

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1cabde9df4f4a1a972033a4c2e99c2656f0b10aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Claim	N/A drops-usdt.info N/A Visit bonewin.com to claim nft N/A Voucher
Block Head Punks NFT	N/A int! N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m! 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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#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:16:10	<u>0x1df095c02de39a89af6b7e88f1f156aa061d61f4a651e4ddd0e9c4eedba70e87</u>	+ 1 usdair.org	✓
2	2024-05-08 08:37:45	<u>0xc613584fe219284cbcd1b6b058ea707d429f732e58a24341f2bb5b33775bc1b8</u>	+ 1 NFT	✓
3	2024-05-07 23:39:35	<u>0xccd14baa567aec7c4195089b753e4cfe915fe5b2bb b44465c7449bae8d901b50</u>	+ 1 NFT	✓
4	2024-05-05 15:36:30	<u>0xe0e9e44ce58bd3896438d7d7f20d80f92ddd94eb004d5d4fb0e12501bd2bd33c</u>	+ 1 5btc.com	✓
5	2024-05-01 22:58:05	<u>0x860ead3becfc7d77d8941fa17e6d489b701c9613c9359c0c0832025297096279</u>	+ 1 NFT	✓
6	2024-04-15 18:10:45	<u>0x22658feaf91f717e0ab6254626c54fb14b885ba396c2f0275df6d1462a364ee6</u>	+ 1 5btc.com	✓
7	2024-04-10 06:33:30	<u>0x638fdbfcbfef95196491d2b8ddb8d5587b964b444e218550aaf1c9ab2b88dd88</u>	+ 1	✓
8	2024-03-30 22:14:40	<u>0x401dbb128020b8459ecb6f11e7da6da52dad2d5ecd4755d0d38e31e9886a394d</u>	+ 1 usdwin.co	✓
9	2024-03-30 21:07:05	<u>0x333283a11b5a8c33bc548f6621baac56b2f0ab2a99bf7de1bb073b271d25b783</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 12:30:35	<u>0x33e3fab2554ed6f72d7b84ad777bcec11225aa34e476c29ad8e5b5ff9aedf3f6</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 23:56:50	<u>0x3a7d20c936dce608cb370ec1d0fd9099df06737fbeb0d7e46534aa6</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 08:49:45	<u>0x75e03bbe4e4c9a7a6f9b17f80044163f1ab720ecfafd66b5204282c857570a6d</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-15 21:29:45	<u>0x7014675987a523d18dc1535b8e1e2c8ae515236d2f572bb9a0f75107ce6af030</u>	+ 1 NFT	✓
14	2024-02-05 20:29:10	<u>0xfba77d9670c3a9d65d8fe79cfed01b74246e74230169ae60861ecca90ed7c2a</u>	+ 1 NFT	✓
15	2024-01-30 06:44:10	<u>0x26750ddc8ac5655ca70734c5b81b319b68c53fd6f0f0c5592af2e018c730dab3</u>	+ 1 Reward at link2024.org	✓
16	2024-01-27 05:28:30	<u>0x185769e65e3019dd65a29fe01f1df4a7bc729315a703b5b34159e290bad42fd5</u>	+ 1 C	✓
17	2024-01-21 00:26:50	<u>0xdfb2c6dbca7f8431b4d3c61688e619e9c15cbd3352df6cda11a7df1d993bad26</u>	+ 1 Reward at link2024.org	✓
18	2024-01-15 23:27:45	<u>0x3d54d7bf25ec2b1a1e0f08b85f5c7cd2bfa42194ff92b30d92b209e80cc03af5</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 16:24:20	<u>0xdd3bab18bd07010bf46026fe0a7a6ab2b9e01ff28d75e9ccbfb228b346e8fc44</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 05:59:35	<u>0x188c9d836ef723d9aa09674ad94404fb15d6039781f97ee8b7440bb53b65aacc</u>	+ 1 ce	✓
