


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x15fa2a95926fa88c4fb1861d9550586ca3b55b4e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com 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! N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:23:05	<u>0x5fa9ddf70e27d3a3230c73eb250fb5703fb464afd5c70f5e3ff21e7920e61c7b</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:01:55	<u>0x71dc29daa4174a30ce243068cb9866974b6c8eeea270ed4dfbc6edeec43b137d</u>	+ 1 usdair.org	✓
2	2024-05-08 08:24:25	<u>0x27deffdc87bc458dc73688fa21b919e2ca4ec71b3215931341668f5eab16a40</u>	+ 1 NFT	✓
3	2024-05-07 23:25:00	<u>0x444d9108f04d9972b5a944fe42bcbaa2d2a5bba9fc858c41062621be16de6641</u>	+ 1 NFT	✓
4	2024-05-05 15:23:00	<u>0x811f6cd3c3c43aec4676886369ba1adac34afe3623cb978cb8bf243de3eeaada</u>	+ 1 5btc.com	✓
5	2024-05-01 22:40:35	<u>0x1b952ca42a374a4e04792e78767b020ab33abe7d038df7e4d208d98a64e26a46</u>	+ 1 NFT	✓
6	2024-04-15 17:56:00	<u>0x73afb3895b6606e76587cc4996e6eac4a7894228467eab117642133a1c6c50c5</u>	+ 1 5btc.com	✓
7	2024-04-10 07:00:10	<u>0x438d4863db5ed2a5e9a4490670beebae903597f64373218862dff1cdeed2fb32</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 21:53:45	<u>0x43a6b9ea8200ec090e10</u> <u>fd01cb95a396412d9b0873</u> <u>f2546483bf77ef3c946c8c</u>	+ 1 usdwin.co	✓
9	2024-03-30 20:55:10	<u>0xef4656ccbbc7315c4e24</u> <u>a11a063c86429216cd2946</u> <u>030b4023dd80041a5ec0b1</u>	+ 1 NFT	✓
10	2024-03-30 12:30:35	<u>0x33e3fab2554ed6f72d7b</u> <u>84ad777bcec11225aa34e4</u> <u>76c29ad8e5b5ff9aedef3f6</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-11 00:03:05	<u>0xbeac53537ee605d4b366</u> <u>70bb304346885115a7f235</u> <u>7a427e36acdeb9870484a2</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 09:38:35	<u>0xf01268058e3a9d9a4d89</u> <u>595bfe8de3377684fd55b8</u> <u>95a8b9d629a02af768f4c6</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-15 21:14:10	<u>0x941643388e81b6a96c90</u> <u>29eeb2138478f8ab9671aa</u> <u>ce3cf705ae2617e4ebd128</u>	+ 1 NFT	✓
14	2024-02-06 15:07:10	<u>0xf0719f34a597500f76f4</u> <u>81b214a83bd533bf7994dc</u> <u>d9797e61d138ab82db10a8</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 19:56:20	<u>0x01bda554844878a8930a</u> <u>e66b9c1e12c308ed120d19</u> <u>3232d074c60f8ec06a6367</u>	+ 1 NFT	✓
16	2024-01-30 06:55:05	<u>0x22eacf7c51b552d344fa</u> <u>1cace1aaddca4c68344ce0</u> <u>01b48194f12eaa346afb75</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 05:02:15	<u>0xa5a41ed6f1e75a3db6fe</u> <u>fc030ad6e374c1ff43bf5b</u> <u>fb4e9e3816598b2c58fe1</u>	+ 1 C	✓
18	2024-01-21 00:32:35	<u>0x21170990f57eb1fc3230</u> <u>b953344ba63f398291aa0d</u> <u>e86b14dedff85be85a7da3</u>	+ 1 Reward at link2024.org	✓
19	2024-01-16 22:20:25	<u>0x3e92944a430c8d559abf</u> <u>c672fa1a5b89be5420a8b2</u> <u>f6167a638bc182cffd68e1</u>	+ 1 LAV	✓
20	2024-01-15 23:35:05	<u>0x82bd6cf340bef2c9e8d3</u> <u>29097e43088076fc56fb7f</u> <u>3cac8fc2add40e49ebb85e</u>	+ 1 Reward at link2024.org	✓
21	2024-01-14 15:59:55	<u>0x0b59c54379a8115d9d78</u> <u>48a700088ea12cdd2f4d27</u> <u>3b17758b76ca1d20720404</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 05:59:35	<u>0x188c9d836ef723d9aa09</u> <u>674ad94404fb15d6039781</u> <u>f97ee8b7440bb53b65aacc</u>	+ 1 ce	✓
23	2024-01-04 13:25:35	<u>0x83e5c90a3a0dff5d941b</u> <u>42b33c7b791cf34c9964fb</u> <u>2efef8d62f1eaabd48cb45</u>	+ 1 Reward at link2024.org	✓
24	2023-12-30 18:46:10	<u>0x755f169569ab49f13d04</u> <u>53a09234edd1f84988aa32</u> <u>e38616201a58bd2518a809</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-24 17:01:25	<u>0x550893bc050f95810c33</u> <u>3ed41cf4dca11e89faf8de</u> <u>72b5149e217f21ae120898</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 19:15:20	<u>0xa53d75f120f142ac3974</u> <u>20a41c32b5d9f52c68c4f7</u> <u>71e6ea03191791f59e8190</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 17:56:20	<u>0x5292d7e135dcb26eedb5</u> <u>08eee08d9f29d0e5043781</u> <u>409bd329b774049e92023e</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-06 03:26:50	<u>0xe3e83079abaca4550976</u> <u>888cebfe09e6ea7bc6e42c</u> <u>d2142d26fd6312f22c2c13</u>	+ 1 ''	✓
