


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3b020768792e7ebb220e896c47d3854ed6b24b47**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	248,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at usdt-nft.com
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:18:15	<u>0x1b67246fe157b9567fae82f7266dba10a8a1dd6a97bfd628cf110697d7dd5404</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:09:55	<u>0xc2570a08f4897f523868bd6a799572f94bab5ebd4f04f698a3b885b04b5ba5dd</u>	+ 1 usdair.org	✓
2	2024-05-07 15:13:10	<u>0x80735a6a6dcccb0bb620813c54f642669175a25d4f4c8ed663d1f97bf17311db3</u>	+ 1 5btc.com	✓
3	2024-04-09 10:10:00	<u>0x248a7d6d2716b32a67bfe38aef18de5a87e6642c158d3186f7d7f270d9c0c8fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-04 18:47:40	<u>0x160c9d9aefab680f46ede2621f1d9643f0ece36f310fffa8f2efb5295580f0d2</u>	+ 1 usdwin.co	✓
5	2024-03-29 19:13:50	<u>0xeb30680fde991fddb6c58bcc3027be7869b9e0148206cba1163037a7c5aac83a</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-19 10:31:10	<u>0xbaa0a6ae87707a2b7c49ca26b71d4d76ef714b67b0b205351731f3af33b471e1</u>	+ 1 claim!	✓
7	2024-03-16 07:17:05	<u>0xd7b589004e26c8fafd70e6fc8689e2d783a7eaae835a48a1f434206b8a98bf80</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 22:38:55	<u>0x6ab80bdc4bbf72b1445e b74099d25d0296aacf8f45 0fd4810574f40526c000c6</u>	+ 1 Reward at link2024.org	✓
9	2024-02-23 13:26:30	<u>0x98376912051856dfe1a9 666e0d10ba3b318112d02a 0c853fbbea7ecce40cc15b</u>	+ 1 NFT	✓
10	2024-02-20 10:37:35	<u>0xab8a01a7912abbac3ec7 340f2e646672c9c620773e cb67f635e6a407318e3524</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-06 18:06:35	<u>0xaf2e3f0adab9a92e45fa 4ef93d9ba896eb067a6a38 34c92aa72f572f07adc56b</u>	+ 1 NFT	✓
12	2024-02-05 00:57:55	<u>0xa3cac233b741a3b41171 ab4cb06acba066ea955456 1f1ccf6843514f9afa7c3d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-04 09:15:50	<u>0x66f01d09bfd3f70a4a82 de025c54ef6505bfbd341 1fb35f3d54d23661667c18</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-02 06:26:25	<u>0xe92383c982d0f0d9b3ce 366396b2e2eaa6ebb9a34a a89ef2eee12d6dda84f380</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 21:04:10	<u>0x72083f69802644db36ee cc069c041c5838c65a8cf2 d57b3e306798f30e723009</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-30 12:48:05	<u>0x69d8e9aeae2f07a4f027 22395b7e579708bdc7f399 8e9c9896764f7cbe3f09c1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 05:12:55	<u>0xca856a4c529bf108d02d39a48448d1ad01708210b0df08d97655b4b24e6d1b6d</u>	+ 1 Reward at link2024.org	✓
18	2024-01-28 03:54:25	<u>0xeeef24dc36bec2c2180f3684afd63278ef9c2507d2d97a98622be15bed182570e</u>	+ 1 C	✓
19	2024-01-27 06:28:00	<u>0xf3341f71efd322a2e09f1efd804e238ca53a2b2865206bb9c7506d9059bd65a</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 01:58:10	<u>0x11571e7c8ef1b01a651678e40cffb373f1c643aa58a3835f0a37a03e412b7426</u>	+ 1 C	✓
21	2024-01-22 16:19:05	<u>0xd87a7c84587638e69b0d767b010f8d2333bc038ecc9151599d46070fd71fa637</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-20 23:30:20	<u>0xf0574e13506cfa3bb5165c649752d7f17e31aaf32e50d299fea9d3a84e78498</u>	+ 1 Reward at link2024.org	✓
23	2024-01-16 23:03:35	<u>0x37d715f0a1bde87cfa73b4cd185812741f032d2558e7d931f193098272c3293a</u>	+ 1 BNFT	✓
24	2024-01-16 13:45:10	<u>0xedc13cd3e912651c9a7f7f1b9f1f59279b940002be3defa5992c4a0c5dbb4519</u>	+ 1 Meta	✓
