

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x26c129d6e8dcf8bfce78250c94d6a99936177831

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
	N/A Visit website to claim USDT
Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Popular mining in 2024

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:03:35	<u>0xa8d5c09c769bf22208f95c2a5692fbe0fe5aa8b5a05bbbb8057c09cd7e4286a5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:03:45	<u>0x3e04f7244dad0025785e82f648ab2ea0cb60749674d61e4ca42a80071af3e5ea</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:13:35	<u>0xa0e20c30e619bcfed4291427c712f0f63a5e0d18af0b865761b151e7cb0423df</u>	+ 1 5btc.com	✓
2	2024-05-16 06:22:20	<u>0x0adb7416ef394070c5ec0a899666dc6279df75ba301269bc3fe65cc835fd7c08</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 10:27:25	<u>0x540d95311c24cd315b0c4cbf00bc7ff9bfda3a4a40665ff45d68a2acfc47a1fe</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 05:55:40	<u>0xdd04fd1d73930f2f1a34fb6257c999826ef4246d7761396937af5e64d479a7d9</u>	+ 1 rewards	✓
5	2024-04-18 12:07:00	<u>0xe166966440825d03a58c1b0ef811e4f2a96207f522edd5f775a03725d580ccfa</u>	+ 1 wards	✓
6	2024-04-17 18:27:20	<u>0x179c1cdaba586ab3585e8f1de19ea6e2e747122d862417e594a30f71800b4f3f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 16:39:55	<u>0x7254e9f0ca9adbf8b3a3d5128fdffce50327ae15f80f1f7f131ae6bcbdc9deb8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-19 08:07:05	<u>0x3df18517f1626a28f23788721bd994aa3048f65b8716f2befbdc22480a3dc2e3</u>	+ 1 claim!	✓
9	2024-03-10 16:44:55	<u>0x26f48ab207f54389c43f6e5a49c03eeaeab150a1cd9b1eb99da7052a2a520a6</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 16:38:20	<u>0x3d510765df5968107cf05f971f2c078b9af01da1ece9271218e8d10608bdbc31</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-21 04:34:50	<u>0x3d0177feda884be680b69ba0247a4d27b7a0a5c3a41497cad9b33426607e479b</u>	+ 1 PRISMA	✓
12	2024-02-06 18:31:45	<u>0xa0a881538d1045e5f12b09fcbec2fb701892773094e1d89b2f23700ec314bf8e</u>	+ 1 rewards	✓
13	2024-02-06 07:19:30	<u>0xddfb3508903bc00c1f773b8da2e6d1f6e96e9c73094c7c2028c28893474170e1</u>	+ 1 C	✓
14	2024-02-02 04:51:50	<u>0x41376ceb135169bf3c9de220b05ad25664b18818b347baf2a38431f50ac571b5</u>	+ 1 C	✓
15	2024-01-30 08:29:10	<u>0xfe0afcaad99f377e464d3cf65dd4681151e9aa06a12ad5707189efeb9cb80ffe</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 10:06:15	<u>0x0cbe0597c072e0476f7b05a7705cb8976d8c1be0a97f3ee42b5b1cb0897a3f9f</u>	+ 1 im rewards	✓
17	2024-01-24 17:24:35	<u>0x3750c32e82575b38daadd522a49bdde9f9ab33e8dd44cd313ba2f39c315aa8c3</u>	+ 1 C	✓
18	2024-01-21 19:55:55	<u>0xee38d3b24239626adc73ca2ab04bce6eef9de4602fbe12c926c0dc200f7f1566</u>	+ 1 im rewards	✓
19	2024-01-21 09:40:15	<u>0xc7067248dc44ce66b1f75313877f8eea19a3424ecb1f8ccef203cfedaf192959</u>	+ 1 fun	✓
20	2024-01-19 05:21:15	<u>0xb928a936d3ee030ed11790aef55cb507a4829b79fa9a5fc626c9d3eb62828524</u>	+ 1 C	✓
21	2024-01-14 21:50:25	<u>0xacd84087b64ece10d90471254e49d702e487b07feae12dedc9ce5b1c814c1c0f</u>	+ 1 im rewards	✓
