

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x30f8a6a9d8e16110835a47749cf194477c1e487c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
🔒	N/A Visit bluetrust . vip
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Official Authorize credential
🔒Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:33:25	<u>0x116adbff4d8d43bfdce359a706b4bb3de2870d3d9bebbe7b6603a728654981c3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:47:10	<u>0x6290c3a2b014ac5e5d9994a1417ef0d893f4dbec3a07a171d24c889b3b8e6682</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:35:00	<u>0x2884c6bc4e7837d3642c356842ea97c9544b6ae90f6442d1bcc7c008d96dfed7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:55:40	<u>0xb6a4f9433d660999ad6d6762aaa78c97cecdd54e4538b3c820caf07c9e7ab712</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 21:08:00	<u>0xacca128925b6c48d3f43d539dd2ecb30b687d962b17bc93ca54ddcefd770cbe4</u>	+ 1 rewards	✓
4	2024-04-17 15:42:55	<u>0xe51ef910e36424c76b4306e453e0fb249c9ac7ae929a15578b708581704b0d38</u>	+ 1 wards	✓
5	2024-04-16 21:24:15	<u>0xbdd2b8d66b66e6a8e53e81703ce9339f6d105ad006ed930398ee525230e28d6f</u>	+ 1 rewards	✓
6	2024-04-10 11:47:10	<u>0xc254e10b53dd41b6b7bc577178e4fb809463ece10ab81952152a227114a5255b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 09:22:10	<u>0xe05e60042fbde099ec7b235a39474ca86600a674258f4b7e17392266a9395305</u>	+ 1 claim!	✓
8	2024-02-08 10:09:45	<u>0x656fc9de7eac3254308bf804d1a977bc9d9ef0096a4f2e9a9cb62d6c8ca47cbf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-06 21:01:25	<u>0x79433560b13a57d29c79a7eedcc61816707b5509cbac97665be59c41fc48fa86</u>	+ 1 rewards	✓
10	2024-01-30 08:52:15	<u>0xebe9897fff2ca04e461adde40ce9f636932ffe5603f49b2312cb9dbd9fc95da7</u>	+ 1 im rewards	✓
11	2024-01-26 10:30:35	<u>0xbd1faf7ad374e4a0f5a74817cbe08674b0b68232b9294fd17c0b9fe3f0427874</u>	+ 1 im rewards	✓
12	2024-01-21 20:33:50	<u>0x33bd5bad82adcb2760ec5d7e6814305129c5c12894eda3c688ac9ea9c645ab99</u>	+ 1 im rewards	✓
13	2024-01-14 23:09:40	<u>0x7c4febdea7ffe9590242f692fc32e9c160a2bc74420af9b45bc49eac3dd5b21f</u>	+ 1 im rewards	✓
14	2024-01-12 06:12:55	<u>0x4c0f64c01b8bbf748ea1539509d2f1a799a1e7942917ae327ff73177bc306b9b</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓
15	2024-01-11 07:17:25	<u>0x6928e363a29792c719cda77b39ecff62113135539b196a3d0c31d0005564f720</u>	+ 1 Reward at <a href="https://bonewin.com">bonewin.com</a>	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 21:53:50	<u>0xfaa7fbb131e61c840c618ad2c027e9151c431c531a55c522228aa201cdac9ca2</u>	+ 1 c2usdt.com	✓
17	2024-01-10 21:02:25	<u>0x208efe44f509482144bc256ceda8f3616d8afa01fa1d2826a92a56516e37e1b0</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 21:03:50	<u>0x91eaed2739c1eaa0f5df8ec805415cc1fd92edcdbf9aa88f8d11259a865790ea</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 04:09:45	<u>0x48c854621b2653a64613cd942d36a86d8646d130b8b29018936ae9260ea02a76</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-01 00:14:10	<u>0x7cc9e8693ffd85da7ef8c63fef94cfe8483b86f3b67a7ae1bbc5adc382416e35</u>	+ 1 laim!	✓
