


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xd062b00f82c07dde4d363de504153af029ae4deb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
' '	N/A ' '
∅	N/A NFT
∅	N/A NFT
	N/A Reward at BoneWin.com
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
' '	N/A Visit usdtevent.co to claim nft
	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:30:55	<u>0xb8a4d6939c308de7141139974df31e9c15c35a382dddb4871edb874231217713</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:50:55	<u>0x23d70f603302928d2489885f661e762a01f4c9c555afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
2	2024-05-15 00:32:20	<u>0x7a729ed26d79eb59d108e2b8ee2f84cfd6bc7489f2a77747f054981cbbc9e341</u>	+ 1 usdair.org	✓
3	2024-05-08 14:36:30	<u>0x568d76ffba41d03eed7683d98f73d40ff96ee0bc8d0332899254828bf2f9d657</u>	+ 1 NFT	✓
4	2024-05-08 08:04:05	<u>0x5af15cb0e4dfe68ea849721709c66b84570b1bdc32040b906429501a687cbf63</u>	+ 1 NFT	✓
5	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
6	2024-05-06 02:41:25	<u>0x034074b461e392709bf09c3c2c4ceeb42dc65985988f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
7	2024-05-05 21:33:45	<u>0xaf2105b347ecfd241386414c0fb0b6ba0851ffaab453200a7d632d6c56eed08d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 00:55:40	<u>0x7b886d6c26dff3bce136e1563b72ac3d3be10367e93905cf69274f12821baa47</u>	+ 1 5btc.com	✓
9	2024-05-02 06:22:20	<u>0x12e10367625e5edb7f75bbf4910aa6f2af034447924b90a3a22ff66738061f65</u>	+ 1 NFT	✓
10	2024-04-16 00:56:25	<u>0x05dfd05779dbb5bf39ef7d2c4706ec6c622c940eb427cca2131168c1e9064ce8</u>	+ 1 5btc.com	✓
11	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb5917dc6f69de2fec7b3064c17190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
12	2024-03-31 22:19:10	<u>0x17738efdd9ec4c23e2a54f34f66e48caa41b628fab11e9b49acb2b755218883b</u>	+ 1 usdwin.co	✓
13	2024-03-31 04:35:25	<u>0x9650139988a75edbd10edcb424481c9d5f1935c02df37b6b2489e3af1d64ec6b</u>	+ 1 NFT	✓
14	2024-03-31 01:00:00	<u>0xc22cde7078af25f830ffd96a3d96ab967f4db3f591b842da0d5ac83b5bde3cfe</u>	+ 1 d2usdt.com	✓
15	2024-03-10 22:24:30	<u>0xccb7296ca5311d56fc27f78f30328971a537450178683083491b01c8119591c6</u>	+ 1 Reward at link2024.org	✓
16	2024-02-20 05:03:25	<u>0x66ee3b88ab1584327d3d766fade63d5e2d82f32cbf68b6ed8c3a8aa5f8364943</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 05:02:30	<u>0x627a72761c2df930d037efc97b9b1950b68c93f6e4c5e977bf3668484789123d</u>	+ 1 NFT	✓
18	2024-02-16 01:13:20	<u>0xa536d39d69b66096756ea35a9ef1c70b4f2e89519ecb5c226df7a41631f37749</u>	+ 1 NFT	✓
19	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e71b374a1effcfb9872598de9b64d524c4a0cfea018297</u>	+ 1 NFT	✓
20	2024-02-06 06:02:25	<u>0x5362901c53ffdf69821fda6e96792266732fd8e4bef6de9379172dd58fd6e0bf</u>	+ 1 NFT	✓
21	2024-02-05 18:08:05	<u>0xf71b9acc22c063f8f13ddf41435413c07f2a1bcf357de415643bfe64a0984c8a</u>	+ 1 C	✓
22	2024-01-30 15:18:25	<u>0x7fd9a92f481308c3563fc761330847f4e991f9871aea66f0c3c7fb9699f8c5e5</u>	+ 1 C	✓
23	2024-01-30 04:57:05	<u>0x7000d6ebfb5801c2bebaa7ccaa14fd153d5edac6ebcddcc269fcb057c2a6c03e</u>	+ 1 Reward at link2024.org	✓
24	2024-01-29 18:42:10	<u>0xdd4db565366c3fc9d9efaa0c6265d9b4b6bc0c72a3df81c6e9ee090b7e9e9bc3</u>	+ 1 Liquid-ether.com	✓
25	2024-01-28 00:07:05	<u>0x01f52072cd75d444f6cc281903836cf8d109419ec9728b9f8a5956c5cd2e313d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 07:11:55	<u>0xcd3aa6af28def4468925e3c9cf9227a1e6ea8b4a7d334945489a8c77924ae8ba</u>	+ 1 C	✓