21	2024-01-04 11:47:45	<u>0x46f93d6028c3e164350b1e6871067809f7074822e2dd2a43dcf8abc5d6efd00e</u>	+ 1 Reward at link2024.org	✓
22	2024-01-03 22:13:45	<u>0x437ada7f01705331955726f0e1b377f133e25d11b13583115507be00aabc1cdc</u>	+ 1 claim!	✓
23	2023-12-30 19:01:20	<u>0x876f1fcb8ce8091c0f7f349d9329328386a0d72627c65d0d93fd4c479c3d139d</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-24 16:51:55	<u>0x7e1cb12ee5ac7e00655422dde00fd7326a755dd4d39edc3d2d145a1770a7ee63</u>	+ 1 Reward at link-2024.com	✓
25	2023-12-16 17:56:15	<u>0xc87bdab328142d82ce5e8e5205119117c627c29c275dda45c5b70988543a82de</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 16:19:25	<u>0xa0becc1acc5b47b17d6da3a4bca18a5b22c8f45004ca59b4e4f13598ef26d0af</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-06 00:42:05	<u>0x7b7f33d1902202dc22b7369f9e05d6c2ac412b651409f57630eb7ef4bc4f8cfe</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 14:39:40	<u>0x2e80a1d670f826ff837768b45674c9ecdf5a1cbc6f444244919d2daa09961149</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-29 23:34:20	<u>0x98cf5c63b82d57f8a359c7d1ef5f12df26a68c38f35823db6b9a15da4b698084</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-27 21:30:05	<u>0xddceed88b0283e3d1ff33a685a9a395c37500547fd46c28af7f47f0743f870d0</u>	+ 1 m!	✓
31	2023-11-26 21:50:15	<u>0xa5cc3af559dcecb17a29813f96e9c9d8069e6b31a3e51900b403595a8a4d83b</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-25 21:51:50	<u>0xb212428a1311fb531e97490fd1e13f75f548eef184530bf79218a159213ff328</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 21:27:10	<u>0x9cc2fbffd6c72df8ac81143e4537836a8f8f2333bc80968de1dc3c1c3409edd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 21:09:35	<u>0xfc754494b2806d9c897b3ab090bd0a05689bbac194eae898facbad568ca72fd8</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-25 17:12:55	<u>0x8c396febf7b8c8b2febd228da19695de0fa67ea7b3cdcba4d43a675d1f415f39</u>	+ 1 Voucher	✓
36	2023-11-19 16:06:15	<u>0x28958728f39f9df78bbc448deab35198ee675e6accf2fa8e7c950ba03290cb36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 12:25:20	<u>0x2bd08f50cf1639d78572d230ba7a1d5f7d9e155ca7f7dcb458fcb1e91850fb45</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 11:50:10	<u>0x737a738cd1cde4dcc4abc87138fef8c163c6a5fe6a2cf83bea1d191e51e55649</u>	+ 1 Voucher	✓
39	2023-11-19 08:33:20	<u>0x56d1fa3b0b654c2f29a2911443a641cddbc18785afa053db738ebedb9c17259e</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-12 16:23:00	<u>0xc9a6f52fc24e9006ff121e7568e43a0920c1008c6f21d40be4820c29cdbcd190</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 01:11:05	<u>0x200e8ee4f07d9010efa9c826d360816471e0c77386792cb553135679ab684740</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-12 01:03:25	<u>0xf1cb1324320701b9c4a2fa537adc88c08afd5e572aff9222313c7170ef106ba9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 00:59:25	<u>0xbc33f51b65355e7991e0fbb81b459f2d976ce5f34ff14a1a1cddb4c14784ab0a</u>	+ 1 Voucher	✓
