

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7dc96c433c1f67649e6f70b1f53c024e7718bf32

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

MetaCoin

1 META

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

\$1000 HEX VOUCHER!

N/A aim!

N/A Voucher

Block Head Punks NFT

N/A int!

N/A Visit website to claim USDT

150M SHIB VOUCHER!

N/A hibredeem.com

\$1000 CRO VOUCHER!

N/A m!

N/A Visit link to claim USDT

N/A Visit website to claim USDT

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 01:04:15	<u>0x13288af5a630bc2fd02b0faf659de07c326ad8d6022d20d754d56a1303b28db2</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:41:10	<u>0xe6ce0b59350b97c456455eb3548ea886ce49085eea53e942eafa14f892c8b167</u>	+ 1 usdair.org	✓
2	2024-05-08 11:39:50	<u>0x40ad004cab84001cf400bac20b84398303dbf30f7b0ba08e6f0e36b8d2c975f0</u>	+ 1 NFT	✓
3	2024-05-08 04:20:20	<u>0x72a89dc11455d5e385b9c0f40fc9f2a886e3f2159f5f2711e7318b4c71527f5e</u>	+ 1 NFT	✓
4	2024-05-05 18:51:15	<u>0xf7d68651fb0b209739f2f06f0f7105955eb314c741b34a9b32c428bb8aa42170</u>	+ 1 5btc.com	✓
5	2024-05-02 03:06:05	<u>0xc39625d700961281b230fbcdd566ddbe38d82ee5cd474001121acdf6d2ce9455</u>	+ 1 NFT	✓
6	2024-04-15 21:55:15	<u>0x507fabb804eb035fadedfeecd63383d320fb9121d66788efd0138f518457196ef</u>	+ 1 5btc.com	✓
7	2024-04-10 06:26:55	<u>0xa1afb79a7fae38aa24eeabf7c3f5ec789ba739ba926830179e596efba3fbced0</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 10:37:10	<u>0x0af49d40677c09355fbb</u> <u>c9aa377581ab7570ff49f8</u> <u>7274f53f209e8902ef08d0</u>	+ 1 usdwin.co	✓
9	2024-03-31 01:19:05	<u>0xb519d0a02243e28984a9</u> <u>4b1730c49f815c36415b22</u> <u>c5891f4eac5d77c9458345</u>	+ 1 NFT	✓
10	2024-03-30 00:33:45	<u>0xfca3e397b3074398f347</u> <u>5a819bf68698ccb0432b97</u> <u>f0cc818ec041d86be6073f</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-21 12:58:10	<u>0x6f27bcba552374a6cc86</u> <u>4817262c2d8c848b858ab9</u> <u>3c80370529c0a25c69626c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-10 21:36:35	<u>0x90d66b5630d5b290e143</u> <u>20118fc919312fbb1445c8</u> <u>fa974848222bb627de287b</u>	+ 1 Reward at link2024.org	✓
13	2024-02-19 14:50:40	<u>0x3eafc0bd231c786b9e03</u> <u>5df6b9d841f9b9b2701b5a</u> <u>839a6592d3a81631bdb209</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-16 01:38:25	<u>0xb617dcfd0fbdc58e642d</u> <u>ecfd3482e35381e77b33e8</u> <u>93cce618fd46fd5ad0efaa</u>	+ 1 NFT	✓
15	2024-02-06 02:24:30	<u>0xac3447cace6523d501a4</u> <u>120b1c11133ead0a13ff29</u> <u>f105288d6382b401a893b7</u>	+ 1 NFT	✓
16	2024-01-30 04:20:10	<u>0x86815cc88d9c267b2a3e</u> <u>72732b0d6320f89bc3e3f6</u> <u>1d1e6b14f774035c8370c5</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 02:59:15	<u>0x04554919c367890ca2a4f988673cf819f158e01ee58ae588e44b15d985395453</u>	+ 1 illivium	✓
18	2024-01-27 01:03:50	<u>0x46f1838948b6d028f3a607cae46252692338fac38de05ebbd261c9ebc8940c69</u>	+ 1 illivium	✓
19	2024-01-26 02:31:30	<u>0x23cbafde7fb0bd3a3defe8bf3b266c00c6769a052264ef08d808fdbdc1d8167b</u>	+ 1 C	✓
