


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdc28f88d4b4094470ddbc9fd5083db1cf9d06548

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A usdair.org
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A usdair.org
	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 23:52:05	<u>0xcc48d920ab21aaeee9f69bb64db8af80f8cfbdd86010634b56050d03f9dc8722</u>	+ 1 LINK	✓
2	2024-01-11 19:46:05	<u>0x92f0a6c61fd306bf8889b2252a36138b22d7b1c894e63f78fb624040fa077167</u>	+ 1 LINK	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:55:00	<u>0x30d8a496330bcbeaa3608e43305e7a8e7aeef3023c31fe18cf133a9fa061cf51</u>	+ 1 5btc.com	✓
2	2024-05-15 18:40:40	<u>0xe1a93a9eb6b58529660818cb9f89359e78d62124e27e19d99a2c0476f846da2c</u>	+ 1 usdair.org	✓
3	2024-05-15 08:23:30	<u>0xff75172517867c94f12923e29cd41c6f87d727affdfebef4574c4efb1430cddf</u>	+ 1 usdair.org	✓
4	2024-05-15 00:56:45	<u>0xc8525932a0d75ae387c8bde5a045b13f432d92bbe8cc790b39280899a1e6e3c1</u>	+ 1 usdair.org	✓
5	2024-05-08 15:04:00	<u>0xbca965f73367ea9603f0d8d7d5c7d4d7960f656627bd890cdd0dce9ff245a1ef</u>	+ 1 NFT	✓
6	2024-05-08 08:34:35	<u>0x82fe542d7436a6c5e2dff73d757c5c4410eca318128f6209503084602283067e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 04:18:55	<u>0x7148217a7fdb8be776c40a1562c8ff6b91029e5a389abef14b9e4353492e812a</u>	+ 1 5btc.com	✓
8	2024-05-06 09:39:35	<u>0xc35aab7ca7c4d16e1133ebec1124210b346f408cf2c362649b36ab12cd5a4a01</u>	+ 1 NFT	✓
9	2024-05-06 07:23:00	<u>0x794154791a14ee8800c1c3e876e2989dca056e8b0aef8a8c7ac381077b0a9f46</u>	+ 1 5btc.com	✓
10	2024-05-05 21:57:00	<u>0x85702221bba6157ce37e9248c36c3e501968f9e5cac20b68b73bad201b4a5872</u>	+ 1 5btc.com	✓
11	2024-05-04 23:37:05	<u>0x3d5b7f4bb03f5ce0e34492f91d93026130305de3d38a9fb26291530343a727a5</u>	+ 1 5btc.com	✓
12	2024-05-03 16:11:55	<u>0x3fbcd33279b2b2630b38fd9452b88e15260d386bdc1beec6498dba9d426f7b6</u>	+ 1 5btc.com	✓
13	2024-05-02 06:47:15	<u>0x4f293eb9aa1b20556585162943c7e1d832ca91aa440252c59f505cfdcd5694a4</u>	+ 1 NFT	✓
14	2024-04-22 18:48:35	<u>0x34647c80661d39bd9eed23b08e54de716eed2c75582770741fa99065081f72c5</u>	+ 1 5btc.com	✓
15	2024-04-19 00:26:10	<u>0x15fe9e210e5a24a1a1746171ed711d59270c2236c811062dad8c3a1da8b35fd3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 11:37:30	<u>0xd9b168fa0a5388c8b558</u> <u>276801a01ee2564648a587</u> <u>be71f11e1de5aefd5ab397</u>	+ 1 5btc.com	✓
17	2024-04-16 01:21:50	<u>0xf77a83797ce5d50bdf37</u> <u>670578c416b27b7364c5c5</u> <u>960600296b28934b62f023</u>	+ 1 5btc.com	✓
18	2024-04-10 06:42:40	<u>0x66491c5dc21a3bf86e7f</u> <u>f3c220e7d9f96a1edbb578</u> <u>73b4736712eab382f5b53b</u>	+ 1	✓
19	2024-04-04 14:11:20	<u>0xee32160037c3da8ee31b</u> <u>edfc68f59a3b17be4cdad0</u> <u>1152ef8de2a6fa53a161bd</u>	+ 1 usdwin.co	✓
20	2024-04-01 10:34:15	<u>0xc38a751e1532781d4aea</u> <u>a41e7805729d3273227162</u> <u>fe06c4b05d763aa375d93d</u>	+ 1 usdwin.co	✓
