


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xab8e7740f45c720016002ecec2b82a4db86813b8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Â-	N/A usdwin.co
CryptoPunk #7618	N/A claim nft! N/A Voucher N/A Visit website to claim USDT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:34:50	<u>0xb285343df6081831f9828cfb72e3d8a8324203e7231100151c3278a873cc3b55</u>	+ 1 usdair.org	✓
2	2024-05-14 23:15:40	<u>0xbc5705e06d98f374956a64887db6c1b30e92ac514a6ee52b463740371edd502d</u>	+ 1 usdair.org	✓
3	2024-05-08 13:21:05	<u>0x47e86d521ebd69985fb6bcb1e65a1654528b817b86611deb90bca1122152c748</u>	+ 1 NFT	✓
4	2024-05-08 06:22:25	<u>0xb68e5ca74dcfb228b9ddb3a9f76208dd0b8026eda2a83fc571ced37b023b055d</u>	+ 1 NFT	✓
5	2024-05-05 20:21:20	<u>0xc3e6fd885456b1e5b8aed4c4bfe9e49f9578cd91bfff0b76c96490b92c213e2c3</u>	+ 1 5btc.com	✓
6	2024-05-02 04:57:20	<u>0x681beb1c193c8180c5a1ab2abe949a9982f6fa9a91e240eddc48435171224203</u>	+ 1 NFT	✓
7	2024-04-23 02:27:15	<u>0x111147689007035b2801c9b44729f62f435c3e1c87e1d3ba0b0cb8de2dd5a6f1</u>	+ 1 5btc.com	✓
8	2024-04-19 11:25:35	<u>0x30cc8f464fdfa74a4ef7acb8caa2a5d21a80e179d9865c91184be861a144b69c</u>	+ 1 5btc.com	✓
9	2024-04-15 23:36:30	<u>0x7e29e959a7024eddce5ad39b7f7a25d6bc9aaad09035aa49c87b360f914eb5b4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 06:32:10	<u>0xf6264b3bc014428f37d9 b3a19e7a6af04a1b1164dd 78c0502ea01ec7b7c3aee5</u>	+ 1	✓
11	2024-04-04 15:37:40	<u>0x94eef96f4d957a651f63 c803acb7448790f1c073c6 ba6f5f46219a8f1ba99d04</u>	+ 1 usdwin.co	✓
12	2024-03-31 19:06:45	<u>0x44b699c6e5fab67ce33a 347abaaab34c5e7118e611 c182c889b087bab37c5142</u>	+ 1 usdwin.co	✓
13	2024-03-31 03:15:15	<u>0xb880e66f128d8a33e969 f31323d6f15c3f65775f86 231f0fd5fa5051a892e7b4</u>	+ 1 NFT	✓
14	2024-03-27 20:07:45	<u>0xffff770d5fdc4dbfacc94 07852aaea2c182d7e61ce4 14f29d35e6bfc111c172ae</u>	+ 1 usdwin.co	✓
15	2024-03-10 21:27:25	<u>0x87d2bfd6cdcea9c6bdc8 d6c84844ca4632083a4102 7548228a487d4b33fd5168</u>	+ 1 Reward at link2024.org	✓
16	2024-03-02 11:00:45	<u>0xd4764fd28f71a3bae222 60b64ebd8c14f0a3fa2d53 3d6312aa08b7cce1c56101</u>	+ 1 usdwin.co	✓
17	2024-02-19 13:58:30	<u>0x57b1658116d06911248d 3926b4f6bbda59c4908713 04f4f3d1ec3020a9ba4667</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-16 03:37:45	<u>0x91ce3af5f29def0812e3 dfb33d5c232204ba71cb89 94382ff4a119d802c0105e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 04:09:35	<u>0xd78de45c0cf5ad0d998c20cd14178514f424a7217748c84513e76f434e879494</u>	+ 1 Reward at link2024.org	✓
20	2024-01-26 02:41:45	<u>0x155d00371ad65bf663d8509c5cc028cc707ba51f4e59ac1a072b4cc9ca4a62d6</u>	+ 1 C	✓
21	2024-01-20 22:46:30	<u>0x347e603cc80a85d1fa50a85bbeebf99eb7f76c58681d7b929027ba1a0b96677c</u>	+ 1 Reward at link2024.org	✓
22	2024-01-17 19:20:45	<u>0x82d9af357090203c291e44b05c19d7981bcb04ca0e09a2caee7183ce6074c6c5</u>	+ 1 ethevents.co	✓
23	2024-01-16 18:07:20	<u>0x1363a0dd3ab65a8e5b2a964d717d72c2601cb6f6886155ebfced005d4584c7d8</u>	+ 1 ethevent.co	✓
24	2024-01-15 04:47:50	<u>0x8f4a43e187d0c345bf1b5417cc0a1c164adc6d9574165c9609a47951ab8e04c9</u>	+ 1 Reward at link2024.org	✓
