


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70d286833f5a0f18f6ab9fb328dd8461ef7cd832

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
UP076	66.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A aim!
🔒	N/A Visit bluetrust . vip
Lido stETH #9541	N/A dolib.com
BONE SHIBASWAP - VOUCHER	N/A oofstake.com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT N/A Voucher N/A Visit shibnfts.xyz to claim USDC N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:56:35	<u>0x1049d006925db41de1857e021d6bdf5e6c5db1dde26396af8d380cf55d5ca24d</u>	+ 66.0000000000000000 000 claim your reward.	✓

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 16:53:10	<u>0x1d20a594af1353048a91340742fcae8f66b52db1815e3dba3fd77d59ac017614</u>	+ 1 rewards	✓
4	2024-04-16 04:59:25	<u>0xff7e9ae70a2c107ed28c7a972a1a710b97a0544791757d290c458f1793b07950</u>	+ 1 wards	✓
5	2024-04-15 21:42:20	<u>0x9163b63e693a171fdda3e7fc886c042baa092532df86cc31d427edc2678c4fcf</u>	+ 1 rewards	✓
6	2024-04-13 02:27:35	<u>0x39fd7b558ded16c6301bd32322a04e7c4c6cbb918052259132cce4e214381c9e</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-09 17:46:05	<u>0xbfe3e6c183230435034cf363dfb317d0872c2087e7d4013235d904d97416f5fd</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 22:20:50	<u>0x95af71e3b46555e396291435fab8e4eafc5036d14cb7fc0782ee91fa53d7bc0e</u>	+ 1 int	✓
9	2024-03-08 18:40:05	<u>0x1fc9f0e196f389f40963c3624ab5bfa5ffb41a0d6ec8a88684c4c6e26aa8698e</u>	+ 1 BONE	✓
10	2024-03-08 01:33:50	<u>0xb3871575546985ce109180fc89ff2c9c728b0f4cbf11a7daba7aecc2ac5b4566</u>	+ 1 BONE	✓
11	2024-02-04 14:52:20	<u>0xbb2ec31cde5612332fb79360906a2fe41c62d3a92fb410e1a05b41d76da2e54f</u>	+ 1 rewards	✓
12	2024-01-30 15:50:35	<u>0x0c959ad15c484a4e4f4641886f21fbeee1d02ff899966459cdaf59ce9392b6d2</u>	+ 1 rewards	✓
13	2024-01-29 16:49:05	<u>0x8bdb53ac5a3e7e5d6bb0b0fb0c6b8c0dbb054402dfd836e84ab226589c68a06</u>	+ 1 im rewards	✓
14	2024-01-22 11:46:20	<u>0x059c31338b4df70389c67bba690c2143c2d4b7e7d87f8f0ea2fbfe293f3826af</u>	+ 1 im rewards	✓
15	2024-01-21 17:04:35	<u>0x4584d57b754e3849e4ede77363ce9419fab29f35a4ee181430b6d012f561e5e0</u>	+ 1 im rewards	✓
16	2024-01-14 14:56:50	<u>0xfce001937166115b27d927f612564bf0e916346da1ed1baad12805b5e7c6a1cc</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 13:17:40	<u>0xda3e3c1fcc954b2b5d92</u> <u>fcd4217207abdede265733</u> <u>b733d1aff6188d70dfd714</u>	+ 1 visit babydogec.site	✓
18	2024-01-09 05:44:00	<u>0x67130b6fd71b6ce55002</u> <u>ac95e1dfd0a4bf6909148e</u> <u>b7d36a2dd37afb0bd8ac83</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 17:46:15	<u>0xb8e48af4c32135298ffc</u> <u>5f90b39947efb977ab12cf</u> <u>b907b474b896a16bc0e0f6</u>	+ 1 visit babydogec.site	✓
20	2024-01-07 20:00:40	<u>0x03fdd2716addfc11af88</u> <u>8ead971130200e2cad1868</u> <u>739f233117d3ca281a9635</u>	+ 1 Airdrop	✓
21	2023-12-17 07:58:25	<u>0xbc8eed99a31c5935504f</u> <u>feb18950b59c365fbad892</u> <u>35e12dc0e4162af3022510</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 16:05:55	<u>0x08d7eb9d3d001e4cb2c0</u> <u>e090f3e5d6630edbbd30b0</u> <u>aad2d67c78715070152fb9</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 17:13:15	<u>0x9e598f93336272353016</u> <u>cf0b8ad7e429e660dba9e1</u> <u>d2cffd6045e468a6b8d9c3</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 07:41:35	<u>0xfe6b7dfae83a84bcad4e</u> <u>78f53b6016d9d64f40c6f9</u> <u>cfcbc16ed64bb8b1a52782</u>	+ 1 Popular mining in 2024	✓
