


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8977e7414c88ff880e2c365b45a2acde9f035a34](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
Azuki NFT	N/A nt!
	N/A Voucher
Â-	N/A usdair.org
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:45:20	<u>0xb55d4afe7598375dbfeb a7948c0c911a27cc8daeea 7836d051d0b8b55f3af527</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:05:15	<u>0xc910711b9ca8f06c88b1 c08ef6b545f2e6d4eaf420 36f32c347a48a7a673627f</u>	+ 1 usdair.org	✓
2	2024-05-08 12:02:00	<u>0x506bc4cb13a5029ef5c7 b442e8253a72e5f7cc838a 4b0a5bb313117e07832d33</u>	+ 1 NFT	✓
3	2024-05-08 04:51:30	<u>0xd300715373952c9a1334 8b7faa985f97043dd0bba2 95a269b4ec7e4f2d5b68d1</u>	+ 1 NFT	✓
4	2024-05-05 19:14:25	<u>0x7b594438cc490e414402 0515d649567963ffdb65aa bcc643182d87e724c0f236</u>	+ 1 5btc.com	✓
5	2024-05-02 03:33:25	<u>0x9ff06e3ae682832fff60 466aa55998bb7ab1d52f14 34f73658166f162ff0869f</u>	+ 1 NFT	✓
6	2024-04-15 22:21:00	<u>0xfb3c176b431f59509f68 fe7189e8db5dd8cd368a3e da2ec7fe364281403c2ada</u>	+ 1 5btc.com	✓
7	2024-04-10 06:43:15	<u>0x5bd0da81ebbce72da8f3 4dc91846c38b316096fb1d e422e7101b7ef7f224e0c3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 12:55:50	<u>0x065972d65976b71df43a</u> <u>bcc0328e46a7ea7af833df</u> <u>5ff997d86b23c230595a9a</u>	+ 1 usdwin.co	✓
9	2024-03-31 01:50:15	<u>0xe4a05a36c75d3326b24d</u> <u>c982258ab6ae12fa3298b2</u> <u>c6405b288e2ce62df24048</u>	+ 1 NFT	✓
10	2024-03-30 12:46:20	<u>0x8606967078a1e9aad81f</u> <u>7f7504d9df06ee7f763677</u> <u>d14a5f6d7e9855381c0fc8</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 23:59:30	<u>0xe5f470e4121829774958</u> <u>27d79bc36c6b676a4637af</u> <u>21ad6f28116947c7ffa052</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 09:03:00	<u>0x30920bdd6daaed11e364</u> <u>0146bc672530994160fe9b</u> <u>9766675673e70c40bd240b</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 02:10:15	<u>0x0e3cd09fee8e77107634</u> <u>22084c33101c89834517df</u> <u>360335df713eb925be5f2d</u>	+ 1 NFT	✓
14	2024-02-06 23:22:30	<u>0xd98378cec00fd9b49796</u> <u>23bfd7e1d9a6b1ca690877</u> <u>d4fea3d1ebf80441754cf3</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 18:52:20	<u>0x455b1079e2e9e12be44e</u> <u>dd28cad34b77130f370b02</u> <u>6c0a86944796137dfea35f</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 02:57:45	<u>0x720ee80e6fc8abca28a4</u> <u>832252fda9204aafd4225d</u> <u>7009fc3eb84aa1eacd7c43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 06:47:55	<u>0x2fe3c2648ca898de297782f34e9a184d738c35390669cd9cbdc38ce9a65f0056</u>	+ 1 Reward at link2024.org	✓
18	2024-01-30 00:48:05	<u>0xb0dbfadf3272a5dc4299fbc979c1795430ac7ea78d1791bcef7ded274a21ac1</u>	+ 1 Liquid-ether.com	✓
19	2024-01-27 05:18:35	<u>0x588e60072d085861fe7ce822a5aba310a86f8171be74c0143831a5837e97d126</u>	+ 1 C	✓
20	2024-01-21 00:29:30	<u>0x98e4bcf5bfc82f7272c636661dafa8b054320ba306f8b4256a96c1044e6bf45c</u>	+ 1 Reward at link2024.org	✓
