


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x13c89e5dc3a2e4f0e694a8c6fdf978962b7be04b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Â-	N/A C
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 02:57:45	<u>0xf2d0173b375df062285b4f7a81d0d5eb84340207c657826219315aaae21547ca</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:59:15	<u>0xfae53b0183b1183a72b69387f5a060489d9ad3f64ee008374034dab7328ed619</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 01:43:55	<u>0x71d29c2554d7fc721887cccc678943fb5f63e8e904967b63f35123d5766703ac</u>	+ 1 rewards	✓
3	2024-04-18 02:33:20	<u>0x24adf25a19bd18766ecac06b2df8218bdd2de9f5df676117551a9189af41e18</u>	+ 1 wards	✓
4	2024-04-17 14:57:30	<u>0x46d765690def0d9c2decbb0cdf78738955547a7690511db0501683078248a675</u>	+ 1 rewards	✓
5	2024-03-19 06:08:25	<u>0x1f9a4ce2453408de8e93c3207fa2a2b5079e20d996d666258fe1ce0b063e5139</u>	+ 1 claim!	✓
6	2024-02-19 15:20:30	<u>0x6b37e1326acf3846724368470e3e98c24222539376503988bc7d298ef1026cac</u>	+ 1 PRISMA	✓
7	2024-02-13 09:10:30	<u>0x79516a052abdd704458861e6094ebcc29e7756225c1f62d5cf1e80b2c3e1435b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 14:53:50	<u>0xf20f6fec8d63684577fa96656fae044bea1014333a368b563fd2d0bd23b16293</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-03 04:22:00	<u>0x6534270d03170b81f535ddcb28fd132c140a4c9769b2b52e11e854c1886410fd</u>	+ 1 C	✓
10	2024-02-02 14:46:35	<u>0xaed1281048c08aafef46d64d57f8e387e1703e3d8bdea1eede11b89969c66132</u>	+ 1 C	✓
11	2024-01-30 09:37:20	<u>0x56039d4ff1f749d0a8bada6bda9a56be8c18073df616e347e822d085c6a2623b</u>	+ 1 im rewards	✓
12	2024-01-26 18:51:10	<u>0xca2d0eafda3857ba650444971605db24e6ed375d5d344e076c21efdf2119564</u>	+ 1 im rewards	✓
13	2024-01-21 22:40:50	<u>0x62e557e83225762e70656b2d7cb07e3b4e50c8d86ae655ffde34bf201cbfc0cb</u>	+ 1 im rewards	✓
14	2024-01-15 00:41:45	<u>0x031296de7fcca31a46b04cc26019e3b1218b41cf73db6bf798e46c5c97415ec3</u>	+ 1 im rewards	✓
15	2024-01-10 22:35:00	<u>0x339ac3cb5faf9b5445bf210c3b676d7d28d764343f0be5465adc2101b6368b39</u>	+ 1 visit babydogec.site	✓
16	2024-01-09 16:13:20	<u>0x696e53639e262cddf5a38a0ddc5f9d638ab254e9f5dd1170b8c1f6f911d55d9b</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 22:17:40	<u>0x2486eec1df8ee99a47e48e3b35675414a973e1652c56488e102a5db7b6b74e9f</u>	+ 1 visit babydogec.site	✓
18	2024-01-05 10:55:45	<u>0x8a244343b639dcbc1070c5cd658ff90164fa7cee563c304eddbf71a9d405fdcf</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-30 22:33:50	<u>0x7af9a2ff701de46f81a0b7bb98b82541ef9db98f2a53dfe80131c520ca8579aa</u>	+ 1 Voucher	✓
20	2023-12-30 14:37:00	<u>0x11f0f5bf5da561609a5657a77e0928845a1e9ee303dfa8f0e31f20b87f03c61d</u>	+ 1 Voucher	✓
21	2023-12-28 04:49:20	<u>0xd0740bef9b352e73d57fdfe9e7339dc0d5b48a27dd53481771d32c5f7339d3d1</u>	+ 1 '	✓
