

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x06ddf40821462ab1c3ed84dd4eee77ff3676b6a2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

p

0 p

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

CryptoPunk #7618

N/A laim nft!

1500 BONE VOUCHER!

N/A onestake.com

Access babydoge3.com N/A wards

N/A Visit NFT website to claim USDT

N/A Visit website to claim USDT

N/A Voucher

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

N/A Visit NFT image to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:27:50	<u>0x0360d39b3527c7e31c66e214b3d6eaddfec9ec48e29bbe58a1e6e830d9445fc6</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:48:50	<u>0x45dba70db78fb00987b8126f49ac4d8785faa3e948b3b39bd4acce016535ba86</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 22:14:30	<u>0xd9cbf8d500d167d3e7ad38d014b5556beb788a5be9e6eb612e01d3d2965d0600</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 10:55:40	<u>0xe1c15f3afd8319e356058eb966ed79b0c0bcea60d0dd6be2813e5f5db62a64d2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 23:18:55	<u>0x7f8ad22868fd85d0c88da2778bf5a37fcfe981d2e3aba300be31a86af099fc5b</u>	+ 1 5btc.com	✓
5	2024-04-19 02:24:25	<u>0x48d237bc58aeea0bc4214906093b030153e0b4b94d872a41fe6c8b69c3aaee71</u>	+ 1 rewards	✓
6	2024-04-18 06:28:45	<u>0xb9afc4a50182a29af4f8b01df083b8445e5ad3fcacf49969b5e51343875295ec</u>	+ 1 wards	✓
7	2024-04-17 16:45:20	<u>0x5cbfd4567d052ff01ddea41fff36a10707e1ad530067baef353d021fcd6227c7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 12:30:25	<u>0xc0690c79d6964219c46b3308552e7dedc6179a44d8bdcc3e9528a92863ceb005</u>	+ 1	✓
9	2024-04-10 12:29:50	<u>0xacb4b734ff23475f1c7e94d35069cc171961abb24ead5b63aab8ec527fb6f66c</u>	+ 1	✓
10	2024-03-19 04:41:40	<u>0xb1cfafdba20deddc364c967977c1c64eb08095fea5a64a1a3176cb879f030c49</u>	+ 1 claim!	✓
11	2024-02-05 07:12:00	<u>0xff1d29b42843a6c274b9a5c1cdce87642afe27330bb9026bc836ee21446cca93</u>	+ 1 rewards	✓
12	2024-01-30 07:56:20	<u>0x6644c61f8d1737ba9fb0e7af5d9e3aa2d041ed4ee44eab6ccb5b59b7d3acab44</u>	+ 1 im rewards	✓
13	2024-01-26 09:36:50	<u>0xb1e5929e5697e5fb2e97d58740e2aa4a7b837b2e511bf83f38f7b5cd7b175226</u>	+ 1 im rewards	✓
14	2024-01-21 19:18:05	<u>0x408633f6eb32311522d4690e0b813bd372bfd333011035ba1a5df6504778f666</u>	+ 1 im rewards	✓
15	2024-01-14 21:21:30	<u>0x5809a6c66218c2a0718ac30f4ed53577a02ea675baf723eb9c520bf6a4798ca9</u>	+ 1 im rewards	✓
16	2024-01-10 18:48:50	<u>0x01acb77bbe25d09c1dc6ac66ed6da54642c34b2d23477258602417b449e4a83c</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 20:02:25	<u>0xdbfca269836bcc36ed8f63717cabcd45fc50616acb</u> <u>e983da3c6f7af165278643</u>	+ 1 visit babydogec.site	✓
18	2024-01-03 06:50:30	<u>0x6e57a0c7ab370bc99c5428f8ab84e519c9efbe92e9</u> <u>f03c07b2d97515d92e9fda</u>	+ 1 claim!	✓
