


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xddb960a946155efae500e6fc63a304cb1a4cfe66](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt! N/A Voucher
Block Head Punks NFT	N/A int! N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:02:40	<u>0x200ace572d4faa96484c6ebc71dee374130dc4d837b8d38696bb38e52d747b6f</u>	+ 1 usdair.org	✓
2	2024-05-15 00:59:35	<u>0x55d8b47779a1db2bbfb6b7e7f4515b5074ae5262271b465e674c8cb80a25c958</u>	+ 1 usdair.org	✓
3	2024-05-08 15:07:40	<u>0xe7c44ef06d82302b678d1ed5ae9201a2d540be5fab4fd6788cccfa67ebb7db0e</u>	+ 1 NFT	✓
4	2024-05-08 08:37:35	<u>0x00ff370b3e9ed94572e6221790f7c5e344b7a929ab706d10bb7b5006b8a9a840</u>	+ 1 NFT	✓
5	2024-05-07 12:38:45	<u>0xa7597acb05298e57060986f9be54c6df9a06f5229e4f6f630539afe0706deec5</u>	+ 1 NFT	✓
6	2024-05-06 04:28:05	<u>0x09dcfb72a821cdc640c0d17f1a7ce3ee50194b9b032d5b294fdb33a518706ce</u>	+ 1 NFT	✓
7	2024-05-05 22:00:30	<u>0x25560ce3228321f13469ad296a72ce24ee62107af0672a3a298d733dc9c98214</u>	+ 1 5btc.com	✓
8	2024-05-02 06:52:25	<u>0xb2116bfdca893536a0afd68141c860b474c33f235cffc8d0136287b897e8a445</u>	+ 1 NFT	✓
9	2024-04-16 01:25:35	<u>0xc799e1d81c0313310b1b9b72cab7ba5617e10294f83501e409f8104baf30354f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 06:28:20	<u>0x98f52e66ac501c6e6b8c</u> <u>b26e0450fed207c8abcfa2</u> <u>0ff5577381fe9462ddcb8d</u>	+ 1	✓
11	2024-04-02 22:02:05	<u>0xd498681e72975c5e8740</u> <u>8841ba3b15362ebb6220b3</u> <u>244fdd343a66fd570006e2</u>	+ 1 usdwin.co	✓
12	2024-04-01 18:31:20	<u>0x02cded792609660c2eeb</u> <u>f3cffe0455c4308e8d15d2</u> <u>4474a28951b79c274f4ce9</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-31 22:59:00	<u>0xe537617db2a57192eac7</u> <u>b269c4a8b31cceffde04b8</u> <u>b0bc3bb0b38ed5e294995f</u>	+ 1 usdwin.co	✓
14	2024-03-31 05:07:40	<u>0x8b2c82ee1af0735d6f20</u> <u>9d4cf885164e94ec7d440b</u> <u>e804adf46a5963e029ee6b</u>	+ 1 NFT	✓
15	2024-03-29 17:22:05	<u>0x1489dc43d70e2893443f</u> <u>e7961a919ecd83fdfea7c2</u> <u>70bf65346404e09c75536c</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-10 20:48:00	<u>0xb5982aaccea63649ab6f</u> <u>671679e3a22598bf50049c</u> <u>a459c4ea7b6e9e8682367f</u>	+ 1 Reward at link2024.org	✓
17	2024-02-19 10:50:00	<u>0xd12a7f5c8d4bb21e2105</u> <u>ab80433c35bac956018a32</u> <u>3b23c3f8831a6a829e67f4</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-16 05:23:55	<u>0x5d31b55fd8afde8c8625</u> <u>a6fefe15f9015243c26f75</u> <u>684361c46867048664f7cc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 02:29:25	<u>0xde0f0f4ee03728076f5b b798af5ecaeb9be875ebed efd7829c2136c7b256e7fb</u>	+ 1 NFT	✓
20	2024-02-06 06:35:30	<u>0xc96384d4a389c0c23138 34b4c1ca50357f1b5e52c2 f820ef355730f9f9ed10ee</u>	+ 1 NFT	✓
