

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4be3f1cccea5f673d105990f33439b3899aa4ab3

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
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token

Balance

' N/A visit babydogec.site

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:45:45	<u>0x80601128f54f20836c9f8f46a4c38e6a0ac8166b54f515e9765e689720f6d95b</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-07-06 17:47:30	<u>0xe9fc162c67356437fc5df9e2e681a3407030a39aab70d42354ef99e002ab3c00</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 08:29:55	<u>0xe0dff3f1f9abfd9bd7705d94be2fe4c105ef30c3e2fc8323fa4714bdd5aa54d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:45:25	<u>0xf958e8cd7bb569e672a2ca6f532556a987fdd985500aba86ff5c8a19293d54d5</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:55:10	<u>0x13e7c656e49af748a1276029a8e649c7a1ed09cc08ff48b43771d6179b89d9e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 09:45:20	<u>0x439628b9d143a5f25280e36e7acd356729d5c2172f716521ec1f1d3b0e8379d9</u>	+ 1 ether.com	✓
3	2024-04-18 21:22:20	<u>0x765b6d1cbe5370135a945ba99a2299340ea985734931569b1c8d2712cd8974ab</u>	+ 1 rewards	✓
4	2024-04-17 17:05:55	<u>0x16b8858edf6d0720bfaa10bc3c6c58214bd654454bad758650d5e5813bc5e76e</u>	+ 1 wards	✓
5	2024-04-17 13:24:35	<u>0x8f3fb402363bd9f6c20280accb7750d664722c4bbb293c277f543c435673f8c2</u>	+ 1 rewards	✓
6	2024-03-31 03:10:15	<u>0x6878e856b256b451fe0e7883f2f26f9e5b7af494b42b3f90521e463cef6a4f5e</u>	+ 1 d2usdt.com	✓
7	2024-03-19 12:48:05	<u>0x3eefec2f808e1d8470f9b7424cef4d42f5d6915afd5467e3e9ba19817dde590a</u>	+ 1 claim!	✓
8	2024-02-21 05:44:45	<u>0xe82f990fd13d4f01d09c8dbc6555f640eed74df070a24c72dbee26b992fe0a51</u>	+ 1 PRISMA	✓
9	2024-02-06 22:03:50	<u>0xf977f6ce34669ac6da5750cbbd9c9800edfcafd7a29f6160c75f5a951525fbed</u>	+ 1 rewards	✓
10	2024-02-03 18:11:50	<u>0xac88b52d298e99858a286aaa90bd4088d8145da9787eb4c6c1bff77d75f104d1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 09:04:00	<u>0x20f27930245266e6b17b8ff0aa48a1243ecdcc5d95fc6f2a2cdcc0b74fab0d07</u>	+ 1 im rewards	✓
12	2024-01-26 10:52:35	<u>0x1f715a85e1d671259257c97e275f49d5330775eeaf27b561e4e9157e473bde2</u>	+ 1 im rewards	✓
13	2024-01-21 20:51:10	<u>0x82b3bf410ad22651b0c8d864dbd6b367eca8ad7ce5ce5623aabc1755bc2c1d29</u>	+ 1 im rewards	✓
14	2024-01-14 23:38:00	<u>0x2af07b5d7c4c2c48ccea719cdc977501ede6747441abd1f9e383f7664ebd62d7</u>	+ 1 im rewards	✓
15	2024-01-13 09:37:15	<u>0x9dd0dd04fd9ef2607abc512a419e70fdc2e9dde42e190224b15c2ecab1ae2a77</u>	+ 1 c2usdt.com	✓
16	2024-01-13 07:59:30	<u>0xc7c42a32f5999a0cad3d55c914246fae29003d378a9fd6a7dd5080b6f8446f20</u>	+ 1 Airdrop	✓
17	2024-01-12 00:38:30	<u>0x597d57598397d2817507d4a3fcb9b18c5120c13ef3eddbee2fa8c6e4d7e39d3c</u>	+ 1 Airdrop	✓