19	2023-12-17 13:26:10	<u>0x90e842b8e0800bd5f1db43cb43a69a6b1e43ff0898</u> <u>339fd8482d3254d7bfdb38</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 12:30:35	<u>0x85002325322237598953ffacb45272fb1aa173a54e</u> <u>b77565dcb5d12bd8da1d41</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 18:43:20	<u>0x1cb4390d2f6dc61be5582310cf1a97af2f2f7211db</u> <u>f06f937dad05b273f1e4a5</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 08:19:50	<u>0x2e13028e7185a947bd9896ce0fd1d1b24e098efa4d</u> <u>824a58b24a8a46b868ccae</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 11:15:30	<u>0xd4e71c874719e583d09bda5b9ab759c08c2c3f123e</u> <u>3e184c25de2b464a41e8ca</u>	+ 1 Popular mining in 2024	✓
24	2023-12-04 14:47:45	<u>0xaf42d1c2b8b9669ff03abbce8305ea0d69305c278</u> <u>514ed657335ec59e6b87ba</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-04 13:42:45	<u>0x5bf7f4f146a9f582e81a1914002303323dfdd99bcd</u> <u>a345954fcc90b483476eb6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 16:30:45	<u>0x74ac690ca5a962b7a15b</u> <u>e13f4747e01c1f162dec37</u> <u>3095057792b6a4d7a9f7aa</u>	+ 1 Voucher	✓
27	2023-12-03 13:46:35	<u>0xb45ce1cfce6907a0d951</u> <u>085fb0a62206a06a0a38ce</u> <u>2eddb7fde19324db3041ca</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 03:09:10	<u>0xaf885a5ec00065ca1927</u> <u>cda128faecbe01fba8f74b</u> <u>00020707bddb351cf77671</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 22:34:15	<u>0x3a615fbb6b44feb68c63</u> <u>64ba6c4356e7b86c7e1a3a</u> <u>dc8c94c9ce8d1924a11ee0</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 02:48:20	<u>0x578e72aa29abded8ec0f</u> <u>35a4addb376a3a2a3064ad</u> <u>24e146083d79ece8f7b5f8</u>	+ 1 Voucher	✓
31	2023-11-30 02:47:25	<u>0x8b46e698c705536d8ee9</u> <u>cc42ac782723fb3af3a651</u> <u>d3c781c78af39de31a3f38</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 15:22:20	<u>0xb9ebb6471351c8e3dd8a</u> <u>6d506e696f3313cedf2a64</u> <u>b5054787cf5dff048f83d5</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 14:30:10	<u>0x783d495e8f8e3186b2bf</u> <u>e81a9228627fded9e77926</u> <u>ea70dd8082d34026ef1d56</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 13:54:00	<u>0x6efc664d09213399a06e</u> <u>8ed908ad282e864d88a355</u> <u>e827ccb26847a6f96bb42b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 13:50:30	<u>0x3480c14b052da63c1449</u> <u>f8dd4cf26e0aa2a0290232</u> <u>117c797500f4ebaff68d7b</u>	+ 1 Voucher	✓
36	2023-11-28 07:16:00	<u>0x099a6223366570e5507f</u> <u>b80f0d1d0f070245d5fc60</u> <u>9519701dad4603c307df8e</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 21:32:15	<u>0x9a5df5265f15e685d5bf</u> <u>08d8d0e97e36744d059c4e</u> <u>ea07b984f76a0a240465f4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 20:54:40	<u>0x493c950c90a67d77c059</u> <u>96c6cec19de92a07a3b08c</u> <u>886e2753b75b6e082d6b3e</u>	+ 1 Voucher	✓