44	2023-11-11 15:21:55	<u>0x67ecb9e72a51cfbc917342a96fd33fc83bd16aabba603143a72b9f11be4229ee</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-11 09:36:10	<u>0x0ebfea5a188b547ee72409dec435f0fe7e74df4f4c78dd39708ba89f74c47de1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 09:20:40	<u>0xc5f8d289d04a47e8466b3feb44f30f767f02eb962c477189380bc82b7d922ed9</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-07 22:27:30	<u>0xd5701791e95f97bd5a1b9189c865699ab2993665f6f2994414c5a251de06de33</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-07 21:38:35	<u>0x3b05b5e73c0cd18993fa43c1e4ee0eec9e77e693dd4530a36315a4d98afaeb9c</u>	+ 1 nt!	✓
49	2023-11-07 21:38:10	<u>0xeea3b72e543530b1a665e3142a7a1dcd76dcf2aa2ddb8af917411cee2ffbb0dd</u>	+ 1 nt!	✓
50	2023-11-04 23:27:20	<u>0x2c7d768016e829f15b6ca48e465a3474a4e14d442f2a9b8f2e9a977cf9cba4be</u>	+ 1 nt!	✓
51	2023-11-02 06:50:00	<u>0x5e2570ea0e70c81834cf128ae2a10b2635c1cdbc4040b83f217ed0db4c28c101</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-01 18:37:15	<u>0xc5bef7eaed520956a80744c4ca3de7d754e14b4f685917e4e3642402832524a0</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-01 18:34:30	<u>0x549c1095b78d1894d8847bd2d116cf71e8ad922062d9f9859642e9fdb10b0303</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-31 12:39:45	<u>0xbd7b1d30cbdae98f28d87197ccbaaf79cfbf2e6b1511fbf4f7c5d224983664230</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 10:51:55	<u>0x6e3ffa7ef305248bb52d ceaf61e050e4850048430f 5a9ca1bcbf232c7a5b98db</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-29 09:02:50	<u>0x9d693944b0310db491d3 4c7ae3d0e3f89f9e07912a 9f1b0e2cdd0098d99d8c12</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-25 00:57:05	<u>0x4c2ee22325d9878314df 9f8d754a08e9fcd71771cc 819181dbbc0fae8a182744</u>	+ 1 int!	✓
58	2023-10-23 13:44:20	<u>0x7365ec58416bd39ddb82 3fa0ccd34dad4ed8096c30 72d817586bab5902bce74f</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 13:40:00	<u>0x123ff09505bf1e4591b3 beb3e749d2db50d88f3c70 e4baa539c5096f241607bd</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 18:32:50	<u>0xfcde0ac3fe5a1283d530 06dc3d61f0312b9a73d8aa 7b057a67a6a3b35df7c03a</u>	+ 1 t!	✓
61	2023-10-21 12:07:05	<u>0x1c64d6ab4acc510b491e 8743958c8f68193d354ba5 3e1d789a122fb163e826d2</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 15:18:05	<u>0x39c9854fce57c139b14c 22ac78352ade5fe92d7669 cb821161f7b58c53d00515</u>	+ 1 drops-usdt.info	✓
63	2023-10-17 14:33:05	<u>0xa48e0d4143e6bbfe2f88 b654da9f5fde1329355f85 f6c8574a8c924896ca4987</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 08:40:45	<u>0xa9fe34c49a33c86ef5ee</u> <u>29f83b65a579899878c3bb</u> <u>7055c91d608e5f00d0f8b6</u>	+ 1 Visit babydogea.com website	✓
