

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7af490f19b6834dc783a9f987d38b8a6bcbf0ce8**

| Token | Balance |
|----------------------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| \$5000 USDT Card | N/A BNFT |
| ' ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit bonewin.com to claim nft |
| CryptoPunk #7618 | N/A laim nft! |
| ∅ | N/A ethevent.co |
| | N/A Voucher |
| Block Head Punks NFT | N/A int! |
| | N/A Visit website to claim USDT |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-14 21:35:20 | <u>0xfd427219eed2b5b6fc818c540a935a1f635bfefc02e914898a4a8716bf1fbf4e</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-08 11:34:25 | <u>0x1902952017549f2187b8395095428b70bde6816a11dcccfa1f417734d2437f18</u> | + 1 NFT | ✓ |
| 3 | 2024-05-08 04:11:20 | <u>0x45364983c750e855c444022bee1c5b219222b05cf98b9a6307ac142d8c683fce</u> | + 1 NFT | ✓ |
| 4 | 2024-05-05 18:45:45 | <u>0xee1c3941a0943ac20c65f543f97de6b7b4fb00c096ed8978d1816e954aff0c5a</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-02 02:58:30 | <u>0xdaa8f5315a5448e0a4e8292a75f49d974edea97062fb3c5db18feacf3ab9097</u> | + 1 NFT | ✓ |
| 6 | 2024-04-15 21:48:45 | <u>0xa1a28139d85c41bb819b949d8cf623ca4b793f926aee18b79a8451096afe91f6</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-10 06:40:45 | <u>0xbcea3c1aefca76f4021c02540862be8a2784d769fbd9c0d2151a693523a0bf8f</u> | + 1 | ✓ |
| 8 | 2024-03-31 10:28:30 | <u>0x9cd6df205c439371f41b8a5cadad5fd3a8a8f1b4dfc890502489c70571d2049c</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-31 01:11:20 | <u>0x9d1a6fb91683779655dfbcff7f8a24c129d4976e48cdc87979536fa39b26b997</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-03-30 11:04:10 | <u>0x17f8af69713730811d1a67775510614afbfcee68045c0e99122b4e6a6ddc686d</u> | + 1 Reward at drophub.sh | ✓ |
| 11 | 2024-03-10 23:43:10 | <u>0x2847ccfe8976ffe091475a88842cb61c896514af4e2681aea7cc98d6ab1d915a</u> | + 1 Reward at link2024.org | ✓ |
| 12 | 2024-02-21 07:35:45 | <u>0xc64b549a12be2342a368afd8e5be350d7290f79eed8f1b9d967284fe85f386</u> | + 1 Reward at my-link.xyz | ✓ |
| 13 | 2024-02-16 01:30:30 | <u>0x4662ad772d174c25bb469a39e6c7def918f9099ba90b45029f8273a85b0cfbb9</u> | + 1 NFT | ✓ |
| 14 | 2024-01-30 06:25:05 | <u>0xb6fe1002e3109d6db347ecb788c36b1d16b9f7873af9ba352fdb55335f45a356</u> | + 1 Reward at link2024.org | ✓ |
| 15 | 2024-01-27 06:40:30 | <u>0x64bd81787e0bb391067083eec06ffead0f7b6fbd2d39f6594c46b215e0608bd6</u> | + 1 C | ✓ |
| 16 | 2024-01-21 00:15:00 | <u>0x04baedd3fca9451c52dc edcb8fa986cdf5c68ef6fec83892548cd1d9b3662a4</u> | + 1 Reward at link2024.org | ✓ |
| 17 | 2024-01-17 12:26:15 | <u>0xe1d0d265b028608f31ca d61b546771a084b7e38e0d bbcf42e8c5d16780f59f8c</u> | + 1 BNFT | ✓ |
| 18 | 2024-01-16 16:11:25 | <u>0x619fd103a8c5d241b98493f6e883243098cb89f295af4966607a8abfb41ccaaa</u> | + 1 ethevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-16 14:43:45 | <u>0x990d33dfee392fd7bad1</u> <u>97836ddfbc8119caf69d4e</u> <u>21a3a38d2f5e9a4294bd91</u> | + 1 INA | ✓ |
