

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfd61a16406f6734983097abc191a46362dd58d9d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
Access babydoge3.com	N/A wards
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT

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	2024-05-11 11:12:20	<u>0x7270104d70153e93d45c86a76e8cd5a7688be343f2424ccefdde44bceabf8aae</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 06:04:55	<u>0xdb2017f114536411111c95a4d8f6111889bb2c84821afe81a570091961830a</u>	+ 1 rewards	✓
3	2024-04-18 12:10:45	<u>0x31fb5d38c8bb6158459c7ceae5f9183da1a8bd8aeadc074758988297435a1d1d7</u>	+ 1 wards	✓
4	2024-04-17 18:31:10	<u>0x20c486ce3d31818204d3eeda70a071fe70d6d350a8b894041687c166721c8952</u>	+ 1 rewards	✓
5	2024-04-10 13:01:30	<u>0xa3b46657ba96c5617ab5a7f5d603cf9fa6f81462163faeeac4ba07eee44bef6c</u>	+ 1	✓
6	2024-02-21 09:17:55	<u>0xed270334d4791ab8d7c8f07632ee5c7c684628d924c3b75e5c693fc8cccb82a9</u>	+ 1 PRISMA	✓
7	2024-02-06 18:42:45	<u>0x5faf1efd13aaa5d23af9896e1bf0596f85d105602fa406637a8daf7d3ce7ab31</u>	+ 1 rewards	✓
8	2024-01-30 08:32:10	<u>0xd60e7d66f063572d729798382970dc8857bc71f17c72ed7cf90ab7891374cedb</u>	+ 1 im rewards	✓
9	2024-01-26 10:09:00	<u>0x0cf12dfd21eeac57af34a3c7f2c7fa014b44ec3742285205c8c8d9312c1190ef</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 19:58:50	<u>0xa8c3c17398953e939aa9956e04cd22f9ed0d2613eed73557a4b441d9c4ee07e4</u>	+ 1 im rewards	✓
11	2024-01-14 21:57:15	<u>0xfe744f4dd89792060abec8d776b650e27c3f90dd5ca5375ef419d300d861761b</u>	+ 1 im rewards	✓
12	2024-01-10 20:16:10	<u>0xecb246f30fc1b9c9d2503a5691b64c82f8ceb943face1ef3ef2abd93a7756212</u>	+ 1 visit babydogec.site	✓
13	2024-01-08 20:40:55	<u>0x8a75864bf777ec238f444e04c13ec589be0857eea589c41db618459a76b79a2d</u>	+ 1 visit babydogec.site	✓
14	2024-01-06 03:13:30	<u>0xe67a28317ce9f0aaaa705d40dace482e5bc520066ec84d61d0939981b4f0c6eb</u>	+ 1 Visit https://unnevoke.com/	✓
15	2023-12-28 11:50:40	<u>0x85f5751b79fe255a604afca8993b9c055ed0e6bf92cb186910864c88a0b71e9d</u>	+ 1 '	✓
16	2023-12-17 14:22:00	<u>0x473b407a008169a1e3e0b74e1e1e16cf323b96dcdea4011d6109ebc28db3c69c</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 13:39:20	<u>0xe9f662c058decc0071a72d453c72ec12a47bac2244ce665b62992648f7ff4612</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 20:28:20	<u>0x312a98a77a3f987b8cdfdb3c31ecb3fbd1848a18a7ddce6ddda2789c389c04d1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 09:09:45	<u>0x60108e6db8679834d6f416501fc1e9179eb50adb1f8dbe79b3e3a2e836f8c298</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 05:55:55	<u>0x41e3ce9cbfc246e4397e50c2d1630d59829d9af9a7a5408712281daa0209affa</u>	+ 1 Popular mining in 2024	✓
21	2023-12-04 16:40:15	<u>0x913dbb8899cc2259ac75701ecda13943e6ffacff7c4a88bc57812d4a7792ddbe</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-04 15:17:45	<u>0x2c4317c2e64d5982cedf65c82af40b0377f2dc28306e3ef8a57571e80c6089dc</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-04 04:10:50	<u>0x3ac5c266ac73046eba5f44e3eb970a77d8a975efd1d673d637bde3123ff7adf3</u>	+ 1 PRISMA	✓
24	2023-12-03 17:26:50	<u>0xb5ad7beb45f4d85ce04f7ed1db56e2efb63d5c9b18fc71779fb042b0be4ac183</u>	+ 1 Voucher	✓
