caf90fab967f0eef501c82295c8a9358381ee09b3baa98bd1</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-04 03:44:00	<u>0xc7878ca9ed34252b315c77fab7e5de2c241fb6c7c9502affb4e90d06ac2ed7c8</u>	+ 1 PRISMA	✓
29	2023-12-03 12:44:00	<u>0xf5919dcfa9f2a820bf3262b103380fa38bde0e97cc9a994b71672ebb04f0fbad</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:41:45	<u>0x02898c539ac415944d84dd67fed2af29107fc3a1defc757304d2f13d3ec167a5</u>	+ 1 Voucher	✓
31	2023-12-01 02:50:35	<u>0x952b5464e75ee738e96b2e914c99051d46aeafd697d638b437b111273b551093</u>	+ 1 FROG	✓
32	2023-12-01 02:16:10	<u>0x69605fa97fa950bfeac211434204b5f436b3f99d31d02ad815cc52b3a9d9572a</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 21:16:15	<u>0x1c2f1606f6fb3241e32b6273763d8214e549161a14024ffba55d14db1eb6ca2e</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 01:58:40	<u>0x01b7adc7e7446a0282bd1c9e92baa2455a5c265a6c174c2eb0e65a9868b5b002</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 01:57:30	<u>0xfb715e4db0a303dd4dbfbb76312c852869ed9e97bce36cb5dc142cccf7590ee6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 02:54:20	<u>0x1163f26935512a60d7f29dae1490c97160dcbebd87820c0a9ecf1a6cb5d9434f</u>	+ 1 o claim!	✓
37	2023-11-28 20:01:25	<u>0x093499e29e6227875f348e58fdf60ea61f03878fa91136c4fbfe18a1a3026c51</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 19:42:45	<u>0x7f231ec2c92501dcbeb07c67dc1cb3f370da9c26c4e1ad083b9e9746ed4efe2b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 19:04:20	<u>0xa2b01d53cc2f6dce7e03ff18940b3372a76569d64bef61c624053283b4b7bbec</u>	+ 1 Voucher	✓
40	2023-11-28 19:00:20	<u>0x4b14967200df51d7f49820fa8bff3b0c9c71271c4d5458e04d205c8ff0790585</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 23:57:30	<u>0xf29f9fe029933fa87763cbaaef10afdadc71488416eb3ad4cb202869e040fc7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 07:47:40	<u>0x7377c45440d75146d585cabe9bd38795fe8f7ace56cb4719495188484e6f36f8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 01:30:05	<u>0xaf7d0432f2c28ee5d83bec6b185def498245cbcd865046e0cfbca7ea0e7f0dde</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 19:19:30	<u>0xde8e5506bd88a815c20bed37ed2e816c2cb4190ed57bee7c43ac6bbd562b4751</u>	+ 1 Voucher	✓
45	2023-11-18 13:25:30	<u>0xe4486cda6c371b99b8ac0cfc3a181d430251302650352a9d0d333c62272a5a6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 10:59:00	<u>0x5f85878d533e34a727c38e5aea4fd5cfdea976c64672c05e17f1a3ba75683fe2</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 10:42:05	<u>0xcacfa340c89b23fa738e7dac8e30bb595649925bcd73e58c24ea0d7b615e6c18</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 08:00:00	<u>0x8384529f7b573c1255358ee85e6128b19613bfc48f3f35b94dea6c1252c86e43</u>	+ 1 Voucher	✓
49	2023-11-17 22:57:15	<u>0x2ada4297f42f305f2b9c1e5893632a11008469e990890499b05a14a25742c5a7</u>	+ 1 Voucher	✓
50	2023-11-15 08:58:35	<u>0x4545a696bf66ddfc68a792e49369e14b82799bd7c968c7d2b850058015d943d9</u>	+ 1 Voucher	✓
51	2023-11-15 08:48:35	<u>0x2da25c6440f6c3e3467f7aaaa1a8bc49041214dc6db09e1b4221f179c0826ff5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 08:12:25	<u>0xfc47436c3c15329d6444b71cb86bb1927cea3b0aa8b074d8c4a7f621c496e0a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 01:08:40	<u>0x716c416bdf3d9155210f ba9a5d5680c887912bca70 822d3a84b7f68e13a90d03</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-09 10:01:30	<u>0xe5621cb48fdd46aedec0 f3137f81be37bd7edddd45 de5a31f568a1755be3128b</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-08 14:54:15	<u>0x1a45b9dec1bcda16b8dd aad2e2bdc879661ffed0b0 66ac4e8a65f5acdada5372c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-07 23:48:25	<u>0xe94568b6dde1349ce831 e036d3869b8afb5ccda55 c6d677396c7654718ddc6f</u>	+ 1 Voucher	✓
57	2023-11-07 22:35:15	<u>0xa81203813496c04f5778 99dc12a8ad97e28ff9b88d 930ead4357e4b6aebfdb5d</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-07 01:19:30	<u>0x99fbb616bf611e9f7cd2 bd30fcd374864ebd0b28af 50cc9e81f973931cb3a3ea</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 14:31:10	<u>0x988442b8634b76ec0468 c3555c6c5dc4b01c472d79 257dbc508f9e95c5ebe249</u>	+ 1 Voucher	✓
