

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7aeef10faa69d6541b1f09c88890eabebd0fde39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
op	0 op
150M SHIB VOUCHER!	N/A aim!
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:47:25	<u>0xa87654d9922984a20635a3275df35297469c302c49c4b6952bdf31abcc8f24e7</u>	+ 1 op	✓
2	2024-05-23 09:58:00	<u>0x0c97afec0abbf96ba2c8cc76abb345bc3ed05035a34bad5aacd02b1deb572a3a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:00:50	<u>0xc4710995e0e7a116dca6706106a12c3075b1c270a6b2852575bf1a782893c2d0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 01:59:40	<u>0xc30ee76fb7e581040b4fcb96f015333a271a181b097388940b63840127877dba</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 10:09:20	<u>0x079439fc97b20aa0becf80cf3c3333ae8f85c3105404b790b517e020b87f3e62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 10:04:15	<u>0x3d78a59979fc48d7a034fe6ef6e9f86ba5c4b193975fad2afa5eea6cf2fc0a42</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-23 10:01:00	<u>0x7171506b66664d51bd22689cf21f47559800963eea1906e62c03544cc0fe07f5</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 09:58:50	<u>0xe27f15ab7d6265ff25af4aeff2b32acba090bb3dd47f4df441bfe0c004a86b9c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 20:10:55	<u>0xe48ebb79d1e1b15553ad</u> <u>274313965486044d903dc5</u> <u>7a4bc7566ae12e7fdb53d</u>	+ 1 rewards	✓
8	2024-04-17 15:18:15	<u>0x248f51ec0ce6bb2dbe1c</u> <u>1d76128724d5e66a72f017</u> <u>36eb4289a0ea1cf4b5e733</u>	+ 1 wards	✓
9	2024-04-16 14:13:55	<u>0xb84dc8394cced8601e2a</u> <u>fb0628f04aa25a5595a6e</u> <u>291a910949128306677140</u>	+ 1 rewards	✓
10	2024-04-10 11:31:35	<u>0xe49e756766fb003bdc6d</u> <u>aff212401b4493d9b97204</u> <u>a9f859cd6f69b677ed4234</u>	+ 1	✓
11	2024-02-07 15:42:25	<u>0x2f3e887b5eb9c31112b6</u> <u>86168cb3437f7e7c1cbf6b</u> <u>7a13c39048771a3a15aeba</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-02-04 17:10:30	<u>0x708d82d5047708969ea5</u> <u>c87c0cf87d00dcc7970875</u> <u>cf312c8b8eb786bd336cb1</u>	+ 1 rewards	✓
13	2024-01-29 21:16:55	<u>0xc919e3a10fe0da793fb2</u> <u>68907d2939ce9834b2d86f</u> <u>af55d4698c73b33760c76a</u>	+ 1 im rewards	✓
14	2024-01-22 15:23:10	<u>0x0690f4056efebfcd5469</u> <u>8805ef7c63f40583c6cd3a</u> <u>0c9a9a697001a52b353f17</u>	+ 1 im rewards	✓
15	2024-01-21 18:54:50	<u>0x28aafe2a4684b61e1c95</u> <u>a5fb3f8ae42c38b757205a</u> <u>31375a886e3e8ae97cc0ec</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 18:14:55	<u>0xaa4a34591772044b221e</u> <u>b251c6b2da65f699c2d424</u> <u>64553418f168e9ac3e4792</u>	+ 1 im rewards	✓
17	2024-01-10 17:00:40	<u>0x8d061370d1a87c9ee6f3</u> <u>a5854ceef1f2c44329f197</u> <u>58ff38f0a4cb85ee1fb66e</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 19:29:50	<u>0x0ade1cfc918bd32ae780</u> <u>e77d37ed0bbe12f4b041ed</u> <u>7f4b7765b125f5a8ac2130</u>	+ 1 visit babydogec.site	✓
19	2024-01-07 22:18:50	<u>0xf18738949a566b1b2428</u> <u>857d55a2d3793fb4c68853</u> <u>6778bb11fd7868fa9ea487</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2023-12-17 12:16:30	<u>0xc9c9cf8658715e970910</u> <u>91a9dce452c111b7629bf5</u> <u>6fe049cde0b078c08ed3b5</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 10:22:00	<u>0x804db7b287076a5b3779</u> <u>eace09c7d483dbe5bf775a</u> <u>13f408400a5f489348238a</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 14:43:15	<u>0x5cbd0117bf308d0a0a1d</u> <u>1fb165c939846dd92fb80d</u> <u>a532e85ec10e754823dd1b</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 05:49:40	<u>0x6579fa81c6ba74a857ad</u> <u>6f2af3d3525f033ded07e9</u> <u>52ac9872ce0ad79d8cf07a</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-14 12:32:10	<u>0xb55dc23b80602a624936</u> <u>b871a055fc284a7b77ecf7</u> <u>62c5adf5a085cf7e028aec</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 06:06:15	<u>0x7a0e7a1caf82d2c8cb0a87c0c66ff1530d4ae0bc0a4727ead5e078136d29609d</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-04 06:06:00	<u>0xf6993996070edbc1ab240129d0ada8b05f74a9f9a94915e51a3d708190f4f526</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 11:12:50	<u>0x220d8cc065c255e5012cb7f3bc7f57afbe48cec3ba484b687056e6126a888ab6</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 11:10:30	<u>0x5419c938055838af8ed211c2945191e0e5dcfc29f6bf14d390df30f60ebd1982</u>	+ 1 Voucher	✓