25	2023-12-03 15:31:45	<u>0x67468be614c995b3c59da361a3dd45a7a0d8e3d328807222106875f9211e6bf3</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-01 03:56:40	<u>0x23e5aafb0e871f4370af0f8a0ea25eb18eabbd4b49f5ed6bf9bc81c4cf73191a</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 03:55:50	<u>0x20c74e9afaf2251ece9a84fd8dfa870cfe2889649a1c85bea44fbdde3b34e1c3</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 23:41:55	<u>0x2044b41457398db3287c3abf048a6567fafac35e98f0792961a8bd6ef4e0a5f9</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 03:32:35	<u>0x91b5360fb93a8478fb7fbed7a9e461149f335f1054761a4967789de372ddd6a5</u>	+ 1 Voucher	✓
30	2023-11-30 03:32:00	<u>0x13695e78f5cf0a4e926ded3795f95c488683315a1d217ea9ba9aff11f4680bbd</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 08:04:05	<u>0x5d55aaf1e399d612b9be48c23b08cd136f90e31afadfd82d09d0e6f1bfcfbcb14</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-26 23:26:50	<u>0xeab656856b5e8c4784d6f37b9c8bb42fe18759ccff2dd3291d321a1c4effba66</u>	+ 1 Voucher	✓
33	2023-11-26 23:26:15	<u>0xc8cd16f7925f165cdd20a26ac68bf21b61a887eab28bcacb44ec2efc1ee5bae0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 23:10:50	<u>0xf45555b574be1de69796c5b0b607f32b949fb587f996cd77db9e2142843838ce</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 22:55:00	<u>0xecb37ed04968fb2fad938c7b0107bb17e793bc24867680c8a5b752fdeef3cca6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 07:56:55	<u>0x9566e80fbf89298a5e37a8c111476e8086db957954d48545415ae2899f30f5c4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 02:02:15	<u>0xef2269fefb85e5fc5098 be736f0451e860e528f585 a3ea7d51395762db4a9285</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 03:09:55	<u>0x1ac3fbe94629d3e9cc54 86cdc9f221d31e1f196b77 6def48ccee6fdf4d27c52a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 11:17:00	<u>0x37d603f31c14f80b9eb0 e5492118c60e6f1e56f657 378769dcc9ff7a9952e3bc</u>	+ 1 Voucher	✓
40	2023-11-15 11:02:20	<u>0x58812a42ad161a6548f2 d674d6de2b0af9c1ccb24c e86d6f3cc0c9e7aad2f3ef</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 10:28:20	<u>0x01df9ab3883c39ebb8be 9b4251ecee55d6c1870425 21af8b57f4efe8f91d421d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 03:02:45	<u>0xe6324c53c8130619117f 95c84a1e3ca86c7d7c78ad e1744aacb00b44efb4bb53</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-06 23:51:05	<u>0x3c7de9617b8d2b292259 5a6ea964e17d4e795be5c8 36d66d9b74fec80d6b3c5b</u>	+ 1 nt!	✓
44	2023-11-02 16:46:05	<u>0x5b6fd861f078409eaa51 17623c93017d42188be959 37773e8f82d9442c1be7a7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-11-01 10:01:20	<u>0x7100872dd3af8b376170 42b34c7141c01f7a1611c3 b8e85746ce4fa6fa202bb3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 18:39:30	<u>0xb951db34c18d87f5f940</u> <u>ba64fac24187317f5387ac</u> <u>3f77169cbf2f8adc17cf21</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-31 16:10:05	<u>0xce4aabdedb2fe2b39c31</u> <u>1b192baef9c477ee81c4ec</u> <u>723cd8a404e596f5d76540</u>	+ 1 Visit NFT website to claim PEPE	✓
48	2023-10-31 12:37:50	<u>0x241e72896d83c75bfa88</u> <u>8d6f0bb6d667e2aaae1695</u> <u>df411aac3878c5c68bd5e2</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-30 15:49:05	<u>0xd7df44eab09db969695d</u> <u>d84b790121d4909bee78ae</u> <u>55f2316d9512152a5050a2</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-30 15:44:00	<u>0xdceb3869aecf016a6b98</u> <u>51bf9a37d2ac1d919d1bc7</u> <u>96f273839d447d76afaa96</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-30 13:56:15	<u>0x95f47ab10bd028e76a05</u> <u>127668bdc292a7e6a95c9a</u> <u>c30096d036208bfca5c05f</u>	+ 1 Visit website to claim PEPE	✓
52	2023-10-28 11:57:55	<u>0x333af21c91b3dd44c14f</u> <u>1c4428c183be59d2315d6d</u> <u>00cbd29a99cc55749b4d1f</u>	+ 1 Visit website to claim USDC	✓
