

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ed55d31222eb2602a9545fc44912954f04c939c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

MFD84

1.000000000000000000 ur reward.

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

☐

N/A Visit bluetrust . vip

N/A Visit NFT website to claim USDT

☐Access babydoge3.com

N/A wards

N/A Visit website to claim SHIB

CryptoPunk #7618

N/A claim nft!

N/A Visit website to claim USDT

N/A Popular mining in 2024

\$1000 CRO VOUCHER!

N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:42:00	<u>0x91728d35781b97cb54e2c3331350a0cc7aa74ea131fd79a6c3104c988810eab8</u>	+ 1.0000000000000000 00 ur reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:15:15	<u>0x9cb073db1d5bf91e95ee3879b0d645a713c027cd10100861fff5e34e9cf8e553</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 11:35:00	<u>0x4190b0c8cb65e21ed4c8a50650aa890e2bc92d4ae96970f82a290aa114eb7407</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 21:25:50	<u>0x12790400bc515e55c0ff6c0c975fe18c00df5b3872a09ad42eeea44ad0e3ab41</u>	+ 1 rewards	✓
4	2024-04-18 19:56:10	<u>0xe07c2bd6b0c4a7e149413fa8a4eda3694ff1b5174005cbc30f3a10c14da25f5d</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 17:10:55	<u>0x10e15d86d74826b18f8bed6b6d4436a4e9aae2b7a2609d5107cc6a93c31b76d7</u>	+ 1 wards	✓
6	2024-04-17 13:30:10	<u>0xe4c38954dfbc3dd54cb008a548b4c217d80af6b4481504f1a04427ae4283069b</u>	+ 1 rewards	✓
7	2024-02-07 14:51:20	<u>0x1ca6b3b4641df6136b2bb76e32859238c111dca53ab70adcea06a53e8644fd69</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 00:35:15	<u>0x48404319061fb4a1758a3a81e76355d43360791977f5c13ee27450b7db6b5d86</u>	+ 1 rewards	✓
9	2024-02-05 08:37:20	<u>0xfb6623d24558f3a6c1d2ad407a28bc7713fdb959c1b54626abae37ae741c9dae</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 22:51:50	<u>0xe203133aaacce002b165ac6df2948b0f4d47366500c66eba0fbfc47639aa44b0</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 09:07:15	<u>0xbb1d985312dd2fa6d5e32c2cb6bb057f1da41aa49859c3d196d28fbd6590fab9</u>	+ 1 im rewards	✓
12	2024-01-29 02:49:10	<u>0x1b7049288db4a1dc781e51f8ef2b8789156b49457baa25d93d2f38d6f1193c8a</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 11:44:05	<u>0xa877059bf8c13bcf9ca3ff612d9efca9dacda9dd86849bea1867debaaeb2e36f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 10:57:30	<u>0x0c345aed066561359d9155000ae7c43a66b3559811254661aa9bca59dd5981fe</u>	+ 1 im rewards	✓
15	2024-01-21 20:53:35	<u>0x478d5be69993bf913014127144fec55f5bfcf828e4b2c4218659bfc1781dbb16</u>	+ 1 im rewards	✓
16	2024-01-14 23:41:25	<u>0x34c844a2060fc0c1614104c418c0711e3430fc503d3601974ffd5bfc6c0c4da3</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 21:29:00	<u>0x46b1047206e62b3a9bab</u> <u>58f15a353c0ff4fa560650</u> <u>362be91506a812a9547216</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 21:26:45	<u>0x04460522c5e2b169c70b</u> <u>4391122d2813e3ce359434</u> <u>191dd9c7b422485200c302</u>	+ 1 visit babydogec.site	✓
19	2024-01-07 20:25:45	<u>0xc72a0e70865b5b8ef0fe</u> <u>2a044ea7ccff4a42da9850</u> <u>32ebecf8b2b344fffcf0c9</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2024-01-02 03:55:40	<u>0x14ac6af1a91ca17522f7</u> <u>e624070e72496354fcad3b</u> <u>1af4414152c57c243bb299</u>	+ 1 Voucher	✓
