


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4f18d708fa58d88a9eeb7d6dd7bee2df41be5cd8

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$LINK APR NFT | N/A LINK |
| 150M SHIB VOUCHER! | N/A aim! |
| 1500 BONE VOUCHER! | N/A onestake.com N/A Visit bonewin.com to claim nft |
| Lido stETH #9541 | N/A dolib.com |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com N/A Voucher |
| Block Head Punks NFT | N/A int! N/A Visit website to claim USDT |
| Smol HoLoMyth Halloween NFT | N/A nt! |
| \$1000 CRO VOUCHER! | N/A m! |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-14 05:25:55 | <u>0xc341705e5b6b76ece70064a7768db60c56cca86f4d64273ae35414945f39ea0b</u> | + 1 LINK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-14 20:03:30 | <u>0x2686686dadbad7a9dad9e11065375f7a6446d1df5199a9928f66ddb40ed30e2</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-08 10:11:35 | <u>0x0c77e50eaa23aa946accf42dee30e61412c5c19164b1e4c2626313514febaa3c</u> | + 1 NFT | ✓ |
| 3 | 2024-05-08 02:03:55 | <u>0x50b5bf7ca75124c0b204b0547b6b81a796579c10979fa90a4ca4e4624c3bc07a</u> | + 1 NFT | ✓ |
| 4 | 2024-05-05 17:17:35 | <u>0xe2fe5dc3bce11c192a03d688090cd65a2521f69ce48cee6c0921905878bbe541</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-02 00:52:30 | <u>0x0b91c51a36d1bbab0e96d44e08fc8362a4119fdb6fc6bd09685ea476f7b448e9</u> | + 1 NFT | ✓ |
| 6 | 2024-04-15 20:07:45 | <u>0xe9090903ec80e1e03605bd07871d726d92ed70f37186f6874bc13b48a9b5b9af</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-10 06:46:50 | <u>0xfc6224ae1b0badb78282e3c369ee0487f81b914a549354c9acd0c5355a72b978</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-03-31 05:23:30 | <u>0xa73211279d97a367ea876ba8ea32bfbb784c7c85e03e4a7311faf4d6959be5eb</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-30 23:18:05 | <u>0xaf44d3ffe83c434d0c2d9e8bb03727850eb3418a14c1ac21607b83205938e2fc</u> | + 1 NFT | ✓ |
| 10 | 2024-03-30 12:06:10 | <u>0x34b9a65e85d094ede39ebfffe642a62a48c7f438307a6739f399cec3d81e5ea1</u> | + 1 Reward at drophub.sh | ✓ |
| 11 | 2024-03-10 23:53:15 | <u>0x64973f08d4c9cab69785d4d96f14464ba4a2abafcc6cbf93e8902c10407c9f0d</u> | + 1 Reward at link2024.org | ✓ |
| 12 | 2024-02-21 08:29:45 | <u>0xbd42e93e591d5081c52320ba378994a372ac9f66f3cee9347bde63496dfb1ac5</u> | + 1 Reward at my-link.xyz | ✓ |
| 13 | 2024-02-15 23:38:45 | <u>0x2822c7939a88754b152f977d2a730801d860135780a2009a1b14b08035877b6a</u> | + 1 NFT | ✓ |
| 14 | 2024-02-06 15:23:25 | <u>0x99f0e4b2dcf0e4ad960c9ada6cb69e798fa0832d0aa000b45826f61362694e16</u> | + 1 Acces Liquid-ether.com | ✓ |
| 15 | 2024-02-05 23:10:30 | <u>0xc3301950b0f49668042945a4a79ada305a58bf867096a517e90e00fa563fea8b</u> | + 1 NFT | ✓ |
| 16 | 2024-01-30 06:38:45 | <u>0x51a2329520b319f7d46709c6581c47ad65375321b069fe0a1ffee87c61fcace2</u> | + 1 Reward at link2024.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-27 05:51:45 | <u>0xde465e69251279d149e17917b0a198dd5482ad16c2aec7374d78448ebd5e0a73</u> | + 1 C | ✓ |
