


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x196afec800bd5cfda3c38249886539ced6108092**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft
NOTCOIN	N/A NOT
CryptoPunk #7618	N/A claim nft!
10,000 ZRO	N/A NFT Airdrop
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:01:50	<u>0x36b9585ac7435c0e265b f2f352343138c196576e5f 5e2db4d5399507f13ba5f3</u>	+ 1 10 ETH	✓
2	2024-04-27 09:47:00	<u>0x4f1ae5be4c1865740fee d6068deed58f82b05b3c02 17da0fca0cac3b75241805</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:24:10	<u>0xb6780a359637905fbd4a a7c8fcea82f6f7608c3a32 66a15c9d2d8e7c7bda153d</u>	+ 1 usdair.org	✓
2	2024-05-14 05:27:40	<u>0x571a8788aa45c4473f4f d3244a7c44c1e0f7a9a92a 155a94f758d24471614eca</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 00:32:55	<u>0xc37f50eabe536acb0630 9236d5a5ef5d746ecc166f fc7faa222fdcb925d7c8f5</u>	+ 1 5btc.com	✓
4	2024-04-04 22:24:55	<u>0x52931154572add43b24a 0faffb06d6125d4fdeef0c b7d8d0f2d0072d1998ae43</u>	+ 1 usdwin.co	✓
5	2024-03-10 22:12:00	<u>0xb4c4058fd9214f138227 8df034b1d003f1e64e82d2 336c36ef018e8306f203b9</u>	+ 1 Reward at link2024.org	✓
6	2024-03-01 23:17:45	<u>0xea725a2f6ef404f4509e b7df0a30006ab25d0a3196 149a3c8efd424705188838</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 03:08:20	<u>0x7656a5db48a64d235183e883197ea5fce4b0032c5ef8382421c8ef7184187f23</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-17 06:41:25	<u>0x01cb3460488795bece68088351ebbd2fbf45c1f9c0b847f205cd1453b350cd51</u>	+ 1 NFT	✓
9	2024-02-07 13:20:35	<u>0xc598211cc7aa20e30f83399f6e2787d365c05a155ed739752359acc7993efce7</u>	+ 1 NFT	✓
10	2024-02-03 00:29:30	<u>0xabeeacc697f504d8b91c423597019d433a1713e828f00b3e7b649d8b585873a9</u>	+ 1 NOT	✓
11	2024-02-02 22:16:15	<u>0xef70829cfd77e0e1bbd8ddef6fcd7e52be66fcb9d94020940052f241db7dea7f</u>	+ 1 NOT	✓
12	2024-01-31 11:39:15	<u>0x70302caabbd377b650f20139805a9c477ffdfcf14e1a5058a231c9cc14fb0bb3</u>	+ 1 Liquid-ether.com	✓
13	2024-01-30 04:46:50	<u>0xdf864f938124c16708c12fbe359f3d2a0da15ac75d4f3a84748768d7b30981c0</u>	+ 1 Reward at link2024.org	✓
14	2024-01-29 11:03:50	<u>0x90a679a1349d9c9e2daacc69647932396ab09d5e46438e84daf932219d39d02c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 21:44:10	<u>0xb56ab222cade933dba12b7b4e2fc74681c017d52e684dd0a7a6aac666cd83d94</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 23:59:00	<u>0x60562ea29a4c66206bcc ff5694509f237d40cbc56b 8f99e320e546227f54f861</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 02:43:35	<u>0xeb807e1913bce3eb3252 5db7f8b628db66d144a0bd 15e09ecfc52be2c52d4e22</u>	+ 1 C	✓
18	2024-01-20 23:12:25	<u>0xe7b9958ab35398794be9 5af2f5e16a6937c13685fd 02b10797e9269041de7f01</u>	+ 1 Reward at link2024.org	✓
19	2024-01-18 01:29:50	<u>0x01197f1d791c6cb0b113 4cb3e0a713b62458ad4986 c5f56baacbc116d2cb55c7</u>	+ 1 META	✓
