

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9d4f7e3bb929c74423409efca9bc990e68957de2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	163,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A NFT
	N/A Visit bonewin.com to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:53:55	<u>0x3960ac5238808cae2f8e e719706de77c945532a93f 1099aa33e2d48539477a6e</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:46:45	<u>0x9f7052484ac4974542ea 3a1cd61fda121a5766d9e0 0f55c503eeb658a0f257e5</u>	+ 1 usdair.org	✓
2	2024-05-08 12:47:50	<u>0xea76d477ab726eb9af1b 4bb35376fbd9cf05336217 4574b3053e7ac952aabd6e</u>	+ 1 NFT	✓
3	2024-05-08 05:40:30	<u>0x102c87eb6573c891e7a5 084d4c2eb947bb8de4796d c9f9dd150e838b1624affc</u>	+ 1 NFT	✓
4	2024-05-08 04:21:00	<u>0xc2780ca5927ccab081a3 677ff93e6aa0b86e786ac3 32a6c0efb69d68de5210aa</u>	+ 1 NFT	✓
5	2024-05-05 19:53:45	<u>0xf47206d43c1aba50e8c8 992d6bebde3fc4f1cc7f6b 8bc70bc307bf692b2da929</u>	+ 1 5btc.com	✓
6	2024-05-02 04:20:30	<u>0x15023b55d4ad3c0ffcbf ee46b978671af00f3c5165 16256dd0d18e8c869c7a3b</u>	+ 1 NFT	✓
7	2024-04-15 23:05:10	<u>0x5087812643c5a5c2dc5f e1f1a3baad6f416731b999 8308ce77bb842c8dae5f33</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 06:21:10	<u>0xbb934f0493240db31bcb cd772fcd8cc0118cf4119e 6d4c6228e6c078a8b4983b</u>	+ 1	✓
9	2024-03-31 15:11:25	<u>0xe8e5576c9904e6a04873 06e5f227e109690ebbfdbe 5d284eccb7787903aeabb1</u>	+ 1 usdwin.co	✓
10	2024-03-31 02:45:20	<u>0x4fa8d4abfb8a698d489b c4eb3eebaf1455fcbca230 4993c56ecd9bdc910109df</u>	+ 1 NFT	✓
11	2024-03-11 00:09:50	<u>0xac80b813c5d0b1875e88 8c3cc8f2aecdd22d4efa166 a2d7787a88c8a50d811fc9</u>	+ 1 Reward at link2024.org	✓
12	2024-03-01 10:16:55	<u>0xdd3193f738ad5ec273c2 91d3ea4dcdd525c94736b7 20277861061f436893ff54</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-29 05:02:10	<u>0x4d561213598626ffd890 75f8a0811344a86dc8e179 0d5c00273b17bf08e68bdd</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-21 10:35:50	<u>0xe0c9a883ec6ac1f1985e 12908b04fad8b7e74c9601 0c7381a5763760d4c4b84f</u>	+ 1 Reward at my-link.xyz	✓
15	2024-02-17 10:13:35	<u>0x4d14eb9551947300bc30 3a5fef184625d63324dddd ab2b00d9310e3d10d38851</u>	+ 1 NFT	✓
16	2024-02-16 03:02:35	<u>0x733431ee8c144c0a4803 f635189df2e2625897680e 85b7fa691e8a9095a15f23</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 02:55:35	<u>0xd13bab20726ef0424f5c0187bee169bf89b17dc74b33bf5bc8eeefe1a1038053</u>	+ 1 NFT	✓
18	2024-02-07 01:13:45	<u>0xb1e30abfd408646cd096857ed9cd41eefc5d17997d909d0a6542b7439452b398</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-06 03:45:40	<u>0x09bf50464620d3fc9573f5b8a53fc52ec77c58e7a982bd4dcf19530dccd2b1b6</u>	+ 1 NFT	✓
20	2024-02-02 21:37:20	<u>0x6f1d8f4585fe9af6d5d70b765283d131f3346a74f638089f3002ed2b0d9cb2ca</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-30 17:41:05	<u>0x3434faf59657ae8f35eca3f9bf76ce6ecd78bad6475f2577344d9c4b61083a14</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 06:59:10	<u>0x0f8ea5c8f07965d5d9d7d251377fbc908d9d6e967b668f16f5928ac8b3f24596</u>	+ 1 Reward at link2024.org	✓
23	2024-01-27 04:51:15	<u>0x749560a60e84cf7defdb e741f1cf3864f2ee3245e00d66d0c8a6164324a2d49b</u>	+ 1 C	✓
24	2024-01-21 00:35:45	<u>0x54fadf80fb145dda9b7467e01ec1d25832142ba16d32ebef49f4a340d19be776</u>	+ 1 Reward at link2024.org	✓