| 18 | 2024-01-21 00:23:35 | <u>0x394196c6b90f2ce3cbdb04bbe6eb020d7cafbba83d8bc37bedd8f79cd1b3f80e</u> | + 1 Reward at link2024.org | ✓ |
| 19 | 2024-01-15 23:22:20 | <u>0x9eeb0a6601aaa7ce0cbc913b0ddc561019340b96bda2b687b9361243b5bb4912</u> | + 1 Reward at link2024.org | ✓ |
| 20 | 2024-01-14 18:44:40 | <u>0x9156d4c2dc6aa0e2b6ee93d16f0b9fd7928d4efe546de6658607894534810d42</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-05 05:43:35 | <u>0xd52c6587aaec3529ebdd089888b47f7ed21fbdc4a72f7b89a5bfce28aa8c389</u> | + 1 ce | ✓ |
| 22 | 2024-01-04 11:03:15 | <u>0x40164c747a379d846623c514cae6a94c8332e79d93c6735d88534b7b964140fb</u> | + 1 Reward at link2024.org | ✓ |
| 23 | 2023-12-30 19:11:05 | <u>0xe605c15ee6fe18e929a0d9813e86ce89419fafbc05fbed684568a6df68a6c4a7</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-12-24 16:46:30 | <u>0x7937c23edfdc613e2581ce071e47eb111a53a2413bbea5535853e3fd0ae835cf</u> | + 1 Reward at link-2024.com | ✓ |
| 25 | 2023-12-21 16:34:40 | <u>0x32939775aa62b7dfbe9c514607db77fe0d7dd121e273e8e3e0b131805b34cf95</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-16 18:58:35 | <u>0x2dc4e73934c52023d226e5359dfbb450c54be4e8ac8791fbb9571642e430148d</u> | + 1 NEW YEAR GIFT | ✓ |
| 27 | 2023-12-16 17:35:10 | <u>0x1fb323cb1340c4f99c52e1d24c28a4fcdf79597d722dc82734497e6c605cbca4</u> | + 1 NEW YEAR GIFT | ✓ |
| 28 | 2023-12-06 03:04:30 | <u>0xb5c57942d40f004819e56dce52017d05b6b039ddb1eb06d007ccab394acac86c</u> | + 1 '' | ✓ |
| 29 | 2023-12-05 17:42:40 | <u>0xed5e3d2d83a0f65c0fb6e0d77a086c4ac6ef25f98244101e943e12fff8ecaa1a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-11-27 21:03:55 | <u>0x59d04140372259aaa62ad50d20c21c7042d494fbb9663e017d1456df5f40dcde</u> | + 1 m! | ✓ |
| 31 | 2023-11-27 04:58:20 | <u>0xae250f7e9e3cea3dd2f4a7a8403bef7f751881e2a58fdf167697037a150d9daf</u> | + 1 Visit link to claim USDT | ✓ |
| 32 | 2023-11-25 23:22:45 | <u>0x6e90254a7ace9f8a8e591b1529452e28d4347e6a96a599ccd54a69d83ab55fd9</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-25 22:59:15 | <u>0x77ce3ad3064fb7f424ec3869e0ce74b8b931ff35c3b2c70c7e9de52129ca7a51</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-25 22:40:40 | <u>0x40f57ee22bf8163b13f55dfe02ec02207d0eaf0d57f38cd4502f0b8a602b5bcf</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2023-11-25 18:52:25 | <u>0xd13a03d45c56df6e2dc088f43f924901f14650872d530b213488d0b78ef7ec0f</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-19 16:47:00 | <u>0xa40857450f846ab9ea815b7b2c196bb828e2ee5821950332aa6a9f8dc2e3ea89</u> | + 1 Visit website to claim USDT | ✓ |
| 37 | 2023-11-19 15:02:35 | <u>0x5a0fa26fe9c50e30d1c8a44ae798a0983474b5b684a8eea266fc8ae187ab8542</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-19 12:57:15 | <u>0x49f04e208c85f7d11fe4836b065ffcd92781fb0317705158afc32e9f546dec53</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-19 09:10:10 | <u>0xf8c87e0a1a5bacb06deb10f2c514ac001daa5a62ffbd1024616fee19411b026f</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-13 07:35:55 | <u>0xbeaf7b8cf5e08cd2dcf5f3f2e80d4b7470b29129761c85eab2817173518d61b3</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 41 | 2023-11-12 01:57:55 | <u>0xf76277dc03625648203fd7a0e0ba5847999ab74c8342aadcf6c02295e181902c</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-12 01:49:00 | <u>0xc060b1d05fb3d89cff8028c750b72ade0def73c3e9da9bce4a2973b70ed28999</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-12 01:43:25 | <u>0x91c726faee85888c7100ff777811c78188435457e4a985796c4f93634b6906c4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 44 | 2023-11-11 16:03:15 | <u>0x0e9c72d57eef5c239c185648426cba345e4dcd0dc77f6d805370932b29b3bc64</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 45 | 2023-11-11 10:24:55 | <u>0x771a08b49902b2e90df3ee7433999eb77793ee7daeb29a291e95ac136fba7d06</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-11 10:08:05 | <u>0x23627f56f2bfff1e3ddb4df97fba49dc7b63acb7d11a479a5e025a358c4811542</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-08 02:41:25 | <u>0x5424e0e0da1008ba413b7221bb50d590d47b9117057b1e1fd68a6ee76f7ebb70</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 48 | 2023-11-07 21:57:00 | <u>0x51413f0f56505a444f8654743c1fa928f7babf0d7c21866e7c914ad6470c2dee</u> | + 1 nt! | ✓ |
| 49 | 2023-11-04 23:39:05 | <u>0x6ee4d59826816d7c364ea2eab1118219ad46f6649647487775a8af81605ce2ae</u> | + 1 nt! | ✓ |
| 50 | 2023-11-02 12:52:00 | <u>0x76a84dc6abd68b77c4ebac258903388116ba68801754303dca22cf5daa33938a</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 51 | 2023-11-01 20:32:00 | <u>0x83fc02f5f8756c97cb57e9db0ab2584beafa5b8f0d2b9a9cf81dac9021e3dcd6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 52 | 2023-10-31 13:56:40 | <u>0x4f4aa835bea8f2fc632ffff5867a0eeb6a398cf4324520ff12accc8e859492492</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-10-29 12:15:55 | <u>0x8ab563eebea265dc7a14 ba4ef50f8ab401e7afb26f 02b4e1d70a382f44460ad2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 54 | 2023-10-29 10:53:15 | <u>0x35e906e4b0e3cc03f953 66fac0faca92b8819c5e0e 8cfef08d415745b9e5e19e</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-10-25 09:28:50 | <u>0xa690e3abfdc513f1b676 d8be91f3db1f041b61d50d c73c5e44a66a72109d71de</u> | + 1 int! | ✓ |
| 56 | 2023-10-23 15:37:55 | <u>0x6b09cf95f1fd3f403815 1b51749be403911a39b089 75eb82b3484600e7eef43a</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-10-23 15:33:30 | <u>0xa8d6f1e5c6e8b0192676 630e4e4f1cb72af25a5c07 61a50fca97438c6c0b526f</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-10-22 19:32:55 | <u>0x1cfc49476bb0329186f6 a81acc2bce0b0ef0f5749f 4052e1bad78f90bc7a7c51</u> | + 1 t! | ✓ |
| 59 | 2023-10-21 13:06:05 | <u>0x16c5481c2222b50b6d32 42b78a537a9a361829d192 d6dd33b9fd2b98d7a8183f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 60 | 2023-10-18 14:49:55 | <u>0xed20227bfe93c4575116 c756729976797d8772e03e 6f148081b4affee5cf4b66</u> | + 1 im! | ✓ |