60	2023-11-06 10:46:30	<u>0xf7627e7b9c8ae5685f14 8f74c4750c712de59f4995 62c6e4a145828c317b2016</u>	+ 1 nt!	✓
61	2023-11-05 21:37:35	<u>0x0c447234854be936454e e9ac61db3de979506851a6 252923ff91db9da1e9c7f8</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 11:02:45	<u>0xb3abe33a73e729106a3c b4b165e971a0f204ccddb0 c47c3107c37379531a84f3</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-31 12:38:25	<u>0xa7e4822026fb78c320c4 3c4642b0ba06f04c89c410 1d53a741e60d48d22e4cbf</u>	+ 1 nt!	✓
64	2023-10-28 00:17:15	<u>0x074fa58224846298131f aaaf231b80f98b4a38cf32 cd8c751fb49fc78d415ef7</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-24 12:46:20	<u>0x2f4ae7f84de1999551f3 36d20678cfb92dc09b45ab e0700c9997c91bc487c5ce</u>	+ 1 int!	✓
66	2023-10-21 19:32:50	<u>0x8be3dce08ef18122f244 fce497dff384a3b69b8279 61a28313b9ffb54b184d80</u>	+ 1 t!	✓
67	2023-10-21 00:51:55	<u>0x7476f5dec1e5ff1ed5e9 57105899a443876cf0c7aa 3e9c6882419c0d7b354bd3</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-13 19:27:10	<u>0xd66637343745f84c3865 ac796310d9ad59e2ae119c a233210fb5f71eb9ef2ba5</u>	+ 1 C	✓
69	2023-10-13 18:51:35	<u>0x3c9e7d9e4f280368b51f 13c0c8e86be988ad29bd07 b56711d3d101dff18e551b</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-09 22:15:55	<u>0x6940f1d1976af9efd5e4 db1fec34130368362e3f4 06c0f5f60b766d5cfa3a9e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 14:57:35	<u>0x9945e4f1b91df9f05493908288773a99e529cb4c38eccfe48ff2baeba6303af4</u>	+ 1 ocketrpl.com	✓
72	2023-10-09 14:38:10	<u>0x97bc5b6cd0dddd09295ec2cf5fbcb8af730c21b65b19d1c6d50b22ae0de64d61</u>	+ 1 hibredeem.com	✓
73	2023-10-08 23:03:40	<u>0x8c43238bb299cb2cc073468fffde6db29365f30f60aca96a5b234847a89b6f3a</u>	+ 1 onestake.com	✓
74	2023-10-07 22:45:25	<u>0x6ab92728c490d584262a46f0e46c8d9c4b5df7f2cf1bbf46acb7aec34c0a4626</u>	+ 1 hibredeem.com	✓
75	2023-10-05 17:57:50	<u>0xf56544a4b3c67e4200827af6de5fb6463a56eb5cb525c998844a01dc56a6c932</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-02 19:27:35	<u>0x2ebaa0c04fc6a93ce5a5dea63f3ce38780c94b1ef95b55207acf01ef587f78a6</u>	+ 1 m!	✓
77	2023-10-02 13:31:35	<u>0x1521ec00aed3bc587810542f155372cceb3b2ab16211eaf82ae7870af4b239b2</u>	+ 1 im nft!	✓
78	2023-10-02 12:44:05	<u>0xfec8a77acb80a50c28104e6e8e88f2054348fc75547460f0897ab187a5102ca3</u>	+ 1 dolib.com	✓
79	2023-10-01 22:50:50	<u>0x75a8831b278a495dbd90e32896bdd2fea51115f85d7ea1a342f5aef554c2fd41</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 23:51:25	<u>0x10428d34a631789ff91c5c1e05e3b7f7c13f268f96e81457ffcffa844526a3e3</u>	+ 1 aim!	✓
81	2023-09-27 13:59:25	<u>0x2c6a15ef3959ef6afef8d8d08ff8bd038ef43ab731d3e6982bc2737bed059228</u>	+ 1 aim nft	✓
82	2023-09-26 13:37:55	<u>0xaa3abbb7845e9fb23ab5afb433ac47e30e354dad6ee2dfde232343647bf13e8d</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-26 11:37:05	<u>0xaa7c5cd70e98036e9b1d1e1c968b6e212c9c404af72ded91a66e4d6b3b0a6585</u>	+ 1 im nft	✓
84	2023-09-26 02:25:35	<u>0xec69a24e46d986a1e0c0b352d323c1685240c8cc1dd117629361e56757e6f18d</u>	+ 1 laim nft	✓
85	2023-09-25 03:47:20	<u>0x8523f934980f6810021e8572ce5d808390d8f855ec80aa0eff6a62c3d90c1512</u>	+ 1 aim!	✓
86	2023-09-24 02:28:30	<u>0xabc67fc4965e42fbf50b87c84dd1f2fb93850a8561b4418b6136bcbba0677ca2</u>	+ 1 aim!	✓
87	2023-09-23 02:04:15	<u>0xbb59b0fe7bbc1b81b6399878b8970cadb4eaf6fd9b5375abe129cd65cf82a83</u>	+ 1 m!	✓
88	2023-09-22 23:08:30	<u>0x6fedee93e906365bf88358252e8488b6c73b955560073113d73be5ce1037711</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 12:15:35	<u>0x8e22a6e66f0eaa521ebc</u> <u>857843583f446dd33d2b74</u> <u>e33a0822ddb3405b205f1c</u>	+ 1 laim nft	✓
90	2023-09-22 10:14:15	<u>0x1b1aedc3d9caeb953411</u> <u>c83f4dcd66754c9874e3bb</u> <u>918d2e25a76121c7692835</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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