

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xde892fc8246e74b964f992eea4a1ab2e77e1b0ac</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A C
Access babydoge3.com	N/A wards
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
Â-	N/A Visit bluetrust . vip

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	2024-05-19 21:58:45	<u>0x0a02804c6ec9dec9766c51dd26a59d50c87ff6d822343398a56bb7b6dd9d4694</u>	+ 1 5btc.com	✓
2	2024-05-15 21:57:40	<u>0xc0d9767127b38359b08b7464ac819614d232b81746e2203b303a5469ca8f72cb</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 14:56:55	<u>0xaaaf320de67e36713964895476c9e13aa6a07ebc73248809cc05981557a1447ea</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 22:11:35	<u>0x8085d4c8948ecd9e839feaf2ebf35abec676c066fab5ac7c552d74ee9b5c3002</u>	+ 1 rewards	✓
5	2024-04-17 18:44:25	<u>0xdfd40f408f5f3f8559fb954cb84c7f3801d51405fc1f57be084d18a5fc83f575</u>	+ 1 wards	✓
6	2024-04-17 14:27:50	<u>0x143eaa1a9e74c9b292e4d836effd520de9cdc6af9321c74b3131f5d2bfc2b921</u>	+ 1 rewards	✓
7	2024-02-07 22:59:10	<u>0x5986179067fd2f2f1ca923d09da0045a9c796ec89e6399aa03077114cd8e2cf1</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-02-07 00:53:35	<u>0xb73d5eaf8421821a326265f51f5c8889fd04cd8e0640fa9bc4068c027edd5f64</u>	+ 1 rewards	✓
9	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
11	2024-01-30 09:23:15	<u>0x1493c24fa7a40aa0530b</u> <u>60aae94caf4e7e69c64741</u> <u>093c39ab5d6b2711fe957b</u>	+ 1 im rewards	✓
12	2024-01-26 15:12:20	<u>0xf18d2b7e5fe5537260e8</u> <u>bf7ee9c935cc944476d1f4</u> <u>6768d3f1fc4bee4e97e06f</u>	+ 1 im rewards	✓
13	2024-01-21 22:11:05	<u>0x832e4654a202ef94df55</u> <u>ad7bae8416a020213eea6c</u> <u>723ebc83314c4503aa1eb7</u>	+ 1 im rewards	✓
14	2024-01-15 00:24:40	<u>0x66503ab8abb711e19c3a</u> <u>f8f1196ca40ffdb8f5bb08</u> <u>e7ff6e2c77977214c6c792</u>	+ 1 im rewards	✓
15	2024-01-10 22:10:30	<u>0xfb094feef0be61f69416</u> <u>b5199af4f6e8fed75e26fc</u> <u>e0fe8951effd7b30613efc</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 21:55:05	<u>0x9f69e4205ad5b96d92a6</u> <u>8911a37228373c9786420c</u> <u>2335cfcc01a230c2dc05fb</u>	+ 1 visit babydogec.site	✓
17	2024-01-08 01:55:55	<u>0x0a37d3631b16776bcc99</u> <u>7cb4d73fe448082f6b1085</u> <u>c77306fd50393570374eaa</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2023-12-16 16:40:25	<u>0x1137593327c83b35b3d0</u> <u>480434b1c5da8c529e1294</u> <u>0859538350d8514168c09f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 07:08:50	<u>0xc0aa225c2177f77074d8522ebc4f1780c1ef4129cf2a028a1fd7c6d7414fae47</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-15 08:05:30	<u>0x171cff9aec267d5c6b0027377407559136f2ab25dc09f559947bbee92f7eb56d</u>	+ 1 Popular mining in 2024	✓
