


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x932dc8d940ff4043aed210acd59d5e3dc8da158f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Access babydoge3.com	N/A wards
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:12:00	<u>0xfb6e47cbc892719bd5552c7c84aec9ccba35e8a86e33cbb7b5cf815348688aae</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 14:23:20	<u>0xcb37a3c319b6e47861ce01e980eda7d0a3b8da7dec e3db11c4257a8d824a824f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 04:41:05	<u>0x3bbeb2925bffdc0e9afd c40537e91adac450a0e8a0025c4ddf283bc002840d1e</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:35	<u>0x4d0a75499173dff15bd72b6f87a27d53b8cfe48aad6345f6259aec3a8f0676d3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 11:45:30	<u>0x9d140b9c159d84ee6824485e5865276de79022ec214cdb73550eee4b8440fd07</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 21:05:30	<u>0x64dfd7ee0807950b21f8cd38b29afad65ab4e4f4ed1998df816de61247b7b52e</u>	+ 1 rewards	✓
4	2024-04-17 15:39:25	<u>0x6ce016cd7f66f04bab16dee660ea1e4d76cd62a6d579a876e1e4c34b67ca37ae</u>	+ 1 wards	✓
5	2024-04-16 16:13:25	<u>0xc71a7029cc9f1645b9ad6887b95e6c9e51f3719281f89195fe755c0176b5f330</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 11:45:40	<u>0x456ac3a1c1e28f6cf23e</u> <u>4d46c58c65768adeeef767</u> <u>d87954408e107e7a99748a</u>	+ 1	✓
7	2024-03-21 10:19:00	<u>0xefceabdf02d13be63299</u> <u>6acac797763ec628df5702</u> <u>6e9371ca1cc2f0590cd922</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-06 20:40:10	<u>0x0755a5c18c4d0af92c0b</u> <u>4af3c5a36805ad4fce51ec</u> <u>193fe1d1047e3cd67794df</u>	+ 1 rewards	✓
9	2024-01-30 08:50:35	<u>0xe9b483949dfa16c0f7ae</u> <u>318ead5310217c87ba7284</u> <u>7d46d489b30af633df9c52</u>	+ 1 im rewards	✓
10	2024-01-26 10:28:20	<u>0x0da65e7f99d168784889</u> <u>7137c232c3142217a7e624</u> <u>1aa9b3853f2264d1629d87</u>	+ 1 im rewards	✓
11	2024-01-21 20:32:05	<u>0x5f1c3075ef9315e3a1af</u> <u>6083bcb60d0a5fee17c175</u> <u>c77dccb563790cc139210</u>	+ 1 im rewards	✓
12	2024-01-14 23:08:05	<u>0x7ef24638772a582a7b39</u> <u>593943091f4dcb940a50f1</u> <u>1fdd4fffc49fed9800f613</u>	+ 1 im rewards	✓
13	2024-01-10 21:00:45	<u>0x743f73aff63322d82e4a</u> <u>de8e17cdf2414714ba46d1</u> <u>38fc15e557b74f56bbbf35</u>	+ 1 visit babydogec.site	✓
14	2024-01-08 21:02:30	<u>0x7c7effd0be8a4f3135bf</u> <u>3121194d62acd5f7d72b07</u> <u>653061e8ec402303309a57</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 12:35:15	<u>0xea133bbef74c77568ed36e5477a73ae3ef6a2a66ab63c0e3d0d094e202d0dcf3</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 10:58:35	<u>0x56ffb4e7120224281461ec4b5afea2350e558763faf044c2434249c2ece81daf</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-16 15:06:30	<u>0x8847542d093d35b4f1a9349071c3b631124fd359436e7218f8566995abe0f069</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 06:14:05	<u>0x47ebf45a410cb907a56a0b299ef7418a55e045a7c855a40135303764e85f1e96</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-15 06:44:50	<u>0xa060a2a825c7e6a91f16727984854382c909f9734fd0ad95c098ed42a85f2940</u>	+ 1 Popular mining in 2024	✓