29	2023-11-27 21:19:25	<u>0x4c7ea130549ecd62eeb2</u> <u>b136ea2134cf92b834f89e</u> <u>a8ec9437d1ed8ab1945b41</u>	+ 1 m!	✓
30	2023-11-27 05:10:00	<u>0x868fa3eef04467a400da</u> <u>7f4b37ba669aece1c2092d</u> <u>701a10411acc42d7497194</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-25 23:46:20	<u>0xbaef275f30f224bcffe8</u> <u>b3ab5c2e7e49a4818a4c68</u> <u>a0efcc526890a4ddeac954</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 23:26:15	<u>0x235928dd33293afd1963</u> <u>14233daff4fca35dbbf096</u> <u>b87109fb48fe3538c418c4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 23:07:30	<u>0xd94964e9a790eabb607d</u> <u>2126a41c4f2c37b1cc5b28</u> <u>d855a65170be1fc17503c1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 19:13:00	<u>0xf2abc24882cb0294b476</u> <u>557663d7b90e7eca12c843</u> <u>7fe964bb624ea8e04cf15d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 16:57:05	<u>0xd8171ad33f404606bd41a548e926f52a60dff5cb6ec2d2401b4ea361b2f30c07</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 15:13:10	<u>0x02210ac98b2cbd89151defd8db945c64eb52183cb4da73f6c159d4878235bdaf</u>	+ 1 Voucher	✓
37	2023-11-19 13:06:20	<u>0x18a3b1abc29de9457bcd4bae5c39950a99506e4c547ce0d49ec8d8fc1b773037</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 09:19:30	<u>0x78e6b44e8fe417b5ff1ab452ea9152aff8edb12c1e45f6e4102f820d65ddcb6e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-13 08:32:00	<u>0xaa5bafd7735a4ea947b2c151ef2cf5310d61fa801349fee5c616267388d7f654</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 02:10:55	<u>0x1098ecf750abb13c2604af0ea8e219ac9aa750d29313531266c3540dd763da5a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 02:04:00	<u>0x26c18b3de0db30c7bedea8965f69882c3c01c694a09423bd074555ece9f14152</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-12 01:57:10	<u>0x7bd3232f0da9f4fa3dcc21555f25ab62e2ef0f51e4bf1424b19b8e52cf5534d</u>	+ 1 Voucher	✓
43	2023-11-11 16:14:50	<u>0x0d98bd25660a2c30bc2e937d10e84b2711ac9c1ea72a485168aba0a965848e2e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 10:37:50	<u>0x3ad8a735975277894f603d716d65c06f6f712abed6a307410f662b99bda1f0b9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-11 10:21:10	<u>0xd23c8adebec0389c994bc4f077f7c9b8afedd53fad9d94f731bf07867ae13e66</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-08 03:56:45	<u>0x3fa2f504f7cfe9ff330add4cc16af4c7ea35c765a312c9e563f1c1b73c0b4f99</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 22:03:20	<u>0xf12c26687afee002a0e0ed468e8deee3aab007829aee92ce0ddf08d7c719da03</u>	+ 1 nt!	✓
48	2023-11-04 23:42:45	<u>0x2515787df239abc836918bb35a95963e69849e4826b73eb647d4899b95c3f9b1</u>	+ 1 nt!	✓
49	2023-11-02 23:10:30	<u>0xa55943db8563a8f25a3778202e27847cecf04d86155c0b904c2c8e93cc0b8dfe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-11-02 00:52:00	<u>0x6c66353942213b4f6018f4c8c8974e204439c76df6902c338eda6bd0060a8960</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-31 14:08:45	<u>0x73b5ad770d11b2d10903f978cb86e30c28999c1a4cd9b06c7c7d2c053cfae988</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 12:39:00	<u>0xf11f9ae4b2d7fc1e33fff84a13f14e9404a5500f2fbef2258f1dcb6ed8b9d3a7f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 11:12:50	<u>0x7bb0efc9362c40a3c02e9f9dd22fa2dd3c9be58bc065f0098297f0e0cc62da97</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 11:04:45	<u>0xe22c307bdd1f90662ecfb186a99aeba466e47afd6a004c60a5ad7fe2c9c9a1ed</u>	+ 1 int!	✓
