


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7d0c8d5a5c27e1eecda53698939017df32a9e5cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
Block Head Punks NFT	N/A int!
Access babydoge3.com	N/A wards
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at flokhouse.top
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT
	N/A Popular mining in 2024

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:26:55	<u>0x35098fd61ce4aa77badd</u> <u>c7d63739771c8a4659fa4a</u> <u>8f7ae2fdb455deb91f0ded</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:21:45	<u>0xa946c941467d05becfd7</u> <u>32156ae79f7a35f957fcce</u> <u>b6fb96343a9fb3fa3f0b93</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 22:24:50	<u>0x25b5358092388e4d133c</u> <u>6c6f9e767e7c724a1efc4d</u> <u>e3a4b77d80fdb22b13048</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-16 06:20:50	<u>0x53710c43d97e31902125</u> <u>1dfd7483d414df8311968e</u> <u>48b4eb8a24e2bf8f651644</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-15 04:44:15	<u>0xf3fac4518460b1e1cbdc</u> <u>46df2a2096853ddb793e58</u> <u>82f93592fd03a372c98b3c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 03:35:10	<u>0x1fa2f6317998fdfa4eb2</u> <u>380bf0641f75e6342ecc57</u> <u>3a608a7a1e673c59f184cc</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 05:14:35	<u>0x9022e67897ce10a0fc2b</u> <u>1c57ddf35d5bbdba3329f9</u> <u>2215d36434baacb24ea24b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 04:11:00	<u>0xcd974f890a7fa859d757</u> <u>fbe47ec81ef6daba079494</u> <u>b9d0568c6500a74c497ab0</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 01:00:00	<u>0x9df28c76e37aca664502</u> <u>2527a2b4e621a31882175e</u> <u>bc77e10045b90a3981fdb1</u>	+ 1 5btc.com	✓
9	2024-04-28 17:12:20	<u>0xb3dc8d3af742d4bfbc4b</u> <u>22ad84576583455f082768</u> <u>6deacfb3489e6cc90f4f86</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-24 00:04:05	<u>0x632237c8e0d50a319aac</u> <u>3f698c96fdeb5a16bb662a</u> <u>3044c5d76825e33961231b</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 23:13:15	<u>0xd5468f8edec4286d3250</u> <u>867aeb7ebd6bd3dd57f1c0</u> <u>a99c6337272dea9b484b90</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 15:24:35	<u>0x185e1a97c6bc72120367</u> <u>202d5d1bd4fdf54288b748</u> <u>e2174f28df0297eb96b479</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 14:53:15	<u>0x20d9636fcd2831812fe4</u> <u>8373c69f6cf35734fab752</u> <u>7d7489d439f0a5a3b692e7</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-20 11:23:20	<u>0xc5b37bfba225f5a50cc6</u> <u>b5058fc97ef8ac7ee54c80</u> <u>0cfe72303c2e507262f9b3</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 11:15:15	<u>0x21a8779be54310f9d435</u> <u>fa5eae9260159028bdab66</u> <u>14a9c0c6a3659854ad48a4</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 21:08:40	<u>0xfbfb660ad40c83b1affa9</u> <u>1e84add57fa0cf5ac9c027</u> <u>c3611766f111a45cb1350f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 15:42:55	<u>0xe51ef910e36424c76b4306e453e0fb249c9ac7ae929a15578b708581704b0d38</u>	+ 1 wards	✓
18	2024-04-16 21:24:45	<u>0x13c261eb569e1af9c41327af0a03b5220a376e1a023dce548d02cf2dcf1e99e1</u>	+ 1 rewards	✓
19	2024-04-10 11:47:20	<u>0x2dacfd589c7e90e35677ca96b225846d3f6d6d375299c02f721f42e3e21de2d0</u>	+ 1	✓