25	2024-01-16 03:15:50	<u>0x5c7f24a9cfdb270e701a9ca9b5656057b150352a7c5cc5ff91106fbfa03e0aa7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 21:53:20	<u>0x7504820bf9b8dbf8639c815999a144787d9099da4d6b2cd2acd0baf47e94d54a</u>	+ 1 Reward at link2024.org	✓
27	2024-01-10 05:46:40	<u>0x1c44fac493c63d8befab08c535d3aba2da71199f73cc760c856dfea09eff2d65</u>	+ 1 Airdrop	✓
28	2024-01-09 11:02:20	<u>0x31d7c4415dc4b928762473d14a6fd0e6f38115803f1408170ed60d434d5defbc</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 22:09:10	<u>0x85f3539c7b073ccb50004b88b52897d14307d5c94d0c72be5fa8eb92151714ba</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 14:57:15	<u>0xf5063ee639ceb02a31237d1abd05489e3c272c2a9fc523f0fe04d2687b98f97e</u>	+ 1 ce	✓
31	2024-01-04 07:34:05	<u>0xfa63ebbf8f663364e5fc1c9ee3d7c09e88dec83589937d3cf7e469ce87dfde1</u>	+ 1 Reward at link2024.org	✓
32	2024-01-03 18:44:25	<u>0xb20e561cfd399c0b9ee5adaf581422e594cd9c74632fa75143e5cb7d9b02375c</u>	+ 1 laim!	✓
33	2023-12-26 19:31:50	<u>0xd583df26e0792e564531d0487f32e82e86f14a60bde4337daad8c60e33cc2462</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-26 16:38:45	<u>0x4e99103acb98a64a237a5de675ac4906424a9e4f175f1613ca628342f7ff16a4</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 15:21:50	<u>0xeffd1f8524094b06809c76d42afc377e39a2e33bc3883a5283156589cd436f02</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-19 04:52:50	<u>0xb209d1e3aa43753f911e8d0dfdc529a7a621a3b4ab6f4329c087dbe13eee9116</u>	+ 1 Reward at dydx.win	✓
37	2023-12-11 22:50:45	<u>0xc7f07299771ab92bd4d5d704ac053831e032f8d70bfccce3c4669d24f35668b2b</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-06 02:46:30	<u>0xff3058be05837347f287f7a5c46706a97104cf1ebe04c921974938f32dfa337b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-05 06:32:55	<u>0xbecf6db5e565c8d9c4a4eb5d18525d7614f79505c147e32888ef79a4c426c94a</u>	+ 1 ' '	✓
40	2023-11-27 19:29:40	<u>0x00b33e174b03f89a48b4599f6de3d6697723b300797856d1fd3bce73a42de8c3</u>	+ 1 m!	✓
41	2023-11-18 20:59:20	<u>0xacc30c272d60aaa7046409a61056ffa76ce069b613f7cc48800f9948099c0eb7</u>	+ 1 getusd.xyz	✓
42	2023-11-13 15:20:25	<u>0x6c751027a4d7fec552deecadfdaca8a4cc67cde0b0e3c915ad3432ed159c331</u>	+ 1 1	✓
43	2023-11-07 20:50:15	<u>0x851e3c08e230648e79a3998c68b6cda1e2559a9fcc9ae69c7d8c07a187b8af10</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 22:41:25	<u>0x00e05f7ad987d5cd828e</u> <u>b6fb64797c69a4ec95b646</u> <u>948fa4295c5ae9ac52af65</u>	+ 1 nt!	✓
45	2023-11-01 23:09:20	<u>0xe4e323ad3cccc7ec0fee</u> <u>d839b0c1d0f89a7ff21bf3</u> <u>ac99944b4973f612b6da48</u>	+ 1 \$BNFT	✓
46	2023-11-01 21:48:35	<u>0x7f01e4bd9a71a036d01a</u> <u>cb3d958bb7e4ff8f7ad16c</u> <u>532d62e544e832562ac751</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-26 10:04:55	<u>0x2a9a4b99f3b20b50159b</u> <u>828f1d7b08c68dac6e3a41</u> <u>a158bce2c34bf80ba415a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-25 09:17:40	<u>0x3f00c7a0b2995e58c557</u> <u>bee0ab59721f6c33aee39e</u> <u>4790d54ec447ca62395fa9</u>	+ 1 int!	✓
49	2023-10-23 14:38:00	<u>0xc009e17bb1bfc66c52e3</u> <u>15569d92eafff32b3c8975</u> <u>1e1d4d6be6e6b59a6af9a8</u>	+ 1 Voucher	✓
50	2023-10-22 18:51:35	<u>0x1823647e7bc06a24a13d</u> <u>f6c042f2b270c28d55087a</u> <u>a2644726421b6e9f605ff0</u>	+ 1 t!	✓
51	2023-10-18 13:17:15	<u>0x550578c55e10caa2f6f5</u> <u>9d95c8c856e8137a101a82</u> <u>575b91adad4dfb3474a470</u>	+ 1 im!	✓