55	2023-10-23 16:41:55	<u>0x3a2a76a92d32b84305eadac8f42bb15b1ddfe9efaad232528d75d8cf1824e822</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-23 16:17:40	<u>0xa47301148ebc2261d4c04263d44305242f4d38f2308eb2fbdeafe58f0d96a4f1</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-22 20:40:25	<u>0x100939b8a3153c60ed977f8af450039b9c252bf477c5147b50db23aeb3f7ed8e</u>	+ 1 t!	✓
58	2023-10-21 13:23:10	<u>0x77c49c8b8f1d41faff53ec23b87957a648f13ffe4379f8be075f8ed5dfd33af6</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-18 01:42:30	<u>0xc2bc3ec72a1d60843044136731b9a13902c76b1d99e2cb090208088587830641</u>	+ 1 im!	✓
60	2023-10-15 10:08:20	<u>0x0e73ccaa40ccf24535bdbb59a40cbca6a861bb831f5322a06bd872db2e70eac</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-14 18:12:15	<u>0x9e13df73c6d19414f9b5aa7a10389fee2617df5fc45fe60d669f106727064695</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 06:26:15	<u>0xac82340d9d151db5419b5a3abd0d4f2f7599f0c80497eda133ac8269072633c5</u>	+ 1 laim nft!	✓
63	2023-10-13 04:17:20	<u>0x63e16ec7db8d56c4903bf1e0352b64b1f62adbf85febb21eb17aec132381aabe</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-12 23:51:50	<u>0xdc597cfc007d5ee758bd46c2309853c2a933d8adf4b4040dbd9aaf14ddfcacca</u>	+ 1 ocketrpl.com	✓
65	2023-10-12 15:30:15	<u>0xf7378587192e997880af40d98773a81f36fecc00256c701bc51a6607521fdde4</u>	+ 1 hibredeem.com	✓
66	2023-10-09 23:27:35	<u>0x62113f6e36a91f120f834a8ae63545942ffc51eea36fbf990539f9d86fbc6</u>	+ 1 onestake.com	✓
67	2023-10-08 20:05:15	<u>0xb6a03a90d780b50f141558bab021f3a3074b2dbcca1b909e37611cdcd391fd12</u>	+ 1 hibredeem.com	✓
68	2023-10-06 17:05:30	<u>0x853808434519f0ee3ef8211354af6004d4918aea991f0e3cdf8b2c67b8cdcb95</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 19:13:05	<u>0x8f496062ae35034798d1cbc31406c043aa353a5365d17a820f98bb645dc0e7b3</u>	+ 1 m!	✓
70	2023-10-05 01:44:05	<u>0x4bc4c32328ed3fdea8fb8c35318ec612579eea9b65b62aed955054afefc3d550</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 00:54:30	<u>0x347e2385ac0789e046a4922a23101509e0e8746d148c897403469aed48d6c77b</u>	+ 1 aim!	✓
72	2023-10-03 14:59:55	<u>0xc19a28312214e89b910e1e36fc3d18930c0e15fd61bde51e097d5685fe44ee40</u>	+ 1 hibredeem.com	✓
73	2023-10-03 04:19:50	<u>0xc87fb0a0f1bdb23a79287d5788057acc28f1873ca8eaf8a3c74b79ed521f55b1</u>	+ 1 aim nft	✓
74	2023-10-03 00:50:55	<u>0xdce69acd2752d98eb5156b644236f5247adafb51bf4d1a2c555a000c578fd106</u>	+ 1 dolib.com	✓
75	2023-09-26 02:13:30	<u>0x5957e501f5d76756205e429c4909c3fe84db9dd64f7ef69e25477c9cedb8d404</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 22:40:55	<u>0xb96c99b766a2fe493f40cdcd3787ffaa190d76cc7b67e01529fba62848fd2e71</u>	+ 1 im nft	✓
77	2023-09-25 21:43:20	<u>0x8add5ee56a7bd91e60357382fda5c66b1ff5126a1e336fe8cae54a97556038ae</u>	+ 1 laim nft	✓
78	2023-09-25 10:14:30	<u>0x756eebd741290c920428517bd0d3d6b03e793c1acc0a00425fd0e7ca604c7c57</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 22:44:15	<u>0xccae13fe36c4426c23520a33760e8e7d4365f0ab3d59ff82082a8c09e472cb5f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 07:19:15	<u>0xbb62b4135fc3b2832ace</u> <u>c84c44ceea7cd0cd67052d</u> <u>5bb777c20c276ccae6e410</u>	+ 1 aim!	✓
81	2023-09-22 15:37:05	<u>0x5a4315d17f998156ece3</u> <u>34b5296f013534f7eec797</u> <u>a5acd2838f23c38346f9d1</u>	+ 1 m!	✓
82	2023-09-22 06:10:40	<u>0x751ce190c024d4761b7f</u> <u>97224ea5452fe440755fab</u> <u>81d9f058be592613b26f27</u>	+ 1 laim nft	✓
83	2023-09-22 02:30:25	<u>0x1743344d000731f5df2f</u> <u>852f31237c35f5e844a03c</u> <u>97673862dc1e41496cd0e2</u>	+ 1 aim	✓
84	2023-09-22 01:58:05	<u>0xf5de00bcaefc8c2eb1fe</u> <u>334b6788bb9b3df120d1b6</u> <u>d90e63636cbb474b22db7d</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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