

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x35e6597428bded472284920a2c3348785170ebd2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A laim!
Access babydoge3.com	N/A wards
	N/A Visit website to claim SHIB
	N/A Voucher
CryptoPunk #7618	N/A laim nft!

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	2024-06-07 01:13:35	<u>0xa0e20c30e619bcfed4291427c712f0f63a5e0d18af0b865761b151e7cb0423df</u>	+ 1 5btc.com	✓
2	2024-05-15 23:02:40	<u>0x8059632cc671076fefbaaa23e833234aa284fd3adc5f3ed3f83d68e8a4d6298</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-13 00:50:20	<u>0x88013cf38902d0286e6dea9ed75ea82acede62154a389e2fd2f4a9a5081ad925</u>	+ 1 5btc.com	✓
4	2024-05-12 09:14:00	<u>0xcff302d9e0445263d71ee83b2a98e5a7a8d2d40dc8ba46e2cd35957ffabfab0b</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-18 19:50:35	<u>0xeeef8277f903b409190c8a90cfeae72ea1dfb87bfb30aa9b5ccc60fc6cf13c5f2</u>	+ 1 rewards	✓
6	2024-04-18 19:44:45	<u>0xc3731dfe8e78022d78fdae1b6e17e55ec292e24a371a4ac500d584502abe64c6</u>	+ 1 tiktok passive profit	✓
7	2024-04-17 14:54:05	<u>0x6030f1ec3f5f629281ce179ce255a01fd2a0701da50ef66fd0c2b2ee2ed92012</u>	+ 1 wards	✓
8	2024-04-16 13:14:55	<u>0xdc3d9b264f3a144ece1c11846b9984192cc4b7f3bbc22f52f9a4af4b88098ae3</u>	+ 1 rewards	✓
9	2024-04-10 13:19:05	<u>0x0d459217fe63f9ad73d97084bcce842461c987eb0895f58e7685a74fae1ccc2b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 09:55:30	<u>0x6d7f244dd338254f1e25ae3398f49f18f0eaab44ae4980043b4119e66e503dab</u>	+ 1 claim!	✓
11	2024-02-17 22:32:55	<u>0x44bc5697a5cef8bc2a38768b0b5d50640a9f035880370fd3731bedf32c0a6c20</u>	+ 1 PRISMA	✓
12	2024-02-06 20:29:55	<u>0x31b5ab0c4ef9765e0bb2a281fee6cea6dd2861e915178755913bf6a92b396e98</u>	+ 1 rewards	✓
13	2024-02-02 17:39:20	<u>0x4f67cae122f76d31340f0a8bf230c6a3fc66c979c53958c76f661f58a393b999</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-30 08:42:40	<u>0x645c8c1aa10e8c45035e1311b2d57e8e42ee04c6532fea90a2527d34abfbc4e8</u>	+ 1 im rewards	✓
15	2024-01-26 10:20:00	<u>0xf304d901ab7b58a047254f5395d995f0e69f4ad73130e395307138105d9e398f</u>	+ 1 im rewards	✓
16	2024-01-21 20:20:20	<u>0x57ef7e976c437de2ca451c6d14da21f4226d55d5a9ad46170f78e0ed9bbebf48</u>	+ 1 im rewards	✓
17	2024-01-19 02:35:15	<u>0xc9ead7759e917b04b33cee5c97786b012cf8bdaa7526bbc2877b4955d5673337</u>	+ 1 C	✓
18	2024-01-14 22:58:55	<u>0x3dc4e2216663605d20d25b6dbc9b614e055e41f4043025d0cd60b2e180d11363</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 20:52:50	<u>0xd82deedb5b9b9348f57a5fdcd845b02c189c45f0ff3ca562082ac6e19ecc8c56</u>	+ 1 visit babydogec.site	✓
20	2024-01-08 20:53:20	<u>0xb8eb724120fc479e0d8684d0ca5666dbfdca23f9464b28e85e76cdfefbec4847c</u>	+ 1 visit babydogec.site	✓
