

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe79d525cd3783bfae2895abdf191dded6c781eb7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Access babydoge3.com	N/A wards
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
^-	N/A Randomly You Received \$68,962
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:57:35	<u>0x3197cfe4dc7f8fc13ab1 b049e6c15f7e0c684673e0 753b1dadd50feb1b00cb6e</u>	+ 1 50,000 USDT	✓
2	2024-03-09 02:29:55	<u>0xf7c526155d57f25342f2 a83649bdbe6220cfac7b02 420dcbecf418d6964072d8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:22:25	<u>0x62ac4b2ffe65403442ac 1434fadb4b9689537d47b4 2e18380a5e218b5b0d06c7</u>	+ 1 5btc.com	✓
2	2024-05-12 16:46:55	<u>0xab72f13f8155e41590a8 2758ed78b8c10d54445663 5f4a7f256f7a5cf140df7b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 17:20:25	<u>0xaf1264fa4d5a2cffce87 71948691f989ef74647dc6 df98e80d602d0658914571</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-19 06:08:55	<u>0xbe1e2fc77f76a6454265 6d45166ebbda45960cd4c0 7cb797f103fc5dac1aeb34</u>	+ 1 rewards	✓
5	2024-04-18 12:15:05	<u>0xbc9164ca9b0bb2b667bd a458445d63804031b0da50 2e56069fe2307da943c9da</u>	+ 1 wards	✓
6	2024-04-17 18:37:35	<u>0xabd0e8c0e5edad3ad002 3166844e92548f139d24a6 2f2f84518b346031cf7ed8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 19:11:15	<u>0xe3214623cc6437e209bb ed059ea29e65cb61bf22db a664e112de14884f3613ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-10 13:07:35	<u>0x9602d1dd315933030baa a16093d8375fdebe1a86a7 8ea5bb9798d555d6754806</u>	+ 1	✓
9	2024-04-08 08:59:30	<u>0x00b5eba15af60fe33b3a fb87b87e72ed3e54c77475 5ad7265084563969fc4ff8</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 19:48:20	<u>0xbac9794b5a231f718b2b 51df1a3fa9ed8737c7931c 2e976e966563432ff384bf</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 18:24:05	<u>0xfa9aae647b8b35257fff 8f86dba47ecec09d242e83 43f67d3cba29274b5dd5eb</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6 05d885a77654ac563b5f60 dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 19:51:35	<u>0xbd165df22c7b99514f71 933f59a41c5f42c0fe28ba 9ad2e755b1dcc06ba06cfd</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 14:53:00	<u>0xacbdc02a1420f906d9cd 3c39cd5c79a19d210c1d8f 0ac65eaac4ab07447ffadf</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 10:29:45	<u>0x28deb397f31f0144a41f b949bb1d6fe36a047729d5 bdf9eb96e1d9b262d04199</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 07:24:25	<u>0x94ea38d5d41998ecafd75acbf3ec8a41a1ea3549a25633cfd6724790673b5341</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 05:04:30	<u>0xc977438e8c0fbce67f01c64cce0708f0c6602e56a60f96d905d0b681bac81a37</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 03:56:30	<u>0xc9b565429d4861ac62993098a1ddb237418d6444025518daf444523a2825217e</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-21 11:21:15	<u>0x1478979dbb937bf7b9006c24d62aef5cc179bd6b52ac816c58e2f136cc400a84</u>	+ 1 PRISMA	✓
20	2024-02-06 18:50:10	<u>0x9ebab787b2caade24eba178088b5e521c5abbd972b2e58c4cb5941a8459381fb</u>	+ 1 rewards	✓
21	2024-01-30 08:35:30	<u>0xc441db9d59d42097eda3cace2095f920c83b5a3ea35ff5771c4eb8399ac169e4</u>	+ 1 im rewards	✓
22	2024-01-26 10:12:40	<u>0x29bfa07daccf5d1f483cc20497ae62cb79575629f71762590c836f8d716457da</u>	+ 1 im rewards	✓
23	2024-01-21 20:02:25	<u>0x13d661956da92e2abe90d761f5b58eae250273a1f1b1e6b2fbf3ddb9eb8eb400</u>	+ 1 im rewards	✓