21	2024-03-31 22:54:40	<u>0xb1d9ca3b6ab2c9521527</u> <u>4d7a2355bbab3e84127f84</u> <u>e0166dc14844b253cb7de0</u>	+ 1 usdwin.co	✓
22	2024-03-31 05:05:15	<u>0x5bf554292868c4d8e23c</u> <u>84d331f05a100b1cec3772</u> <u>35936994a547766a3f7f04</u>	+ 1 NFT	✓
23	2024-03-30 12:30:35	<u>0x33e3fab2554ed6f72d7b</u> <u>84ad777bcec11225aa34e4</u> <u>76c29ad8e5b5ff9aedf3f6</u>	+ 1 Reward at drophub.sh	✓
24	2024-03-28 02:40:10	<u>0xd087c880fec3d7092926</u> <u>d239c32f746c19661b30bf</u> <u>02df8823715a63446935f7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 00:25:45	<u>0xb3bd90b2fef5dd4d6471101890f520d6bb61de615da6d23eddc864b65db8cd50</u>	+ 1 usdwin.co	✓
26	2024-03-11 01:11:50	<u>0x20a032b6a5b9bd101fa0485526e0c8320e2017e3ed24bf68660bf6074d9f5f29</u>	+ 1 Reward at link2024.org	✓
27	2024-02-21 18:12:55	<u>0x28c5ad59140439e180995eef3f7d606cb7888b59b2d166b45c52b62bb2316e8c</u>	+ 1 Reward at my-link.xyz	✓
28	2024-02-16 05:22:00	<u>0x43ef23c61f03cbe882506192190f411dfa008787bd52d354e1efb08518ff82f3</u>	+ 1 NFT	✓
29	2024-02-16 04:48:50	<u>0xa14dd06830b4d4581eea1844a295fd67fabe052f3767730c56d4b7af0037a118</u>	+ 1 NFT	✓
30	2024-02-13 03:25:15	<u>0xdce145a23f232ff1e6caad72b09deb7ac380637e2ab7ec2e46a5cc74a75ed00e</u>	+ 1 NFT	✓
31	2024-02-07 03:22:05	<u>0x8d2db03ec176e2bf08b7ee2c02ed598f843b17c5c82615b123738f4531b288ec</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 06:33:30	<u>0x92227700d3d0598fde1103f6a52eca8a0e0d9a8708044915af2ddb055ed83dce</u>	+ 1 NFT	✓
33	2024-01-30 07:55:35	<u>0x286cac96e55a381f78b3831c299411c7e239d68154e41f5d731a111d09c10aeb</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-21 01:29:45	<u>0xc61142e81a080220972b</u> <u>04c71e263bb20baa9ed636</u> <u>7cae7de1881c480d89b62d</u>	+ 1 Reward at link2024.org	✓
35	2024-01-17 00:06:15	<u>0x14548c0ded811e2bbfc7</u> <u>83af0fe21efe78f5278b44</u> <u>e70b7b8ffde21e6fad035e</u>	+ 1 BNFT	✓
36	2024-01-16 19:54:35	<u>0x60ccc92ca201e7a06063</u> <u>5e07e2f0143f2c2aa59bb5</u> <u>43018003fe91666e9ecab7</u>	+ 1 ethevent.co	✓
37	2024-01-16 17:52:30	<u>0xcb2ac8491341cb4b2c27</u> <u>d8dd043be4346a2153ded6</u> <u>6b2612685761c0bb90e3b3</u>	+ 1 LAV	✓
38	2024-01-16 00:26:05	<u>0x195d62444fa7a04adf97</u> <u>1cfd9d32dee5d03076db0b</u> <u>05924b9ab39d0c76fbfb27</u>	+ 1 Reward at link2024.org	✓
39	2024-01-14 23:14:15	<u>0x62db619060551a34f162</u> <u>2f44c9503f1ea8d7bb3db7</u> <u>da34bb95b86433d4a2b9ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-05 05:59:35	<u>0x188c9d836ef723d9aa09</u> <u>674ad94404fb15d6039781</u> <u>f97ee8b7440bb53b65aacc</u>	+ 1 ce	✓
41	2024-01-04 17:25:50	<u>0xe670ab1b8292672edebe</u> <u>1e46e9e02895e468fa3761</u> <u>4742f392fe572283be62bf</u>	+ 1 Reward at link2024.org	✓
