

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf45d5e9c6af2ef8e33e7d7834edebcfe72c7724d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Voucher
Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!
\$Frog Nft	N/A FROG
\$100,000 BONE	N/A claim nft
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

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	2024-05-23 22:18:35	<u>0x0e1b1a065129652cf1d2cc7f97b36e396fd14c1901744729309f144a8277e9e3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 06:52:45	<u>0x91ef1a530d95d4716a6d16d46676a2263020204c11c9a867e5ff6756bbeeb946</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 10:49:00	<u>0x188f77831c92a1bbf06e8a442ccd31dba302154b89458888fffeb69ff97fd2dc</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 01:55:05	<u>0xfb37e9cc62089fc3e468ea06146bff13df3511e6a395dd2654956ba6cffa3cbf</u>	+ 1 rewards	✓
5	2024-04-18 18:03:30	<u>0x28b9685973858aa9f68b0a978b4daff3b1e39002dd30d8cd290fa4b0499d5980</u>	+ 1 tiktok passive profit	✓
6	2024-04-18 05:55:05	<u>0xa7aec70dbf167a3c43dc44da3c4dfabad99ccb3fecf5f6ad49d24236351fb07b</u>	+ 1 wards	✓
7	2024-04-17 15:20:10	<u>0xa5b7c0d9ba84c2583cb59b443b385c339176bb178ddb22e132b27f34fe246772</u>	+ 1 rewards	✓
8	2024-02-21 12:27:05	<u>0xf3f51c647fa33c7f4794533a5cc67e0f7af99a812ee99dbb3f1ced7f2a57387d</u>	+ 1 PRISMA	✓
9	2024-02-21 12:20:45	<u>0x4b456b1ae072e54ab94586481722a8513004a16c5795b85718ed1ca03e788a2f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 01:44:50	<u>0x52778a1fc8985a748bee</u> <u>b020a1b9038d1fe9fb3b45</u> <u>d4ae029b44132e118bc839</u>	+ 1 C	✓
11	2024-02-05 17:33:10	<u>0xb486c538dc28fd7e501a</u> <u>16866d80c8bca7459153cd</u> <u>9ac8dbba904222b6f4e123</u>	+ 1 C	✓
12	2024-01-30 09:47:15	<u>0x80ea60f344d82b70905e</u> <u>d4d7102108bc93c64f1f4b</u> <u>ebbc2e47a9e00c24167f9c</u>	+ 1 im rewards	✓
13	2024-01-26 19:00:25	<u>0x5864bfbde7765ba732e4</u> <u>fe7a719b01c426a42749d6</u> <u>0916c6152ebeca09d09ca</u>	+ 1 im rewards	✓
14	2024-01-22 00:32:30	<u>0x72806149fe8579a71199</u> <u>3e446d391d205473df8f77</u> <u>e3b9abef1a189eaa09d524</u>	+ 1 im rewards	✓
15	2024-01-19 01:30:00	<u>0xf328513f7150d308b1d7</u> <u>50cd1b75dcdca1718e2350</u> <u>1fbc64e5c68eb0454e0d55</u>	+ 1 C	✓
16	2024-01-15 00:54:25	<u>0x4931e122122e2d50362d</u> <u>687824730878b78943a887</u> <u>a7853009da7cd3baabecd4</u>	+ 1 im rewards	✓
17	2024-01-10 22:57:10	<u>0x5cc66b9b9f16c12b75cb</u> <u>dc2975b42278a7e29181f7</u> <u>4cd051e60e45bf172c3dac</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 22:37:35	<u>0x01ac5c79864e3be6101e</u> <u>3cf856f26340eaf4a0b570</u> <u>471565cdd77ca22d3980da</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 04:46:20	<u>0xd413c5bbd0846354318e ab0f29e866e0f15f31e53a 945277848423fdeb4b0fb3</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2023-12-16 17:35:25	<u>0x04285618367ae0ea9448 ccf5a8cc43438ec28de58c 286801a354498b5877569b</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 07:44:45	<u>0xa3e28dd9d8d95dff0436 c4a59e8e6421d2a9269e33 d3448bbec4ff28c15f1321</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 09:34:20	<u>0x3bdcdb68e941401ac76f 2726a48915d9d1657f9218 7cb876d32c30b7a6ec76a6</u>	+ 1 Popular mining in 2024	✓