24	2024-01-16 18:11:40	<u>0x8948764a9b86c43473a9e137684fed2dc2fbb1148028f2092b715db1a89bcfeb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 22:10:45	<u>0x6374d2124b838bb735f4</u> <u>24f2506029a59e862d7ede</u> <u>7b5a4df8896e5eac321c71</u>	+ 1 im rewards	✓
26	2024-01-10 20:19:45	<u>0xac0b4d1ac2a9ef399ef5</u> <u>4f52fc6f1bc62c477eab0f</u> <u>b4a0ad44a0193288231547</u>	+ 1 visit babydogec.site	✓
27	2024-01-08 20:44:20	<u>0xf6a86dfa510128ed986f</u> <u>ac0aa28d351c6ee0cbfdfb</u> <u>28ba06c832dd35162dd3fb</u>	+ 1 visit babydogec.site	✓
28	2024-01-06 04:18:20	<u>0xa7e7c1097ba6ad164304</u> <u>ca289a6e481484b20899c0</u> <u>e216c73f9aafdc2836bc7a</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-20 14:38:10	<u>0xd9710decfb87c6682086</u> <u>c62a0cdf7828b5c186bb7</u> <u>8ce98aad711a1ca6defa38</u>	+ 1 New Year Gift	✓
30	2023-12-19 19:31:15	<u>0xf02f488d8b9d870e9569</u> <u>35a4440c4c41362976027a</u> <u>237933edd81c2ec19b986b</u>	+ 1 New Year Gift	✓
31	2023-12-19 13:18:20	<u>0xcdee54d95d718e09e624</u> <u>3b25cafe130274e37dc3e2</u> <u>368fa1ab7895fd89fb4c34</u>	+ 1 New Year Gift	✓
32	2023-12-17 14:27:20	<u>0x401d275131725038cfd5</u> <u>080fa6e55935523448e89b</u> <u>c0f44e4d1cdef92420f0cf</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 13:47:50	<u>0x28fe08987340b316b205</u> <u>947a2bea5d0341e7b9c4be</u> <u>32250bea6eca1eb8a7bbc2</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-16 20:41:15	<u>0x7ddbc04f0c3f84f09c52c2bbde73498e91df3bab06aa50036a97239f3923ea61</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 09:15:15	<u>0xbfca7cde3c74dc82b427d4a3035ffe2da18fe726163c5d825bfb497e67addceb</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 06:04:50	<u>0x16f40db620f4d865077dae2bfedb66634e7953c346bb9c65ec2aa96127177633</u>	+ 1 Popular mining in 2024	✓
37	2023-12-04 22:35:05	<u>0xbd6cf139ee8bb1fe1977979539380a03d86dfa04c106d678cbc491e943f6f90f</u>	+ 1 PRISMA	✓
38	2023-12-04 16:51:30	<u>0x8cdb49638aaeaf908af2b91ffb02684e49b2377d4b0970848ad2a17fbdb00964</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-04 15:31:10	<u>0x4d4d5729eb0467fe0e1b207b54fc9155d48313c7d3c2300ff9929f245ce42dca</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-03 17:33:05	<u>0x7757c0ab182081fd5ecd04faf0210e607186f6f3105e35176ce057ac556bd7b6</u>	+ 1 Voucher	✓
41	2023-12-03 15:37:55	<u>0x70fdb1f22bef2d06866d4bfc88bb7a02d147671810125f043872951023172997</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-01 05:09:50	<u>0x0c9b7a80420be92a339908feccf4e87684d22bcba643f22e71825179103d54ac</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 04:01:45	<u>0xf92e850ddc6a5d4b9598</u> <u>c57fc2077d9347ab27d50e</u> <u>5cd7217078ed2fd93b1aee</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-30 23:47:50	<u>0x716850305bc626997304</u> <u>c868d6744447a59d0f86fe</u> <u>d39e7d065ae320ff2f4bf4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 03:37:25	<u>0x211df7bc326c1dcd4b71</u> <u>ab2411928b05e43911a139</u> <u>9eefa1bdaf2587175f07cf</u>	+ 1 Voucher	✓
46	2023-11-30 03:36:45	<u>0xb0606607aaa3e7e26740</u> <u>46272320629a3cb3511e44</u> <u>067e3189ee8eec21a70fd7</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 08:09:35	<u>0xe56d28f4fce5e23d1074</u> <u>5e382dbbed3ec126540e4a</u> <u>7414f2fbd35a5316066ac7</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-27 18:02:30	<u>0xc74831041228e1b2a023</u> <u>2456e7413db2456c4e87e3</u> <u>557e12ce4e05f23b2cb945</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 23:35:20	<u>0xb24550159fd3f1fbaa51</u> <u>f5aae94e302906c046369e</u> <u>e25689a9530b7447eee07e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 23:34:45	<u>0x8f0bebd1dc3567aa8a6a</u> <u>008dbefa14385da54b9262</u> <u>269d7b19145535ee6ca063</u>	+ 1 Voucher	✓