22	2024-01-14 03:50:25	<u>0x2d9a88028f19925b172933a6930d1e2f8890880daca08db9db7a53edb9338162</u>	+ 1 ethevent.co	✓
23	2024-01-10 20:10:15	<u>0xe72ebcb4321a2a1150b5994a607c6af6a96bd39487e9eebb9123f6ef420b8e84</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 20:38:25	<u>0xb73863f6dfdd9d7f3f2f751a7d305f382be87be52aa1303bd0c3cca841f5b056</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 15:04:55	<u>0xa8df19929ec41eb9e126</u> <u>14bd81a229a83c64941c28</u> <u>7c58205b8f63d0fb5b5d13</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-04 03:20:15	<u>0x5499d82e999ecf381f5b</u> <u>aa9a7a23f47b0266f4cb05</u> <u>c08a217bc92d0afdc9936e</u>	+ 1 PRISMA	✓
36	2023-12-03 17:21:15	<u>0xfaea1aad16e338d96e4d</u> <u>5fbf90febbb3f781529c96</u> <u>92b9e6cb8a262e98916cb1</u>	+ 1 Voucher	✓
37	2023-12-03 15:26:30	<u>0xad3fd7eb79dc984d9c3d</u> <u>d06c854c9a4187da4031be</u> <u>0fbb91a6a97d296d31dc46</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 03:52:25	<u>0x996f78d01fa217b71b5c</u> <u>81f7a2df115d743251660d</u> <u>be2bb97fc2b6c2b4d2eb8d</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-01 02:08:10	<u>0xbced96b8abbefc0c2cf2</u> <u>4c01676955f6f9bd1911f1</u> <u>8765454fe6fca81ad47f9b</u>	+ 1 FROG	✓
40	2023-11-30 23:36:40	<u>0x9dc9ca9a4cfb6f7c021b</u> <u>0773991927c7d9d6a8704c</u> <u>5894a6ee617599baef0491</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 03:28:35	<u>0x913a17a730fc6dbd8f74</u> <u>8c2214bf1aa28d7e672dd2</u> <u>d34dab1c49162b49b15e4c</u>	+ 1 Voucher	✓
42	2023-11-30 03:28:00	<u>0x7cf43822ea837802591b</u> <u>d0cf73a8a74f595f0ca832</u> <u>bacfbb331a604888d955c2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 21:49:05	<u>0xbfb92b1aac66f24a5149</u> <u>37e3bf08f793ab2f2ad371</u> <u>09afb898ce52e60b7829d6</u>	+ 1 o claim!	✓
44	2023-11-28 07:59:15	<u>0x25af3e7a7b7f32bad575</u> <u>8469ee8e52213c32b661e2</u> <u>a15bdd27caee0a82c6a53</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 23:19:55	<u>0x66ff5fd5938489da6889</u> <u>acf1f3d3ef199baecd905a</u> <u>a0f60f5250b0a68cf89f5e</u>	+ 1 Voucher	✓
46	2023-11-26 23:19:40	<u>0xac98a1fa041b2af9c31c</u> <u>95f82a0540ecbfc8df66b3</u> <u>49de8ec47c55b3cdaf95b3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 23:03:30	<u>0x87db5022c07d872772ea</u> <u>6c280bee8a00a9b589a259</u> <u>2d189cbfd661ace6a179f3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 22:45:50	<u>0x992d965b1e277950fb6a</u> <u>18b68a4f04b04130132122</u> <u>1e1c07fb00c772b2ad4769</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-22 03:51:30	<u>0xfba4f4b51f44900b619b3</u> <u>9adc8105f98834195a166b</u> <u>ffce51e30e35975da40204</u>	+ 1 !	✓
50	2023-11-20 01:56:25	<u>0x608dbe1b41b679be5d06</u> <u>89845ce3e754615bfc7acb</u> <u>e3ab0392b5254843afe66f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 03:05:25	<u>0x6c9f470098dc18bf356a</u> <u>e8d614f995d8b5fb484498</u> <u>2f8fb29a50f150f04aded3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 10:24:00	<u>0x00ef34ffe9de68937ec2ae763cdd3429df77fb02bfe8d5b406c2b1bc7c511704</u>	+ 1 Visit getusd.xyz to claim USDT	✓
