


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xd280a7ac4256de73f87ae9facca503ecf891a2ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit NFT website 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-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:54:30	<u>0x28686b5ef7cc19f88ecb0ae33719862ee3ecbf7cadbc377bb59c96e3e6746a8e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-18 13:52:35	<u>0xe25680ce32ed509433cf4d64959203f1f7a38f3c9648a086b570ab7805865e41</u>	+ 1 rewards	✓
3	2024-04-15 18:47:55	<u>0x7d48f2ae1090a5dbd1f69a82c1522b77a816da2e0c9e4af7e17744f6e06bc3ab</u>	+ 1 rewards	✓
4	2024-04-15 18:41:50	<u>0x90c20ffcf176ddc35a1c16d8d1d4aa8abb44890d4c71ce3fbe9e75d9669b2212</u>	+ 1 wards	✓
5	2024-02-07 16:08:10	<u>0x759103695bb46072df2c43c4814ba6c167c49ef5db4f78fbfe48d8c5afec1c4e</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-06 19:08:05	<u>0xa804e670e632b01ee24af794747a0bad692e4bbb7c0cd570e79ee0774d35810b</u>	+ 1 rewards	✓
7	2024-01-30 08:41:10	<u>0x30bb92f8016ecea2b2bba6565f4a98e1aaf6fd1e685eebcc983c067348ff3450</u>	+ 1 im rewards	✓
8	2024-01-26 10:18:25	<u>0x4496e2897c37644e2fa6f206333fbc99c2fd49635b92cbae4f304c153f1b7def</u>	+ 1 im rewards	✓
9	2024-01-21 20:18:55	<u>0x97feb1e66540c5329a8a152c0e691469f2137ee9a5a2752cf34657efbd38acdc</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 22:55:45	<u>0x9661ad3fcb8ee4c75bc7dc3177d6f0b839b6104d7310194417509172d954c3fe</u>	+ 1 im rewards	✓
11	2024-01-10 20:50:45	<u>0x4dba7e970a6f10eb80262a20deedff42917fded39a635e6c8f697033603535de</u>	+ 1 visit babydogec.site	✓
12	2024-01-08 20:51:50	<u>0x3d79923634ef37be02e8799c60d5d6efaab72319c4fc61eacae66c38b3287c3c</u>	+ 1 visit babydogec.site	✓
13	2024-01-07 22:16:30	<u>0x39dafdf2a9361d8aeceb54572290b41fd0fea1576fe2c949ae42f792f02ded3f</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-17 14:35:45	<u>0xad33c8e44a6d9580b5078ad188aed9521605c7e2071c95e815bcc6bf304a26f</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 13:58:05	<u>0xd65f5e08caf0e1389052de7573f75f0a38136523efceff07cf31ce5aff2a3a16</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-16 20:59:10	<u>0x1cd859b457ed5e3e0efd eecdf9eda3bf970f3ed6a087341e804487cc28203a4d</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-16 06:30:20	<u>0x2c08696399252f0a7a8d1ef39a9793c07412a481ce10302d70c87e6bc9b85e40</u>	+ 1 Popular mining in 2024	✓
18	2023-12-15 09:09:25	<u>0x57dc7e8adb5bcef7d8c90d9a2256cf6be7a296324ee7672181a1d3429a7f268a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 17:25:15	<u>0x9a0933927e119a29bae5a8257e9e96a748f7b1325a39aa17e22e4b5cc516ed1d</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-04 15:46:10	<u>0xa09b33a6249d1ccd6ac751296162b0d50ebaaa06d8f0ae575055bc137633ea51</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-03 17:42:30	<u>0x28ca1be90be163514778234985adeef50a2abdd8d940a9b0fd2a78e940ebd5d2</u>	+ 1 Voucher	✓
22	2023-12-03 15:47:45	<u>0x264157ddc6af306cbbd85eb7f6d8d759cdc26bd67c45c3116aba093976540a51</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 16:38:10	<u>0x5b6f92224eb3f1ca5136bb247dcca9fb5f0e5da2aae56c3b53688407ab0df2</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-30 09:37:15	<u>0xb4f5b828627746909bff9027cb54fc016275bdf6f5708899b4a0f9abae04ecda</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 18:36:45	<u>0xedda3a736064ef8b49974e30d63ff1aa594ffffdb373ebc8bd73c07db7a7def9</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 18:36:05	<u>0x5219db9af252986f1ad8a1581e0ce21f981703456b3d948d9adc4f9c13353442</u>	+ 1 Voucher	✓