25	2024-01-18 07:00:50	<u>0x11db80bfc5b3a7e370fb4e892a34032e4883cd5f644cb32be3e6255dadbb6363</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 08:42:05	<u>0x4789c33e562ef10deec9 edf5c43693eda44e88b78e 3bdad4111dc2d80f0e51ea</u>	+ 1 ethevent.co	✓
27	2024-01-16 17:34:05	<u>0x03e6d40e89e54842f519 389eca59bf01f4d4dc2356 c2d4cd5409470bbcafa58a</u>	+ 1 ethevent.co	✓
28	2024-01-15 23:39:00	<u>0xf07a97e069c1fdef2bcd fcaea19fd6c93a551d4ff0 6c3d182308fa7d63718d21</u>	+ 1 Reward at link2024.org	✓
29	2024-01-14 20:52:30	<u>0x2c699594e7b1e028fe48 d349503458d78d10238613 e7067f536a625cbe1fc0b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-08 23:19:25	<u>0xdb8f43e8bf6f7230f0d9 7dd56ab0875250e8ead345 f376593e7467fb0f87caea</u>	+ 1 Airdrop	✓
31	2024-01-05 05:55:15	<u>0x6e5ae1fd2bfc38ddc3a3 810e017c7c8c5fc7f73a10 5f7e0cec0c262c44457aa3</u>	+ 1 ce	✓
32	2024-01-04 14:01:40	<u>0x004c2132d1fe73a441d7 0e1e1a6f1cbf846676bb03 8adbe607c62660b50493d6</u>	+ 1 Reward at link2024.org	✓
33	2024-01-03 22:08:05	<u>0x92e2a5bd6248fdc826d6 71b7c234dbff6e8b401428 bd018f1594fe38ace12363</u>	+ 1 laim!	✓
34	2023-12-30 18:36:30	<u>0xde8f853ed0139ed78e44 cec8eaff85d10b040a3d50 48384db1a431f381fc8163</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 17:06:15	<u>0xfaa6272d9ebf23e0e81c07992eff709b053bbb7a110ac5e5c4568a30ccf301eb</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-18 13:39:40	<u>0x934cf3bf4b260250c5dce5f02fc609db19b22b13bf42e46c65883ecc5d7925aa</u>	+ 1 nft	✓
37	2023-12-16 17:02:45	<u>0xe5728d6885f63d2df14295ea371bdf3c069f43ec6a46e55a4c1859f6c6714144</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 15:08:10	<u>0x9a7fddb2fed74d666002bd666c8b6b64c8c4c917c61ccaf9eb5f32fb68ac4c</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-07 00:03:40	<u>0x881a0664c706e091378a139401e27231ea851ae5786f1a0344c4dfb5a40733fd</u>	+ 1 r2usdt.com	✓
40	2023-12-06 00:40:25	<u>0x6ebc4889b77a4d1ed1ed5796f964a68682f01750044872e1d92ee0c1197e2a05</u>	+ 1 ''	✓
41	2023-12-05 22:56:45	<u>0xc2bbeafddf0620ff98be0b9a2487540c6fc81d31e847cf98632e4b4c7f152ad2</u>	+ 1 ''	✓
42	2023-12-05 22:00:30	<u>0x43f5d46b517c8359d1fc059cd827bc72473f72a53fdc19232941987cfa6c1904</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-05 12:05:00	<u>0x65512fa58491e7dc513b526da1578936028a5d07ddf19256c008a283853b146d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 01:26:55	<u>0x98636b4b520f0230c4e43eff6eefd86fcdb467e2032e930b5ca5e2dc586ad20d</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-29 21:52:55	<u>0x5dea55a5304b84392566d7a323fac5fb2d6e225a67f718f8bdaa301e88576a1c</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-29 02:52:10	<u>0x91eca3446781d441067a2e46a68a909b17a072c017ae38b550c2d71b73c72022</u>	+ 1 o claim!	✓
47	2023-11-27 21:01:30	<u>0x176fa3d2e18f4b2cfa04e938f53dfd3e9580455ec4bab0408d88a28352482017</u>	+ 1 m!	✓
48	2023-11-26 19:52:35	<u>0xd04fa51b9d4621225e462dd2898fdd76da2f601df00133ea13668123ed2406d</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-25 20:28:05	<u>0x84f70ccec8fd5b4822ff250992ca6d9d472310f1f9358c62e3afd60d7c704838</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 20:13:25	<u>0xe025542bdc9d10f767feec6f170575cb5d45d8d743cb1c3814feaeb72d41903c</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 20:07:05	<u>0xb53fe67f12f0bc4705370a74a16f2ae21682af0cab27d23f77dc2732896adfc5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 