

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09eedbe9d05bf838b989f00a85c87d33012a5388</u>

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 Shibainu.sbs to claim nft
CyberLama NFT	N/A claim!
Access babydoge3.com	N/A wards
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A int Airdrop

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	2024-05-12 18:37:20	<u>0x571eecfaa87e1488abfd</u> <u>0ebce6aeedd0a7d421f4a5</u> <u>2867b1a206657e3140ec93</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 02:18:40	<u>0xd3c445b36b02d88e23ff</u> <u>b070beb1eb88b6c06c083c</u> <u>68228214439b93a7a4e5fd</u>	+ 1 rewards	✓
3	2024-04-18 06:22:20	<u>0x9c03cf4e3f290ecb27b4</u> <u>2acc3ba4637a6baa66c41e</u> <u>63d51bb4b325f49442ee4d</u>	+ 1 wards	✓
4	2024-04-17 16:32:40	<u>0xcd1799a19dfb2542b2df</u> <u>3284db65caa67ebfe8833d</u> <u>6430c93811eadb821ea5b8</u>	+ 1 rewards	✓
5	2024-04-10 23:09:25	<u>0x7b2da43c98bd23f41aaa</u> <u>d71c6e8fa86281ec5ed393</u> <u>3c766f5d89187282d8b95e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-19 05:01:35	<u>0x4584a0e91ac527958291</u> <u>21e7acb47ab68e3af71a5c</u> <u>aa0d644463c0ca9ebe1a02</u>	+ 1 claim!	✓
7	2024-03-07 00:22:25	<u>0xe0f8d723255e8a1f7371</u> <u>d085175ee4578756a1308a</u> <u>4025eed733ef5000b2e120</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-02-13 09:41:25	<u>0x572fed244fc6f15fa832</u> <u>2d7c902b726a3ba46cbe87</u> <u>d87ab653ff1a08c302c9a1</u>	+ 1 C	✓
9	2024-02-04 19:54:40	<u>0xd7987d1a25aee59006f9</u> <u>65847cae7917c327e69356</u> <u>c56e19389bf40b3f5b17b5</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:05:40	<u>0x8ede5c429e4d3768902469ba01bc8ea7af684dc93d075c12c152cf9cfda9fe21</u>	+ 1 int Airdrop	✓
11	2024-02-04 09:04:15	<u>0x15eb4fdee47ef381f79e659878070f4e97c6b419b8c067942364490a09c4e36e</u>	+ 1 int Airdrop	✓
12	2024-02-02 07:09:50	<u>0xe944f83e42abaf361f335bf3ee9bfccfe2ac90c7de03d43d03d7df7e7a4879c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-30 09:37:20	<u>0x56039d4ff1f749d0a8bada6bda9a56be8c18073df616e347e822d085c6a2623b</u>	+ 1 im rewards	✓
14	2024-01-26 18:51:10	<u>0xca2d0eafda3857ba650444971605db24e6ed375d5d344e076c21efdf2119564</u>	+ 1 im rewards	✓
15	2024-01-21 22:40:50	<u>0x62e557e83225762e70656b2d7cb07e3b4e50c8d86ae655ffde34bf201cbfc0cb</u>	+ 1 im rewards	✓
16	2024-01-15 00:41:45	<u>0x031296de7fcca31a46b04cc26019e3b1218b41cf73db6bf798e46c5c97415ec3</u>	+ 1 im rewards	✓
17	2024-01-13 17:09:25	<u>0x13786a486ef88f33af833c88d9d27ddd88adc9d760489d77a0db809f56cb8218</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
18	2024-01-13 02:44:15	<u>0x155fdb6f2b515e4dd65c7f3301c12f75a4da12ef1e5177fc06525add64b89868</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 06:50:50	<u>0xe51488487d9b95083f59</u> <u>04104201f078660da2eef4</u> <u>988c6dbfedb18c6eff22c7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 22:04:25	<u>0xdec555cf05eb6ba5aa66</u> <u>e8b0a5c20a5d0174e59f2d</u> <u>52f65307c765a8d349ce40</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-10 22:35:00	<u>0x339ac3cb5faf9b5445bf</u> <u>210c3b676d7d28d764343f</u> <u>0be5465adc2101b6368b39</u>	+ 1 visit babydogec.site	✓
22	2024-01-10 19:56:35	<u>0xf1e66863071213e393be</u> <u>4ed2ec213d1d9abac2cd28</u> <u>902ef920a68f4eeba199c9</u>	+ 1 c2usdt.com	✓
23	2024-01-10 05:08:05	<u>0x189e293dc165b0ba1d6c</u> <u>065c6df512051dbd09d608</u> <u>16b15f76f55b48b39fb3c3</u>	+ 1 c2usdt.com	✓
