


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x915f07c1e9226bef6ebd5705da92c79fc514ebd0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
☐Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT

Token	Balance
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:02:15	<u>0xfcdf64b1cfe1226c64d5279f71ea8b454f4fd1c28a4756e16ee67a2a78d826eb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:51:35	<u>0x75684260cdf8a0a49b52738c44507efcbafb6ce01a1dcb6d140807f7ba680c40</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 18:17:20	<u>0xf609c66802fa5d4ae0f1ff62e17c14c4929668496e7878c26c638c11a8534df9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:16:15	<u>0x8048abab2d5cb857a08e10de1b97629f7559a174f6a16472292820c35c64c172</u>	+ 1 TN1	✓
2	2024-06-09 18:15:50	<u>0x04daf2c2dde49acbb872f44bdabebbb11c4d07e6a995dcec519b9411cb1192f93</u>	+ 1 TN1	✓
3	2024-06-09 18:15:05	<u>0x50116856cb70833b566a9be7743a73987584e0baea bcf89e287e22828b71cfd6</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:03:10	<u>0x70eac59753eaf90d870f0f2d1be57a5dc8df05dbe35d2ff9bf3d86cbd2119b8e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 10:58:45	<u>0xc6c04796fed511e7435d7fd6d04960f8b5815cb96173ba684492f27e1d48201a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 04:43:30	<u>0x11123e8c48b0edea8b081a6eecb764feffb6ec1e380218a48c0457f834fd1e8c</u>	+ 1 rewards	✓
4	2024-04-18 09:09:20	<u>0x94821cd8432ad51385b506bff943419dbb583500349dcceeba2a226e469a4320</u>	+ 1 wards	✓
5	2024-04-17 17:52:30	<u>0xbc50cb31357c7ee3318315aa21d49a2cd555668c77d32fa68b7c98563b802204</u>	+ 1 rewards	✓
6	2024-02-19 16:46:15	<u>0xa20c163aeba4fccc5acc e47930f053695a25d43f5a f7478ea02913b5dcdb7404</u>	+ 1 PRISMA	✓
7	2024-02-05 17:15:05	<u>0xe67b33c211d8fe2eb53d8e055a826b08ce652705ba e9f9b0c977e91a6608cd2e</u>	+ 1 rewards	✓
8	2024-02-04 16:11:10	<u>0x9eeb049fc4f6b460717ba1efc545e3aaac6981b3b06b076d680ec2dbca1a6e69</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-01-30 08:17:45	<u>0x2aa33fe739b53513c79f04ca703d5a0094941ab9ee4f0f790bd455eb98beb544</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 09:54:35	<u>0xe9ec425035bbcc368554</u> <u>fdca9f6f9a5a821bc05a77</u> <u>482399fbff52461b6eb267</u>	+ 1 im rewards	✓
11	2024-01-21 19:34:15	<u>0x56cc0075461be29bf091</u> <u>38921ec7551b84c2caffe9</u> <u>e99f39e43421a51b904eb3</u>	+ 1 im rewards	✓
12	2024-01-14 21:39:35	<u>0xb5ef7545bc9954003b58</u> <u>998b79d12681a382eece50</u> <u>704e33977545b42ca8d98e</u>	+ 1 im rewards	✓
13	2024-01-10 19:24:15	<u>0x51c97ccf0d957f8006a5</u> <u>9017a9b19e70008ac431e6</u> <u>5bf195b72c78ee1abfb46e</u>	+ 1 visit babydogec.site	✓
14	2024-01-08 20:23:20	<u>0x01801f81231d814563b8</u> <u>b4bf032b4b062c61364ced</u> <u>6da47efd8ec808fba0c06e</u>	+ 1 visit babydogec.site	✓
15	2024-01-05 11:58:10	<u>0xd1fb34535d3cea1b2055</u> <u>57b9b5aba6223da7c86d4b</u> <u>02e5e6ea8e8217fef9a725</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-17 13:57:35	<u>0x4899473514b50a1d3fe0</u> <u>53816b9134953575c5ed16</u> <u>366ce76cf94f9bd4bfd0b7</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 13:08:30	<u>0xb586c5bd2b40ade42f62</u> <u>e3a9217592f43e66ba6ece</u> <u>78208c5ad11e264adc5908</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 19:32:25	<u>0xab8ea47fe860b09b618e</u> <u>c83dd43cbb59032039cabd</u> <u>6a68f0707c97a6a23c3500</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 08:47:30	<u>0x2f4a8821f6f85c2b6b59</u> <u>0998d33bf714d24197b5a1</u> <u>2bac547bd8205af9a2ced5</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-15 11:50:30	<u>0x5f7f3535621ba854009c</u> <u>f3559a5cc97babc6e4e687</u> <u>bac2012f3061a551e83f43</u>	+ 1 Popular mining in 2024	✓