16:24:30	<u>0xfdfe6ddfeb2f551fd7901b1dd4d794b3bea8302d5715cb35b99ae5120b897ce2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 15:32:55	<u>0xe031807454d3128c1a5a2bf55dd4bbd31ed5b8ce8932583c392e1d3715fb520f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 11:55:30	<u>0x0e6345e215e1fc957770c664a1bdfdee6cfc0feb789da492d3530c490c49bdf2</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-19 08:02:40	<u>0xcb94a5b98cedcd4a58c6af3ca73b29703398dc79145f790737524f33692ba3e5</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 07:26:15	<u>0x190d30bd8694b1dd8cd7ad42ba165bc627e4fa8e549a5e94a0dd15ce53204d1c</u>	+ 1 Voucher	✓
57	2023-11-12 12:43:15	<u>0x66b08aee8bdf4cf082bd8f77335efbc9eabb463cf45c39f8a6bc966c2bda2bfc</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-12 00:37:15	<u>0x4ae671ef728a61531a37778561a938a74c3dae5bb4eec04c50535ce4766a91bc</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-12 00:29:55	<u>0x187981975806c0e3855ef13728087e2566f01a541431a35494709640f9340bb6</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 00:25:15	<u>0x37353d32c70946c68378e4dce5968a1a77377d0cc5ee9d98916bbabc7e088b6a</u>	+ 1 Voucher	✓
61	2023-11-11 14:47:05	<u>0x66efe1449f6da42db5e706d64fca3766d8b902404a22ef8da37ba1447ef01dbc</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 09:02:05	<u>0x7e0e472245a58e9b799f6800c729884549cc8afb27d26bab73cf717e4878ba8e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-11 08:48:55	<u>0x55d9f93790891bd3906e144483b7db56d39c7a8ff81aa73a1cd20f843ba8286c</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-08 10:01:15	<u>0xed2caabae6ffebd2beb471774c1a27335ee16533b9a2b163a0563baa4bf64fc6</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-06 03:04:50	<u>0x4ce6363e182991f36ea062e0f990834650ede5ffedcc97ce473386653728e6f8</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-04 23:19:05	<u>0x3afcb3ab8bd3b50c879604406e2e9f4c753fa0971f16e1e6c707e84950def9af</u>	+ 1 nt!	✓
67	2023-11-03 23:16:40	<u>0x0fc64890349f0da76f37ce62250138f60e7e1c45773c6e7b92377c6dbd1b2b29</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
68	2023-11-02 10:43:15	<u>0xbf78e581b78ac62802428da1e5c59948606b04a1dd61506c909a55d90c0c0644</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-11-01 15:23:00	<u>0xaf872219fa6a0b3279d58c97df116cbe6cdf48f8ca1095d08aeb3dfa709f3513</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-31 10:43:10	<u>0x282424a83dec4e74f9d8a4730b3f2fcb7fe49e6f63be2eba48dd04a21e678afa</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 13:05:00	<u>0xd64f047ad3e245f87d04 fc5a1b0a8e77fe11e5ace9 f2b2038364bb4a885e766e</u>	+ 1 Visit link to claim USDT	✓
72	2023-10-29 09:23:25	<u>0xdc7695e37e03e0044b81 42ecaf037b42608db58b71 14815b6ebd263f4cbdd28c</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-29 07:55:10	<u>0x585efe487352d920ac9e 849418663333a8de64b435 848268d8ae3296e9a56b36</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-25 01:25:05	<u>0xb5b038cab7003a8e5fed d3f94ea99e446a45fb990f 0281a33533820470a23427</u>	+ 1 int!	✓
75	2023-10-23 12:38:40	<u>0x4f9dd7af62a411ef8140 0a7b6cb20a63109e2aff7b 4e9291884d6aee20293eeb</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-23 12:35:05	<u>0x96b222e421447c388c1b 9d6f58f1994e8b20fbcc1d 4e3a91c8ffebfab0bb351c</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-22 16:34:35	<u>0x94a237fd4a1b176cece2 f4522edbece8576ddbe4c3 9fbaeac031f996e172775d</u>	+ 1 t!	✓