25	2024-01-14 21:13:40	<u>0x4f7dd9640fda9bb5ed53c1e0cdabff5bf174aabe4dacbc06f8fcf3ac2c76b9a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 00:54:10	<u>0x6d06ff2fdc25ece64764fdb8fda6d4d152802227dcba6b6c5060292d7fce00e</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-04 20:12:55	<u>0x2c34fbac995942fa1580a84aad9080196aea9e640f9d0854afadeeffc1d80455</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 16:43:05	<u>0x889056d40649fb734228</u> <u>158ce63653ed27aae965f6</u> <u>2c3218fa9787c8e11bdbc7</u>	+ 1 ce	✓
29	2024-01-04 06:01:05	<u>0xfc09ab8dcdd3f43796a4</u> <u>92f3e641e6e079cee703ad</u> <u>b068dbd0c9c26effd6e9ab</u>	+ 1 Reward at link2024.org	✓
30	2024-01-03 19:28:20	<u>0x157637f47e5dbe532e70</u> <u>11f1f63480df54167125b3</u> <u>0ab56c812f6776834e2ba9</u>	+ 1 laim!	✓
31	2023-12-27 19:12:15	<u>0x5323c9882776569e0303</u> <u>d13e5704d58bebe36fe0aa</u> <u>b13d4a9ccf86fb06a5ee01</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 15:40:00	<u>0xb33d767c4dd480c19365</u> <u>8abb4b52a356a8a52badf6</u> <u>547bb385fec26ba68f549c</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:12:05	<u>0x29d3d156bae5ac089821</u> <u>5a5fe392bb525f4e7fc773</u> <u>e16ba4ac98347110825c98</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-16 17:44:00	<u>0xb69bfadb509386052440</u> <u>3c6b7a0944dc21772139b5</u> <u>3ae7529e452bbd74ac280a</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 16:00:45	<u>0x1b22ee3a831b07c49fb7</u> <u>2ddec649561eac1b6790bc</u> <u>90da7cbf25bf48f5dcb640</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-08 01:48:25	<u>0x735c3fc89c63e51efece</u> <u>906fa81458e4fbd7aca569</u> <u>9120aabb5ef304d0225d82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 22:51:15	<u>0x6cbe65d1f3211bb11a61618de08b6a11964393995cd53bc9203ce16d6e62fcc5</u>	+ 1 ''	✓
38	2023-12-06 00:22:10	<u>0x18a68e601ab74176d49fd5b927e546726e4434fe2abf9129c9b26b7eafeae287</u>	+ 1 ''	✓
39	2023-12-06 00:21:10	<u>0xb483884dde58b031681ec701be0cea45fbbdbc6782c2bb0731a1d5289fb64105</u>	+ 1 ''	✓
40	2023-12-06 00:20:30	<u>0x1da02af2f390d8a1a329c22fb54fbef2700a73eb58c230f425a5d6c63260945d</u>	+ 1 ''	✓
41	2023-12-06 00:19:50	<u>0xf48dd2551188d26f732f4b23d04df59b1ca351b5bb91b8132f3c251dbfacb993</u>	+ 1 ''	✓
42	2023-12-06 00:19:20	<u>0x5c9a68c9c0a7511a56653c4ce94c8287328f224ea9700db2eb8b52e5f749aec3</u>	+ 1 ''	✓
43	2023-12-06 00:18:35	<u>0xbda15ec99c7e9ed67b91f484278f1caf0e241a999ef816cc65f6edb9b250a62a</u>	+ 1 ''	✓
44	2023-12-05 14:12:55	<u>0xa16264d391bc4bf780596c62efd3b76b2d4fd2026825b9c810206e046929ca06</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-11-29 23:13:20	<u>0x8a4c0ba30b8a37a540ba7183e83ebba82fcba2a26b7d8db867a59495e97ee0f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 02:48:30	<u>0x3386c3c341959be2bf8a e9a714e807db542582b0f0 fd5d07ec2e1f1584ca7047</u>	+ 1 o claim!	✓
47	2023-11-27 20:50:35	<u>0x1588d1157bfe7bdd5098 ff57a4051e06f3b5754052 ef24a5704ab78909f367fe</u>	+ 1 m!	✓
48	2023-11-26 21:33:00	<u>0x294b737015eb1bf8b377 8af4d7d7511c52349f8849 8f33ae100cbc07c69e8185</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-25 21:29:30	<u>0x2b3a14441e419643b22a ca31b6e4533f4a4a5e9934 65d70fb3d4f53f8012e188</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 21:05:00	<u>0xe3e0d4fe564c5cb3c16b c8f23b72afce475c033017 7b1e39498a0713d8050127</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 20:52:05	<u>0x99f81fd19992848d6296 182483592afb7d2e8f8350 be3b280f97e6908cdeb1ca</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 16:59:00	<u>0x807b65088b64a4f84482 44f6532dd1870918475b14 c6bc426a9266a24c92297b</u>	+ 1 Voucher	✓
