

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x463110e59845e2c0ba20a275b0cf26a930104b23**

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!
1500 BONE VOUCHER!	N/A onestake.com
Access babydoge3.com	N/A wards
LegoStar NFT	N/A t!
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:55:35	<u>0xd36412fbe2129f2a04ed c054b7f04900dc9eddad44 2a813456bfa9eebd8312f4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 12:16:35	<u>0x51586c39c4becaf008be 3994d791f1bacf9e0c0ab5 6b1365391e3e0c9457f02b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-31 07:23:25	<u>0xbd78df3c20eba80bf174 66b80b85b1805ad434a936 3c7b92a310c14ca76f155f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:58:30	<u>0xcd360b7a0338dca60921 4c2eca00747886d16b2d02 f4a853c9f896529a35787f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd36 9b30ee10293b921e403f9d b1916d31c505c640f8c66d</u>	+ 1 rewards	✓
3	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b2488 7e058abaffa41baf6e0eeb 9a15268c364bee4651ea0e</u>	+ 1 wards	✓
4	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636 c1b1b9bfe3afe199154b4f f2fb645747c7184eddb55a</u>	+ 1 rewards	✓
5	2024-04-15 18:36:25	<u>0x9357042669c47f50c495 63a8c8334cbc145c3def4d e75851e93e51ba4723c1a9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 11:56:10	<u>0x27feba52006d29e2786c f64ecf2588f68e5f576470 c80750d46fa0536eab67f1</u>	+ 1 claim!	✓
7	2024-02-07 18:46:10	<u>0x2e8595f6414832a98ad1 3c6de6a0283ec5ff708de9 e837c011c58bc5e3c0d7df</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da 47571d4c2f9675e2aeb0cf 84fced413b338de9d5ee89</u>	+ 1 rewards	✓
9	2024-02-05 09:00:50	<u>0x786965d5314208489db1 a7081b1ad5b70eed619356 b70fa33fd613dbd0353c87</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5 124c5412682ca402003e1a be5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
11	2024-01-28 19:56:25	<u>0xedf94be7d4e2fa7fdf09 60974ff20c697cb258e55e 4cfeb135522b138d510d8f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc78 4b3c34748175117fef93b9 006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
13	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac 63247bebc91d38d57f509c f48528299b7c414b500249</u>	+ 1 im rewards	✓
14	2024-01-14 23:32:20	<u>0xf075a7f439b563466e49 4a84f97689d5ba4bef3801 ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0e</u> <u>d9074149578128344e1067</u> <u>5d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e</u> <u>019c0dad38b15b03146d43</u> <u>083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
17	2024-01-07 23:58:40	<u>0x9768bdd43adb7452579a</u> <u>f48a74b7b3cf825ae26d79</u> <u>a6561ffcb77c3b58c57f85</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2024-01-02 23:35:45	<u>0xde82147225001a88dcc6</u> <u>321d4557ce054853b70234</u> <u>29c6673a2fe36db24df99c</u>	+ 1 Voucher	✓
19	2024-01-01 23:37:00	<u>0x62ad064ab3ad3f8b33cb</u> <u>4abc4e8e5583a8c9b2328b</u> <u>8cf603769de1a0ea952d19</u>	+ 1 Voucher	✓
20	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4</u> <u>d637ee31d8cf4b0c877268</u> <u>5c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 11:36:35	<u>0x960a3563145b60ec50af</u> <u>bac9d60ecaf522c243a563</u> <u>4daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 15:46:05	<u>0x1b0845e45077372a860b</u> <u>d598cf35543fc4be588be5</u> <u>9dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d</u> <u>3e196baebaeb0a279a9dce</u> <u>14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f2</u> <u>0f1e82e1db6f4d6722cbc7</u> <u>d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
25	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1</u> <u>420d70d0064733b06f4a9</u> <u>e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf</u> <u>1c94398a2ce77bc733bc41</u> <u>79dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f17</u> <u>12bae8c444dd601a82b66e</u> <u>c0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da</u> <u>2271b0f65d07571f39ca2a</u> <u>7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
29	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a49</u> <u>8d9758a2adbc4d81aa8f57</u> <u>a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab</u> <u>345fcdc27a602c8f7ab0e2</u> <u>adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f93</u> <u>80366ed385d2d0eec028a2</u> <u>a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
32	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f</u> <u>5a3afe696bfec33350b220</u> <u>e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982ce a866802b44a0655617c8b2 f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e 4ee5b9be21a0507dd8f805 038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c34 6c36c36a87d6a7d7767c41 6cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c7 5cf18d91ee6f6279e9142e 0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
37	2023-11-26 17:30:10	<u>0xb79b200431817cf1167b c14fa7e572b8228430969d c83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 00:13:15	<u>0x3ca077ac47ae9f4705ec 21794a77ddfd6f979e771d 372a3066c728830d1b2941</u>	+ 1 m!	✓