21	2024-02-05 08:07:55	<u>0x6d1d35900f7ce276551b 48af90ed0bfae18d808d02 e99d40cd5ab6f67e6008e2</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 00:06:45	<u>0x5abf957e50ac457cb396 eef6706d51be039b8aec44 1a8a4c9ec5b2df0d4000c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-03 05:00:20	<u>0x6216bf1799c85e975da4 803bf9ccf23d19fffe906f b62417276393ddd6f108e6</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 02:51:05	<u>0xa06999d60cc4355aabb5 3871b2303ba0facd70d939 6cc0d10a8767a55e7d38c8</u>	+ 1 Reward at link2024.org	✓
25	2024-01-26 04:06:55	<u>0x5bbcc3da09a41bd6f3bd 8c5b67b30e73f025ac5423 6e50c79e0bb4780c693493</u>	+ 1 C	✓
26	2024-01-20 22:18:30	<u>0x7ecf4e2b5b031a90dfa7 98d1ab66e9173cd454ab24 1b719b249dc9c687c3e28e</u>	+ 1 Reward at link2024.org	✓
27	2024-01-16 19:57:35	<u>0xd787939d32176664b21e 89f583a12c62f1a404fa5c f884171cf6261003173f19</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 17:42:05	<u>0x4a3b9f2831e53f0ffdbb693e9e6237b9e5fd774c22613dac941e4088fb80a913</u>	+ 1 ethevent.co	✓
29	2024-01-15 03:45:20	<u>0x73b46abca24f60155f6a6089517f8540995c41ba329fb2688973f24fd7083460</u>	+ 1 Reward at link2024.org	✓
30	2024-01-14 23:18:35	<u>0x2e093293532027296e0b9384bc71131889ee9be9b0e4bfed16651471909e8550</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 23:19:35	<u>0x4938e16ca5a1acb1c23519c297097f7e885e398a046a147a6ceec84d5ff874533</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 16:40:35	<u>0xb8f2d9daa515675c02a185abd8f60b98f26ec7d6f9c301d0aacc8467db4445ef</u>	+ 1 Airdrop	✓
33	2024-01-12 15:41:45	<u>0xfba4fcdfe7b53c07bc66af9fb911549b03b7f352d355d0cd2fe5999a794947cf</u>	+ 1 Airdrop	✓
34	2024-01-12 08:39:15	<u>0x82c0a8322370ce0b15f6d1f42ba8d62119d6347677abb348ebbe0865bfd35ffb</u>	+ 1 Reward at ETF-BTC.xyz	✓
35	2024-01-04 19:35:25	<u>0xfe21633b0b605b4597eb004bd5248e9e12e6a66e40e3b266c3bba3a6fcf6405d</u>	+ 1 Reward at link2024.org	✓
36	2024-01-04 13:51:25	<u>0x6cbc80c5cc2c6bcacf8d80167398aa1a3cfd20fa2c5ab69b6f135d5e4cc6557ce</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 05:00:40	<u>0x711cbfef9b93ded3de16801c6baa5c4644cf472f54d30c34f77b68f448f9990f</u>	+ 1 Reward at link2024.org	✓
38	2024-01-03 22:21:35	<u>0x69b0ba26abe0750737001910d52cec70100e206313b726404cb7fab25f4161ba</u>	+ 1 claim!	✓
39	2023-12-29 19:45:35	<u>0x2eef4a8ea1ea75506b17bec82c285753f1cb8acb4dfd1b12713c13f5cc06b4f6</u>	+ 1 Voucher	✓
40	2023-12-27 19:45:30	<u>0x17503b96851aa3a0079c1c9e26104fe30cf01292c5fb5bef8f369f4afd001a32</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-27 01:34:45	<u>0xe5262b06a38950c4a47aad5e9eb65229daed01e686ceda913da2a0db64adf094</u>	+ 1 2000 1INCH	✓
42	2023-12-26 15:12:00	<u>0x6d188667899735d3fc0abd04e3c1253a0f44b165a7263fd7b56d87bcc899fa21</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-24 13:16:10	<u>0xac825e135f1aa62c3ba56a37c670e4e138271af29214a268de4de75bb4990f00</u>	+ 1 Reward at link-2024.com	✓