21	2023-12-04 15:51:45	<u>0x3319de2ea25add14dc2b</u> <u>dc46cdda8f435007ad1d17</u> <u>6326bc7cb29a1b579a0fb7</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-04 14:33:10	<u>0x145589f21407afbcd9f3</u> <u>cdb0905b808ed62dcd5046</u> <u>1958f7fed7265d01cac297</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-03 17:00:50	<u>0x7f383da0b2e2205e9ba6</u> <u>714fa00d2b242fc03d60a0</u> <u>9c5e277356a071d51a5fdb</u>	+ 1 Voucher	✓
24	2023-12-03 16:27:45	<u>0x2430f9bb453f45a821ed</u> <u>32d4754b66eaa713b87dcb</u> <u>7d8403050fe5b661d9b7e8</u>	+ 1 PRISMA	✓
25	2023-12-03 14:17:30	<u>0x243a639eb92b76fee67b</u> <u>4349ddd12cd2cbd2c49081</u> <u>144fd6a18dbb08c40add09</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-01 03:35:20	<u>0x44a526516e66d90a3d98</u> <u>5dafd61a760ccb75a13c9</u> <u>8216636fc9552f5a99a421</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 23:12:55	<u>0x7478de7dc9616c22a7de</u> <u>8bf3490b68e229d6965f64</u> <u>130e2ce99c85b4098baa20</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 03:12:50	<u>0xee852ba0887f629501337ecc6d9400201f4a6342c40964987714f28774acc36c</u>	+ 1 Voucher	✓
29	2023-11-30 03:11:55	<u>0x40ab137210ed1369e0d1e339f633e11839a82fda1132536fdfb69722a8ee0e21</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 07:42:00	<u>0x3bf0bc994c72b05d892e09da9b595548fe11ebe5913665243db4593e59b7b0cd</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-26 22:50:50	<u>0x3713684e2ffe3ba7089871d3b5345f624c855c620ce9e8b9d75dcb43869ad3e7</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 22:43:15	<u>0x960e6f4e1872eeb379cca51c08f9354be07062ddd2b9ac97ff2f695f0cdd2c9a</u>	+ 1 Voucher	✓
33	2023-11-26 21:56:40	<u>0x71dba40c902651bb5bb8b4b5c511ed1c006a6614f63e7eaeb5e5fcdafa279fed</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 21:36:15	<u>0x1719ef1281503cde373a70fe9f8927904578a317737704b79b0f9f4a4018a39a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 05:09:50	<u>0x15941bac7bb8a76c3da3de1a66579c0f672dafcef702a6b03b791c72e9b59c8e</u>	+ 1 !	✓
36	2023-11-20 01:36:15	<u>0xeed6289f0baba0fbf9361fbacc7c6f173d3220bd9409929818ef92189d259344</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 02:49:10	<u>0x068a4efe0a7c28d9f612d816f4a3d12a6aba465f74033e1dd89ccc301c3eb487</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 10:46:00	<u>0x730e415f029700fe1ca65a32983ca4ae7fc0235315aa529d655e51985c9672b5</u>	+ 1 Voucher	✓
39	2023-11-15 10:36:00	<u>0x0162270fad6361db85664af4d6930ddbfe22b37879b01fbce6a96ebe14b14466</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 10:03:20	<u>0xaba6b25804c0e75a45eecf60877f967b657c3db2ced9e94e536b899b0c7e46e9</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 02:38:55	<u>0x922e10c640bd5d07b13427db3af8e7edf8bc36626a1b9b3d4d695261f5e59318</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-14 22:14:15	<u>0xa2b468ebfe7a007a30fe4db0095e7469f4b772183706138a024a9ca0c14216af</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-13 13:31:15	<u>0xc43715a17c5112de53a9af1cc0fb87463a76ecea709a6e1e6eab199f04ab9b5a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 12:52:10	<u>0xf4479b198b0f64e5dd8d467bf0dbb3f2ea8e7b06776f434014ed03af9c3735e9</u>	+ 1 Voucher	✓
45	2023-11-13 03:33:35	<u>0x59643a57762fea285825fede9dd342cfe8e427b768a14fbc45bb0bce0815e505</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 02:40:15	<u>0x9de7900b02e959c222af32576933f79c104b89df0283d80b387493ad033186fc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 15:11:10	<u>0xcb3fdb20025a4fa8f48ef5a751ee75af1879d236ccf054f1dade1d89f69397af</u>	+ 1 nt!	✓
