

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x09b6f250fedd669f3935d27770d42bdd08e94c68**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!
	N/A Visit bluetrust . vip
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
	N/A Voucher
	N/A Visit website to claim USDT

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	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 16:05:10	<u>0x620b882a4c928239c239</u> <u>c785f671deedbf9849d752</u> <u>0709bf4c82ea707bbaefd9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-19 02:44:15	<u>0x419cc4d0c1080ecb4de2</u> <u>0572403f56b3bba93cbefe</u> <u>c4d6c0b7d318ce5d3e4a86</u>	+ 1 rewards	✓
4	2024-04-18 06:49:00	<u>0xc470a5b20be80040e704</u> <u>ec83194dfcbee11ab5466c</u> <u>9553cecf8e9125e6cf6de3</u>	+ 1 wards	✓
5	2024-04-17 17:31:55	<u>0x9e3506dd871f593864a4</u> <u>697e4ac6c7e85f0110e1e5</u> <u>befad91c35339cc2535524</u>	+ 1 rewards	✓
6	2024-04-03 15:18:55	<u>0x3942bd7b2576d29f2018</u> <u>124441eb78087db0e343c5</u> <u>bf5f6e3094db37c2a8d1d5</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-03 15:12:20	<u>0x065d529b1fb0a663802d</u> <u>b4a1c781479f6fd5a66747</u> <u>5184819f8b5876fd3cdc38</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-30 08:13:15	<u>0x8f5820c5dc4970737a55</u> <u>31c1d52767de5065248882</u> <u>66915bf14629ecd09509e7</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-19 05:00:25	<u>0x62641011cdf5f7a2bec0</u> <u>2ea0e7c3c1edf0e6d8e159</u> <u>084c467b19c35df07138f0</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 11:42:25	<u>0xcd5bf70633f117a59517</u> <u>6bce5aa947925e91bc1249</u> <u>4c01944dff41803584643d</u>	+ 1 PRISMA	✓
11	2024-02-13 22:48:50	<u>0x359b98ff9894aca86263</u> <u>3abfe1381a38528e00624b</u> <u>3473e5a1426ed5354fa2ec</u>	+ 1 C	✓
12	2024-02-13 22:36:20	<u>0xbca63f862853c917fa34</u> <u>e468e80b493d0f06d7d91c</u> <u>6c9c77eac6449c9daa053e</u>	+ 1 C	✓
13	2024-02-05 17:05:55	<u>0xf60d4b08f47fa6c66c7b</u> <u>90dc7c32b9fc4ed5529a78</u> <u>1b3567b4d5fa3ae9ce55c3</u>	+ 1 rewards	✓
14	2024-02-04 07:47:30	<u>0xd0dcf22549112e14554e</u> <u>8cf3d7e7febe2c63d0a2b1</u> <u>fd19c1e2a8c0db8d2c7f8a</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-02 01:05:05	<u>0x2b90e165a2ca22259fe4</u> <u>8136511e90bbd13ab6d412</u> <u>f82f7062d84fb5df1b84c2</u>	+ 1 C	✓
16	2024-01-30 08:11:55	<u>0x661479e37f07fdfdac76</u> <u>34961ba4f71b5d13867e43</u> <u>090d0688d66c0e9a90b02f</u>	+ 1 im rewards	✓
17	2024-01-28 22:06:30	<u>0xacff6747427bfadc1ef</u> <u>3ecf4b4e71641e2027407a</u> <u>c00af8c7fba81479ceaa37</u>	+ 1 C	✓
18	2024-01-26 09:48:10	<u>0x93814eea18a8ff03d703</u> <u>751dfa24c0f3ca05cffee8</u> <u>546f92f317228812da9fb7</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 19:28:45	<u>0x7c185e5cc650d0c2369e</u> <u>e3204b8685f3142aba48b6</u> <u>649323007556d9a93dfcc9</u>	+ 1 im rewards	✓
20	2024-01-14 21:33:30	<u>0xe01e35419cf2b612b056</u> <u>2b413f12fc3c721ecd94a5</u> <u>63288a16dc0715945b5e25</u>	+ 1 im rewards	✓