20	2023-12-04 07:41:15	<u>0x089c62a0ffe44a5c34b82f256c60d5f9cd8b2c01a97fbff07feccf7ad731c01e</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-04 07:19:35	<u>0xf57d6506dddb6d9ad5ced2ed65e7bd65cc8a3fc8eb21ff03670121feae880683</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-03 11:32:25	<u>0xa23fe2b238493ec9f504b5c848ddeb760fef3f90577c176e7ca8421eb9ed6492</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-03 11:30:00	<u>0x706eb600821f13006d49390d1157ac535f00fd53c38844cebfb9dc0edc629884</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 01:14:50	<u>0x08cb110cf3dfef4d6dde3d455ab4834c747e3a45f0d01453bf07d53e489d542e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-30 19:41:05	<u>0x295849a6f6597170ffcb629729a04beba3d4af0fe0d022f3b038a252a857dc773</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-30 00:59:50	<u>0xe9ad9fc58dcb5eee286b6c9c8baeb7d80b7519435707a0c141120996e702b373</u>	+ 1 Voucher	✓
27	2023-11-30 00:58:40	<u>0x2aa94b54c527270c654db00ff6eac5e70fe90479c4430a728a28058893633e0</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 06:26:15	<u>0x2fdef527917dbd4dd258afacf5ab99095d4ad43a48e277f3568dc6f648892d0a</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 18:51:00	<u>0x9676cb5ba20ce96e8bbdb05597c220e6a37f1199f3c3c3ab482b5c9a00fea4e7</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-26 18:07:35	<u>0x9d084a7417c0f3fca78a51f3f20899000b34fc48d108d1137c0b10ccc546815d</u>	+ 1 Voucher	✓
31	2023-11-26 18:04:10	<u>0x5ed88744043c0f4aaa827f2819a8b4af7823a2c6521a05019555e1043474130d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 15:53:30	<u>0x25c203451df49d7c44d50278154ace948ab4fcf521e329d48e6e27e75617751c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 22:40:55	<u>0xe543dfdfcc0a0fcec847bab0e69321b58403f3a16d662b5c0402a71f538b6be3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 07:32:20	<u>0x6c5ad8a93f7af7267a54837922b4c3270c6c344fee1c8d83225161299e3c5e2f</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-19 00:29:10	<u>0x78736837e8bc1eb9ac49e93bcd95707cf16905263bee9bb653c033b453f603c4</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 18:44:30	<u>0x6d13d9adea22ec2d61a999d88ddb3b23ce558e63928d9bd88486de311f44495b</u>	+ 1 Voucher	✓
37	2023-11-18 13:02:20	<u>0x3dc7ac2620eac3e0fa0444b302638c9c4a13d5366237434e348fc40b06e275ab</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 10:29:50	<u>0xf86d2f7828b7eb0c8e93b421c052606f0c32bd615b5aeffea7981d39d2ce7288</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-18 07:29:05	<u>0xf1acfbfd3144ea30cdd37239e2a90139d80a75468bb115350c079ff7ebd485e78</u>	+ 1 Voucher	✓
40	2023-11-17 22:25:15	<u>0x027568f55af3e52f56c86c58bcfd69fde6ffd9697f5e60bfc5fae9dbe8339d86</u>	+ 1 Voucher	✓
41	2023-11-15 07:33:20	<u>0xd1b0156626c36c7ca2e997b1be328052a6700de84d1e09c7a512ebc780c54067</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 07:20:45	<u>0xb70e78edf9a65e66debe7e4500ebb11e1fce105a1550d40edac27ac4f1ba5693</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-15 06:49:40	<u>0xd167cba12740875a316d7f88c11bbd808e0893e1cbb541e9e70bf57dc261da3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-15 00:04:35	<u>0x4c6b65ec97fc600508989b9d09f74d2530636450716357286801fc4d1c9738c9</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-06 23:40:20	<u>0x9fb3bfe8caf5cd3b5153ea773490a63101e2c06abf07f332b0991ff0547e64d0</u>	+ 1 nt!	✓
46	2023-11-02 22:21:30	<u>0xd6f57f9713b4ce4181652e62429b8d8c990771803165bb731ac31fd0d22080c3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-31 23:00:30	<u>0x4d3079599e203f6e16009005e5d8c136ae312181bad9644de67e92d920daa0b1</u>	+ 1 Visit website to claim babydoge	✓