20	2024-01-20 22:51:30	<u>0x1c7d97c8ec988c138c9f077525134a23195752f27a2f6d3b1ed46a46b5a8a2fe</u>	+ 1 Reward at link2024.org	✓
21	2024-01-19 08:24:55	<u>0xeedb8e48ad8709016c3060d0efa506fd12887cc108077c2037024271268005e8</u>	+ 1 Illium	✓
22	2024-01-16 16:19:10	<u>0x2583cd5fe4fc8d081ab97f5e60d1da8f3fce12a4e6a2bf0bdf93c9deabb4839a</u>	+ 1 ethevent.co	✓
23	2024-01-15 05:07:30	<u>0x0ad068eaa94db3ed7aa87740d3d43ae34a4854f2d9e550896667cf9b6b82518f</u>	+ 1 Reward at link2024.org	✓
24	2024-01-14 20:06:15	<u>0xfcd92f87d16614609fee39e68d934254a3462dc0dc5e86f12b135231ad0e0e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 02:27:25	<u>0xce44c1862c314fcd7c69fde119310b4cbabdff47fa6f79e07375ad704a8d2d9b</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 20:23:00	<u>0x1499665274a018f7ba35d9af3d00a84f6d1c44dc62e86bfc9be9866a3d709d37</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 17:12:45	<u>0x340cf97b864cb5155636814e41df607900e16cfaa7261d9261807ac9ee66e606</u>	+ 1 ce	✓
28	2024-01-04 06:12:05	<u>0xfcefb4238e1c910262925b377ac48cbc02c7f550127757b2917c4097788ce2b6</u>	+ 1 Reward at link2024.org	✓
29	2024-01-03 22:13:40	<u>0x5aede0f8c9c06aee7f34f8dab1efe1937fe9f382e6e7ed35d20833310db9c87c</u>	+ 1 laim!	✓
30	2023-12-27 19:04:00	<u>0xcf403414015778441509470a160eb836e7e1864cf93209ac2761da6760d9fad4</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-26 15:46:20	<u>0x89223516c41ea2cdfb15544d44b5f21c34a43dda430e9201e68cd0fc31010c0a</u>	+ 1 Reward at link-2024.com	✓
32	2023-12-24 14:19:50	<u>0x3012b2fa68b7ea0e0fc48692e6668869eca8b09d1199ac751a9a1fa459b19043</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-16 17:22:20	<u>0xa3bf38dad2892030a74c1d70cd2d9384db0dc001320ada44f3898baece71f3af</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-16 15:32:55	<u>0x10b4c411aee12b36a088aad24582247813cad13b4313af7f5fd34874d5861932</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 23:33:10	<u>0x104a82aaeb0a2421c8550852b99ded11f9b2f1784eac3502524b59591ea752dd</u>	+ 1 ''	✓
36	2023-12-05 12:53:10	<u>0xebe616159a4edf7aca801be9d6c678709c41cee342ca7df232a3700843f6ca19</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-11-29 22:34:30	<u>0xf4aa2d8d336dc278035e64ea7d30831e8245a49bce2e7627636a67ffffe678f0</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-27 20:42:55	<u>0xc11231f78d08c9ac7dd7197fa9ff5cd765a2c313fd320804de072abfba17a563</u>	+ 1 m!	✓
39	2023-11-26 20:45:15	<u>0xeaa8f682641db6d5bf85ea2c2d780b90ba6c387ffe115714851a09e2f191e9a1</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-25 20:52:40	<u>0xecce87f9e5c76296be6ca89b41ff75462f5aecf0de1e2e51285e8b55349b74e4</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 20:37:00	<u>0x6cf263aa4101904055b315466ac2738da4a1b73eb161f99b850958f46bd65dde</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 20:29:35	<u>0xd6efa2b50ae53e5e40c40d8fbec273dbdc3d0de4a015411c11934cf76ea1d308</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 16:43:00	<u>0x1f56cdd8e59bf7bb2835850a743f3c7b8df44b3990ec96a75d13232467dc3ebc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 15:45:30	<u>0x2d645be1f855e5fb6cbc b6070e4d384d8b27079a8d 1bb0fe6edaeef60bf9db69</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 12:07:25	<u>0x7c9994d3707154aca430 fc2d507d67dd8590e27c52 c68c9bb2431e82f48f5beb</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:31:30	<u>0x441df2fa143a8de2dea9 afff3e1e7a094de52ae119 940e6927dbd8e704be4fd5</u>	+ 1 Voucher	✓
