


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x91cf184cb73bf6450ba58ecbeb8709c79f8a2267**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
''	N/A ''
	N/A Visit bonewin.com to claim nft
Â-	N/A NFT
''	N/A Visit usdtevent.co to claim nft
	N/A Voucher
Â-	N/A usdair.org
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 00:32:45	<u>0x58431926a9ed7bd8b43d442618f44155037592904c5c6f53f94cbb75815dfac5</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:22:30	<u>0x8b769e900b471e2fbc1e2d59cd8749c30b246213233135eb8371f09fa8e3c560</u>	+ 1 usdair.org	✓
2	2024-05-08 12:21:35	<u>0xbfa286909a8c7dabd6f54a29e3940d1f7c3e94ef2f2702dfc657789de199ddef</u>	+ 1 NFT	✓
3	2024-05-08 05:13:40	<u>0x7e19abf1dadcc7532881be67ba298fef278586a6ee7c92c8dc87917490f2ea3b</u>	+ 1 NFT	✓
4	2024-05-05 19:30:15	<u>0x742ac95de4a8fff93043ae9ac7229bee4ccfb150785390a16e5889ae5faad1fd</u>	+ 1 5btc.com	✓
5	2024-05-02 03:53:00	<u>0x79547a3530ac4d53f197ccc2b1cc0f7bb6fe1c1b0d14d67162546f5585ade897</u>	+ 1 NFT	✓
6	2024-04-15 22:39:00	<u>0x3abf8410cd48997ce660aaec9fc48a2fe7f6e63ceb819ddaff271e84edf4abe9</u>	+ 1 5btc.com	✓
7	2024-03-31 13:20:40	<u>0x8e2055b8876d07e14fe773213976657f6597eddf6f2315990101be85bd92231d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 02:14:20	<u>0x786cc037aa4cc2cba4f9b83ae150207f9fdaad253b6f5ce12c1b977ab2f6d719</u>	+ 1 NFT	✓
9	2024-03-11 00:53:25	<u>0x95faf788fd76b76ef094b4a73d8d2e36d9ee05e11488f4d4e838cd5b26cedf22</u>	+ 1 Reward at link2024.org	✓
10	2024-02-21 16:09:50	<u>0x4e5ff994526f25e78e8392085aa8ef29973a1c834d6dbf8899ebf95f5df5d699</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-16 02:36:25	<u>0x817d27ac812642c45885efa99f3b6c4804215593fe3aea8faa4c292d0be8d3e6</u>	+ 1 NFT	✓
12	2024-02-06 03:19:05	<u>0x35834ae3d096ef73713b534c545d63301f8f5b738e4d368144a677a4e1882e55</u>	+ 1 NFT	✓
13	2024-01-30 07:43:10	<u>0x6ad266ae550448519b24c4e65649329f163894709a54470036037347c0622e5f</u>	+ 1 Reward at link2024.org	✓
14	2024-01-26 05:26:50	<u>0x75ec4d982d288ddecff705367c1e603f5b3b1d16668f925b5d7f5e75fb14f579</u>	+ 1 C	✓
15	2024-01-21 01:14:40	<u>0xccf3672ad28f7de8b40da0687e5322fee3d497bd54c21efd6a0bd8e457057129</u>	+ 1 Reward at link2024.org	✓
16	2024-01-16 17:08:05	<u>0x4af817f626d3fcf0e6c00a2405341aba6a1080cd3976348758af74d0b621f23b</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 00:12:20	<u>0xf1ee57d6753f78ad0407e3ebbfd3fd3fd0eeeb827593c05569122d7cc2dc1171</u>	+ 1 Reward at link2024.org	✓
18	2024-01-14 20:35:45	<u>0x380cad5772beff966fe37b49466c44058ada1cf9582ff0c7b007037c0121df72</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 06:14:50	<u>0xb74914fef3317d4442e775d0c05ed0ba4cacacbf7eefea6720fa90e61755b10c</u>	+ 1 ce	✓
20	2024-01-04 17:05:40	<u>0xb9e3f838a42fec55fa25c559fb5fbcfe6a46eab20362702af33b356ddd7894e</u>	+ 1 Reward at link2024.org	✓
21	2023-12-29 15:22:00	<u>0x5b26bc73821a226455d3c6589c98e8b713a76eac84da7572ff92b7888bee3169</u>	+ 1 '	✓
22	2023-12-28 13:55:15	<u>0xb460e0d7c219c9f06f51a16a4e940cd8aae5caea833e9a1120d130e1c5d2fec6</u>	+ 1 '	✓
23	2023-12-27 21:13:45	<u>0x85d16b627e33d1bfcc4602d025e416d22b45a4a6bc800e8c15853d4676b7882b</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-24 17:52:35	<u>0xbc342bb88cc2b931f928c19d99d8fb16c8263f7d1bf29153eed72f367905e73d</u>	+ 1 Reward at link-2024.com	✓
