


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x46a4fa2bebd00cdb9eb22a16386368cae12d460d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
Access babydoge3.com	N/A wards
	N/A Visit NFT website to claim USDT
	N/A Voucher
\$Frog Nft	N/A FROG
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:59:20	<u>0x29b324b61d36de7d8e73f919c5209bc6bbdf0d64499b8ef88262bca5fdb6d4a4</u>	+ 1 50,000 USDT	✓
2	2024-04-19 19:59:05	<u>0x0be8f83343e28adfd6772d79d5d8c7a57815915ff0e18319443e957e5f087b2c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:09:50	<u>0x3db0de90b7ccdc4a7d488e6567ec976f4f4d8164f380697e973c0a706957820d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 08:18:15	<u>0xe2df62fd5204a8f944e4eefc54914894601d3ce08f36773d707e4ed654a48ce9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-09 22:20:50	<u>0xcdb592dce40c565cc27d6bdddb672a906ad4d69573bf357ae8522c30cbb767e0</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-04-29 09:25:50	<u>0xb51b24c637b28bbfc9ffe339befa1cfd017c90d1168c46578a9b59ecca25422</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 05:24:40	<u>0xb7959de1da5b592c69659c7b4bd6a79efc937cdef2076206184a8638b5fac588</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-19 20:07:10	<u>0x7c9fa7c6f862dc52bd1ad1ff8acdc323a85cab36d29c1491c5c6ecce59fdb3a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 20:05:10	<u>0x31fe0a7d0f8a1eaf6b9b520942ba5af99a088cb5de1f32f4f22f7852bc95b614</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 04:39:25	<u>0x24a672574e943748dc6e0460ed80fd92d26ff087d23425df2f3ca21d0daba4e4</u>	+ 1 rewards	✓
9	2024-04-18 06:51:40	<u>0x3a9ee451c367eda35c1d365d062f4ca6fdf151c326c121ea0011bb4a6d848269</u>	+ 1 wards	✓
10	2024-04-17 17:42:35	<u>0x7932046075afba1c2782a5e369e261f06876cfd7b0eb03d6cc7a74f6c53c1a1a</u>	+ 1 rewards	✓
11	2024-03-19 12:00:20	<u>0x1af5fa5e6efabcf68bbc28750091d5220f083299810e66946a1b0e1d9c6a145</u>	+ 1 claim!	✓
12	2024-03-14 11:00:05	<u>0xe754a0479b9b567137757b0538fb3a92d7ce5bf8ecf1e151dfec2a828b0144b5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 01:47:10	<u>0xd63f615f63adaa58a6d5557bb55e2f2ac42de05fe5c9599e9719df2bad4329c2</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 01:30:40	<u>0xb63483911fa6ab1d4681c2a2e5b084e021731c4ef2190a1bab08e2d91736f197</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-21 19:10:25	<u>0x49e07692a793f523297b779a9fa1b35d0618641703101a1ec494b7b92d739415</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 17:09:00	<u>0x85cda7b5baebdbbad39a0a6371e22186f78cc83849615bef6489ff29722474d9</u>	+ 1 rewards	✓
17	2024-01-30 08:14:00	<u>0x4e56d6aa03aa4fc0f8c5076d97826a29f5a8c6719e7e16bb29a36ebfd5bdd5b6</u>	+ 1 im rewards	✓
18	2024-01-26 09:50:45	<u>0x1394ba6b4465cbcdf52568fa3e0968c9cc95b12500a6d0b13df921e56fd01ce1</u>	+ 1 im rewards	✓
19	2024-01-21 19:30:40	<u>0xc8baf0a3ff3a2677bf4f31120b04fa7304e346451dc318a16cc32402a4509f50</u>	+ 1 im rewards	✓
20	2024-01-14 21:36:00	<u>0xc3979423bf5ced972e1b768d421185b75cff5499b9d146e29e269a0d7035c4c4</u>	+ 1 im rewards	✓
21	2024-01-10 19:15:10	<u>0x4d2d65108e420ce64db19cc8dd7b45a9a44bf953dcbbadf73d0690d962d8ea22</u>	+ 1 visit babydogec.site	✓
22	2024-01-08 20:19:40	<u>0xfac632c0fb6c5cbf1152c9ff0dd5d7359ade1ef83408c9381139133022a5dd97</u>	+ 1 visit babydogec.site	✓
23	2024-01-06 07:29:45	<u>0x16e52a533b8469550a47fbf9ba4c477b817d831a2b14572637775de7b1fbbfc6</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-17 13:49:05	<u>0xe6f926bb0c2fe98cbdd11bb3d74b95d39edaee3a1164fe2d359b615e49516b32</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 12:59:40	<u>0x1bce4a47aa5aca83e29a ee7b058c94a73bddf6ed2f df9acf629f4d880ccd29b3</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 19:23:10	<u>0x0755a2ef75fa951033a7 0a1e551ec94702232e2a99 d07fc9e829a2b3e24f087e</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 08:40:55	<u>0xcfae1ed8e63397516934 89f14b13919c828539f2f4 a87596bd89ff810eb68b6a</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-15 11:43:05	<u>0x36714cc5eb0b869089ad 5ffbf9e9f32a5b05fa11fc 802c65bce22f33464c82f4</u>	+ 1 Popular mining in 2024	✓