51	2023-11-26 23:18:30	<u>0xe837aa465bc1b69535b5</u> <u>753cbfa552e8ba52971747</u> <u>da3344e1f96225ceaa1e49</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 23:15:15	<u>0xc149bcdf658e6c4998ec545df49811244458d9aebb</u> <u>f328f152425ba6cf8efc59</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 05:59:10	<u>0x7aace0c627dcf5873ac9f3d074b30fdfb0378d00b9</u> <u>42e7b102121a8117cc351f</u>	+ 1 m!	✓
54	2023-11-20 02:07:45	<u>0x0e6270132c35c7449e86dee2082eba31e521266714</u> <u>8639f0d7ca0ce35b3f9b66</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-19 03:15:05	<u>0xf4dafc37980e31147fb4ad2e54ff8c7b842c22fc75</u> <u>d3ec5f489ea0cc7346e0b5</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 11:23:50	<u>0x36b90bcf21fb7c502609ceaf3138364f19f0299d9c</u> <u>b316b8373aca03bd3efc80</u>	+ 1 Voucher	✓
57	2023-11-15 11:11:15	<u>0xf92bdaf1d2e4563c7d86c26a518bc4053cd357d58b</u> <u>3d15c9802323c798f93b8e</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 10:33:20	<u>0x555e1004408e7a6b66f379f0c6a36aef5c4d48ef47</u> <u>2e74adf9a4416ae7b4dcc8</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 03:09:25	<u>0x3da7e59d63a0d908035755032f81becd1978ee23be</u> <u>82ce77254194e5f09d7c4c</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 11:06:25	<u>0x9468eaf77f258b66b52750dd66fa178640006de2ba</u> <u>1815f9247beaa024998782</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 17:52:40	<u>0x0d6c6e0fc116b89b43d07c8eb53bccfe353f1c682738acb1947ca782d0dae610</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-03 17:03:55	<u>0x587e0fabe1dd36d02f7914d40cd18991435e44718065424e2c4b1fe133ab493f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-03 16:48:40	<u>0x93f1def3eadb21740b4af5684304c2ae335922c629528931fb6b45ca795480f7</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-03 16:29:00	<u>0xa8807d0f5e5752f44c0725dae2b10987898fbd2b95b1ff5475ebd05b8972dba8</u>	+ 1 AIRDROP	✓
65	2023-11-02 17:37:40	<u>0xe83f09dd76eca9889ca047ef151485bbe1406a11a659acc77de2da0b53e83530</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-10-31 18:46:35	<u>0x3e8d4f0fa3555c0b4645c6becd04f2967c903107df3d8cf160d954f98b955dbc</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-31 15:31:00	<u>0x30f657653a0aaf7df31a166a1c607853eb08cd2f1c2a7ed12bc54dbfad163d28</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-30 21:42:15	<u>0x77554e3e39b3f88211a70982067b4f6d1bc01def67182096de57af58594fa2b5</u>	+ 1 nt!	✓
69	2023-10-28 07:31:30	<u>0xdff0dd3162909bf684f9eb1b604c72f39a86864f598cec07d3f7549be7df94cf</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 02:58:15	<u>0x195d5515901ea82f250b f8cf8292186fcec2594cb2 db425a99d97f71267e1844</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-27 21:13:10	<u>0x51627775c73c6b98ecae a34d16b64652dd9b735fd7 1eb7f5761d398ff419dcf1</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 10:51:55	<u>0xddde0e2e54ce7ff7b8ee1 b04949a4815d569fe87748 70a8b2e127c15ddc45c978</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-23 12:57:35	<u>0x1216a630d0745a94f1e1 f44fb5f3da736883257b7d f3eb18c9182b4eca986cdd</u>	+ 1 int!	✓
74	2023-10-21 22:57:15	<u>0xaaea493ca03114af1d5d 50828e269cd7b18413d69e 075b022d86521399ec9815</u>	+ 1 Visit website to claim ETH	✓