48	2023-10-31 18:09:25	<u>0xaf55ca8ea2fd688af812b2e679c75ff35d5537c0866c48cbe934756ae3062503</u>	+ 1 Visit website to claim babydoge	✓
49	2023-10-31 16:46:25	<u>0xedf61bd55d21d95059e59736809b9865029ee618bcf02aba6adc9e490a500f6d</u>	+ 1 nt!	✓
50	2023-10-27 22:57:30	<u>0xcc7c22e281f9083a27d0a4d9e64241c63ccdfcc04d4ff144f2e6212fc27fa1b2</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-24 03:27:40	<u>0x1b55ba986a1bbf8d231ea81dbc25cf08d93f3afca9d4b5a334710b5f836e490</u>	+ 1 int!	✓
52	2023-10-22 01:54:15	<u>0x9100dd1c9f6d90d1f01df6bc8a9ee6310815f33ee8c701a7bf34586adcabe35e</u>	+ 1 t!	✓
53	2023-10-16 10:19:10	<u>0x1715dbbf9a204c7caac12f46904e323ddca95f711d79fce27f5f036f7c0905ab</u>	+ 1 im!	✓
54	2023-10-13 15:56:50	<u>0xd0b7c1e4495eb0b62eb7b1868153beed73c5995cfe919df444648bb094764a40</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 15:13:10	<u>0xb8bb8ebb833d820baee5 ce32e73b83a742684fe152 8a3d09f280c95b39f84e9e</u>	+ 1 C	✓
56	2023-10-13 09:13:30	<u>0x2670dd9dbc000d458518 55b6421092e1649fc3d10b e2b148d1696d564090b6c4</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-12 14:28:20	<u>0x7c0542ac9027871b8e53 0b46cbf1795385fc57c580 27315e4de0944b57ea19a5</u>	+ 1 onestake.com	✓
58	2023-10-10 00:38:45	<u>0xf342bc5d74badc43284a 1eff10347483c905c94aa7 ba05013283665c08eb4ca8</u>	+ 1 laim nft!	✓
59	2023-10-09 16:03:30	<u>0xd5aadd5e1c43abda44fa 7e9e988bd42a55b80f805f 616000cca583b16920ab16</u>	+ 1 hibredeem.com	✓
60	2023-10-05 18:39:05	<u>0xcee207d41cdb64acbda4 ee130650a96d9ec3bff313 dcc4a86a73a542814d8c4e</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-02 22:18:15	<u>0x9f1474210b691d2d37ed 6b578eb1bfd61d31fd1fb0 ba3c8146aa724a7d832b58</u>	+ 1 m!	✓
62	2023-10-02 17:07:10	<u>0xff799058725dd1d69c78 3e1ce5daf5d9fa245f7027 438e26ef25ec9193f4ab94</u>	+ 1 im nft!	✓
63	2023-10-02 15:05:45	<u>0x3b09fdc9f94e801f5b2f 269708922528682ecc16a3 52d4a9e5d4529e17a06a7e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 13:02:05	<u>0xc982792931b38492f30f a27a24e15d6653709b5d8e f58997ff7bef5c8b88d567</u>	+ 1 dolib.com	✓
65	2023-09-28 01:01:10	<u>0x27c322e701de59b79485 26104b86445d678d95f637 b63d89ab5f5de7faebb3a3</u>	+ 1 aim!	✓
66	2023-09-27 15:22:20	<u>0x3a175dc8e5ff8a5bee60 1767ba4566226a752891af 0984e1d7db92cd42307b39</u>	+ 1 aim nft	✓
67	2023-09-26 11:58:40	<u>0x9d61a358254fe29fbffc 06281d6db765e16fca4755 9a13353358dc28e74d8169</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-26 02:17:50	<u>0x67eb2f1deb8ecba51150 f11d0b8fb7780d0fcfc52c 67b1ff39ea231862945297</u>	+ 1 im nft	✓
69	2023-09-26 01:15:20	<u>0x0827798bbc875cec3fbd 802b5304146cc5b1a0bb89 4fb54bddd217b15d73d67d</u>	+ 1 laim nft	✓
70	2023-09-25 02:46:25	<u>0x60bfd60f07a912f94754 bc06c80c5dbea156afca43 400f3ade4d52de790de258</u>	+ 1 aim!	✓
71	2023-09-23 12:08:35	<u>0xa0f03619a0be8e5271f0 7dc3b1e45aa8cca3d957c5 b1574689d0b4dcd51b192e</u>	+ 1 aim!	✓
72	2023-09-23 00:54:35	<u>0x03d126e7d01ba3179339 984ffa1eb300e49ab013c0 59a0b25301dd4d68e66d02</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 20:24:50	<u>0x19dfda2a9d63ab9fc816</u> <u>3cf9e8383848a8a3d39227</u> <u>581566b49c9a86d5940b5d</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 10:44:55	<u>0xf1ff8d522a416db4e90a</u> <u>24e5a7eb27fc00cc441755</u> <u>cdbd00acf60d91b3bc99e4</u>	+ 1 laim nft	✓
75	2023-09-22 08:04:00	<u>0x9417e625735129978bd9</u> <u>243a4d48f701219a887732</u> <u>0e4c5ef6fdec2a997a10e3</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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