29	2023-12-06 08:55:35	<u>0x6d4734e5d1b8d9ef2ccd f4e657e2ec0cf05bb8ca28 f868ac35c5418e6417241c</u>	+ 1 PRISMA	✓
30	2023-12-04 15:39:25	<u>0x1ff30ea76f8a7f6015b6 7cc9fb9d3af5fb29f7d007 ce1a1ac5f3e09c6b96268c</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-04 14:25:55	<u>0x26741265f417a5e196ca 6eb1addc97453b9d4ec498 7d019a0d6c7930c675cf2e</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 16:53:55	<u>0x38b5850b82fc3e58a2b5 fbbca9ab1c60933805dd3c a9a2643af208bd5f03a7fd</u>	+ 1 Voucher	✓
33	2023-12-03 14:10:30	<u>0x06f5d871caae4dacb07c a52e21e8fd4e50b83d19c6 79437b29aaae2037955f61</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 07:46:10	<u>0x3a8a5c704ab98f09eff9 eca190863e9339e5da0ca1 e20b192cb1339ea043242a</u>	+ 1 FROG	✓
35	2023-12-01 03:29:05	<u>0xa4e4eb54f0a4beb8f09c af34fa6a3b73bf314d3cfd 9d069c22d37c0a4a80660d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 23:03:30	<u>0x500d33eb0620dc2dc9bd 746646cabe0d253a4cc430 a097add2faead5a5386d1b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 03:07:00	<u>0xadf63ad2b7318b1b215e baf1414abe6bede92fc03a 499b73237a1294e97e2f2a</u>	+ 1 Voucher	✓
38	2023-11-30 03:06:15	<u>0xbdb784a2d90dab346d5d 3d1817c6d81244b7c89af7 5a6acf6311f1a3d431ea56</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 15:39:45	<u>0x4e0eacdb7f635f33660e 1d3d8fb2371ecd9a3f16ac 0c0de2e219cb292337a743</u>	+ 1 o claim!	✓
40	2023-11-28 07:36:00	<u>0xfa4ccae6fb0c06096e71 185d03ffed35d2e700d7af e1282b30c9f5d4926690ee</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-26 22:20:50	<u>0xcfbfd310ac239abe4394e be4d44e1f5f27ab0edad98 2f72ac7454b9ed75e1fade</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 22:01:35	<u>0xeaa3dc0abeba370e0066 b7f48f17af267256e14073 93edad13162d58d625fa9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 21:46:40	<u>0x11f336cd7c84d37b82a6 adb0c81dd407149438a4d9 8a7790716fe46bc6aad269</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 21:23:35	<u>0xbe57ed16bad6ac1db42f ca20176ced31f5d3c1b4f4 004f4f5877497a0be5c2d4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 01:29:05	<u>0xc1d4b41f98d52851894e 58ff66d0b22a4bded37a6c 13777be800ab7a69f5f9f4</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 02:42:40	<u>0x5be595f3078595dc9ece c3072b054771b71bdee02c 40a8acafe139cfd3f6a71f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 10:37:55	<u>0x3a4d5e476812900ef15a 56e459e68c0bcfaf4332c5 a6be3e37a0df12c80e4f60</u>	+ 1 Voucher	✓
48	2023-11-15 10:29:10	<u>0x8562e4de4a0bb70146c2 1289b530aef7386c32a584 be836216eb6115b15a4969</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 09:54:55	<u>0x53b7f7b31a58d96923b6 928371c6400880da034e7c a3d0e2c09b60c05f0385c7</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 02:32:25	<u>0x4a8641aae8c2fb6ff64d 9ab6fb22b163cea6ef6d41 ae622a4d58bca6819f8007</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-14 18:14:40	<u>0x9fabcb3f3777f059050e b0cdcb6ee95691e89ff4d0 7a19c2c05b979ba40ecd62</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 13:24:05	<u>0x833016b2360776d4c143aa1b5919cf3b26efd9bc693b1ad40aa379c8532e434f</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-13 12:45:20	<u>0x741e5a96b0203eccc7ec12f3687de2af646f745aae4b2f0aac70e81b6fe70162</u>	+ 1 Voucher	✓