42	2024-01-04 01:56:00	<u>0x3281f5960350da3f93ff</u> <u>378eea16f1b309a3d808e6</u> <u>f28e7164e27a36047f2f4f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 22:29:05	<u>0xcbc12fce0ea5ea78a249</u> <u>19a2626ee3c95fae8f9603</u> <u>27eb4ad394ab4cafdb8abe</u>	+ 1 claim!	✓
44	2023-12-29 14:03:10	<u>0xaaef74d4b3a6b0ae5afe</u> <u>be648d7b37629764c35828</u> <u>7ba492bcfab9aaf3763fb7</u>	+ 1 ' '	✓
45	2023-12-28 16:46:20	<u>0xd6c1373b52115b9547bf</u> <u>bf8f95d9016f58b9e119cc</u> <u>23af602508e66f51d6dfd8</u>	+ 1 ' '	✓
46	2023-12-26 10:49:55	<u>0xe1af623c1a3aa18b4429</u> <u>4d4768da65b5564ba97f30</u> <u>89cdf651fe5f408d260124</u>	+ 1 ' '	✓
47	2023-12-26 07:50:10	<u>0xfd90d56a7c7ce47c0ed2</u> <u>b90a1faa53ae5efd817cc2</u> <u>8e4e0763145b1ed6486716</u>	+ 1 ' '	✓
48	2023-12-26 07:49:25	<u>0x8638f928973c64eafa6c</u> <u>62f4a6063e795207641b9d</u> <u>60ddcc65094a1411126cd1</u>	+ 1 ' '	✓
49	2023-12-26 07:47:35	<u>0x5987f495147c9a31410e</u> <u>e1847d7147fd4e47bc0ee1</u> <u>760664958577ce19ecf645</u>	+ 1 ' '	✓
50	2023-12-16 18:48:15	<u>0x79bc616185ff292eb926</u> <u>264bfdaa3f3ec074347d51</u> <u>077bac78402afe2394c4ab</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-16 17:20:30	<u>0xebfe2b293ce36a091771</u> <u>ca72fa2cba00e957385f4b</u> <u>b6603b5c84bca0fef5a26b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 02:34:05	<u>0x824185123a6325d11317f0c5662c9cc2bebf2f04ac0a46067ef3af5d3dfb03c7</u>	+ 1 ''	✓
53	2023-12-05 17:23:00	<u>0x0c62ba34a55d01f9e6783293b32a3bb68fe4ae3cadfb1f50e6a69d01a6345bcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-11-27 21:40:55	<u>0xd4f231d4bfa79113d733556ee235d37d47ad904c03a7a4a70a8093f21bd7c859</u>	+ 1 m!	✓
55	2023-11-27 04:50:10	<u>0xb517375582607feb3b29ad1e91573d3e0466f0ea29a0e5b9f44cb51d9b38360c</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-25 23:04:20	<u>0x27c72299eca7e17d57391b1fead33ad84af616de9e66b7a48e64eddeb411f26d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-25 22:41:25	<u>0x801c283357a9d528219780a25110e36f88da99e31a77d7b915afcee389c80522</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-25 22:22:50	<u>0x42b73cd30263326db006ea0b7536a0d19eb372b82e923f0e05bc72cab437478b</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 18:40:40	<u>0xdab748f5637b067137d6d3ad410ebe701307e699ce2137c8016dcda71da6dcab</u>	+ 1 Voucher	✓
60	2023-11-19 16:40:05	<u>0x5667d1f91d686e58af3dbfaafdd8e585f421eb8352f6b9c165f8305bc86f1ed1</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-19 12:50:50	<u>0xc89d670d85d39574710e7498f1e6b0946c561d09b982ef3c45f7171c39dcfdaa</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-19 12:16:35	<u>0xed5c5a13b19e4e444a36c9085b78b0202cbb37cb4d174b45f4297f9a4cd34475</u>	+ 1 Voucher	✓