21	2024-01-16 16:46:40	<u>0xa4360cd0a91e08cb8bb2d169bae5da993a6db4ad6318cf2a14e6e8f3e1de0822</u>	+ 1 ethevent.co	✓
22	2024-01-16 14:19:45	<u>0xb55a0a1b45d6de37edd8340a65a47a78806c509f1b0a831ce4620b87be9beaa0</u>	+ 1 INA	✓
23	2024-01-15 23:31:35	<u>0xc67fcce7e9df6373e5f2c6c68f718b5188c1f566aa6fd82e7a95906507be6975</u>	+ 1 Reward at link2024.org	✓
24	2024-01-14 20:23:10	<u>0x60c38699eb0b1be20228df4f70e2e3fad09b82b681d76f8acd8455faac38a2e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 06:11:25	<u>0x581549a57b07d53519c9208fdfe57087a58d6e8a0183d20c1469155bbd641d05</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 12:30:45	<u>0xd816f6320bc6740af7bf6f69f68f6382b55eb747938084e80a5507da426301ff</u>	+ 1 Reward at link2024.org	✓
27	2023-12-30 18:55:15	<u>0x1b6f155fc5637c042110f8babb378648700e443c69a368837fc7a22cae5afdef</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-24 16:56:10	<u>0x6246583f0d5fa39d5ca70360b53056c38386d086621274c9bd58321cf162affa</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-21 21:17:05	<u>0x4fe300ff9d8ba9e1bc0268e3d6e285c9038afaab70d1a5448ab05ff0dee1acdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-16 18:52:00	<u>0x3b7a4e270b0a53a31c038936f0704d4b6dd296af7a7b15b5650ff6b1e074291f</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 17:24:40	<u>0xf42587673d46da5003fc2bb855a13b0b243fd22b789676de3fcae046ed7577b1</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-06 02:47:10	<u>0x76755c668450ed0792bf1ae171468f35dfa0fa40c74bad5042df8233b35e143d</u>	+ 1 ' '	✓
33	2023-12-05 17:35:05	<u>0xb7e3b220886977e9a9cbd22a6b9a54f255330ffc4a937f4722d9849b306b13d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-30 04:53:50	<u>0xa81c1a43ff9830c8b2afe116848f6c734bbce1c230f23b0049d050983ab569ef</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 21:16:50	<u>0x8d005106ffb478dd95125f47961f750df9bb9cef0ac4c2eb18c93474d0e4a3e0</u>	+ 1 m!	✓
36	2023-11-27 04:52:15	<u>0xe353b4cf456ef45f59d478244309867bcbc0eaa304333079e3370f051fc01c31</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-25 23:08:40	<u>0x28fb256a5200d991671b85420777c1e95a7dac615c537b6d9bc727d4652c005a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:45:45	<u>0x767c9e4611ea4b358ff0bbf510cb52d86d0f6dfb82c60d6d33698c161f76bfdb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 22:27:10	<u>0xeca3bc505c67adb6b59c1b4c100e9762858ad9be514e405fe391b2ad6bb54f7c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 18:43:35	<u>0x1c2d2927490b84bc05b10ef554e1384ed55d11038abcfdc5157409e8d76225d8</u>	+ 1 Voucher	✓
