


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc2548073ed5a5365d9a6a3fddfa7e793d82eff99](#)

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$LINK APR NFT | N/A LINK |
| 150M SHIB VOUCHER! | N/A aim! |
| 1500 BONE VOUCHER! | N/A onestake.com N/A Visit bonewin.com to claim nft |
| Azuki NFT | N/A nt! |
| ' ' | N/A Visit usdtevent.co to claim nft N/A Voucher |
| ∅ | N/A NFT 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 05:08:50 | <u>0x4e8dd5020f29ff9584fc</u> <u>20fcfa548f7434411ee668</u> <u>d2cbfbd83b831780527d00</u> | + 1 LINK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------|---|
| 1 | 2024-05-15 00:03:45 | <u>0x0b33e5ac0b4eca1e7e70</u> <u>86527ffc23dd9c64c42394</u> <u>ef8c08d825398a85093dc1</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-08 14:09:35 | <u>0x2c3e82db484b796cb246</u> <u>f6f1626c59b43fda5f02b4</u> <u>5aaa2e3ae66250ae319be8</u> | + 1 NFT | ✓ |
| 3 | 2024-05-08 07:27:25 | <u>0xaf2554c06fe7c5db89c5</u> <u>9dea3cff558090b3b86bdb</u> <u>e333347032077a90b78a38</u> | + 1 NFT | ✓ |
| 4 | 2024-05-05 21:06:05 | <u>0x38fe3601080fa3242093</u> <u>7f57cf76aaa6d5ea8046e5</u> <u>4e057d3e71d80963690f24</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-02 05:52:00 | <u>0x4debd6f60274201c95003</u> <u>a011a97ab7dcc672298362</u> <u>3f36100270bb55d8008a29</u> | + 1 NFT | ✓ |
| 6 | 2024-04-16 00:26:40 | <u>0x28aef8f54b1abc78d77d</u> <u>b00131c29e36f4f6d1a93c</u> <u>0a6c22cec2803c71ae0860</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-10 06:59:10 | <u>0xa1f0713d720fcf8b6368</u> <u>a880f775016a563770722f</u> <u>c438fa3203b686a82ddd60</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-03-31 21:37:45 | <u>0x108fa6f00656e2aa919c97da6bd04b42f4ed8e627b6136e4de43be6c1250e86e</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-31 04:01:05 | <u>0x0c033e317e76b33a6d02378454527202eb19c688cd0dd6c155982b11c4e0858b</u> | + 1 NFT | ✓ |
| 10 | 2024-03-30 12:05:10 | <u>0x378bdbcac0714e38288f20cf26feadab6991bc0034c302452e02b46e50ac376f</u> | + 1 Reward at drophub.sh | ✓ |
| 11 | 2024-03-10 23:55:50 | <u>0xe71330ee9c667456df3b56f6fa8a20795095ae16d90805cf2e0c46ed20db718b</u> | + 1 Reward at link2024.org | ✓ |
| 12 | 2024-02-21 08:42:15 | <u>0xf9eafc1f09fa862edb1571c26669c0cb0e4f3c4fb3589fb72ede3a5aac47ecbf</u> | + 1 Reward at my-link.xyz | ✓ |
| 13 | 2024-02-06 17:53:30 | <u>0x2bfa4316c0366001c0ce7451f959a8b4e586fd58c28fa6b3ef49b3345023a42f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-02-06 05:20:10 | <u>0x8439064b0730521f4f3ee7b9f7b0a855e67fda2c06c8965e3e9e9e7a56219425</u> | + 1 NFT | ✓ |
| 15 | 2024-01-30 06:42:05 | <u>0x0f3d80145303451b1706e98e3e28698397ce448ec6b5bd04f908ee485ad26eec</u> | + 1 Reward at link2024.org | ✓ |
| 16 | 2024-01-27 05:40:55 | <u>0x6831e2961f3145e4ce1170158944a3e8bc8829680eb6fe435aba12c3cc3a5e10</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-01-21 00:25:55 | <u>0xaf608a4ccd3e210bba1e482c64c9e94fd15d758e5b3586fc3873099dbfbbc06d</u> | + 1 Reward at link2024.org | ✓ |
