

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf65df9777e0df0f8cdeaf60390d49af2ecbbc410

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:10:05	<u>0x37090a0076ffb4d08c244429134e0eed39c25b3234c940a38644d73bec2413bf</u>	+ 1 d	✓
2	2024-03-09 22:09:20	<u>0x126462958b449c8ac7975587ffbc80e9facf79cd7a3fbc1d0df549cc7d131af9</u>	+ 1 d	✓
3	2024-03-06 17:46:00	<u>0x25ed6b25062a2ff029ffa5aa6ee4029ef62faad94d1cccce8adfce55a949864e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:14:30	<u>0xd9cbf8d500d167d3e7ad38d014b5556beb788a5be9e6eb612e01d3d2965d0600</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 10:55:40	<u>0xe1c15f3afd8319e356058eb966ed79b0c0bcea60d0dd6be2813e5f5db62a64d2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 02:00:25	<u>0x7f533f3d7341f7a3923c528affd82966972c5bffa780760565be7a65ef6df05a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:03:25	<u>0x5c89fe1349f678b49b13e881c194b2adbee3869cce071cfd2b52d097633a1925</u>	+ 1 wards	✓
5	2024-04-17 15:31:10	<u>0x0685f126362a769fb417c1940a3f200de43264ad2c591ec439b3b5c8edb03d65</u>	+ 1 rewards	✓
6	2024-03-11 16:30:15	<u>0x303ef178f7a596468cbb5d9307633bfb1f8b7a57b58d0aa3419d1e4c1bfeb72e</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 16:18:15	<u>0x84b47ce465e66a240f63f8df75516c549941030eb9086c45acfada78ef261c96</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 17:04:15	<u>0x6ce1234b5822b6562ba3abc8cfd874cdd3c486847d5fab13023b8fb3ff0e730e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 11:22:25	<u>0xcc9a26b46b37e6daf36db05dd3a10f807c8e10970ef8a479feecedc1f2214ea</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 06:20:30	<u>0x25eea6a05c9073d87acf52cd1818de964166734c2a99ea048b4e16ddd1421e16</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 03:07:55	<u>0xef2480ae88c65e2e3fbe26047462acdd888d70717217fccd75c5050f237f3607</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 01:33:35	<u>0xd672dc0377a25e9132db3d5d04138d92f81d79e55595b29cda996e798e3438b9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 23:13:25	<u>0x81e0634941a04a6888ef50c9360a6915d4789ee4317e461df9b61bd95cd30071</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 23:06:25	<u>0xc6e486cb463a67dedc2337adfde577ffeee62599221d448dd08aa5f4cc410b33</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 22:22:15	<u>0xbd656f41ede344f3638e731301e19a0e3c5819d89f42e1c75f84b3d16e08df5d</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-09 22:10:50	<u>0x81e5c1d094f3394b88ea0ecb1c275b6278c9542409172eb7633f4bbc52f58e8f</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-07 16:25:00	<u>0x352e8cfe53217aa72cde e4f745420a912e47f1b9f7b26fe50f0dbc822878b8e2</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 12:35:00	<u>0x7f494ec60af46c362ace88c838f28896a94f4ddd763c2d934862ce0c047c99aa</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 08:31:50	<u>0x54d9d2c73c153c7ffbca1fabdae4f71ec49da33a2ca98b4949f6af89b912fc98</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 07:00:50	<u>0x61a03570ee0fc0c1159743409571885ce5b21d519a9c0c291932b3f8b9d57c35</u>	+ 1 PKR	✓
21	2024-03-07 05:39:50	<u>0xa7f76f48883881e4fb2d507f7d0906be68dfc2bd2b49a2105bc83122ecab913b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 23:21:40	<u>0x48bd8ca3030189ed44d40c3cc65633b8dd8c153bbeadcbc82c043f04b359b28e</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 21:06:45	<u>0x4f089c7017f2308c7ce12d6547756d8ee1b297422a02acc4fedd0ceb9196bced</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 18:47:35	<u>0x485ca52fc49ac27808b1fb89448c818cae9cade3764b26c8bd89192c1ec7aaff</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 18:09:40	<u>0x6a4b62dc20a56216612536fe5347c9c9628c35cd0b2c9121c7b0d53df7d2e6e1</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 17:46:10	<u>0xaf7ef1f7dbf6e00fe92aee3189f0f5ab5381b5919ca2a14d51cf3171ad9cb831</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-06 17:46:00	<u>0x2d82afcb411f9d330ecef6e7e4d86ca05ed64f9c75904911ff28bdb9143a3dd1</u>	+ 1 Reward at 3eth.win	✓