18	2024-01-10 21:26:00	<u>0xbed3a8fde0a40e05d268929aebe3cc54cc37aa3774e6e75a7a43e220bfa47421</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 21:21:00	<u>0xaa67d81d0619705194ee8cb00f54081c1c6a36b83dab975539326d5c22cf30d3</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-07 16:07:00	<u>0x6b6eb8fc8dd9ee78e7f771ba6b8f3e88c93508c9dbcc33ebb4a903975eec4318</u>	+ 1 Airdrop	✓
21	2024-01-06 02:56:10	<u>0x03840c91bdade57775c3109928663b499cf54888075748e8a463ca9dc481740a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-17 12:54:30	<u>0x818d1925d83f1a6847431fb20164e3647967cc8cddb4153287b427497e4f9981</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 11:45:55	<u>0x221a41566a8dc1535d4d60c6773262ee7ee7ccad4940e4f7695b64ebf2032536</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 15:49:55	<u>0xa62022fd2b38ddc36ac70886f0fc97a4361575e9db9b8cac0db6acda52c80e51</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 06:40:30	<u>0xed19139fb3ed9142809baecef27f33bab7e331d7add6e15c7582016a1dda06d</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-15 07:30:40	<u>0x4ddaa909a2dcc66a58362645e0eb4293e70d07c0e39ecda0cfc43f0c27c2fc56</u>	+ 1 Popular mining in 2024	✓
27	2023-12-04 08:23:20	<u>0x3f13629f6d2546c0d74909a68fac6fc7cc65bfc29d06ec4d711bdb99d3a6ef8c</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-04 08:11:10	<u>0xece8824bae7795018a2a6e88f8cf53d6d5e7b416db1ce07fa31c81e193f37bcf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 03:58:20	<u>0x95cdbe0fa263e56d6c70</u> <u>0d989fbc672741ce898cb7</u> <u>2df5fad0cd18b04a8a9587</u>	+ 1 PRISMA	✓
30	2023-12-03 11:55:05	<u>0x992cd3785ad2f0917a8e</u> <u>8fe405200bae7204b44688</u> <u>539cfef0da5b3f09e83081</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 11:53:05	<u>0xc1822f9f11e9dd40f8f6</u> <u>b27c259d4a166a69c8cca0</u> <u>f65fea5fe55288b72d97ea</u>	+ 1 Voucher	✓
32	2023-12-01 03:47:00	<u>0x18440bd8d4323fe091c2</u> <u>60aa89b982398b7c064930</u> <u>bf50b6c2594a9848e757ac</u>	+ 1 FROG	✓
33	2023-12-01 01:35:35	<u>0x75e428da1b714c43856a</u> <u>b942cf1ddcce8331f25c9a</u> <u>6514527139facf255f7d3b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 20:12:20	<u>0x51668de8d00fe1dba48d</u> <u>8b9c8e7e724ef27d943298</u> <u>730767bfb901ed78ac2351</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 01:19:25	<u>0x308afd76cae966716ea7</u> <u>818268af176187727c3aec</u> <u>0c53e759e9521797760f43</u>	+ 1 Voucher	✓
36	2023-11-30 01:18:10	<u>0xe9878160ffc3be1652e5</u> <u>46f975494f8f3ee001c6f2</u> <u>e513f92bc68fc8b27cf95c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 06:46:30	<u>0xfa2981e061f6f95a0aeb</u> <u>7285a662925a2878673e8b</u> <u>bf80212ab202ec30623624</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 19:42:25	<u>0x3cc6ecee6f067c121fdc</u> <u>3007b018dc1e784d0bdd78</u> <u>584577f1698ad44c5ed082</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 19:23:15	<u>0x9f0cf8587e0c6de808d0</u> <u>a29c2710ee6d1bc056f0f0</u> <u>f6a887542a8f2f4f3112a1</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 19:23:05	<u>0xe938d9920d4132a21741</u> <u>819d8c7cad2c2367e26b08</u> <u>b26485d3e0e38e8f492503</u>	+ 1 Voucher	✓