20	2024-01-17 02:00:35	<u>0xcc393a8eb3b7d2f24bf5 268e9e108fdba993ec15a6 40c28a2545e03ec4bb1c81</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-15 12:49:25	<u>0x206b6b3a542614152899 8d2f4f8a4d46de920d5bbf d32e20bdfe4a82ddba5fa2</u>	+ 1 Reward at link2024.org	✓
22	2024-01-15 11:50:30	<u>0xaaa6285a7b03b2a03257 8da955d617dcdc0bafce60 0a90dbc68174e86ebfe324</u>	+ 1 Illuvium	✓
23	2024-01-14 05:50:10	<u>0xe1607269a76157d23ae2 65c0d74c657be6a5addcfa b42b26b0040cad28de7ab1</u>	+ 1 Airdrop	✓
24	2024-01-13 11:02:30	<u>0x191d67bb8f7343976c80 171032eac2646c931a93e2 5056654d3dd15c1be2baa1</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 03:31:35	<u>0x6f876b8a5e855422b0b990b94cee417b8895fa75005e1fd14df96ced3c9d1743</u>	+ 1 Airdrop	✓
26	2024-01-11 12:53:55	<u>0xc573cdc223e090217497596f5c80304bc7d62b77b5bd5ace8c16efac3f2ad84b</u>	+ 1 Airdrop	✓
27	2024-01-04 21:16:35	<u>0x4caf19cd3437650f95999f42599364e2aad840f548d56383c2f573293e5c3135</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 16:51:35	<u>0x59b1d626a4adfa17546cb635630b644b3e7fcd47952460f6bc905f8f963d831e</u>	+ 1 ce	✓
29	2024-01-04 07:05:00	<u>0x888d05f33f3176b8f13ab7187a4620fbffef5f46444364c3ad9406046ef59b52</u>	+ 1 Reward at link2024.org	✓
30	2024-01-03 08:36:55	<u>0x3404add01a5cf7450d5893c6cd10ac876a414bf040df0e133f96385b6d50bb0f</u>	+ 1 claim!	✓
31	2023-12-26 20:18:15	<u>0x0872b6524ec8392a852b8af7b2f66d6d12c29fb057489d0f3250a94faa24373b</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 16:11:30	<u>0x89a551e2f30ea7c77fd63255f431ccd0080ceb9937c0ec67dc10eba105416517</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:52:50	<u>0xdc1103fad7c45c27db2657a9e8e681a1d6c020b5617da7208c15ecf60f3e1eec</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 10:56:00	<u>0x8a64e7f5d065f5d4c8ec</u> <u>1829b547bfc6ef0d6a33bf</u> <u>36e7939e0187d8c7219f64</u>	+ 1 o claim!	✓
35	2023-11-27 02:57:25	<u>0xeb72fdf6043512bb70ee</u> <u>bad17a64519b81c0c5e862</u> <u>62b7436213bac69a655222</u>	+ 1 m!	✓
36	2023-11-09 11:30:15	<u>0x3387d8ad911c7bd3e772</u> <u>7fac5933974c61499221e0</u> <u>5a3a06bcf526295a6b3ac8</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 00:35:05	<u>0xa0d0b9b9ad96e421a895</u> <u>8b29d67cc007f71e361968</u> <u>b43e0244501c7d340053ad</u>	+ 1 nt!	✓
38	2023-11-04 06:12:20	<u>0x73208fb474d9f6e4df9e</u> <u>bd9779b61b07285c303b9e</u> <u>6b0b540304e7964388fccd</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
39	2023-10-29 15:27:10	<u>0x3fc1a8129ced594073ef</u> <u>bb0035856435972c9f7902</u> <u>3f5655bc583ac8dc114dc1</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-24 22:55:55	<u>0xc653d98ea891e5e8daee</u> <u>9e3f7f7596b0abdfcae517</u> <u>d3b65941449075a41d5317</u>	+ 1 int!	✓
41	2023-10-22 13:29:35	<u>0x3628b58a2bfb58dc2d5b</u> <u>058e4018e505b9a8414b49</u> <u>49cf0cdf33b4b266b6c30a</u>	+ 1 t!	✓