21	2023-12-17 12:59:15	<u>0xe47d7a3815d27a1a4264</u> <u>c38141ec7853d2f65c05a5</u> <u>233e1caca2ee5024279739</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 11:52:30	<u>0x1ae62c255649f64e0a1d</u> <u>37f7d9c23c91dcb68b9ce4</u> <u>84e7efc2a90a4de4bafb55</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 15:56:40	<u>0xb382cf724953aa1444bb</u> <u>9117d71e2cdbd42eec442d</u> <u>4c7caad413f8482f7b5184</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 06:45:30	<u>0xe89baa792e410ec4013d</u> <u>cb0ca2c07912be48eb2dae</u> <u>10f1905a3f9ecde5f7912b</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 07:37:10	<u>0x82b847137bbcc821b040</u> <u>ef522663b3ea8e166d325e</u> <u>96fff06dc553498519f24a</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 08:30:30	<u>0xed48e564bb9e3011a9805a1b7ad0830f74ad6f1d64c877a7a2695d6ba0ae8650</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-04 08:17:10	<u>0x628513eb49a22a08ab5450416b6fdcccdc3cfea2fec2c7f9420477bcb83b0403</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 11:59:45	<u>0xf931ff17059334a512eff719bed7a15a6ed924d1ba7089a6037f329222589b04</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-03 11:57:40	<u>0x291fa5ab55f8ee96baa5f6a968e839a8d4091c8d18ba56781afe2716d94afa2b</u>	+ 1 Voucher	✓
30	2023-12-01 01:39:20	<u>0xe5be2547057f24589b0eaed24f9c92be920dc33354a469c31d6ea21b58358046</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 20:19:30	<u>0xa7d419776924ee4761dcac3b1fb42a97902accafb09e09887cb6b6d42673dfffb</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 01:23:30	<u>0xf441c95b0f846aea780d04627ea14cfcf9f38dea5ff42960ac5c54fd4f70769a</u>	+ 1 Voucher	✓
33	2023-11-30 01:22:20	<u>0xc34840b9b0563b1463ebb99122d03f6f5c4646a590f939bcab19e3806eafcc72</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 06:50:40	<u>0x8b541aab24fbd830e5f86b3d9f0706a1becb10c6967ce1da4be7d606949c0e76</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 19:49:40	<u>0x01cd5d6f03d4551f1f5e78f4212076f0a87ee7645577bcb8686dc8c97d9bfff28</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 19:31:10	<u>0x80235e1f1d4b235fab5c8f23b5e8d3fb30d49f033342701df10f7151b13c869a</u>	+ 1 Voucher	✓
37	2023-11-26 19:30:35	<u>0xa127a5210a2ef83931ca71277ea2388d1f2e68aef621ac2735b7d23a3ef8283f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 18:16:15	<u>0xd281dc25dfe661a72c819717363ec22ed3399cf1cf19c6e7a7cf061bdd806db3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-22 12:06:40	<u>0x88f4b605d45c529e817dfc01eb6014b028b3fb2c63b9b557bd897517b3d28432</u>	+ 1 !	✓
40	2023-11-20 19:32:25	<u>0xb63ca82ddda1001985dbb135399b839481d02589d974a5f8215cb143d304b674</u>	+ 1 Voucher	✓
