


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf37e9526007624a487c2be2f246fd080dd9b10b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
Smol HoLoMyth Halloween NFT	N/A nt!
\$5000 USDT Card	N/A BNFT
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Visit website to claim SHIB
LegoStar NFT	N/A t!
\$1000 HEX VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:54:55	<u>0xa7b4da3d67dd3beca0c72523b977c0fabc84cb2023db6aba008703ace0e2afd7</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:24:30	<u>0x562c00ba56a9ba07c4a4a3f9e6a64c316f4134bf0926172d2218986fea8833c4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 12:44:20	<u>0x0f38b9a9037518ca4d791b8cf6c61a99d9ea7697944f5e5ca14a3bfeba2983b2</u>	+ 1 usdair.org	✓
3	2024-05-18 02:10:50	<u>0xa5471b13df2b24a22f964147dabc74bfb531e777a5db9cf02e3b081664694591</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:57:20	<u>0xeb1560be8eac8c4b7c7a68be65ab1eee67af5d186dd8e84a4a6bffd8d88eb931</u>	+ 1 usdair.org	✓
5	2024-05-07 10:52:35	<u>0x4075516e3a2e1f03cdd25180e079b3fd5077d603ce373d03067e9b65b57b8023</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 02:34:20	<u>0x76beb8abbddc53fe343d</u> <u>2bab94910f9c1c1d4dc207</u> <u>73185142331a2b7f39d4d0</u>	+ 1 NFT	✓
7	2024-05-06 01:56:25	<u>0xe6023a8bb480143787fa</u> <u>24f05e78debc1289d4254b</u> <u>c765db14d11c85ab0ed394</u>	+ 1 5btc.com	✓
8	2024-04-02 20:14:15	<u>0x71bc82862e3b07039a07</u> <u>f80daa6a7c9f1883793869</u> <u>e11c01214f217b35ada336</u>	+ 1 usdwin.co	✓
9	2024-04-01 13:03:35	<u>0x21e5e6e844de139c7cf4</u> <u>53c27b5399775a5b16d854</u> <u>8dcc8aefce01558927a2be</u>	+ 1 usdwin.co	✓
10	2024-03-27 22:04:35	<u>0xbf8424e190205c2fbb23</u> <u>92c1b0aaffbdcc91a680ce</u> <u>54a34b2cb62fda075c8f28</u>	+ 1 usdwin.co	✓
11	2024-03-24 00:17:05	<u>0xc45ff524086825cf5a04</u> <u>848692f782b1b10f3e3031</u> <u>2d76412f67062f5f5150c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-21 19:15:45	<u>0xbe85e8564e3aa28e4d3d</u> <u>deab7fa903ed5d6f729d0c</u> <u>d1d01ef267c3ad33f0a301</u>	+ 1 reward at bonewin.com	✓
13	2024-03-16 18:29:35	<u>0x2b3f6ca2610174eb66d4</u> <u>561e7caf73676ddf03b39b</u> <u>b7990f0dcbdb989890aab4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 18:17:20	<u>0x1a65e03dcc77dc6f6297</u> <u>5195f19b1b8e4d6331259f</u> <u>f1dada6c5a8c84559f5487</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 19:18:30	<u>0xee97564745ed48658996a76f5c8a0d33b138b7ee47c7dee5184fe25664892062</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 19:17:45	<u>0x83f4ee61d3032c35df6814f177fa94619ea0d94c36f72c56e2355060cb725757</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-12 21:18:55	<u>0xa045aa029f67746e67ff49038d66609999e4a1af89574283c9c07ec2b86e4126</u>	+ 1 NFT	✓
18	2024-02-11 20:08:00	<u>0x7399a12658b965b09fea7f72f04a54b62166f22f5117103735d6e3f30df5b4a2</u>	+ 1 C	✓
19	2024-02-11 00:15:30	<u>0x5ba5df2d0fd339d0d55f9846b28146de652d94c35e905eb414ae4da995c1f091</u>	+ 1 C	✓
20	2024-01-28 18:35:30	<u>0x9eca94a360720f0a6d68e60fd31e76edf44f9d91a7e9af187dc2e51288252254</u>	+ 1 C	✓
21	2024-01-22 12:12:15	<u>0xab53f800911cc802654afc4b8fa9e47c2fff951915817110ca7f5a466dc6af6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-17 12:25:00	<u>0x616f89ed80498a4c9e0ef4dd34f06127dd36fbe752e15de842ede87f3c79de0f</u>	+ 1 BNFT	✓
23	2024-01-16 16:10:50	<u>0x3f5aef2666e21fab649e4050e1581d4d25d1959c3396bf907fe26416884afccd</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 15:29:05	<u>0x1575a286745dba0ccd507a2dab4a41d30180350c39179ae7d9f8cf8e02346126</u>	+ 1 ethevent.co	✓
