


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4c60ad9ac43f2121736ef419261a7c424ec8b309**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop N/A Visit bonewin.com to claim nft
Â-	N/A NFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Azuki NFT	N/A nt!

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:17:45	<u>0xa5a3baed00d2e7fc381e</u> <u>a7614e9e7d8c1c2d996b3f</u> <u>451c1d14672f4f300642b4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:25:20	<u>0x96a71ca615d9cd9eb77d</u> <u>976c126ce76b142d50803e</u> <u>c19b28ea7e77fea19c1903</u>	+ 1 d	✓
2	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9</u> <u>bba4f43d739b52f1a3ea21</u> <u>d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
3	2024-03-21 00:10:30	<u>0x464d78eab5260ad92c16</u> <u>d7b71fbb6b0025b594045f</u> <u>be3fe3f481d91d0fc3635c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:57:15	<u>0xa9489b790016e418de3e</u> <u>399b93889d23f669be32b8</u> <u>c4ba66288b21e142c9db5a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 10:06:20	<u>0xf177b99ff93f31cf279f5e4b14a25f9d4982b544889d666faa6e03a8407b9058</u>	+ 1 NFT	✓
3	2024-05-05 17:12:35	<u>0x4ca6dd5df1780ed33f1dd90c1e1c5361485551f7b22807877afb79f3a064df21</u>	+ 1 5btc.com	✓
4	2024-05-02 00:45:55	<u>0xc56db63a2a7393f9ac222a1e7c37b635fa73386f0aed082eb0471dd94c54a2da</u>	+ 1 NFT	✓
5	2024-04-15 20:01:55	<u>0xe9792d3a68d2552103cc68586ae98c987c6b14d3304b5b1cdaec73edfc7bf336</u>	+ 1 5btc.com	✓
6	2024-04-10 17:32:10	<u>0x7183348e8f2148b785368455fbc4b02e08a247f05e431c6413281fcefcbc1da4</u>	+ 1 vAIX	✓
7	2024-04-10 06:32:50	<u>0x3c8aedb0b86e6c2efe714ab792ee22b456a8bd4c14be87b67c4a4043a3f37d5c</u>	+ 1	✓
8	2024-03-31 03:55:05	<u>0x064277512ad358feaff0485a36ec1e27ff05b175bf9a5cd5d387edfa75c92db4</u>	+ 1 usdwin.co	✓
9	2024-03-30 23:13:55	<u>0x8563d5502698cf710564fc49d85440a6b77e7f65d89ab510e5feb19421d27fad</u>	+ 1 NFT	✓
10	2024-03-29 22:07:05	<u>0x62188e8ddabecbcb712b49ec2f2655c58851ee21c29424baa640ae178d6f2a16</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 21:29:15	<u>0x3500a036967a597c960f011244bfcd400f3374603172ee5648b4b79f67d15de3</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 14:15:50	<u>0xd0cb042609f9a5c6becc67c897e7bdbb6948f9cd31d6d4f511db00e6b64b32e2</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-15 23:32:25	<u>0x07cee992128ff43c05c2e6847f86bcf597f96e53e4fe819936bce482ca96d218</u>	+ 1 NFT	✓
14	2024-02-05 23:05:35	<u>0x9fc28f305f40fdcb8dd09511632832c41e764a5e6614a7db0b1bc5edb97afea1</u>	+ 1 NFT	✓
15	2024-01-30 04:13:45	<u>0x2d5d19ca74362292b52cf5ba28242268c5a0a3c632e60c8ebb6b9e1cdcb9e3ea</u>	+ 1 Reward at link2024.org	✓
16	2024-01-27 06:56:45	<u>0xb7048da70812ca81dd0b27757ac4e6b3efe8eb8406e522e47f86e91637cb66</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 02:38:55	<u>0x0c49f4901310893652642b8278e7b7e330a798567a4652d951e9bae45510100e</u>	+ 1 C	✓
18	2024-01-20 22:47:35	<u>0x272f5a3202fc8925c34b22c4bc836540f0449439431420aeadaa6ffccac97480</u>	+ 1 Reward at link2024.org	✓
19	2024-01-16 06:43:15	<u>0x5f34aba493f93e2f3880df7a4f463d18a6a55b003290a58d0584a53c87629d88</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 04:53:20	<u>0x802fe61f2fa9a1d8cb14e911825b7f1720b366f7ac32220d16f3917cf782f561</u>	+ 1 Reward at link2024.org	✓
