

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x167449919c2c932f2b67f30e30c2c3566498b45f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
2,000 USDT Reward	N/A s.xyz
CyberLama NFT	N/A claim!
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
2,000 USDC Reward	N/A .org
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:35:30	<u>0xc020a41ba829b6db9b4983680a676b35268097d492c68492048ea8264bc28a1b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:59:25	<u>0x2e6d1f8bf8a9c24c3c207c9e523fb9402944afd48f774ab0b88a65dc3c484f8b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u>	+ 1 rewards	✓
2	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u>	+ 1 wards	✓
3	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
4	2024-03-19 06:24:45	<u>0x46c4fcffefe640c2849f1f45ec04d0b1dfe05961926952c7618bbf78efdd0948</u>	+ 1 claim!	✓
5	2024-03-10 21:08:20	<u>0x53eed268d976adf23940aa5a96edd2182e9fade0c2ccf7a1096360f4add2c6b4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 21:01:15	<u>0x7e0a55cd9292710a532a</u> <u>ef1ab04d13c1ef100f3409</u> <u>8daf5da388090eb0dc1154</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-02-20 06:18:50	<u>0xc952ad7fc26556fa94bf</u> <u>accf985307036e132085d8</u> <u>57a7bec7381fd284b6587d</u>	+ 1 PRISMA	✓
8	2024-02-18 13:53:25	<u>0xf2df3e3e462da83bd436</u> <u>53cb95abe415f48a6ac526</u> <u>00afbc5d8221ff44bdfeae</u>	+ 1 .top	✓
9	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da</u> <u>47571d4c2f9675e2aeb0cf</u> <u>84fced413b338de9d5ee89</u>	+ 1 rewards	✓
10	2024-02-05 17:53:10	<u>0xdf6b98a02655873e5bc2</u> <u>e84cf4db5bab8a7806e700</u> <u>567ef2b675cf92a5a7d00a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
11	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5</u> <u>124c5412682ca402003e1a</u> <u>be5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
12	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc78</u> <u>4b3c34748175117fef93b9</u> <u>006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
13	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac</u> <u>63247bebc91d38d57f509c</u> <u>f48528299b7c414b500249</u>	+ 1 im rewards	✓
14	2024-01-14 23:32:20	<u>0xf075a7f439b563466e49</u> <u>4a84f97689d5ba4bef3801</u> <u>ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0e</u> <u>d9074149578128344e1067</u> <u>5d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e</u> <u>019c0dad38b15b03146d43</u> <u>083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
17	2024-01-05 14:34:00	<u>0x0a83acb55d6d820ada10</u> <u>1f2c3322637e4c778ff327</u> <u>20bd116cd608fa25ddb12</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2023-12-21 23:23:45	<u>0x12e4b347dc204dd989dd</u> <u>b04defdd09841622ce616c</u> <u>7e00d1cd870e3127b5d1be</u>	+ 1 s.xyz	✓
19	2023-12-21 10:59:10	<u>0xdb4dfe34b03804516c6b</u> <u>11f2105442519f6c8ccb49</u> <u>25d156b828d80285956c8d</u>	+ 1 s.xyz	✓
20	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4</u> <u>d637ee31d8cf4b0c877268</u> <u>5c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 11:36:35	<u>0x960a3563145b60ec50af</u> <u>bac9d60ecaf522c243a563</u> <u>4daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 15:46:05	<u>0x1b0845e45077372a860b</u> <u>d598cf35543fc4be588be5</u> <u>9dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 09:17:50	<u>0x8c09f8ab8067851a3fef</u> <u>4f6cceb3c3c22b9732cd3</u> <u>01523c0b75213e532cc46b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
26	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d0064733b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 21:13:20	<u>0x31c40f18ea7464b00902fe45e7b074df43ec6c58f1a500c82cd07177115f7aea</u>	+ 1 PRISMA	✓
29	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
31	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
34	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 02:18:55	<u>0xb6d63b78f2b895c107baef61d2245436a6a643459c9532b2a82e264a6c71ed62</u>	+ 1 o claim!	✓
36	2023-11-28 12:40:50	<u>0x8f8e3c853aa9c4bed7d8c677f028d2392bbd90a73385b6436d4f715a9c881ab1</u>	+ 1 openusdt.xyz/	✓
37	2023-11-28 12:40:15	<u>0x0aadb5c5782bf06602e29821047fe6b0eba665e65539f500d0347a8f4b25e124a</u>	+ 1 .com	✓
38	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 17:30:10	<u>0xb79b200431817cf1167b c14fa7e572b8228430969d c83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 22:59:55	<u>0xb83d917a188131a77970 41bc97b55bb9900c325165 84bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d 7ef1ad40bdfca7c01d0aea 37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 20:53:15	<u>0x5484513bb3c2f9a43449 b142d779f7e0ec79ccd83d d6ab2eb588d4ddb9bd8173</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