39	2023-11-22 11:27:00	<u>0x5aafa9afb3e345080d7b a91690f6134fb4bc92856e bfae8adf343f8ce3445565</u>	+ 1 !	✓
40	2023-11-19 22:59:55	<u>0xb83d917a188131a77970 41bc97b55bb9900c325165 84bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 09:26:55	<u>0x4d311cf46d1ae3910ed4 9abe68b52b3b09962b3272 018d3dc382413f4ce1fc4d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 06:44:15	<u>0xd6f17d2b2c45ff74c865f239c11e24733ce6e4c1e48f709ca097b4f6c30d3047</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 19:50:20	<u>0x46d4bd2af873383b5d80a01a99787e98a6e08543117db7b1a55ef0890bf6b666</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 16:39:30	<u>0xb2428289801bf79574fccba79a28efc8d8a737fba b4c0d78c8e5ca37963e8e6</u>	+ 1 Voucher	✓
46	2023-11-17 10:54:35	<u>0x4808ee47d34be9e0c5b4616bd5e3cc9c6a2017ae7d d46bcb030c80a57a235f5d</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-17 07:46:55	<u>0xac58fc60fef592f413e431bc4a740bb989b6da8e11 a65199625a5b8076268d6b</u>	+ 1 Voucher	✓
48	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f560e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
49	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc ec91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb4691 44114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 00:20:45	<u>0x00f9d759b7a974238789</u> <u>07867735c1a69cd4691727</u> <u>f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-06 19:23:05	<u>0x97c01511c1cb4fe272b1</u> <u>1686d1daca5b982f0ff5bb</u> <u>606d2ce96d1830cfc646c2</u>	+ 1 nt!	✓
53	2023-11-03 00:35:55	<u>0x4d22862ac758d06dfe1a</u> <u>3fd0c747bb138cc07f07b2</u> <u>2edddf3f300c75c6d6414b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 06:35:05	<u>0xc4aed551d61363706dec</u> <u>bbdab969d21a05bada4e6b</u> <u>ecd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
55	2023-10-31 20:08:55	<u>0xf4d447441ad05c020dc4</u> <u>f07d7b34133f45d3fbfe5d</u> <u>5e17e6f83f96c1dc728fe7</u>	+ 1 nt!	✓
56	2023-10-31 20:08:25	<u>0xac20c068e59b748da794</u> <u>a0a5f3375519de5f6ced0e</u> <u>fe96b713f7eeebf2149f3</u>	+ 1 nt!	✓
57	2023-10-27 21:42:05	<u>0x7d9f27f8bf4fd0f28485</u> <u>e1d036777346d6bcb28f2e</u> <u>7020089be59b89c2b6ad90</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-24 03:21:15	<u>0x09b1eed320527cc59589</u> <u>7be42f9637013d7534b98e</u> <u>fa139fb849b5f05142d495</u>	+ 1 int!	✓
59	2023-10-22 02:07:20	<u>0x17f45e1b94ac8f83ab8a</u> <u>1d060730eba01aa145a4a1</u> <u>17340c0bd6f8afa9bd07d6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-18 01:08:05	<u>0xcc785044a0887f6041ab2116ab08a846f0b7717e00a1af7829e6cac46602da44</u>	+ 1 im!	✓
62	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u>	+ 1 C	✓
64	2023-10-12 02:48:15	<u>0xdb675b51816db9c564ee7ca75a999c0764eb99156794e483851a218eb8433</u>	+ 1 claim nft!	✓
65	2023-10-12 01:44:05	<u>0x7fcc6211f8825d2d908a528b7aedc24d20de1b8a4d238038a9f5b34d93f6d9ad</u>	+ 1 hibredeem.com	✓
66	2023-10-09 02:15:10	<u>0x089f43a95eb119d6e7ccf14837a8c497d33145bd108c2d5d60babfbd94d8b7e7</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 12:12:45	<u>0xc68523491533aa3a2cc408c670cd81df931161bb53d50bc206f7500965d4f30b</u>	+ 1 onestake.com	✓
68	2023-10-07 20:59:00	<u>0x796d6cf602caef4226ed8a632902eb49ac7e5bbcb3807fe642da710a9766bc26</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 22:46:55	<u>0xad039b873de417ad399a9928932e46af0ddf66c8ec7f251d2795ea46e6df1583</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-03 23:31:30	<u>0x8735069e3ad0b05bf773dc23d3d07cab3f100eae88ad0411597f6c83740339</u>	+ 1 im nft!	✓
71	2023-10-03 19:56:35	<u>0xe28260f56018bc07715bee7df6963bd4632533fe01e1c0b8172e73197abeb371</u>	+ 1 m!	✓
72	2023-10-02 20:01:15	<u>0xeafe0d315212f42eb307dd5b6488fde83143aae0ec78a52bf39df5cfd25f9460</u>	+ 1 hibredeem.com	✓
73	2023-10-02 02:35:45	<u>0x8e60452ba14d6eb0e74f2c29a39cc2be498a667f2fb06769990eec263af08c8c</u>	+ 1 dolib.com	✓
74	2023-10-01 15:22:10	<u>0xe4c68c99e52a52388bed6311e9807a3b3f20e02edc4ac2d4cb1cdf366e790a09</u>	+ 1 aim!	✓
75	2023-09-30 23:17:20	<u>0x6bd9a0bcfac276b6b08783ac94f7b0b1c8704f4f2a3eaf883bb1b9e7b1889134</u>	+ 1 aim nft	✓
76	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279 f8c500a6b9df06b120ed44 46478e22688667395a524a</u>	+ 1 laim nft	✓
79	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0e e638d63a3fb205035b8d97 c20bec816669dd813a3774</u>	+ 1 aim!	✓
80	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4 aa29aa5438d115327c6014 32f1952003ebbca4cec958</u>	+ 1 aim!	✓
81	2023-09-23 01:36:25	<u>0x986280847382a89105cb 44cf53bb9f1e32d0aa2de8 293774ab547f0e6e47c43c</u>	+ 1 m!	✓
82	2023-09-22 22:35:25	<u>0x9c6289b826a736998160 e67f64453b77a588a2fbaf 4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2 db32ddfd76cc4fc09114e4 78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
84	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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