25	2023-12-04 08:36:40	<u>0xce906bda5b8f3b97d0d4</u> <u>1ef160b6836a60cbe1db57</u> <u>71352c7eea02e30a338ee7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 08:22:15	<u>0x60e36f32cd720f84feb64c03b6abfde62516f68e1dd89f0bf8a1fc8057a28c50</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 12:04:00	<u>0xbf1cae7279baa709029e4d62e2fdb0aadcd1bf915e243ecc655b0c1b38f2798b</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 12:02:10	<u>0x6a7ae40deffd91c5f1065a2890d841738fa262da52b9acf0822f3a0dfd1df47e</u>	+ 1 Voucher	✓
29	2023-12-02 05:25:55	<u>0x822e13b828a2e838364feb36545270cf787b7f1c448b22e9215d19d163756a0b</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 15:21:30	<u>0xfb5eb4e5f76225f622f4700e6c73d58aaab17053fcefcb4b2a16999a8c6897da</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-01 00:59:35	<u>0xd63a1c58c3d66bb3d0ec7139e082058f5f4640fe8e25f8ed97115ebd74177498</u>	+ 1 Voucher	✓
32	2023-11-30 19:50:45	<u>0xdd07eac7fc820b48fc9f20cfe6cc149666cd36a4d4d6353ed88f2b4c6fe005d0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 12:41:20	<u>0x005cc7dc15cee474d2f988f39fbf337fb61008b5ef790998f8e15c6cf06fdff5</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 20:48:45	<u>0xb5198dce8041303b290f6f7ea16d409f3b2813b76b09d2a2175c3374e28d73a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 20:48:40	<u>0x6eed1e7169b108802ccea907895d5e8a998b451f8f89c75d5278b69d10fc6cd8</u>	+ 1 Voucher	✓
36	2023-11-28 04:57:05	<u>0xa73abee234b9ef71b8842752c09d0b1bf6c9996055b19f28d069864ee05f8351</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 13:14:00	<u>0x9eefdccb9c2cea1f006e9e0224cb1c7c66cdfba84f2a824027c971269750a2a2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 13:12:30	<u>0xdb5d90e7ee6c703db9fff2089efc6285e73633f87647b8f9a04e4d39603fff</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 13:04:00	<u>0x74c5281192fd823e132e541b19d85375bab0c6d9ac664a9d7a4a86e52873f43e</u>	+ 1 Voucher	✓
40	2023-11-26 12:12:35	<u>0xfb12f1003d14e439e9c3de02208dddfeb6c2a532c48223bb25abf8d7a92c4a13</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 03:12:25	<u>0x99a1ebe367dc0ffa35f79208e1855706b73c8a778a495ba9e093cdb5f3d74326</u>	+ 1 m!	✓
42	2023-11-22 09:49:40	<u>0x536c82369f6f3608e06a795abfd93a86863f687072cfb03e3909a03f0aec827f</u>	+ 1 !	✓
43	2023-11-19 18:05:25	<u>0xc166bc3c03d58870cec14c5a12dc832a68a4acd7e41a87bf50942406150073ae</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 18:17:15	<u>0x393cdcf736f7d5993a00cf2314181158e78b407f02f03339995ff264c6d130ee</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 17:34:50	<u>0xca4f57f6c9c81ecc2d3e2567f03c88050aab5ccc3341ebeee9ef1505f1f5839b</u>	+ 1 oofstake.com	✓
46	2023-11-15 01:22:45	<u>0xdf94346efdfb72bfa2264b8d5c4ffb355a78e4f90716191a6755f20ef1628a18</u>	+ 1 Voucher	✓
47	2023-11-15 00:29:50	<u>0x7bbb8d95b29b49a57450bb67b2482bb458a373df0be0f0fec161f94ebc1d9303</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 23:31:45	<u>0x1763cb07f3566eca370df198dc143f9d5749b7c3f232804d1cc19031f425d7eb</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 19:50:10	<u>0x2384644fa95e25a213fe0daa697c4a302aea6361bc80ce67092ce86e25ed868b</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-12 17:48:40	<u>0xec5e408ef15337d65049eac50fa0e563421f56cb8b455f24ba601eb2f5ac7661</u>	+ 1 Voucher	✓