46	2023-11-17 20:52:40	<u>0xd40ac03cdc0ae31dd6cf 720f79759e5236f582663b 49127afbe615696efe0047</u>	+ 1 .org	✓
47	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f56 0e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
48	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320 773b526044dc1ef8337bfc ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b 1b7078b87a5c19a9fb4691 44114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 00:20:45	<u>0x00f9d759b7a974238789 07867735c1a69cd4691727 f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 12:49:30	<u>0x2094403e14033c2de571627e921cfbe293c15b7a2906dcbba33907319c64f3f7</u>	+ 1 .com	✓
52	2023-11-03 00:35:55	<u>0x4d22862ac758d06dfe1a3fd0c747bb138cc07f07b22edddf3f300c75c6d6414b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
54	2023-10-31 02:44:00	<u>0xf2bfdb85b9707dbcd1a6d391f3ef027482adb65283a3036aed771a123b930fe0</u>	+ 1 nt!	✓
55	2023-10-27 21:42:05	<u>0x7d9f27f8bf4fd0f28485e1d036777346d6bcb28f2e7020089be59b89c2b6ad90</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-23 10:53:25	<u>0x138565cff5f05291171da33c72d48559f3874d1b107ae0e2316ac1bb8cf8173e</u>	+ 1 int!	✓
57	2023-10-21 17:38:45	<u>0xe61128509b325edbab5552f612b0425ce1548299743410f3d4c905de8fbab877</u>	+ 1 t!	✓
58	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-15 22:05:40	<u>0xdc23ad9b8a5fe406b94290db89d278afd7b445972948cc70666624bc9e73652d</u>	+ 1 im!	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93ee c2093d10c28eac8207bae0 8d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1c d1b1a0f30c82a0893d7c6b 538a29a0058387ccc642f7</u>	+ 1 C	✓
62	2023-10-13 08:27:50	<u>0x51be8fc9609faf61c434 023e4a6974197d9cb917c5 0cbf4dd643231d0dec2ce8</u>	+ 1 Visit https://blextrade. com!	✓
63	2023-10-11 15:10:05	<u>0xa542b9357818655343fb 2936e3890aef0c8a7dc9a7 7a2c55257e9fc8941895c6</u>	+ 1 claim nft!	✓
64	2023-10-10 04:50:35	<u>0x63283fb46059028373da 6fbcec43dfcfc063d45a63 bf26006ae8a81525e6fb6d</u>	+ 1 onestake.com	✓
65	2023-10-09 15:02:25	<u>0x2d45410cde48929d1e70 419b7bfcc53b5e6bcf4b91 32c95f033660edd661b68e</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 21:37:15	<u>0x4da6e33345228579be82 18dbe57ead08dd5df09c24 0a813d2b2d3b165f1bdd9f</u>	+ 1 hibredeem.com	✓
67	2023-10-05 15:31:45	<u>0xddee557add32e0148dd2 f3377d5638fd8bba8aa8ff 71f0c415939c674a467af7</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-02 07:45:30	<u>0x80f01dee5571a02a3b34 f9193723f6e76362516f1c d63f476642252aa981a8f6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 03:53:45	<u>0xecc4adfe4c1a84310317</u> <u>a51c816f042241e1c0bf8d</u> <u>f1fd629f0611431542aba0</u>	+ 1 im nft!	✓
70	2023-10-01 22:24:00	<u>0xc5160b53b045180609e7</u> <u>ca2547e68731abcff8f187</u> <u>8ace8b5827c0790de20563</u>	+ 1 dolib.com	✓
71	2023-10-01 21:37:00	<u>0xb5bfa58d756bbec6cc39</u> <u>a8caf5c8150b63f22f1635</u> <u>bcf15fa6ada4484edaeadd</u>	+ 1 hibredeem.com	✓
72	2023-09-27 19:36:45	<u>0xd87d23d376e836adfd5f</u> <u>594975c6570d6e5042c553</u> <u>0990dc3ae2539440e5852e</u>	+ 1 aim!	✓
73	2023-09-27 08:56:20	<u>0x14f07071edb8c5f400c0</u> <u>8e7fdb0d64923eb4fe1b93</u> <u>84d0d1e09af92ae9792048</u>	+ 1 aim nft	✓
74	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4</u> <u>d2bca3a20e707a308860e2</u> <u>4005d655f34816e99ab91e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
75	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f</u> <u>84528b47a66bf42c78ad05</u> <u>928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
76	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279</u> <u>f8c500a6b9df06b120ed44</u> <u>46478e22688667395a524a</u>	+ 1 laim nft	✓
77	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0e</u> <u>e638d63a3fb205035b8d97</u> <u>c20bec816669dd813a3774</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓
79	2023-09-23 01:36:25	<u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u>	+ 1 m!	✓
80	2023-09-22 22:35:25	<u>0x9c6289b826a736998160e67f64453b77a588a2fbaf4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2db32ddfd76cc4fc09114e478f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
82	2023-09-22 09:37:25	<u>0xaec7cac2469595184cfe00dc9e77d03d69503b20493f42ffc58c1930a364db19</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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