23	2023-12-06 06:11:05	<u>0xbec56516900c5c7e36ac 0b57405deefca4f3ac811c 41cc72e6c3c2bd21928faf</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-05 05:57:50	<u>0x9013ba484b925908a7d9 d363a761942548ac0b37ea f4e9daed1c59455a6994b5</u>	+ 1 PRISMA	✓
25	2023-12-04 13:31:15	<u>0x1af7a67b9fc133d1e65a beb7727d00b53050763de8 58ab66e7028aae91269a51</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-04 12:15:30	<u>0x48b830e6161c6488b0b6 846c8a6bea3ea61ee016b9 6139f5727f0e08f285af0d</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 15:48:55	<u>0x3b04fc38d113f2aab367 d1c0db244662b316058a52 44e8ecb23fbc8c393ea23a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 13:07:10	<u>0x8c485c1a5e5a5d453944</u> <u>ffb5e53d52dcb35a0b07aa</u> <u>4e5434aad1dd71a6391cf6</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-01 05:28:25	<u>0x0a481d918709129bcbb4</u> <u>6734580c7310942ac0118b</u> <u>3a623e093052a5bc55d0ca</u>	+ 1 FROG	✓
30	2023-12-01 02:36:10	<u>0xc7b32350156efc495a85</u> <u>522f1e77a639870880ef8c</u> <u>2766fbb652e10be9208d13</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 21:49:00	<u>0x841d403c36fbb0f46c9f</u> <u>e018d4bbf4419d5c56d2e5</u> <u>dcd38701e510dafc2f9f59</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 02:17:05	<u>0xd94aa77c51360d32ae2b</u> <u>57cc24c8f3a995cf7dd39a</u> <u>7edb881eb29c40085a30ff</u>	+ 1 Voucher	✓
33	2023-11-30 02:15:45	<u>0xd7a1845d2e51a5bc2ee8</u> <u>29f0aa35cb9d0986a1727c</u> <u>559631bffdc509fbdc0919</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 14:45:05	<u>0xadaf329e99f0b387a954</u> <u>cb852d0bba85615cac9a32</u> <u>ffee8e299f827b9ac90269</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 07:19:45	<u>0xdea545eachcb6f586bf1</u> <u>781768da6dd6ffc100514d</u> <u>7c38f9bea561cab573fce2</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 07:12:15	<u>0x5af3db41661b63e3feba</u> <u>51f16bddd837b1cd894d17</u> <u>8ab9cec39a9b47fc7bc421</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 07:09:10	<u>0xbc6ef8c7e1296f1dd0e60875146440125f2cbbbd49cb955784c34176913e2ed6</u>	+ 1 Voucher	✓
38	2023-11-24 08:12:25	<u>0xc584a723731a7f707880bfc387d1fd80833c53b06b84ccbb010e37de786a0167</u>	+ 1 m!	✓
39	2023-11-20 15:51:55	<u>0xafb1712d30aad26273c0b364ee01ad0400909a35ef853422fa19aa3a704a8140</u>	+ 1 Voucher	✓
40	2023-11-20 13:23:30	<u>0xc5996d52f87df2f334ceda20403f1e0b0c39207bbd1192737c6e534a369a29f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 10:34:00	<u>0x066e86fa41f7c677fcb560257305c3f588a460e365625c15c8ef8ee90fd554a5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 10:24:25	<u>0xc31fcef58ba2869a111c0149b1bc56fd9a463fb18deff314acda42d85dac5410</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 00:21:20	