21	2023-12-04 09:40:50	<u>0x6d03ea399bea488b63be65ed81408fd457042833dc b8fdb94999b947664a9b6b</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-04 08:44:50	<u>0x4087ab45c339577495f77b12b61578b74e79defc305ac60fc057c6f5aa5f59aa</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-03 12:26:15	<u>0xfe44deecb1ed261b9df03229796cf136279e72f5a26e7d94bdac60c382f3bb17</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-03 12:24:05	<u>0x8717875115351e7a6451c8c1ff45333f70f21a34fd138f368405d483c5e784f6</u>	+ 1 Voucher	✓
25	2023-12-02 00:21:30	<u>0x01d9730580ae6f8ec5e1121a5939e520727900e2aa63a0947e2ad7cf000828f5</u>	+ 1 FROG	✓
26	2023-12-01 02:01:50	<u>0x7ca38d941acda0f1e30fd847176152fd7f134b8f1f54ed4141cb72e6b087c7e5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 20:55:00	<u>0xb468a567f987492cc637a3f5b7419317c7bd77579e9bcafdc7169e9cd06ef136</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 01:44:45	<u>0x9b4e21a120247ec8f60a</u> <u>a419c0176fca7ecafdfefc</u> <u>8581c4fcd077de1db37cd8</u>	+ 1 Voucher	✓
29	2023-11-30 01:43:35	<u>0xe93760636078f5ca3c5f</u> <u>6d90933ebbd02bba3c1d8a</u> <u>76d15b821189462c41445d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 21:07:10	<u>0xa3405d2b1d616ec6fe5d</u> <u>ef2f3a7a2279e6cbf8efa8</u> <u>8524f8da2a11972104271f</u>	+ 1 o claim!	✓
31	2023-11-25 00:58:55	<u>0xa36d6b0e3fde94ae80d0</u> <u>51e4baaac769aab1501287</u> <u>0673dd9bc470f12c093922</u>	+ 1 m!	✓
32	2023-11-19 23:38:55	<u>0x0a71e2023740b13235d7</u> <u>ea41032e6d2e6aab760366</u> <u>88adce520c39e21b4bd20c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 01:15:35	<u>0x032b1b30c8f2a9166899</u> <u>c6bb804f78e38fd9f37b02</u> <u>9ecab6c5f0c36909d6c8a5</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 08:38:00	<u>0x2cf097b2202f6c8e3b7f</u> <u>4218193ffed086c5de93fd</u> <u>0eb532adc593b811645cb9</u>	+ 1 Voucher	✓
35	2023-11-15 08:28:25	<u>0x609821c181767ce03b99</u> <u>a6e8744645c327eedb28d9</u> <u>cc0b1cbc8796e901dbe14d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 07:52:30	<u>0x63ac2c0405248fdec931</u> <u>1b62e1fb0fd9bbb578feb4</u> <u>abcb275057a8bf1a2dab94</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 00:52:10	<u>0x4b60dcbff1e95008d2a6251c5489db1b4695c4674bacda2c2ef6d73699973ad1</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-06 23:17:55	<u>0x7e4e6be48ba8a9c7060065c5e6381d764e907cdf1813c8bbb78b1b2602db4f39</u>	+ 1 nt!	✓
39	2023-11-03 08:07:00	<u>0xa87a477c9c041317a205d37496214a43b51931d9bd c8109aaebde5cd1bc9d8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-11-01 09:52:00	<u>0x99eba14bedced7987c7be2f1543228904ff6ba73f99ca7e58d983e313403b9dd</u>	+ 1 Visit website to claim babydoge	✓
41	2023-10-24 18:05:10	<u>0x761505bcbe2811430c39c160394a00bbecaf0ed51a80576744204c7b15ddd65b</u>	+ 1 int!	✓
42	2023-10-22 10:02:45	<u>0xd580df49f7d29d2ee7ab50e1c32bae3ba59a04da6e1bcf92e3dc33f28e71103c</u>	+ 1 t!	✓
43	2023-10-21 07:45:30	<u>0xab0b4bb59a0ff1cdf94a0250998bb5c3f9f0d99677c907053b131e1deb7c46ea</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-18 02:13:35	<u>0x15e5f1a2eac35c0b41be7a3c47c00f5ce1a65a7dc35c40c56d8481fc9d89e438</u>	+ 1 im!	✓