65	2023-10-14 17:00:40	<u>0x4ebba7b380e21576bd49</u> <u>3d5d99ec8fdb9a0282d88f</u> <u>0a602e402e9419c3ec6461</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-12 11:06:55	<u>0x81232ec2bb69dd49346a</u> <u>d3eebc0f8772dad71985e8</u> <u>751b2bcd90486cf883d0d0</u>	+ 1 hibredeem.com	✓
67	2023-10-12 03:04:40	<u>0x4c812ed5333615bc6199</u> <u>322581fb05c82ef180178d</u> <u>e9332fc44cfc0abaf2030f</u>	+ 1 laim nft!	✓
68	2023-10-09 23:23:55	<u>0xc07571b7b2c2bed3727e</u> <u>bb8923d1e197e18aca5952</u> <u>4f261f8326c0ddba0968e3</u>	+ 1 onestake.com	✓
69	2023-10-08 22:10:00	<u>0x96d258ca7893afb019f8</u> <u>9a6583d6699f70d9180ac1</u> <u>b602fe0807b41d49a5a197</u>	+ 1 ocketrpl.com	✓
70	2023-10-05 19:01:45	<u>0x4632c5ce7c012a4bcd10</u> <u>76a0d7bab20fd661a49dae</u> <u>b9d660b27044f4e2112de1</u>	+ 1 m!	✓
71	2023-10-05 01:45:15	<u>0x29da64c450ea853f5b86</u> <u>415100b62ea623795a4435</u> <u>aaaf5e8dba5655f18a01fd</u>	+ 1 NFT AIRDROP	✓
72	2023-10-05 00:32:55	<u>0xd2fb06cb700e4ce4d42d</u> <u>d4de6f1731b8e99c79d4fb</u> <u>5cfbe936e51c88aa42b35f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 14:36:35	<u>0x59fe155ae39774b4591a</u> <u>ff4f73631c4b35a947dfac</u> <u>2506c1ac707dafb0e7ea7a</u>	+ 1 hibredeem.com	✓
74	2023-10-03 03:28:25	<u>0x8f9146b0207fd43055bc</u> <u>5033cf2241a7fd76b4f899</u> <u>fdbe01b3e65daa3165ee1e</u>	+ 1 aim nft	✓
75	2023-10-03 00:38:25	<u>0x2b2fa97c6d3b511e59a1</u> <u>0ab5931b7e8ff7dfca4732</u> <u>9e3cb17d4ee436e0d60547</u>	+ 1 dolib.com	✓
76	2023-09-26 01:54:45	<u>0xfc14e110fd4a953ef147</u> <u>2070db29ed8124524894cb</u> <u>df1883633555bb01524597</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 22:23:50	<u>0x2799db05885b5b96f31f</u> <u>3d9e7bdcae2a8d81a20f7a</u> <u>c73494cfa8924852b0aabc</u>	+ 1 im nft	✓
78	2023-09-25 21:25:55	<u>0x6cee4d4bf964863ea5e5</u> <u>4ee4593fea0947bfd3a2e7</u> <u>11375fef22e8821f8d1cb6</u>	+ 1 laim nft	✓
79	2023-09-25 09:56:00	<u>0xd88879a5c45d7fadf2f0</u> <u>bc846237c6d703b45dc221</u> <u>941bcd63ed835f4c2c13c9</u>	+ 1 Visit https://fixedfloat.bio	✓
80	2023-09-24 22:27:45	<u>0x71fb8bdf6d626e1130e1</u> <u>bb8f7e148985b8e0bc661f</u> <u>a051ef7c64aeb1428ca177</u>	+ 1 aim!	✓
81	2023-09-23 07:01:25	<u>0xa589c1c2d422871be0b5</u> <u>8d959979a87d4d0a426c1e</u> <u>620c604b099187e61192a9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 15:19:10	<u>0x6ca1b4713ed914b45d9a</u> <u>f66d13bd1dcc30f0fbf83f</u> <u>c7a2a940f625c853ce9a72</u>	+ 1 m!	✓
83	2023-09-22 05:49:55	<u>0xe3229ccbd629dacee65</u> <u>b7722db5ad75b7df230755</u> <u>478485be67242317e514c6</u>	+ 1 laim nft	✓
84	2023-09-22 02:14:15	<u>0x2c56c2abb917d169c126</u> <u>8c4cfbba7b4e705fd519ea</u> <u>fb9e214dd5a2f809ff20aa</u>	+ 1 aim	✓
85	2023-09-22 01:41:00	<u>0x75d2757ccfd010f1f37c</u> <u>19ef304ae009787c95de75</u> <u>7b9a93cec2e2cbaf890be1</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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