

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2f12f736133fc85c90b1d58b94779a104aaa0712

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	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 18:55:05	<u>0x1087e0a1b46e4c13cc3d a83adfce792531e64e1442 d0d2f92ab73e811d6e6f1b</u>	+ 1 usdair.org	✓
2	2024-05-08 09:11:35	<u>0xa578838043b01981e73f 9da90f7246e416006790d4 5aea0a385428bf5e0e9b85</u>	+ 1 NFT	✓
3	2024-05-08 00:24:20	<u>0xe21242e51a1faa29f2b8 8efc7d8ee9fa6e94bb9d97 a71fe97afda44a77115457</u>	+ 1 NFT	✓
4	2024-05-05 16:13:45	<u>0x7e96348534234ceb6727 2a7b249df86936356a8fff f6f7a4d0292d0fa7de4ce4</u>	+ 1 5btc.com	✓
5	2024-05-01 23:41:15	<u>0x11c7e51194dcc641a0ea d28458214cbe3c17cf55b6 238d829805fc6b0977eb9c</u>	+ 1 NFT	✓
6	2024-04-15 18:54:50	<u>0xdf33cd9b399f5b33dc4f 9840b5635260bdf5b511e1 cfea713f1981de1d55dade</u>	+ 1 5btc.com	✓
7	2024-04-10 06:54:35	<u>0x0675b61ec163d81224e3 9af7b0b8b0ff3e7596680a 6dfabc7a949403ff414fa4</u>	+ 1	✓
8	2024-04-10 06:54:25	<u>0xecc64a09e7e72dd625de b909528097d9e3636291c9 3d645e823d0d5ce84f97c9</u>	+ 1	✓
9	2024-04-10 06:49:05	<u>0x951981a6f1c22d105ccc 2e16e7096bc3e356363e72 d65b285b56294dddab582c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:11:00	<u>0x7d5c1cd72a9367b04e6f11f7cb14617de478dd1ac0fa6d7cfc23bca6b20b02af</u>	+ 1 usdwin.co	✓
11	2024-03-30 13:21:55	<u>0xd37d95d4ababa82f72771d3abdeb0682a7e5baf73341d716434b40ed1862ea9a</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-11 00:34:40	<u>0xacb29b62ef23f262831d43d0bc83fa0866190f0be50078800f448cbd97379e5f</u>	+ 1 Reward at link2024.org	✓
13	2024-02-21 13:37:10	<u>0x949738e84184cbb4676e69e4bd936538148c9dd739c4fdda67eece2dc8ed1f95</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-07 11:08:25	<u>0x2a05a37d37c315f459deee6bfbc0de91b0a029e5a97487210699aa5d875be8d6</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-07 01:31:20	<u>0xad76759584d5c65e767e43ab06a4c7106a0fd5d02d3e7fa52db0afe81729cc0b</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 21:44:15	<u>0x46d35714fa49106d2e6364044fa4fb0f67eb9a1c02d3d5fef3b0b35a5a139a4d</u>	+ 1 NFT	✓
17	2024-01-30 07:29:10	<u>0xe71e3f8a35c2ee49010624d87aa64f5a47a997d142a0d373728209e02ea239c4</u>	+ 1 Reward at link2024.org	✓
18	2024-01-26 06:29:30	<u>0xf05b1e49078d7a81890609f87a08618118255ee26485aedc53c3ccdea17bd45d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 00:52:30	<u>0x6e420a3cbf80120a355764d64a2f2ec6165560e50127ad9d5cc697b642c276f5</u>	+ 1 Reward at link2024.org	✓
20	2024-01-15 23:55:15	<u>0x06dd77fb4b02968da2aca6f72521d1a380587cc2873a2f019fb09a4701ed645f</u>	+ 1 Reward at link2024.org	✓
21	2024-01-05 06:35:55	<u>0xf6ba65b10b0fad9173311aa40106851aba4e6d9a8fb1639b5ce3e3b9266e04e1</u>	+ 1 ce	✓
22	2024-01-04 16:29:00	<u>0x3b370f84356580767b491e7c6eef85eff2c5158368ce5f6ca176d5711fd56186</u>	+ 1 Reward at link2024.org	✓
23	2023-12-28 07:02:50	<u>0xb9eef3291fa88a2d05e514e0c187c80d260574b8a6dbf424ce827cfcb662b0dc</u>	+ 1 '	✓
24	2023-12-28 07:02:20	<u>0xbb0179aaace09751f815d78b056b61340cc41458862cea964bc9e2a150a2129d</u>	+ 1 '	✓
25	2023-12-27 21:47:40	<u>0xa7c9ca55e1917886d269389ddad1fe9d2372ee3b1e0b7641e8d6d1e2ddf4378b</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-24 17:31:45	<u>0xf628e83bb29efaf9dd959d4ee8d65d5f7fed08acd65c05c0cfff1a80b6220244</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-16 19:02:00	<u>0xbdf8faff89e666beb81f7910fb74370bd18364c15fc9a5b89c4ac5dea8b99e1e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 17:39:00	<u>0x508ac951a9872e5ba86d c64b667207d9629be2362f 91021da8eabb322a5eb01d</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-06 02:59:55	<u>0x43eb6aa3e6f226975194 6aee2a78fb09e1db03ca79 4d20eea448958c05fff8ec</u>	+ 1 ''	✓