25	2024-01-16 06:42:00	<u>0xa788dc337a43f3e76bc45b10e6e003db7995519b47ab9785660c6558efadd74b</u>	+ 1 Meta	✓
26	2024-01-10 03:10:15	<u>0x2eecd8b4e46b688577578de2c22deb28b228e0118faef874da1bedfeb3f8a2a3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 01:53:25	<u>0x9ced24c2c0d397ba256c5d35085bed003fc11ae4a83e34ea57be17b5329f252a</u>	+ 1 Reward at dydx.win	✓
28	2023-12-01 13:35:45	<u>0xbc797c0cfafc678ce04ee42e79ce02cf2f651d59061f51ac3e02151420cc7393</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-29 10:18:35	<u>0x14638dfd27ca825bb7d7a1b8a176941746b7217ac20f2b3546b17aa92d659f85</u>	+ 1 o claim!	✓
30	2023-11-27 23:51:00	<u>0x35193390e3e9951f069a948f097523e98f2ed99561b39f4e39bf3fe6b518fd15</u>	+ 1 m!	✓
31	2023-11-23 07:13:00	<u>0x3fd6f890446a50f6992496ee56ccb797af027fb0a3f1103a787eb4b1b2f6e04a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-09 14:26:50	<u>0x2bb9733b53b6801651e7bba885aaa676198be17e56ba1e529b8d34e0a7a7dabd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 00:26:20	<u>0xfb5d703c0961238b4e54f129036453f900cc8c7517c5fd3fc4c54093ef6eff72</u>	+ 1 nt!	✓
34	2023-11-05 05:38:05	<u>0x4b310e91c7c5f27f974a8abad07be82dd5eee6f94228f141a6b9e2c07ab073c5</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-05 01:10:40	<u>0x14a60bf54045f996a2325f0447dc498da5165e20010b04f26d44c862d70b1992</u>	+ 1 nt!	✓
36	2023-11-04 21:49:45	<u>0xf2772a2856ab428df1d19b64e631c9f22886eb69e6ca842b6de8862803ada2d3</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-04 17:32:40	<u>0xf189e966a6a49bf86b4d4787fc24b63a6e69d2d28a96ca21ec7eb18d0fdcfde</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 17:13:20	<u>0x03f6baa77e305166b0e9153ba9c20a1ce3f3fa746182222bf3d567c3ebdcc077</u>	+ 1 AIRDROP	✓
39	2023-11-03 11:04:55	<u>0xa008b227a5f5ef26f7fc03fb728e53979e9d3743ab93021da8428f4efc88a992</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-02 09:21:00	<u>0xe57ef3648b7bc1fb62876708728501da375ace44b6efe6956253d4bc4228b363</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-02 01:39:55	<u>0xec0f3f1c6df982045fbb a79628294a5a8e4889798716fe32b56aa110c25a41a4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 23:01:20	<u>0x5fd708eb951ce9fd31955ce2c780138a0c7b8f93fd9931457fcb7b945369d011</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-01 11:01:00	<u>0xc85fa84a10e9dfa3822309b2ac7baef29295be0b745cff324ebef95c21370404</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-31 16:14:00	<u>0xca3ec60b047d7bf66bb88e319edb4b8c905d65adf3ebe89b194a5e5938b4b788</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-30 10:04:35	<u>0x30fca2d65c9a4c4f9c0781c3314283b5f9d143c3bf974c28b85099cd3b307805</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 07:01:35	<u>0xeefb391cea6d82be897a7a33b3f4580e3448ba1154359646c0db3dec6e2c97fa</u>	+ 1 Visit website claim USDC	✓
47	2023-10-28 20:42:05	<u>0xcccd2b0bf78c0b668ef908ca4ba663d4f490684052d08004bde1eaddd5be5d71</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-28 16:40:05	<u>0xdd1071a8b5548aa6eac79a9f86f1e2fe01258e15a8a8a3b4d030b9d90e47883d</u>	+ 1 Visit website to claim USDC	✓
49	2023-10-27 15:02:20	<u>0x23c7785cf14cbdbd6906f4f46b0507a2b79c8a20dd4e202835c38772b8443f89</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-25 14:35:40	<u>0xb66c0f5c19e480d1a681a1ccbf9dc8761c9635ed6ed44bddedb2d588011a2964</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 13:45:40	<u>0xda698803de48b783e5b9aa37f576c7b0d863da59a9231267c9aa9fe5fa94c411</u>	+ 1 int!	✓