21	2024-01-12 13:47:35	<u>0xa6f90bf19769d82b79f6</u> <u>a5d63168eb6f0899b5046a</u> <u>e2342361194425919a2531</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 07:27:00	<u>0xa58e69f277250f9aa120</u> <u>baa23c9dc2f244d7be43ec</u> <u>bb4f09b1fe4cca0cbacef5</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 19:10:40	<u>0x6b6c44769c9ebcadf337</u> <u>658fd0038f523d549261a2</u> <u>126ac9ffbccc8fac26c49d</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 20:17:05	<u>0x478e6196393ccef20f42</u> <u>ab21c47df443325eb178ee</u> <u>3e4f2d8809f00d3f099440</u>	+ 1 visit babydogec.site	✓
25	2024-01-05 09:24:40	<u>0x1faa6d38aacd10704ac6</u> <u>4e44f5387cfa061d7ab701</u> <u>bb4e07cd53e0e9fdedbe66</u>	+ 1 Visit https://unrevoke.c om/	✓
26	2023-12-17 13:46:55	<u>0xbae472df14b1e2bdfa9e</u> <u>d602e3a7b44a130ca96b9e</u> <u>d6b0a9335be17ccbe9bd05</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 12:54:25	<u>0xbde6cf66045d269aa095</u> <u>b728c645a831749f765c73</u> <u>c8e5bdc3fa9ba2112881d7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 19:14:55	<u>0x1eda45e83e36f2c6bd8d63a7f715a9cf6f6a5da6738bd555e483b8a0478b0a97</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 08:38:00	<u>0x9b2385a353a1750488539b2f2b9cee1e226aa74e0abf52342106540d029f564d</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 11:38:15	<u>0xf05efaf35e874cab93dcd936cc0bb3c8249e18c05bd933bf0e602f9a0dc93673</u>	+ 1 Popular mining in 2024	✓
31	2023-12-07 11:43:25	<u>0x1b285fef59e0f2cd12dde664ef6ec24c482981580dd262f991e13b4f1634147</u>	+ 1 claim!	✓
32	2023-12-04 15:33:15	<u>0xb566d0a7f295da6ac9bd749af7906685ce842d408aa9260f34cfb5b3dd710173</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 14:19:20	<u>0x7f911eb49386233ada5c286314e65ab48b3c49e83f0278211229b9e6579620ee</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 16:50:05	<u>0x95a56b0bf5681cf231795ab8b58c3ace68a2da4a351d146689c936037dbc5fd0</u>	+ 1 Voucher	✓
35	2023-12-03 14:06:40	<u>0x22b1cea6d02242e61b5be931905615dfb79594c74a8a3fa29598ead3d70d4e7f</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 13:56:25	<u>0x6e5a58dec2cb6f31333b59e58ea6f88bbde5b64893a5ff5fcd978998e06a15bc</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 03:26:15	<u>0x85ee523dc578de950d5c0211f9ac43c1599b6f33cf6d5ab89427528e2d76deca</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 23:00:00	<u>0xe406f3f82b5a96ca86b063ca2cdb8605c399810cb5a78952b814d357f04b4325</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 13:54:00	<u>0xd0dd7b06aa38e74fc0df8726741cbcf3212272e17cc5e6343bf4d633e75f39b3</u>	+ 1 FROG	✓
40	2023-11-30 03:04:10	<u>0x67aefc9673bbd46578635deb3f3c7e9dd99ff38242d391c8e49d68cc04cd4c41</u>	+ 1 Voucher	✓
41	2023-11-30 03:03:15	<u>0x0ce508d3ca6965a0be1e95cf07211b8e938f43b5b0f61bb660705e448eab7612</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-29 20:27:05	<u>0x10263068155f1c48c1ff16a49ed4be89f3ea6a7ca63635fbd87408a85572d57a</u>	+ 1 o claim!	✓
43	2023-11-28 07:32:40	<u>0x9075e4220edc05e8b75b1fc5d7275a9b85123db7c6f403bfa6927bdabca1f65d</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-26 22:00:25	<u>0x427689fb462f850f0212bf8d3cbff8c1dbaa223812792e3d18f28f3d96bce3a4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 21:50:00	<u>0xdffeaecf25e573c5634e53c4a963d03aa5c4b5abe0ad9509e88c142d31f9d8cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 21:41:20	<u>0xadfb4143d3d2a6a8f1ab</u> <u>fc94bb418f07752497a66a</u> <u>b190d64597fdd737c56c2c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 21:16:05	<u>0x2e0d4139a817832cd58b</u> <u>2962a04f91b739cd70b407</u> <u>733faa295422034c7a971e</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 07:10:10	<u>0x665e2c2b552a70de7b8d</u> <u>2bc1194c1eb2661e1759ad</u> <u>441e15e9b0198efb2529e4</u>	+ 1 p	✓