53	2023-11-19 15:59:00	<u>0xa01a9be9b3aaeb65990a e68394e064c49825ba089a 4151579a51c918b6846800</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 12:19:45	<u>0x483c2fe9b518f44055f6 c0621f0a1bbb0f68376860 560a729846f4ec87a0f1fe</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 11:44:10	<u>0xcddcff48187a882f67ec772ca57c25552fc475ac2eeb757a86a8c192373792e</u>	+ 1 Voucher	✓
56	2023-11-19 08:27:20	<u>0xc7cc4005359bd0014df6590221c36d52fae3a5a9a9978997fcd0fd8d5f184ab5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 07:23:35	<u>0xe902255a4079afc15535b654629b06b32a91fa250371faeef035d1bb84e7acc2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-12 15:30:25	<u>0x1097fce8f38468f7f70ad93bec6b2e14a0ff796305a63492d5007b718ebf5832</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-11 22:40:20	<u>0xc095838e8b0a71971889287a3b800f8bea87a83ade3acb7b94ebde91dec68600</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 22:21:00	<u>0x5a78d6a21b52947360636f15e88a0a9d4176ffca3ea203b3a4e2e57746afe318</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-11 22:12:20	<u>0x71c4b4370fe60fe19982c7f2968612326f5014354086d824849401c92df77f11</u>	+ 1 Voucher	✓
62	2023-11-11 13:14:10	<u>0x14b58873bcba399b636546ca2d0c9f7b7da8b7be2dbe41f6b63db32eeaab1e0f</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-11 07:44:30	<u>0xf1bcf5527dad7dc90507cacfad8331c95a4bb0a979fd850e8b89b5807df0142b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 07:34:15	<u>0x1a5640e005c350749c6c259f6d128e82729976e4c27fd967e33bc25dd7a48f19</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-07 21:45:50	<u>0x82bc0d0f76f432e9ca05dca3a3421d89456bdf62151d4056947234af4e113515</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 21:21:40	<u>0x887ab9d2c58869a5b0880d4d3890bfc54e3eb8c30f44f89a48e94c68d51d3533</u>	+ 1 nt!	✓
67	2023-11-04 17:42:15	<u>0xee7ec39f055d1031a5ff15fe4d7fe30d3d2239572d0e952cbd7189f0036d251e</u>	+ 1 nt!	✓
68	2023-11-02 06:01:40	<u>0x369b9aa7cb03aa5b9ec61a24217cfa51141710f6790e9098431c9359c14e11f6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-11-01 22:44:15	<u>0x9cd16bbc63ee8ae4a30131cb0c86a6c04f3587c52cf1920b1b4e422eb2ca7aa1</u>	+ 1 \$BNFT	✓
70	2023-11-01 18:10:25	<u>0xeb91268abf5ec3fab3a42aca4e7e9c0e0eb13cb39e3bbf325a33e3c374e83ed8</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-10-31 12:32:25	<u>0x0cee8b6f1f3e9ed7399a7e3e162add5a3a1d0e1c9ae63f672f53f7771f66cc45</u>	+ 1 Visit link to claim USDT	✓
72	2023-10-29 10:26:05	<u>0xcf08b71a4b19dec43d27e87bc139c80bd50a329869b1f5449e944287a5fc1f39</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 08:41:35	<u>0xfa10cddcdd5603edf6552c70b578c04eabb3bd02b8e1da6f2242ebedcf1d6f49</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-25 12:38:40	<u>0x7d5942549b09f82bc787301c697e447557b3d8119778bf9717736136f2cba167</u>	+ 1 int!	✓