29	2023-12-01 00:56:55	<u>0x8f009d3433465c60c7e7ae3bd2a30d4f017ac98d28d1608fde20282388e398bd</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 19:17:05	<u>0x3a6ed8c9e8abbc6d44dae1b368fc3d84977b1ca22396dcf8abbaf10b35b1c29f</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 00:42:30	<u>0xdc26f358458a864f418cb4d06bd6a2a134ebe8280f7edbebc076e9b5b8c29df1</u>	+ 1 Voucher	✓
32	2023-11-30 00:42:20	<u>0x4ef67ea6ceff2795e642b193e3e61c23b9243013027724ded61f53b24d856c8c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 06:10:40	<u>0xd275ed89324df3cfb55e55faca81ed25f390041f6c5cd87aa5576f081e8274b4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 17:08:00	<u>0xd35487ea527d668be422a19facafd532ee42d6c4fd327fc21b6a26a14c0060b1</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 16:59:15	<u>0x85e521a6ed087956adced5f41d33af01cbf05ee4d6971e5c4fa3f77e895f99f</u>	+ 1 Voucher	✓
36	2023-11-26 16:54:30	<u>0x49a10f405b086ceb3a58608929f93058eaf8a90790106b1c123745a650849328</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 15:08:35	<u>0xa3df81bcb5fcd30781fbbbd7a6965eb05d4c33abaccdc576dc89a2ecee3348f5</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 23:43:45	<u>0x5721e8def00fe50e228804fa5ca92a1c8d9f3104da3894c549f9c8f556baac6d</u>	+ 1 m!	✓
39	2023-11-22 12:39:55	<u>0xe7a1a1f020d1ad3b295779d2b8a4caff20c1db8f1f27678c2d028fe6f8fd80f8</u>	+ 1 !	✓
40	2023-11-19 22:20:25	<u>0xd486497ffa0909b02fa5112b7c88d30f12c03ca1ce2f30cb1fae17abaa2c9a3b</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 00:13:30	<u>0xb3e97faaf2b4bdd252ef79facef72223299e7e3c4d3373c3b1bd04d40f49029e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-16 00:23:15	<u>0xd3bc7501ab00487b2cb9018902e8fab968e205df224e56a4c2861cf9b0945860</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 07:13:35	<u>0x40870b6d40cca73646cb</u> <u>09d4c98da0b0e9d5b040d9</u> <u>4579b2aeb76b715b9c69db</u>	+ 1 Voucher	✓
44	2023-11-15 07:01:50	<u>0xba6ec9975945f1c46515</u> <u>b0651bb6b71cae1e36d599</u> <u>bd67edd92ee9ca970d9be9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 06:28:30	<u>0xdf179bcd62295125c0e6</u> <u>c6e2ec8e308f91bd27da5a</u> <u>8cee58e4c0eb4584268c9f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-14 23:46:50	<u>0x940949466201282e09ce</u> <u>a0a9603cfa2f46547370ad</u> <u>baab73a7fc66a2d1cc0617</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-13 03:26:25	<u>0x879e390a6fb486c76798</u> <u>f2fef8c92ef0452a3b4276</u> <u>c191027bec0ea81099cc59</u>	+ 1 Voucher	✓
48	2023-11-13 03:25:40	<u>0x083164c01beee0480c88</u> <u>86b3869a116e1e3703eb1b</u> <u>6082f6cb677bb76af9136c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-13 01:45:15	<u>0x239ea1e437d5468ae9d5</u> <u>b1e0dda09a42f5e9d686b0</u> <u>049a849023ba8622c05038</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-13 00:10:35	<u>0x83a20f35e8a338a37bc0</u> <u>a3c52b260dc83d9eabef23</u> <u>1efab8b51007ef6783e398</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-02 16:38:45	<u>0xea89faa1a7152f095b28</u> <u>2ffa7c582554666a13e436</u> <u>9eda30450a73cdde3d84a3</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 14:30:20	<u>0xc701d97acd4eaeb0070111b578ad0d48bf9169810cf2ee2e6c2d64dffdadab1ecf</u>	+ 1 Visit website to claim babydoge	✓
53	2023-10-29 03:39:35	<u>0xd1c2a3046a814d8068a56a917d3665170577b3c1e01a7f487fcd7c9d8c0f2ba4</u>	+ 1 t!	✓
