

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0e2b7951bbca3134ae020f1d7c6b0bbb4a2ac397**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
	N/A Voucher
	N/A Visit website to claim USDT
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
	N/A Visit link to claim USDT
	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	2024-05-15 03:38:10	<u>0x4b3125503ca124a593d5e40d3cc3da1ea09a4571edd36cc9e4aed918c1f9591</u>	+ 1 usdair.org	✓
2	2024-05-14 17:45:50	<u>0x20deda6a737e767d627f102c7266db14af1ce03359790c51621fd2a1488b235d</u>	+ 1 usdair.org	✓
3	2024-05-08 08:09:30	<u>0x38e0939a972d18998267510976fd9f6c70517176f62117c9faab7480613a4e04</u>	+ 1 NFT	✓
4	2024-05-07 22:54:10	<u>0x7c773470a019528765876b2c79c33b4622f04f00b00379af79d3db907172a293</u>	+ 1 NFT	✓
5	2024-05-06 12:30:30	<u>0x458343e80144b3dfffa1201ce1dd2a3994f507195aa68179c9dd9ab6191cee62c</u>	+ 1 NFT	✓
6	2024-05-05 15:07:35	<u>0x1bd9832a9b6fc9d0cee943b3f92f1b7083956d283e6f5d46d8653d22907dcfa6</u>	+ 1 5btc.com	✓
7	2024-05-01 22:23:05	<u>0xf96cf7ffbd4a24e064ce9cf6349e1e434c1e743e72ab27e534e1743229eb49b2</u>	+ 1 NFT	✓
8	2024-04-15 17:38:35	<u>0x70a47d020db9e6ffcad609870643d196a2879a12f9e5a3b4c696e302c3aae0f5</u>	+ 1 5btc.com	✓
9	2024-04-10 06:32:55	<u>0x0286a126fd128905173f1ac767aaa3a14c3f2d4e67e2f976ef753010f87d9c7f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 12:38:20	<u>0xe63ceca943e8234ffa710645f00ccf4219809d3144469cdeb348e3c76e9d76fc</u>	+ 1 usdwin.co	✓
11	2024-03-30 21:29:15	<u>0x780cca1067aa387c4dd02210030a4018f2f6c34db19249bc319c0ac378aaf362</u>	+ 1 usdwin.co	✓
12	2024-03-30 20:41:00	<u>0x894a8c3fa281e82f2cbbaacdf88f4007eb65342efd baa3bab60d4362a24982a8</u>	+ 1 NFT	✓
13	2024-03-19 05:31:05	<u>0xffff135c0ca776f625b05745d6444f256158be76d96b9ee4e2eec5501e637e8b9</u>	+ 1 claim!	✓
14	2024-03-10 21:40:45	<u>0xfc0e5f58de74977d403dc21d3d30151d6d9537892a58268de5e1ae2d50969b92</u>	+ 1 Reward at link2024.org	✓
15	2024-02-19 15:37:05	<u>0xa5aa049cc4d9247da49eb0d34126c602ff89d3ee3f2bcf8735fc09e2ef186b00</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-15 20:55:55	<u>0xb73d27354fecf89dc593cb5c2f2da1f931e57a679552bd3886f184a031c9f705</u>	+ 1 NFT	✓
17	2024-02-05 19:25:55	<u>0x971ada2884717dd1ff4b2489d0b710ea32fba89a208246e701ab4e1f9f502768</u>	+ 1 NFT	✓
18	2024-01-30 04:24:10	<u>0x9b0b1d92b8fc6b5833ec7b999a2adc5e8c4c0a88f9646a4c9f1af47bdf03c35d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 02:23:25	<u>0x133abcfe112a7c5b47e8182b4ae570becc55043ca0c1dfe038e2b12bc3309d9b</u>	+ 1 C	✓
20	2024-01-20 22:54:05	<u>0x5aaa2d3ae19ae8465ddc2abaf36f4072cd178cc090af0a90953130bdecb29f5e</u>	+ 1 Reward at link2024.org	✓
21	2024-01-16 20:15:05	<u>0x59bfc4aa40ef438015baac1b552661fab1b3a92877f662e52ce01cba98d1822</u>	+ 1 ethevent.co	✓
22	2024-01-15 05:19:55	<u>0x14747d66a8b57acbb4705c04c3d5d2bc17ddf088111743e1da5ff1a5c5365ace</u>	+ 1 Reward at link2024.org	✓
23	2024-01-14 15:31:35	<u>0x0aedb8f219f4f6724a69dfc1fa24cb5719707ebf66d60071fec4f57bb05da15d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-14 03:20:30	<u>0x9150d7797b72f609ae938f5bc9261e5c84fc48da81d0b4b0a9288c3f62b20573</u>	+ 1 Airdrop	✓