22	2023-12-21 14:54:00	<u>0x79b7bc2a9ad517b581d1ee0ed9d29abae7bcbebbaf566526f3b462867af3b271</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 17:15:55	<u>0x3fb3a16edc328594a0a391a55438d1795e730742337c9a40be82709471ed4ab4</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 07:30:05	<u>0xca4fb598884768a2587366fe5e7d639430c0cf69fd7aa26a4cc3429d1aa81e78</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 09:15:50	<u>0x311bab2a8ad4236d9a33f1805a8cb0a8dafc71ec7f6cc5c7d6d96cfa0a442740</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 13:03:15	<u>0xead139a14b23ee076d1 bcee0a56dcfb49589cfcb7 6ab54b77bcfe4b750d255d</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-04 10:49:35	<u>0x3eac247fb9699aa4f0d4 71f74e0b406debb6ee48fe c0f8bef4fb97f706895b87</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 15:25:25	<u>0xbfa0762e1817755feddd 373df13e05bac5a08fef36 b8985eb05d4d030043f4d2</u>	+ 1 PRISMA	✓
29	2023-12-03 12:50:25	<u>0xf3db25c638f4ef2ed929 24cdb069d5d7dcbe72e2f0 a4163940091b8b81c50955</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:48:05	<u>0xc073f5224f9dca794f2c 4240576ff2099a2f32cd2d f41aba908a273dd7ab129f</u>	+ 1 Voucher	✓
31	2023-12-01 02:21:40	<u>0xc59cde17b1facd96974b 53e1fa3262449f136c0add b509c132c56fd94db19eb5</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 21:26:50	<u>0xb56dc4515229df83b51d d2c5ef78175bcf83a75932 dd4083566f74ca6816f937</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 02:03:45	<u>0x0a0901fff7c5a1f6f0b5d fd4a32d5c2d0b385814e6a 47a2378b65e3159ed3cf76</u>	+ 1 Voucher	✓
34	2023-11-30 02:02:30	<u>0xea164483213a94e68e2b a2fc8b6194198c58a0dcf8 d23f2da5492bef0b2e05dc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 00:03:45	<u>0x1806c312cbfbee468d4e4fe6e9783bab18c2555b5bf8b275043bbb06e0ad6b77</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 01:35:45	<u>0x70450d76d90a34640230c7a037e0ce5a15772c0c8fc3e0b271bd484fceachbf88</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 11:02:00	<u>0x5535d54da12e641f850eb6316825072e9b91c8eead04eafc306312fe79a32561</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 09:09:55	<u>0x29b407d98727ff5fa52e742eab86bdac744a10e8ec78702b53e97ec3150a679</u>	+ 1 Voucher	✓
39	2023-11-15 08:56:10	<u>0xbfa12a605dae313eedbb168b60d292a38477cfd18c3cbab84c9431853580d344</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 08:19:30	<u>0xbac04216bc9708ea32d8bc236b873d626d29b1e0c12601e858e4aadb99dde098</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 01:14:55	<u>0xdbb94a7c8219230c37b20f9c716d0d509c78bc30a41d1bf72c44c8dd1e9c7c96</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-14 03:48:20	<u>0x9ac18b14f0ba5717e9a2528aefa3519c24c6da1547a7a900dd60555698aa1046</u>	+ 1 Voucher	✓
43	2023-11-06 23:50:00	<u>0x1735ecadfc6cb49c03a577fc0e58d96b061ec802e249f0fca40d5ad367639544</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 22:33:20	<u>0x3572adebc30f0593b8b53110a4ad90490f31ce20f05ff1cfad1e513f68203009</u>	+ 1 \$BNFT	✓
45	2023-11-02 08:36:40	<u>0x663a3fa11847cc9082daef9af6970f286a456ed4fc3ec9eef9b920c228ae9538</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-11-01 12:47:15	<u>0x1b1decb4235043da9a6d760cb750a2bd4d6916ccc41087d3fe8bd9b24527d2fe</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-28 07:10:40	<u>0x31a45d5e26a986b2972f6a273e604f2e5a8fe4e805d38a5ea30222a14e403f02</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-24 22:31:00	<u>0x13100ee95beef07c52af5716b3eafdf484d06d2a407e2d1bd3d6b35b4f7fe11e</u>	+ 1 int!	✓
