


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0a720ce8c71c764602914356a72b07a74f2b9891

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft! N/A Visit bonewin.com to claim nft
' '	N/A Visit usdtevent.co to claim nft
\$1000 HEX VOUCHER!	N/A aim! N/A Voucher N/A Visit website to claim USDT
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:37:35	<u>0x2d8edeeb2ac4dfc4c070</u> <u>924a6083c86a7a4e5c1c90</u> <u>2330428497b909340cf662</u>	+ 1 usdair.org	✓
2	2024-05-08 08:02:15	<u>0x84502778115ce35d7cd9</u> <u>cb874fec9bb4d785e1daa6</u> <u>ca0974a817d111413e23ec</u>	+ 1 NFT	✓
3	2024-05-05 15:00:25	<u>0x40941a9269926e88dd5f</u> <u>ab75baddf601e401f159be</u> <u>e1600dbe5ace6b223399fd</u>	+ 1 5btc.com	✓
4	2024-05-01 22:12:40	<u>0xfd409b20f7b8be4fb3e2</u> <u>28b4cbd3f280b099a63100</u> <u>5744815da1554af14d2898</u>	+ 1 NFT	✓
5	2024-04-15 17:30:15	<u>0x43263552cc938d56a072</u> <u>12138f4bc79a7bd09a055e</u> <u>e6d674fe23f5e9de3c8a3d</u>	+ 1 5btc.com	✓
6	2024-03-30 21:18:15	<u>0x474e82b50dee6fa82d0c</u> <u>67f436e74fcd345fea3f59</u> <u>172c187f7865afde012571</u>	+ 1 usdwin.co	✓
7	2024-03-30 20:34:10	<u>0x4ec46fd813267628b4e0</u> <u>be71c7c6f81396c9397fcd</u> <u>6988232bb3ebb60e858f3a</u>	+ 1 NFT	✓
8	2024-03-30 01:27:15	<u>0x7e1b383000f966cbdc7b</u> <u>211dc4e314df981a8ab3a4</u> <u>84635751b4fa01f1f26164</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-10 21:48:15	<u>0xf9a2b764fa5835da8b91</u> <u>761adc6c5df27cc55a1653</u> <u>e22f05388f988d9ad8cfef</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 16:11:40	<u>0x0742cff2d2462279a01e</u> <u>f1df2bae512ff74df4946e</u> <u>5a31168818f66e09c370f7</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-15 20:43:05	<u>0x489776849a4565bcb4f3</u> <u>6857d20bc8f40eea8f8859</u> <u>aac85fbb92ce0aac5e7f89</u>	+ 1 NFT	✓
12	2024-02-05 19:16:40	<u>0xca782835213fbbe006a1</u> <u>25ab9196e45ed69c861de6</u> <u>0b4760cf25f6f193a75ebc</u>	+ 1 NFT	✓
13	2024-01-30 04:30:20	<u>0x95593716a6eb9f1a3382</u> <u>70fe2979a97fd76ecfbd54</u> <u>aa6518f9a4b91d2ed87be8</u>	+ 1 Reward at link2024.org	✓
14	2024-01-28 17:05:30	<u>0x45c616fc8c0406a13274</u> <u>655a9ae47f7e89e83b85c2</u> <u>1e0b5c03cff9f4e0c27dc7</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 02:12:10	<u>0x6c688f9351a9f750783c</u> <u>8af124205cff71d0fde8c4</u> <u>544868e6dfe6a2de7083bc</u>	+ 1 C	✓
16	2024-01-20 22:58:30	<u>0xeeb20f4a1d52c160ab0f</u> <u>09ee105aca1d65154e83df</u> <u>194cf50353dc9e614117f3</u>	+ 1 Reward at link2024.org	✓
17	2024-01-18 01:53:55	<u>0xe45ba9e548f12a5ab0df</u> <u>cbad331a28d4022865c234</u> <u>8b086fc577a30a6df22941</u>	+ 1 META	✓