53	2023-11-15 11:08:00	<u>0x41e5f41261523390e6d80d51301f0ef11319a03ee8f406746f3a31b57d9783c9</u>	+ 1 Voucher	✓
54	2023-11-15 10:57:30	<u>0x4f944d0506f13822e8b9b9429cdb1f1c906c8f71a414f02ee550851cd1670470</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 10:24:10	<u>0x5c7176565ea12e1bc8eb0e65f07a9fa92ce773b8b7d35f17caafc890cfe43816</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 02:58:15	<u>0x87ee91b4be789b2c63e1d0f960a99d09243daa656e2c016d8d35ba5638676600</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-13 13:49:25	<u>0x2a26e698d2517392df48859e06a74694ec2ec1fc4e373e1b51107d0a2a7e823c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-13 13:13:05	<u>0xb2c44047a72b31c16429717a48cd7486de1220eaf83aa82ac826edd880bbefe9</u>	+ 1 Voucher	✓
59	2023-11-13 04:40:45	<u>0xf1811da50191e1ce7ffd ef67bd81750ecbab870f75b5dc0cb4138a4039c90fe</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-13 03:06:30	<u>0x798c64889e2cdd87b87d3a5a539fecfa87c8118fcc90628f5c1fe3c26593d579</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-10 14:44:15	<u>0xfeed3b7474dfe155c6e14603441244ad4eb705b7c0f2ae8ea8c576350f290d722</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-10 14:31:05	<u>0x16485601d3624586d97f834241cba15aa1a2990894cd354980b923ae3ad2ece3</u>	+ 1 Voucher	✓
63	2023-11-10 14:28:40	<u>0x9d7219c82e85195b203a099d4b559737a39c7af1b456fa660f0a48d34a21bc6e</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-02 16:07:15	<u>0x235fc0448930c901d53cb091f80c00660c77bdcff1ee0339e261798bbd27ca0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-11-01 23:01:10	<u>0xc131c41e40fa6cc86621d2b2526123a1ce60f5868c8a94ecc4b243eb34b6e722</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-10-31 18:32:45	<u>0xbebbf3831548052be3054efd814e9dbb8851d65e35e697b32a1a83e0530480e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-30 07:52:00	<u>0x98dbf666d0f5cb9fc3ca7577ddf419197387d8ec09f48e24b2074e89fca48fa7</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-28 22:28:00	<u>0x664faac6db0de96a43ab8647a376fb164e0d3dc65f201f8b7087ada01fbc6e0</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-10-28 17:15:45	<u>0xf67acf904d0d249d6dcb096a6acfe6dc6af35f6dcdb43d78c2b8ba93595c0a8</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 23:09:35	<u>0xe2ffa7106f9896e737473433d2d4e0ae9e2614fed9b5b43573fbd105a0b8f4ee</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-26 14:31:05	<u>0x335aff66099dd9d2988cb38f340372738c77283e0526519f22feea181cd5c8e8</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-25 12:29:55	<u>0x14dc0ed423ca4d4e1fadb560017019c7764080321cba52cc2262009c1c9b4fb3</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-25 11:04:50	<u>0x4b57d5f670a8e66084b3fdee4349fed9bf1e22b85fca579e64277840f3e0ad15</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-23 13:12:05	<u>0xcab3062b1183d16313f396883f95351a64c1dae03262c18888a0b859cc068d11</u>	+ 1 int!	✓