75	2023-10-21 17:59:45	<u>0x3be7cf5ac0fee8959096 6ed4b0fd62820d45e01f4b 9a7e4a1b73d123db2465e2</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-21 17:45:35	<u>0x523d3848bac3742c1006 0269cce47a17a0c235c7ea dd62b4f75a7aa882bb137a</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-21 15:53:15	<u>0x0ba4de4d7ffbfd7460d0 7d6299832451b9cf4e1625 81f5dea2bde641a9a87b80</u>	+ 1 t!	✓
78	2023-10-20 14:22:05	<u>0x8f82a9e58973e01aa955 eaf1b26d11d2dd625abb1a 391cffce6e2f3fcada81b2</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 20:42:20	<u>0xadd777bf63ceae87ba7c294b945a7e50daf890740bb2e8962e6282c599e65630</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-18 14:21:30	<u>0xb5a1c69c9ee07da65738e5d7372efdce693bf626b23b04875e7d57ccb17ab441</u>	+ 1 im!	✓
81	2023-10-13 16:13:00	<u>0xaa2c88820306b9ad0f6e1b09c68c2d50dd86a2034d071b85f463a92eb74a6e00</u>	+ 1 C	✓
82	2023-10-13 13:18:05	<u>0x2ad86a75bcadb41eb4c49c18d2a94ed2196ec9da8596e025b19326238f381d75</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
83	2023-10-12 12:18:15	<u>0x13e519ab6cb630b8aa921e8580f8eee4c8d99c15e7d58542449c37227781bd98</u>	+ 1 laim nft!	✓
84	2023-10-10 01:40:40	<u>0xf6a655e0ec562d156c822fb9f9f58fa7c87db5949379700bc4f90c4097431d7e</u>	+ 1 onestake.com	✓
85	2023-10-08 18:01:30	<u>0x5f1f01ee4ee9d9441e64f636ffaab22e82ba0d2a7d6e58ddba552e5fb64aad9</u>	+ 1 ocketrpl.com	✓
86	2023-10-05 09:33:25	<u>0x9ebffaee096999329c2eb02d2d41e463870f6368a6cabd46b0d1cbb0ccffd42c</u>	+ 1 Join Us https://stake-offe r.com	✓
87	2023-10-01 19:15:35	<u>0x9b386f496564b1514d0eb858b5b66a431b2fc42caf0bcfc4058e72e0209b61a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 18:11:15	<u>0xf23131863b71756d9d5e</u> <u>c95f0b1974ac30feb97c26</u> <u>38b8592d198f5099a4d153</u>	+ 1 hibredeem.com	✓
89	2023-10-01 05:54:20	<u>0x55258c258e1ee3ef49ea</u> <u>dd3b4b410d141b8151a16b</u> <u>084a8ff6c9f2f737f38730</u>	+ 1 m!	✓
90	2023-10-01 00:34:30	<u>0x9c68f1afecedc5faf190</u> <u>a83910460d1032746a5a01</u> <u>9a6241e7d0b30222125c7e</u>	+ 1 im nft!	✓
91	2023-09-27 07:36:30	<u>0xc594a7b2a66e27f4a736</u> <u>e36575e2ed76fe953f813b</u> <u>1be9fca7a1f1717d1c1f77</u>	+ 1 aim!	✓
92	2023-09-26 22:04:55	<u>0xcb1faa6ad3bce2dd38b6</u> <u>99eae6083fcf4e9fb85160</u> <u>222fa0075e06d9ce13cb3c</u>	+ 1 aim nft	✓
93	2023-09-26 12:21:35	<u>0xc2d24ca895f198720eae</u> <u>ea252be3557cea718cadf8</u> <u>0aaffec565a1a141338822</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-26 02:34:35	<u>0xc0517bbbfcf17d8a9b52</u> <u>9595f410c71b66fe502a24</u> <u>1ae9415a6795cfea2d9da2</u>	+ 1 im nft	✓
95	2023-09-26 01:32:05	<u>0x303861b67e06db232df1</u> <u>9bddb08d97b9eb95e6e448</u> <u>0533453a20f50cec8a4a68</u>	+ 1 laim nft	✓
96	2023-09-25 03:01:30	<u>0x1e5024dc347cb3242300</u> <u>e29345063518a562b4d6ee</u> <u>e17fd722a994c07e0c588c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-23 12:24:10	<u>0x94747f8d1c49cec35014</u> <u>18fbd749f9f59ca51eddb7</u> <u>912f3d0432e974eefad3c7</u>	+ 1 aim!	✓
98	2023-09-23 01:11:40	<u>0x8c6f8cb0cc2b8da64d2f</u> <u>e95522bc3ff54ad79e4a1b</u> <u>e11502c5abcd51454259c9</u>	+ 1 m!	✓
99	2023-09-22 20:48:15	<u>0x201e0bc29204dda9f784</u> <u>2c4c8603410f2ffe1c7e28</u> <u>1dcacbbb0507c249462241</u>	+ 1 setup your mevbot!	✓
100	2023-09-22 11:06:20	<u>0xf6b6a21658791637a964</u> <u>c56398b5315d11cf1a2175</u> <u>9994638f59767da3a0d07b</u>	+ 1 laim nft	✓
101	2023-09-22 08:22:00	<u>0x653c46f14b652e9c094f</u> <u>2a21226e8b2137cee49f8d</u> <u>1df821e622d1ac1e6235d6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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