

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed1ad51195b07f9b58775aa82cb324fd99d7c9e2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

2 TN1

op

0 op

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

CryptoPunk #7618

N/A laim nft!

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

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:34:05	<u>0xc20a4c60c00d7ea16f9379208d029cc53051daabfaed9c164258ea521cba57c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 18:05:30	<u>0x85a700ccf5bbc440485b51397f0602a056bcd209c3a6832c7ea4b5a115ede538</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:37:15	<u>0x929bcc1ff24a63f437040987338bca283dbf59df668d9d4b576920a3fba1e04a</u>	+ 1 TN1	✓
2	2024-06-14 10:36:15	<u>0x01d987cc967409f6f0d32f4e09b11d3cec6a407b3551abd38820590694432935</u>	+ 1 TN1	✓
3	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137d</u> <u>ed71ddacab9d154d1100cb</u> <u>4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 21:50:00	<u>0x6488d8ed7375c7932f47</u> <u>7cf01d4b39b75070f2523f</u> <u>b2271d2f137ed84f848e30</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 14:49:15	<u>0xb4c33d9e3c227ccb863c</u> <u>7d975cddbe44d594690253</u> <u>da3935526ea03881b87929</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 06:10:10	<u>0xdfbc9636092a92563ade</u> <u>73e6e2a23eb2ccb4f9007d</u> <u>cc19943ba7471686f8e831</u>	+ 1 rewards	✓
5	2024-04-18 12:18:00	<u>0x5ae472bfc8423c4040b</u> <u>b2e752d0a39ffe1c827f5c</u> <u>8eedc5de6cb58d73098345</u>	+ 1 wards	✓
6	2024-04-17 18:43:35	<u>0x5b1aff4c7aee570138e1</u> <u>af5699e3e77f6defd336c5</u> <u>fa51f5c2e38ba9611ef270</u>	+ 1 rewards	✓
7	2024-04-10 13:09:40	<u>0xd1984768905ac6c51841</u> <u>75542a08b8785cc355dd9a</u> <u>080f1393d42173198aeea8</u>	+ 1	✓
8	2024-02-21 16:54:45	<u>0x7559f216ffd99e3733da</u> <u>80c7c9dee9e4c8b6b29770</u> <u>7ec9a187de26d6ff41a02c</u>	+ 1 PRISMA	✓
9	2024-02-06 18:52:10	<u>0x792137c8ed036e3f00a7</u> <u>40105e2cf1dc7955aedb47</u> <u>7521b4bfc6293c98d5345</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 08:36:50	<u>0x37448a1969ad222ef503202ecc6aabb21acb19dda41a6c60a331edc60d8cd5dd</u>	+ 1 im rewards	✓
11	2024-01-26 10:13:50	<u>0x664786f6ce01f694ce1d08de91ef28f9572be82560d9be02a499b4082383f3</u>	+ 1 im rewards	✓
12	2024-01-21 20:06:45	<u>0x5cf819d83a8d39f12b496fe4352e265418be30d2c16a006e9857bb097d1a75c4</u>	+ 1 im rewards	✓
13	2024-01-14 22:12:10	<u>0x7fe851829c0a8dbd532d478f75644b17985d084bc410c2241e6d5d98fba2d98c</u>	+ 1 im rewards	✓
14	2024-01-10 20:24:55	<u>0x56ad69e0506f55a7227744586a0350005cda0bf789d72b8a6266e7d9992a344d</u>	+ 1 visit babydogec.site	✓
15	2024-01-08 20:47:30	<u>0x70b8388ec87a9c8c83ee68221d10e44d55bf062a2cd737c0e2097f0b820ce972</u>	+ 1 visit babydogec.site	✓
16	2024-01-06 06:39:25	<u>0xcfdc1f8d8db8dcf311f6eb7afb6f6eafe94e965f2699dcd41733b219525434c</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-17 14:28:55	<u>0xf670e544dff9dfad53cfea977b42d450c1a830299b33a12e81c0fa8bd3dce53a</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 13:49:40	<u>0x866baf85aa8f1f03a0df2f2a1285e457865ba4df187f61494c8c5167c87f5327</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 20:45:20	<u>0x8c25cbb38562935b26e169d337b154483cb6f9a348993ea0aed19456997ead94</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 09:17:25	<u>0x1cbf85eedbfddbd98b656105792bcc96552c7da2b323e576d900835c2a1f74d1</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 06:07:30	<u>0xa773a329acab6a027a4da899474da3d6b73dd6752a03cd9cebd7e582698aae90</u>	+ 1 Popular mining in 2024	✓