24	2024-01-08 22:17:40	<u>0x2486eec1df8ee99a47e4</u> <u>8e3b35675414a973e1652c</u> <u>56488e102a5db7b6b74e9f</u>	+ 1 visit babydogec.site	✓
25	2024-01-01 11:37:55	<u>0x701670ee5b53ef8fbe6a</u> <u>b024db2d9840d1d172cce4</u> <u>24e732066b6b0f5e023549</u>	+ 1 laim!	✓
26	2024-01-01 10:19:45	<u>0xd8f8680e14682b2419e1</u> <u>3d77ce46ba7c5a63a071c5</u> <u>2aebd09a30c3e4232b6112</u>	+ 1 laim!	✓
27	2023-12-16 17:15:55	<u>0x3fb3a16edc328594a0a3</u> <u>91a55438d1795e73074233</u> <u>7c9a40be82709471ed4ab4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 08:13:20	<u>0xda73e0d5eafeaa9ea66dca4fbbb80c526dbc7e837880181f352545e40bbcc951</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 09:15:50	<u>0x311bab2a8ad4236d9a33f1805a8cb0a8dafc71ec7f6cc5c7d6d96cfa0a442740</u>	+ 1 Popular mining in 2024	✓
30	2023-12-04 13:03:15	<u>0xead139a14b23ee076d1bcee0a56dcfb49589cfcb76ab54b77bcfe4b750d255d</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-04 10:49:35	<u>0x3eac247fb9699aa4f0d471f74e0b406debb6ee48fec0f8bef4fb97f706895b87</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 12:50:25	<u>0xf3db25c638f4ef2ed92924cdb069d5d7dcbe72e2f0a4163940091b8b81c50955</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-03 12:48:05	<u>0xc073f5224f9dca794f2c4240576ff2099a2f32cd2df41aba908a273dd7ab129f</u>	+ 1 Voucher	✓
34	2023-12-01 03:02:35	<u>0xfbcc6400e4353d77d95e26681ac34b54ab02efb3b29904076cbc5bf514be3d42</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 22:24:55	<u>0x4b27b127838fea4c1e6f3e39a4657fc26a218104afd1527461c93b694368c1e4</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 02:42:20	<u>0xfb1d4d1a174656e850d65e6847705c1d8883ca6c7b6dc2f422548267f6f9470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 02:41:35	<u>0x8cc4359a5ccd88f5a309 f0eb2eba0079d6e7663a84 ca689c444013b4a17ad6c7</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 22:46:15	<u>0x279c88a356767e20e565 d163ff66c2967acaff7030 cdf4e7188ff91255b6fd59</u>	+ 1 openusdt.xyz/	✓
39	2023-11-27 22:46:15	<u>0x9968394f4c50398162d8 656863fd0ba32460ec5bf2 bed240032a14a03c8c8a22</u>	+ 1 com	✓
40	2023-11-24 03:38:50	<u>0x55b83c6b532dd7f9cf54 29b140eb328bd6ba268320 c3e1701355b8b2b531163d</u>	+ 1 ppgclaim.com	✓
41	2023-11-20 00:55:55	<u>0xe698e68271728a0bcd4b 773f2fc600c4881fa7b830 9e4ee4a7c1f40589e7961a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 00:11:20	<u>0xb52b6c1c2992013856c0 b02e467864c26f83a2765f a208a26b10c5ee7d08ecfe</u>	+ 1 v2usdt.com	✓
43	2023-11-19 02:17:10	<u>0x7a4020373e047d874e0b 13d23d316c4bb6c55ecf3c 9bab34e0df032c67e46f2c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-15 10:09:00	<u>0x20510bdfd7fdcf5c5a10 d96272f933d742ccf5d06f 4ff20f0f9dc6f2932138a9</u>	+ 1 Voucher	✓
45	2023-11-15 09:54:50	<u>0xdc3c929b14f80e49f50c 4f81def4cfc6fc5143dfa7 3be6db592a588ed1aa00fa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 09:20:40	<u>0x9cf8f98bfc2167da5a5d506a0e4c82434448a749af19ec687894297f9c29cb45</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 02:04:10	<u>0xdd2e4137d6ceb2396b3e8f53744c5890a42cb8736d0133d43acfe403e8918585</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-13 14:41:55	<u>0x61eb0932983b757811d80ad7e76dab63dfbd69d1bf20ab9dfdfc4a4e1e56e</u>	+ 1 usd-1000.xyz	✓