<u>0x72d4ebbf2e23f50b8ed363f2de8c2305cbb0c4aa94a3e20543139c52104cf328</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 01:50:25	<u>0xd1b42643fcc90ebf457eceb8beb6bf227b38a3a92cc5bac78c9fb7ed057581b4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 12:02:55	<u>0x243c878f382e08a62d022ca332b25ef251a31ed0970b5351da6190ad570e1646</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 00:27:40	<u>0xde142dd4fd49cb737862</u> <u>08bdd0277093012f8ed71c</u> <u>c31c3c5bd5aaaec8466424</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 00:20:45	<u>0x816d3379ae7050d0140c</u> <u>919a3d1021ac88b734a2fb</u> <u>ad0490af88abba14120394</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-16 10:24:45	<u>0x6e0f3285f88d7b91f9a8</u> <u>d1fc7f2b05f059879237b3</u> <u>82d70e1e1f4e1c252011c2</u>	+ 1 Voucher	✓
49	2023-11-16 09:16:00	<u>0xcf8696c6dcd47230d9ca</u> <u>a3f5d2fa82ef59fbc15a2</u> <u>e9de044743b42d0b100af0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 09:31:20	<u>0xfd118806eeee25d52e50</u> <u>18a84099f377e59f29d35c</u> <u>ff25fc62c5dca91fa174f8</u>	+ 1 Voucher	✓
51	2023-11-15 09:17:25	<u>0xc35ab89dedb0b928c11</u> <u>17de631c04c9eee47ded35</u> <u>360b450139e700c3174e1b</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 08:38:55	<u>0xfd823cb28c03e40fa14a</u> <u>236074d9cbf4dd06d01f7a</u> <u>87fdb7bb2e274c029b7773</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 01:31:40	<u>0xbf90c4fe61406c9decb5</u> <u>fd5ad486e49bb644b16d48</u> <u>048f4165c7bc9f20322e6b</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-10 08:33:05	<u>0x563cce3140276749cccf</u> <u>40f7e14f59e7b4097414b7</u> <u>6a912ba750e9d0a13eab6f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 08:28:05	<u>0xe54fcb9c7df7d00e46c2e11b0f7bedf79ba0c08bcf9cb814a59540bb183546c0</u>	+ 1 Voucher	✓
56	2023-11-10 08:22:25	<u>0xa500c7b6e0b370ffa07ca9b625c579ccd1225fe0ea6390efb21bd3f3c1d5a0b</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-09 13:59:55	<u>0xab8261c93db024b6fe1a32a9630af4599bb4cc0997d0c0199cdc019288b4006</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-09 13:02:40	<u>0x7a106c017cde670a8b787b4f674ebcfee78a75629cbdb1a2f7f5dd23ff109bd7</u>	+ 1 Voucher	✓
59	2023-11-06 21:54:40	<u>0x45d0629d07b79f2e46e6faa0ef1e4dc48f916960faa9977f977e5e475aca8db1</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-01 13:10:10	<u>0xf833a55b0869c6930eb1c0f940416c60a7f2089de85404319be802ddfeb4504</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-30 23:51:15	<u>0x844af6814d7d1ddfec5d2796e9069bf4a1864ae155034131f8843435619b8e24</u>	+ 1 nt!	✓
62	2023-10-29 04:06:55	<u>0x48d9d0e57d7360a0ee5973b17aa7dcf7e0a4c5b9c3113aa09cf1ca17fa140515</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-25 18:29:35	<u>0x37ea2ffa851a8edf7bc70a721a9d45364dd159550b6a571a8d418e3f484b2c64</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 11:27:15	<u>0x1ca85204467cd2809ee95be3ee19ef3dcbb14567539be09cfa80a1b9f81a1d84</u>	+ 1 int!	✓
65	2023-10-21 16:46:00	<u>0x35add5fca50e167443760cc275372d47c572b8600a83ae35718a98c0c1c03736</u>	+ 1 t!	✓