20	2024-02-08 08:42:55	<u>0xe66f42b3ec8f875a9b5ecf1d0f76331dd8c597740c34bec3ffc1f1c43826eac6</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-06 21:01:40	<u>0x8bd406ddf0306f1788272796c04bccafe3d4f815c9ff8fe50d139ed2669ce29c</u>	+ 1 rewards	✓
22	2024-02-03 18:24:00	<u>0xa917ddd84e05977e7dfe1fd21881e34e4d81ab01d3b904b80c8737b6df1c43ba</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 08:52:40	<u>0x94c975e543b40d41abc6f88b23798c65522fa2930ea6e6d7111138c57c5305cc</u>	+ 1 im rewards	✓
24	2024-01-26 10:31:05	<u>0x4126707a4d43aa41b41b29226ab2ee60e7ba515d60a039b43cdfa0ad401d1459</u>	+ 1 im rewards	✓
25	2024-01-26 06:36:55	<u>0xab9098ba552a917c6ff063359e06f589014a69875a2d691651271844f40ed860</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 20:34:10	<u>0x4afa5e10db44bfd43193</u> <u>ce17135d97b66a45c21dd2</u> <u>238a286e57e0ac1dd8f893</u>	+ 1 im rewards	✓
27	2024-01-14 23:10:10	<u>0xac30f275ff59d6bffece</u> <u>5bdc0d86e08ecd23bbbd2e</u> <u>31f095f878d2cdd245ca2f</u>	+ 1 im rewards	✓
28	2024-01-10 21:02:50	<u>0xca749b131bb7232c8a55</u> <u>200b71eaedac133777164e</u> <u>7a4d98c4f3c276fce1dfdc</u>	+ 1 visit babydogec.site	✓
29	2024-01-08 21:04:10	<u>0xc177c4e330816052d6dc</u> <u>957fd6d075e34173b01ee1</u> <u>5cf1b3a11af414f51dda53</u>	+ 1 visit babydogec.site	✓
30	2024-01-08 19:02:55	<u>0xfa4b0e838af33e762f95</u> <u>ba52fbec6ad28231004ef0</u> <u>147279853a78477f042665</u>	+ 1 Airdrop	✓
31	2024-01-08 04:01:55	<u>0xdc715be064f63141d2ee</u> <u>132f2c635e7508510cc9be</u> <u>b28f733378992d5d8624ed</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-07 21:12:05	<u>0xa38d8d8df8f3514fe4c0</u> <u>0cddb767bd2ab9926c0323</u> <u>3923267db658c8a348dcb</u>	+ 1 Airdrop	✓
33	2024-01-01 00:08:20	<u>0x5359cb566e289a7233f9</u> <u>c41619a0f01a997c9aaa15</u> <u>960835338aeea30d3bac65</u>	+ 1 claim!	✓
34	2023-12-17 12:37:50	<u>0xad60f7efb910114d9579</u> <u>8680bcb432a51f37de4712</u> <u>0e35de69197505ac403cfb</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 11:06:55	<u>0xa1980c323e8ca7f51f032e4de38ca42c6f9ac1bacc90e858649d3bfe86fcb5d2</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 15:12:00	<u>0x48e10f5a07a0e694ef6dbef9d91619e28e1b6d2c49e2697320e438a69aaada75</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-16 06:18:30	<u>0xe6d2accf0e8b7b2acfcda373d4842cc632c7680cf1b74596d9966e1b8d4fb550</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 06:52:35	<u>0x24b4fdb7f093e4af21166355da1180559056d9223767644e32d9716f10a0eb7a</u>	+ 1 Popular mining in 2024	✓
39	2023-12-04 07:47:05	<u>0xddff01028662380e6562d16a44a16389399d2b6f7cf71dbc940c52771f2cf39c</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-04 07:40:50	<u>0x493141db97749567c57fe3d6ce6e3b5fea274aba8d24394203150dfae3b28a74e</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-03 11:36:00	<u>0xdae4fc50f6d8452cb646f461da47d82d8ec63346294a38a3db76df79b25cec2a</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-03 11:33:40	<u>0xad157314da11d0483c69646ca29019fe551114f0f1d6006bc08cc0c9af69a537</u>	+ 1 Voucher	✓