78	2023-10-21 11:15:55	<u>0x99b025fc260bc8af54f2 68f29e695be343dc3b2d34 eef03d8fd5960cebe45cf8</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-17 19:44:55	<u>0xea220af47475f2e94e34 cc44e1542df48c7a5ef216 82cdd004789ee89c9183b1</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 07:50:05	<u>0x8fd79d19f151be2f382f936b84b1103c8cf4e854c2379d69879d5d04497b05cc</u>	+ 1 Visit babydogea.com website	✓
81	2023-10-14 16:15:10	<u>0xf6cf0db30aeb4916524ee15aacc543616fc07e4630927426b928c6d7da6dd799</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-13 01:24:50	<u>0x0470cbfd960d4f42897842b7afbdda44374dce0b9f0f6261b8946ed7cecb4a7c</u>	+ 1 Visit https://blextrade. com!	✓
83	2023-10-12 22:10:10	<u>0xb62318fede4fd2c5dd11dbea1e7b4c5c8a49266dca cb67f3feaf2098427cb3b8</u>	+ 1 ocketrpl.com	✓
84	2023-10-11 19:09:35	<u>0x2b226d1b968e08a59dbb7cfa9e25cfa0d3d8d41b105d8c31fb2c2a93285c1be2</u>	+ 1 hibredeem.com	✓
85	2023-10-10 05:46:15	<u>0x07d53cbdc0460d01f5bb b6736fbea952b29b821713 1f50b486bcf12402265522</u>	+ 1 onestake.com	✓
86	2023-10-06 16:49:50	<u>0x430d0d08931c4bec189e3068bdb2680997770e870e59b1e6fb0c1b381c4fcd98</u>	+ 1 Join Us https://stake-offe r.com	✓
87	2023-10-06 15:31:45	<u>0x134bf5ad166da7ee432baf9bd15320a0c76631b68483c0900d1f4eafbb77bfe0</u>	+ 1 hibredeem.com	✓
88	2023-10-05 18:55:55	<u>0xff5b7079c20623bae27ca5c58c9572d44036dbf8e7562fa3a82e2da0d8fc77a9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 00:15:05	<u>0xd2fdeef329a6172d10ee7bf1920c712b3ce7e2399a7dc1a3790b976eac1cdca4</u>	+ 1 aim!	✓
90	2023-10-03 21:11:40	<u>0x85b62e32b0ac8ea56c5ecdd4af45f74c4d19918772d7a4d16c22ea5fb81eabca</u>	+ 1 hibredeem.com	✓
91	2023-10-03 03:00:10	<u>0x6dcaa3600e8e6718366a343f1be7287504e00ff10ca1b577728c0f3d14558977</u>	+ 1 aim nft	✓
92	2023-10-03 00:32:50	<u>0xf7f06f835d983fb19f983793f42940969f7992ac4cc5ed5703ceab25048598da</u>	+ 1 dolib.com	✓
93	2023-09-26 01:39:10	<u>0xe7272f88992471b6c4182f4019972eb493339f0b11a7e4c6844d9b39c6249c75</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-25 22:14:20	<u>0x51d6dc408d3bf8df0f7e7c0fc074297d37f187c7160b4709cc38c0aa112472dd</u>	+ 1 im nft	✓
95	2023-09-25 21:16:10	<u>0x5427beccd936343070128b301baef5e28b8f944e4b9d87dbceba9d94c5a7f9ab</u>	+ 1 laim nft	✓
96	2023-09-25 09:45:40	<u>0x8f11bc8287da48ca0f26154cc6513ee827fb2ef446847cb8ed638b9bd840647c</u>	+ 1 Visit https://fixedfloat.bio	✓
97	2023-09-24 22:17:30	<u>0xede763b5857c91b5c0ad5ce26dac5be6d6f7d05fcc85a60907a34a7d2d3517bf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-23 06:52:05	<u>0x70cc02ef25b843e20a90</u> <u>532737c48f3947491e70d9</u> <u>a58b48b33cc9d91fa81330</u>	+ 1 aim!	✓
99	2023-09-22 14:39:45	<u>0xc17b9445c472c149bafb</u> <u>547458bedb0dc2c889124f</u> <u>55aebf47c3273d166a9e6c</u>	+ 1 m!	✓
100	2023-09-22 02:05:10	<u>0xec625cf02dfa0b2a678a</u> <u>d71f135ceb0049e9cf5a4f</u> <u>aa8de6ac2530ec6704ec6a</u>	+ 1 aim	✓
101	2023-09-22 01:31:05	<u>0xe462a501fe4223a105be</u> <u>309db7d3adbaab6d440f3d</u> <u>f39c381c9fa8afe93fb95c</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 01:15:10	<u>0xb6514e74e4bed7a1c4ac</u> <u>16149bdc09797588480766</u> <u>d403108c137366e47405da</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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