

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc8f2d6a136b07c5e7177733f5f725ca7d2159ef3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
' '	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Azuki NFT	N/A nt!
	N/A Voucher
	N/A Visit website to claim USDT
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:17:45	<u>0x7f9e0d65b93feb7ac37fc432b6a01f5d2defecfcc7f6dde0f5d2b6a4cc4ff335</u>	+ 1 usdair.org	✓
2	2024-05-08 14:21:55	<u>0xd0ae325bf0f0fdd33208c43bae6904b6f759d4c333fac756c3a5b2000c1c7c6b</u>	+ 1 NFT	✓
3	2024-05-08 07:44:25	<u>0x0a396558474b8ecec7eae42c02c6ef2426851590e586da6cb8292cdc5ccba</u>	+ 1 NFT	✓
4	2024-05-05 21:19:00	<u>0x3c2c436cf33952765373e435f55cd1e656e59e0a0e90c873479c5ed2a8fdd567</u>	+ 1 5btc.com	✓
5	2024-05-02 06:06:05	<u>0xfbc34de8278935a5f7938ed56a7bf003035ff035f1911cc1a65fc5a860150ac3</u>	+ 1 NFT	✓
6	2024-04-16 00:40:20	<u>0x9dc1aa0db2b32927a5d8932f5a195bf7a662f65afd39778ce1dd45a7471d0658</u>	+ 1 5btc.com	✓
7	2024-04-10 06:41:20	<u>0x4df657fe6aec149e4d6c99e2a4090d184f5a5ea8a49341f2a1d674206fa921f2</u>	+ 1	✓
8	2024-03-31 21:57:55	<u>0x8e8aa0b955bdc8c8b2c323843701798d318f917a3a00a21afefdf4a96c9faa31</u>	+ 1 usdwin.co	✓
9	2024-03-31 04:15:40	<u>0xbe3d9bc132cd5a402cb2f277ec6d62b66ee14ac4d4fc1ac31825b7947930df49</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 00:33:45	<u>0xfca3e397b3074398f3475a819bf68698ccb0432b97f0cc818ec041d86be6073f</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 21:36:35	<u>0x90d66b5630d5b290e14320118fc919312fbb1445c8fa974848222bb627de287b</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 14:50:40	<u>0x3eafc0bd231c786b9e035df6b9d841f9b9b2701b5a839a6592d3a81631bdb209</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 04:50:25	<u>0xa23e2880eee0d0436317d1e5546aaf8c3faec045ff4a3707436c0ccfb51c7654</u>	+ 1 NFT	✓
14	2024-02-06 05:45:00	<u>0x9439169a68a98500f0792a00ae155dda51504675b2054bf5b2534f00e10e9c3c</u>	+ 1 NFT	✓
15	2024-01-30 04:20:10	<u>0x86815cc88d9c267b2a3e72732b0d6320f89bc3e3f61d1e6b14f774035c8370c5</u>	+ 1 Reward at link2024.org	✓
16	2024-01-26 02:31:30	<u>0x23cbafde7fb0bd3a3defe8bf3b266c00c6769a052264ef08d808fdbdc1d8167b</u>	+ 1 C	✓
17	2024-01-20 22:51:30	<u>0x1c7d97c8ec988c138c9f077525134a23195752f27a2f6d3b1ed46a46b5a8a2fe</u>	+ 1 Reward at link2024.org	✓
18	2024-01-16 19:11:45	<u>0x2e4292f221d793ae97e08d8791ad760c39e39c6b8881dcdd3acc02e27d4ac96f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 05:07:25	<u>0x8a7e343d0fbb9a23fde736833c4ee16ab0aba7f9649a80d1045e007582ea4199</u>	+ 1 Reward at link2024.org	✓
20	2024-01-14 22:25:20	<u>0x8dcfc144978bd372c7617c90ff9a6cbfa232e4b1a8bb5fa8263c0cb5625a42bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 02:09:05	<u>0x61a7dc70b6e8e9d2f77d414b9cef2143fe525d8efc674c77449ed54da085f3f7</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-04 20:23:00	<u>0x1499665274a018f7ba35d9af3d00a84f6d1c44dc62e86bfc9be9866a3d709d37</u>	+ 1 Reward at link2024.org	✓
23	2024-01-04 17:12:45	<u>0x340cf97b864cb5155636814e41df607900e16cfaa7261d9261807ac9ee66e606</u>	+ 1 ce	✓
24	2024-01-04 06:12:05	<u>0xfcefb4238e1c910262925b377ac48cbc02c7f550127757b2917c4097788ce2b6</u>	+ 1 Reward at link2024.org	✓
25	2024-01-03 22:31:05	<u>0x5594282f2eefe72d94d2c7c464a17cbe8e9ee5ff9b0bebeb42ba0ad4de7dc80c</u>	+ 1 laim!	✓