25	2024-01-13 02:57:30	<u>0xe46419184677337304afebb73f7a6a37349f9799d96231e2dac1c25cc40f995f</u>	+ 1 Reward at ETF-BTC.xyz	✓
26	2024-01-10 12:48:30	<u>0xfc168a64ac21fdd6aa0991e6088e43d943d1a9d5b57e98e331c227dc3f10a810</u>	+ 1 '	✓
27	2024-01-04 20:29:25	<u>0x39cdb0c50082e01b07f9c5ce4dbc3c15e415b337406aa9d7c2e76336346bd5d6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 17:39:55	<u>0xbee37cd511456c68ee8b72566983769a17492f4fd9d17239290cc395f6b6e900</u>	+ 1 ce	✓
29	2024-01-04 06:20:30	<u>0xfe54bdbede0583e54247dee537596a3969674637e3ebaa90089193f0059cc0e5</u>	+ 1 Reward at link2024.org	✓
30	2024-01-03 22:21:45	<u>0xd284d1633e63d415f7fa898a20da744e6948fd9e636f23707cf56163c9107dca</u>	+ 1 laim!	✓
31	2023-12-27 18:58:25	<u>0x31d473b61528e91277c797f38bdd92dc38250b8260b405903fc09f2bc54469aa</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 15:49:25	<u>0x079a4e08feaea7fdbee89d24b8c79f35ceeb94c936a6dec2fffa2d7ba4fece8a</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:23:40	<u>0xa400ba9f35ef80a2b347ce1439c7367c023a8808aa609d9d01da309737f40ae0</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-16 17:54:00	<u>0x28daffff7c29b1c0fafb593ed97a5814404ab5434ccd616548e754f2b9dfea3b8</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 16:15:10	<u>0x1e6d946e30c738489445e44ed6003209052265aa29ee7b804c6e284b47c06662</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-05 14:40:10	<u>0x4d2b3043a3d3d91ed5de3f90b4d048b9fc6462be17e1dd4c6f93858adbcf4a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 07:28:50	<u>0x18cf9cd14417c413ea6799b6f4ed456b258468f1e26d7ff2e308360c9f01df62</u>	+ 1 o claim!	✓
38	2023-11-29 23:28:15	<u>0x5b0dd96f6cfede0eed12b344786bbd858c0952ff36f533ea08ddf22bda802a2e</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-27 20:29:40	<u>0x87034ccca7669cf900d76d332baad3ed60599a8fa1c6d5b8935a8e8b2a30092b</u>	+ 1 m!	✓
40	2023-11-26 21:47:45	<u>0x5abd362b8174b53f88e1d38f332f4b0f5445888399159649887fc72a1733eff1</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-25 21:41:05	<u>0x9d72d3340f4f0db2147890b897af2894e7ee96d79099bab8d7de2b8e73518f28</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 21:15:50	<u>0x7db7683056166be8ee6ea85befe10ec062749d48270ed8171f120c8993e2f1c3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 20:59:35	<u>0x2fe0d3792f7425de6213781f47b80d22bdaef27cdbf49fc017faf0a964dfbf39</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 17:08:20	<u>0xbaefdf31a98a079491e143954528c36d2ff4bb8e6c47bf57c28d3bbe20a4f38b</u>	+ 1 Voucher	✓
45	2023-11-22 12:25:05	<u>0x47547acd4f4136808a906b571e2510718f4a5d027504d3d6b66dcdb444d9b999</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 16:04:10	<u>0x423f80595001095865d2 cbdcf56b2d0f26c572c4c9 a191ba93982ea92fd87f27</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 12:23:35	<u>0x6af0dbb40cb8b646bbbf 1967737f9ca0922f4e8158 1b0a159decac4c0de7460f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 11:48:15	<u>0x4f36801ce9916bba2913 fbb9483680a7b3b0371084 1b07e169d4735f116a1ad4</u>	+ 1 Voucher	✓