21	2024-01-04 17:33:50	<u>0xfc3b167cca574329347ebe5953a93724cb840ecd772e91dceab12ddc460a122c</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-17 14:38:40	<u>0x2194bad25027eae3774e2bb749e154aa33776d9df6591b829bec425d49bb7703</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 14:01:40	<u>0x46bfd9d3d201c94c6d6bb58c5a184f87850fe8ef30cde50375fa12ec7096d15d</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 21:03:50	<u>0x7f06aeace3a0f52d56f445e1f72db4dd20cc725dbf0d8abbf5d38531d1fe477</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 06:33:15	<u>0x2714bbdad147591dd07ae911d3e2c687297095e82c23f9dbba5c460c281bb728</u>	+ 1 Popular mining in 2024	✓
26	2023-12-16 05:23:15	<u>0x03cc0ab3186b3a0803f5490c6a319fd588ce2828cf9a9e0be325a45feb138f9e</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-14 21:53:35	<u>0xb8c5bfa52987da3a4596d8edb69276dd4e95a26c6fae0b581d1c5a34486e18c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 01:41:55	<u>0xc197374b24f56159b6c082a8fad7565dfa1f61b62f5d7c324fa3f05bfae64707</u>	+ 1 claim!	✓
29	2023-12-04 17:30:00	<u>0x7b3fc1adbf8705812da2c19a32d2d4b8e91dec6f2567792a2e758ac4f3cbe33d</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-04 15:49:35	<u>0x67257d2f8c23fc4f5f9724886cd530cd80272f34b9b19441f904415a4a5dfca2</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 17:45:15	<u>0x812d2ab88da31c85e509a608b96aae94ea2686d9fb7afc5aeffb53abb03a9f9e</u>	+ 1 Voucher	✓
32	2023-12-03 15:50:40	<u>0xeeb5ce5b722aab38a7e8ee02672e4f976d8cbe1b7d6c739b06a723d3f5b43a37</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-03 06:43:20	<u>0x384dc43f437d4d1e8f38e55c28e41c3a46ed07beb241ccbd9390f72c3d55e8c8</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-02 21:55:10	<u>0x805421dcfd8fc9f46e4cdf5d3ecd8e78a54e7b4830c8823dba827568a9b3cb36</u>	+ 1 PRISMA	✓
35	2023-12-02 06:23:50	<u>0xf4e4247d60adc82bbf5499d715042cfa828f23d4f197563879101a86f3a09d19</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 03:40:30	<u>0x13b95abac5919e8085afac9eead967456b20af931838e0ab7fd02276279e04b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 00:34:00	<u>0xbbfbb990068b44c3d1f3ed84d132be5785b6ccb78bd64cb2f8a06862b09b85f4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 18:24:55	<u>0xa23cb5887a1eef1af55fc0780caab4fccea63fe6de0d96914db28c526f9ee5ac</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 01:42:15	<u>0xc7741b4f82a19051f81c57c580efebc73dc7fa01a97af9a86d9fb873e06bc860</u>	+ 1 FROG	✓
40	2023-11-30 00:16:25	<u>0xc9ba239b03f62f9adb48c3438cbb7984da5f33523df7b2909dbf1cdf9d87c267</u>	+ 1 Voucher	✓
41	2023-11-30 00:16:15	<u>0x9e479be0dd8a7af4d7c627f8452697f71b8776849aea301c2b2319cf7df3d5d1</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 21:57:45	<u>0x38f256dcca99b37d18f44074d0a275ea2d229b7fd5d505348a00dab04a1bf410</u>	+ 1 o claim!	✓
43	2023-11-28 11:34:55	<u>0x35b3511dfe5160be5445047dfd76a58f3b3f1cf26b614dcbefad4069b2844ddc</u>	+ 1 m!	✓
44	2023-11-28 08:20:35	<u>0x8eb84fb2665a8e9f6d536758acda89e97fbefe38ea1e490d628d938db3bb707a</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 23:56:10	<u>0x2a1487731c0a76192dab0f9bc047b00699dc131b9fff624665659888c81efafd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 23:52:25	<u>0xb73a2eaf4b899cb9dc92</u> <u>d41c9d8fb5a8c9b34b91da</u> <u>0766826eae57d7145047d2</u>	+ 1 Voucher	✓