26	2023-12-27 19:04:00	<u>0xcf403414015778441509470a160eb836e7e1864cf93209ac2761da6760d9fad4</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-26 15:46:20	<u>0x89223516c41ea2cdfb15544d44b5f21c34a43dda430e9201e68cd0fc31010c0a</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 14:19:50	<u>0x3012b2fa68b7ea0e0fc48692e6668869eca8b09d1199ac751a9a1fa459b19043</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-16 18:39:55	<u>0xb4416d9e044263a494b87982d0484b1a783f71daffe00a87efe484e1e07c2fe83</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 17:11:25	<u>0x8f2fb69d8cd6dcb8d6a95cdc2defc4dde1f8ed9325add785e4ab096d903065be</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-06 02:23:05	<u>0x0a21960557b6161b404e67266c91b14424877b38c2cb6c91f80aa147b46bdde4</u>	+ 1 ' '	✓
32	2023-12-05 17:05:30	<u>0x3a9dc45d8c37e7be36bb97f278e5824fa08b235c85a4d93f16da762e34f80f40</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-29 12:10:25	<u>0x82b2c767415ec3a657e4bd480550301038f522078facf6ceea5126e0b836c21d</u>	+ 1 o claim!	✓
34	2023-11-27 20:48:00	<u>0x54852193b0b18b09bbaf6c624fa86f672e7418dea17cf14ea262d6086e84ca3d</u>	+ 1 m!	✓
35	2023-11-26 23:32:45	<u>0x6302fb95e2fd11a0297cf03a67da1f3985a2f922e42f1831f867bdf94c05f26b</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 22:53:45	<u>0xd48700c083eb99d838f50f48f036f561425a03b177b98f092aad7d702335b525</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 22:32:25	<u>0xd0ef901de00149e55aea</u> <u>3300513c898a6e2314b0f2</u> <u>f1a83b16a0a238b503a1aa</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:13:45	<u>0x0341a22434a8b3164746</u> <u>133406e12a910d08829dc0</u> <u>803cf85a8d9f6ab5958575</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:32:45	<u>0x54fe0dfbd30969a4452d</u> <u>e4b607189feb4e2d0cb3f5</u> <u>70b3dfc549ecc138ae1372</u>	+ 1 Voucher	✓
40	2023-11-19 16:36:40	<u>0x22013c572870df1fed36</u> <u>33a8dd7bd22660adb43e39</u> <u>061c15c89a05e30f0189a9</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 12:47:30	<u>0x5143e26b0c302df2d37b</u> <u>622f44263087b1fabfed32</u> <u>30f528efb105783d5da225</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 12:13:05	<u>0x2a17d002f723d06231e7</u> <u>eb1516bb1d477478247474</u> <u>f6322f9c3317c20a1172a9</u>	+ 1 Voucher	✓
43	2023-11-19 08:55:15	<u>0x0dbd187476aed354aa7b</u> <u>1108c2e80e8c33ddd6944a</u> <u>e37796036d19d56d904892</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 04:45:45	<u>0x343bef9f23cacb85fdf3</u> <u>77fe887fb6615d1552ee09</u> <u>0551490a45c2981b21c43e</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 01:43:20	<u>0x93bcb0a9bf18ce2b340d</u> <u>c52d27920a894170fa440e</u> <u>e6364831833f953e27f9f4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 01:34:30	<u>0x33f37b746714c60bdbaf 211c5875ea0d5019bc5178 e280a47b0488bc2b576749</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:28:45	<u>0x08ecc6503991b03daaea d03c05817f373d3d2d6cd5 f7659a50b5427ce03136de</u>	+ 1 Voucher	✓
48	2023-11-11 15:51:35	<u>0x4752714280b2ee0ae31f 08998e3b814656491d4e45 f0a7c87de456bb9d64390e</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-11 10:11:45	<u>0x5b10945bc4928580f43d d767ae1dde3c6a555a7b7b eee60ce47f6202a4253812</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 09:56:35	<u>0xe24f9688b1694c8bc57b a8485c139baaef08360f56 a0c7d1f478738a043947d4</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-07 21:53:15	<u>0x5c50e65b740ac8c2c660 2028c03c47618594f47688 b63fa62ff600e6bae2ba31</u>	+ 1 nt!	✓
52	2023-11-04 23:35:55	<u>0x37962827dd79b47ae558 9c6f2502d3cb0c13686315 2ac37b0fe2be0a1ff08b1b</u>	+ 1 nt!	✓
53	2023-11-01 19:58:00	<u>0xb7a92bd3ca7a2ac4fb97 97d2087d5ceaef0872d31d d14f59dfef7a19bc0e6f6a</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-31 13:44:35	<u>0xb9b756061be89ab1da96 90b6699299e0a95f96fa12 892d8e8a98e6e50ea4c806</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 11:50:20	<u>0xff9d32239a56265bca1c</u> <u>d78280c28b178e07688665</u> <u>300872d52a763ca6f8c608</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-29 10:21:20	<u>0x4355d81687af38ebacd0</u> <u>f7335e7d82b67bd4a24d95</u> <u>5933247f2b531fd75061d4</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-25 14:26:15	<u>0x4d1555907d712990dcff</u> <u>7424428ebc1ab31542c7ee</u> <u>93b7223f146ec83aaa3685</u>	+ 1 int!	✓