41	2023-11-26 18:03:20	<u>0xeb48bd25dd57bf7ba50a</u> <u>2d6fbb22aa60394aa33edf</u> <u>19dfb234f40635a0fd2e69</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 21:22:55	<u>0x054edb49ea07ddc04106</u> <u>122665f79b6bf22c9f74e0</u> <u>e1d424e196660e0d73ba3a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 20:25:25	<u>0xc4ae8c41e109c237ee12</u> <u>43c4cfdccb09a04c7bce34</u> <u>3f67c7f5eb411b0c57a0c4</u>	+ 1 Voucher	✓
44	2023-11-25 20:24:25	<u>0xf8a4e2e281aec2c48313</u> <u>906c96d927b2d14d600de6</u> <u>99dfa5f6d3a015fb4fa0d0</u>	+ 1 com	✓
45	2023-11-24 22:26:05	<u>0x6520d62f2ff28acdf094</u> <u>dfa836ea4b6f2d6de73d79</u> <u>b94f47144624ab3973fae4</u>	+ 1 dt.net	✓
46	2023-11-24 22:20:50	<u>0x5c871089288b17e220a2</u> <u>0f1a4b8924fc57f34f1a7d</u> <u>5c3a969fef989527db5a30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 03:43:10	<u>0x34bbea365fd2e0344f35f04b3d929de9f6e3c79f63319b40650c6821f3cef368</u>	+ 1 !	✓
48	2023-11-19 23:05:05	<u>0x746c10102511db021f0420e0f0a685a9b40c49180c6362e1ddd16d0bcd998e18</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 00:50:00	<u>0x33dca729cd9faaad5a94b0062e445d7a95b93d1f05fe35f153b73878de1d88cf</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 08:03:35	<u>0x7c736e3758e435c2fd785c0de24fb6e52ca5598548951206604f3a08bbde06ee</u>	+ 1 Voucher	✓
51	2023-11-15 07:51:35	<u>0x6ef23955d19bf6c333fa22499b1ebbf3849bdce1d3ef6b701997d643f456fe5d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 07:16:50	<u>0x1eb87ab17ed9d5af2da9a6f162bc5dd2cc4ee4ff18e73ab3068796d58f0e9ba5</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 00:24:45	<u>0xc7ba38855b111b6e146cce06017d41c3113dc0c11078d66623b3ebb25f9d848c</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-11 04:14:50	<u>0x1f0319583dd45ac7e5efb15d67781dec0c5e6c7966ea693f40f9721e5e747bda</u>	+ 1 liveusdt.site	✓
55	2023-11-03 01:11:10	<u>0x0602c020ba6e6983b93441bd824267efae3dfe34f1e1ff834ea14d6e0b13556a</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-01 08:30:00	<u>0xf0f4f9e4a0263d5a21fd 1a482ffb860cfa8a6fb03d 4914c86e0727140f8cbee6</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-31 02:10:35	<u>0xdf88de46f60ff919418c b8dcb6ed02782524910ded 7b8f3ae4c8a07799cbd0a1</u>	+ 1 nt!	✓
58	2023-10-27 21:45:00	<u>0x56e93c4b25f2373e2efd d5fc525edac8e4b90aebbe c6210918989e854a00c324</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-23 11:47:20	<u>0x691472d2a93337d70389 e995d05990235534218dde 2df741253a5d08d353b9e0</u>	+ 1 int!	✓
60	2023-10-21 17:23:00	<u>0x25d157bb47004caa18a5 230b0b078c1a3506a28af5 11f1688df5ef33d1e586b5</u>	+ 1 t!	✓