21	2023-12-17 12:37:25	<u>0xc8f927ec8b6b66649064fc78a5023dde99a1d19dd6e31902cf09ffa917c17a6c</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 11:06:35	<u>0x4d80062b7036f7581418167de9c9b1935998763562d269064da8dd4e51203ee0</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 15:11:20	<u>0x96516c3eae6652e79825f2b66cc48afa107f2ccb12f2a8072ea7d3a9e6e06c19</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 06:17:25	<u>0xffe6511d54bb796d9e1b93c3917f055d5869a3527ea15d8fb167da4b49e1bdd3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 06:49:15	<u>0xf89a0b794dd9249e3c3b4791bb8abd274aa0bf42b2dcf333ed31e3188334710d</u>	+ 1 Popular mining in 2024	✓
26	2023-12-06 13:09:05	<u>0x81e8b2ba982d8b603ae754d46bc6dbc8454c734ab31a346f13435502fde0a882</u>	+ 1 Official Authorize credential	✓
27	2023-12-04 07:46:00	<u>0x9bbe031b21fe0baddfa19cbc49abd7c2a0cfbdc5eb393d24fc35e80978891589</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-04 07:39:55	<u>0x5adc426c2a41a4652a27869b764b35719a94fa32a3192487ce1e8ce4f57888be</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-03 11:35:15	<u>0x11697a13dcc6aa9a053f5f52b1e56f504549a1670d2f98dfc246fe9167f3151f</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 11:32:50	<u>0x4ec5d10861fa6ce93917b27ad6676ddefeadccb904a102c8d74b9346c1f8d7aa</u>	+ 1 Voucher	✓
31	2023-12-02 03:44:30	<u>0xba6527438141e35f8d02bfd1cdca46000281e94e948d12cb381bf3920dea33a6</u>	+ 1 FROG	✓
32	2023-12-01 01:17:45	<u>0x643e17155e607e6c8a5a3d7f5e9e9ec356e650890349744a04c5f4b42ef407e7</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 19:44:10	<u>0xb1fc0c97c27f719a69d2c126dbcd4328729e6164ea91075a9efa3b9152f5305e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 13:10:35	<u>0x4837599858395904fd968e60f05f7f1173199e6a353b161cd16669b948ab1685</u>	+ 1 ppenguin.xyz	✓
35	2023-11-30 01:02:25	<u>0x88a59d84761f06e1b7a23346c5f0ff3b37b92010d4d482cd98d290f8bf53a752</u>	+ 1 Voucher	✓
36	2023-11-30 01:01:10	<u>0x305c4d9d2c53a8808db32697cbe28f301218b9ea64fc46e1ce6dc6fab4fdea3d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 06:28:40	<u>0x827a391acae5093364ce894b6f128bcc25b389e929223c0e2bad176be93aa9c9</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 19:02:10	<u>0x886ad6106eb4318a2cb16d417cc86fd8efd72448e97bf678ff4de13223fad46a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 18:14:15	<u>0xb57da38da2409d194d333717cc34fccc9bf253728ec785b579fceed5909b506e</u>	+ 1 Voucher	✓
40	2023-11-26 18:11:45	<u>0xd8e54159cd46d0bec71eb0f897e0e05cee26aaf9ce6807681d0f6009f96ee06e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 17:36:50	<u>0xe0578c06ad34679c870110f90e48dd02e862245a674165a874353348d1d44b04</u>	+ 1 Official Authorize credential	✓
42	2023-11-26 16:41:55	<u>0xba28efc2960fc8872925acc237c1bc2a94fb02b336d59a9bbc4b816fd5c562a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 03:25:40	<u>0x492872afb74e66937502</u> <u>f00a2496e0ed94c14fbc22</u> <u>00ec84a57ec5cee7b8aa96</u>	+ 1 m!	✓
44	2023-11-24 05:00:55	<u>0x5a7e471f393c5a1d7df5</u> <u>0a82a1245fb4ed2723021b</u> <u>1be8f39c57ac11c05256f6</u>	+ 1 ppgclaim.com	✓
45	2023-11-23 16:55:55	<u>0x66ea120dcc184231548d</u> <u>6d8b7fa62f43f0eddd98be</u> <u>2d7496c5f4d690400b1232</u>	+ 1 Official Authorize credential	✓