25	2023-12-22 02:20:50	<u>0xcdb830601a099553378b8427e93db4e9e24450ea26d96ca2cc472ba4f19b33fe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 19:16:10	<u>0x276bb3a5993d7b7c3418 ed4e0d4e8c5810c00b21ef 85e8c48d3b19806b7b150d</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 18:00:00	<u>0xae356aaa1d6e166905a7 cab1ac7811d600f58fadf9 7c3494a0a4d2c5ef403618</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-06 03:29:20	<u>0x9ed8e1fd45c3ffc677ee e7409c267959e8e8c4d7d6 0809301dbb05671a1fb15b</u>	+ 1 ''	✓
29	2023-12-05 18:33:45	<u>0xc64e11ef924b9b1fa0b9 99080e21b169d81472c4d6 8de5b77de04df032526a1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-11-30 10:42:15	<u>0x05e180d922fa54422d45 164df9b117755038cd941d ee59c8d4b262ce8e7f8795</u>	+ 1 o claim!	✓
31	2023-11-27 21:12:10	<u>0x9c7fb7b0097fc0ab8202 0c90c97dc57d6c7eab3bb2 ea3a38905cac865444c457</u>	+ 1 m!	✓
32	2023-11-27 05:11:35	<u>0xa7a473c2b5962f5e9efe 4151878b6adf18de8e0ed9 4cd16fc1c37f1b3707f8fa</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-25 23:48:05	<u>0x729e1ecd0ec898043405 eb1c8c5af946a18b19c0af 7ac3d921cf0c506cb2e1c2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 23:29:35	<u>0x7a37cfc3589960dc96be 29f3b23eb7096a40d1d389 19c65b00571422a0abca52</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 23:09:20	<u>0x418450656ca71d19edcb 230193ec004aab684de17d 0e9fd33272f375540e2eb0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 19:15:05	<u>0x1ff298634589fb208e0b 727f63d89671a2dac5063f e870a19e2b8dcd5ba9d1ae</u>	+ 1 Voucher	✓
37	2023-11-19 16:58:30	<u>0xc1a3c650b8a415fe0871 2421146b6a54baded38465 1ee8d8ccc2b679d46ec0fe</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 15:14:25	<u>0xee3f68ae1ed9a9977b8a 41850c11b3a84eab58b2cb 798780fb5cba98a91a7c50</u>	+ 1 Voucher	✓
39	2023-11-19 13:07:25	<u>0x41114bfbfd6e799be1089 10a34a34791b5eb0cec825 96d85992198957648a7e17</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 09:20:45	<u>0x5ee295b820712fa34139 047b41d218ec616218e6a2 eabe3c7c8427a0295dde34</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 08:38:10	<u>0x846a78d8ca8e5499723d 96a086118b0118d7bbd184 c8c062e620761dba08a95c</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 02:11:40	<u>0xc04eaf1e04f781ed9e77 355ac9a32335006b90fa23 b1cec36df668c124fa9cbb</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 02:04:50	<u>0xc4017d3195e605d7a3f6 1b0ec33b7ed996d8d009fe 0a35b274c4ba81e7a4f344</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 01:58:00	<u>0x4b83ac1608dcdd133f8bce05c4902e07c26d5977bfd8b28229f03a6481292c72</u>	+ 1 Voucher	✓
45	2023-11-11 16:15:50	<u>0x79edb4d33922bfb714bba0fa7b7abca3e342aec4da2ae95950c93323be632fce</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-11 10:39:00	<u>0x06cdb358f7b59c9befd0c9dad5111b44f0994f060037089f0e6a78c5e2c42fc3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-11 10:22:00	<u>0xd3d76d1d9bfd1cf82f3598cf08e558db11115e596c60eea8a5b1562990417e25</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 04:03:15	<u>0x05af2e023737839321a51e20ef6e2fe8ee0fd4b344b6659bc2826e2e4d8d8dd3</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-07 22:03:25	<u>0xb978c41d0d36e4ab46c68b9c46b6951f017b13f49fe3ee4d723bcec444a519ab</u>	+ 1 nt!	✓
50	2023-11-04 23:42:25	<u>0x457d3506254e89bd0751977e17e295173d4556bd6ce384c47b3d8694467b9048</u>	+ 1 nt!	✓
51	2023-11-02 23:17:35	<u>0x9f5ba90781126f376d8db9a71825019bd0010b8b3158a1da93e38ab4e3c28cb4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-02 00:52:50	<u>0xe28b8a9f332365bf71e5e6943d63d43fe1bac834c4c2769139c6310d37c9eb01</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 14:09:50	<u>0x37286f47e87d2d8a74ad ab058c4bd99702dc860d46 6d9e2fb5d06c2b14bf0bc0</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-29 11:14:25	<u>0xe1ea3cfaecec2a763469 3b5884fa5bfde64919c5f8 366f55c2bb069dcaf74c54</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-25 10:38:15	<u>0x4c11842ad2fa72708d11 5fb9704faedd91f9fb699b d494d42eeb43aff117e7f5</u>	+ 1 int!	✓