27	2023-11-28 08:18:00	<u>0x7ff19d964b3c5060add158f09c13b2e612187bfb72762cca7ede30388db49ee3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 23:49:35	<u>0x3137d6891f7b299fcfdfad16aece160e5db0207936bb2def2451e499bd426a65</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-26 23:47:45	<u>0x57571831414e8a6f426de90fd158a15c1d27e51d7cb86fc13936be3d3f08d894</u>	+ 1 Voucher	✓
30	2023-11-26 23:29:30	<u>0x90fc700915c754415fbb27198368bbb93a9ba1261c16efc0ef5581d66208116a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 23:29:15	<u>0x1e6971bfa6c3d08d2a98466b52a01289d1427e03f9f09c6d19a696a19c9943f3</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 23:25:55	<u>0xd3d68362fa9c28aedcd3ef2b0344f5cc6788f263d3db6f680fb54598a370058f</u>	+ 1 m!	✓
33	2023-11-19 15:28:20	<u>0xd9d1a6b13d85b6ec9cc000d17d0f3c63dc5d93d244ce6f7c4f4e02244516386f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-18 14:13:05	<u>0x64da9223dc9d33650371477356f62050176e5c9e83be76d4d415baaac247bdd3</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-16 22:03:05	<u>0x7a55dd316aa7383c7cc84e9120b583ea207f2b73cfc32b844528318ab58c7326</u>	+ 1 !	✓
36	2023-11-14 17:13:50	<u>0x9321ad15df21d317e7ba95dc0d1e69318eb281151a69d09f98259f0e43bc52c2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 08:51:00	<u>0xbc2f35d91879a1d78eb8f323b2b1338c6ccd5a87d931c10b84ca434465f7387b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-14 05:54:45	<u>0xac4f62b899665c7e157cf42fb5519635d82bdd17f44313d80c7763b311294b2a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-13 15:38:00	<u>0xd58178568ae561c5e87b118f28721551d4fdbe0025ecee2f5676c9c8d2a1149e</u>	+ 1 Voucher	✓
40	2023-11-12 13:16:05	<u>0x8d13f4c51c78ce8f75d42bbc77107b63023164ad8b7f5ce01e307c5d553fd3ac</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 06:33:20	<u>0x7806a46475c4592520c0bbd422926d044f2c22ad9e66bc506b1da8832cb284a0</u>	+ 1 Voucher	✓
42	2023-11-12 06:27:30	<u>0x72cad2b3d73763490e0d9bd47d840a13169eef5df2eb95ecb70ae88f5c836a2e</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 06:27:20	<u>0x6e47e6169db179c249620ac2b31b1aa5c144700016f7683ebdde8a76e8c99d55</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-09 21:57:35	<u>0xe9980978df8a32db01a73ff374608cb2a0f9fc50d9e6164103c39ae6711e00a7</u>	+ 1 Voucher	✓
45	2023-11-07 07:34:40	<u>0x63744f0a3af806d063feaea46292045a4161051f7b6bb85a7aa99a737144a007</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 10:12:30	<u>0xd3cccdca846fa9c6f18c ab1d963bc96fde4ab0af78 8cee3847a71cb316044b75</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 21:25:50	<u>0x7ac17a25fbe85acb6531 361357c86c1bc81b53c138 d807c792bec5e935b54483</u>	+ 1 AIRDROP	✓
48	2023-11-02 19:04:00	<u>0x8fca6a1a33547469d0fd e72fa662a247aa40907ceb 764490960a0ef6a199b117</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-02 03:32:35	<u>0xc72f70b05b3dc35717a8 f9590e54272c911f5f99a2 b8c18499e81c2063a9939e</u>	+ 1 \$BNFT	✓
50	2023-11-01 13:45:00	<u>0xa560123aef5850a7f971 3df698cead68916dd5c543 b69f3e3c8097e0882ae8c9</u>	+ 1 Visit website to claim SHIB	✓
51	2023-10-31 18:56:55	<u>0x7960cdac64ae558a1f47 ee32cd4e3bce1c39daf983 4d00883582a62e7b4a9b2a</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-29 03:06:40	<u>0x036d5a3d0c8742d687a8 199cc7fa701801adce6f06 8952e00db956b2bd6f0bb2</u>	+ 1 Visit website to claim USDC	✓