18	2024-01-15 05:41:05	<u>0xfa04984daf99691cbd19</u> <u>06e896e51376ca9195c871</u> <u>da632e175102d421c1e45a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 15:23:10	<u>0x4fe779c7294bc45d9002fc6cada605c0fe95f354597e7dc0ca10cb75cd2e8dd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 04:20:10	<u>0xde4c200e5f115fad9ddccb8340f0210a89771ed7d6111439d17503cbc530e43</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-04 20:43:00	<u>0x4598109d31359f0632e4992ab68425b7c3d69e258fadc90de10a795b5cf083b6</u>	+ 1 Reward at link2024.org	✓
22	2024-01-04 18:04:45	<u>0x9b6f0a320c6557df043d3a1c301efee60b6e6d97a4288b86e8a02becc047b128</u>	+ 1 ce	✓
23	2024-01-04 06:39:10	<u>0x7f820880d111168b2d40f0113bbd79845db84d646404b06e68a91643defd9245</u>	+ 1 Reward at link2024.org	✓
24	2024-01-03 22:25:05	<u>0x61b5cb7be9be5419148dd41d2b2062e86988781f8daa723dbacf0762b1e972fc</u>	+ 1 claim!	✓
25	2023-12-27 18:48:35	<u>0x2950456806b1344f7d00a2ee998b995abc144d2a9043e6aeca003d517e6bd57a</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-26 15:54:25	<u>0x851c132ce410b4bcb858484dfea21c243c34988ed6cb2d08092af0e6d0a733d1</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-24 14:31:00	<u>0x3fcb560671a62941fd35c5cc3cc089916e854b350a2fe1931ffab44e73292a4f</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 18:12:15	<u>0xb6121b1c8fc5338bba6b dbf1c51c47d1e63822cd5b 6839f57c2b642bd5d88125</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 16:42:10	<u>0x4905032fd99e1e5ef2cf f3333ffea36b4adc8f4add 9bf5eda6165a38b9481a50</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-06 01:39:25	<u>0x66ca429a4f1824fcf3c7 1ef6a13a429f94eeca0c26 d7dd54f9ba3036e735a66d</u>	+ 1 ''	✓
31	2023-12-05 15:53:40	<u>0x5409eb19bddd6eaaaf5e 62548405ce1955872928e9 4b5b0cf81b63e58cae7d7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-29 16:00:00	<u>0x59600faac10f3334ec43 73db48a3d6552a0969cca2 1ec1bee0fcece6715916b9</u>	+ 1 o claim!	✓
33	2023-11-27 20:55:30	<u>0xccf64831d604c2525f9d 35af767e7cf9aa57fa90c1 47210ec595c17e7d687bb2</u>	+ 1 m!	✓
34	2023-11-26 22:45:30	<u>0xcbc3f8d15893e2887b23 1c60b507c46edf09e3031f 2d55f0a0028d41dbccd7de</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-25 22:19:25	<u>0xd42a91eba4be01172b6c cddc05f62e6490b88a968b 4e965602eacc076336bf0a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 21:57:15	<u>0xf227822571736b314c35 0393e931a0e41f3e0bac7d dcd9bd27a6c55c798786ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 21:38:00	<u>0xe58f84892cc34896723f04c0d8df5a94aaf736511a53fd8f1e05c384caec2d6c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 18:08:10	<u>0x14ebe6b83e6c4645f009e3de0f42b29714bf2483e25fb97d28028097cd2a55ac</u>	+ 1 Voucher	✓
39	2023-11-19 16:18:25	<u>0x03f44f7bb943ce0a295987d0e4bf97bec86fdff198d6af63266c913fdd54059a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 12:35:10	<u>0x1f404685cb9d1a164f46457870525a06da648841d887c4ec877a3308415778f1</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 11:59:45	<u>0x89ff50d903c32cb758dfd3d4dd01c775bec0b2f76b2e022a733026abde9ad2ca</u>	+ 1 Voucher	✓
