


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x174e0ef7b52a775710cae25d42bcaf334b51dd04**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	397,000 USDC
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoloMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
	N/A Voucher
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:19:50	<u>0x7ab66943f98a61a4b7e302008962f5df9e4488af7ef9e045477701b21acfbea6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-04 01:30:30	<u>0x0f656065043a88c40fe87dfb15fdc48e25fc33db2b66949917b17015f911bb01</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:04:30	<u>0xc0212e93e95dc7cf249b2a0121eb0c93a2957ec6e0f5f0968fe8aef5c39859d1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:31:45	<u>0x8640805feddff4cb4024b584112f63c468b541f1b1b6952d51cbd3069a21f138</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 18:04:55	<u>0x093c28ed2f8bf0cd673cd8f43179d4f26279a2f8a9c43a4fe9bbaeb0ef1c6f09</u>	+ 1 usdair.org	✓
3	2024-05-08 08:27:10	<u>0xa99ef28c6b7f1631c216bfccae655d06731eaa464b2b490d99033d97b5cae23b</u>	+ 1 NFT	✓
4	2024-05-07 23:27:15	<u>0x2781b7041d68d8bac5e2199a1de1c3b429264333d489a3acd4b4646141b1fec9</u>	+ 1 NFT	✓
5	2024-05-06 13:57:55	<u>0x94f9c802348ab0e7df03768f440a3439581f3ad0f8208552843f018c046fa057</u>	+ 1 NFT	✓
6	2024-05-05 15:25:45	<u>0xe8c6c88b6f092af39ccf2f7630d16114c7db90ff35e160b3d6a658001aee9ac8</u>	+ 1 5btc.com	✓
7	2024-05-01 22:44:40	<u>0x1a436a5882326f731a7b4ff6fec525226a8c07c556bd2d51266af6f2a5f920c0</u>	+ 1 NFT	✓
8	2024-04-15 17:59:00	<u>0x3966573b5d6e5acc062f6ab543776d1529676137e004ee40707fd3b3ab01340e</u>	+ 1 5btc.com	✓
9	2024-04-10 06:22:35	<u>0xeb7c95a435c066e2a00a7a9400efce233d04cc2c327b6ac8ba1ac3a9deece133</u>	+ 1	✓
10	2024-04-01 13:53:10	<u>0x4483e44db4d000bbc5ed4d04dab6f1a530edc99912931c4025fecae404b4322b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 21:58:05	<u>0xa2352b83423ff7ee1d23</u> <u>fefb847ec77c6c43c6737e</u> <u>c19fd748ecd62a6b8edda8</u>	+ 1 usdwin.co	✓
12	2024-03-30 20:57:05	<u>0x21b619ca38a06956c76e</u> <u>6bce93c852b8cd306981f1</u> <u>9ea1a9370c0ad4e306ecfa</u>	+ 1 NFT	✓
13	2024-03-29 21:46:00	<u>0x5a3e0cb7855d400f433e</u> <u>82e5b4f9470e97e0e51a67</u> <u>a9ca594d0f7c976fb37725</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-19 06:29:30	<u>0x5cb1654e6e50041b03e9</u> <u>b85013a66ee10fd74b19a0</u> <u>4e76e2bdf4b704e9328412</u>	+ 1 claim!	✓
15	2024-03-10 21:32:10	<u>0xd65e356dfffb7346c5efc</u> <u>b60d99de85dc4bfc2deb73</u> <u>29c5bf24a1efb0557dd676</u>	+ 1 Reward at link2024.org	✓
16	2024-02-19 14:25:20	<u>0x4a8241a28dc08dec4f9b</u> <u>6100805f98e3ac5c1096be</u> <u>b9f1488569811109d3b0f8</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-15 21:16:45	<u>0xebe644b2b078984ec8fc</u> <u>ea606d76c8a3ee1797679d</u> <u>5bc0e23095a15b58a2d7b2</u>	+ 1 NFT	✓
18	2024-02-15 18:54:40	<u>0x6197e2b12400111408d8</u> <u>23049d7135603def2d9ae4</u> <u>bdc714d56c028da71c6c80</u>	+ 1 NFT	✓
19	2024-02-12 15:30:50	<u>0xf841cc0c573cec2f886f</u> <u>9e4cb0efea6673f2fbf602</u> <u>508f453662fce0f8f8b756</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 20:00:55	<u>0x7436f448c0114c47fe01</u> <u>b348abdfc4544d9e11df12</u> <u>5a28bbcbcfcaaf6ecf3425</u>	+ 1 NFT	✓