43	2023-12-02 03:06:45	<u>0x33c65e25554febc7a65057d472da019babea5b6f95cfde3d9cc919bbd16069d9</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 01:18:25	<u>0xc9398fb57203c61c797f7db1f85cf9f58088511a1aee87ceab005f81ea672513</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 19:45:25	<u>0x385b94cca1686c759946af8705d4b038739292519fda537fa0c90f2fe3892c48</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 01:03:05	<u>0x5e47ef1d5edc4ed54c47a411b0be289b83a9b847ac80f90c582ebc985d906129</u>	+ 1 Voucher	✓
47	2023-11-30 01:01:55	<u>0xd400fc8dee296fc5dce1c54bc773f7ebe9dfa24d1ea4c2ff2258754f2e0fce74</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-29 02:51:50	<u>0x8ac11aa3b88b1f8f468ae6ff53ab8cb9012a0863194037f7f70cbcb375045fb0</u>	+ 1 o claim!	✓
49	2023-11-28 06:29:00	<u>0x7d449b4ac5a6ff04eaef7a9a7b85eff2d2ccbc86881d035eddac292e4279cf9b</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 19:05:00	<u>0xd1585e7b7d7e10f0428aca44c4b297cdeea3154670fb4dd26a6490a411976988</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 18:14:35	<u>0x9f23cd6100ea36ba5b28bfc55857253c3c359d521cf16028f09e5d2dfcdc0192</u>	+ 1 Voucher	✓
52	2023-11-26 18:12:05	<u>0x7352cdedeaad576e4620dc0afc5bf8b3313e95a35f7feaa4d69ad824cf08ea4b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 16:42:20	<u>0x88bda87d70dde10819d48ab16e276afcb6eff921fed44dc0543e833308216a6a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 03:20:50	<u>0x7cc547f5a3ea9210b4d07ce7f48797637ef0b519b95a3eae3b5aebbb2eb290a0</u>	+ 1 m!	✓
55	2023-11-22 04:21:50	<u>0x397eda2ad65c3e50dce956e7de7f898ff67bc0a376c9745e49809fd3c7771797</u>	+ 1 !	✓
56	2023-11-19 22:44:45	<u>0x55fd370a81299f70ed225fad27a8f82c6d018ef89447e64df6a2e34d2595cc2f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-19 00:32:35	<u>0xcfad4b367c38543a0a725c55b8c3dbd6f64efe87881262eec91ad93e45347b73</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-16 14:27:55	<u>0xc823d7d27ad700e3b581a0672e40fbcc2f31ec091c010f02361fac972c49ec39</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-15 07:40:10	<u>0x2824cb42265509052126690153234c5e99abce7132615ba11d8f9f8ee48f40df</u>	+ 1 Voucher	✓
60	2023-11-15 07:26:10	<u>0xe9cd0a4254e5dcf885b2953ccb693e851d52dd9dc6fee08c2ca21b9a4d9c7004</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-15 06:53:40	<u>0xf99d952fa79b02448065ee440f951e3298d6a5ee4c41a16a1877265ad597d2b9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-15 00:08:10	<u>0x0e0776647391c28f8ec7 a9f00116838819b3ab8654 29b477f2d45255cf2965d9</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 22:48:35	<u>0xbffce6758fa30f105a6b 96a6549b9a71b1f3bbef81 7d6fd070c2ffcf31ae5931</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 23:29:50	<u>0x5eb7f85909610ff82c04 d97e152cf50d7fceaa0beb e3e076c52cdec8e13c4e59</u>	+ 1 Visit website to claim babydoge	✓
65	2023-10-27 23:46:20	<u>0x3aafbb0097ce0be5dcf8 cb053df798fbacbc37c2ab dfcbd2d894bf9317d73e91</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-27 21:33:30	<u>0xd3d1c11c10f381a1c64a 612d76cca2481c8fb8a3bb 690af86bf1284473b0aaa4</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-24 04:29:35	<u>0x0861534dcd7a0eea8bf3 97560f763877e70cb8a3fe 635cc2e666f5a3e9de8d90</u>	+ 1 int!	✓
68	2023-10-22 00:06:25	<u>0xb2aa15f78984b6c9e886 89dcbd17cd12a6dcfececf 0f3a9f40aa2399b9f1f73e</u>	+ 1 t!	✓