| 18 | 2024-01-16 18:57:00 | <u>0x7b7793de90d59db78169538c5608089f418ca273772628ea0d4e0006b352b62a</u> | + 1 ethevent.co | ✓ |
| 19 | 2024-01-16 14:25:35 | <u>0x61649e6bf92f15a854a2535d08ef97a0855d0789376b60e1ac79f10510d81dc3</u> | + 1 INA | ✓ |
| 20 | 2024-01-15 23:26:15 | <u>0x27064e071c32d31d8ea15303d354c2578da17b1b5e86da1fd384a745231b5d2a</u> | + 1 Reward at link2024.org | ✓ |
| 21 | 2024-01-05 05:42:55 | <u>0xd31549bffd21722bb84fcc3239c322e5683397a66b0af0691968176d80b94cf</u> | + 1 ce | ✓ |
| 22 | 2024-01-04 11:27:50 | <u>0x9984542fb26d5f2d6174954353a3926e1d4dd21c96981d729814ee1b8a06a5aa</u> | + 1 Reward at link2024.org | ✓ |
| 23 | 2023-12-30 19:03:00 | <u>0x9bf72e67f0b7027b1edb3ee93edefabb642f50d2a04a8be50c32727a27b6c5b</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-12-24 16:50:25 | <u>0x4638751532579bba519d820524255b5ff31e3a87a287c7fb5f9fae7a9a109381</u> | + 1 Reward at link-2024.com | ✓ |
| 25 | 2023-12-16 19:11:55 | <u>0x89018a06b9a7973efeb5366ef1a7ba45cfbbdfea2b6342e72707f3ee5fc367c8</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-16 17:54:40 | <u>0xc8d14ff3f101a48359495e414104ad3ab50049a518b30f707e61b00768a861f7</u> | + 1 NEW YEAR GIFT | ✓ |
| 27 | 2023-12-06 03:19:55 | <u>0x9751c027ab18f586455f86df6ea2d3e7c030c130510b5001a62b3962e1b70c28</u> | + 1 '' | ✓ |
| 28 | 2023-12-05 18:29:55 | <u>0x3e8ac33ca8e2a86f1d6c94ef6700a547d684b630fb7f5e989a499c528c13d67e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-11-27 21:04:45 | <u>0x3e8481f411b9073d84b9a54331c160e6dcc6d2a7ea72a0cdd0d37ba1b846bd1c</u> | + 1 m! | ✓ |
| 30 | 2023-11-27 05:08:15 | <u>0xc543c922c7fba8c7a6318a9d305e4a6fcf3482ae86e96dc8ba34ff3a8a931397</u> | + 1 Visit link to claim USDT | ✓ |
| 31 | 2023-11-25 23:43:30 | <u>0xc88eb4c39477a519e737b0448a0c3a60cf149dbfa7654f671e20fcc07917deaf</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-25 23:22:25 | <u>0xc151145ab7d93c6eb65bd81c486cc9935a15decc9d99e2496b5f1fb09f13c19e</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-25 23:03:15 | <u>0x49fdedf0b67c80f0e97840d0dc3e28d4f48d1528b7f1bfb4a642c36bb5c3d850</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-25 19:10:40 | <u>0x878f5d665f360c9c067da9c32e235b993d17d66d8e9a66a330fd9a961aaab8f3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 35 | 2023-11-19 16:54:55 | <u>0xacc4bbb5b300eb6b5de5fc94b1fc4c8ad6f16f62ff90791e85db1791d03834b7</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-19 15:11:30 | <u>0x9ac106e93948ea5b983d7014f30a86a7b9628f92a27d74dbec2579d0542c56cc</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-19 13:04:50 | <u>0xb25966d799027c6209498ed73c45628ea30e3645cb e0e82476106c0ce5090a14</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-19 09:17:50 | <u>0x73b80c5a60a04882dacbc82810a99347b2ce89c5b092a3db649e13ab43fdd8d0</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-13 08:20:50 | <u>0x5298185d3ab2d04f1c65a3aab9e5e8920352b91d03827450b3897d2da6234552</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 40 | 2023-11-12 02:09:00 | <u>0xe93737c608b0fdee8886e71f88718ed9a862785b8fad82024dad804a3235e03b</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-12 02:01:10 | <u>0xa769e6a8e33bdcad28588e3ec5c3459029e10e65a3f9b25a01914035ff79582d</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-12 01:54:35 | <u>0xb8942497deeb36aa6539ca8101aa7b65b03cd2c9c1c29313d311abb36a7dad38</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-11 16:12:30 | <u>0x80c19da6f9eeb27e3895f8f9e550c7709a2388992cfe363ac1f86ac02c4f1fc4</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2023-11-11 10:35:45 | <u>0xf066e5f3bc9682a9d58a09d20b0ae62d0037875371b543ebdb257a1aeefde16f</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-11 10:18:45 | <u>0x61aaaa6e8821f521508429e1539a3642a96f79db33022a50b776597c053e36f6</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-08 03:46:40 | <u>0x2b35e91af2c606caed2ef9e7e601fab4ff14af46faefb4af8e7a05a3171c1fc6</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-11-07 22:03:15 | <u>0x97192d238179f676ae5291b5241b549b45f2e6ca2ae55678efbaf5220899d14b</u> | + 1 nt! | ✓ |
| 48 | 2023-11-04 23:42:40 | <u>0xa849b4538d466271553fda8df784eead3af13b1be7c640e32bb80ec8e800f636</u> | + 1 nt! | ✓ |
| 49 | 2023-11-02 22:58:05 | <u>0x7c67b3604645b48b4bc2df81fb9fa32d3052a8cf95e143c07d3bfaafd69399d5</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 50 | 2023-11-02 00:49:55 | <u>0x10c548084adcf39cfee244295bf3e0d8ffb9db8fd106a9e8441fa39da8341a9e</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 51 | 2023-10-31 14:06:45 | <u>0xb9318fa6f0a23ce4368dfb74a5c97463c84f3dcf77b4d59e369f5a62c5f59f8f</u> | + 1 Visit link to claim USDT | ✓ |
| 52 | 2023-10-29 12:34:50 | <u>0xff4d867199235a722ea8a190a31a69950117edf4aad11a623545d342a95ed512</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-10-29 11:09:05 | <u>0xa05fe705d70b8b97ae799866a3bc97ee2f461f09ff5403198bd572ae0f034c31</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-10-25 16:25:30 | <u>0x8ebcc7f8223e99039d3f09773866e2c76217ba1cd19de6acd7ea392573ce3860</u> | + 1 int! | ✓ |
| 55 | 2023-10-25 16:24:40 | <u>0x6bfdee945f85b723fcf451ab5a276a34d095dd547c1472c9bb4dd434991f1969</u> | + 1 int! | ✓ |
| 56 | 2023-10-23 16:12:05 | <u>0xf76cf60975fbee00950da6a272f6ee6ecf417ba2d0d04a8feef1bc0ff90185ef</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-10-23 16:10:35 | <u>0xfd716f733b92b5756958edf3798ff5f18d9c5e440562a499566e1964341c5c94</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-10-22 14:52:15 | <u>0x7ceba5b5aeac11f10c894192dd1573799f0a772e08b3fbe814d51eecd6d8534</u> | + 1 t! | ✓ |
| 59 | 2023-10-21 13:20:05 | <u>0xc6f6a773db168d21ec08b211a792217e0f597e03c308fcefd6495b65285932dc</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 60 | 2023-10-18 14:49:55 | <u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u> | + 1 im! | ✓ |