21	2024-01-30 04:15:25	<u>0x23c6e3dab64275f63629</u> <u>db79d250bacfb68c227abf</u> <u>8123a50e17a02ec43aa117</u>	+ 1 Reward at link2024.org	✓
22	2024-01-26 02:36:20	<u>0xb275fcf2e121e3d07b11</u> <u>07df57186366b594772430</u> <u>17fcb4c8c1300fd6f72949</u>	+ 1 C	✓
23	2024-01-20 22:48:45	<u>0xb47bda96fa9dbd3adb05</u> <u>5eb6703854428d10da0da6</u> <u>f9253487577521dcdd45fd</u>	+ 1 Reward at link2024.org	✓
24	2024-01-17 11:45:55	<u>0x04ca9b160e52386d2897</u> <u>bc5ef4ee89dee5efb90c6b</u> <u>3843574a2ec98eaeccd2c7</u>	+ 1 ethevent.co	✓
25	2024-01-15 04:59:05	<u>0x980dde97f31fc980a6e5</u> <u>8d4194b0f16ec7d9141b34</u> <u>afa331cda379c37cb6c511</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 01:52:00	<u>0x5ba74332a2d82f98c152</u> <u>eaca1ef9a7c79494bab82e</u> <u>acb2217550f166ae386dce</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-07 07:23:20	<u>0xc480ecf59dfbd8b6e0b7</u> <u>9510a89002e29e3a9d481b</u> <u>4d2636c1539822ff31a6c5</u>	+ 1 Voucher	✓
28	2024-01-04 20:17:00	<u>0x4349ff3d3400baa62970</u> <u>b3be944f998adfaa37b549</u> <u>c6d85ad6eb9af064399265</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 16:36:50	<u>0xdd0c0108bf1c241aded13eb297d7d85e53cad8f67743d966814047bd1ceb61a6</u>	+ 1 ce	✓
30	2024-01-04 06:05:25	<u>0x6403e4de73d2a21319514149803b219d8dd810558c7b00dad172d36de905c725</u>	+ 1 Reward at link2024.org	✓
31	2024-01-03 22:05:35	<u>0x3363058eff178d68471cf57898f0cf4390415b5962f0ef78d0a871626d0801fc</u>	+ 1 claim!	✓
32	2023-12-27 19:08:25	<u>0xab3f4ab8b7c8ef2cf22dd195883841ca279228f8ca2b684e0e318a38e4237003</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-26 15:42:55	<u>0xb9f0c5eb248a96b22165bb19767b09803aa9728c7ece04590da439f11027fe0b</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-24 14:15:40	<u>0x16816548fff055d6efe3a53924bee5a0ecca83e2dd0481f73aa9e994eb3b8d11</u>	+ 1 Reward at link-2024.com	✓
35	2023-12-16 17:06:15	<u>0xe786da847bd10c68bfb56656d59bfa41461e68f0611b438cdf4ceb044fac4bf2</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 15:11:50	<u>0x71701934c365f5a8f4cf90f65332956ec6d97aa3dd622b66f1176fb99ee8b5d7</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-05 22:58:30	<u>0x4b358ae81a0a87c8f30f248d202a2a6a02d210b5ec115091bedecc9b32f1a0eb</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 12:19:00	<u>0x934cabdcf51504a84ac212690f29df9c3f027785f4c848588a6d99e9dd9c8f88</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-11-29 21:58:35	<u>0x7def69c3a48994be2da6cf73ddd53a913f8bfe8dadad6369151c584a68726e4b</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-27 20:30:40	<u>0xe0eaad51af60b927b436497cfcef794cb567ba7b4e3ab83c8ac88d4fda66800e</u>	+ 1 m!	✓
41	2023-11-26 19:58:55	<u>0x41818d3a2ccded997f53387dee34a6afa8efae7c62177eaa3c43a7faa26db1be</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-25 20:30:40	<u>0x438415f36d95cea06e2c9d6cd8ee882a4eb8f07e173aff5e68aef12618f3035e</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 20:16:45	<u>0x26bbde7d4c69550a4d06fe6ac5d5b96dd1f60717c0546d72396f081a76b32994</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 20:09:40	<u>0x3d7f4d6f3d4f8b8fc459db8d5fc3f5cfc35e83bb95e7dda54ea2cefd74adc6b9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 16:27:45	<u>0xa35b76ba89cf69ab1ed1ce9110b11c9a5ab4da084c0e45a609e0f7d5343c5981</u>	+ 1 Voucher	✓