53	2023-10-27 23:12:45	<u>0x00a78d94591256a42c55</u> <u>df52910e9609ed6d9d45f4</u> <u>b25f720f6b6ec84ced3739</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 10:15:00	<u>0xc4263e431e831fb05d29</u> <u>689a485c2d8edbe46ebe44</u> <u>e97c703134db35921f224e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 08:33:30	<u>0x813332116f4904638d19 fb7cf74504348b8bafd103 48803a219ee6d0031389b7</u>	+ 1 int!	✓
56	2023-10-22 13:16:05	<u>0xbb420783a007039014be 8706fecdd40eeb25e9c877 1f46928899f34909eedff2</u>	+ 1 t!	✓
57	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116 c756729976797d8772e03e 6f148081b4affee5cf4b66</u>	+ 1 im!	✓
58	2023-10-14 19:08:00	<u>0xc78159ee724e65f068ff 48e0b02aba0735644088ca 057aa7b0e0f4ecd3a55efd</u>	+ 1 laim nft!	✓
59	2023-10-13 16:01:20	<u>0xae098c38b105491ccc9c dac248faa866be11081573 f6115bb6a22672125f4cb7</u>	+ 1 C	✓
60	2023-10-13 02:38:25	<u>0xc0f5d2cd3694424434b1 5afe06907f50bd026362e3 971934480a9c25c157044c</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 00:10:35	<u>0xd93d7c844ff4059c7cdf 82c81367e635740776e60e e1ce6f8b4b50ca01b6573f</u>	+ 1 hibredeem.com	✓
62	2023-10-09 00:23:35	<u>0x9e8d550568f987981e21 73bf18b3935971f30552ee f3c0594d683c69a37642f8</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 20:16:15	<u>0x2d49db958df8697a9936 a8bfcd2736658fdc20eb60 798a683cd81c69f0fad06c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 22:04:15	<u>0x1c6f2e57b2011588dcdd3942417846f44a449f7d224befc7a7ad3a8cf157dbf1</u>	+ 1 hibredeem.com	✓
65	2023-10-06 10:34:10	<u>0x2ffb584b8882dcfb9a77cc79427799339d71a3cee612d188e5bdf5e1a28769cb</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-04 02:22:10	<u>0x1e5032a43dff8d19daae82cf0199b8c2e6769435e5736a0f7d734a06ba219f8e</u>	+ 1 m!	✓
67	2023-10-02 21:55:45	<u>0xedadb27bd863bf27fee2a4ba11beb903b43b9e6262476a900b294fdddb75db5</u>	+ 1 hibredeem.com	✓
68	2023-10-02 18:13:55	<u>0xf73e7ba67f9b6c87ef0ee4d2fb0f6f47071a87a40bf1cb2c844805d445bb183f</u>	+ 1 dolib.com	✓
69	2023-10-02 08:05:40	<u>0xd030487c454fe1dada57f60073f85b2f13c8d2c40d5cce75578d375e89f6dc26</u>	+ 1 aim!	✓
70	2023-10-01 09:29:50	<u>0x41197b988c98a0ad266b2a24fd9a798d5fb0b36798b0b59b07958fba560784a3</u>	+ 1 aim nft	✓
71	2023-09-26 12:16:50	<u>0x141d23926687ea9aa2c5c1a60ed7b12be65f6c54331e0896ecff5f7e7298362c</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-26 02:31:10	<u>0x1ccffcb77680d175dbe3b4ed1393d85bf0e4521e3c44c2f6c2de273710537fcc</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 01:28:35	<u>0xd6f4d6458f59b7426c7d</u> <u>24a4ecce98db8cd35a889a</u> <u>2ab3cef872da46ce29b34f</u>	+ 1 laim nft	✓
74	2023-09-25 02:58:35	<u>0x96833f8a929dccc376c0</u> <u>b6ccc4f1df3c62f761ba88</u> <u>753089ce1d7336cd31e68f</u>	+ 1 aim!	✓
75	2023-09-23 12:21:00	<u>0x2373861c1a55ba0da096</u> <u>710a41ff8749383c994d08</u> <u>f14bda9204f9551d4fbd0b</u>	+ 1 aim!	✓
76	2023-09-23 01:08:20	<u>0x13ab5501d4128f9e5910</u> <u>3a7b14bc22c8450a1dbea0</u> <u>0d7ea5fa0b45142665eadd</u>	+ 1 m!	✓
77	2023-09-22 20:44:35	<u>0x991657c80a2db52dc73f</u> <u>0b7c63a49d1b564e578e48</u> <u>a53b6ef189444258c831a2</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 11:02:05	<u>0xd18c9a3ce15c16d884e6</u> <u>af61c93c33cf958e8747c3</u> <u>760dc41d2fdefdbbb1e95d</u>	+ 1 laim nft	✓
79	2023-09-22 08:18:15	<u>0x4ab0a1fc51735a6a0d4c</u> <u>7aad543def5d8725881eb1</u> <u>de4f2e2c8c86589811bb92</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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