| 20 | 2024-01-15 23:08:00 | <u>0x23aad12187a5384f58ef</u> <u>a1cbdfcdd324be704adc3a</u> <u>232243172b17e4eb5fa2ef</u> | + 1 Reward at link2024.org | ✓ |
| 21 | 2024-01-14 20:01:30 | <u>0x4cde42366645d559ae1b</u> <u>cb227467cd23286d1abc73</u> <u>ac025a96b772d19f4383e9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-05 05:03:25 | <u>0xe4c2de51c48546893f2b</u> <u>7e75ffdf01d54ce77fc037</u> <u>1d2798bcb7c965996438b0</u> | + 1 ce | ✓ |
| 23 | 2024-01-04 23:59:50 | <u>0x6684414a9484b37aa68c</u> <u>48217d7dfb49fc04051cae</u> <u>890a389633f346ff9db3a2</u> | + 1 Reward at link2024.org | ✓ |
| 24 | 2024-01-04 09:15:00 | <u>0xb70e0957d89da01eb5b6</u> <u>93c4465f65e9605dcf68fe</u> <u>9b94667d132ec9ada55419</u> | + 1 Reward at link2024.org | ✓ |
| 25 | 2024-01-03 22:27:30 | <u>0xf20a159a5f51d5b9afc5</u> <u>27e6539abf3566e4539cbe</u> <u>40f58f0c795c6463fe1918</u> | + 1 claim! | ✓ |
| 26 | 2023-12-30 19:36:25 | <u>0xce2f83612846ab397573</u> <u>3ee9a6ebf4263837e92ea8</u> <u>7f48d83d490406547b133a</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-12-24 16:33:30 | <u>0x5ccf2403e3daa2228c98</u> <u>1cd37d230bcf00b1737b12</u> <u>4f4262a7c5a7d4e7bb7bc1</u> | + 1 Reward at link-2024.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2023-12-16 18:35:05 | <u>0x2b1fb3e8849d11e1acdb8728ea5962df0256d3bbef4b9d4da61e1cd588b2c8df</u> | + 1 NEW YEAR GIFT | ✓ |
| 29 | 2023-12-16 17:09:05 | <u>0x12b5f2073345215cf92a45cad383eacbe1fd83224d9a6e08e5736e8d3ed20731</u> | + 1 NEW YEAR GIFT | ✓ |
| 30 | 2023-12-06 02:24:10 | <u>0x31742ef538cd2fc2d5b0c75c527bd3ddb253bfcde4e94719117a2761f9d58a03</u> | + 1 '' | ✓ |
| 31 | 2023-12-05 16:50:05 | <u>0x81c30c1f16cdbfa32e36195c9ad3f29f3348c2b6a6283d90f300ce8074783c50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-11-27 20:58:35 | <u>0x348c0a091a28b0f6609f3664ebbf00d3ee72be6ee08ea1a7806a527375598576</u> | + 1 m! | ✓ |
| 33 | 2023-11-26 23:13:10 | <u>0xa43776817fcd3bca0253fbe8acb5e97039d3eee61ad7ffdc4473256a5c152b1b</u> | + 1 Visit link to claim USDT | ✓ |
| 34 | 2023-11-25 22:46:45 | <u>0x31627cd27ea68222c7b6d582955ab563b59af625d916a716715b6385c4953106</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-25 22:28:05 | <u>0xae02e2716e8ef77cc12c91a8bf7072e182ccec16c91552b8b0c7ba94c32c5c58</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-25 22:04:15 | <u>0x04777eb3bb7bfbcb75af1c47c7acecc70770729d09afcb46a4e31cd696b8148fc</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-11-25 18:28:40 | <u>0xb867f214dd57919b814a85eeef0a911dd445640031fbb2f58e35e3fae57b5d6f</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-19 16:34:50 | <u>0x408f324d1f933bec4546d4a8b65ebdbc4135aa1b45d74d802f6a6713571d88c5</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-19 12:45:40 | <u>0x2f899c2b961ec9aa18ef997ff86d3c0ada5fbffea0a694b1c97ed07f24b5dd58</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-19 12:11:20 | <u>0xeabf2249ee272a9b1424dd383de76e1f4ea57f5e1536986dc60aa7f236e0fe52</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-19 08:53:35 | <u>0xc279a49727c8c9d39fddcec22f3f90748cee1d35065305664fa08fb23b98c7ec</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-13 04:35:15 | <u>0xee02cfd08abe7503fa1cdee792c7af7dcf59c13c1be8a506276fbb9ed153dd7d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 43 | 2023-11-12 01:40:05 | <u>0x99e99e09c8fb9548a199d09e14cb079ca8fb53d58eede4cd7de69f97c78593f0</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-12 01:31:25 | <u>0xa6614c17b1ed6e911ec4154a7d0e82d80c809df58fe11dca0b643b1f282eec3d</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-12 01:25:05 | <u>0x21834a2d1c7b4d4133d7d9d393de6becd19d10eb0e7b09ed84728488d6766afd</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 46 | 2023-11-11 15:48:00 | <u>0xb9c0bd3d23c7d80f7d3d21c2884651f4a7ffc280be94e75eebea6c83cdf03ffe</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 47 | 2023-11-11 10:09:25 | <u>0xe922096437516633c9572fa4030eb2c04a5d7a9c859232a1b2db2ea23ccd9254</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-11 09:54:30 | <u>0x02d48abc09464b1b20b01b74e0a8b0a587435f57e21a8b63aacc5689e4a4315</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-08 01:03:50 | <u>0x17efa5d3d2115e49e2f27d5b36366814d6094ce2af5a51d7a93c358a15483bae</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 50 | 2023-11-07 21:47:30 | <u>0xd472568741200258f12867e88ae76d7a110859cbdea170394baa3010f0b37a6</u> | + 1 nt! | ✓ |
| 51 | 2023-11-07 21:47:05 | <u>0x960e85c54e0cab2b0bb63d531a6975eb5420b5c35e4732a0e9b421eb376bde67</u> | + 1 nt! | ✓ |
| 52 | 2023-11-04 23:33:50 | <u>0xecc6eda8f9507faa25ab464fd2c5e3b42a05fb082324470d7872c900826f8492</u> | + 1 nt! | ✓ |
| 53 | 2023-11-02 11:11:35 | <u>0x5d1773b449cb2e5739c7a0bc73f412ba65bcd0334a35925aa07ea9f3e03275fa</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 54 | 2023-11-01 19:43:05 | <u>0x8fed9f18b31751bbebcd85d844eaaa8034134b92a5117bad18eef46d814e77262</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-10-31 13:42:30 | <u>0x280f5fb90c6664ba2beb da2c22ccce0585852bd0e2 032853353d65e7265913e1</u> | + 1 Visit link to claim USDT | ✓ |
| 56 | 2023-10-29 11:45:35 | <u>0x5ffc6603a3967ee8db72 2df4c5dc4c800f40c8a3d2 e8a2d60449b3a7b773d6db</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 57 | 2023-10-29 10:17:45 | <u>0xcc0a76439054751177d9 05aae4b19160c7b9d9fc86 330ed8c9bc6b692f50e1b8</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-10-25 15:36:55 | <u>0x4602a29b744ba7e3a6d2 affc93ee5a6f4423d48a72 6fe5b4d384c03bcec5c89d</u> | + 1 int! | ✓ |
| 59 | 2023-10-23 14:34:05 | <u>0x751335c07b69709c9ce8 f57eae88f32aa4be79e518 bb34fd51d8e5335c798768</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-10-23 14:30:05 | <u>0xcc26db3f9724aea9e91c 97d4204ff69c2c5dece662 02e440eb6072a95b529aa0</u> | + 1 Visit website to claim USDT | ✓ |
| 61 | 2023-10-22 20:24:45 | <u>0x1969823c846f45d88367 e26d8215ac567d1d34f0be 2c0946b3c430c57f3c8681</u> | + 1 t! | ✓ |