75	2023-10-23 13:27:55	<u>0x5a22093d1e512d72ed095ee0c41a0d0c9d4411f1599de32a70c5262233b3aad5</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-23 13:24:05	<u>0x346d1e30031a7fbf0f819a984cd0b8c6db0208d50f12bd6dd58c47ff95936a1a</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-22 14:49:10	<u>0x56868865b9f79b643c1406ef41073665c84a1ba61fe715036ceaa5855f36dd1a</u>	+ 1 t!	✓
78	2023-10-21 11:56:40	<u>0x6afa650f2fbf4b1d1c0cb6c44db0c9345e316df15bffa9c6748917696fb02e3d4</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-17 19:27:15	<u>0x6b2b82d4a185acd45f5cc551ac2e4cdc754aa79cfc191029be49e73eb0982cbe</u>	+ 1 im!	✓
80	2023-10-15 08:30:05	<u>0xf7201cab4176f921cb39ec6d8b650874d84330f944769a197a96c04b172d17a</u>	+ 1 Visit babydogea.com website	✓
81	2023-10-14 16:51:00	<u>0xbb1a5b097d7654b49df059d9db21fab104cbb35f7fbc679e75da0dda2f6dedb</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 15:09:30	<u>0x5cacb7dc08e0f2fde962e097409387dd6632e1679330e92f31baf0fdfa00100b</u>	+ 1 ocketrpl.com	✓
83	2023-10-12 23:50:00	<u>0x8229e8d3c8724fffb597fe7dd08d876ab3795e748df07a7cab4bbafb6c5f54400</u>	+ 1 onestake.com	✓
84	2023-10-12 12:39:20	<u>0x85f18ce50e09df6188b144f6b1322f9e8ab1f084ccc34cefbafca1e57044d96c</u>	+ 1 laim nft!	✓
85	2023-10-10 05:46:40	<u>0xededf948a0a29ff732ee150fca447334a26dcb2d4843cadddaf930aadcd83f76</u>	+ 1 hibredeem.com	✓
86	2023-10-05 18:22:20	<u>0x18d4c1601b8b5ef381afd0c2a13c9274892a7039527f0bc3d4e183c81eb02c6</u>	+ 1 m!	✓
87	2023-10-04 23:46:35	<u>0x36fcfd5217eaea292094d49c8d0ebe064a4061c8a062f3dec7a9b48129dafdfb</u>	+ 1 aim!	✓
88	2023-10-03 13:50:45	<u>0x0b78f2a492e3a1a4f0b7a9f7115a4787dba46594648d234f5dbcdd612c0ac979</u>	+ 1 hibredeem.com	✓
89	2023-10-03 02:07:35	<u>0x9e1e6458ed08523cb5bd9ee0e076df22a337ecaa81b8b8e641278feaa20d9cf0</u>	+ 1 aim nft	✓
90	2023-10-03 00:18:05	<u>0x77523b85535bdb57499c7bdf8e2cc10c5467e7fd1fcac9991b426b519c94c3db</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-26 01:14:25	<u>0x54d84d8debcf200729a4763bf5a5fcd412ea7ac2f02505e2dce2effaf46f46f4</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 21:50:55	<u>0xb3dddeb81829732e9c4a37f0fd85c79005fc24f1e2784e0bb6adcbc772b0c166</u>	+ 1 im nft	✓
93	2023-09-25 20:50:15	<u>0x8200c12868bb09ee1478be92c23f89aefeada8081942e1cbe4a04703263c332d</u>	+ 1 laim nft	✓
94	2023-09-25 09:20:20	<u>0xf3889809bcd674a81ac68f68466319038ef227e599d6baa794559a3006bea805</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 21:54:30	<u>0xa52ce00c9c00627587a47cbad3bfbcc575e504894036952d292b6aee448f5d57</u>	+ 1 aim!	✓
96	2023-09-24 11:47:35	<u>0xbc4991266a17ff07015a021ad9227f70fd84f7cfbc9b1ee3610950f1ec64b139</u>	+ 1 aim!	✓
97	2023-09-23 06:28:55	<u>0x8065ed0ac6971ec0d68d286202b7cc3d72450c740e5f00bcc0c82aea13af0a8f</u>	+ 1 aim!	✓
98	2023-09-22 13:29:10	<u>0xca3a68d86fed7f6936b574fa063dda870cc90319b993e67d02bc9ea0b31cc421</u>	+ 1 m!	✓
99	2023-09-22 01:40:50	<u>0xd955b83506cfc614e741356f0ffc79cf8b7e7270a2b86391dc31fc40a94082e2</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 01:05:40	<u>0xdd81ce8859c857765338</u> <u>205be8409901c6d2b6ae5e</u> <u>235af123d43b0c395d4641</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 00:49:35	<u>0x2b43848f6c0082bd7820</u> <u>0dcf9003e593a49d54c7fb</u> <u>9219c882259ac6d98bb078</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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