41	2023-11-19 16:42:15	<u>0xfce265310e087ee5d35a05f65995de156f356bf23ca9e6c25a017f30eff6ae05</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 12:53:05	<u>0xaa3a70f2d3679c9dfd67dd82cb68db59c303b8b80a4f7aa2a5e21f8eb9bdbbce</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 12:18:50	<u>0x364850deb2be80e4a69e568e91a6fac31d929b864cff79b0f8fdcc8e8f21c442</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 09:01:45	<u>0x2f4c69cb486efbea7b41e9e2f710cefb8cf04feba38037b172581f2a86a869f7</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 05:26:45	<u>0x56ecd4def382a72b6d3846efa004448d0ce78aa88fafc48291ef001cbd7a801e</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-12 01:51:30	<u>0x2ac398772ab2e6618c1001ce42c6807ffaa40062ce6aa11bdf49dbbe73af3d24</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:42:45	<u>0x57a5a628be96bbd32c250c293b89872670f9e722dfa66ed27b825ca18972d393</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 01:36:50	<u>0xfd04125dd11c7eee3a1038233d1f9f524cb0836a4996ed69e95570408a45c669</u>	+ 1 Voucher	✓
49	2023-11-11 15:57:25	<u>0x3b553ee7a2145c8ecddeb3f2cdc262ffe5055d44d913283cbb558092fcb214c</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-11 10:19:20	<u>0x5a99940679489c8c44352b1e872c5211214b240a4b03b428e5a0a511e23f3e37</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 10:02:50	<u>0xb6b9deb4be10b0e1ff96cc443e991c0816ee1ae00332b7f3f284eabf784f462e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-08 01:57:20	<u>0x0b8ab33b3e0ae9ec4a88b74de0fbd8908a126155a66e2d0f4cd8d1ff259eed68</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 21:55:05	<u>0x686e9431ab231100b13f2d3a91598012bacbb38b1fd25b220a27f53e43df8475</u>	+ 1 nt!	✓
54	2023-11-04 23:37:30	<u>0x6751151072df413e2b0d1ae49b8b5a70d324aa20f53297229b199df78cc64e60</u>	+ 1 nt!	✓
55	2023-11-02 12:11:10	<u>0xe2b5e5476be11ba28551de0015d2edc9b367dfbceb5808880f197b4cd1729c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-11-01 20:17:20	<u>0xda7bf7f518a8728a8583dc882bf9a9d09e3cf3a891319a0ef02843b571d5c2c7</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-31 13:50:35	<u>0xfaad0a6860e4993412a8ae857615c60b3eaa5ac4fe4dbfc020a713486175ecf0</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-29 12:06:55	<u>0x622fd8682ab8a21803965833736361f28995c9ceef2743485aa6c0483e59e63b</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-29 10:42:15	<u>0x0105b152d87b165d3096144b0909379294fdacee23e4cb4b40a858317e19500f</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-25 17:55:30	<u>0xb7ece46761e16606f6b69ec652d2fa40511bd56c40d155bd713ceac94896a455</u>	+ 1 int!	✓
61	2023-10-25 16:35:30	<u>0x6a8d9c7bba7df2c6a25d3994e0985712aa7bf78eff150a266fbbbf89800f91cf</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 15:22:25	<u>0xb0be1900da961f448de1d96f7206cc6f1b4e4962a130cf0a3711e7726f06bc71</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 15:12:20	<u>0xab04f97828f9a916960146a7c8c197fb6f8c9adc95efee3dac20a63edc2ab952</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-22 14:45:25	<u>0x7d35185876d6c138146f886dab6ef9bde675fc2f6fdb220363772827e7530d7e</u>	+ 1 t!	✓
65	2023-10-21 12:58:30	<u>0x7c58dc5ebb5675f8eea5f35ba6d72b79aea5049025fbe7b50880a26b50922161</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-18 13:48:50	<u>0xc12ee591b1dfd046b5d2db4c0931329e1e6ae1e8f4b5f5d55b25887a9b89b46c</u>	+ 1 im!	✓