49	2023-11-13 12:53:40	<u>0x756678657a6981c4856531a9733d721105e8c807a9641c801ef3405543fd84c9</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-13 12:10:15	<u>0x52015c73381a95b36a0ccc33f7f368a0b72450886d9464d4f2325e88e78177d</u>	+ 1 Voucher	✓
51	2023-11-13 02:47:15	<u>0x53f9cd11b37b2da4a992ef4bc70d3f6970f6822bb2247d7b597e6fcef8b98d7a</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-13 01:20:15	<u>0xa893a553a19b9a9a256f52c861aef84e0ba0372a47d23ef2dc28e7a750c64838</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 15:53:55	<u>0x4138e873ce7439a25e174bc98ad474e914f0987244c849502454eb73c129d66e</u>	+ 1 m	✓
54	2023-11-09 21:19:05	<u>0x763ea688998cf8348891f17f1c680fc0f055ca5560665c2c92cc02efac3d0555</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 13:19:35	<u>0xe34843df6ad7df4e509c8667ca4edb304dd402e99bdd0607c9de031350da13a5</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-09 04:30:25	<u>0xe8e65a8122213f299b12f4d8fc1c491677a9035ce7ae31a87c7149c53111b03a</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-06 14:28:40	<u>0xca7686b6e46194a1681bf264406fff0898d079bc48d006055551afc10344573c4</u>	+ 1 nt!	✓
58	2023-11-04 20:42:20	<u>0x7639a41bb7d6b616d8e19ac109a0559375dcb9c3905ae88a5d14d5eaa45c2e3b</u>	+ 1 AIRDROP	✓
59	2023-11-04 19:59:45	<u>0x197cc5f9923ab17d03835c22bb9ddb7031e59934a77ebe05301c65ab844c3cb4</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-02 22:32:40	<u>0xbd15fb4cf0a10b366156a04d872e370a8a44a1cf1ba12a5d671baee33c35a756</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-11-02 18:17:50	<u>0x0f70c8fd3ae2b15c7aa372797af299c873ee98a96384c88f6fab4f02b609e839</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-02 11:44:00	<u>0x0ebbb8922811339bdb3a03d5e8475493e97a2be9638139c5ea01b17673a56600</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-02 04:17:30	<u>0x0e6fb5e388633dafed00b13f38b87fb0ece91289fa071f121b0fc257df0b1263</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 13:15:45	<u>0x40f3a730a7fb7573ad43431308ac8d2c44823c2490a0cc9be5926fd00161d303</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-31 23:56:00	<u>0x7796313160f113fd944d4d5e5f7db79cddee472d9bb37f1b62c5ae2064fadfa7</u>	+ 1 nt!	✓
66	2023-10-31 16:15:20	<u>0x2db699532611986e8d054f27a6f1b6e8b574ab835bd5d47ab3bd407c5e789d42</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-29 02:01:15	<u>0xa4a922cd66ee1f0f61ea728f3e8fd467b2f75f8a26e487136706911892471794</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 23:44:55	<u>0x4013c86c7ba5d4a3a3cb00b0b7f473ead57e0cfed45f44f687c12e7dd8492956</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-27 22:32:55	<u>0x37b4f5ef2177f1b881acbe96f49c3033576cc250680f1c78f72393045ab84e33</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-27 20:16:40	<u>0x806a707bd8b343d7cf9362f4879f3376f675278ddc0afa0e0e671ab490768009</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-27 19:22:55	<u>0x795f2c6e039c6b65b47c364de0a8345400b1ff518b31f6516ecf0464a1017ca1</u>	+ 1 .net	✓
72	2023-10-27 18:01:35	<u>0xd237947f32b62a2154171f4bfff4c081a5aec844b72f9d0dcc0d5a0d0c4b03531</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 15:11:35	<u>0x0629acb3f92aa2a9be2b ab9c9577b28748b41dee87 141aef9effbc7e72f20600</u>	+ 1 .net	✓
74	2023-10-27 11:42:55	<u>0x3a65c316263db8eb9cd1 caadaae0fe0b4585f7ab7d 7db213a2313e49d74cdada</u>	+ 1 usd-reward.xyz	✓
75	2023-10-26 22:42:25	<u>0x0d6d839b251c244cf33f 9af496de5a10d896dc3cb6 db9dd355ae40e0fb23abfb</u>	+ 1 Visit babydogevc.com site	✓