52	2023-10-23 00:52:40	<u>0x24017017e99a2bd39d62861a8f6a7ce4880ebe1a0a2eb9472ff84285318d0268</u>	+ 1 Voucher	✓
53	2023-10-22 14:58:05	<u>0x2b27056a1d5600ecb3b2c279937623989bbf9b0de7cc85f3b7922916829d5db2</u>	+ 1 t!	✓
54	2023-10-15 23:21:35	<u>0x4d51c8f3144dbd3e975a596b91f6ee03ac053052f7d4efbcbc38d0c75f1c2393</u>	+ 1 im!	✓
55	2023-10-15 06:40:00	<u>0xefede244325199907090020187cd81620602e737d6a1852d863ef8a68e0552e7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-14 21:00:05	<u>0x49e2054d6736eaf68102dad3f7f33fe40d7dd290691fbb6f575a9fb7593bfeec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 09:26:00	<u>0x157f92f0b873a60f0db4af7b2d35af7e215cd388618a19430d3d1e5734da00ae</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-14 03:33:35	<u>0x55f4ee3ef77422d9c96c10191e5215e75e5b995da4771c0f892a285294ab01d4</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-13 05:43:25	<u>0x2efed371cf3503be7a649d39af4ca2e37a2e6416884d2bccaa01eff46215edeb</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-11 20:16:55	<u>0xcffe3bf900988e82bbba e2b48534e06c5a5a57c39f efc0f508f59cfef202a46e</u>	+ 1 hibredeem.com	✓
61	2023-10-11 19:48:55	<u>0xca0cea94c29aa3874d92 4c5749424f328d2fe8b7cc 4929e7c9822ea4650208e5</u>	+ 1 laim nft!	✓
62	2023-10-10 07:03:15	<u>0xbc6f7cb0e7635514d4b3 ef6611ad74f872ebbc1abf 017e3e8f91194e8b353a07</u>	+ 1 onestake.com	✓
63	2023-10-06 18:07:30	<u>0x7a36a64186927eb7847e 9a2b690a6d9933335d305d 43e47fbb853f14d6019bb1</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-05 22:31:05	<u>0x5871cc3871452812f78d 76f2d1679070149342a948 59e045963cdbc310ffb0</u>	+ 1 m!	✓
65	2023-10-05 03:18:15	<u>0x02673ad1cca7a73e53c5 0b59303236f4e857dafd8d d2177c611cfd6b05ba31cb</u>	+ 1 aim!	✓
66	2023-10-03 23:25:35	<u>0xe53dc5b5a14a140f198f c957c92fb34e886ed9dcae 4f3c01987ac3fd85c1c1aa</u>	+ 1 Voucher	✓
67	2023-10-03 22:53:55	<u>0x469bd3d7e1b8af975665 5f3fd7c5e6bc0ef05971af 7c54cfbe1c1dc04b91c0d4</u>	+ 1 aim nft	✓
68	2023-10-03 16:47:25	<u>0xec576131313d3db83129 a9f9f6cf0bd07306e45b93 f40f15e44a8f4cf52d44c9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 01:58:40	<u>0xe4763690aa0c8813688f40f60ab4ad267eae10122e5a95686eb18cbd093c4c8</u>	+ 1 dolib.com	✓
70	2023-10-01 19:54:15	<u>0x1601c97685b01c0ae2c808abac13661dd38738e50e7424d06b97d82bf2862cca</u>	+ 1 m nft	✓
71	2023-09-26 04:13:15	<u>0x9c10e6f14ab84a1205482b130a15c0aae47344c84dacb0476370056c83903b09</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-26 00:44:15	<u>0x6ed04052ef4594de51f9391467daed2540640f79fa2276c3fb8a2f5769b0b4ca</u>	+ 1 im nft	✓
73	2023-09-25 23:48:15	<u>0x4f26f612c0ffcca4f6d52fb5717f29b4a133a8aa0770f43fbbbca73cc3b8860c</u>	+ 1 laim nft	✓
74	2023-09-25 01:23:40	<u>0xc379d15eaf504b92144e8736d3c8c65b9ea09a2f2b616a16f09189acb8687d07</u>	+ 1 aim!	✓
75	2023-09-23 09:44:10	<u>0xed76b01fffccaf1383ea757babd689db69b0254072c6a11b3b8d8d05ebcfa611</u>	+ 1 aim!	✓
76	2023-09-22 23:04:40	<u>0x33f03fb6ab3e3062a0385a754d778c5adee5552c8a9afc36f0e5248448d8eb91</u>	+ 1 m!	✓
77	2023-09-22 13:03:50	<u>0x6cc11daccb0c663dea646a8df6269e6f7624fcb5cdbbf1637616bc6d0d38b13f</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-22 08:08:55	<u>0x852c6f2918270ab99cb5</u> <u>8bed9712f702b86e6a55ff</u> <u>46a78dfc65b500d82bada3</u>	+ 1 laim nft	✓
79	2023-09-22 05:13:15	<u>0xbd808d86a1ea827589d4</u> <u>46291345b2545fbc437eff</u> <u>57e1683488cd67e520be12</u>	+ 1 aim	✓

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