47	2023-11-26 23:34:50	<u>0x817d257069943016f485</u> <u>b5fdd5e353961b374865fd</u> <u>ed0462fe9d4db6263aef21</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 23:34:15	<u>0x646bbc51148dfccf1fff</u> <u>42c12119a667ab37e84476</u> <u>ea8b53d9800ddde1d27640</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 23:44:25	<u>0x017ca0d2ba2ac4647152</u> <u>e8b25c05db5d63535471fe</u> <u>5931c3ecc4c18c1d0b0b2f</u>	+ 1 p	✓
50	2023-11-20 19:21:25	<u>0x4f741d8f0cc0cb62d67a</u> <u>8cd80de71fc3ffa220963b</u> <u>29c5a12546aacc9310b987</u>	+ 1 Voucher	✓
51	2023-11-20 16:06:20	<u>0x1d26cf4891fe4c89be85</u> <u>0011f5912d45e1eb27df1b</u> <u>789cfb66e76386340a1d35</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 12:41:35	<u>0xe4fbd2820cc3938c0381</u> <u>7488c7068200896f1ab760</u> <u>43bbb290338a84b193165c</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 12:33:05	<u>0xf9c6754d0ce2ccfc28cc</u> <u>755d56e5dbd9925e3665b5</u> <u>f785372d93c60972fa084b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 21:58:10	<u>0xd2241cc656369c2d6cb4</u> <u>93164745c8302da11846f3</u> <u>b52fc10efd348b3752062e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 23:51:00	<u>0x5b9f7a18a86cc4adfc6c b154147b55b7ef371b6308 63351ca70dcde7d650d2c1</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 15:16:00	<u>0xe3bbe14af947eb1ea36d d6afde9cc4cd9d978c44a5 3b38f377972fcaa1321a35</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 04:46:10	<u>0xf41ce622b89fddf4794a d69ee2f0da154164594d27 dbd33b63868d15fd70ceda</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 04:22:00	<u>0x6d1f5fc842e5d7e76407 ed72ac2c5b689a00616504 b371a157b71e7203866610</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-17 02:33:30	<u>0x8c42b1c548c496f28c47 5e9a0967e96254e89db727 9050697e8bdcdbdbf8a0109</u>	+ 1 Voucher	✓
60	2023-11-15 06:47:20	<u>0xbeadb9d6e1eb40f2f11c 57f5f051141cb0887caa15 6a6a046fa2b9b497c6d1a6</u>	+ 1 Voucher	✓
61	2023-11-15 06:32:50	<u>0xc7a1e69e6faa1c772e2b d10abcf376092869631082 6ef3d123862e16d4f63221</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 05:57:40	<u>0x5fd55b99dd29fde7c32d 848ff78663d0ab988a01ef 0820eb0aac2ba451f9b831</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-14 23:25:05	<u>0xf8a95deb7bdf5232bd1d c5476ba76666cfa2c2de51 9c17280a08b43d93ece015</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 02:23:15	<u>0xe23520ca5cd4c511d3a6657161987c812e1cf47c3a90dfbd77230c1c9229e3ba</u>	+ 1 Voucher	✓