49	2023-10-22 13:31:45	<u>0x6b0dbdc006e0227e2d68021fe36f0e51ead3fae6aa5b4607bd14cb5ae6ba55d5</u>	+ 1 t!	✓
50	2023-10-21 01:58:40	<u>0x9540a58ed8b790d00e6811e4ce5ad321f1b8ea11ffc8685d4f615471d85257c1</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-13 19:40:40	<u>0x66a3187756ebe55f69c9cf66f114e9a9d6d0a91c05bef2f42def330381cb87f7</u>	+ 1 C	✓
52	2023-10-13 19:02:40	<u>0xb5d6f05fe48952323e1c450805168f7b208da2f4331053218b2c3e8f0cc1e15e</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 00:12:15	<u>0x088c1fab790bbdd9c79e</u> <u>b8be5953fd3095b40b83fb</u> <u>43fb82d89364fc2c99303a</u>	+ 1 hibredeem.com	✓
54	2023-10-11 21:56:40	<u>0xcb15f9283a35e0f3b038</u> <u>4228ae3957256baa1f6573</u> <u>d4772d0039d3a510a4da75</u>	+ 1 laim nft!	✓
55	2023-10-11 15:26:10	<u>0x286aa416ed653a24d94d</u> <u>a56012865ed82b66375a2b</u> <u>5c5a2df97f56a358bcd680</u>	+ 1 onestake.com	✓
56	2023-10-08 23:25:40	<u>0x5824f6ba228e143c307b</u> <u>1505925dd4323e34f6dacb</u> <u>1e1c6491a18d243dd800fe</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 10:34:10	<u>0xe41cbf1b8ffc7a9db202</u> <u>776733a4b3420743b144f7</u> <u>0287b362674116a0490c16</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-04 02:21:25	<u>0x629e32b4c16f001b132c</u> <u>b3e9efb792902f36536eed</u> <u>1d81faef6217aa637645c5</u>	+ 1 m!	✓
59	2023-10-02 21:54:15	<u>0xae40ebb2a135edb4b478</u> <u>a5365aee5c6fba61260aec</u> <u>ce96d1fcc5accfc306ef2d</u>	+ 1 hibredeem.com	✓
60	2023-10-02 08:04:35	<u>0x24929fcf125a641da998</u> <u>0ebb4a7d388656fed1385c</u> <u>41f4c837d179033f27f597</u>	+ 1 aim!	✓
61	2023-10-02 04:16:15	<u>0x5b2c4a0feffd3bf1a34f</u> <u>32c6d0bceaddf1ef87ca27</u> <u>dca43386001f3682a021fb</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 09:28:40	<u>0x3b278b5711677f35ef2c396bad302ef8573f37f3fc4006f542aed9aeb8fac900</u>	+ 1 aim nft	✓
63	2023-09-26 13:44:50	<u>0xc10ae13763916fd21210e7703c70be2c58f31bf91e09c25ef7d54b89172b325d</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-26 11:41:10	<u>0x1f00b2096f24758c3e23f5219308c97c8e0684f31b082b5785f4c5360504e6db</u>	+ 1 im nft	✓
65	2023-09-26 02:28:45	<u>0x37958cbb43e103dd04f361b649e5fadca87b960f830cab36a67a7f557b3110a8</u>	+ 1 laim nft	✓
66	2023-09-25 03:50:25	<u>0x756f5a191b4be4f5dd88739743f7c174f3cf46ed547f98794131b516b074214b</u>	+ 1 aim!	✓
67	2023-09-24 02:31:30	<u>0x190491b49c14882f8d7f4f04552de779518c0c753a2c9d4a20463c69c7924b5d</u>	+ 1 aim!	✓
68	2023-09-23 02:07:40	<u>0x9a8587a9fd961987a0da51b072b2d0f62fb9a5c8c6a140280d9da156ce2ebdd3</u>	+ 1 m!	✓
69	2023-09-22 23:12:15	<u>0x7dac4ac72c297ac1dd7f5fbf769941956e497bfd87301a11a8a3490f2f6398d4</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 12:23:20	<u>0xe964a2834ba01ba0453a09a0d015f28388b4d702b23cfbe4208165ff18dd4fa3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 10:17:35	<u>0x9928493c20b3e1561073</u> <u>d911572c91b925a3f2e0a1</u> <u>eb7b72a0ba040946f3a4a9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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