| 61 | 2023-10-15 17:19:45 | <u>0x8ec5c16269c50a8fb172679b375f37de3eb2a7f15c3966d53c36a6db281a4611</u> | + 1 Visit https://blextrade.com ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-10-15 10:04:35 | <u>0x79010fa6eeeb23bcef19</u> <u>139ca84f836709de7720db</u> <u>a8970f8ed4a0a3c4677dc7</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 63 | 2023-10-14 18:08:40 | <u>0x64413fb6f4b905d95918</u> <u>bdcb4c5a32f6278a95ea1b</u> <u>3225d9ab836752adf0bb0f</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 64 | 2023-10-13 18:27:15 | <u>0xb0422c43d238ab6852e7</u> <u>6e1c47fca794e4da3b48d0</u> <u>01c17b5711db2b8b0299b2</u> | + 1 ocketrpl.com | ✓ |
| 65 | 2023-10-12 19:26:55 | <u>0xed1e0c382f649ebd9570</u> <u>cecc164039f436a0f262b7</u> <u>293dd42d40318718ef2421</u> | + 1 onestake.com | ✓ |
| 66 | 2023-10-12 14:29:10 | <u>0x10feaa31e8602b5af194</u> <u>ca9417caf19f529aae22b9</u> <u>d83898dd650696c6a3c0e3</u> | + 1 hibredeem.com | ✓ |
| 67 | 2023-10-12 01:33:50 | <u>0x4c353b5b6b9dc3fde6f4</u> <u>51de8384b07b8432d13e9b</u> <u>51def18f5fb738aec3af84</u> | + 1 laim nft! | ✓ |
| 68 | 2023-10-05 19:12:30 | <u>0x716cb54fe573fbc144d4</u> <u>d4cc9f60492a669d07b397</u> <u>744e021d66e9184ac16092</u> | + 1 m! | ✓ |
| 69 | 2023-10-05 00:53:35 | <u>0x66d5ed23bab25dfa81ac</u> <u>78dc3e8dc868ea716fc29f</u> <u>d778db01fff5026c0c72e2</u> | + 1 aim! | ✓ |
| 70 | 2023-10-03 15:34:30 | <u>0x240e5c8653da970c10f2</u> <u>060f3be3f9cbe3476d823f</u> <u>2b9564fa781dcd4bfba89</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-03 14:58:45 | <u>0xbfd2b77d7505d62250b363e5ae633c20a6bcc3eb0a7ab82e915b4e649dc15d1</u> | + 1 hibredeem.com | ✓ |
| 72 | 2023-10-03 04:15:15 | <u>0xd12f2460ea9bbc19adc36df7ee824e989f0740aa40856aea1e4dee7d6bfb84e2</u> | + 1 aim nft | ✓ |
| 73 | 2023-09-26 02:12:25 | <u>0xc80b4181d83829dce0f0c34ec8c23327acc4b4ef9eb5240b0f2ade66a4541bba</u> | + 1 Visit https://fixedft.com | ✓ |
| 74 | 2023-09-25 22:40:00 | <u>0x93887546184b4af91cd151ceece775437f196c175a60c5cb96ed4e85294ba824</u> | + 1 im nft | ✓ |
| 75 | 2023-09-25 21:42:30 | <u>0x0d5ad0350316b0abf34b408e6694dc650fb2dc0052078db1101cacda640bb974</u> | + 1 laim nft | ✓ |
| 76 | 2023-09-25 10:13:35 | <u>0xc58b8910ac606303724e7bac5145e42895137806de1c4e5c9ffad1d07eda5b3e</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 77 | 2023-09-24 22:43:25 | <u>0x5de1494e957048a6135fe4d5ef9d41828de5b13094516f20db005a08ebf47d22</u> | + 1 aim! | ✓ |
| 78 | 2023-09-23 07:18:15 | <u>0x225ebafa7ea56b5de267ecce6d0a91835379a81e6fdf535d34f189ca5d8dee55</u> | + 1 aim! | ✓ |
| 79 | 2023-09-22 15:36:30 | <u>0x2a24f6af844a638ae6c74eb7b88dd1a816b439def72f688b64d7bbff48735974</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 80 | 2023-09-22 06:09:55 | <u>0x14d781e102defa48edc5</u> <u>345af8d297db3be895be34</u> <u>0e1e5ae0824e832e69ff58</u> | + 1 laim nft | ✓ |
| 81 | 2023-09-22 02:29:45 | <u>0x11aaca2828fa0bab472b</u> <u>9b4b57a75d76a70a40cf33</u> <u>bc7378285ee3897816350d</u> | + 1 aim | ✓ |
| 82 | 2023-09-22 01:57:25 | <u>0xbb09737f57c9e84c95fc</u> <u>3b2b26aaacf928a1351183</u> <u>c3d17884a75a258600938f</u> | + 1 setup your mevbot! | ✓ |

* USD values displayed at the time of transaction

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