41	2023-11-20 16:35:20	<u>0x8fd272e7195e9bb48ed1d3d1e08f2cdf7223c28935587655aa216a85413fff50</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 12:53:45	<u>0xe0985bd030fb9e57900d4be469d8742e5329b80754a954b9ff545724915166a7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 12:45:05	<u>0xf9b22dbd9da46c7cda5af7c6974d57d81036e16cb5fa9e9dd6c1efee60f801c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 23:11:10	<u>0xb765edf192ba97cfa83650de61ec3005a842523b02a9ae83192793666e6b50b4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 00:53:50	<u>0x9b6d2dee51d93bdf709bd67babeefe037084d0c9f16bf7c164237ff7fd84e73b</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 16:20:40	<u>0x8563ee1cc791bf12c74d9fe7d6aa16183c5f21fc070bd1ef489fdb9c3cde965b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 05:09:45	<u>0xa6e45d4a7f8318dfe33d2c1ff9f4c99d2a6cf338c867f490248d2747215b2b74</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 04:49:40	<u>0x2f197e04797be99a925dba093fed2038584c1c920d94111204aca50e2cf3095f</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-17 02:55:25	<u>0x7845db6b985e9b441df1656593f12046ef49924bb3291e07ee237faf64d8bbfc</u>	+ 1 Voucher	✓
50	2023-11-15 08:08:35	<u>0x54aa38a6b0139882b7808eb14756bf1309ed4c33cde8e1dd751354ad2e8bf751</u>	+ 1 Voucher	✓
51	2023-11-15 07:56:35	<u>0x08b7b3399314217a96b213cc3cf9bdecc9e5df92f2e77a400379dcc6f051442e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 07:21:20	<u>0x931dc0ca2429c59b309324d1154a59f1ad48cb90676b370c84465da7025615f2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 00:28:50	<u>0x537b615631464538fcd1 2ae53ec54f9b14d1ebfe68 8a4d76b8aec6b2180b9a14</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-10 06:59:45	<u>0x7819d622eb778064749a bbb0ef4059d94680440a69 b846970e600cd059f59c88</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 06:55:10	<u>0xb6af1dafe7a8c2e547f9 614e4f857dd51f107cb580 188666b9508573cce1f9b3</u>	+ 1 Voucher	✓
56	2023-11-10 06:54:10	<u>0xcbacdfaaba171f030d3c 4ad2bf33726ee1c634e220 6c480b35035da7864b12d5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-09 12:38:00	<u>0x7c282a4e958f3113edbf 4d85fd24433d63cf064942 ceb473372d8299382ed1ba</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-09 11:13:20	<u>0x91fe941e753981ea25cb fff9e980d239c7bcd907d7 36407ab63a8edd4ecff783</u>	+ 1 Voucher	✓
59	2023-11-06 18:47:40	<u>0x28bafb3ab6b43c079cf2 150e1012fda0bc35c38eb5 664f0617fea5f26e0fcd87</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-06 12:19:15	<u>0xdee1b3a2c7c8d45bb186 97ee9ee2000bdb118b46c5 e14a84510df1d3cfb68097</u>	+ 1 nt!	✓
61	2023-11-03 03:12:25	<u>0xbe9874c353b9cdff0c1f 7d6565058e0cb01e5352fe b487ef6725ba7ba8384562</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 08:36:30	<u>0xc84a7b2f6798646b487d eb67c44f26bdd5cefded26 3ae3701bbc476e405dc272</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-31 19:00:10	<u>0x892f5f44c3f43ea6c1cf 49d8f116c72e988e3483e1 e7e543a0cf6863d4d85835</u>	+ 1 Visit website to claim SHIB	✓
64	2023-10-31 13:41:40	<u>0x0b682f279ffe70438846 4dc55a80792fb639a06cd3 53838302e055a9342aa19c</u>	+ 1 nt!	✓
65	2023-10-28 21:31:10	<u>0x06b6853f7ebd9f4c777f 79064a7b51c3c91ea9ecf7 c208ae1529def886987543</u>	+ 1 Visit website to claim USDC	✓
66	2023-10-27 21:48:00	<u>0x61be0e83d9117472bcd7 5060b586e6711d35c1ef0f 23bc89fc5e838a763eb922</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-27 20:28:10	<u>0x15b4d783c88e18526984 299673cb94e1e6892e3ae6 6b24d5156d8045c2c41be8</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 08:59:20	<u>0xd926d81ac7067bb55db2 e6c62e37816fb187607c10 f66bf52f83201d2427a0ad</u>	+ 1 int!	✓