51	2023-11-12 17:39:55	<u>0x2b47d5d3b53419e2edcf3d8661b3afc9cc93fb24c87a7266272816e6a09aacf8</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 15:41:20	<u>0x74e05b154d297e48c56db70eba6671e49822101b356f98f6b280e663dd264f75</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 14:42:05	<u>0x505438f73a5598f61ce4c6b33932edb0a4a6480c1da1a9fa54bc166b1cfd6caa</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-08 18:09:45	<u>0x12285d4c621ca4a66f499872e45b793b962a3e08ea44bde5e47b300c79e56820</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-08 11:57:30	<u>0x691709ffa7f3aaa2454b4e9d097272f3e34e6535ddd76cd73e10bed482e876</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-07 20:12:25	<u>0x15d136b3f52cf3404ef46d2118c20fe79c8c71e4c4207c827b623c03eb9fa9a6</u>	+ 1 Voucher	✓
57	2023-11-07 18:43:40	<u>0x9367c1225ee72bf35eb76b40ce5b9caf1adc8b214a94404dc6ad45c667276bc2</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-07 11:56:15	<u>0x0cd74a43dd390c48bf5175bd9194bb86fed21621b35473a814757e53e84c8b10</u>	+ 1 AIRDROP	✓
59	2023-11-07 11:19:10	<u>0xcc0f7032b2e3530c019094ef2d4f418fbda0899f8130bf7f50523ff9234c373b</u>	+ 1 Voucher	✓
60	2023-11-06 22:05:30	<u>0x3a5b999c3d7e8ef985e13e4526279566f3c63ec8c087714faba9845ea06fe612</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-06 13:05:50	<u>0xf5133287bd0ee8236476517df34d76381b83755f8d7946eafbe8868b7cd4cae0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 10:59:20	<u>0x39e6eeff4dbb9a94e6ba0d4394d7a2c3be68d251b6334441cc23f46d77f6355b</u>	+ 1 Voucher	✓
63	2023-11-06 01:30:00	<u>0xdc515973b911341258e079974c58407e5e94a70fba508e453c31b20b8c7bd62</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-05 19:30:30	<u>0x1e0157d6e7d998300515dce185c8866ed0dfdf51c5d61c846585fe1af06311b2</u>	+ 1 BAYC	✓
65	2023-11-05 19:01:10	<u>0x7482999cd842b4408c094437c0dc0e8295e5c49d93abdd22fa416951be8fe6db</u>	+ 1 AIRDROP	✓
66	2023-11-04 17:34:40	<u>0x5acc76c7bcb283b56aa28b516d906046b493377346eedf2e18258fe98cb461a3</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-03 16:10:15	<u>0x4bad83854d4eac4f70b6733a60f555944c72374bd066512792431009dc661f83</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-03 13:22:35	<u>0x0993ef4c82b54bd4253f13dd86869781b4973f4ffbb46e7f7b473f025dd72287</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 12:52:35	<u>0x9b655da1740d03f86076eab162c69404590883f15355dfb8eaa3dac3f6f84b74</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-03 11:44:25	<u>0x438c1461c46cbe17e3df523097b6e9c2ad0460d30cff4ba0313efcbdd84275e1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-03 03:43:00	<u>0x34f4345e8f00eedf5c7c d78fa6f08d8bea0d8657e4 9eeae78dc116964bb8392d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-11-01 08:43:10	<u>0xbdffc623f449a2206294f 2bd3eda5b9016f266841f8 a2e17e5081cccfa8b1acca</u>	+ 1 Visit website to claim babydoge	✓
73	2023-10-30 19:45:15	<u>0x606b4462b92f967672f1 d503564eb66393a9485163 06039c702ae0764c1579b6</u>	+ 1 nt!	✓