54	2023-11-13 03:24:35	<u>0x954ad8c19045ef1a0a822d12a7858f666a8d7603f75dd00da76f8fad791b2bf3</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-13 02:24:55	<u>0x5e695d095bb2f3dbcabc2e54be3ef11578bda9fcd20419e135443c9d04349d088</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-06 23:59:35	<u>0x6b2e9507992ca8ab9fe952ad01260ddfb416d50f9a88428768ca55304bdcf1ef</u>	+ 1 nt!	✓
57	2023-10-31 17:59:35	<u>0x5d2dfb92517006ce2f3f2744ca3b6578b8ab622a5a154ac3d6590f7981cc5955</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-27 22:52:35	<u>0x58b6120f243353375e29c145c2395ca6ca28b4ba3b9ae2ae10391066d3914b43</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-27 20:55:50	<u>0xdeda028f745ccadf6a7a71e5782b6a470b974e0234ddf2ffa4179b6ec1bcff5e</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-24 15:16:20	<u>0x4dc2e0ef1a420efdd559fa370f51e30d87d66304be6f8884c24ca0ed1d94f14</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 13:11:10	<u>0xa07b1ca1da27241bf116</u> <u>245164e8b9b5dd525b5f68</u> <u>76e30ba556bab0798326f2</u>	+ 1 t!	✓
62	2023-10-19 02:23:05	<u>0xaafa49fe6e1e786e6ae9c</u> <u>503e69d3978b91f1216901</u> <u>0e7759b19ed58618398458</u>	+ 1 im!	✓
63	2023-10-13 15:00:10	<u>0x79ff6552acc76728fbd7</u> <u>025c3ddf4be98f5030c3</u> <u>26d2e2ac53d63a92a166a4</u>	+ 1 C	✓
64	2023-10-13 03:44:30	<u>0x5d3f926aa2ba2cd1af92</u> <u>233b86407cd512b76ce4dc</u> <u>2b6374867dd9d00b220762</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 12:30:05	<u>0xf5f73c8f414e917d95a</u> <u>5da0eeee2e0b54aad4116e</u> <u>e04b2e4265a3bc77a27539</u>	+ 1 hibredeem.com	✓
66	2023-10-11 21:58:50	<u>0x942cce918735d604fde5</u> <u>23332eb5f4af92eac0ea55</u> <u>e5bda51da6909d79138d76</u>	+ 1 laim nft!	✓
67	2023-10-10 02:41:15	<u>0xcf186de6f51261c385fc</u> <u>920968579138e0eb8f1482</u> <u>746b2a1458db5eea43d7a7</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 10:05:00	<u>0xb56df0f64e146d9fa3ad</u> <u>2b96cbd5651ee3409d5e78</u> <u>9c40f6c10c4d55a37a099e</u>	+ 1 onestake.com	✓
69	2023-10-06 10:42:45	<u>0x088aae03673dc6996565</u> <u>125cf1120cb457c1832c47</u> <u>47aa2ab8a609f8465aa58c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-04 02:38:00	<u>0x6be9d5da3c60dde02f74a15831ae3d672105095f6ff79086d247338e491bcfb6</u>	+ 1 m!	✓
71	2023-10-02 22:08:00	<u>0x5c0763e1224801a61247e586f65c72901961165407a390c02a918edec524cfd2</u>	+ 1 hibredeem.com	✓
72	2023-10-02 08:53:05	<u>0x5dd067e32fee29f93983e03e45c2e162708b4e3b26e34b3e9b96fdaae4a9bd2b</u>	+ 1 aim!	✓
73	2023-10-02 04:22:30	<u>0x074fe9ea00ee7f4a596b8b668d2d4a9f007c21dd834fc158c9be75f1314228bf</u>	+ 1 dolib.com	✓
74	2023-10-01 11:04:15	<u>0x752ffd7bc15612e519e3a05c5d254bc09e7eb5e530a52c4b5c5112acf3769ca7</u>	+ 1 aim nft	✓
75	2023-09-26 11:52:55	<u>0x20410039661a648493fffc6ab51e969e2214f616747b948521bdd6a1a1b8f37a</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-26 02:14:15	<u>0xc37f4ad61d60e0ca5242e4c8e881321b273a5ab26316934a849973c193f2414f</u>	+ 1 im nft	✓
77	2023-09-26 01:12:00	<u>0xe351838046dc61a0c59b0c4725fbb2b4b49e09f03a14dd60e79cca8a85ccd5d3</u>	+ 1 laim nft	✓
78	2023-09-25 02:42:55	<u>0x505c2b7f2aaad10fa6aa133bc0cd0da8ea36669fead821c1e53c05011b1720e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 12:04:35	<u>0xa2cdb6bac840453a8efd</u> <u>45c85477b13725d790311f</u> <u>04ff4943c0a13c67260d78</u>	+ 1 aim!	✓
80	2023-09-23 00:50:20	<u>0x36401d669cfbf41316c5</u> <u>ea2e0ac29a83dd387e8538</u> <u>5863689dd6cd4a6ba2a9e3</u>	+ 1 m!	✓
81	2023-09-22 20:20:00	<u>0xc99ab1ed1beba8ddd0de</u> <u>6438c2d343fa286fc614d6</u> <u>c428b0eca603f945678eb5</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 10:40:30	<u>0x6ae3dcf3a8e057a21f21</u> <u>49e773127031e12be19eb6</u> <u>53014a44b0b1471d28dce2</u>	+ 1 laim nft	✓
83	2023-09-22 06:38:20	<u>0x24718bd5451207e60476</u> <u>b911009600647f95e8fc08</u> <u>c43ff4448a935d013efe08</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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