22	2023-12-06 06:21:05	<u>0x3abbb47bdbe41be43468749f9ab437008df3278a804a06b6f7eb858602193884</u>	+ 1 PRISMA	✓
23	2023-12-04 16:56:10	<u>0x8efd260f2b7212b3e0d93af220b1f6a86463c498620cf35f6e974793eab312ec</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-04 15:33:45	<u>0x879236c8d669a3b22ecd5bd23c4dfc5b3272802a22ffac0d0b7c817dea37231a</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-03 17:35:30	<u>0x01421ab531f40dc5457195d1a8b7e4d930e4159fe0d5878f288a2b6dde88e870</u>	+ 1 Voucher	✓
26	2023-12-03 15:40:35	<u>0xf3979a84a8d7383f4994fdf728fbfcff460caceca146c78d00bfa46aa03440c7</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 07:01:15	<u>0x64fec280d26208bbf7bf17396e3fe2dada1b4e8f40dcfcb6ec2f5a29d769476a</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 04:03:55	<u>0xd9fc77ec667505469b8a4845bafe32f3fc97b371e7742197c4733642e9950c2e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 23:50:30	<u>0x28f4bdfe1bcdc2bfa3ca3d1a6f08629fafa46ba36cd7db0cda8bb7e996b75d4d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 03:39:25	<u>0xa83ebbbc130d049fd53f3ff651fbb591062ff382703459624da5ad270fa950ec</u>	+ 1 Voucher	✓
31	2023-11-30 03:38:50	<u>0x4d2e01751586b498306f5207ccc0615b6ea397e4e6f362abde694f106b3f54dc</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 08:11:40	<u>0x52a56d4e887fe5f1f1d6c752a59c36ab376b678c766904755de99280b4f71ddf</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 23:39:35	<u>0x2227a43ef60d6805a305120aa87c8d1cb62f25491349a2fca59ee8347bdb25f5</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 23:39:05	<u>0x489c155258b40fb8ec952ec16731de9204f6e0887bce7f842ddc28386c45c305</u>	+ 1 Voucher	✓
35	2023-11-26 23:20:40	<u>0x5aae8c25abf944b184a21a65474aaa06beb83dff63df1f889c1785c361f8d5c1</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 23:18:45	<u>0x57b918e500b462ba8183d971d598bd8687a4211eb84bd6ff03e0d90fff48726c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 02:11:55	<u>0xc08f117fe541190f99e5007e606d3194449a417d6cc4d13233ccf1a51d320e6b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 03:17:10	<u>0xb9af0181d1ffcf38613fa57b2a10be0a32faff6821779badc9ad695b6afbc407</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 11:26:05	<u>0x408a540df75a19bc65b454c5523c5ec321d28788819891c8b5e11d9d6492fde8</u>	+ 1 Voucher	✓
40	2023-11-15 11:16:15	<u>0x9e680a5c3d1f3b6ddbbe54187cfaf0f200ce27c7774b239a6184b176f77d35f2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 10:35:55	<u>0x4026a55cd75f8b2a611e37f3bcd9b5c42df44445dab5031311eb0e48c5691c0c</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 03:11:30	<u>0x7bae94b88e960e843d93083347cc27bc41a9a0b7ba7a2b99558d98c5e93cf77e</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-06 23:58:10	<u>0x5f9dc22b7a4285f3ac3a711c8097d72a1e053dc9ffb84f872b1e013386062e3b</u>	+ 1 nt!	✓