45	2023-10-15 17:21:30	<u>0xab06d0aa5190d52a665b0a3e0b79fdfdf0121876494b432f43b8b12e68e520e5</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 23:15:35	<u>0x13447eb87b227dbe3f0e6fe2fa58a622f28aa3220f71d05768e59c08c9dbeeb3</u>	+ 1 onestake.com	✓
47	2023-10-14 20:53:15	<u>0x37a7235ea5588b9eb34d8ec14e1021cdcbeb5951879b1efb383b422ba3540939</u>	+ 1 laim nft!	✓
48	2023-10-13 21:31:35	<u>0x827f2b5ef0315e3eb2f393bf61da0c78c897734479ff0d66e7e0d9df703d05bf</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-13 18:51:10	<u>0xa7f8a12b244b022d1f785cdd187541d697df7ac62876bb99d38cd93591ea0b90</u>	+ 1 C	✓
50	2023-10-12 17:02:05	<u>0x946dbb9052313629f08aef24af840b4175220375ba548c8900297f518a53b9e9</u>	+ 1 ocketrpl.com	✓
51	2023-10-12 15:57:25	<u>0x45632367d0253d2abfe8b763f0e542ee7085102e2179ae436d933f7ae1bf180b</u>	+ 1 hibredeem.com	✓
52	2023-10-06 10:16:55	<u>0xd41734ba2b3f8339e9ab8d7964521bac519d587a6b7a3cf3c0e68145949e7058</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-04 00:55:00	<u>0xe77431a1fadda1ee84dddf2e2536a66aff4c92fe809eb4eb38515a6ffd30f47e</u>	+ 1 m!	✓
54	2023-10-02 17:51:25	<u>0x18963c9d101315a8ea23cee3ad38acdeb05900800f218a84fa42a9951566b64c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 05:45:15	<u>0x8b9a1203c42b0e516fcc</u> <u>f985fdd213023425083c22</u> <u>aac76a14d5fa6e6af8e0bf</u>	+ 1 aim!	✓
56	2023-10-02 02:58:50	<u>0x7c9dc0e21c1bb25561c5</u> <u>798b46a8aa0b66aaf69a8b</u> <u>cb34e624616515e93c618a</u>	+ 1 hibredeem.com	✓
57	2023-10-01 06:46:25	<u>0x07a3d95bb3e0574851ec</u> <u>16afeec6105e0bf3a0e0d3</u> <u>66c2c9ccb19e4eac579ad9</u>	+ 1 aim nft	✓
58	2023-09-26 13:24:05	<u>0xdfcf593f4eb3e486d379</u> <u>c2d65fa07bbde44ffa6c19</u> <u>aac58bac0c8a9ea559facd</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-26 13:23:45	<u>0x7621012d1042daa744a7</u> <u>2414ef4806e037adde1418</u> <u>6f2ae13faab49cc101b9c2</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-26 11:25:10	<u>0xd154a967ba22d5e0d8ef</u> <u>b3c7fd589c5a47283bb572</u> <u>c0f24e79a89373fa8c1d7c</u>	+ 1 im nft	✓
61	2023-09-26 02:16:45	<u>0xe90adb923bfba67bccb7</u> <u>45ddb253c2b55dc0170301</u> <u>38910d83cd8c699a689148</u>	+ 1 laim nft	✓
62	2023-09-25 03:39:10	<u>0x4b8f4c0b6a1cb58847ac</u> <u>e78fc4a5e648154c93d6bc</u> <u>f0225af03060fc97adccc0</u>	+ 1 aim!	✓
63	2023-09-24 02:19:10	<u>0xac6c961599e26e913c28</u> <u>fb8214ceff156d8319c51c</u> <u>03081a47d1b322ff484d38</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 01:55:25	<u>0xecac6d5a25fdae883aa347554401a3c0086d102d18b73bcf84f1f397fa75569e</u>	+ 1 m!	✓
65	2023-09-22 22:58:00	<u>0xd7e195100128f23eedf59cf2c1c72b8b85396ec112c76df5f5eb789bc58c015d</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 11:55:00	<u>0x01d2ff22b947d602918d0d895d89074073021d788cb598891701ceec1420172</u>	+ 1 laim nft	✓
67	2023-09-22 10:03:50	<u>0xcef8daff8658faa09df588bb8ac2413267fd93a084a01fa95124ec98cf616876</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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