46	2023-11-20 10:32:50	<u>0xf4d92f86dafe08647a46</u> <u>d2d74a1c2e3a0908288dd1</u> <u>299b0f6ff14bd39e6a1a0b</u>	+ 1 v2usdt.com	✓
47	2023-11-19 22:44:00	<u>0x11df2ab7e1496b06ecc5</u> <u>8fd0eb9efc89e452ac159c</u> <u>e74cd8253500ca41c183c4</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 00:31:55	<u>0x6fc78924282745c77812</u> <u>82fbd3b69b6114390566b5</u> <u>dc42c5ec28e3398587a726</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 01:04:20	<u>0xa0d5614cc51c29759f7e</u> <u>c8aafd5dc0436d06038def</u> <u>e501e4ffaf3eea2c82ce2f</u>	+ 1 Voucher	✓
50	2023-11-15 07:38:50	<u>0x52751b482daf7aab232b</u> <u>fc6900f65639d003085303</u> <u>daad266e4dd737eb4f3a0f</u>	+ 1 Voucher	✓
51	2023-11-15 07:24:55	<u>0xca685cbeb11b0afac2ea</u> <u>9171b4ee5ac407d7926b10</u> <u>f95891e527e40a1791a0b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 06:52:55	<u>0x988183cd2b2d6b4fe32b f0f9760ad37dc3569fe9a4 0a92a1cc0c23877675aa90</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 00:07:30	<u>0x07f41aa4123dd9695ecf 9eee789cfe4aec2c004a13 05695bde462b041b6bf064</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-13 07:32:55	<u>0xc3f2831242a77d2ecc95 337d1ed591389b0e7f6590 6185946279b791717e422c</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-10 16:55:15	<u>0x76b53dd1be825e6cdd91 9538f44eca5673228edb72 c451be1712863ff5fe0a14</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-07 19:56:35	<u>0x2d84ccba143c7c2cc579 325b10721ded7aa7ce9da1 a90dd17908cd657f1ac1ea</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-06 16:24:55	<u>0xd993bea7323021aaeb9c 3bfd4aae0bfff017e77dfab 7ae02f9396e9af67a6088a</u>	+ 1 nt!	✓
58	2023-11-02 22:44:15	<u>0xd718ab80c8a33e89d883 939d3dfbeae5fa125be707 b67aa11e2df8a127fec57a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 23:29:25	<u>0x60395764ba9ed954a408 b3df358ba47630d086c254 8c6799d4189d46c19e4b9e</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-31 17:57:40	<u>0xac1461e02e7899853450 27374d889eedda04206c20 f7688332facaf732c4f41b</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-28 10:58:35	<u>0x8a08c9320ff61ad1c2286fb479052b75fd5e478a8b7b0e824963486bc25a55c6</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-28 00:02:00	<u>0x682b09cfa2822fa34b773c6f1bafc0fcca7bc297d0340db8b3150015295446f0</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 23:45:25	<u>0x2b84bcd673c734831c7977afdd5afd3068b652264a76f05948baaba94d911fb3</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-27 21:33:20	<u>0x9b04d8cd1f2ebd4074b7576257effeed6a296dbca9b552a1f1644202aa960220</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-26 13:17:45	<u>0x8b1bf9fe864f828b88026446f55744c9a453013eea3d1118cef29f84f31e3b01</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 04:44:10	<u>0xefb3f7ed10c30f1ea660b7bb635962cf3ef18aaa890e5b11892c92fd13e4feb9</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-23 20:50:30	<u>0x1f3042dc5cbcc0ad0224daba21702a526606475d4ef7bb473adb142d01fc62c9</u>	+ 1 int!	✓
68	2023-10-22 01:20:50	<u>0x6a6b5c2a7257fe9e934d3d4c6929bb24a41a06eb0c5403db95d3be1a5f55937a</u>	+ 1 t!	✓