67	2023-10-15 09:43:00	<u>0x88fe0e581ae8e851a66f9a0dac2b719713a4423f3d0ddf6060967adb64e873ab</u>	+ 1 Visit babydogeb.xyz website	✓
68	2023-10-14 18:07:35	<u>0x720c32f32aade33e0d95b675e16f5fb6f1201750fae460b2aa1d85e642c6b103</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-14 17:46:50	<u>0xe4da65ec76ea72fab6158a95396876df485c97cc87415adfcc9c308c9aabe43b</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-12 15:30:50	<u>0x1272bb411adeb24e584a21648acac1f62564fc908f590ffc39838fa3e8d25a27</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 00:18:00	<u>0x291a6f9fddb105e5ba152a8c18d80e012e2789ca650a54df411ceb89fe33f</u>	+ 1 laim nft!	✓
72	2023-10-10 01:45:10	<u>0xb2c61a05e852ae9e1deca9268f1fc78c9c3c02e3ca361754f1df48f0b5682647</u>	+ 1 onestake.com	✓
73	2023-10-08 10:34:50	<u>0xc9d2b331aeedfd2112be1b5e386d7b28e8f65710f3e704ce0c9db9dcf2e2b28</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 23:52:00	<u>0x4ecc8fcca90c1fe4de0c1a6c1cf96948d8373b5d3ce682e74d710c812bd00db4</u>	+ 1 hibredeem.com	✓
75	2023-10-05 19:08:55	<u>0xa14470392e9a85483f898fc5b7ee22cc60f2fdb951ac9ece575d38931aadfa0f</u>	+ 1 m!	✓
76	2023-10-05 00:48:30	<u>0xd1ed62143c5cb0df3c1bf56f36185dd9bb6bc5e1092640b87ebda3fc48c7f82</u>	+ 1 aim!	✓
77	2023-10-03 14:50:55	<u>0x8d65b8690cb50b91ba69a582ea000da801d7ce430bf9e8c7959629da9bfe3bd0</u>	+ 1 hibredeem.com	✓
78	2023-10-03 04:00:55	<u>0xcb9888864c8e4f74a180123c08340bd8e6303dbf174e151f9e22b7fba2576394</u>	+ 1 aim nft	✓
79	2023-10-03 00:46:05	<u>0x4a70c40f431230a95c99e8cfbd8525fa8f46762b559193839841cc779e44fa1d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 02:07:05	<u>0xd086d3455b473a07d5fe46f0277eef5e05845258b861d810c96feca88cf10fae</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 22:34:40	<u>0x7e475f5f3348c8d5ad1705840fba907e4adf72f3e3c48f1fcda00bac10abcdd1</u>	+ 1 im nft	✓
82	2023-09-25 21:37:00	<u>0x4353ddada02b649d2e10dcbde3fe228e62b3bf242a55355b121c7cedc897a3dd</u>	+ 1 laim nft	✓
83	2023-09-25 10:07:35	<u>0xc2c4544f2773f84b9e0045ce035676273530f0e78323698aff8494c94a7fedb1</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 22:38:15	<u>0x060e1d313303b6c77d2090b1014e4784777981d9741d988de648bd85c5d0637e</u>	+ 1 aim!	✓
85	2023-09-23 07:12:55	<u>0xa7bf207167c31d9eb8235fbabca570d3f28bc7dd464f4bcdcb52d821c6b5370c</u>	+ 1 aim!	✓
86	2023-09-22 15:31:00	<u>0x8754eee1e9ddf975bf1ea929b8ca024afbe170b1e34e399b962d32b654eff204</u>	+ 1 m!	✓
87	2023-09-22 06:04:10	<u>0xc4fdbb2c426c6892aee366a4147b9e40aa753f9c757767ad89b9acdbee6c5e86</u>	+ 1 laim nft	✓
88	2023-09-22 02:24:30	<u>0x877293bdce2881328daf5bb7b67d04ceb1cb564421e2933f26400a8ed9eae68d</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 01:51:30	<u>0x74cef30a43ec6fa5a6dc</u> <u>674bbea6bf4d223daa1dc8</u> <u>587063964ad98869003794</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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