46	2023-11-19 15:34:55	<u>0x087699be2c67649e41d3f178fd28a538ea156361f76b60b7e34105084b173395</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-19 11:57:00	<u>0xf5310b4540c400d064fe</u> <u>0a077bb9341f15187046e9</u> <u>0bfa8e9ef1d503911b47e2</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 11:21:35	<u>0x5121a1e5cbc2f2d039a4</u> <u>778232451a9451a0790dbb</u> <u>b41b11fd8bc8b57852bcb8</u>	+ 1 Voucher	✓
49	2023-11-19 08:04:25	<u>0x210a20c3cb89aabb5196</u> <u>c4b9f5ccd112dbca97c1ac</u> <u>8e6486dca65c556569bcaf</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-16 21:20:45	<u>0x8b19ac18a1ea11c6689c</u> <u>4e65295ba422faa3674604</u> <u>be4f3f9376d0342bb00282</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 12:53:20	<u>0x9018ae252ea7238bbc07</u> <u>aeba1ebdeeb92a5e426a93</u> <u>6bb427c659b76d011d8ef2</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-12 00:39:15	<u>0x7743c91ff6558ef2a98c</u> <u>db68793ced3460f4d1c647</u> <u>528d3d44c064e9b3a801b4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 00:31:30	<u>0xb58c38b39437657c0f07</u> <u>d2edf2a99141fa8b4b1d77</u> <u>f6dae806be48d9b81c068c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 00:26:40	<u>0x3552f3cb950c9b9088aa</u> <u>46dbd5076e8bd12f2cc8eb</u> <u>c8f2722113f167774cc507</u>	+ 1 Voucher	✓
55	2023-11-11 14:48:35	<u>0x07232579e08d647756c1</u> <u>12db0730f3271a7172fab</u> <u>2b393f74a7f8c229370232</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-11 09:03:25	<u>0xebd722a0b9bc9fb0ffe2176e2d882f6e202910cace00936fdd01640447e5aec4</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 08:50:20	<u>0xa33a23230496f6367191449cc43f026f732307fe5f0c0ffd5244b5c042d059c1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-08 12:35:00	<u>0x01398ffa73ef342de5e143efea51e80916ac9165456d705a96032b0aed649d0d</u>	+ 1 nt!	✓
59	2023-11-05 13:45:20	<u>0x4bfbece2499da39bdfee08c0889d40b0e1f72986b0d5a3fc21c720df2d81d9a8</u>	+ 1 nt!	✓
60	2023-11-04 17:24:25	<u>0x2310f97dd5212d7ff3aacf1a97e74677cb375a240e6c0daf126bb4d6d105c39c</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-02 10:57:40	<u>0x9f738d94909b67420314b66bc29e38ee40d8cde2e136e7f5a08cf67d23f09614</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 15:24:20	<u>0xc8972ba739a66cc68a6811bacca7ae576b05d087a467e45ecc0c31a4cbfb3122</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 10:51:50	<u>0x278b366e2e98a7ff6064fe80e59e97c15463b290088d11a265d0b017c1bfc826</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 09:29:10	<u>0x880bac88de08ae288d95e032c11f72f1b256f2099341f016c40c46506a40136c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 07:57:55	<u>0x35247c29eb6033dbcacd 43885db84f1d1dfbdd3930 9a6271f1c6cdba472a809a</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 14:48:25	<u>0x20b28a1f05db5e653e95 c725da06068de05bbc6958 c15cc93cde89a06109288f</u>	+ 1 int!	✓
67	2023-10-23 12:41:30	<u>0x2ed2ac3698f0649a64fc fc3a85a212a0900906e04b 6182661ca802a81adee14f</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 12:38:00	<u>0x50700f6446e571e66928 869c103d6d7afc49996bf6 c9696695305b02fac36833</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 16:01:25	<u>0x78d00e540e177739f94f 9236f12438bf0192605f78 b86cdabf1b38d6641574d4</u>	+ 1 t!	✓