21	2024-01-14 18:40:00	<u>0x7a53e6aac81dbe869b3993711cd8fc9fadd25ec0539e25529ac461000cd01d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 16:39:25	<u>0x28b637efa980bad34add2a559c7d06929d369184145b9ebc977e9d5b7fbb9765</u>	+ 1 Airdrop	✓
23	2024-01-13 01:41:35	<u>0x73caeffc760100c8ed26f8bf8398b58432df18bed5d70da7eb05779d11b7a8e8</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-04 20:14:50	<u>0x021aa0ab3b100e7a2f9ecce8694adae8d2a621eb14daaa767ce0ddcd75e6cc15</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 16:51:35	<u>0x59b1d626a4adfa17546cb635630b644b3e7fcd47952460f6bc905f8f963d831e</u>	+ 1 ce	✓
26	2024-01-04 06:03:20	<u>0x7738cffbc30f8fc8eb27d79121ad992299f9170a40eea3c57b6de0558b528da0</u>	+ 1 Reward at link2024.org	✓
27	2024-01-03 22:20:10	<u>0x37a58b5c53d237837249b6ff77709562db58a03cba83747f7c54af5e091b2f46</u>	+ 1 claim!	✓
28	2023-12-27 19:10:05	<u>0xf581ff9389569ea93f60accad43df586e9bd231fc487b50c7d64922df874b0e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 15:41:40	<u>0xd788275509744b27f4ba</u> <u>10acbe653a87bf910b7f02</u> <u>ebd3a2120fccf7f5e63710</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-24 14:13:50	<u>0x3c537e1bb3807f840760</u> <u>63690c782beae4a1716ab8</u> <u>6706accbab8b638b0211f5</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-16 17:50:30	<u>0xcfcdf40387fb34de27e5</u> <u>ba1c2fded9251b0694da53</u> <u>949794d0a86b7612c7423a</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 16:12:30	<u>0x6ed0d6099f27d0606d14</u> <u>076ee0b815f51e75bf6a31</u> <u>862279f12eb1c86719a623</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-06 00:32:40	<u>0xc725c4046b8a84dbbed3</u> <u>07f6a7ffc4c57404480d0a</u> <u>6a59a2484966ca22816410</u>	+ 1 ''	✓
34	2023-12-05 14:37:55	<u>0x7e6c26cf694b401668a3</u> <u>b4ad8c704a17a395f9ed21</u> <u>ba73a2cdec77babb6445f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-29 23:27:00	<u>0x688b41515035d2653388</u> <u>a5a6fdcb90dc87b940363</u> <u>939c2810d9da6859ee653f</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-29 19:01:35	<u>0x571ef17e2201931679fa</u> <u>e27e973cbc9f7879b95d95</u> <u>60a4f96267001f8e78b7c5</u>	+ 1 o claim!	✓
37	2023-11-27 20:42:05	<u>0xe2b668ec73a115d099f7</u> <u>58a275d7b487ebfdc2ab64</u> <u>876eb2e86717266c744992</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 21:47:15	<u>0x5d71c6121485ba56a57e ca0eb14c23769b4ef2b886 4a3812fbe92bec7d695b30</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-25 21:40:35	<u>0x250808b5ba506f4b8fd2 d327439cc335a618c31b20 62b284080163bca8b1e32c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 21:15:25	<u>0xccc370cf1f6c75b786c0 5c95ca1f74e9a8f682a388 1dfb51fbe978bae0b9f345</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 20:59:10	<u>0xcb3042edd1428caf2ed3 d876331a354e47e0d20fbb 2caa0f094364c7ad5cbe4a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 17:07:50	<u>0x7c17f2ec8418d27375ba b8b99d7e5aacf8861d88c3 6aa413896eeec2abae7df1</u>	+ 1 Voucher	✓