42	2023-11-19 08:42:55	<u>0xcd049c0a4b792ef9584cde0eabec978137b8dc6dcca66a4b5bb69c43a27d7c65</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 20:10:05	<u>0xd8b353fe91fbdf43f3616054f79e6667270530c32c8fa8dad84f60a24967f703</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-12 01:23:50	<u>0xaebd0d914905e5c7e93b5289e12b5d39c9137101275281896fa391c181b67a98</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 01:15:15	<u>0x3c4f263995cd3a6cd392fe9d54d7c9f9172d6d81fb912b27215a90ab5ab85216</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 01:10:20	<u>0x144cfda6bb701572baea f67d0a25ce919eed016288 64225f6c5bfc5ccc64d67c</u>	+ 1 Voucher	✓
47	2023-11-11 15:33:50	<u>0xa1c94b36c7c33b2d88a7 91026076e9059ef923f997 1e7b3bb06cf8024824d5ec</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 09:56:25	<u>0x0787ea573375ce2a7f52 72ca2981196732db547030 e00142e9af61abc376ed54</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 09:34:35	<u>0x87fe8115bc694c8cee52 bf1ca802a7aa6effec1ffe 3f6a8032c04ce5f12b9e8c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 23:36:50	<u>0x0ceb1a58609eeffa92f4 b32382742f92ee672b0309 4440151b51321b7bdf2d2e</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 21:41:20	<u>0xe9d03e604820367d329a 1c6e6f849de55bbe00d524 118c9c66937d757959f924</u>	+ 1 nt!	✓
52	2023-11-04 23:30:40	<u>0x7489c1c5f90db4c3a601 048bf66dc3a2cf786ccc0b ef9d625055a40423073a46</u>	+ 1 nt!	✓
53	2023-11-02 09:46:55	<u>0x9cb0c5dcabcae45c6ee0 2d764b1dba3f5508df160d 68060b651febeb960a04d8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 19:14:45	<u>0xae1b90c72c7be906ff4d 35a2161e9fe7a79e4c9f9b 57e7f6f6a9e45ffac0c91b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 13:18:50	<u>0x3c8091dbbd413ffa93f30a78d8193d8e7da667d4fde76e421d92dbee51a62405</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 11:13:00	<u>0x5e3798ecfe872f9a1abb5ceb1c0b65b0b666cd57e770a4e8e92e40d8ce800fd4</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-29 09:46:50	<u>0xb34010f97dfbe44cbb46177fdc572458cae28cd5501099d2e2aa12399ff80398</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-26 03:36:05	<u>0xdbc1fac970ee0b4d3b229bfe46d16ab859d2c508193394658ed2161b88938bed</u>	+ 1 int!	✓
59	2023-10-23 14:08:15	<u>0x16e8a89b8515f127b88fc97db89f103a2d74dd072fdbba0d5298e89215d7ba539</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 14:06:10	<u>0x37e3adbfc0a11d69a81f9e988575115ed67933685307e1da6984cc9fd1a2c359</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 17:48:25	<u>0x13675fdb36fe38abe279a3decab0fc8a3092d7774e48a3ab9f6479c4999dfca6</u>	+ 1 t!	✓