39	2023-11-26 20:49:55	<u>0xeb806376919b319ebaf0</u> <u>51ef41d0ca4435c6f55ca0</u> <u>ea91b29778d60e4b12c6da</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 19:59:20	<u>0x31cfdffac42f63f28c30</u> <u>3225870bcccd2983076df6</u> <u>e74a3b453643419b223b48</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 09:58:05	<u>0xd669e0cf9607aa8cb376</u> <u>17fe04d61b1613e1c57546</u> <u>16edce42162229c33b7ef1</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 09:32:15	<u>0xd28c25d1d48031563d00</u> <u>f3b30d20e9fae7379867f5</u> <u>3e72c41eae4f032d1bebf2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 20:26:15	<u>0xf4dcb676d84b704cc24b</u> <u>db325f0bde990fc1eeaac0</u> <u>9d4c4f52e441ddc3774b9d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 20:24:40	<u>0x4c1bd093c8f5211f72e142aa3366ce41a93e2743edf911e8a5b3d991544f66ea</u>	+ 1 Voucher	✓
45	2023-11-20 01:04:25	<u>0x38b139f48ae09abbb1c0173b31364916850d47fcfe51c7c9748547c318a562c2</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 02:23:20	<u>0xff63e19788f8fc57bab88f119865c6c21ab3242289500f87598877b03dd146d5</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 10:15:05	<u>0xd175e9675ec00b67ba79d9a3b7ce3fbe431d917b79d4edb3aad2a66f032e7b2f</u>	+ 1 Voucher	✓
48	2023-11-15 10:04:30	<u>0x5527c84461d3feccc413842e9e1bbe862b7c8d8d76bf56dd232d38d63cc947c0</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 09:29:25	<u>0x630ac1ea69820cde8a1fc2ba9ee1336c5a9fbbdb27e2dc6d5cf1b6a1a89819a9</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 02:10:40	<u>0xc7c985a09c9733661ce9b2a5b5cd75d7267963ae2fc6fc794299e594b6d4fc1a</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-13 13:00:50	<u>0x71037df68e936bcfb0dcf1a44b9d56f73573700a466597f394a7bea595d99924</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-13 12:26:15	<u>0xa1328be11628a66d690b389b7c49922bfbb467dc57315fd7759a9dd19e7a24e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-13 02:55:30	<u>0xa67eba633a851f8924c8404c1e5250b8959cf27bf123b33f46a865bcd9bc38a8</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-13 01:32:15	<u>0x710abcecfdfa584bf392eb92ca5d7dfd4e718f879c8d8af8f093fe7e8fafb7c5</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-07 13:55:55	<u>0xe86db301821bc27aa56364fb1dc9d9279a64e4d42c11c9c737364868a2e22c4e</u>	+ 1 nt!	✓
56	2023-11-02 23:31:05	<u>0x55ff8e47c2ef66897a6ba133202befaf96740ec02feddd393251758903040e9c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 17:25:50	<u>0x5831446192fa67fb260d49d161dc84daa32274b1ce7976145eb6dad2730379bf</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-27 22:37:40	<u>0x860730cc87bb0cf65eb369e71e50a2fe7e6b3601d61314301bc915b2f871d2a4</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-27 20:41:30	<u>0x65a64f7611c9f82a6b8088769012fa87274dcee2d2a4a77e7401d910817f9546</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-24 15:47:30	<u>0x953be4e67a5849a9a76513bc63e00f45a5e050276e213f1b25faed0196864ccb</u>	+ 1 int!	✓
61	2023-10-22 13:23:55	<u>0xf3ccdab2028119089b22a497019dcd57ef663c4dde13d0a81279dea72777a73c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-20 20:37:35	<u>0x33f71d0b39db07d0a2383c3fdde4b3ab48c6726200c44715d6b500b522af66fa</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 16:07:15	<u>0x45094970866135fc43312e026442d708a5f61512536fe6642f8bfa1b344f6dca</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-17 09:46:55	<u>0x4b039ec9ce2530d34755701972715befaa5200e2283b7f558ef18ddd3a1d3dbe</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-15 14:20:55	<u>0xac3ccc81ceb3ede022902b86b692d3bbbc010541fc2db68ed034ba0c5961e5</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 13:55:20	<u>0x07f2a7b3306990a5ae4c3b9696ac63d07c51bde02c0b621a6e7cdb37a001d934</u>	+ 1 Visit dexshib.com website	✓