| 61 | 2023-10-15 09:50:50 | <u>0x7842e0901911278111fa 588aca645ecb40fb4a2cc3 57ec36e753e03129478000</u> | + 1 Visit babydogeb.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-10-14 17:54:45 | <u>0xe62307f96d7432ece9c8525cfc119902d7c247a789458f1884af6cc6962ea7e2</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 63 | 2023-10-12 22:04:20 | <u>0xee1e9184acfbb80af058322055cab1219367bad7e5705ba662fa631f2b7c915a</u> | + 1 Visit https://blextrade. com! | ✓ |
| 64 | 2023-10-11 22:58:35 | <u>0xdbf425a09a53e298cd3848d41ffa8ac0d5f32290fae3501cf588d56fba394d6c</u> | + 1 hibredeem.com | ✓ |
| 65 | 2023-10-10 02:10:45 | <u>0x2a9deb0846c4f03ba591b879c7a8eabb6a64355854dc6f872921151ea03bcb1b</u> | + 1 ocketrpl.com | ✓ |
| 66 | 2023-10-08 17:23:25 | <u>0x8f1b8dae10b9fd3d447bce5413f542a033ff242d71b50988b83fc2d01501f927</u> | + 1 onestake.com | ✓ |
| 67 | 2023-10-06 17:02:40 | <u>0x0d7326fd101b5df0786bd9de637de76b113785fa8ee775a5375cf8f216086ddf</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 68 | 2023-10-05 19:10:05 | <u>0xf8cdd78c8774877756b9d639440e0c6f65b55a23084d7bb696800937780fe637</u> | + 1 m! | ✓ |
| 69 | 2023-10-05 00:50:30 | <u>0xb9be578d158db56a739fc601b8d11aa8e84a089e7009109636b682a49688b2ec</u> | + 1 aim! | ✓ |
| 70 | 2023-10-03 21:13:50 | <u>0xee7c72b125a08f2acefe1cbf9cf548140cfe343ff852d1957fab57550f64062</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-03 14:54:45 | <u>0x66b6b1176fbadb4eb4784959e204a1cf21637648f0c94e5de0cc17da9de697f9</u> | + 1 hibredeem.com | ✓ |
| 72 | 2023-10-03 04:06:15 | <u>0xda6bd0558dea7e18fa36f6e0de91c308c2679641458fa703dee06706b45be049</u> | + 1 aim nft | ✓ |
| 73 | 2023-09-26 02:08:55 | <u>0xa004bfa4ea4286d1430aa3e3552fcd4ac11ff97b116b56a40d31057f13e4a451</u> | + 1 Visit https://fixedft.com | ✓ |
| 74 | 2023-09-25 22:36:45 | <u>0xd9c685d9af7d8b85c95e9a81a508562a96b5327831674a12c3f354a18e9d445f</u> | + 1 im nft | ✓ |
| 75 | 2023-09-25 21:39:05 | <u>0xd4a633d9476711dbdd4838d3e9954db74f0a265dc2789849e64b1a51dbc8d07e</u> | + 1 laim nft | ✓ |
| 76 | 2023-09-25 10:09:55 | <u>0x97be82253fb255afa54683be1f72c24c426ef8516335722708b400eaeffb2c1</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 77 | 2023-09-24 22:40:05 | <u>0xebac26119ba000c4119f2da2bf8f2273147a2748086552db0f91fb33eef15bb2</u> | + 1 aim! | ✓ |
| 78 | 2023-09-23 07:14:50 | <u>0x2db59ee7d8cdaffce21f7b501806ec03eb21e9ed2daeca542301c6c39d5a8ffd</u> | + 1 aim! | ✓ |
| 79 | 2023-09-22 15:33:00 | <u>0xaf6b79f939f2b026187e156847be0926b2eeca313f982a61c729e8ecd1016438</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 80 | 2023-09-22 06:06:15 | <u>0x7947c21600d184a8ffdc</u> <u>b9d44520c0cf59469968c8</u> <u>be0bab9b99c3a662503c52</u> | + 1 laim nft | ✓ |
| 81 | 2023-09-22 02:26:30 | <u>0xe0f03a55ac698930ea2b</u> <u>1132a2bc3d393d0ba86295</u> <u>f1e558c9dfcce0ad38c8a6</u> | + 1 aim | ✓ |
| 82 | 2023-09-22 01:53:45 | <u>0x990253966761ce666c1d</u> <u>b46348e3eda72b96b50ef3</u> <u>25c29275545f934bd64802</u> | + 1 setup your mevbot! | ✓ |

* USD values displayed at the time of transaction

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