69	2023-10-21 05:52:35	<u>0xf0a3440d414f2faaadf48d6689ef90b6e5b1980a4e6a6e79b2a4be205166d8fe</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-14 19:42:25	<u>0x0e1d1e804077c62620f5fb769aad1071d038262a03111d376fcf80bfbf39b421</u>	+ 1 onestake.com	✓
71	2023-10-13 20:03:10	<u>0xf92a92c2a1f366a12f551feac61d7ac926c02baa432a3d8aee170ed765eb295f</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-13 17:11:45	<u>0x631ed3e576f4c7b779b7c79ab1077bf9e3734a74e4aa83944229ff6ba355b10b</u>	+ 1 C	✓
73	2023-10-13 05:32:30	<u>0xae19f640a39576d695d9118617eadf5aadd1b88f03085f2b2db42c3c39c8f8b</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-11 23:02:00	<u>0x873a71fcce09cdb8e5174a7b0d4434be0113fc3c47d749e67a421daf4695f6d2</u>	+ 1 \$500M SHIB	✓
75	2023-10-09 21:29:10	<u>0x081f0a34561356eba4341793c77562bbfb84bfb07cb229eb270354efb517ff0b</u>	+ 1 hibredeem.com	✓
76	2023-10-09 17:43:30	<u>0x3bee93d52b76be3d204b38028681562a4312492bde238ac9b8e990d66834b670</u>	+ 1 ocketrpl.com	✓
77	2023-10-07 02:47:15	<u>0x6ed1c621d4c382dd4ef270fa74f81b5da2a9d46383d465028d8ed7f39ebd38ed</u>	+ 1 hibredeem.com	✓
78	2023-10-05 20:25:50	<u>0xc4833464d6f8fffd9338aca5055bcf92527183ebcee06321a05541714694d22e</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 10:45:15	<u>0x94e769776125a3afb29423f81c9a19cc429b165f53668b1a286880def760e5d6</u>	+ 1 m!	✓
80	2023-10-03 02:54:40	<u>0xb0b33a1fe661cb0efff8fbfdcedcb51fa3728dc0d546b35da2cf28ff2fdaaaff</u>	+ 1 im nft!	✓
81	2023-10-02 16:50:10	<u>0x9f6738a2836b9492a7f5844cb4784d0747e4429655cc094251c2bcc07400c55c</u>	+ 1 claim nft	✓
82	2023-10-02 00:49:35	<u>0x4ab40d78e0a54774363ed770808a753cf13ad9690ea76b8c5b1e6b3de35533d6</u>	+ 1 dolib.com	✓
83	2023-10-02 00:10:20	<u>0x5bba1e84051c8e32ee395fe5abb4f0b1886c03fa18c7b8d48d6a2e4aceb0e205</u>	+ 1 hibredeem.com	✓
84	2023-09-28 05:40:55	<u>0x82c9fae09bed17bf3042a6e93bff54b03ff7f50d6d1548512fd5f618bd8b8c79</u>	+ 1 aim!	✓
85	2023-09-27 19:57:45	<u>0x2437fdf02922db8efef708b565ff1b508205b3ad4b36a7b3b094dbb6efabd226</u>	+ 1 aim nft	✓
86	2023-09-26 12:44:45	<u>0x876f5ebd3c96525275abf1798380a178a7ef9729534f045e53a91c7f60592616</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
87	2023-09-26 10:49:15	<u>0xfa2b8119bb29105310aac85e2033d48afba5ed08bd6998a98bf91ef15e6e1339</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 01:48:25	<u>0xb7fc4082211655f9841e</u> <u>d44ada2e77de02d4528ca9</u> <u>54635c179a2da9501c6517</u>	+ 1 laim nft	✓
89	2023-09-25 03:15:10	<u>0xd0c1b123dcf94496279d</u> <u>a0eca6a89a1b33a3b171c7</u> <u>fdd221c91ce258a010520b</u>	+ 1 aim!	✓
90	2023-09-24 01:52:35	<u>0xe6e9be7caf2809f9e69e</u> <u>6ac1c87d2785b2df0f749e</u> <u>5f0f06b36f33b06a69561d</u>	+ 1 aim!	✓
91	2023-09-23 01:27:50	<u>0x2d74ebac8f0cf00bb741</u> <u>ee90a91529ec81b632de9c</u> <u>c8b9ba78c0af82335ee606</u>	+ 1 m!	✓
92	2023-09-22 21:14:00	<u>0x266272d601cada881330</u> <u>1046dc481e8f8fbd94ce98</u> <u>ebb5cb3db7a3eb6ea3611f</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 11:25:15	<u>0xc4150192a2453cc25902</u> <u>76fffc475965fb14bc4582</u> <u>4e810ee9df02ee847cbdbf</u>	+ 1 laim nft	✓
94	2023-09-22 09:16:00	<u>0x8677bc65ecc7432e7ccb</u> <u>edfc80e0107e4437e721f5</u> <u>e1990e7c98611d0d1ea59b</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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