49	2023-11-20 01:25:50	<u>0x5df2a190471c7fc9e589</u> <u>10ad3d4ac6821f10f4e409</u> <u>3d588b26224e3466c8a0a0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 02:39:55	<u>0x2ecb24d055797d7203f0</u> <u>338bb84d5f2938eaa83344</u> <u>447bf2c60bb7cc0d1bbbbd</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 10:34:50	<u>0xabda0c2d039309607dd3</u> <u>a718431d078690696494ef</u> <u>cdfc131754a283ce886b52</u>	+ 1 Voucher	✓
52	2023-11-15 10:26:05	<u>0x3eca9ea3b0aeabac6c3b</u> <u>07b794f22d0c1f35c059db</u> <u>63b5206bbeae1b63f34b73</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 09:51:55	<u>0x3100b3da422c58482014</u> <u>2211367f214c89c359d536</u> <u>4b0084eb3701e6331d9fae</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 02:29:00	<u>0x8ce1401d323b03e11db3</u> <u>6c7fad4dd4f92eb4ba8a8f</u> <u>e267ee234983d378fe33f9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 16:21:30	<u>0x0815d9f901ae4aa2c3035cb5842a0c47b32842cf2f90c1e522caa43f85abea41</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 13:20:00	<u>0x9fdde25eddb54f294ce90490de286065c9039829980648568d32df16b9c2dcae</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 12:42:15	<u>0xc6cab4fd8c708a3f37886da35a5e36494146cea511088c94ed703a487072b56b</u>	+ 1 Voucher	✓
58	2023-11-13 03:20:05	<u>0xaece013b5487486e0d2b13b653b690422891284ef56d75274dc2213f44771df2</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 02:16:30	<u>0x4f06d8f614a652cce05c1bb3a2cb85b4360900705fad888da54a46fea7d0071c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-09 10:54:50	<u>0x9f8758b8f053d748defb19d62dfb866d908a73a1a66bf34986fc5933afd60a15</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 09:45:00	<u>0x3e006b72a546caf6f1822957eac51367dbec4abfd08ec83fe595140627aebb2b</u>	+ 1 nt!	✓
62	2023-10-31 17:53:45	<u>0x2f942eae476d6aeec2c24ca56f7a7dcbde4e096f92b973aa8ed2b2376cb2777e</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-31 12:00:00	<u>0xe9b2a9c7fed1ff05ea312de5034eaa0bf349ee1f6b1db1ca42b70af3cab13f55</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 07:54:15	<u>0x1f4b71e6279e80cecfad a0db2e877c11db6cce6d84 614b391251dac76296c4d0</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-28 22:30:20	<u>0x4a25f2af0104cb2e72ff 79dc95697548e7a499b74d c165ad9c5725facf75ac47</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-10-28 17:18:15	<u>0xe7dbafdc54a86da0fbd7 c3541cc1d614e6a3196334 b679a123a4c81b630ee3d7</u>	+ 1 Visit website claim USDC	✓
67	2023-10-27 22:49:50	<u>0xbd3647ac05d4effc744a e4677d4eb83ddd32452860 6a74cbc886c3f200c8e0ba</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-27 20:52:55	<u>0x0268ada1347a3ec9a673 384ddc91f19b5b1441b5e1 d475d4d4fcd2ab5309cb42</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-26 14:33:20	<u>0xdc5242350a9055dd2f5c c641ba47a7a2f51ddaa1a0 6720131e18213e4dc44e5e</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-25 12:32:10	<u>0xabbd8a6d94987c44937a 47305d864616c793ba50fd 504c1df169c0dd1722e59a</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-25 11:07:20	<u>0x90425d67d6e8a3020acb 580292c41d18c4d560f046 6d44ba0177e19c5795c93b</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-24 03:57:45	<u>0x774065eab48cf06ff8f4 3582d78100f98cd2e88989 66b83e70e4f490547652dc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 00:52:55	<u>0x7359c9bb2c2184ad0bb74b12fdbbb7e772ef25f78d60849143235928ac79482b</u>	+ 1 t!	✓