27	2024-01-27 01:10:40	<u>0x56231c6f517f991e7136cc6771c3a927a222d3c4ad3f632f048e098bc4415543</u>	+ 1 illivium	✓
28	2024-01-26 02:26:55	<u>0xc5cd6e03518f25316da4fe76fe7b173fd1e09b1713c9804eb1522cb395a1e871</u>	+ 1 C	✓
29	2024-01-25 14:17:30	<u>0xe7a84540c13f324848bf146970a642c8fa7adc83aa2ed61ce03d4489794fb9a6</u>	+ 1 C	✓
30	2024-01-24 03:30:20	<u>0x1f81fab79826260567b834acd7123d5070d53c8f58d2a6bd7506622a5c68147e</u>	+ 1 TWT	✓
31	2024-01-20 23:20:00	<u>0x8adf6c817eb7ad0113b04b79b1286562c5a93d4e4c7d792507c830322ee543de</u>	+ 1 Reward at link2024.org	✓
32	2024-01-17 23:18:10	<u>0x365cea1c0842860860e7da1a0581c80a081926ffcc74a293779b9b1c14a43712</u>	+ 1 C	✓
33	2024-01-17 11:59:10	<u>0xa3ef12d198fba2965f6f520fe8962ee6698c1c4b0b6c7b4d4ce74920f33e25e7</u>	+ 1 BNFT	✓
34	2024-01-16 19:27:45	<u>0xea8a4cefc5c3dfbee83b40483444a9664e031d8a2b67d03f24cb19eaf0f5f0c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce850dff1e41b955a9daf8e330c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓
36	2024-01-16 16:05:55	<u>0x52fe1688c98c0849161f6f6426a8ece0b176598614f55d7a7cbfb0579b6730aa</u>	+ 1 Meta	✓
37	2024-01-15 14:44:00	<u>0x86833bf0860e0f75067ddbaf0ad0623f2a8b76987b6730de95503a820fd2ab6b</u>	+ 1 Reward at link2024.org	✓
38	2024-01-14 22:38:35	<u>0xa4695e5e41f2ff2bd29d2d2ebdacea909d46a38200630829e06c26491652890e</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-12 22:33:40	<u>0x5723ad7136d3d50177cb3cc0e3345912d29ea531d36aaa95ca8b8839cc8d8927</u>	+ 1 c2usdt.com	✓
40	2024-01-04 21:45:55	<u>0xa9caed1a6424dbdd5e13334df64a14b65632b27cb31e15eb4fefb7a83f6af0f4</u>	+ 1 Reward at link2024.org	✓
41	2024-01-04 19:57:40	<u>0xeb2d78b90444cddeae63c018b6da394508a54b4133da18dee3f099c3af515b34</u>	+ 1 ce	✓
42	2024-01-04 07:17:30	<u>0x27622020ec359f2e1add402b6701e180d45d763f7c5d30d5203f61e57634f2c2</u>	+ 1 Reward at link2024.org	✓
43	2023-12-26 19:50:50	<u>0x6a5c495b74b9dc1b2ce5677603d58e0a06542179f775588712a73c8d17337292</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 16:23:35	<u>0x49731400bdd03c19f3b4 eb82a843ad55380ab9815d 82b18fbcaad8d35e9788e7</u>	+ 1 Reward at link-2024.com	✓
45	2023-12-24 15:05:45	<u>0xecd0f028d69f93ebf688 8a6d923a498b5e62b41cba 155943582e8f4b21cbf519</u>	+ 1 Reward at link-2024.com	✓
46	2023-12-16 19:16:10	<u>0x276bb3a5993d7b7c3418 ed4e0d4e8c5810c00b21ef 85e8c48d3b19806b7b150d</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-16 18:00:00	<u>0xae356aaa1d6e166905a7 cab1ac7811d600f58fadf9 7c3494a0a4d2c5ef403618</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-06 03:29:20	<u>0x9ed8e1fd45c3ffc677ee e7409c267959e8e8c4d7d6 0809301dbb05671a1fb15b</u>	+ 1 ''	✓
49	2023-12-06 00:47:55	<u>0xe73316e29d9afabf8eaa 7aff73f5f53bfc798390cd e5e8a0b2742d9aaed29c8d</u>	+ 1 ''	✓
50	2023-12-05 18:36:05	<u>0xdcf2a68d2855866b6576 222d2b7316e2394713625b a3a4132ff0640ddd22c2e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-11-27 21:12:10	<u>0x9c7fb7b0097fc0ab8202 0c90c97dc57d6c7eab3bb2 ea3a38905cac865444c457</u>	+ 1 m!	✓