43	2023-11-19 16:03:40	<u>0xd4fe01c0806c3115d22c 6989036ac9fb85cab25050 00fc4cc932917dda2b1f2c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 12:23:15	<u>0x4736c71a9805293f7d7c e48a84912a8d8f35e56043 e2910f72a8fd92a39b01b9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 11:47:55	<u>0x3a7d590a0408e8c0e454 446f21b9a3c14ad5b0e7dd 276a4e3ca002c5dae7ea5f</u>	+ 1 Voucher	✓
46	2023-11-19 08:30:55	<u>0xe6745bb33db171ff7142 3ed0e6acc6fcf6d6d84145 ba9979318043235b9d48ed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 22:30:05	<u>0xebf5d42ebc058d459f4f702d9048a5c11a5a1fadfa8c7fdc0b9fffca2ee07407</u>	+ 1 Voucher	✓
48	2023-11-12 16:03:30	<u>0x6e5edd7722e79d1c68ff563a3e4371ba92cf33bc94c77fd8f3c982b7d30916e2</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 01:08:00	<u>0xc959c3fbbe7af85b90b8f4406231d3539d631aa0eb710b24ab091f39f4f60341</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 01:00:10	<u>0xd10cbbb9f78cd985d7768641c0e5d4c15a0bb2368f246d973aee1aa507eb3c5d</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 00:56:30	<u>0xb1777230c7602381c58edd92eaa95bc5877466f5e2d87c63efbaf842aa2fde02</u>	+ 1 Voucher	✓
52	2023-11-11 15:18:45	<u>0x35344b2ce7cd5c72b4ed41ab9af8da7c017930704f6645e76def7650b0e063e3</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 09:33:05	<u>0x52ba22ad9849d786a7ca3d82cde277dba6a4d43455e463faa6ad51bf5dac0ec8</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 09:18:00	<u>0x971c49a3ce5e50da41073bb0cdb0553c20ffeede3f009e9dcc82d1599e41b912</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-07 22:09:30	<u>0x6355fee9c7c0a64eada05b06e693876a01a00400ede94596b102ecfa8dd48a74</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 23:27:40	<u>0xd9f065fad86b60e01830 b67d88b3ce2f52167ab392 627486c80ce01d5f9d6999</u>	+ 1 nt!	✓
57	2023-11-02 06:30:15	<u>0xa9bd30400820c73e65c2 286108d07ca939acebe469 884a9caac19492236c0898</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-11-01 18:27:25	<u>0x5d308b96832459a8f1b0 cf49cd52bb5f8668634306 edd347400626fa48b6fd40</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-01 12:01:30	<u>0xf7e6850f1a3cb7c14179 a4416db330fe096291657d 5888054d9fd60c48b70e0f</u>	+ 1 \$BNFT	✓
60	2023-10-31 12:36:55	<u>0xfa855a7da8b028714342 24f851058af5d480913f44 94e30ac38e3a486e7f75d4</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 10:43:40	<u>0x66a7b8b8fba8afa476ae 11c54958d7faa802c29fcf 8e13e3d7cddb87db3e1569</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-10-29 08:53:35	<u>0xdff5c60fddc4dfa6d990 4297e7c253c831ec490a2f 176b95dc91460c181c4a88</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 17:31:30	<u>0x30295cddf2cae91bae7 c0ad242e07032af26044e9 b83e2bb672de88a3b42a5a</u>	+ 1 int!	✓
64	2023-10-25 16:16:05	<u>0x790f58e7b4388b670dc6 742f333a1ed5e89fb486bc 517bab29d008704e5f2e92</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 16:15:40	<u>0x7ffffd010fbed19dc60eb98da432e59793cb63470647557a5c49491ee6850bf74</u>	+ 1 int!	✓
66	2023-10-23 13:36:45	<u>0x92b210ab802948b7a3858072105f4a2ed6daf60f4215772e1e51076f99f30884</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-23 13:32:20	<u>0xc494c40d1bb154d6c3fa3595998f042454fd13a4930f5f00abb9226bc7681ec6</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-22 15:10:40	<u>0x14c444b5052a8e33e04d1baf9ca15c26ad46bd1e620d6c678ff79b880e22c5c2</u>	+ 1 t!	✓