28	2024-01-30 09:52:25	<u>0x343e5d418c2a17fa45dc463176e3c6bd38478885ee261fff54f03b66dd8b0517</u>	+ 1 im rewards	✓
29	2024-01-26 19:05:05	<u>0xa67a17665a1c4f4b2258245dfb50947497e031e7130763c9c5b3c59dc06da70a</u>	+ 1 im rewards	✓
30	2024-01-22 00:38:15	<u>0x07e311a647c20e42edb380592a7357ab6f03cc8c93cb96c8bfaf10657b4649ed</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 00:58:50	<u>0xabea071ddf2fd3f050c2</u> <u>9c5ee9a65ea7ee7bfc9258</u> <u>fb5fadb6c7232f1d4328fd</u>	+ 1 im rewards	✓
32	2024-01-10 23:05:55	<u>0xb5f79f6842cba15f9d5d</u> <u>202ed476a1f2cde4ed26f2</u> <u>0b66526ae918affa030232</u>	+ 1 visit babydogec.site	✓
33	2024-01-08 22:45:00	<u>0x8ea4d8e8b3a1c6db92ff</u> <u>155e385e6bead811d5bb9d</u> <u>25410c6a1fb0f7a0491962</u>	+ 1 visit babydogec.site	✓
34	2024-01-06 21:38:05	<u>0xfe62a613e494b3a3d812</u> <u>568f5043f43e75ec6c6550</u> <u>0d1f402cb1ae4cbf8182b3</u>	+ 1 Voucher	✓
35	2024-01-01 02:16:05	<u>0x71812051bd8b657693e0</u> <u>745cc2427c995dda633488</u> <u>206d08a1cedb1dea96f47b</u>	+ 1 laim!	✓
36	2023-12-16 17:49:15	<u>0x54637dceb2b25910f1ee</u> <u>0aefded46a7453d6308a8e</u> <u>48b59da3eb00b1902688c6</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-16 07:52:55	<u>0x3c321f1b6b9a4f255a23</u> <u>1ab100436124e50bcff3de</u> <u>bac79b8de28b3b5e6064ad</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 09:43:15	<u>0xf6f22136e25abb0bfb4b</u> <u>03e51c58ca5f44c2ce5129</u> <u>e86a3d47c5aa91a21e1c31</u>	+ 1 Popular mining in 2024	✓
39	2023-12-04 13:43:30	<u>0xddb8f5a4a895f745bb2d</u> <u>4c8b021f6c34b0c1fc34ac</u> <u>b8256808394afc3bf579ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-04 13:04:30	<u>0x449aed59e18b74e463fc fc383266eb51a6f50b0034 f482480ece3fcbb5136751</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-03 15:57:35	<u>0x21f836b98eb339e7d2bf 550ce6b5e5f836f3cfd721 80c93cf6d441c54615ebbe</u>	+ 1 Voucher	✓
42	2023-12-03 13:16:15	<u>0xf8c9a8ff4e3ca70a9d86 77fb6225f4c4f56d36071d 7a672e070ff8da4130945e</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-02 03:47:00	<u>0xfd63532220e5729cbcdc bba1eb0c59f304e04cc019 cf2815037d2c909057ddfe</u>	+ 1 FROG	✓
44	2023-12-01 02:43:30	<u>0x6466be7cea357babb3eb 149855936cfe4ac265db84 42a5101b50f4af1829b0f5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 22:00:15	<u>0x5f2a2b10c5a0d64f90e4 dc72e4bb22824feaf47913 85b5ab9e9651d50413c425</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 02:24:15	<u>0x3a12a27f58deaf74ccdf e7b0b9c4c38b8297587fe6 ecb8c08f16b57d729968f6</u>	+ 1 Voucher	✓
47	2023-11-30 02:23:05	<u>0x7ca66038063ccd5b643b 79af3c02bccf9fc334e2ff 259d320addde58eb43800</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 03:01:50	<u>0x42cfb8d6146a42edcf70 997e85640265dda608d193 d2d56292c009499dbe1d5c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 00:30:50	<u>0xfeb76db13af29d6f94aa64596aa839b8e532d4a5881791364b345f62682e3f30</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 01:57:45	<u>0x4ed43469665dbf17cb576a49354e3fcbaeac1b262831f28db1424fe8360b8096</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 12:30:05	<u>0xa390269f19db4ce30f99c6ad9293bfaaf775aef9c18e642e922bfab5ff995ee8</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-15 09:41:50	<u>0x846fbb8afd14cb0a2630a29b1758a109070749ef4d116a9f89ca64b0f1d298c1</u>	+ 1 Voucher	✓