69	2023-10-22 01:56:05	<u>0xc3b9021b20ec6a1a278b c9380d00f178deb31ae80a 1bdf3c42441bc7fbb556ed</u>	+ 1 t!	✓
70	2023-10-21 06:48:35	<u>0xc7f67b697ea7f1a197d6 ce15c902cf3d787a2a7c9e 02a7bb4a6c366fd12c2664</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
72	2023-10-13 20:47:15	<u>0xfe128027b2bc0b1355d6d2c933e967e6e62186110e9c8b83b0ae83822e7185fc</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-13 17:59:30	<u>0x778e0068395f32ad55d1e3943b5539528672a96f54c7df27e60fc0a1eed73b48</u>	+ 1 C	✓
74	2023-10-13 13:01:45	<u>0x400e3ee1c05c4a11020a9c66254e6764dd6d3ad697256e58c1eef94f1153f75c</u>	+ 1 onestake.com	✓
75	2023-10-12 20:57:55	<u>0x08d69ef96069be6bd2f14c50fdfa6f14e6a4ff73b40a440195b07ba389fed131</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-10 01:49:30	<u>0x92fc0509b3cd97e0af22b82a659ae5da796a0562b981482c86546b049593f2a1</u>	+ 1 laim nft!	✓
77	2023-10-09 16:58:55	<u>0x893bfad75af44b9c832f229d8d13060f064fae0161733b75560265f5828168c0</u>	+ 1 hibredeem.com	✓
78	2023-10-08 18:24:15	<u>0xc13306c513ba35864949666263f8cb7d5e9101333f0c4891228cdc26330430e6</u>	+ 1 ocketrpl.com	✓
79	2023-10-05 19:02:20	<u>0xc6acf76a79e1aab7cfc5f2c7bcabdd7d128362dae1ffb77a77fd186bfc78e06f</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 23:53:30	<u>0x59451ab81aa34fbb9c20</u> <u>fa98ff1d1aa58a9e741d60</u> <u>0a1cb6cb8da83c70ef5bbf</u>	+ 1 m!	✓
81	2023-10-01 23:59:50	<u>0xd3e7646ec36a47d688ef</u> <u>24754aa4a8a4144acadff3</u> <u>01202d3e0b7b2a6ff0b6ab</u>	+ 1 dolib.com	✓
82	2023-10-01 23:21:10	<u>0xc98a1cc644c6deb08fac</u> <u>dd436972b28e96ced80171</u> <u>46eab16ecd080701a9832a</u>	+ 1 hibredeem.com	✓
83	2023-09-28 01:55:55	<u>0x1ad695b61ae94c303c30</u> <u>e00c01a4d7e9ac074852c0</u> <u>1f6271394d4258064f508d</u>	+ 1 aim!	✓
84	2023-09-27 16:17:10	<u>0x2ca1f26239015123ea6a</u> <u>dd3ab674dd6574a3ad2b62</u> <u>d856e3ba656a9bf918cad9</u>	+ 1 aim nft	✓
85	2023-09-26 13:04:10	<u>0x0e1c110ec95d4324807a</u> <u>c2100a427d5ab433a734e0</u> <u>ef2ec7e6ca3c752591bb63</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 11:06:15	<u>0x7df25574b9b9db44d731</u> <u>d87aff41223cab07c9b2d4</u> <u>20fd9ff0a273b19c10f9e5</u>	+ 1 im nft	✓
87	2023-09-26 02:03:45	<u>0x74ea77af27f3a01f13e5</u> <u>9f9e90c949589bf38b7876</u> <u>4dabe14b621afc0b883529</u>	+ 1 laim nft	✓
88	2023-09-25 03:26:40	<u>0xb7af1b81d90a9da836d7</u> <u>595af5b2bd1f043ddd2c46</u> <u>669dc45940a989b5107579</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-24 02:05:00	<u>0xdf8a1038f394bd28b0077926a27bc3ea6be5f4cf6a0526c48b130098a0196433</u>	+ 1 aim!	✓
90	2023-09-23 01:41:30	<u>0x5be48d255ba96cd8cf7ada90c75c0bcd08eb3799656acbd46b4f0637a2bfddcf</u>	+ 1 m!	✓
91	2023-09-22 22:40:50	<u>0xc7def8cd20f1025bd81e51f6c8d4fe03a57856abd6571497ce1e4000ca7eb260</u>	+ 1 setup your mevbot!	✓
92	2023-09-22 11:38:55	<u>0xd70285039b148a3f31ce3586fc795af8d6d4350d45e9d6ab1140f2b46b5e3e6d</u>	+ 1 laim nft	✓
93	2023-09-22 09:45:30	<u>0x1c26623f926f1d613a29c3d6d2805e3ee6e9521e6621c03091b37966b9f86947</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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