75	2023-10-21 16:29:35	<u>0xd68eda6c16869c322e590376b986f28069943348a213ae17cfc211c767fff6c0</u>	+ 1 t!	✓
76	2023-10-18 08:52:35	<u>0x7b3820e8f26216a382c5ff6440e3be0ad1b5538fe09ead9b5893db63cde0c085</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-18 05:25:40	<u>0x8bcb6a26cb707f5b83f9e175fd1e58b828558d9f875aec6e2ab64a7526b0e793</u>	+ 1 im!	✓
78	2023-10-15 18:50:55	<u>0x2d5cc517e6e013d0912c8b5a31f02595e4aba09079a3d79ec42d53b94196b2fa</u>	+ 1 Visit https://blextrade.com/	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-13 15:51:55	<u>0x98738e53cb3da58e2756f658eec22c08aabb687d3fe3f2870f01f9b75a6d6f74</u>	+ 1 C	✓
80	2023-10-13 00:37:35	<u>0xa1b18f2c20072aff51bf4eb98b92f8d77063579cb7c752a4dcc5c6deb459ea2d</u>	+ 1 laim nft!	✓
81	2023-10-10 03:05:05	<u>0x4233efe39ed9eedeed0d0ccdfc68ac1cf21158905cc2b3c1dcec427f222fb245</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 02:41:55	<u>0x26b98b895d488b26782d03194fc8046ea22bb8e7a5bc550c595be6c3227901d9</u>	+ 1 onestake.com	✓
83	2023-10-05 15:21:40	<u>0x6d440abd4761afe07dce9f7e981e8132baa18b634adb2ae64ec461cb9d74a52</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-03 11:20:10	<u>0x647b046f964ea434d17a9af6b88351ae85cb3d6a0d423dbc0192b5a65a715865</u>	+ 1 dolib.com	✓
85	2023-10-02 18:37:15	<u>0x5223816fe440653714d1872e26a8d8294dde15724b5a3131a37f6a34c26c399b</u>	+ 1 hibredeem.com	✓
86	2023-10-02 07:06:35	<u>0xfb3cee01318df99f40cebe7bbc85c687ccfb69653c9247a85f84d9a6bb58b756</u>	+ 1 m!	✓
87	2023-10-02 03:20:45	<u>0x13e4b17573472c1663eec8bcd1100608808194beafc1d5e87fe81765f329753</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 19:12:55	<u>0xb231c934c98dc0d53ead e86b5095cdbbcabd46199f c784176da590bd6436bbe2</u>	+ 1 aim!	✓
89	2023-09-27 08:32:25	<u>0x446630b6a83099e9abbc ac1f2987292a242d3c7d26 59b213e4c34bf9e0abfeec</u>	+ 1 aim nft	✓
90	2023-09-26 12:12:45	<u>0xddde8c8de5ca6892cfa2c 2e65a3cd69e5ab38ba804e 00470455663b1713abc0b2</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-26 02:28:30	<u>0xbf0e63c43b7d1c5b4136 c7c2189d56ee64e677d51b 4d097ef177380d302b109b</u>	+ 1 im nft	✓
92	2023-09-26 01:26:15	<u>0x05175f526964fb73722e bb5496ec110ae98b055ecf 851ac5fae3d12f559c854f</u>	+ 1 laim nft	✓
93	2023-09-25 02:55:55	<u>0x2f199a89ebdd103430a9 d0f59ecc15c7ac028b9793 3f667b81ee73deac5527dc</u>	+ 1 aim!	✓
94	2023-09-23 12:18:40	<u>0x882a19deb819ad6cf298 cdd950ef4477a13678c7fb 02f13975199a2fc0eeb606</u>	+ 1 aim!	✓
95	2023-09-23 01:05:35	<u>0x833c24327c90e1a4732b b1541b26c9286a66ee58fd cb9636fe76e0471307be8b</u>	+ 1 m!	✓
96	2023-09-22 20:41:40	<u>0x404f4560d969f7d62cb4 502e671f7d1ebcf5eaeae4 eb71ccce7d0632c269eaf2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-22 10:58:30	<u>0x1adc9774240dae4840b4</u> <u>1dbc29337ea65fc56d945b</u> <u>537ff660730f9a1c5fc5f9</u>	+ 1 laim nft	✓
98	2023-09-22 08:15:40	<u>0x86ace042c1e1c340c759</u> <u>042a6b3ff9e59131631239</u> <u>602abab171c16b773a8c3a</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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