58	2023-10-23 14:47:05	<u>0xbae9fc841635f553bbe2</u> <u>26d49d86f7e45da86abd83</u> <u>15d8f720a272b1250753a5</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 14:33:50	<u>0x130e39c6ccf6ab1bb18b</u> <u>71f813e0fc74fe25b0cd71</u> <u>d0aa3a2f3bf4c3689faad7</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 19:28:10	<u>0xe3716f6acfb946662bd5</u> <u>38618d554cd33997c094ff</u> <u>63afabe9b69894e5dcdf2b</u>	+ 1 t!	✓
61	2023-10-21 12:48:30	<u>0xe413884f44c5bc49667d</u> <u>ef0e1e88402643d4cf3dc3</u> <u>65a1ebae0a293089cd8cb8</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-18 02:33:15	<u>0xa02c76a5a7536a28a9e6</u> <u>7632150b26adcec89e52bd</u> <u>ca7f6da3fdbf1cc5812b71</u>	+ 1 im!	✓
63	2023-10-15 09:33:25	<u>0xa5580ca0b59fc99b40c0</u> <u>dc02555a0b634d90c3f208</u> <u>d322658a345105bddcaafa</u>	+ 1 Visit babydogeb.xyz website	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-14 17:37:15	<u>0x488793c07df8a97bc91376730a7ac9f1218528ee4a69676ccc4aa4d705e24e48</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-13 19:09:20	<u>0x49aee226add9e03b614496e58e869bfcba1b76d340f4daeabff882f06160258b</u>	+ 1 onestake.com	✓
66	2023-10-10 02:19:20	<u>0x139890e66bef7032e892503924adfe249960d6cdbe fed1bb7b0699d69372265d</u>	+ 1 hibredeem.com	✓
67	2023-10-08 11:30:45	<u>0x3ee62d436839c2da9f34969fa7ab66363dcffd80ad49d380ad444501ac2e0c13</u>	+ 1 ocketrpl.com	✓
68	2023-10-06 17:00:05	<u>0x9871c8b6e9a40ebb0ef58a8c889a91d1a1cf7a13c07613e8d1d4e33d8bca94f1</u>	+ 1 Join Us https://stake-offe r.com	✓
69	2023-10-05 19:07:40	<u>0xeba07db096b9683f671673b966572c0d266da1425b3254240964be1ce27fe9ca</u>	+ 1 m!	✓
70	2023-10-05 00:46:00	<u>0x43c99936b557864e37cd5d974cbe9f921bef667f6f9751867d2bdeb73462d419</u>	+ 1 aim!	✓
71	2023-10-03 15:31:40	<u>0x08bf8915d05e5f0ce87618733341eeb1c70db4a06f54989ef6e845f8003753be</u>	+ 1 dolib.com	✓
72	2023-10-03 03:52:10	<u>0x46cc04ff506e68a024627de6e2cfe6c12aa215f2f4202887a872753745732601</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 08:26:00	<u>0x764a63b4cb36c9aba7512ba70c969eed528c1f0b2ce326a2517b901f4bca4cc2</u>	+ 1 hibredeem.com	✓
74	2023-09-26 02:04:50	<u>0xfcbd7a4ffd9fa533e658b5111f3b42cf7275490021d1589a168065896e7407be</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
75	2023-09-25 22:32:20	<u>0x911949cd3c1549293a60f8000d2e8b04b6b1087138f2076e0f7ecd67184e0d5c</u>	+ 1 im nft	✓
76	2023-09-25 21:34:25	<u>0x4e544c186147e06b9164e62c844faee1e1b040a896a0f5df7af36bf4b614b4a0</u>	+ 1 laim nft	✓
77	2023-09-25 10:05:20	<u>0x5fb716147aac2307f37826b3f9da9a2fabce70fd3bae7bc413f9a4ea0052d7a1</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
78	2023-09-24 22:36:05	<u>0x5f3ef64a1ee5a695b02a3a60155947faf3bb00775d65e3f8b942c4d31f219e66</u>	+ 1 aim!	✓
79	2023-09-23 07:10:30	<u>0x33b94a2efd64b162a2f2828ace3d6fd006899a1ec6f8911aa66bc7f4cc7c9049</u>	+ 1 aim!	✓
80	2023-09-22 15:28:40	<u>0x17dbe1d2d1be983616c5b46434a901e13e9c037fe8671a2c83f1d920cd825565</u>	+ 1 m!	✓
81	2023-09-22 06:01:55	<u>0x9b932b9550ebfb1c9251ff1b5bd43aa1d84c6f13fbeb7ea845ae899263fdb56</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 02:22:25	<u>0x0d4bbf7a6ec5a5b33d74</u> <u>4341ad838dd406975c2f36</u> <u>46347cc9aa4e613cb4f7a0</u>	+ 1 aim	✓
83	2023-09-22 01:49:30	<u>0x0abd121aabc459384610</u> <u>2d65e730eb75943af12243</u> <u>53d2bf6138ba74b6aace0d</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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