70	2023-10-21 11:18:15	<u>0x40549a4a11f485b81cb1 ce5b77c3c13bbb2c5ccee4 47afd3ddd027e6e52762fb</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-18 02:57:10	<u>0x40dfb789c0ce8d1a18b4 5880b49b711fa3514feb01 ff40b7c41a63a03070f123</u>	+ 1 im!	✓
72	2023-10-15 07:52:10	<u>0x6ecb32d5ca5f48e791e8 879b6fa5216eb239a1b648 0389036fcaa8e670b570a0</u>	+ 1 Visit babydogea.com website	✓
73	2023-10-14 16:18:05	<u>0x3e704116fa45656a5882 5314326c5bf174ab4574f2 4355f6ab3d0172c972f0bd</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 17:58:40	<u>0x636185c3a6cd646aa3d3 bf2dae60f7cfee51770364 6c13ae622ee49013c3b4b9</u>	+ 1 onestake.com	✓
75	2023-10-13 09:57:50	<u>0x6a9b18f92bf98b42df44 04caca31c423236bf35d5c e185030acc4a285a9a09ef</u>	+ 1 laim nft!	✓
76	2023-10-12 05:43:45	<u>0xf7865d7183d45663e711 ad4bd66e5615d6d90ef75d ac3723fbc1af808072825c</u>	+ 1 ocketrpl.com	✓
77	2023-10-12 01:37:55	<u>0xc256f21ccec7fb1e0ce7 fb6834bf3e7d44c403109b baf8cea6a751f8ab46f27b</u>	+ 1 hibredeem.com	✓
78	2023-10-06 16:49:50	<u>0x6c11f829cf05841a4f64 614847623c17b106251f32 f57db7d8c068578daf0012</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-05 18:55:55	<u>0x0aabf9d8a103ecfe9f1e b6899b4613048aae0a4697 da7fd98908d97feee485fb</u>	+ 1 m!	✓
80	2023-10-05 01:44:15	<u>0xc2d885b2e2b5690c27f0 25f0655c7a17325e0bab95 0c7a1b3a7dd4508cc79c1a</u>	+ 1 NFT AIRDROP	✓
81	2023-10-05 00:15:05	<u>0xfa66e5dfbf0b006bd4b1 f07fa3cd776c27a88468e1 f70da30a93c5d0b728389c</u>	+ 1 aim!	✓
82	2023-10-03 15:24:00	<u>0x1db1bf6cc20c896e86eb b3d128ac5f2e8437befb6e dc93a1ea793129b81a0f55</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-03 03:01:25	<u>0x2dc5557b2bc00cdff8ee79ef6dcdc63445a568e86ca0cec89d4ac67159cd13ef</u>	+ 1 aim nft	✓
84	2023-10-02 08:17:20	<u>0x1e3c3b8713a745775bffcff2e71a1618e791a4e8325264dc2ffa3ff569ddc6d6</u>	+ 1 hibredeem.com	✓
85	2023-09-26 01:39:45	<u>0x6ab9d560871c490b7217b6b227914c6313ee4646cf7b2e54a94b2c3d08b6c79d</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 22:14:55	<u>0x1f860378072b90e7f7d10ccf408a03978599b5eb6bd85fa7c030d4ad854ceeb6</u>	+ 1 im nft	✓
87	2023-09-25 21:16:45	<u>0x3f80aa824361389abb068d64d7dc7088f9b08bb411faf4334072055daa4a5a04</u>	+ 1 laim nft	✓
88	2023-09-25 09:46:10	<u>0x69ba7952b0647a869fa9a6c7e1590bbcf959524473101ce7c214c9936f96f737</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 22:18:00	<u>0xefb419450caec4858fd280b037eb19b73742847b87d29cdf234218952116c535</u>	+ 1 aim!	✓
90	2023-09-23 06:52:40	<u>0xa12e40484ac362dadfb5edc73a60da2a860afedf3e7ba16a2aa11bc921899c49</u>	+ 1 aim!	✓
91	2023-09-22 14:40:30	<u>0x110885140396a8b9b53c024325c2571a8a2285b174e093d3dc25eeb2f797974f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-22 02:05:45	<u>0x73088730c009c0301756</u> <u>87364db620f8289a8661a1</u> <u>9fc9c6fc67bcdfb9adb75d</u>	+ 1 aim	✓
93	2023-09-22 01:31:40	<u>0x0bc6794a3a6851cf93f8</u> <u>bfd9d34cbf738d46504f4a</u> <u>507b342b0df22116851bad</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 01:15:45	<u>0xaa540c055a6784ce4e6b</u> <u>8702018456c1b8abcaafed</u> <u>22a1514bad98aae4f07f99</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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