53	2023-10-29 01:00:00	<u>0xebb9bdadc61822bb43f2 4f8ba34a9829fb86e8b8d4 481524a946911b17730995</u>	+ 1 t!	✓
54	2023-10-28 01:19:30	<u>0x1559340e3422404c109a 2a151c37b6ab893dafed04 c5088450b8fa20ae64f851</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 06:40:10	<u>0xfa85084b5c7f8dacf9535bc7a7c24dba74c50aedf048cfbf760c436926b47108</u>	+ 1 nt!	✓
56	2023-10-23 00:44:25	<u>0x7d2d1779611dcc75ee88ac0fc0217e65645c2e756f26a1dddc42fe1e95cc078a</u>	+ 1 int!	✓
57	2023-10-19 22:08:35	<u>0xf668c2b13ace3abe0a178f8168c051fd8eb808d3cd9ae5c0eccf736e7fca2903</u>	+ 1 t!	✓
58	2023-10-18 01:03:25	<u>0xfdf3813a65b390056cf9609326bc09a3446a88dad35757d763e178419bda19b1</u>	+ 1 im!	✓
59	2023-10-13 16:34:15	<u>0x2f583c6dc33387a3667f0fb776ec9167e236a91e8f6efce0f8713661d9ab2a29</u>	+ 1 C	✓
60	2023-10-12 23:30:55	<u>0xa8de0452ae1e507cab71548bed06e931f49310a7292c9b78ac7adf2f93e38754</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 12:14:40	<u>0xd0794bc74242813148ae4f146e999908146be6ea4c22182714e659f0880cd65</u>	+ 1 onestake.com	✓
62	2023-10-12 03:15:35	<u>0xcfc99f5927e0a6cd51f093baebbd4852607290ad2626412a46a80724d3235116</u>	+ 1 laim nft!	✓
63	2023-10-08 10:51:25	<u>0x572f57f36f5c31ff61c696d6b1191adaa80749a0a39f9b519e71c4471254bbbf</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 15:22:15	<u>0xca00652881208f542d6d2c62494cd0b16ce431592e5864129823fdb856453c29</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-01 10:09:30	<u>0xb4b0aa16a266244ed32cf2a19696135909d01d8e0fc7c31097132b0d16fc45e2</u>	+ 1 dolib.com	✓
66	2023-10-01 09:39:25	<u>0xfa20cbec888b56bf76b76b07289e82c672c2c033f45d4e2c6e0de98e9441fd29</u>	+ 1 hibredeem.com	✓
67	2023-09-29 15:56:30	<u>0x167aec64b4b8fb50bf7604fed6323d815f43444d7edd90a8478ac52b855c309e</u>	+ 1 m!	✓
68	2023-09-28 15:08:35	<u>0xbb0afe51ff7694712d1246935ffd5fd6f95ac4ec00b49a4583ccf72619f60168</u>	+ 1 im nft!	✓
69	2023-09-27 06:42:05	<u>0xb78477b309ace5ac3122009bfb5f991003280a108a13b898378f9e7406636a56</u>	+ 1 aim!	✓
70	2023-09-26 20:41:10	<u>0xc79a5e93296aa37a245a6e6b1c79e838da303640db2d2da43fa2a99a0c228c7e</u>	+ 1 aim nft	✓
71	2023-09-26 12:28:25	<u>0x6ee74bf851bd9bb90db9bd26e38d4a11f803310e4ee8ec87bd33cf4d0bc58776</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-26 02:40:05	<u>0xb2ae6b07140b38715eb1b4f65ad10c6c49097b6b1e2a4e9a88fcf43805835ed8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 01:37:20	<u>0x1a962227d43ff7b6e785 b5b31fe1c6ae091181824f 6504d00ec30120caff8fc9</u>	+ 1 laim nft	✓
74	2023-09-25 03:06:05	<u>0x44d2c7a61eccb2a21f41 6ed1a5715ceb2578c02feb 8e4317705afa07bae08636</u>	+ 1 aim!	✓
75	2023-09-24 01:41:20	<u>0x4577fd13e8fb104d2755 8341adea7e71546b7842ff e5a5cc5706add4670325ef</u>	+ 1 aim!	✓
76	2023-09-23 01:17:20	<u>0x0de13a46ef12a83702e9 6a7223c6379ec9856137ef 072a75a574b3c80f064cbd</u>	+ 1 m!	✓
77	2023-09-22 20:58:15	<u>0x95b874653602f3acbe54 7a949c30a2e009c5b4f1eb 86fe4a4775dd230c0cd446</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 11:12:40	<u>0x02aacd34021bc612cce6 43a7fbd9ff843671e5d2b5 4e92c0f85b9567f7686b2f</u>	+ 1 laim nft	✓
79	2023-09-22 09:03:35	<u>0x51853e05a56d86ea05ba f920c9db9849d4e9b36982 bc539965e03bb8370ded31</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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