30	2023-12-05 17:53:00	<u>0x037eca8b3843aeb5fe dd7813b74df96fa7b1d15b 1f8b5faf834b2faf4ca54b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-11-27 21:07:15	<u>0x65fa9ce85f1560923bbf 2df9df59c948a1647bcf6e 2b4298411d1b913078a587</u>	+ 1 m!	✓
32	2023-11-27 05:00:25	<u>0x5e27fbb5db813af6198a 0940569956e88e4b1a9522 03214186e958a9d68b8e34</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-25 23:26:30	<u>0x3a12fddeb1156284430b 94ef4774b6039c7cdc77bf 4ad529cc13abfb262c9e58</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 23:04:15	<u>0xb4a9af073625caa3b468 7ff961897fd4b95569efaa 165372e6dc1de2e4422a40</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-25 22:44:35	<u>0xbd7a145d115ea62e668c c8f3d295bb53e261dc1b daef06b43b4d1d7e042c29</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 18:56:05	<u>0x30b3282b994f83f02fdd 73f776e4c9f7375a6b0d91 dda53ee80fcf01653bce38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 16:48:30	<u>0x82050fea9dd5cdb26add 3e3ef76d97a740dda8f08c 80dcd260407e254de2f893</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 15:04:10	<u>0x0512e3f7c8bc03c01a f636c7a466c4f6c23d833a df7343fa8f3bd5e3ef2148</u>	+ 1 Voucher	✓
39	2023-11-19 12:58:45	<u>0x41cc7364cba8f29d9a31 eba8807771e08ddfe8c02d 61fb709745a40ad3dc0e44</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 09:11:45	<u>0xed8ae9e6a80339018880 41b4a41eb88e614423ce56 29ac5c6fb6a9927f1d01f9</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 07:45:30	<u>0x8e0ad11b688209cb2c9e 24b929536f39ba5dacb9b3 f197a07778fc845c26a3ab</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 02:01:20	<u>0x9332dff3e9f065336451 3632ac150b99a6cb82a98d 6e17ca4b89673668661907</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 01:51:40	<u>0xe8c652e077cf6a4563d6 03a0b0b7a9b67cdd9097f4 77006df52ca421921aa1f0</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 01:46:10	<u>0xd2c548d0ab701046c970 1a80e75b562b85921413bb eda0d7fbb4f1b9f867c5d8</u>	+ 1 Voucher	✓
45	2023-11-11 16:05:30	<u>0xd6622c243b2e46a968e3 d31859539a073cb138179b 097d17cd95d4dc9a27e50c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 10:27:50	<u>0x77a1a5c7dfab3b3dd37e54ec0f0f4380d6a5041580ca1acbac4709bdb371442f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-11 10:10:20	<u>0xfd33cff7811f5a6e4d054948b838766eda488fa54f1882628cc3224439b538cd</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 02:50:35	<u>0x7e8fef8c85b2bc2793f33ab93abc99e32befadf12fb5d9fb67e290230c47fcfe</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-04 23:39:20	<u>0x695119f47ec14f5e589d1ea5bacfaf944f42a05792dd5701698cc90067bb33a9</u>	+ 1 nt!	✓
50	2023-11-02 13:04:25	<u>0x5d86efd73f12b34652ad7617d3c297e92e4432228d2503fb04b40b8166f2d1b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-01 23:08:30	<u>0xc19141d596973a2278b9d2b86ad3976b79eac1421bd187f9aa8934bc382ee2be</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-31 13:58:25	<u>0x583d93ced87f966f7085f6d6d40ab89c1b4971b220b39c461170bd0271c2d308</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-29 12:19:05	<u>0x439504371fd7a4b82dbd96c9a3b43604946836555e5ba84cea2a2ad31ba4ac3</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-29 10:57:00	<u>0xcdb3149dd7a3dc945e1d131a5eb759872c85beae4e4cc2431093286b72bab7bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 11:12:00	<u>0xd444dfd95e60ba0428f55baf296cfafeb566c2d946e94910c355bb44b0df2a1c</u>	+ 1 int!	✓