49	2023-11-19 08:31:20	<u>0x6316d7a1fe7a3a43f14e 4bd56c34559e58aa5632e1 283553302aaefebc191f38</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-16 21:20:45	<u>0x8b19ac18a1ea11c6689c 4e65295ba422faa3674604 be4f3f9376d0342bb00282</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 16:06:10	<u>0x98c5931cd2188f0af457 784f2e2f1869ca92f98c7a bda9c67d70b916969073a2</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-12 01:08:30	<u>0x0b0959e82cc4d6dc6178 a80798e6f1024f2075f2de 6b0a3d25c514381088feb5</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 01:00:50	<u>0x73481b77a460ff63155e ac82d6786121ddc14ac0f1 af2d1720ffee688e98a377</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 00:57:05	<u>0x7a4c2b8c38f2c9d93a3e ee3f1c355dcc090b89f022 a21527a5ab5c1e41889c1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 15:19:10	<u>0x0ad159a2764918137e60 2d38fcd4bf8f3f570f125b 95f14e78db135e6a2165fa</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-11 09:33:45	<u>0x21bd628eb645b98142a0 5361570c3abc33c008ebca 9aea2e1aa55e483f5cebd3</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 09:18:25	<u>0x0114c7af8fc7fe355c2f 465d1d959a8587eab91816 ba97dc9237e80ae128d62a</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-07 21:38:15	<u>0x9a6c2e391d61f10065b8 a342753b0d2cadf0c158f7 efe2ccc12a73d257efb968</u>	+ 1 nt!	✓
59	2023-11-04 23:27:10	<u>0x5da0be7779e1e2abe237 d9683cc6a746fd7a30ecc3 8d9bbfd571384b5def59a1</u>	+ 1 nt!	✓
60	2023-11-04 17:23:55	<u>0x0e82744f28d7ee9c49e2 b6bae95500d2e4d6e0ec89 e7a7ced5b24a7786f9faf2</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-02 06:35:30	<u>0x3c4f495e8c59ae6b32ed 9ed334be199068befa1d22 aeef22271e46c8f366f348</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 18:28:35	<u>0xc5b11fed381a5735b651 c442db1d4332fd9a3f044c f3a9597f2e8dcc0753d096</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 12:37:20	<u>0xa34800e6ecfac32b1b9e 9d20e24166953a18a02ff4 47c59c1e259a877345f984</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 10:44:50	<u>0x4e98371c4cb3ce73ce4501f8cae7e703b0110c36451d109c158ef3b862c117f6</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-29 08:54:45	<u>0xcd92af04a9249f34b12b25785be10ed68b9e0ccfaec612d9005c003d2034b542</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 01:23:15	<u>0xebbe2cc057c9da6b3d3ff275467d031a530065db5f57c9d5dc5130bcbed318f1</u>	+ 1 int!	✓
67	2023-10-23 13:37:55	<u>0x7b43523e49ee96a3cead8797d4e46a01ce0132a9eb8446d17c6597212306efbd</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 13:33:25	<u>0x1c60296509c224793399e190bbe69ab7cdbe9cbadeb46455d2ef35ac199ea1b6</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 14:26:00	<u>0x933e2e293dc8d824c5975543f284113628ab8b124a5c6c90883d4c97813a2513</u>	+ 1 t!	✓
70	2023-10-21 12:03:20	<u>0xb59629e20d3e583c584c2806ba01e8a5afd96034f5278ef015aa84e5db4086c4</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-18 01:43:10	<u>0xdb56e7b4ac7808584c6dcfdf5bc37b208ee622d5a6ba4e4152bfc159b8ff0d21</u>	+ 1 im!	✓