52	2023-10-17 17:06:30	<u>0xe2af3e49b9788594d97a</u> <u>c5fc0aa935115ed9e16d4b</u> <u>31ec140365202303dfdd4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 02:02:15	<u>0xaad19debd59ef88a7f82</u> <u>5032cf679e5e49124dd98e</u> <u>7fd1990227345b40c44233</u>	+ 1 laim nft!	✓
54	2023-10-12 02:35:00	<u>0xdd1d29e4149ac56ccadd</u> <u>df2f92a5025a6fbabcba2c</u> <u>4e138f9e230be3a1c52d96</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-11 00:35:00	<u>0x877cde848d5c407d21ad</u> <u>e9e17a23a21931c9c6e66c</u> <u>f132dd044cf52a7315d73b</u>	+ 1 ocketrpl.com	✓
56	2023-10-11 00:33:50	<u>0x261a75ab0c50fe2a7606</u> <u>5d8586dece1973b9f6a744</u> <u>9c8f6e1c06b85f14c6daee</u>	+ 1 ocketrpl.com	✓
57	2023-10-10 00:16:50	<u>0xf5c9beabe0f885d89891</u> <u>15cac9e8e43a75f56ec34b</u> <u>22f3a74e9c26e53f30ea5f</u>	+ 1 onestake.com	✓
58	2023-10-09 23:58:10	<u>0x1bd28afc438db2755a01</u> <u>eedc6ba7c8f9c11c5681d2</u> <u>5c5d547a61df78abe3a47d</u>	+ 1 hibredeem.com	✓
59	2023-10-06 16:17:05	<u>0xacc5a7646df6b090874c</u> <u>5ed138fdb5d22d7fe60409</u> <u>85ec757cf4807e3de25f24</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-05 17:51:15	<u>0x100a0021cb1d684783a0</u> <u>f134e098b151214d8e030c</u> <u>990f623a9157249a0a2cfb</u>	+ 1 m!	✓
61	2023-10-04 23:11:30	<u>0x1e7ce0b18a977273e253</u> <u>b31e7585c6b260dc43d384</u> <u>8c9b911bb7183f44230b11</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 13:25:55	<u>0xf6ded0e4992d26455b42a493f17e1b589783abbbd4dd96dfea238c6629029c90</u>	+ 1 hibredeem.com	✓
63	2023-10-03 00:59:30	<u>0xa7d252480b7f7b4fb041ce11e4bf466ac3eac96403a00b0c10bca1ef3c13851a</u>	+ 1 aim nft	✓
64	2023-10-03 00:01:00	<u>0x28654a7e1f0a8ecdade4101206354c0efbe79a9dff1a31e7096466343537ea04</u>	+ 1 dolib.com	✓
65	2023-10-01 12:29:45	<u>0x38dbe4fbf83b86038555ce0c8bfb4246eac1e8606a970902d9f40366ae0b3bea</u>	+ 1 m nft	✓
66	2023-09-26 00:42:20	<u>0x44dd120be919be4ed6d2c04ed8bedcc952f385cca119d9a7e40863d1b8413d20</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 21:19:00	<u>0xa7c6b30dafa49db9acb12e7955483e2dcab1ba2c2fa5242a954ecc8c01119321</u>	+ 1 im nft	✓
68	2023-09-25 20:17:45	<u>0x396b1ee4b4c93380f5c0fbaabd168b94030cc394de73eb33fcb96940a7551904</u>	+ 1 laim nft	✓
69	2023-09-25 08:45:00	<u>0xe948b2669b38ff1f1b4d9885d5726aaa0882a8007714ad9a284c2922db7a9e95</u>	+ 1 Visit https://fixedfloat.bio	✓
70	2023-09-24 21:25:30	<u>0xe50ee067886eba15792f81f35a7839ef34d52518248fb7dd00546751ca02a920</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 11:17:15	<u>0x18bf411c4e9df8af130d34917f80d14f3e626e14ee692c54857435e294fd127</u>	+ 1 aim!	✓
72	2023-09-23 05:59:25	<u>0xbf7782822cb66780944b03ce03ea187b1ab42032ac2b44788463d768b37007e8</u>	+ 1 aim!	✓
73	2023-09-22 12:03:50	<u>0x33b1911bd0d8060a0a4450f8e4715f74999fc4ca03b91b33eda023ffb00cce58</u>	+ 1 m!	✓
74	2023-09-22 01:08:50	<u>0x267d3f8602d9813b00b7568609df13838a1fd02951b24f5dc58670ac15c52e94</u>	+ 1 aim	✓
75	2023-09-22 00:31:25	<u>0x9b0f22e06b11cd11960ebfef3390fe1798120d6fd8bc131f2c3b55bc0ef4f4cf</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 00:16:50	<u>0x0f7da3a947bb3df62d4fe5450bd03025bb4adc46fc7938029e693f0d1626d420</u>	+ 1 laim nft	✓
77	2023-09-20 15:31:10	<u>0x32b3f4d26b4738dcb58e8432a5211378b54147f356bdc76da63d6b431d8250ea</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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