42	2023-10-15 23:12:50	<u>0x04b64101becbc7c9490c</u> <u>ce8642a3f11ab6edabe201</u> <u>7b7556f8696019dd7f62ea</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-14 22:27:50	<u>0x5044f2faf7b8242afe1c ee12922ff917be583b58cf 0780d9b79b0072f93d62e3</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
44	2023-10-12 10:51:00	<u>0xf6367a575aa53187dea8 091ec207e9d057f4412c57 1fe0d961df722357e8dbdf</u>	+ 1 onestake.com	✓
45	2023-10-12 04:16:25	<u>0xbf158485fa712a3aa3f7 3ff2d20eea881437f59692 f005e10dde75f29c6a1818</u>	+ 1 ocketrpl.com	✓
46	2023-10-11 23:45:55	<u>0x6158b5e6cf1b5e65d43c 35c1c8293547cd9de883c6 7a07f3808c6ebcf0409d1c</u>	+ 1 laim nft!	✓
47	2023-10-11 16:00:30	<u>0x0c70b5f2654aa26068e0 902f83d8672961a04a8dfe 009cbc1c8979820d61a0e9</u>	+ 1 hibredeem.com	✓
48	2023-10-07 22:38:45	<u>0xe1bea8075de32697530f 15d3cbf83a43bbf96d95fe 1848f4fcdd854085b1837b</u>	+ 1 hibredeem.com	✓
49	2023-10-06 11:18:05	<u>0x0a661ac86c5da0a21a37 272c3259a92e1a1d25e5b1 83f1336811dfd3baf62bea</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
50	2023-10-04 21:37:50	<u>0x561b1b27a64193651aca 56a2fea620fb1781d664ac db4a162224fc3a105e368c</u>	+ 1 aim nft	✓
51	2023-10-04 03:35:05	<u>0xa9af3d2a83a7b9376505 b8b1d51642146adceee64d a9ec113b34be5ac0f00e36</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 22:39:10	<u>0x2fdfffb58e64751d45fc69bb9aef31dc1b612643324b9a0ae1ca2f04046d175d6</u>	+ 1 hibredeem.com	✓
53	2023-10-02 12:33:45	<u>0xba1594321d9c21c4149fac89f644dc5360d977ac39cf4604801db6803c99623a</u>	+ 1 aim!	✓
54	2023-10-02 04:50:25	<u>0xea2844103ce08ed33598d68d3cb1aa6295bc9a3a5155e735829a9ac99b7dad3e</u>	+ 1 dolib.com	✓
55	2023-09-25 14:06:50	<u>0x5c89405fce7716f86b51c56f5024e9e1a4c2429c9943935dfb410eebf766e36b</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
56	2023-09-25 13:05:20	<u>0xa30f2aa5610aeddefdd4862474706928ab467280a388e33d2e69dbf756d84e3d</u>	+ 1 im nft	✓
57	2023-09-25 11:49:30	<u>0x75a85b2d17056a6d7c34738faa497db79f89218884104bce5d273d341c63ab78</u>	+ 1 laim nft	✓
58	2023-09-25 01:45:30	<u>0xf45f971d70d64dcf75ddab791b0962c86411d56e990b7693d6d56cba4360d841</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
59	2023-09-24 02:33:15	<u>0xd876891197b92fcd61877b0f67350658b0e125bf6c9380b1d9123506f9a2de99</u>	+ 1 aim!	✓
60	2023-09-23 08:24:55	<u>0x24058488fe9950716a6532b9434ab79942319dabaf963cd99be438ffe1fe615</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-23 08:23:25	<u>0x7dfe1fb0e58c4d18ae24</u> <u>b635d4689e6206b7c88fc9</u> <u>6ae85216147dce645ecd6c</u>	+ 1 setup your mevbot!	✓
62	2023-09-22 21:07:55	<u>0x0699611412664e54eb98</u> <u>1bc58583fcba786bf0bf25</u> <u>654e64b1e75ec2c8d8d49a</u>	+ 1 aim!	✓
63	2023-09-22 20:47:00	<u>0x2146a33ee35501e0f696</u> <u>d5c961d3eb6ed8d67829d2</u> <u>b8553655266cc5eeb5de6d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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