72	2023-10-15 08:37:15	<u>0x777a353d425d523ca95000775ad455abd696a1125b4616aad04796f7e009e26d</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 16:57:40	<u>0xa5c6978b9554e38d2b0458d8f6b6ee46a480d55910b3784ffc9f4c2085b67fe6</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-13 05:58:20	<u>0xb4592654f4f006a34d044929780d98433391233f426115c65717936513722589</u>	+ 1 claim nft!	✓
75	2023-10-13 02:20:50	<u>0x315637977005d9f9248bcfa76c36218b981b48d6971f5894f1eec2a566fe6678</u>	+ 1 onestake.com	✓
76	2023-10-12 18:28:20	<u>0x14458df0639625605c31abadaaf96a1b31a238374eb3601578cb6dbd2804ef6e</u>	+ 1 Visit https://blextrade. com!	✓
77	2023-10-11 16:21:20	<u>0xdd2b17c3bbe707e3e02d25b06af41b691a85fe2a2ffc74bf08c91355a4537971</u>	+ 1 hibredeem.com	✓
78	2023-10-06 16:54:25	<u>0x58701678d19494c88e105360b817507e7595ddba4cc19619778fe97dadaeef03</u>	+ 1 Join Us https://stake-offe r.com	✓
79	2023-10-05 19:01:20	<u>0xf1f0f03afb55c78dba6a22e42c30c184d30f9b741f7dd3fc35f0605084177b6b</u>	+ 1 m!	✓
80	2023-10-05 01:42:30	<u>0x1e039a12ef55d77913918e7f7bc3bdd2480c88181da255fe232753e6c42d3600</u>	+ 1 NFT AIRDROP	✓
81	2023-10-05 00:29:55	<u>0x439a46f6f1782b49cfc7e4a6f777c32dbca55172a8b1a84885ab06fe0f483dd3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 14:36:05	<u>0x218fbed073e1c2d85326 a5d3f495a412df595dedcb a6cf67ec52665665be5ff5</u>	+ 1 hibredeem.com	✓
83	2023-10-03 03:25:30	<u>0xb866bffd054b79301b0a 24baccb4cd1c7ea2792d90 7be31d1646e842e5a24be9</u>	+ 1 aim nft	✓
84	2023-10-03 00:38:15	<u>0xdd9d78c336416e5693cd 0d3c2dde5bcedc34805ce3 a26f69a1f7a660b33dca94</u>	+ 1 dolib.com	✓
85	2023-09-26 01:53:20	<u>0x9d86033deba90d7d40d5 ebe06298c22a3db61e9d6b 7273f29ec371dc5a64c990</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 22:23:05	<u>0xb20abd6150ba2b2b4dad 74bd99d623146c5b0e76dc 8f4a27b63cea08d0fd26a8</u>	+ 1 im nft	✓
87	2023-09-25 21:25:15	<u>0xbaa81ce6d24693d0a3c8 728e77d559137f76da88fb 5ed7b693abebc7f2a43306</u>	+ 1 laim nft	✓
88	2023-09-25 09:55:10	<u>0xe4ef8eedae49714be694 dd3ee0b714098b01f64561 c38ca053e42802c93cdbf4</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 22:27:05	<u>0x8061561cfe39e2e67f46 581267d4b97ea77bd65fa0 2665490f9d3b317de5df8f</u>	+ 1 aim!	✓
90	2023-09-23 07:00:40	<u>0xc3aa08b4cfa8f638b105 ccb2b28763988cfb1c0264 05c5b07662d3ae01fdf25a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 15:18:30	<u>0x76e28c60a2d4cb135ff1</u> <u>472d5ab5646062d8448ff3</u> <u>cb1d46b0fc6f3ff84b62f4</u>	+ 1 m!	✓
92	2023-09-22 05:48:55	<u>0xb3c55282747121e6461e</u> <u>5b4d3e60a38d830c6d5f7e</u> <u>3105e680f51c55f514fb4a</u>	+ 1 laim nft	✓
93	2023-09-22 02:13:35	<u>0x5fdbbc293d81418502520</u> <u>259ed16357e483ff50acac</u> <u>861fe60b3f1368c2ee113a</u>	+ 1 aim	✓
94	2023-09-22 01:40:15	<u>0xc9131e8f140c6c2136ac</u> <u>0532fc5f93b948e511a297</u> <u>33b9e2f07ecb93e2b635a4</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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