65	2023-11-13 02:21:40	<u>0xb5eb7dbc1d78b7a3752c3d5264ddd98353d5dce17db9acaeb1242257d469d082</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-13 00:24:10	<u>0x203fdaa25b73bbe8926e52d3b4a78430e7024364ca3fea8d629d4a8851f0961a</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-12 23:01:20	<u>0xb72251bdfcccd36627cd837d72759ab60711cbfa0c5f8bcd9603c23008d6d653</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 06:41:30	<u>0x3531cc996d19f3be588afa330b85cda7a7dc80e2fa8ed3016567d6276bdf91ae</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 06:38:10	<u>0x97b41df772c8515da8c02203a0ef6b137330a7e4ff08e84af7919489c5d6c046</u>	+ 1 Voucher	✓
70	2023-11-10 06:36:20	<u>0xfc53553e4e2c2d2de296a1e601c0359da23c77758f1d0bcc8171279cd869fbd2</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-09 11:21:30	<u>0x9984e15457b6e726d62e427490b6de275662a0e5023f1d87b25010b4276177e4</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-09 10:42:05	<u>0xca64ab9841072af5462ac318ce4b04aec805ee952fc15a300f4b51ab917c82b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 18:35:35	<u>0x8fd7b961900407bdf44a36af5161a46829fea2dc2a4aeae730ccecff31e90512</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-06 16:55:20	<u>0x4836d2416504779f1cbe8cac7ef8374cdb74563afe984620724809911c0951</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-06 13:13:30	<u>0x46d9b37a79c362493afd02e20fb9da04101d68de65a56f2d08c947bcad51e63</u>	+ 1 nt!	✓
76	2023-11-03 04:24:25	<u>0x78612621941a4aaafac178c3d4a06208408898b62937cc9355ec34673e149b45</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-02 19:26:45	<u>0x51244284f476ccec52182ca72e78aabddad566139f6e50b9ee19dba02257c803</u>	+ 1 Visit Shibainu.tel to claim nft	✓
78	2023-10-31 19:00:00	<u>0x8f5c841477e1aed29aa9afee944808aafdc436833a2bf3563c5d58cddc72e99b</u>	+ 1 Visit website to claim babydoge	✓
79	2023-10-31 18:49:00	<u>0x0de76bf51321de7275767a2ff038c503ab979af791e10df1ee976bf3384287fa</u>	+ 1 Visit website to claim SHIB	✓
80	2023-10-31 14:39:55	<u>0xf6c6ca316312318785f378c35deab73c095d390626d6d76d22adc0f4cbc5df44</u>	+ 1 nt!	✓
81	2023-10-30 18:03:05	<u>0x7fd177dedc165b62df32b179e2ed4d6389cfc613e108945818ea8c6ef1c91c7b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 21:02:00	<u>0xcac9ca531c03a4603fc1207a9daba02394b5645f2cdf41668c339dc1443a3bd8</u>	+ 1 Visit website to claim USDC	✓
83	2023-10-27 19:59:50	<u>0x6c0734c7aac2a0578b34ff249b7b0a2c200e3fe401d426e34ce1bd885bab40db</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-26 16:09:05	<u>0x37c38e6b8b255356ea5820a148ad45f37688b8c445eaf0175470d52dfd16c8f3</u>	+ 1 Visit website to claim USDC	✓
85	2023-10-25 18:26:10	<u>0x0059bfda17ca023e4dafa80f60187e1cb7b79d026a6e6216dd8fd43cb605e90a</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-24 03:18:35	<u>0x9d5d96269e75414ede3ffb4bc9bb194df2bfeebf55d06e15d489026b280e419d</u>	+ 1 int!	✓
87	2023-10-22 01:34:40	<u>0xd6cb2e721b2dbf01cee18cde25c4dc1cb7734dc472106365260a62d7c88f3021</u>	+ 1 t!	✓
88	2023-10-19 01:22:50	<u>0x75c42c2e01131d9f398033592c22da13dbef2fa5e1e6d8ddac62f24b3a3df2a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-13 16:39:45	<u>0xa174b600637afb280e12e81bffccac827772de99585e98e13a1b7a0938d2d3b8</u>	+ 1 C	✓
