


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x184941b1f469b222292c6aa87de562cf2642d713**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZJQ97	81.000000000000000000 claim your reward.
Lido stETH #9541	N/A dolib.com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT N/A Visit website to claim USDT N/A Visit shibnfts.xyz to claim USDC N/A Visit website to claim USDT N/A Visit website to claim USDT
'	N/A visit babydogec.site
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:53:20	<u>0xffa91e76009262bfc7f39329a821f2b3aaaba8dd0f4a59f46c06851fd30c129c</u>	+ 81.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:42:05	<u>0xa9d8fef6fb13aa131fdbb4c30fd04b6264498dcb42eec9b5bb891009e1e56b9a</u>	+ 1 5btc.com	✓
2	2024-04-18 15:20:05	<u>0x2ced0fb222238bc058f0dd5f4a2acfa529644688550ed14bef6dd08c6de9ed16</u>	+ 1 rewards	✓
3	2024-04-15 23:10:55	<u>0x92e4e6252bfeda07f6a5c7394fd8e9741a3c4412650637c752ab0e2b8b520e71</u>	+ 1 wards	✓
4	2024-04-15 21:02:55	<u>0xf38801c739d5aee96a415958e4742731546a3e71ac303c9dbf4d724208149202</u>	+ 1 rewards	✓
5	2024-04-10 09:35:30	<u>0x784eace1a4e53fe42e6ebfe7cc47f65de9f116476069d0d338af000f20f3595b</u>	+ 1	✓
6	2024-04-09 17:20:20	<u>0xb65a40e2bdddac74e165e0d4b3de11bd7d7bc3139ebd6078370013618b59de32</u>	+ 1 im rewards	✓
7	2024-03-19 06:35:00	<u>0x6814053d419f8339883f15130e46e85c4c3c1fb1c596307941cd399f3698fcad</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 18:11:45	<u>0x65bffc8e6846ed27b0c60c6fb2d4417b9e11c5d2c88e7e146239c2646ad4ae9d</u>	+ 1 BONE	✓
9	2024-03-08 01:10:10	<u>0xb10f268f6c9f44488a8bbd66cc65ac36c7b1ab341290fdf3756c4d8e69e262e4</u>	+ 1 BONE	✓
10	2024-02-08 10:09:45	<u>0x656fc9de7eac3254308bf804d1a977bc9d9ef0096a4f2e9a9cb62d6c8ca47cbf</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-04 14:23:35	<u>0x5669bfff7629d6889a3d314f08fe356eb421eacabb2c3edd99f1568db72ab872f</u>	+ 1 rewards	✓
12	2024-01-30 14:13:05	<u>0x711763892c8db23d5cdfa3d77585a8bbcf643d92250b3d37dc9cc726fc2fa1c</u>	+ 1 rewards	✓
13	2024-01-29 16:28:00	<u>0x0d8405b10c702a1a1cb8a1a1e6800fb7aa2952f44db8ce6b8d286ccb7ca0a389</u>	+ 1 im rewards	✓
14	2024-01-22 10:50:10	<u>0xa330c78a0eea9de00d00ef608c90800e16f0b60aff4811462f21c7986ed349e7</u>	+ 1 im rewards	✓
15	2024-01-21 16:40:25	<u>0x48a6160fe0488aeddd917a8559f472824e4d9fb8f896e6b64152806c11901381</u>	+ 1 im rewards	✓
16	2024-01-14 13:57:40	<u>0x493b32ffbfed64fea147e8ea013d7b18a254234c3e185e4486357f99e2b8adcd</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 10:10:45	<u>0x22b9f83d17cebbef9d790b274f9ab67aad4ef505ce53901c03f1ab5821bbdc0</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 17:23:25	<u>0xbe59559fa07c0c5dd540ad44f70494935be6d10881702d3d9b757eed43ed171</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 04:09:45	<u>0x48c854621b2653a64613cd942d36a86d8646d130bb29018936ae9260ea02a76</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-01 00:14:10	<u>0x7cc9e8693ffd85da7ef8c63fef94cfe8483b86f3b67a7ae1bbc5adc382416e35</u>	+ 1 claim!	✓
21	2023-12-28 05:14:25	<u>0x24729ce01ad88a5be4bdb0d63696e0803ce1110c7303b8973298362334c2312d</u>	+ 1 '	✓
22	2023-12-17 09:03:55	<u>0x5aa108ea5006f3b2bd75385d08b70f5c54e92484704db02e4ff8cd20e1f15c6d</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 07:22:45	<u>0x642a106387e937520ec530ddd9bdecdd55ee2488d23b37b5518dc36435eba3dc</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 16:08:30	<u>0x100e57c20e305a81cd70d6afbaf0f604273ac45a5dba19de35e5db38f99e87732</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-12 23:07:00	<u>0xd2f8659b4cc5319c3f52ed646953b565ea570bfb315c4c6861772ca9a16becaf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 03:44:30	<u>0xba6527438141e35f8d02 bfd1cdca46000281e94e94 8d12cb381bf3920dea33a6</u>	+ 1 FROG	✓