62	2023-10-21 12:25:10	<u>0xb059b87223418bdd6ccdad85902fd1ce249ae4559ed82fad1a8ac273adc0ad1e</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-15 22:07:20	<u>0x96e21ce8d8f36f9b961f8cfed8db64c7579a21eff4e88311e88965c94211f197</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 09:12:20	<u>0x4096174f0da0dfca37b8 b71203c29f46ebf93d90d8 a4fd07ed0734a5139551eb</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 17:16:25	<u>0xdc90a98011a5ac94b141 f8be12c941fa8a63246768 9263473d5d42be60cb5cfe</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-13 08:14:25	<u>0xd54389b8edc7b9c17784 76b909dcca4a7617539f44 204e9f7f079af94cf2b81b</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-11 23:05:55	<u>0x199bc72e62063bf20458 0482437588ed338a5bd604 18a2f4bb3e609409fb7730</u>	+ 1 claim nft!	✓
68	2023-10-11 21:29:10	<u>0xc954375b05353e947bf7 25440fabf9cfd827eae4b5 ade21df55398707157d73d</u>	+ 1 hibredeem.com	✓
69	2023-10-09 02:46:45	<u>0x20389baa438182f50794 b8cc44352c9cd3781b4d04 f694c3ea829111f5e58ae2</u>	+ 1 ocketrpl.com	✓
70	2023-10-08 19:32:35	<u>0x2d33d5eab6184bd4d4fd b8d329ebbc5c81ee8be4bd 0a067c3ece5cf24386cb18</u>	+ 1 onestake.com	✓
71	2023-10-05 19:04:20	<u>0xc3625d090b6d26daa679 16cb7bb27f65ab8f1fbeb1 26fecf46d77fb99aae11b5</u>	+ 1 m!	✓
72	2023-10-05 01:41:35	<u>0xaaeb7366b8cc7898071f c6e45909c230a24193f13d ed33457d5fe554ff4cdb23</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 00:38:45	<u>0x618c42269c7125a6e36f2bb0fcb3b9ce004524d8d37cd4f8bf29aefdd7dd406</u>	+ 1 aim!	✓
74	2023-10-03 14:41:50	<u>0xc474cd4155e66870c9eb990bb82ff5f990a858b4d59261e8336fbc08fba834f5</u>	+ 1 hibredeem.com	✓
75	2023-10-03 03:38:45	<u>0x724553ba7532115e68f5f085963e4d96d71a84b03f5077d2e0d89e75e33b7b14</u>	+ 1 aim nft	✓
76	2023-10-03 00:41:20	<u>0x16019da05f3de1e7ac13343eb9e7deb7ea74b7e0585952346cd4ef0deaeda897</u>	+ 1 dolib.com	✓
77	2023-09-26 01:59:25	<u>0xb26251470c1d643246d550eb76b6b63e96dbbb39d0c2af19f7ed13a00144323f</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 22:27:20	<u>0xde921f51729ce4ae8cc281d3fa60a03f03a830cb555faf76c9ce9e3d25fa99a</u>	+ 1 im nft	✓
79	2023-09-25 21:29:20	<u>0x1b4c2769e66afb4facb9dbe2814be911d589b3d4697d4ac93556c0b66e8e58</u>	+ 1 laim nft	✓
80	2023-09-25 09:59:50	<u>0x38b98a0232608fa228bc86eebdb1f43b20c286dcc4de9ad4ec39ea8f8c438216</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 22:31:10	<u>0xa6b24be1896e8f9bf1b80c94741b57fa0448445882bc6dc11000b1a194ae896c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 07:05:10	<u>0xf4b8c5f23fcf53eaa6ae</u> <u>0bf577b373b4cb31ad4f7a</u> <u>9dfb94524e55b686ac1c18</u>	+ 1 aim!	✓
83	2023-09-22 15:23:05	<u>0xfd56ac3c59806f516309</u> <u>da3ab49dc1b10da9c05c91</u> <u>d26234f7db389c671fdf77</u>	+ 1 m!	✓
84	2023-09-22 05:55:00	<u>0x2eaacacaeb22aeb2961a</u> <u>535b215a480c0ed8a960d7</u> <u>35739fc8a19230da075c30</u>	+ 1 laim nft	✓
85	2023-09-22 02:17:40	<u>0xba04bf897976aa607e57</u> <u>12129115a220431d228e66</u> <u>71eda1613fb05321446371</u>	+ 1 aim	✓
86	2023-09-22 01:44:25	<u>0x56724411821e176ba3e7</u> <u>fbf09a362f7c3a8e4c5697</u> <u>1c55b7a43e4e855cb3c604</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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