52	2023-11-27 05:11:35	<u>0xa7a473c2b5962f5e9efe 4151878b6adf18de8e0ed9 4cd16fc1c37f1b3707f8fa</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 23:48:05	<u>0x729e1ecd0ec898043405</u> <u>eb1c8c5af946a18b19c0af</u> <u>7ac3d921cf0c506cb2e1c2</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 23:29:35	<u>0x7a37cfc3589960dc96be</u> <u>29f3b23eb7096a40d1d389</u> <u>19c65b00571422a0abca52</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-25 23:09:20	<u>0x418450656ca71d19edcb</u> <u>230193ec004aab684de17d</u> <u>0e9fd33272f375540e2eb0</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 19:15:05	<u>0x1ff298634589fb208e0b</u> <u>727f63d89671a2dac5063f</u> <u>e870a19e2b8dcd5ba9d1ae</u>	+ 1 Voucher	✓
57	2023-11-19 16:58:30	<u>0xc1a3c650b8a415fe0871</u> <u>2421146b6a54baded38465</u> <u>1ee8d8ccc2b679d46ec0fe</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-19 15:14:25	<u>0xee3f68ae1ed9a9977b8a</u> <u>41850c11b3a84eab58b2cb</u> <u>798780fb5cba98a91a7c50</u>	+ 1 Voucher	✓
59	2023-11-19 13:07:25	<u>0x41114bfbd6e799be1089</u> <u>10a34a34791b5eb0cec825</u> <u>96d85992198957648a7e17</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-19 09:20:45	<u>0x5ee295b820712fa34139</u> <u>047b41d218ec616218e6a2</u> <u>eabe3c7c8427a0295dde34</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 06:04:10	<u>0xdf1677b694943749746e</u> <u>80f8f4ea3513a0124a2d3d</u> <u>9420aff4ce8c28044ad169</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 08:37:40	<u>0xa78391623a12d9f9594d</u> <u>00e37ffd6c18968c83f28d</u> <u>697b21fac156c7a6e8aac4</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 02:11:40	<u>0xc04eaf1e04f781ed9e77</u> <u>355ac9a32335006b90fa23</u> <u>b1cec36df668c124fa9cbb</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-12 02:04:50	<u>0xc4017d3195e605d7a3f6</u> <u>1b0ec33b7ed996d8d009fe</u> <u>0a35b274c4ba81e7a4f344</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-12 01:58:00	<u>0x4b83ac1608dcdd133f8b</u> <u>ce05c4902e07c26d5977bf</u> <u>d8b28229f03a6481292c72</u>	+ 1 Voucher	✓
66	2023-11-11 16:15:50	<u>0x79edb4d33922bfb714bb</u> <u>a0fa7b7abca3e342aec4da</u> <u>2ae95950c93323be632fce</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-11 10:39:00	<u>0x06cdb358f7b59c9befd0</u> <u>c9dad5111b44f0994f0600</u> <u>37089f0e6a78c5e2c42fc3</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-11 10:22:00	<u>0xd3d76d1d9bfd1cf82f35</u> <u>98cf08e558db11115e596c</u> <u>60eea8a5b1562990417e25</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 06:55:50	<u>0x510306cb1520612f7202</u> <u>b5e4c879e6cde0ca7902f0</u> <u>e55334e3ebd8db8bac7692</u>	+ 1 liveusdt.site	✓
70	2023-11-07 22:03:25	<u>0xb978c41d0d36e4ab46c6</u> <u>8b9c46b6951f017b13f49f</u> <u>e3ee4d723bcec444a519ab</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 23:42:25	<u>0x457d3506254e89bd0751977e17e295173d4556bd6ce384c47b3d8694467b9048</u>	+ 1 nt!	✓
72	2023-11-02 23:16:55	<u>0xd9bf592afeea548d3c7dd8e9e693a703e6b2dcd47efc2d21e2d199d2e4a188e0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
73	2023-11-02 00:52:50	<u>0xe28b8a9f332365bf71e5e6943d63d43fe1bac834cc2769139c6310d37c9eb01</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-31 14:09:50	<u>0x37286f47e87d2d8a74adab058c4bd99702dc860d466d9e2fb5d06c2b14bf0bc0</u>	+ 1 Visit link to claim USDT	✓
75	2023-10-29 11:14:25	<u>0xe1ea3cfaecec2a7634693b5884fa5bfde64919c5f8366f55c2bb069dcaf74c54</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-27 02:48:20	<u>0xb46c97b33ed17d2ad7e5c8e6e3f6493046b9322cc695156553601a428b396d15</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-25 12:50:30	<u>0x577c6fff1d7177f5c957b80afcf134a8426b8846619cf0e94539afad435261978</u>	+ 1 int!	✓