| 62 | 2023-10-21 12:44:55 | <u>0x5b18ffcd4819855a7053 532fdce2d842caed69403f 3aaede253dff007258323c</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 63 | 2023-10-15 09:30:20 | <u>0x6441bb412dcdb2165f31 874660c0f015bd4e23345a 3c9ba8f7fdc1891b6a70b4</u> | + 1 Visit babydogeb.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-14 17:43:45 | <u>0x920d0dfaecad33805b133c14a4845f0c8a16d57679e0c41b5c563d468e434538</u> | + 1 Visit https://blextrade.com! | ✓ |
| 65 | 2023-10-14 17:34:20 | <u>0x60257cb33ceae0cf48c8049ef21f641e483c2daad945d6c9a457990295091dcb</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 66 | 2023-10-12 12:28:35 | <u>0x56ee95a3ed041d44aa88929e2b4d64c82ecb9cba14f75866e54b63525540e8f7</u> | + 1 claim nft! | ✓ |
| 67 | 2023-10-12 12:01:25 | <u>0xb9c3e49d3b7bfda98a9fab531cb805219869690e7729fe434c6bd3ecdef5981</u> | + 1 hibredeem.com | ✓ |
| 68 | 2023-10-08 22:21:25 | <u>0xea855c6a582d0f14b2b1eafe22da06ae124d010161a0278f3b7bbb1f03d82345</u> | + 1 ocketrpl.com | ✓ |
| 69 | 2023-10-08 21:14:35 | <u>0x074100f00fc9960a234db850444789aac944bdcce0f774ca31cec6233ad9bc3b</u> | + 1 onestake.com | ✓ |
| 70 | 2023-10-05 19:07:10 | <u>0xf87104d5a95c213e5d0a5e7b4a01b8d25d85191469fef11813ffa4229249fcd7</u> | + 1 m! | ✓ |
| 71 | 2023-10-05 00:45:50 | <u>0xfa46e0985265b3d80ec4ceb56bd07801f3f86a5f789cbf4d15040839bddd71ee</u> | + 1 aim! | ✓ |
| 72 | 2023-10-03 14:47:00 | <u>0xd46f9d24c66f19bcf6cb68df834848cb45a80ee1054cbb79e0aa5a2ad6d118df</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-03 03:48:20 | <u>0x9437fa2c77d38f625e7285b8c71bf331c9e61b769d47801740b4835570de422b</u> | + 1 aim nft | ✓ |
| 74 | 2023-10-03 00:44:00 | <u>0xe6769673e2d203e9f9c98a1a6bfb0025c2349533d3939857f4b26a9ec4fc2611</u> | + 1 dolib.com | ✓ |
| 75 | 2023-09-26 02:03:50 | <u>0x6235bfd03e4b50e8f29a87769b55361c4eb139f8c664e7b2fbfb05e3e736a28</u> | + 1 Visit https://fixedft.com | ✓ |
| 76 | 2023-09-25 22:31:30 | <u>0x07b371b9ab524a3be420dbc4501a475760fb7295026f91358bd9c8e19b7fb413</u> | + 1 im nft | ✓ |
| 77 | 2023-09-25 21:33:35 | <u>0xd9503f1d5d8d37c1075630873d919bbb04ee0b53b5834a4c4db1032ea4c540e2</u> | + 1 laim nft | ✓ |
| 78 | 2023-09-25 10:04:25 | <u>0xb781d18c2b4934ed4e665e8f7c8d313d826f97859a72d289bb01240679e53d03</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 79 | 2023-09-24 22:35:10 | <u>0x1354a286625aedf4c742ebf02a0b613d6fe78efb2484ce71b98ab181690337a2</u> | + 1 aim! | ✓ |
| 80 | 2023-09-23 07:09:30 | <u>0x643ead56ce9390040ff0d574962584f1d866880d18ee021b6a1dc9f8abee8a1d</u> | + 1 aim! | ✓ |
| 81 | 2023-09-22 15:27:55 | <u>0xcff270dbaca5f1cd6b4ebf53c52a7b226dc3c92ff9dcfcc2245b1ddab4e4ebca</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 82 | 2023-09-22 06:01:00 | <u>0x7c7c8198bb8d235700cb</u> <u>c4c0502717ffcf7282dde5</u> <u>df64897c322cbf6e3966bc</u> | + 1 laim nft | ✓ |
| 83 | 2023-09-22 02:21:45 | <u>0xcd51573a37fee698978b</u> <u>bba8b2e412884775bd16a6</u> <u>b2dd762fbe0ed1c2a3ccd1</u> | + 1 aim | ✓ |
| 84 | 2023-09-22 01:48:50 | <u>0xd013ba0b1fdad15959c0</u> <u>1a9249b1fb8c50c9a003c6</u> <u>ceb623f3647b5a3d496d93</u> | + 1 setup your mevbot! | ✓ |

* USD values displayed at the time of transaction

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