63	2023-11-19 08:58:20	<u>0xb238ca0777da76ce7c41672f8866fe545216a92ce3ddf6a5c1c4195b67bfa3a3</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-13 05:12:35	<u>0x5c357b25a484aa9d4d4d6a9d81a64556927b68aa2fb70c2f90918d260d01de4b</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-12 01:48:15	<u>0x5ccb9488b5c6b14114321fb1c389b26be4e0f7e600037a554e37c6ac4d2c89b0</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 01:40:00	<u>0xcf764240126188bcf8ab9c8823c964928417790f112625679eadfc0db842c685</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-12 01:33:50	<u>0x519fe83ab3a482567f64031741593c061379104901e6338fdce0fc5694ab5cc8</u>	+ 1 Voucher	✓
68	2023-11-11 15:55:15	<u>0xed02dcdcbf2480df7591e090f925493425c3a57332d361195ecc75b6e005ea17</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-11 10:16:40	<u>0x0a7a23ee1810682d4a997dbd997d91e8749bedd0366804bef479abf249efa938</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-11 10:00:20	<u>0xefb3a8bb0ed91bf2bd3d e09ee5e3c008233737f703 2020a0fc619c576e5d83fc</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-08 01:44:15	<u>0x720162044cfc3eb007ab c49ed4838a6dad3b0c228c f82655b8caf123e43c837e</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-07 21:53:30	<u>0x169a027b44cb9bad103b 8c84fdc5abe0646bdf31cc cad2d5168f8cf55a33c291</u>	+ 1 nt!	✓
73	2023-11-04 23:35:35	<u>0x1a6575e1ecdc4396000d 9c2e441ad437547ed107fc 69145334a831c6fa172754</u>	+ 1 nt!	✓
74	2023-11-02 11:54:15	<u>0xea5e7b0b987c99b2b8a1 7b5e463600f924c8527231 e723176c925185117351eb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-11-01 20:11:50	<u>0xacc3396b66971e7c9b9c f8806b0ad63246b5ff8d28 135cf566029dcca0b4e9d</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-10-31 13:48:35	<u>0xd1d5d390f24047a8f4e7 2cc0bfe5c2e89faf2dec91 d5ef27b8bd1a92f117bc74</u>	+ 1 Visit link to claim USDT	✓
77	2023-10-29 11:59:10	<u>0xd8163af896e98891308c 47e4b59bcafcc38267d046 954caaa48b1b9168d460fd</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-10-29 10:35:20	<u>0xca3e7fd5e63602f793f5 0faa99e3803ea10bd453a0 55a3604418dce351b94996</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-28 03:24:10	<u>0x255e1edc41cf2f3982fe6b0f8529cc7a394ed55ff3212cae251dff36f226ecb1</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-25 15:35:55	<u>0x2c34984716e3853a5d179b3bcef0f06f10cd4806cd6a75a49a2164582195b129</u>	+ 1 int!	✓
81	2023-10-23 15:05:15	<u>0xca39d1c19c5df13cc95efb26f2078b1a0d6d1179e2188c653b5d5b29c7625e95</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-23 15:03:40	<u>0x8ee448732ec985df26b528e1d5e0c9a2933c412482d1df8a697f81b8858432be</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-22 15:41:30	<u>0x6cb4fbec1a1b9ede1f347ca5a0687702e67907ac8ec198a65aaa0e7d573118c8</u>	+ 1 t!	✓
84	2023-10-21 12:54:50	<u>0xdd695ca548f00ff8f157f2b2824a2c5238885b8a8a4a59ed1085fc48417de333</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-19 02:04:35	<u>0x4db55d683dad71076735085d4273304b3bb99e358177b16bdad640c3a0940d11</u>	+ 1 im!	✓