27	2023-12-01 20:20:50	<u>0xd126f333b8b4c1f90a51 da98f05bdf0299852d18b4 f9a4c350f5c0630bb2641e</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 14:31:25	<u>0xb615e62aa082bb3df8b2 c15084ac4f3a16fdd2d529 157043da8fc926daf2b183</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-01 00:27:40	<u>0xb780995d24796186af1e e818d9f75677947ff1d28d 8105e502accdc16b4e473f</u>	+ 1 Voucher	✓
30	2023-11-30 18:59:45	<u>0x3d9d7116da3967bbb395 65e1b19a59a1abb5e5fea3 b234a97978ae8f015f979b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 12:00:25	<u>0x0656658cef3e6e11f366 828bfa97a83780731a6511 05ba85c7df98246c9f8151</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 20:14:55	<u>0x6449acc214fd696ed24b 410aa512a295e20accadd8 00a5cdef018478f9ea2843</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 20:14:45	<u>0xf7c6cb63359a19fcdaeb 519b543c2bb9d7056bd31b 712df730c1c0f44a2a116b</u>	+ 1 Voucher	✓
34	2023-11-29 01:59:55	<u>0xa8200a8895af010d59b5 3be278bcf841e36c646a2e 9e87f29d3bb9d626938158</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 19:46:00	<u>0x37146129d37e9e84b3ff30f954b3abf836d5e0fb84ae7abcdb7482ce7936a5de</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 19:26:15	<u>0x35fd9a51be59bf3302351d8cf4beb2dea24f53b0f2a54343d6b0ae03afcf748c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 18:42:25	<u>0xe5efcd03538eb8f40596591cd9ef4b0e8d69ce36b6dd7e65278eee629dc6fa5b</u>	+ 1 Voucher	✓
38	2023-11-28 18:38:35	<u>0xde5082c330598ef1823bf0d1ff5c526f131fe659d7b4b3a929dd8fa963018723</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 15:32:40	<u>0x9699609d40253f50489e49982affc99b9fa643fba277fd2f17c0e8ee15702555</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 12:03:55	<u>0xc0e8b6ca93bf5f2c029bd2614e0e134a5e61388e5db1813d100faa30c0ef3651</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 11:58:50	<u>0x8a0182709273edb6bce94f2faeaf721aa0910bf423aeb898d2d66cebd12703ac</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 11:48:05	<u>0x317616c2b3db57b85835bb41a7a4e5faf8973c0d987b4a38898d7e3eb64068e0</u>	+ 1 Voucher	✓
43	2023-11-26 11:07:50	<u>0x17af3bfad195dc37dc34f804dcbb0df9541488091e2190d2f13d4b0deed1aa46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 02:47:30	<u>0xd8a1fc2ea2d4d4f931f2d66ed8271813135f1b64cd</u> <u>b283db872f682008d10e3c</u>	+ 1 m!	✓
45	2023-11-19 17:28:45	<u>0x4a8d7d3c2604f941f534a1c80678507394ac9e89cb</u> <u>d2bc42bad95040b1920528</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 07:26:30	<u>0x3563751c48b58501f1939f058cb6ac0e5c880b03bc</u> <u>9ff3fa1d3d545660c96957</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 18:30:00	<u>0x3e818147bcd2ab949307ae1ee6b422af742a1caae2</u> <u>d88fe03e28160532ce0f0a</u>	+ 1 Voucher	✓
48	2023-11-18 16:43:40	<u>0x6ec56a3cc0835af6939bd</u> <u>dcda4822a2e5c9f3bda78b587a86c710c0271f4a87e5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 12:54:50	<u>0xc151b8cb3c9c3317ab3325cc22b6f4a45549a53c22</u> <u>3f75b321cca2b519e9b81b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 10:24:20	<u>0x2458fa7d2607cea58f41d760e38a9cdcfe65464b6</u> <u>9fc43590e8fd317b3f3c85</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 07:20:45	<u>0x6e701dc2bce558e9342b4b302fe8be35621acc04a1</u> <u>b53bfec77c87e17f8d37ba</u>	+ 1 Voucher	✓
52	2023-11-17 22:19:15	<u>0xf3fe2faac1c782dae35ec23b93351cfa2ed2975eba</u> <u>1f1715cd84e8d195146139</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 23:11:35	<u>0xd0dcf17086d65d107f9b225a1d94254971caba6620fa3722d9ca325559a79374</u>	+ 1 Voucher	✓
54	2023-11-14 20:33:50	<u>0x7899c2e95a4de6883ae246d9861733f0495b61b3efac792db7974995bcea4a90</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-14 19:48:50	<u>0x991558d2d5813fb7e238c90e54c247c447066bf0cd07bebf1217e4a8e44f64c5</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-14 19:11:30	<u>0x7b972cbbbebd26988f0bf747566f4d4eaf63a5bb9c825d2a9447fcfc2e391ba5</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-12 16:55:20	<u>0xd194ad76ba0e0517323cc640ac7f9c9a80a68592f0334bbfa3fab5430654704a</u>	+ 1 Voucher	✓