67	2023-10-14 05:47:10	<u>0x7f99f5dab304744e93118954b25e6d5d2fd023331908b07b52b0b3b0ea302a1d</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-13 13:33:20	<u>0x047a6c9615d9b12323c134b1e794ec0f2805d003ddf61b5c0a9aba432528963a</u>	+ 1 C	✓
69	2023-10-12 02:10:45	<u>0x25e2973fafe318b5a2f99e752d727da691d13cb7ca42df894d982a05364ed7ff</u>	+ 1 hibredeem.com	✓
70	2023-10-12 02:06:30	<u>0x12131feb1e102e0ee1adccc8629d84be9fcdf38bdd7447c847f3b1c1db469892</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 23:17:35	<u>0xcc6f48d74b0e2183d514b1eb3f0687270d2d810ec4c815a14cd333897f44532d</u>	+ 1 laim nft!	✓
72	2023-10-08 22:48:50	<u>0x30b4df3a6e244543dba2103abba2ede5e447cd4e21e1b4b7312ce23f24c637cc</u>	+ 1 onestake.com	✓
73	2023-10-07 21:24:10	<u>0x512f1f327adfeb7aae63b4324221faae1df5ed1e3d0a30543fdf5e94ec80ce21</u>	+ 1 hibredeem.com	✓
74	2023-10-06 10:12:45	<u>0xceeacec90bb54d4c1590a5f5f1988d8cfd1f502c2a54133df253d41f9255017e</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-03 23:52:05	<u>0x7e1c7fd5411b6142f6c9a36f3ef0ed0b652504c8c8f8f2cb6fcb350affb8fc29</u>	+ 1 m!	✓
76	2023-10-03 12:03:20	<u>0x61d625ca07285ede7a18649cb9a5a046229b95d1d31b8d58efe59e15ea000818</u>	+ 1 dolib.com	✓
77	2023-10-02 21:04:50	<u>0x8f112a209ca88b43b9314764903d1647e207bbccc2d400a2112114cda2b6667a</u>	+ 1 hibredeem.com	✓
78	2023-10-02 04:15:05	<u>0xe37c0323881f8b4a7fe55fad4ea5ee3c26c0d6aa52dec6ed0ff8c75181c9bc53</u>	+ 1 aim!	✓
79	2023-10-01 05:04:20	<u>0x8c8f45d7027a761b16855088b45add382dec71945d41a5a047f327279f416f0f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 11:37:15	<u>0xd8d230f78a94af71887a a51632e3eed8eb22aad480 deff5d488922dc6f72aee7</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-26 02:02:10	<u>0x3d4e91fbdc82af78ca25 96e0658f54c91e94365e01 bbad4844be67ea5ba0f370</u>	+ 1 im nft	✓
82	2023-09-26 00:59:00	<u>0x61fce9d3984b879f17ad 7754c808be399b2a2c18ec 8122476e061a018b8bc6b5</u>	+ 1 laim nft	✓
83	2023-09-25 02:31:50	<u>0xb6be4b5dee5dac668909 8c9d13ebaf4613f8e32877 b7eb570e9ddbdc804acf7c</u>	+ 1 aim!	✓
84	2023-09-23 11:51:50	<u>0xb31fecbb8addf8d48944 a8534d0b44da3d7875ee36 8029fdf75efcd1b25251da</u>	+ 1 aim!	✓
85	2023-09-23 00:38:55	<u>0x8c8b18a4fca22e51b817 b9e5794564f9f9289ddc7f ce88718dfee94415ad1a4a</u>	+ 1 m!	✓
86	2023-09-22 20:03:55	<u>0xc25b96c47b9605b9fe5c 9fa02b25c0b04b85b0a0f9 0de78e784688e15e3dc1a1</u>	+ 1 setup your mevbot!	✓
87	2023-09-22 10:23:45	<u>0xee5472fabbdd1b1f302d e8494ffd761c2fbd790466 e95cda1454efc72b776c48</u>	+ 1 laim nft	✓
88	2023-09-22 06:26:40	<u>0x7424ce42571437a95afa 3aa276b53f55e8dc0f1d8c d1d5fea53ae64c5d100538</u>	+ 1 aim	✓

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