76	2023-10-24 14:00:35	<u>0xb6eaeacb4b5bb6aa727e a2a0dc4ab1fe9dd68898b0 0b4b7b6fa73f63753cdfcc</u>	+ 1 int!	✓
77	2023-10-22 01:34:00	<u>0x772e1f94adcc733fcd65 2179be5c46fdea8d2ca08f 1004af4f4faa953594a30f</u>	+ 1 t!	✓
78	2023-10-21 16:41:25	<u>0x5f0af290abea153f2efc 8d0721a2243736f2b14430 3acce79ee347876d0e170a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-20 20:09:00	<u>0xfb3488970c324f1a2739 004d05293e5de5300f9a21 33f319effcaeedf7e5087a</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-14 05:34:05	<u>0x08ae69cf94694eed1f53 e32158756fe01be5554a9e 9e75e8f31056f5c8cdc7d5</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-13 13:08:00	<u>0x566328a01adab197ca12 f862dba30fd003e03e52e7 2f69f014278af1d695eb60</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-10 07:53:25	<u>0x432c57933c35d16f075684a99b3c6482e4eddc41f147ee920d7f42f966e6e869</u>	+ 1 onestake.com	✓
83	2023-10-09 21:42:30	<u>0xfa4d1a0432e1e618a55f77883ca99041d6182c1969642abea2d5da7579d2ee64</u>	+ 1 ocketrpl.com	✓
84	2023-10-09 20:08:00	<u>0xefb97e7dad9490fac9ee232a2d221387b62b4a2383ceeb6f047ba8c8f7731898</u>	+ 1 laim nft!	✓
85	2023-10-09 13:27:15	<u>0x2aa5b211ce43e94e4463bd16e8229add0cba08762397fd7079ec2eb8a99b176d</u>	+ 1 hibredeem.com	✓
86	2023-10-05 17:12:40	<u>0xe6bb8362a0b39f4bea943c31ab7780aab509035cf02cc348ee8e197a98d75367</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-02 14:49:55	<u>0x3b782acaa85db7cd74fb0c85e293c4f3ae7dd6f15e11100872079e63bcf67cef</u>	+ 1 m!	✓
88	2023-10-02 13:57:15	<u>0x0215575382d9832c507633391f3ba057a10e41319d2350fe613be0329bd5c7a0</u>	+ 1 hibredeem.com	✓
89	2023-10-02 12:27:35	<u>0x180d5e899b92313965bd026da8514f1ef4d75355f228e46a9f67fb61e9876e57</u>	+ 1 dolib.com	✓
90	2023-10-02 10:07:30	<u>0x4ac17fbc9abbfe34eb59fe50be965096a1920b12fc355cff05c720fa46674e59</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 22:35:30	<u>0x752b00614a0895fa1422</u> <u>2ff49b0b67549f674ac1b2</u> <u>1297cef920651ee32e3e7a</u>	+ 1 aim!	✓
92	2023-09-27 12:38:15	<u>0x6c7cf3133a36b1dc63bd</u> <u>e1834be274858d494460a4</u> <u>a65f87052fc6ec2cb337af</u>	+ 1 aim nft	✓
93	2023-09-26 11:31:40	<u>0xf992640a54d2245e4666</u> <u>bbe6fe083d873da76a0491</u> <u>c577400979b8568f443b8a</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-26 01:58:15	<u>0x82d5b3ecf97d532331ac</u> <u>53da1934dfbba084224b99</u> <u>db884698de043cb26184af</u>	+ 1 im nft	✓
95	2023-09-26 00:55:25	<u>0x668a1e59e5d483748695</u> <u>23e022050385a9bced9a67</u> <u>192a411f236e3aabd9274f</u>	+ 1 laim nft	✓
96	2023-09-25 02:28:30	<u>0x833cd0706e92f7e9ac13</u> <u>b372e3d91bb154438382ca</u> <u>a0e26f00aba705f9fece3f</u>	+ 1 aim!	✓
97	2023-09-23 11:47:35	<u>0x4e124f0d3aefb3a17777</u> <u>935f166abed56d69b512ad</u> <u>7bf512974fb87a7231030c</u>	+ 1 aim!	✓
98	2023-09-23 00:34:55	<u>0xe98b127a4f231704f6de</u> <u>e4ba3ad71215a0216b78cd</u> <u>761715488bad2545f8a49d</u>	+ 1 m!	✓
99	2023-09-22 19:58:20	<u>0x28aab4e715490707ebe9</u> <u>7441b330db7b0e4c47e322</u> <u>b8675044c01dee0fa96ce7</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 10:18:40	<u>0x2222b269902f3c296ca7</u> <u>27cfa22b0277b577548af5</u> <u>337444883b89d0285f3fe9</u>	+ 1 laim nft	✓
101	2023-09-22 06:22:50	<u>0x158d785b8e11424ce556</u> <u>a8d17e6b6c11f4b4bccde</u> <u>b42853bd992b589c0fa26d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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