74	2023-10-27 23:53:10	<u>0xa44dc84b99f8cc915ebd 0d012030fb9c87d816f756 0f63e2328d365d47ac9b67</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-27 21:50:30	<u>0x3df9fd8392e314545c0b 5d5b60d7f9e5088b38b793 fb10ef5555c83d872e5282</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-23 11:55:40	<u>0xcbc40f22166543f79b1f f7450846f06a6ad9b1fa29 5326322b6898f42fa0ab09</u>	+ 1 int!	✓
77	2023-10-21 16:40:05	<u>0x93441440f442a43a5ea4 02cd93551fee109d0d5c62 b091c87e21243d05e940e8</u>	+ 1 t!	✓
78	2023-10-21 00:32:10	<u>0x3f06673baaf07c6ee423 3e00ec3e0207255c7e039c 18334c839b6057d5477b6f</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-18 02:01:20	<u>0x2a826955b2087d16b332 1b922c8f04ead0473183e0 9c43a67898a81ecb8dbda2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 10:13:35	<u>0x82195878691d3580a7ab35023315b0a6a2ad988a94e386ead307d526321c0d8b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
81	2023-10-13 10:11:45	<u>0xcd1ab2281733e0f90a3e4e03009ef01aba9f4b4a52475d75aa55e100fd0aebcb</u>	+ 1 C	✓
82	2023-10-12 21:35:55	<u>0xca55cba893848e44915ad52a2f6f8557a12b9749f2ed77efee32e1d118b7876f</u>	+ 1 ocketrpl.com	✓
83	2023-10-10 04:16:10	<u>0x5d64f3e878032702a8e523fe1d0e91beffa21ed63343b934afd29728ad0fd0e5</u>	+ 1 onestake.com	✓
84	2023-10-03 22:54:40	<u>0xb9f11a72b744b421ef935b7bcceb20954f7de5d99c61cfd603dd469e2ca81121</u>	+ 1 Join Us https://stake-offe r.com	✓
85	2023-10-01 17:42:15	<u>0xa4bd7c09b4bfd569cde372a524829338e08030049f7de90abd06707b1a00aa2</u>	+ 1 dolib.com	✓
86	2023-10-01 16:24:15	<u>0x3061d6703c5645e5e80892f58d0e7d87c9471a3ae5429c321e260218f4571fae</u>	+ 1 hibredeem.com	✓
87	2023-09-30 15:49:50	<u>0x8fd568212eb7bb84328a8063c506ba912de69c0a2040ab31db7f93118f30fdde</u>	+ 1 im nft!	✓
88	2023-09-28 07:15:20	<u>0x50f16802a091569565d50f9cd0a8529ab41443513fc570e2eac5fee5cca5a14e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 04:20:55	<u>0x4d77893a83c577df7078</u> <u>10f66a185407828e5d4f25</u> <u>502fd31b4ff876a7e5a2c2</u>	+ 1 aim!	✓
90	2023-09-26 17:19:45	<u>0x159ad8e59d746e9e2048</u> <u>698d7537042b9a6532fedc</u> <u>f9af903e51412c794da54f</u>	+ 1 aim nft	✓
91	2023-09-26 13:06:50	<u>0xbd25dffffaf38e53d1e20</u> <u>0453d67f86eebce13ae918</u> <u>013a8ae18428c94e70df75</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-26 11:09:10	<u>0x81026e62d0831030e312</u> <u>2cecfcd35b58dc79a47ca3</u> <u>9592804bda6790796cbccb</u>	+ 1 im nft	✓
93	2023-09-26 02:05:55	<u>0xc9ff168f5a5cc6500ab9</u> <u>2478e29ece075a3e874fed</u> <u>9bf569369a8c17074f3ca7</u>	+ 1 laim nft	✓
94	2023-09-25 03:28:30	<u>0x92772696210da372559a</u> <u>b79f9534cd7109229bfce7</u> <u>5ba49285684b9d8dc30a7c</u>	+ 1 aim!	✓
95	2023-09-24 02:07:35	<u>0xbc00546a618c583e6820</u> <u>500e15302ce9b8445abae3</u> <u>7bc33ce78e5d323049e5e7</u>	+ 1 aim!	✓
96	2023-09-23 01:43:30	<u>0x05c633c455fe09896f94</u> <u>e2b758f76d8b56d10c4dff</u> <u>e657f0f9acc928fc32f141</u>	+ 1 m!	✓
97	2023-09-22 22:45:50	<u>0xa112616ae4b51ba1ad57</u> <u>1bd7f6ed2fe0004a57740f</u> <u>d01e54c41e778268c1676d</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 11:42:15	<u>0x9b73c65f5d70f0a8aa29</u> <u>87db915ba818e442ee5b92</u> <u>70edf7a5fc00f9a3a95774</u>	+ 1 laim nft	✓
99	2023-09-22 09:48:35	<u>0xd3b3cc9e666e3fc6e79c</u> <u>fc3ccd573efdebfcff7732</u> <u>2efbe7f85ba9f2c89c71e9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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