47	2023-11-19 08:15:00	<u>0xa6faa4056b0c77300658 3defbca9c724cd8f01383d 8abee077dc5b323d1dac12</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 13:56:30	<u>0xa4bbeaefdfa7844b7e7f 7287b8f7281aa95b533f72 1af317d3b136f917ffe7e6</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 00:50:05	<u>0xad7123915eed90acd56f eb8d0d61c89d31c793478f cb09013d92fce03db083a3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 00:41:55	<u>0xb447125898716f4e09ad f1b2b73a6f0464278a17ec e51f42ced5a8f1851b6629</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 00:37:10	<u>0xe08f672bab42b6692be3 aed4711e992c5380d327b6 9528cdd661e622cebda7e0</u>	+ 1 Voucher	✓
52	2023-11-11 15:02:10	<u>0xfd19a8ea328e10b7fce3 3275341fe8f5aa3b11138a 7f31ea3e679dc9abd9a80e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 09:13:30	<u>0x79a28898a6f3e304df4e c54e0b65909209cee8b16b 092b0d0bf05eb7a967efba</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 08:59:30	<u>0x2f6f582ab1b280a22958 ca09daa56404a080e6476b 91b9a56f20e6c81e3bcbc9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-08 12:38:40	<u>0xcf45cf54db7c41bb7d87 0761409ac77514d947e684 04412442db0e95ab973baf</u>	+ 1 nt!	✓
56	2023-11-06 04:14:25	<u>0x329fff131603c2a85597 e870ea3019eac2bef15454 9db46396511a5f3d44ba2c</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 23:22:10	<u>0xa38fedea549c7a3ae260 cd2e7f12908742e859c47a 8c13f137221e2a08d0b065</u>	+ 1 nt!	✓
58	2023-11-02 12:22:40	<u>0xfe79c3f11fa466903863 b32ec39f71500816eda6d9 37b4b88652c0ca4bf6725e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-11-01 16:57:35	<u>0x24094556b35f5afaee17 008d92e86ce45cda1272e5 4a9a5a3f99c222b956bb43</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-31 12:17:25	<u>0xeac7e77f77f2326a255c 63d960bf5a619314cfbea4 b779b44172a7465580e66e</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 09:57:05	<u>0x376b01a1f3f7a41c5e3c dc0ddbcd592a8ee9e9f49e 088c98abfc0d8f420b36a4</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-29 08:16:25	<u>0x2ab909759a56c4c2b43d6270f0f708139a505c87ac6d3f917853ce6d69a772fe</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 00:38:10	<u>0x64ced5f83ba9104a654c5d03b5666e95f72f4fb3df31dbdb777742ba5654a342</u>	+ 1 int!	✓
64	2023-10-23 13:00:40	<u>0x9af9606a57351334730f871a5e0d57469c34319d79702d91cc2deb0e1e650af4</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-23 12:57:10	<u>0x2c0ff5203e100e78560ac74a35d7cc65fa72af7d2c0f19f465a99034e93065f9</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-22 16:18:40	<u>0x9090491c7ce0f3f62c4d44ab01fa95981174897f0e7023f4fa752fb13f8299f5</u>	+ 1 t!	✓