54	2023-10-27 22:05:20	<u>0x04f81144ec43bafcc49c5ae78c7ac4d090b348292443125be2697140e6211b2a</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 22:23:35	<u>0x70609c644dfcf5502ef8e5d1f89948c8a2c350c8cea269d9a75d696d1fbda701</u>	+ 1 Visit babydogevc.com site	✓
56	2023-10-26 13:13:15	<u>0x8340caa33636223083980cd344b75b60117f039cbc6a0d309e70a33396054ce5</u>	+ 1 nt!	✓
57	2023-10-23 09:08:35	<u>0x7f906ec44de85aa2f9564db6d6e8c4914d02e96d27e244d5289ae8660ae12cff</u>	+ 1 int!	✓
58	2023-10-20 18:38:40	<u>0x84701ffcc7859e69fc83e5073f8450c25d467889a5e014537ebec4668f5e5e0d</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-20 00:20:35	<u>0x32a928ff9a6f146abc12a7ac8b49c6164b25b8a9ba857412e4880717e835a323</u>	+ 1 t!	✓
60	2023-10-16 11:08:15	<u>0x3a1e8fade296a0ad72a24600a01c5522c13acc744cf4c700a4f5f7ec0e601ac6</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 16:11:15	<u>0x0d2384c51e27cc847b49914345454f7ab140d0163c946aed4a0af2f03d24a3bf</u>	+ 1 laim nft!	✓
62	2023-10-14 04:35:05	<u>0xc418649d0a9c5b5499601b11da0733d1bfee8a5d23e23e108bb27eb3c1b19bcb</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 12:01:55	<u>0x5c077c23920215afbb6ca611456b0386c627991265d8cb242c65b820a839e18d</u>	+ 1 C	✓
64	2023-10-12 18:14:50	<u>0xf11be9786bf431916073f9aa8f75e5a97c12a88a0ac2fc2a0e903a75599f2790</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 17:14:15	<u>0xbc6916b9032821f938b804ae370d3592bf2a2ea33d5bc5ec032d5dc3eec2a4e7</u>	+ 1 ocketrpl.com	✓
66	2023-10-11 20:46:25	<u>0xe05913f194921442de1c5032cd2e2d7fb325b5b9cc3e929d3e49eb6410183462</u>	+ 1 onestake.com	✓
67	2023-10-06 18:26:35	<u>0xb496038063b41e678fea1d79282eece216c748db92b2f1c2b515f367fc8b36a4</u>	+ 1 hibredeem.com	✓
68	2023-10-02 12:23:50	<u>0xb980f55158f45f6b54338264821d7eedb2546ac003cb8711a40eed76a5c8ff63</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 10:53:35	<u>0xa265632bef3203f63736cd487268e71b9346fb41b7f61261a4c9f3bcb0e17cfc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 07:14:55	<u>0x1293290c7224e34795b2cdd53dd1e90b72ffb637dbe543bed094bfc57c1f453</u>	+ 1 hibredeem.com	✓
71	2023-09-30 21:43:15	<u>0xb277dcafbdbc4186927c075bb12d5257b93b3a05672677a73dc7f418c3794a1d</u>	+ 1 aim!	✓
72	2023-09-30 14:27:15	<u>0x77c97803864434d6a1f82956aec4e96dbf58ad8eb229dddf289b6d66ae25d274</u>	+ 1 aim nft	✓
73	2023-09-30 09:14:25	<u>0x3a114d53994880276a0862ccd2c85562a06baf326609df9015ae751cb550a7d6</u>	+ 1 m!	✓
74	2023-09-28 23:33:55	<u>0x7926bcd8ab9852a8f8949d3a472559631553d0582897b3f55178a714eaa3ea0d</u>	+ 1 im nft!	✓
75	2023-09-26 11:10:00	<u>0x851af5ca39f6eb12d0c11b9cddeb8bf0b0b44294ab0561e652f3666cc1c5c9a0</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-26 01:37:05	<u>0xf88ef17d7293e01d0e97854ebe252fc5d300ba7ae29114cf5298bd4dd6b812ef</u>	+ 1 im nft	✓
77	2023-09-26 00:39:15	<u>0xccff8a5fd5c7fca8f96d27045c3e6130358183e2628fb479f3e72dfaa48fce86</u>	+ 1 laim nft	✓
78	2023-09-25 02:13:30	<u>0x06b1ca5d9221cab5a94112cc5a3a6d01e837b83fb90eb25dbfffc91b6deda0c60</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 10:42:45	<u>0x8fd21def6b7220a0e4df</u> <u>a511f76b9a1ba7f39d064f</u> <u>72eabbda73934edb44a318</u>	+ 1 aim!	✓
80	2023-09-23 00:18:20	<u>0xa9cc81402e36e9afdfcf</u> <u>8361b1ea3d5c8beb25bbc8</u> <u>b47dd80559ffbb79581755</u>	+ 1 m!	✓
81	2023-09-22 19:41:45	<u>0x5349720f4b96defdd0aa</u> <u>65170965e4d8030b87d538</u> <u>26544137c6557b6477dcca</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 09:59:25	<u>0x7432f7d4c1717f9b7fe2</u> <u>d4769c089c72b4fed87fdc</u> <u>7f4ccfa82aa01f2fd1f3ba</u>	+ 1 laim nft	✓
83	2023-09-22 06:06:15	<u>0x4e94e758df4b18912d82</u> <u>c76a9f550ab56933a0bfd8</u> <u>ca69ea43af4ca3076252a2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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