56	2023-10-23 15:40:40	<u>0xe4d971dba8d6db828c8f250fa24dc338ffc82d8a03c449ad0e8e0b436becd1d5</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 15:39:30	<u>0xecd8c6e5accb5c44c887ec4ff50db76b4e1655d48953412570d83eb844346eea</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-22 20:16:45	<u>0x89ae530c90c385837fb01f063658073cbc535b8f1f27ca6c2a8bbfffee38a7b87</u>	+ 1 t!	✓
59	2023-10-21 13:09:05	<u>0xf29032e76787d60ab053df7ee9d5b1224ccdead9b9e6dec76913da29f8adaddb</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-18 01:32:50	<u>0x0c942b133a5348227c7d7200091eb766d38980232e9f4ce958da381a61fa1ae7</u>	+ 1 im!	✓
61	2023-10-15 09:53:40	<u>0xef1d7f8fa3ee234a371ef95d733fd6580a23e415a316860c16a245cba312b708</u>	+ 1 Visit babydogeb.xyz website	✓
62	2023-10-14 17:57:50	<u>0xaaaf236a7041d05583eecba1e1bea968c8b8c46ab41aee323e84c9310aedaf8a5</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 19:59:25	<u>0xa7acf3913b529a7f242e93750ce474d54760bca31e0376b40c28064904c7d75c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 06:57:25	<u>0x363ac1bb4a89ad013c571fb4361d38cd4319ee435455599ab1c038e6f9ddc8d0</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 21:30:20	<u>0x0238a2fec359878a6210295018ea9d1290584ee9943f7a945999b4fd5f574236</u>	+ 1 laim nft!	✓
66	2023-10-11 16:33:50	<u>0x3350bb65866dc9af607a561c5e235c48a572c69858983f5413e89b7c61b1bcaf</u>	+ 1 hibredeem.com	✓
67	2023-10-10 08:19:35	<u>0xdb25fc6182b8d04ff424e2ccadbb57237f93bd6bd9f0f915aba5789e7b8d0aef</u>	+ 1 onestake.com	✓
68	2023-10-06 17:03:15	<u>0x39fb2bc5658986eb4c6266746c454468b6e8bac2d7f019aa6b44c073ac54f8df</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 19:10:50	<u>0xdbfd54d20d465bbe36d3c6cfbbf0f276bef2a1a9a55876761fd0cc88e034522d</u>	+ 1 m!	✓
70	2023-10-05 00:50:15	<u>0x80e22c56e97aa4f80ef9cf9a1633fd1fdda87599172d6dd8244bbe939c4fe645</u>	+ 1 aim!	✓
71	2023-10-03 14:55:35	<u>0x9d1b806f83315e77032a32f8d1664d558fd56bbba25f10dbd88a64af73661600</u>	+ 1 hibredeem.com	✓
72	2023-10-03 04:08:25	<u>0x341c42ed3fd69a1fbc1e55a2b734a90605952ce374207f072412575c350fb8ee</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 00:48:05	<u>0x243870af876cb27b4613c3fc7d77df94ee6ba05394f1569fd26fad56253b772c</u>	+ 1 dolib.com	✓
74	2023-09-26 02:09:25	<u>0x51917c2b21f2912aea13bfe78b4f68e2e640c931b0abb9e90b52af5023762676</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 22:37:20	<u>0xf9298f7b5d2b8bed6dc25cd2f5993c93db68bd41cfc5285fd9a2133e43903c75</u>	+ 1 im nft	✓
76	2023-09-25 21:39:35	<u>0x0dfac56aa8405ff0c4127566ae76ee8830ba765596621771c801559589a32abd</u>	+ 1 laim nft	✓
77	2023-09-25 10:10:30	<u>0x71d56ee33f42add9ab0d031f8653cbc4003a84486b7ae75e7fe9a0f4b02cf126</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 22:40:35	<u>0xfc8c1e35616af5bf7a0fb991113ebe9ae30d7754b2968da8102809dcab69128c</u>	+ 1 aim!	✓
79	2023-09-23 07:15:25	<u>0x67290a1f9f8494c8a8acd7de9891c40e2993cb74da088284da04464b852240d4</u>	+ 1 aim!	✓
80	2023-09-22 15:33:45	<u>0x695364be6058e20f3b48aab8ac2c5a4fbaa60a3e418eeca84a7c79c692823f</u>	+ 1 m!	✓
81	2023-09-22 06:07:05	<u>0xd090581a6c4433a2143f8fc602aa8176c9e6432f1809539a16da0e6816c5d516</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 02:27:10	<u>0xd4c2ab274694ca9cdc4b</u> <u>9804a739832cc1b2b45e38</u> <u>60440baf5f1b534ada6879</u>	+ 1 aim	✓
83	2023-09-22 01:54:30	<u>0x2a378087235632a4445b</u> <u>de80c2a37e1345dca7b7e0</u> <u>fe073f9a72b460216105a4</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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