48	2023-10-24 16:32:35	<u>0xa1bc668a1e49fe0aecb6e48889904b5e675530279a235f69946552e77eb956ba</u>	+ 1 int!	✓
49	2023-10-22 11:19:25	<u>0x485fe1805b2e695f163cc50c17d68bb65f0e6b25a76e00e7153211c898dce81c</u>	+ 1 t!	✓
50	2023-10-21 05:42:50	<u>0xde6cb03a76eff0fa97817dec7d7344b516abe94dad a91bb9771b0b478e40f8b8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 03:54:45	<u>0x9cd917c6ccea8539c3f471c8afad3cfa8f38bf27f4e1768153ac9e30564537d8</u>	+ 1 im!	✓
52	2023-10-15 18:44:35	<u>0x02b4448f06bcea381ac2022d0f7caab4d618fd3b962c8f0cc9105d293b6ffc5e</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-14 21:34:50	<u>0x10d56feac408259f5466b5a1ff23aaf93486951f9c1a266e7d9be629191e9333</u>	+ 1 laim nft!	✓
54	2023-10-13 19:58:15	<u>0x80746b7ae0d41bb1616ee56f2c3a628683869c28a330666cd32e19fec38f2286</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-13 17:05:50	<u>0x727ea6476160373afaac7a1a574bc1567dc9d80c40bd414e025570f08170ca</u>	+ 1 C	✓
56	2023-10-12 15:18:00	<u>0x80529426f56c7c958818169ed12716aa127e7ceef276d437e570062a67dee640</u>	+ 1 hibredeem.com	✓
57	2023-10-10 06:48:00	<u>0x572b6e4b5017199d40736799aea2b33c6e22c9ab65dc2222c905014cdb8be488</u>	+ 1 onestake.com	✓
58	2023-10-09 14:59:00	<u>0xa02b018ad1988d0b60ae6195561adba53902d333d9e54ac1476007448f242a03</u>	+ 1 ocketrpl.com	✓
59	2023-10-06 10:23:35	<u>0xdf276a8a030732bbe537ff0b85e1dd60c59da80497d207704a4090f9e7ae0d0</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-04 02:05:20	<u>0x0dc5098e736469196f11e021039c6a11616fd63a3a3579769a659fe657f115c3</u>	+ 1 m!	✓
61	2023-10-02 07:23:05	<u>0xaaab6d1f9e1d7365cdd6f70de8eeef8302c1f64a00c34fdf5a824697eb38febc</u>	+ 1 aim!	✓
62	2023-10-02 04:08:55	<u>0x6b904330bdcc3f9683cff2f927a777d816e3ea92d9cdc6a4aed8fe54d18318</u>	+ 1 doLib.com	✓
63	2023-10-02 03:17:35	<u>0x7e31cc12ce7d8d166855df4624fa5c91f08face523af36ee031e511fd22555f2</u>	+ 1 hibredeem.com	✓
64	2023-10-01 08:35:35	<u>0x9fae70f09afb9acbc05949938e1ea6c1cad88c732cb5a63d608cadcb611da5c8</u>	+ 1 aim nft	✓
65	2023-09-26 12:42:15	<u>0x19e1ed19eb0bd9fe605d33aea2ee89b65c4361e6e608b17e14d7c6032630cf1a</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-26 10:46:50	<u>0x48ad8e8d23ff931662bd19aa244cbe13253a144d0d3445c2ef762425deb6cc7e</u>	+ 1 im nft	✓
67	2023-09-26 01:46:00	<u>0x1a5a6dca8d4757217d2cf522c153600d143874d4df63d58eea98c508286d328b</u>	+ 1 laim nft	✓
68	2023-09-25 03:13:40	<u>0x6c6d13f58fef13bbe02e1b983d44cf31ea2dbd27ef97a314cc17e76cae5b3441</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-24 01:50:00	<u>0x6f2cbfc2b4020533961b</u> <u>fc4980f9faa84c2c09b22c</u> <u>baad7e78cd4cbf7d164f70</u>	+ 1 aim!	✓
70	2023-09-23 01:26:25	<u>0x16114fbeb4f93e41f9a2</u> <u>39b3cfe7c8536a1d9a023c</u> <u>08cee78055378471dc36c8</u>	+ 1 m!	✓
71	2023-09-22 21:12:25	<u>0x92613bb699b696d1780f</u> <u>f09efd2ecb7080c0c969fb</u> <u>37560acfa06aecdc274758</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 11:23:10	<u>0x527f48fbb3d056cea361</u> <u>2722e6b60e4e3260ecd42c</u> <u>54ae734779fdcbdef9653</u>	+ 1 laim nft	✓
73	2023-09-22 09:14:00	<u>0x8ef27e6bdebc369ef0dc</u> <u>4e6be8b1fa4448994939e5</u> <u>27ba6d41686aac4fbe56aa</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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