


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ea46187a0b06a6c75a3a7e5eda313a4d4426de7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com

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	2024-05-15 23:30:25	<u>0x54e6da6121b19c283e7163ab9f42d60935ca5006ab741acf92e419930094f3e2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 09:43:15	<u>0xc1798469b93ffd85112df397bb75180a04a90a22c1e527f8fd57220be447878e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u>	+ 1 rewards	✓
4	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u>	+ 1 wards	✓
5	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
6	2024-03-19 09:04:25	<u>0xc81cd17204ad98b4bd954d28020aecf0ad62ef03718da138168e4d09c65c7331</u>	+ 1 claim!	✓
7	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da47571d4c2f9675e2aeb0cf84fced413b338de9d5ee89</u>	+ 1 rewards	✓
8	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
9	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac63247bebc91d38d57f509cf48528299b7c414b500249</u>	+ 1 im rewards	✓
11	2024-01-14 23:32:20	<u>0xf075a7f439b563466e494a84f97689d5ba4bef3801ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
12	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0ed9074149578128344e10675d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
13	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
14	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4d637ee31d8cf4b0c8772685c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 11:36:35	<u>0x960a3563145b60ec50afb9d60ecaf522c243a5634daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-16 15:46:05	<u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
23	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
26	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 20:57:45	<u>0x7ce024c0c6973aa9719273ca0fb6f3da6a9d434036862b0bb3b6a9d7317be7e1</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982ce a866802b44a0655617c8b2 f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e 4ee5b9be21a0507dd8f805 038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c34 6c36c36a87d6a7d7767c41 6cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c7 5cf18d91ee6f6279e9142e 0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
32	2023-11-26 17:30:10	<u>0xb79b200431817cf1167b c14fa7e572b8228430969d c83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 09:33:40	<u>0xb2f18f2104c95a5f6ead abb7f12fedf0bcc9c0b8e5 9a774ea1c6736e99cd88da</u>	+ 1 !	✓
34	2023-11-19 22:59:55	<u>0xb83d917a188131a77970 41bc97b55bb9900c325165 84bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d 7ef1ad40bdfca7c01d0aea 37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f56 0e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc</u> <u>ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb4691</u> <u>44114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727</u> <u>f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-06 22:09:10	<u>0x8e9e2a2291d0926449021914960fd6f06e58c5948e</u> <u>cb76cce3796bad4905ae3c</u>	+ 1 nt!	✓
41	2023-11-03 00:36:25	<u>0x9dfa33541fb699dcc07a638f096d937db9a409e9f7</u> <u>d111f9688d52317cadee3e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6b</u> <u>ecd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
43	2023-10-27 21:42:15	<u>0x8b29751960607be82db77cb0794618cb3c2dac3500</u> <u>b672f250a8dcedb110d3ab</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-24 03:03:30	<u>0xafb7ac5dbe013ab2f72dd790e81a559a9bbab1d8e9</u> <u>bc6f655f115c93224406c2</u>	+ 1 int!	✓
45	2023-10-21 20:19:45	<u>0x08daf9cbada75dd3a13d64ad995f2681120b0e57f7</u> <u>b4501f9f3af7fdbea3f4ab</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-15 22:33:15	<u>0x3449b6ef16fba37b0af52941244d5b07092b30991b0ef43ad9a9b69ab05557ed</u>	+ 1 im!	✓
48	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u>	+ 1 C	✓
50	2023-10-13 01:53:25	<u>0xe47ce97a219be614f29d7590733fdc74f8f8e470a615ed4049714271a90b494e</u>	+ 1 claim nft!	✓
51	2023-10-11 18:22:50	<u>0x85a6262b579dc883b64e3a3730baec36e32fb4af104dfc7dbec36d456787c05b</u>	+ 1 hibredeem.com	✓
52	2023-10-11 17:37:10	<u>0x80a80bb2fa8715e4046415332cbe105997b975feb36a42d5143aac434b0e0078</u>	+ 1 ocketrpl.com	✓
53	2023-10-08 03:53:15	<u>0x5818a77ce3d9f60d9eedcdc2d445b3ab085d384f0c2a1388821d2edcaca59c52</u>	+ 1 onestake.com	✓
54	2023-10-08 01:06:55	<u>0xccaabce4e6fb4bc1e245b8182dcfe4013291574bfaeaa9862e6e2f15a31b157d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 23:11:05	<u>0x6d8f941945de224fb49425193d02cb8e8e986acbe751d6b9373c596a7467469c</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-04 01:24:10	<u>0xa9b2261e99efdd3113809885ed7631baeedfe44aa105a556c4c07c22722e4b93</u>	+ 1 im nft!	✓
57	2023-10-03 20:48:50	<u>0x3f4f0eedf61d9e7fe611d740a435bfbd6686712f5542d29ca864cbd1d360b2d</u>	+ 1 m!	✓
58	2023-10-02 16:50:10	<u>0x8d936d3b620c4a09fb0d3180be8faeb6296546d336d5cda65f24e58399d07c9f</u>	+ 1 dolib.com	✓
59	2023-10-02 02:05:05	<u>0x7472998c0f19d06e2834c9e2c82819090dd310871d61515a0b17eeda10b6646</u>	+ 1 hibredeem.com	✓
60	2023-10-01 17:28:45	<u>0x4de68ee9884f1abc7ebb352648ab71fa4ddd1bffc83540452aad446ea9bd19</u>	+ 1 aim!	✓
61	2023-10-01 01:36:45	<u>0x62018d1b7ed4fe779cbd72eb6ccbcff24d4dea6be3fe0364bf65908cac6c76f3</u>	+ 1 aim nft	✓
62	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279 f8c500a6b9df06b120ed44 46478e22688667395a524a</u>	+ 1 laim nft	✓
65	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0e e638d63a3fb205035b8d97 c20bec816669dd813a3774</u>	+ 1 aim!	✓
66	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4 aa29aa5438d115327c6014 32f1952003ebbca4cec958</u>	+ 1 aim!	✓
67	2023-09-23 01:36:25	<u>0x986280847382a89105cb 44cf53bb9f1e32d0aa2de8 293774ab547f0e6e47c43c</u>	+ 1 m!	✓
68	2023-09-22 22:35:25	<u>0x9c6289b826a736998160 e67f64453b77a588a2fbaf 4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
69	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2 db32ddfd76cc4fc09114e4 78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
70	2023-09-22 09:37:25	<u>0xaec7cac2469595184cfe 00dc9e77d03d69503b2049 3f42ffc58c1930a364db19</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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