53	2023-11-15 09:30:00	<u>0xc84c5d2c0485fb5ecc90baa3e4546822fc2609a1d6d9831b7aa2d9a004bd667c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 08:50:00	<u>0x72165bebd4e3a11a0986a500f439f233b4aba70a0c22552c22fcebacc1b3043e6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 01:40:05	<u>0x7661272959c98e52be2f67854a8b0e4d18966cb9fbb1706fb75cf28ef54168b</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-01 13:19:10	<u>0xda56e90c930688db23548b4656203a6deb8dd4d646894ce2d5ee3cfdad8f4f09</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-30 19:36:55	<u>0x5a6dea25211c1d376d74ba7ee12744837f8fc923fd144db1efde4b63c73c307</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 08:01:40	<u>0x2d8b1966448d2ecd505b0c515a2c93acbd1935df6bfa19a1f126f0e57b91705e</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-23 13:34:25	<u>0xab2d8218f7773256bf3128fba443ad54139e967989bcae2fda17792354449b4b</u>	+ 1 int!	✓
60	2023-10-21 19:16:30	<u>0x3c14d184d3cf80a8342bdb65c4ab734707dcc6d7c722c15d49e9129867ed4d55</u>	+ 1 t!	✓
61	2023-10-21 05:24:40	<u>0x8730da1bd4cec9aafae938fc88ba3fec0ca489b3160d6267b44c2db1f8e94994</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-18 02:38:55	<u>0xa45d3c059252430229f6b481c5d51b70df8618b68ab67d3f80c7a556c86314f1</u>	+ 1 im!	✓
63	2023-10-13 19:45:20	<u>0xfceab5da9c67136b39fa4c1577e8333866e96d881172c300f3d8a8386e1a0292</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 19:33:15	<u>0x3f6714c422c4f5a781e8748d93cbbc6956e19708c7fd59db5ee99e971f217904</u>	+ 1 ocketrpl.com	✓
65	2023-10-12 00:45:25	<u>0x56db5fbad0dfbc9e7d01ce5bef85e25ba84041b43361d2ec597ca3599a0dea7c</u>	+ 1 laim nft!	✓
66	2023-10-09 14:04:25	<u>0xdd042a63daaecb9ce5a19c946537f61eb0cad492ab65550fe59934c6aef587f5</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 22:22:30	<u>0xaf5930860086252e51570e1db87ed34bfec1f63de06733ecb20b32c8bda200ff</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 17:34:25	<u>0xdb0f3f504e1a7c1f61d6e6422380e7afdc923ba931a785cbbc11c478852bd732</u>	+ 1 dolib.com	✓
69	2023-10-01 16:15:30	<u>0x510349e24f7f103ecad2b9d703fa971661c51fcbd044653c158b746b19cf8b2a</u>	+ 1 hibredeem.com	✓
70	2023-09-30 15:33:35	<u>0xb77f2b794ef2a437ca720f50f0bc1b8a0b6b0133474261b34dd7dac7bcdde51b</u>	+ 1 im nft!	✓
71	2023-09-28 06:55:40	<u>0x2e9af6aba04b9dc2ca08aae33717a516791e26055320c10f249961c137a52ed9</u>	+ 1 m!	✓
72	2023-09-27 04:06:45	<u>0x2ddf94dead812ad1cb402797fcb6c3b7f7cf8078149a80525ba2296de5097399</u>	+ 1 aim!	✓
73	2023-09-26 17:01:25	<u>0x5e359e5555b9397076036bed01287ca027d02c0b0db4b777567fb1d818e1ecc8</u>	+ 1 aim nft	✓
74	2023-09-26 14:06:30	<u>0xa868c8ab589bcdd9977bfb4dfcbcf5d3928d0715aa382931886e005363e0370a</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-26 11:58:55	<u>0xa179a90dd69e199a696938606769db7595d7e86ded64a3b679fe76556fec0fbf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 02:41:55	<u>0xc8b0504f81eb530f2b413525b7fc4491b8ebdf4c61e816f465ed03d969f5e87e</u>	+ 1 laim nft	✓
77	2023-09-25 07:18:15	<u>0x9d1f01f7a533f99ab8776f2d43f3c82496ed42c2996f9b9b314d95ad6d6b0a14</u>	+ 1 aim!	✓
78	2023-09-24 03:17:00	<u>0x6d08acd8c463ba4e1b563e5c09268942f554c3368172647cc97269223a77bc98</u>	+ 1 aim!	✓
79	2023-09-23 02:19:35	<u>0x3be97b3b10a8235c368aeaacb78d9c9f203ca64a11fcda66c5b769ac33572784</u>	+ 1 m!	✓
80	2023-09-22 23:25:30	<u>0xdac68cd23e1e3f9a07c1131087497b470b8edde2931048a6a48393c8c0887b93</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 12:55:35	<u>0x35a6caf7a446825ce349641d804a0188b67b7b174a704c16d4878d2822737ad0</u>	+ 1 laim nft	✓
82	2023-09-22 10:33:30	<u>0x3fa71b8019815970c8fe530f5ca999fd8d7a828be1e72bbea157c41538162b04</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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