66	2023-10-21 05:03:05	<u>0x64f4ab61cc8b173ac77bf9d0e2f05bbdb440832045c5163a45685b9430c81417</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-14 22:32:40	<u>0xde84e49518e8a72eb487522c045835a9bcedf09bfa26bd264dfa9a8908aec387</u>	+ 1 Visit https://blextrade.com !	✓
68	2023-10-13 19:30:50	<u>0xf5911d8233444469493f3eda35cac82ecb94ba449b43a0c1cb5d06e08db0587a</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-12 16:35:05	<u>0x7502869c357befd1957f0dd7fc59bb68038153c2c80dfae54d5f66dd1ecdc83f</u>	+ 1 claim nft!	✓
70	2023-10-09 12:47:50	<u>0xeddc4b868274e2ad1ba910daa62d5d85f234fb399806da8238a0bb0155d62ce7</u>	+ 1 onestake.com	✓
71	2023-10-08 17:58:00	<u>0x5d59c9f5a7972e92c98f90bfdfadf51a32cc27e91662b4d4fa805a4f52a88efd</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 16:43:35	<u>0x5f12039211c8111ae0e6755bbac13a40af5cc41efcfa4d5d4c525f960d0f088e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 13:03:10	<u>0xed5afe74fb28d849610a2ed43c26ae5d58f82f10dd4f227f4bb7250a46bbe460</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-03 04:53:55	<u>0x5820dd8ebb2bd573507e2501272bd65dd3e9dbaa3b46ac8acd201d1d34fc43ff</u>	+ 1 claim nft	✓
75	2023-10-01 20:47:25	<u>0x2abcd13035b255f3074f125812fae329350fb89670ee22b1fa476884df3fc3f8</u>	+ 1 doLib.com	✓
76	2023-10-01 19:54:25	<u>0x95740d52cbfd7e43b3620ca651b5748676645561c9e4253f2e0137599ece9bc9</u>	+ 1 hibredeem.com	✓
77	2023-10-01 17:09:15	<u>0x1d5ee959e668b4b89339204aff6154d9b31a5199cecc2affc6a356b9e9ba7595</u>	+ 1 m!	✓
78	2023-10-01 10:41:10	<u>0x59ff4172eed8f30b438afaebcb5f26a20bb36a9cf2cdc113b7df6caee12e0c30</u>	+ 1 im nft!	✓
79	2023-09-27 13:15:15	<u>0x20a628e4590fc029296e9944084035140807180c85fe433ca471e06eb3bdf963</u>	+ 1 aim!	✓
80	2023-09-27 02:23:50	<u>0xabebd5a020f0386f3ccfe3980772ebb5f88d09b48dc95314fbca9c12796a8231</u>	+ 1 aim nft	✓
81	2023-09-26 13:59:25	<u>0x88da4812334e1a8acac4c710cc96711974cd062700e6f7678dfd0a9983839211</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 11:52:45	<u>0xd616060e4e44c32b8efd ab6f26c282a2ce42ddb524 4cf6cd15fb03dc9a82a22a</u>	+ 1 im nft	✓
83	2023-09-26 02:37:25	<u>0x93d871023f8efa9edd41 669a3bec065caf78d18313 a348719d248b82a6ef5e50</u>	+ 1 laim nft	✓
84	2023-09-25 07:13:55	<u>0x96e4cf16ff99fe1cbf78 5e961f55144172ea02b474 77c5a3e7814f00eda1a1e4</u>	+ 1 aim!	✓
85	2023-09-24 02:40:35	<u>0x80e67658e6a9c086fd0a e5a7fff91089ccf493ed28 517135266f3e5bea5d3649</u>	+ 1 aim!	✓
86	2023-09-23 02:15:30	<u>0x15d4599f41a16ab6b3e3 cda6ccc029668048fdf125 f295e9965660041916edcb</u>	+ 1 m!	✓
87	2023-09-22 23:20:45	<u>0x8ed1dd55a167ae6353f4 820e31718a205b72bf27a6 3f43ae02d6c7e614bd4642</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 12:45:55	<u>0x163ec5504b1dee38c538 250df28d8755807316b7a0 b363ad00579b178e3e43cb</u>	+ 1 laim nft	✓
89	2023-09-22 10:28:20	<u>0xeeac51a4f577646c409c 5f8440131e0fd1f880b0fb ddfa2526e1305cae4bd0d1</u>	+ 1 aim	✓

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