86	2023-10-15 09:39:35	<u>0x8eaf695b57dd942823c4a790981d8e9db08f9840a8379ff023c701a3b9546893</u>	+ 1 Visit babydogeb.xyz website	✓
87	2023-10-15 00:16:40	<u>0x7623af2975e8b671790689f40475397dadb3934dd5698c23252a5b4f3577b533</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-14 17:43:50	<u>0xff1696b20e39a3416873f6c654eae3a30487f1e3ebc0ea65430ac90c20897484</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-13 06:55:15	<u>0x0a85eaa7e474163b6c37235fc109d461b7a678581aed533f1cc3d076df4cf1bc</u>	+ 1 claim nft!	✓
90	2023-10-11 18:19:45	<u>0x0a3700522e99f130d93d5808bfff42eb77cc1068ddf4a57f1ef33ba4a8c1ec4f</u>	+ 1 hibredeem.com	✓
91	2023-10-08 14:10:50	<u>0xc86dfb2a528631283cf3fd89e183daf02acac0f527ad780a2a965b587c8a579e</u>	+ 1 ocketrpl.com	✓
92	2023-10-06 17:00:45	<u>0x86137e0d96baa9425ec45860d50cd0a73cddb5205aea07a2be08e7451eb9dd09</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
93	2023-10-05 19:08:15	<u>0x60ccf9c5ccdbcfab38bde434c17c02649b3686943783c584e5969ffdd59f7be</u>	+ 1 m!	✓
94	2023-10-05 00:47:55	<u>0xfb6bffaef9875f1f12ec0e1ee6fe89355c8138ef4cdeb2c05de85987c491c6d34c</u>	+ 1 aim!	✓
95	2023-10-03 15:31:35	<u>0x8389269467c4126a7ae9961f36c28c79ff2c8cba2f089b7f3e988d3a92717313</u>	+ 1 dolib.com	✓
96	2023-10-03 03:57:50	<u>0x3699861cad8ef6585c5405f06bdf24b665ecccd4f5aa3bed4635080a4821765d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-02 08:26:45	<u>0xd0c423088f8d13fdf8fb c6a7a0177a9625724c726e bcebd1ae8eaf8805769138</u>	+ 1 hibredeem.com	✓
98	2023-09-26 02:06:15	<u>0x63d2344e98e7ace86965 a23d946a2a6c69d36fb370 b23e435b6e19170e08b0b3</u>	+ 1 Visit https://fixedft.co m	✓
99	2023-09-25 22:33:45	<u>0xd0c4917af2cfd5ed53c8 7cffd4b90b770c112c7b62 1fceeeccea7b1f04fa9d47</u>	+ 1 im nft	✓
100	2023-09-25 21:36:00	<u>0x9fc77a8d1dcbddd4de30 ce30637b6ad9fdbf8a2773 6cac85e910ecfe4ea87f3f</u>	+ 1 laim nft	✓
101	2023-09-25 10:06:35	<u>0xc14f966ce510abb2783f acc68f7b9570e14268aded e54058719aa169ddf96433</u>	+ 1 Visit https://fixedfloat .bio	✓
102	2023-09-24 22:37:20	<u>0xd06708437d0d5b83854e 0dc67cb233329f1fbd4cb9 3b424c679f5ab7653adb70</u>	+ 1 aim!	✓
103	2023-09-23 07:12:00	<u>0x1ff5ae5f7d77a71f1dba 83b588c8458f6937856de7 fde105593125c4dd63cddf</u>	+ 1 aim!	✓
104	2023-09-22 15:30:15	<u>0x8446c37a3f3214b4ef1b e62d7e12ca142d5dc33ebe 31916739c029eaa9a01239</u>	+ 1 m!	✓
105	2023-09-22 06:03:10	<u>0x068cf3f540536ef7bc32 a8148e731a1c3ef6146c6e 3648e4f272a04a5cdcc600</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-22 02:23:50	<u>0x1be93376ba0959912479</u> <u>d192d6944a6f9cc4a0cbbc</u> <u>a15bcea48e047f37c69092</u>	+ 1 aim	✓
107	2023-09-22 01:50:50	<u>0x2e6b1ea3d237d3b0941b</u> <u>3c4acfce07cce01e320031</u> <u>d63bb445ae79dc48b28c4b</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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