69	2023-10-21 05:53:40	<u>0x34e42034eab9f57a5070 457ced57b4c6d8b08bb738 1ee177e5144ae14a7de353</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-18 18:15:45	<u>0x4deb2c37d8e40e9feb69 4b17ea77cc241ac89cfd63 d7f375cfe76b7c35a80d52</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 23:38:40	<u>0x7016e584cd9e2633ee891813c5ea0768e2d305da1dd279550fca1fecfc0c8a6a</u>	+ 1 ocketrpl.com	✓
72	2023-10-13 20:04:30	<u>0xde0578ce8cce73640d8ce168db258566fbd18af78f08cdfc9ef918149c1a38a4</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-13 17:13:15	<u>0x42251df63283b63c39aebc2235877f57a32346fd06d0a3b96cf9f316a68a47a7</u>	+ 1 C	✓
74	2023-10-12 23:13:25	<u>0x8b8f5da155d07755078245f8e7da96bd6dd070db3c0b0281d8b2bcf1b5aa50ff</u>	+ 1 Visit https://blextrade.com!	✓
75	2023-10-09 18:39:50	<u>0x9ba371c8a138351e9377be74d0e85cb19f1c1d02eed39bfa6065bc8adf86eab6</u>	+ 1 claim nft!	✓
76	2023-10-09 18:39:25	<u>0x428aa22ea4eac84e18591c96e1ea56c8d5e686583a34aa5203c65b2f219314e1</u>	+ 1 claim nft!	✓
77	2023-10-08 14:52:10	<u>0x7a06e26fdccb7a4deccd9607b5dfd32396d42c67c12b26c86966b9283c787fb</u>	+ 1 hibredeem.com	✓
78	2023-10-07 23:54:30	<u>0x51a1964837906b36c62fa5ed2042fddb8f4b8f40f77f2e13126215cb2edd6197</u>	+ 1 onestake.com	✓
79	2023-10-05 16:21:40	<u>0x4c9725f57aeeb63c448549d3e3e63e121049c3dc10bf130c0dc351a96a622a44</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 13:38:35	<u>0x8471cdcbc85c8b80bbe5 141f6d60d4512f6466c8ea 4fdb33a38188a67a046eeb</u>	+ 1 hibredeem.com	✓
81	2023-10-02 12:01:15	<u>0x65275a1eb65b9f8c397c 7c2deed18032bebe1d832e 47808481615e77ee0ac414</u>	+ 1 m!	✓
82	2023-10-02 07:31:25	<u>0x7fbed1eccdc5e15aa3b6 7e0383ad6518ea44f5de37 308876d22e120d28227eb6</u>	+ 1 im nft!	✓
83	2023-10-01 22:53:50	<u>0x2ee50e3570e665d9b224 b402ddd38929ffa74fdd74 43f849166ffff5fb94e949</u>	+ 1 dolib.com	✓
84	2023-09-27 21:15:40	<u>0x8053eabc33e3f22c1308 bcafa9056f970827232cea ee6e2668f542404e0b5846</u>	+ 1 aim!	✓
85	2023-09-27 11:12:25	<u>0x8bc70ff056fe86b2fd06 b3e871c5469264e6ef412a e9abdaeb30e0c347401751</u>	+ 1 aim nft	✓
86	2023-09-26 12:45:15	<u>0x6d4c6f2054e825d833f0 756282f08bddcdb9fe133f 03b71ef3c318a358ea75ac</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-26 10:49:40	<u>0x310796da2805f99c0d6e 4fee1dc40e1f12724c47d9 fc51e5ab2d768101736730</u>	+ 1 im nft	✓
88	2023-09-26 01:48:50	<u>0x23244e83fafcb9bc8fe4 05b46496929d81cadd8c80 cf6bdf5882f0965b160631</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 03:15:35	<u>0xdcadf01e0afd3819f155</u> <u>1e5cb8b1e025ea84078e49</u> <u>8c33a40613f20facb7c9aa</u>	+ 1 aim!	✓
90	2023-09-24 01:53:05	<u>0x95c980080ceb3774366c</u> <u>093092d577537a5d3aea15</u> <u>4ad62f7041971addd01ea3</u>	+ 1 aim!	✓
91	2023-09-23 01:28:15	<u>0x908e0a9fe9fea2e675cb</u> <u>2d12fdf8112139b0f06dd6</u> <u>a9f46ea67f31cc239b57bc</u>	+ 1 m!	✓
92	2023-09-22 21:14:25	<u>0x6387cbe4839319ee1552</u> <u>4436a79c490037922868c5</u> <u>7b49491d364c2d1ca0cf82</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 11:25:25	<u>0xf81d56d6f63aad2f75a0</u> <u>cf7baede26c163c75403f0</u> <u>086b4b0fb53bc96cc92ec2</u>	+ 1 laim nft	✓
94	2023-09-22 09:23:15	<u>0xa6474ce168a86f53e20b</u> <u>3d9377c9571b1069111433</u> <u>9b727d4a376574cba9373c</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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