58	2023-11-12 16:43:20	<u>0x88c77e8dd1ea1ae00e110b3c117ed47f6bf5f653f89228762d1b178ce64e75a3</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-12 13:56:40	<u>0xbdaa170df4c83fa0bb8ab9336a0331be1ac8bb162535c9b4642184adabab0c1c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 13:49:00	<u>0xde010a99b8be9e3c44c68b3c4a4de81284982dfc18c25bff1d25bf1f754f7c80</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-07 11:31:20	<u>0x00d7036a14289d13ead5973a31f8bb079d09eea39694107f2488427b01dbd7e1</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-07 10:00:10	<u>0x22009dcbcac22df0c797547c98d1e603e4fddff270cd484153c1eb71fe8536e1</u>	+ 1 Voucher	✓
63	2023-11-06 12:25:20	<u>0xa4096b9ff8d770241b6a4221dd202c53a454f4989ed05726fb3a34ba3bebb50b</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-05 21:49:05	<u>0x5799c56bd44e7279b236582eb16ad0d910f5778182af91f632f8c951fecb002b</u>	+ 1 BAYC	✓
65	2023-10-30 19:26:10	<u>0x19b0fdd30b2f034e32f07fbfca5c4bd23bb2f8f70ce044065a7a1131c4361082</u>	+ 1 nt!	✓
66	2023-10-23 12:17:55	<u>0x131efe3fefcd0069f1f2d2f11f1d3427e6f2ea13db2a8964e4d9b7e061fc5135</u>	+ 1 int!	✓
67	2023-10-21 17:19:45	<u>0xa2d795693a68d2306b8069a8b3780e8bcd6a5a7b3a094c849fbfa36479605b4a</u>	+ 1 t!	✓
68	2023-10-20 22:52:05	<u>0xa3e39c5fd57ca187296f023ece4c427e96bd69901e4872d84e52e1ef939354df</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-15 23:21:50	<u>0x4e604930fbb4a00a4504dab366417d6d4e6a4fe05af993c8bee0c6b723d6a1e1</u>	+ 1 im!	✓
70	2023-10-15 18:27:20	<u>0x1b47cb6cff2359ae3700f62bcb4a8405cb36f4bd879bc35f6a71aca45be30f28</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 09:15:30	<u>0xda20bb6ebdba4c56064</u> <u>bb33ee7c4dbaea7152d025</u> <u>595bb5a482470883d52d66</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
72	2023-10-13 09:14:05	<u>0x8fb640c8926c33d5159a</u> <u>fd49bd723343e0ae35d361</u> <u>967041fc73574023944c00</u>	+ 1 C	✓
73	2023-10-13 06:52:15	<u>0x0982316745a73ba2df5a</u> <u>cc1429ad320055af1dc129</u> <u>7df74437db27995feee66a</u>	+ 1 claim nft!	✓
74	2023-10-12 23:13:50	<u>0x5f17edd00bd5c0910c52</u> <u>bd1640a52cd36f21a4ac54</u> <u>78a4538cd1ef243b81da22</u>	+ 1 ocketrpl.com	✓
75	2023-10-10 05:16:25	<u>0xfa412ad346a63d109bc7</u> <u>73a8a492f33655b239425a</u> <u>81dc686cda05c3216fd54c</u>	+ 1 onestake.com	✓
76	2023-10-03 21:36:50	<u>0xb88bd36b599644419b0e</u> <u>a38c7979ef91b0edca99ab</u> <u>c5e52bef25df50f13bc06b</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 17:23:10	<u>0x3b3842056def44fdbb1a</u> <u>2c50d16ab23bdeea4fc2e</u> <u>bc04226a66d08e11835ce6</u>	+ 1 dolib.com	✓
78	2023-10-01 16:06:20	<u>0x1453b30560e0ca2f1097</u> <u>63b4478be6368b1873a79b</u> <u>32585638a5edcf53976d8b</u>	+ 1 hibredeem.com	✓
79	2023-09-30 15:12:25	<u>0x481844a154f706cd2127</u> <u>c450c9d9e384724f282bba</u> <u>57e16c6edcdd33d59d5a58</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-28 06:26:25	<u>0xabcfe509acef5d1fc885e</u> <u>cd8015d935512778620c74</u> <u>177db893b4129ec360fb3b</u>	+ 1 m!	✓
81	2023-09-27 03:49:20	<u>0x0900d38617148bdc8259</u> <u>839a582012e1490599cd1b</u> <u>5e6678c8ecdd166e2d7288</u>	+ 1 aim!	✓
82	2023-09-26 17:51:35	<u>0xdbabd97c9a2abd23e36c</u> <u>f1e21346cce57df5a7a135</u> <u>41f8f087d84809810c97b5</u>	+ 1 im nft	✓
83	2023-09-26 17:09:35	<u>0x583eca5d8d030aee7b38</u> <u>fbcb6cdb0d80aba19270ac4</u> <u>3969f11cbe68b0d313fd80</u>	+ 1 laim nft	✓
84	2023-09-26 16:40:55	<u>0x134426e5f290aba66123</u> <u>bd6e420e7c0a2fecfe139a</u> <u>e9a36dc93a7f1fe51f4736</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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