74	2023-10-18 03:43:50	<u>0x6a61643478692968ae23ba0649cbd4b851067579af3a57fb50cf5ff4fb2c491f</u>	+ 1 im!	✓
75	2023-10-13 14:50:25	<u>0x4487e03fcffadc773e39ec49ddf5b9d72e7d81781fca3702fb5b82e84c37c306</u>	+ 1 C	✓
76	2023-10-09 19:56:35	<u>0x537853e0386f28ff8d56f35560505851b686e0fcc46f6ef5bd81c50fce995d50</u>	+ 1 laim nft!	✓
77	2023-10-09 18:22:15	<u>0xe56cde94ef1968ff6a07e6b4779677230071d75060023708752cbdb54e5e4af7</u>	+ 1 onestake.com	✓
78	2023-10-09 13:17:20	<u>0x25407200fdd2c46cd2d27efac2a8454581d682fb07e62b21fb971dc170c4e562</u>	+ 1 hibredeem.com	✓
79	2023-10-07 23:19:20	<u>0xe2014fc11f463ba365331c3e039bde32ef0ba41ac79836bd81155e256d109efd</u>	+ 1 hibredeem.com	✓
80	2023-10-05 17:02:20	<u>0xf2e826bc732fb50343f317a7ccfb7d05254653d6b32f0d76fc17acbb854dd33c</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-02 14:33:25	<u>0x20adb0bbffe45c41cd142c809001c0bbcf279c4fe8425040a3686e3a82b8b934</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 09:42:00	<u>0xcf7e3f7cde7e9a36eb0d</u> <u>dbb1bdc255ee9d31023a08</u> <u>32b037d256b3f7e028d156</u>	+ 1 im nft!	✓
83	2023-10-01 23:09:35	<u>0xdfc77ab71ca2e5ab5785</u> <u>85b40ffaa003329ebb13b5</u> <u>98ff0c66bd2d50236430c3</u>	+ 1 dolib.com	✓
84	2023-10-01 22:29:55	<u>0xb22d3215f9acd8d6d925</u> <u>715c46490caf47601163b4</u> <u>5b75d1afe6cf5684ef790f</u>	+ 1 hibredeem.com	✓
85	2023-09-27 22:23:30	<u>0xdee49e4aabb4d4fa524c</u> <u>a38fbe7f10d4aa291cc4e1</u> <u>25e4eb45e6d004c1348445</u>	+ 1 aim!	✓
86	2023-09-27 12:28:00	<u>0xf33138bfb9fa0cab9066</u> <u>860ed8f00fbbbb315c63d5</u> <u>beabf5a746509c8f4c4ef1</u>	+ 1 aim nft	✓
87	2023-09-26 11:50:25	<u>0x68132165129a75623b35</u> <u>c42eab4b36de184077c09c</u> <u>c3ede5405665ead627de41</u>	+ 1 Visit https://fixedft.com	✓
88	2023-09-26 02:12:05	<u>0xf7b2bbbd7bc29230e799</u> <u>1a9068fa0c7568460a33e9</u> <u>bb19c4fe4a6aa18dd8023d</u>	+ 1 im nft	✓
89	2023-09-26 01:09:55	<u>0xa6975208e00b002d260f</u> <u>1ef01306a37e51424bbf0b</u> <u>806c94c569a3961972bb4b</u>	+ 1 laim nft	✓
90	2023-09-25 02:41:00	<u>0xa438c359bbb19ac19583</u> <u>d7a6f20e5fc596135c615e</u> <u>ee8ba50d3eef25b45c8705</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 12:02:50	<u>0x789f6a85e85e61c82edf0347b3ef53fea9c635a270c062ac970b21c075944379</u>	+ 1 aim!	✓
92	2023-09-23 00:48:30	<u>0xebf60f2e6760f34c1f599565fa506453488b97f41ba8289eb7b40c1b8fc1b70c</u>	+ 1 m!	✓
93	2023-09-22 20:17:35	<u>0x421236ac5fce7a04ca1ad96a10619ef4bf243510ddab15237283516ff0c652b3</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 10:37:55	<u>0x3cdbf8eedaff05246b4add20f8f61fed5b16ddb2b495752342cd3f08919c6e77</u>	+ 1 laim nft	✓
95	2023-09-22 06:36:25	<u>0x4e6446f4e58228d43bf5da5f88d6332db33918ac60bcd677fedd440ccb93ace6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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