67	2023-10-21 11:36:00	<u>0xfd39590e5b6f91fc8d4ab66007bc74401ea3330f79610f63bed731e8ad75e48c</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-18 02:56:20	<u>0x09e493bb4e35706e7264867877b66be6a907811e4b7626a343104054061c6f1c</u>	+ 1 im!	✓
69	2023-10-15 08:07:40	<u>0x7fecbf5b1fdd04f46423cb2501c0915fed2a3c09729fa095a361466ba8ef8fd9</u>	+ 1 Visit babydogea.com website	✓
70	2023-10-14 16:31:40	<u>0xc4b60985fcafb38d29d5c8977715a3b3b8ab5c0c43b1e40a29967264b241118</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 11:42:15	<u>0xead68609bde54d78ff7a a85f5230cf08d47176b05f 9ffba342750c82a335f431</u>	+ 1 onestake.com	✓
72	2023-10-10 04:01:15	<u>0x69d705ada3a2efe0d8b0 26219139cce013e5f04901 11324cafaf107299841edc</u>	+ 1 hibredeem.com	✓
73	2023-10-08 11:50:10	<u>0x78f7e2b6652a356367bc e083bdd8270489e30c7757 0bf0ca8119b670b6140c3d</u>	+ 1 ocketrpl.com	✓
74	2023-10-06 16:51:35	<u>0x72f20a6f23a9beb3e2e6 2fe73cc5ac3cef32193130 b3e7c93d898be370a7fee0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-06 15:31:45	<u>0x134bf5ad166da7ee432b af9bd15320a0c76631b684 83c0900d1f4eafbb77bfe0</u>	+ 1 hibredeem.com	✓
76	2023-10-05 18:57:55	<u>0x6fa1a50913efaa8a47ec c7dc5c2edcd33b1a64c290 7abb73ba5332498c1dc647</u>	+ 1 m!	✓
77	2023-10-05 00:22:55	<u>0xfce60751e43304842137 7f6a59078935a4b8d50320 7eedd18c407b7325892b3b</u>	+ 1 aim!	✓
78	2023-10-03 21:11:40	<u>0x85b62e32b0ac8ea56c5e cdd4af45f74c4d19918772 d7a4d16c22ea5fb81eabca</u>	+ 1 hibredeem.com	✓
79	2023-10-03 03:09:25	<u>0x5310e8eca3eccdd27707 bc4d8e208b53bbd257952c debe34348e2ce6eb29c577</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 00:34:55	<u>0xf46778cd652834184c3a781aa003cfed7373048adc</u> <u>fcd0bf3783a9b617a39bfc</u>	+ 1 dolib.com	✓
81	2023-09-26 01:42:10	<u>0x1c1d3273a785eb9db208dbf26700bead0d91088294</u> <u>8ba9cea6ea34f830e85e12</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
82	2023-09-25 22:17:25	<u>0x5d3fc1deb1f42a45fdb2418d66b0be76ac7aab900c</u> <u>acdff9bb18255edf68c790</u>	+ 1 im nft	✓
83	2023-09-25 21:19:15	<u>0x897bac4f598ba083d3af1c92b0149d1c29cd469a54</u> <u>c1fc187a30caa2779d35fc</u>	+ 1 laim nft	✓
84	2023-09-25 09:48:55	<u>0xecfe325fbc66f5356dc36a59947092d5651a4e76da</u> <u>2c6516124cef2e482400ea</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
85	2023-09-24 22:20:20	<u>0x23c43dea0364e586b8b95ced70f85c624892241584</u> <u>0150732f9d2394f9cd9215</u>	+ 1 aim!	✓
86	2023-09-23 06:55:25	<u>0x92347e82dc66780ebf00328a2900e9c309e827e6b0</u> <u>0726192057a277b077aff0</u>	+ 1 aim!	✓
87	2023-09-22 14:44:50	<u>0x386ffab5849680868f3ced7377862dafbb5457c669</u> <u>0e3a8856a0970cb5ba2f73</u>	+ 1 m!	✓
88	2023-09-22 05:42:40	<u>0x7bd393c5eda238c78387abd8f85b8e601a010d33c5</u> <u>20d909583cd2ca7b2ababb</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 02:08:30	<u>0xc84ba34178d640b6ce1c</u> <u>a835bf60d9a2fe9cab66af</u> <u>60561dc52083ce85da3d34</u>	+ 1 aim	✓
90	2023-09-22 01:34:25	<u>0x83319bb709d958f9463a</u> <u>ced09f833b54a0f0a9ea6e</u> <u>ffeb6c25b4c8859b8475b0</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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