56	2023-10-23 16:43:55	<u>0x9de2c6b2fbd9ce0b3633 5d4313cc1bdf30bacc2002 61c2e5396e6f1f7d82db62</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 16:19:15	<u>0xbfc83f80ebcf61af1adb 00b8449cff4c702efc5e73 1906b49f7a242149e9a98a</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-22 17:51:50	<u>0xcfc5376893d63078a579 5c9d1eecf5e03bf9160c64 bd43589c6aea70e7aa3d8a</u>	+ 1 t!	✓
59	2023-10-21 13:24:30	<u>0x0823384fa5f938ba0f3f 8340129e0249d7eaa3e463 d45944e3e7fb1170af423e</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-18 01:06:15	<u>0x78465d22ed0ab782947b b838c8c33a5b5da2d99ba4 ce418e76812217d51ef73c</u>	+ 1 im!	✓
61	2023-10-15 10:09:55	<u>0x64515c260374f5acecd1 9d19c50f9ad54cb0b29d31 d17c7676af579f593d07a3</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 18:13:45	<u>0x3e74fed734e342273cb4 ee96126e0c381b9b7c718e b4bead336c32308035860f</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 16:33:20	<u>0x1c9eca0c01345fccb804 fd2002c1a2c0bed05e65a8 8e3cb6b1959d039c46f01c</u>	+ 1 ocketrpl.com	✓
64	2023-10-11 23:45:00	<u>0x77ccc91e5ee9efb2ef1b 7eaae6fba56829f1ba0e71 8e96e8b71ff88f7c665c04</u>	+ 1 onestake.com	✓
65	2023-10-11 16:38:45	<u>0x056731217089ce79ca04 4b5e075c595832e15bf1b2 9f7c0465ae47df0f3b787c</u>	+ 1 laim nft!	✓
66	2023-10-10 04:53:15	<u>0x351739122ac0cd6351a8 eaa01174654aa4f8b39025 a40caf4dc7c9fa4d7501af</u>	+ 1 hibredeem.com	✓
67	2023-10-05 19:13:10	<u>0xbe9d1320e527a05c0d95 25d65fddb62615fbc0af48 8110bbbc4d8af8b3f391f1</u>	+ 1 m!	✓
68	2023-10-05 00:55:15	<u>0xd06f6a7563a26d5de942 fd9eb68821188a8842457d 5a59c57f0e0d641b6f54b6</u>	+ 1 aim!	✓
69	2023-10-03 14:59:55	<u>0xb7e1830fe7f95cf684eb 1379351287c20eb82afe75 3a6af2269d6308812a3f04</u>	+ 1 hibredeem.com	✓
70	2023-10-03 04:20:50	<u>0xc1c39c0f91134f7a0630 8bdcb202ba0e59aa23637c 11d6ca93faf0f24cf04d63</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 00:50:50	<u>0x09edf83a7f2af97d2d22de4b22bfd09fa150a357ece6a215da6a80f1bd898fa0</u>	+ 1 dolib.com	✓
72	2023-09-26 02:14:00	<u>0x88ba1d84ad8e46779455920d3c1f4dcd4fc873b05f7537d47944edfc2b12c8f3</u>	+ 1 Visit https://fixedft.com	✓
73	2023-09-25 22:41:20	<u>0x47dbb77eeecdf2fcc361dd829a16c54dbfd5c4eb16382143287b168658914e39</u>	+ 1 im nft	✓
74	2023-09-25 21:43:55	<u>0xf61aaab4458276168117dde6a9e556ced2aa759116bbcd691d5b0c809ea4b1aa</u>	+ 1 laim nft	✓
75	2023-09-25 10:14:50	<u>0x4cea982d94c32e2ae867e6087137025b1a87bca4d9a07ecf7d646323c06eecbc</u>	+ 1 Visit https://fixedfloat.bio	✓
76	2023-09-24 22:44:40	<u>0xcd1ab5bf9e8241a32ed5298cc76c46a358f4659c8d51facec2d14a33fcfa53ac</u>	+ 1 aim!	✓
77	2023-09-23 07:19:35	<u>0x73f958df786284fdc5296b65fc748410af6f2a0b462262888061e901e2e95f7e</u>	+ 1 aim!	✓
78	2023-09-22 15:37:25	<u>0xa0fd085d0dc8d6c1147b75dcb4ddf6a5f307100feb2965f1d1a145d45e04382b</u>	+ 1 m!	✓
79	2023-09-22 06:11:05	<u>0x260b934398692086bd8ef7a98e78527b7c57ac940442f6c838f48464707b5972</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 02:30:50	<u>0x1299d02994b1c9c295c0</u> <u>0d60cbbf5e571c6aae480d</u> <u>27ecca2195aca646320272</u>	+ 1 aim	✓
81	2023-09-22 01:58:25	<u>0x7d6021f9045e7366ee2b</u> <u>01d3121315ed76ae54ef22</u> <u>913978948b0cc7f86e3973</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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