44	2023-11-02 18:08:55	<u>0x1da2665d784f4764b374386c534bd155535e264533eca1b6f44159344bcf64b1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-31 18:49:15	<u>0xd6108afdf16cab55863715327f31028eef5b2272c12c51bb57a434eda4365ba6</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 12:43:15	<u>0x0826e153d85c4353d7c879b865015757aa5c7e463722fbbd54e146176141251b</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-28 10:39:05	<u>0x08a6c8bb0d7c7f2a9dc82347e86d2c8cd54bc06bf7a3c70c6cb54063aca6278c</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-27 23:20:45	<u>0x7b7ad44ac46cb8172ad91c6cdef9e96273fa2879414d5c47731095ac4a49dec7</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-27 16:41:00	<u>0x3b3d6be1d9326877afe2e5305e63e6f6cc7dd569e36ee3c59aea930b42ed0636</u>	+ 1 Visit website claim USDC	✓
50	2023-10-24 16:12:20	<u>0x080e4bb84a56d27f1120a261d9d3196fa9d343072d03208670d975547269fe72</u>	+ 1 int!	✓
51	2023-10-22 09:25:05	<u>0xe5c30a7848a67ec0bdcd3b59b0eb2dd2047e227f9955437ff41d7b1db79c268c</u>	+ 1 t!	✓
52	2023-10-18 14:06:50	<u>0xa2514283e50c33a9b9dc73da49fc7e843487f1dbda431417c17ef302a6fdc58d</u>	+ 1 im!	✓
53	2023-10-13 19:15:25	<u>0x5ad6a1407458ef0cbd5a0e4ede7170d64d15c1d34f9fca098c4f923aadb6df6</u>	+ 1 onestake.com	✓
54	2023-10-13 16:20:45	<u>0x0c814f7226be37ed2eede6774a1daa8b2ec76b26765d42718f30565dbdee9d61</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 18:20:05	<u>0x2aef08c83fe17c38fcff0e1aaddacdae59af76e4a14896317065b000ac614ed7</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 11:29:40	<u>0x17a6a54e8ee9d53ca8df6fc9e4fcf224bb2fd8e4a3775875f8d9388041bc63e5</u>	+ 1 laim nft!	✓
57	2023-10-11 21:24:25	<u>0xff5aa36f32042949018ad45a06a1ff7a093809cc99a320418c23676c3a95a2d4</u>	+ 1 hibredeem.com	✓
58	2023-10-08 12:41:55	<u>0x295b274f06d531489fc87e39c949f3e2dffbc6308ebad9d15651a50a214fe114</u>	+ 1 hibredeem.com	✓
59	2023-10-06 10:41:15	<u>0x8f50a6da4f01bad14f5566c8589129fcd8decc97506ceeee8d84745cc7875657</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-04 02:36:20	<u>0xe7923372f0bef3c9c7cb3ac8dcec642011d0c8bc9439c5b92c565889884db31b</u>	+ 1 m!	✓
61	2023-10-03 12:15:55	<u>0x2c43f96ce3d7575b3a9768770a8234caae21525582557372a11949d8341cfd8f</u>	+ 1 dolib.com	✓
62	2023-10-02 08:45:35	<u>0x2f404a8b23a3da5b3d12701d5a280e01044705ca49ca391888d1bc20ae22d64b</u>	+ 1 aim!	✓
63	2023-10-02 03:31:00	<u>0xd96b23caaf7c4b4c7138c7c7fe70af33995142ec5f6bd2555c7a50430ce00fb7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 10:55:50	<u>0x2262b234d4cedffc60cc89da43b4083e54d4c2951226b4fdfe298111be79f052</u>	+ 1 aim nft	✓
65	2023-09-26 12:23:20	<u>0x05d9d85b5aa55a9708e7c103282f207e0fc1cb736dd7c33334b10ad1bf960e40</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-26 02:35:45	<u>0xa218ab93b608b2e2d6bddeb20ceef007dbc1ded70909bcd6cb82748cef2bf42b</u>	+ 1 im nft	✓
67	2023-09-26 01:33:25	<u>0x02ac40945c2063365f3e04fca135bd35aaeb1d7b0cfdedab337dd40f07c8e9c7</u>	+ 1 laim nft	✓
68	2023-09-25 03:02:45	<u>0x3e5526026712cc401b16e8674d1cd492ef797467342e3883e28eed3a25cdc016</u>	+ 1 aim!	✓
69	2023-09-23 12:25:30	<u>0x24b80a27381554063cf7a4cab07d28a7177d1c3750ec13b2c6508beacdb602eb</u>	+ 1 aim!	✓
70	2023-09-23 01:13:00	<u>0x2ea7c3e7b4a24ba4dbec427c4654d6681c88478eb00369dcac1da363bd157</u>	+ 1 m!	✓
71	2023-09-22 20:52:05	<u>0xff15d15d23684030ff2d612a6fd6a93b9d9b8434c41d3138e204a76961d39b72</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 11:08:00	<u>0x6d3769e68a22f142ba692ac9aef67e7e4c08df0924b957d0ec0d8b34a9939152</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 08:23:35	<u>0x529e355036c0da7a8fa8</u> <u>eac1ffebdec232b9ac7898</u> <u>77a5d0cc050b2a0d05473b</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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