61	2023-10-21 06:39:45	<u>0xaac17403d5a23b51162e 979ee3645ec390bb3c0795 f8d46576cecc60902aa718</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-18 13:11:25	<u>0xb44651ac804c2679efb6 efa10c4b0b0b937c30b643 34996caee3eb2718f31320</u>	+ 1 im!	✓
63	2023-10-13 20:38:15	<u>0xba2fb9b2cdbc4de24b8b 9fe10d9d213fdab9608ac2 829a887e21e261c9090771</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 17:50:30	<u>0x4dc66493b36ce71cce96 17730fe4d42c9b1a3569f8 fcd1c951ce3cde5d668952</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 00:30:30	<u>0x08df15c90e02d9ffaae28a9600be8d6010a66f6693893c3f86351607ca365176</u>	+ 1 onestake.com	✓
66	2023-10-09 23:04:55	<u>0x73121a7f09ce4792559eb5848f6a5993f97ad95d8a4487a52c1082fc7e626ca7</u>	+ 1 ocketrpl.com	✓
67	2023-10-07 22:03:50	<u>0xc64c09b4f200092ec276bc2ac4119032b398d7e73ba381c7a467eb0bfe8cfa03</u>	+ 1 hibredeem.com	✓
68	2023-10-05 14:44:45	<u>0x69c55972d16b7c5dcca062988cd10879ae2d31170fd8656e9da780082784e4af</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-02 05:54:20	<u>0x81175b23a2e22a8578dea9a8ac9008f846db6995ac0ca08d4d0c1a3a0cdf42c0</u>	+ 1 m!	✓
70	2023-10-02 02:07:55	<u>0x4d0ce12bab6795a77e1483f26779986dd237ad2a33df5cd2fda2db835406df2b</u>	+ 1 im nft!	✓
71	2023-10-01 22:08:20	<u>0x5023d2c8eb137cdb7ca7ecdea4d8c443a8eacb376461a762bf6041ccdd4d72dd</u>	+ 1 dolib.com	✓
72	2023-10-01 21:20:15	<u>0xe0e9539df6a069a3369eb22d0b38848bba267fcb7a9728b93e56dd3ccfc90502</u>	+ 1 hibredeem.com	✓
73	2023-09-27 18:30:10	<u>0x56ad6275f92b1147d2881d2dc7a5743cf19a155f9c4ae459cb8e0a63351e71ed</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 07:55:20	<u>0x62e768544c5696bce80e ff137e02ee36543c3ac2b5 6b71d8b9c63798056f4932</u>	+ 1 aim nft	✓
75	2023-09-26 13:00:10	<u>0xc570d3c1b30b7396a35d bd82f889bd41b660d2aaa9 aacf72cdf06818b3b95bbb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-26 11:02:20	<u>0x7f6b0499649eba9d5075 4697da02c351c91047651a 2ff33be0f87df020cf7390</u>	+ 1 im nft	✓
77	2023-09-26 02:01:25	<u>0xc774adf3daf46f790167 f0170b9f6f0e801d5b88fd c5664c102daf7767038569</u>	+ 1 laim nft	✓
78	2023-09-25 03:24:25	<u>0x5b32bda729248fb73bf0 ce51d205137d5a3c1257d2 0779491717f746dd711c5f</u>	+ 1 aim!	✓
79	2023-09-24 02:02:40	<u>0xf1cb0cd0da9f6851c3e0 37a35c4d3813ee649b9a26 29e6388943257f1341c988</u>	+ 1 aim!	✓
80	2023-09-23 01:38:50	<u>0x72878859fa8c1601a8e8 5d83517cbb373bc2940958 765ae1ae26896d3635456c</u>	+ 1 m!	✓
81	2023-09-22 22:37:55	<u>0xc527fc2dafc16d4f6d37 6e284fcaf740ffba118d5f 22a8f963225fad95e663f0</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 11:36:30	<u>0xf9dde973fb26f9728259 84ea39b7d12acbb728b305 6c4acbfa7e38fdf996c0ae</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 09:42:15	<u>0x9e24ffcd2a493d9ddd46</u> <u>de161c16ec13e7bd087c60</u> <u>31c191d113b9db9a9881ff</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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