78	2023-10-23 16:43:55	<u>0x9de2c6b2fbd9ce0b36335d4313cc1bdf30bacc200261c2e5396e6f1f7d82db62</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-23 16:19:15	<u>0xbfc83f80ebcf61af1adb00b8449cff4c702efc5e731906b49f7a242149e9a98a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-22 19:52:55	<u>0xf3e76f037194a1de60deaf26dc8c989434568db1d737504668344203ebe373e4</u>	+ 1 t!	✓
81	2023-10-21 13:24:30	<u>0x0823384fa5f938ba0f3f8340129e0249d7eaa3e463d45944e3e7fb1170af423e</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-19 03:22:10	<u>0x11c45240d5fa57e38fb042cd3f6d8f3fd425ac0a44ed6046697271c465876aea</u>	+ 1 im!	✓
83	2023-10-15 17:59:15	<u>0x8d2e803fee55ee2ee552e8cb68c523ad123b1cd46d320576da795d083e96eeb2</u>	+ 1 Visit https://blextrade.com !	✓
84	2023-10-15 10:09:55	<u>0x64515c260374f5acecd19d19c50f9ad54cb0b29d31d17c7676af579f593d07a3</u>	+ 1 Visit babydogeb.xyz website	✓
85	2023-10-14 21:51:10	<u>0x7a1f83ed79a70a437648b39d8966dfb8dc0958b073e3a1110652b511e41b882b</u>	+ 1 claim nft!	✓
86	2023-10-14 18:13:45	<u>0x3e74fed734e342273cb4ee96126e0c381b9b7c718eb4bead336c32308035860f</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-12 01:29:00	<u>0xd44eed20e2550c29cdcb7de2820708f3629b85c81c17314b30e7fb46fd1337a1</u>	+ 1 hibredeem.com	✓
88	2023-10-11 00:47:05	<u>0x7dbeeda8e2efbeee93fbe0a894f23db3c2fa92eafbdf16a357fb325cb762ea11</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-08 10:44:20	<u>0x6b656cf1c1145529fc90ec78dbc28b9c262af47f85ea1eb268ff0c6796af42de</u>	+ 1 onestake.com	✓
90	2023-10-05 19:13:10	<u>0xbe9d1320e527a05c0d9525d65fddb62615fbc0af488110bbbc4d8af8b3f391f1</u>	+ 1 m!	✓
91	2023-10-05 00:55:15	<u>0xd06f6a7563a26d5de942fd9eb68821188a8842457d5a59c57f0e0d641b6f54b6</u>	+ 1 aim!	✓
92	2023-10-03 14:59:55	<u>0xb7e1830fe7f95cf684eb1379351287c20eb82afe753a6af2269d6308812a3f04</u>	+ 1 hibredeem.com	✓
93	2023-10-03 04:20:50	<u>0xc1c39c0f91134f7a06308bdcb202ba0e59aa23637c11d6ca93faf0f24cf04d63</u>	+ 1 aim nft	✓
94	2023-10-03 00:50:50	<u>0x09edf83a7f2af97d2d22de4b22bfd09fa150a357ec6a215da6a80f1bd898fa0</u>	+ 1 dolib.com	✓
95	2023-09-26 02:13:45	<u>0xec05f50b3555fb06590122b342095fc6d0b0a42b76b423b10c55ce8759ce6166</u>	+ 1 Visit https://fixedft.com	✓
96	2023-09-25 22:41:10	<u>0x2fb7e534e8c151a88826431f80dc7f6ab10e8397f441d55a0e18bf45b1b98a89</u>	+ 1 im nft	✓
97	2023-09-25 21:43:30	<u>0xc8f96d0e2722710326d597a5ba1faf75d45d6fa807dc05d972d469cf5dace713</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 10:14:40	<u>0x93d55963a4e7d620fee9188f3a520c4227abb92026e21a89a1dc6b99dfe3fded</u>	+ 1 Visit https://fixedfloat.bio	✓
99	2023-09-24 22:44:30	<u>0xdcd012377bb3112ed82e67e26b5ca0b252a76c022bcf37c1c9947bb2eb188a6e</u>	+ 1 aim!	✓
100	2023-09-23 07:19:25	<u>0x9f6f7c9afe17ac019a9d2d68dbcea2cd5c63ac2e25e9c2017cbeca25164ddde0</u>	+ 1 aim!	✓
101	2023-09-22 15:37:25	<u>0xa0fd085d0dc8d6c1147b75dcb4ddf6a5f307100feb2965f1d1a145d45e04382b</u>	+ 1 m!	✓
102	2023-09-22 06:11:05	<u>0x260b934398692086bd8ef7a98e78527b7c57ac940442f6c838f48464707b5972</u>	+ 1 laim nft	✓
103	2023-09-22 02:30:50	<u>0x1299d02994b1c9c295c00d60cbbf5e571c6aae480d27ecca2195aca646320272</u>	+ 1 aim	✓
104	2023-09-22 01:58:25	<u>0x7d6021f9045e7366ee2b01d3121315ed76ae54ef22913978948b0cc7f86e3973</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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