44	2023-12-23 18:13:50	<u>0x9ebbbce973c7eb706e57e0ac56d35a62d660016e19a39c36af90f6a2dc606f29</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-16 17:29:45	<u>0xa4410c37b3bb6086ef1641615c33bf5d69587eaa3cf66388bb5ccceab6c4e28b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 15:42:00	<u>0xad1cdd195584c8319099</u> <u>965351f6bb923f8089e2f1</u> <u>2143c86fecf223b6d04dc1</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-05 23:46:40	<u>0xcee8710ec70afaf0ac80</u> <u>4d444d4318c4bf6017f634</u> <u>9f04c9c52c2f5f8a01d9ae</u>	+ 1 ''	✓
48	2023-12-05 17:40:15	<u>0x0acea749763ba41daafc</u> <u>133026f6a5826095c70e8d</u> <u>0f48e54aac6fed658f25bf</u>	+ 1 ''	✓
49	2023-12-05 13:32:20	<u>0xe94186e912044bfb5b04</u> <u>995c528433529c79431006</u> <u>c47e7bb5b2242fe03e106f</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-11-29 22:46:05	<u>0xde5d112fd1e44ea35a24</u> <u>63828d8fa0b90b768b1460</u> <u>f3663df5193b9e0d7f2a76</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-27 20:54:55	<u>0x5136783ee1dbe8777a92</u> <u>1e75bcc506bfeb917ed950</u> <u>8158e854382f790c04d454</u>	+ 1 m!	✓
52	2023-11-26 20:54:00	<u>0x2c4b55a3b5cc732164e5</u> <u>4649b9a93b0818e6b12be2</u> <u>8b53feac48d64e500329dd</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-25 21:00:45	<u>0x696a497caedad31525fa</u> <u>d94bd6cf837e68894e69cb</u> <u>ce3c0e9bfad9a3ffca9861</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 20:44:10	<u>0xe1d143b64acd5285d6df</u> <u>c3dd804b53f72e4a12ac59</u> <u>2f5e2199fa62fa43fa952f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 20:35:55	<u>0xcc8f7938675dfd718b2458b07ea075654327f912891fd740077adf755a4cc777</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 16:48:40	<u>0xeb69c5a3c637fff5125aa97d965e5874f2c30304dbda82937b2d1f4459fd7cda</u>	+ 1 Voucher	✓
57	2023-11-19 15:49:40	<u>0xf2ac46e51f018a6e595f8088ac9f509d94f62d4858c6c71828cdb2f150158f59</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-19 12:11:10	<u>0xbd29bb2062cc576507323505b15654324f0800577ff48cc31caf4fc259796602</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 11:35:25	<u>0x589df912e3b0e28cf684fd492ee150c97679b5fbf8df14006f401e4923b80f86</u>	+ 1 Voucher	✓
60	2023-11-19 08:18:45	<u>0xc5a9f2e2078166f8a8b63340098087eb121fae979e4e1b6a00c73a790c2f893e</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 14:19:05	<u>0x3841505054cd7bec3544be1c6725200ffce9bae92a5e3b9a90c6c28f184c3f4e</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 00:54:15	<u>0xba9a1f06b4174b28838774efee767bce04afbddd3d5f6ee925a48f99ea1d38496</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 00:46:30	<u>0x8f310faad1da999cdf6a91730ae0cc7936f7d29117e47e1461b87abe58954ef9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 00:41:45	<u>0xa9354116d3b65c7c21a47298a468f082765e9d77e02791552e33bef0d9e32ba2</u>	+ 1 Voucher	✓