90	2023-10-13 10:00:10	<u>0x0a5b19e7481b70ebcb6bed7ae5c47d9c7cfe9501b1806aefc05101a4488dd635</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 13:00:55	<u>0x2e090d0ce11181c5f4ee</u> <u>904300cfdd1ed846d1b7c3</u> <u>200ce135bc3427d8122f08</u>	+ 1 onestake.com	✓
92	2023-10-10 06:09:20	<u>0xf44ecabbf1be32d6a085</u> <u>dde384f0892e0867b7a10f</u> <u>839bacfc630dedbbb952db</u>	+ 1 laim nft!	✓
93	2023-10-09 19:44:50	<u>0xd19bc51f914573acc54a</u> <u>46e8932bd87c17501bdfcc</u> <u>3c04e722143d03280ad6c4</u>	+ 1 hibredeem.com	✓
94	2023-10-08 13:53:30	<u>0xf920100709e4fccfefe1</u> <u>c581d4f04a24de9b76f33c</u> <u>95cbbd035d9a9dfceb4f93</u>	+ 1 ocketrpl.com	✓
95	2023-10-07 01:30:40	<u>0xd13774c612a5ac3b87f2</u> <u>5cd7b083accda8a6bed697</u> <u>990e26101d83fb149cef92</u>	+ 1 hibredeem.com	✓
96	2023-10-05 19:53:05	<u>0x484a001ed237c7d03f9a</u> <u>de7f95bbc0145b6a014454</u> <u>beadf9c9c7ce9d4d947cb1</u>	+ 1 Join Us https://stake-offer.com	✓
97	2023-10-03 03:07:40	<u>0x8aec804694e59b1aed5e</u> <u>241b797f3c377f7db4b835</u> <u>5707ca56b86500d8c018f3</u>	+ 1 m!	✓
98	2023-10-03 00:23:30	<u>0x5d565c23e317f9611a58</u> <u>6d68f99b5556825c8e9fc3</u> <u>7637927aea25f723145d6d</u>	+ 1 im nft!	✓
99	2023-10-02 00:30:15	<u>0x5c559cf270bcc1a8aadb</u> <u>f2f7a0168e2fa0e1936ee9</u> <u>8be970c0f69fea465246f1</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 23:49:55	<u>0x779d0b8175e6aec329688e0a6eb45929731464fb62cc8967f64b2b0c4823c7f9</u>	+ 1 hibredeem.com	✓
101	2023-09-28 04:09:00	<u>0x82b937c9d56d0cd9c15ff28189f1b78e309a363cda538eaa7988fcd2b2cd0e68</u>	+ 1 aim!	✓
102	2023-09-27 18:32:55	<u>0xc163fee28f8720616a6641c279b583038ba003bd9f63bb83c6612d54ba6d1649</u>	+ 1 aim nft	✓
103	2023-09-26 12:30:50	<u>0xc7eb01226146d55c9a93d8a0e88a07167b3cccb347a9a8cb54d5215e73118f82</u>	+ 1 Visit https://fixedft.com	✓
104	2023-09-26 10:36:55	<u>0xd61b8dd45cbd17e03f26e7f839b65fb34d41d9105ac9ac3922ecad07131a7113</u>	+ 1 im nft	✓
105	2023-09-26 01:38:40	<u>0xb2392e89c014d1e4104f0ed4e81a7037668df7ac9bde823f6073f5da888ed616</u>	+ 1 laim nft	✓
106	2023-09-25 03:07:30	<u>0x2a82384a29b6c9eb3dc254c83b78e9be265d9b64baf292671ebcbf640312b0f1</u>	+ 1 aim!	✓
107	2023-09-24 01:43:15	<u>0x705e227b763c2c3f609409e3e48b2eeb861ea9f924c7fde172289f753f18920e</u>	+ 1 aim!	✓
108	2023-09-23 01:18:55	<u>0xc5790332ab42919f3df1aba21de820ec0ac07abb5b2fe20a6e5d31ff6984ad21</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 21:02:20	<u>0x1981d1ff085bf678a827</u> <u>c0cbf0198761fa3d927a45</u> <u>b543a39d92fae417500bbb</u>	+ 1 setup your mevbot!	✓
110	2023-09-22 11:14:30	<u>0x602c0de57d46db99e289</u> <u>2dc6e12671c97e84380b1c</u> <u>9a23685b13061debb92900</u>	+ 1 laim nft	✓
111	2023-09-22 09:05:25	<u>0xd8bc324ef4af5005df02</u> <u>ac5c8b80c31f9c8ac810e6</u> <u>7b9938812c9250559543df</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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