69	2023-10-21 12:02:35	<u>0x744cd0623511a56d1f720c801e038ea061e93924ffb322f21145ddcbdfab5773</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-19 00:27:50	<u>0x33903a4001c15154f851a78e9b215d20d9fbd4935644a70aeea0ec345a34bbed</u>	+ 1 im!	✓
71	2023-10-15 08:35:50	<u>0x42006de8e70fafb7052e868b24a150e440eebbf99dc454c1ee446224130b6455</u>	+ 1 Visit babydogea.com website	✓
72	2023-10-14 16:56:55	<u>0x97d56eadf92280f023473b8687e2cd5bb2f49f11931ff8054be9b9d6ec0c0233</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-12 16:56:20	<u>0x15ac46bc4165e956371a07765241bf93faf4f03f03bf481865c7791c66b4a883</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-11 21:29:50	<u>0xea5031565465c566a86432aa5f69de27e95a7d569cd091a9374a6ed164bbd12e</u>	+ 1 hibredeem.com	✓
75	2023-10-09 22:42:10	<u>0xbf8c80805c7c010253e05875fa7026b1dafad580680a7268e2c1c63ea4c2ffb</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 13:43:55	<u>0xef5fd0a4d5c7e1d4e9f57814187447a2f06ce2d0ab21f4511273bd73a9c929cf</u>	+ 1 onestake.com	✓
77	2023-10-06 16:54:35	<u>0x06882c81308698536f208632fbc8d6c66372d151b27a3bbad9fa2471b40fc2d5</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-05 19:01:20	<u>0xf1f0f03afb55c78dba6a22e42c30c184d30f9b741f7dd3fc35f0605084177b6b</u>	+ 1 m!	✓
79	2023-10-05 00:30:00	<u>0xc95c6478769d0ff9d2549e43c915494fab9795eb5a77e4cbaca29715236f5789</u>	+ 1 aim!	✓
80	2023-10-03 15:27:45	<u>0xc914b5670023036e9748fd5d725fad06ad78eebf48a68e86b20c382a3df79009</u>	+ 1 dolib.com	✓
81	2023-10-03 14:36:05	<u>0x218fbed073e1c2d85326a5d3f495a412df595dedcb a6cf67ec52665665be5ff5</u>	+ 1 hibredeem.com	✓
82	2023-10-03 03:24:15	<u>0xf73f67ee74c35ad7cf395647912e375ac46cd3fda60724937ac8cac23f3d5b7a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-26 01:53:00	<u>0x58e6a2850192417b265b3e6fab53544420e3b01fae8e6e737735422f9a88226a</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-25 22:22:55	<u>0x2bfd6ddd2874d1c5661164fdb79f30636a40b22599190014879dd43726dee851</u>	+ 1 im nft	✓
85	2023-09-25 21:25:00	<u>0x24f34bcc21800c5042cb8ac3405f2d296c8866f7fe31db83d3c84d22c50b5e7</u>	+ 1 laim nft	✓
86	2023-09-25 09:55:00	<u>0x45d2f9b360c3cf267458d4c8777ce894e26065d2c5a5646da8c4c9dc17a1dc60</u>	+ 1 Visit https://fixedfloat.bio	✓
87	2023-09-24 22:26:25	<u>0x5d120b974a1fcfe6d4276aced73b365b861648313cc5159638054c42742f2fda</u>	+ 1 aim!	✓
88	2023-09-23 07:00:30	<u>0x1b722f077e6094565c8abdb4e662ddefcad3e4cd34a5ffa8c0997fcd74d02055</u>	+ 1 aim!	✓
89	2023-09-22 15:18:20	<u>0xb984bcf4c62071de45c92497c15cb34e92ee47f21d4b3da76ed2d4e38f0c73f8</u>	+ 1 m!	✓
90	2023-09-22 05:48:40	<u>0xbef2aa9207dcabfab3eed32ffe11b77a116e80374fc7b66e683ec5d372cfc00c</u>	+ 1 laim nft	✓
91	2023-09-22 02:13:25	<u>0xbb77f9cd2a7b97cd972aadf6b984cc6e17b3bdfae927e90886d5b48c112080d6</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-22 01:40:05	<u>0x47ae2326e55db130de1d</u> <u>d7d757f8f2c2405bbc85a5</u> <u>e4bbd8ad7104de00379508</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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