65	2023-11-11 15:06:20	<u>0x4fa36ffbc406c3905ad570bdb73410a4221dec0de905b4440a36be92be06cac</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-11 09:17:30	<u>0x58d9799f25f2a39ba63f3cd8d817a4f08c3bf9a66d1f1a94021979360636fdb7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-11 09:03:30	<u>0x50d21332daec5ae9701cc66aa4dbdf13f790c972c70978e317fb3efd220ae7ad</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-08 09:49:35	<u>0xaab388d0ff22202713d2a427aade52137ab161d04a8cf63dfc8f4150f7629744</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 21:34:30	<u>0xde73f159b4e51e7274b8122a73bd830af78b2771147d0f7fc83f726f7399fd1a</u>	+ 1 nt!	✓
70	2023-11-06 04:41:30	<u>0x6735739fa80c853e96570adc9624a499bb2052a174290c7757825f5473309d70</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-06 00:05:15	<u>0x25961833b2737d1661b2b08b60a8f9d47dc546fa8d61bbec9fc8a5916c37377e</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-04 23:23:40	<u>0x177ee0b1fddd200bd06b13fd3c101109b739568c64636f912a52c35bc17a4d97</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 12:56:00	<u>0x8c155153837c31f7c4fb36a34e148eb3ca04d1f9d0003ba585b57072fa9b1759</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-11-01 17:03:30	<u>0x4b4cbad58a1c3845716c462e00b7d6164439f846824135ab21f31bf18bc55581</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-31 12:21:40	<u>0x057d4cb84f46b4ccca1b1af94983b5998ba8b01bead8e3163b155047378c6570</u>	+ 1 Visit link to claim USDT	✓
76	2023-10-30 22:47:05	<u>0xf0a89b0d3814b06309ab8ca6fc81012ece4dae8cd1a68c296746c1066ba4749e</u>	+ 1 https://eth-claim.com	✓
77	2023-10-29 10:05:10	<u>0x3163c2a5872d6dfa30a9d2628f10f619f0c6639010fc9735c8ece5bfff4956d55</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-10-29 08:23:40	<u>0xb98f0a184c56fcd97965c456560cf7da6dc0bef0e3fbc0b5acb5e02f858ed1db</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-26 08:38:45	<u>0xc006378fdb418d1fd00e31ca23f7e9bd7fda0a343bc471ab971a7572d8adef4e</u>	+ 1 int!	✓
80	2023-10-26 04:06:25	<u>0x3f7e54854ee3005a6c96fd99f7c7f43710c675b9aea26e38918bcecb5bbb181</u>	+ 1 int!	✓
81	2023-10-25 16:23:25	<u>0xc8b6fa52ae7e2f49a26b9ae56371fafb57a8c51bc5b527c9c94d1b66718e808d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 13:08:20	<u>0x1ba3ed0f6ac20ac434de f3fdfe3ea14728ab5f7025 d0f83478bd65670bcac8d3</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-23 13:04:50	<u>0x1d6965cc1c84dd746947 1adaff6aac3cca5b5d4175 1b215ba6e2f93637b46d62</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-22 17:33:25	<u>0x0bda09695149b13c19f0 6f59ad1ff8564fa56f2f8a 0586fc60d4cf1ed8cba913</u>	+ 1 t!	✓
85	2023-10-21 11:42:35	<u>0xad7b46e156c444a1866c df970535fb7cdd4a36969b bbd2e2090e030c1a5d965a</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-19 00:51:10	<u>0xd698fc2b89b8d8441c54 79d9270adbae33fc58f8fa 65c10ce983b0a6160f8be0</u>	+ 1 im!	✓
87	2023-10-15 08:15:20	<u>0x293837cb06dfe4480156 810115a29a7ea8d0dfb201 8237288f887117a8330f01</u>	+ 1 Visit babydogea.com website	✓
88	2023-10-14 16:36:45	<u>0x6d835a912c09ae0b036d c44088b0943982aad64c60 05b619f064fb81f50bddd</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-13 02:36:45	<u>0x1bba041a6e76060cf399 6e923ba7e8d00a6b8cdf69 c6725a338db9e332a437cc</u>	+ 1 onestake.com	✓
90	2023-10-12 20:24:15	<u>0x894b64b7a181e385a34c 64032b9973226d5342be7e d442b637a9da7a4414db08</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 01:25:35	<u>0x78e1a57b3e232f430faa34e97e19b76cc36b6d1b67c6e5a8c238d5e739ae171c</u>	+ 1 hibredeem.com	✓
92	2023-10-11 23:15:00	<u>0x685d08a8fccf47902c97d23ea4a47818c5dc59a12cdf2ded86e7931a03ecfb56</u>	+ 1 ocketrpl.com	✓
93	2023-10-11 21:08:00	<u>0x8afa587564b6b421a4ff34d30a99875fdf256d5bc028f511570f2292e607e92c</u>	+ 1 laim nft!	✓
94	2023-10-06 16:52:15	<u>0x32f10cafd751a49786092b7dd32e72d717bc0a781a967df727470272807a24f6</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-05 18:58:25	<u>0x679e536d33e592504ac670d787f37f15f82c5e14d7e62af086dd8886881b65f1</u>	+ 1 m!	✓
96	2023-10-05 00:24:10	<u>0xbf241ef683505eb341cd74bf84b4dfb8c68214d1ddf6c72ff2eaf72682ab65c1</u>	+ 1 aim!	✓
97	2023-10-03 14:32:50	<u>0x4cbe83d477912b708ba67f80e0c9aed33b8100ab8d7a5b5d107e4d0252c31e4c</u>	+ 1 hibredeem.com	✓
98	2023-10-03 03:12:50	<u>0x8e26d05cb37b0257717cda1c22931b53a052d5831484b604133505910d17698a</u>	+ 1 aim nft	✓
99	2023-10-03 00:35:30	<u>0x57b858bd863e003ff9a2b661c178c1ced285ca77c8f45873368b7984da524f02</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 01:43:40	<u>0x6685a0839cc0b6ae1d1ef24ad83fff99893a7cc141fd9be184bb998ce64e7e67f</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-25 22:18:45	<u>0xc84e244b34b5ea5c03db7f026a64c22320e05a8b4ab2cd68ad196e2df97d4467</u>	+ 1 im nft	✓
102	2023-09-25 21:20:40	<u>0xaad9f85674d134120175e28952a260ba109bb54538f8a0d32e989d2d75846b8d</u>	+ 1 laim nft	✓
103	2023-09-25 09:50:15	<u>0xdd04ef20b30ed2470f6bf5955c07c49c445d1a33a5c558feb299eb37b036a0f6</u>	+ 1 Visit https://fixedfloat.bio	✓
104	2023-09-24 22:21:40	<u>0x1630e3f77163e78c7a7435adf941e156b0fd9789c1cd5b5d387d06ae369722fc</u>	+ 1 aim!	✓
105	2023-09-23 06:56:35	<u>0xf6b6b23edcd84b2a7cfc864b742782ec36bab900dc2def2b43f4b61b87ecf5</u>	+ 1 aim!	✓
106	2023-09-22 15:14:05	<u>0x38018a1c9eff8dd9b41f8286231db3785ff9326fa142f192b4c1ffc3f7882194</u>	+ 1 m!	✓
107	2023-09-22 05:43:55	<u>0xa2146ab8e10688dde4433725d3bf8a85dba95a937af8f2b6b1c305406ab1eb73</u>	+ 1 laim nft	✓
108	2023-09-22 02:09:30	<u>0x33a9a65c6443d8518242945c976200221518490d250fa3c2625847d6a70fd3c8</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 01:35:35	<u>0xb9445d35a96355cf8413</u> <u>81613b6313e94f8ac0d042</u> <u>b7aff1fd36c11cc48309d4</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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