

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe8d7a4e156421109cbcc2cd306f9708ad0a91d48

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$LINK APR NFT	N/A LINK
\$LINK APR NFT	N/A LINK
SWAP-SHIBË ³ ORG	N/A SHIB
USD-SWAPË ³ COM	N/A USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
MetaCoin	N/A META
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:19:30	<u>0x9ddbc0c3fa7fca3d2d996fb99c5140ce2b39e9b096087406420d7cff1cd25690</u>	+ 1 LINK	✓
2	2024-01-11 19:27:40	<u>0xf7fabcd47e1f0267983e92ccd6bbc83f60b6e687bdf736aa9d67d04ee8bc53e60</u>	+ 1 LINK	✓
3	2023-12-03 20:32:20	<u>0x0ed0ef1e4e312c487ab0324b51ad5af77de1fe69f253170bc6414d5170cd9097</u>	+ 1,000 USDC	✓
4	2023-12-03 06:48:25	<u>0x1cf0602f7ac71bc9313c2f9d2b1056566f3c66636de26c2062c61902404547b2</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:24:45	<u>0xfac74c934894960b0162ba79408e1964a1d2de4b5b7e15033e08ecb1f5daf940</u>	+ 1 usdair.org	✓
2	2024-05-07 18:14:35	<u>0x7e5c34a301cc8f2857004141b0db56c8b7547cb6f658f7b87c4e8e99525d51e9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 04:52:20	<u>0xbe02c30f7f4ab15a9978</u> <u>0fb2a3a246dd7b05abaac1</u> <u>33f5f432c178c5a54c7ff7</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-07 21:28:00	<u>0x379a23597236322fa2e0</u> <u>068f1cb31c024107644ce1</u> <u>2404421e7ceedf6529c901</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-04 21:12:35	<u>0xf9a1875ff1fd7b4d4f9a</u> <u>d0ae5125d3d24913399147</u> <u>036dc17bd87689293633cc</u>	+ 1 usdwin.co	✓
6	2024-03-31 14:23:45	<u>0xe4f7223fcade1aec1d9</u> <u>aeeb8b4d94c0a000a68fde</u> <u>97713d13a71c7de5a133fd</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-11 01:11:20	<u>0xc74d8417aee75a997a5c</u> <u>df77c0d2c37b0531f81201</u> <u>9369fb279256a7a69021cc</u>	+ 1 Reward at link2024.org	✓
8	2024-02-21 18:05:45	<u>0xd594f66b35fa5c2c7a99</u> <u>71827f72dc54ea2c03dd28</u> <u>0d89cbf34aaf65980c9473</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-21 13:57:40	<u>0x795d744e44c18f9d1400</u> <u>90394fc75687fabe80a7ef</u> <u>0893d91882d719c474afa9</u>	+ 1 PRISMA	✓
10	2024-02-07 06:26:30	<u>0x66d4153c2b79917ba599</u> <u>26328a508487a793ac21aa</u> <u>f826b5367baee7ac99ed83</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-06 22:53:20	<u>0x325e24216a9851e34841</u> <u>e6626fd413019be0e26da9</u> <u>15e9c03ed7fe0be970f212</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 12:59:20	<u>0xdc4a09314da5bd9588bc</u> <u>0ad66bfd8edeb15893169b</u> <u>30f3e8375234004a4f5838</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 01:16:25	<u>0xb793910a9d1fd7178782</u> <u>843ebc2ee592efc0b46c57</u> <u>b7ade25379e130296ce357</u>	+ 1 NOT	✓
14	2024-02-02 22:28:35	<u>0xf159ffef8fa8e23fe6c7</u> <u>4ca79ab76423106e38f14c</u> <u>070e35778f13beae157273</u>	+ 1 NOT	✓
15	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d</u> <u>6a4295db1d5d076424f81c</u> <u>3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 07:55:10	<u>0xdabd25610525ae631c22</u> <u>921f373c529fb7f6bd52bc</u> <u>77411840aac16da01e3a6e</u>	+ 1 Reward at link2024.org	✓
17	2024-01-24 03:38:45	<u>0xd42964daa9f4a8e40276</u> <u>5885c9dfc7202eb3290cbd</u> <u>f5302df38a5920ed1f7855</u>	+ 1 TWT	✓
18	2024-01-21 01:29:35	<u>0xa937ff524c81f8176cd2</u> <u>61142bd1c7b3ca0e5ae616</u> <u>b7a42c3d4b7a5cd3b12b3d</u>	+ 1 Reward at link2024.org	✓
19	2024-01-19 13:52:10	<u>0x5600394e7846ca26241b</u> <u>972f0c496ab842bf768b43</u> <u>4223ffed5294fbd33baaad</u>	+ 1 d2usdt.com	✓
20	2024-01-19 11:03:00	<u>0xc6b24ee6a5c1fcbc84dc</u> <u>3ba6679972e9f14f1a9ee1</u> <u>d51ec8fbce938b11e6aa45</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 00:25:50	<u>0x173e868620f0097821b1437064776b8235aca05c4598a524d771744ed20ef5bd</u>	+ 1 Reward at link2024.org	✓
22	2024-01-09 05:39:15	<u>0x98f5e2c7f6ae3fb822e9324595f8fff75034d550e60b3d66ec5a0b0a4439e7f1</u>	+ 1 Airdrop	✓
23	2024-01-08 09:55:25	<u>0x14c34510b0279e49ec4a05dd0e2f855aa8a394502b52625a00992d748fb714d6</u>	+ 1 Airdrop	✓
24	2024-01-07 06:25:30	<u>0x3b9c920143c59c9e5b9e2683d9903c86ffef86a53f3bf254627851b280056f0e</u>	+ 1 ce	✓
25	2024-01-06 05:34:45	<u>0x072c26a3e706a282b0e7c3eeeac77da303a062a11c77781f06be1499a668be73</u>	+ 1 Visit https://unnevoke.com/	✓
26	2024-01-04 17:25:15	<u>0x3bfabaafdf0670c2e01e6ffca691e9796e5ec7b953a05e3143258bf5a0f843c6</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 01:56:35	<u>0xd9134307ac9773460e699afcd55032f9eab5c2ce7a59228ecce91049419f3e75</u>	+ 1 Reward at link2024.org	✓
28	2023-12-06 03:52:35	<u>0x29107f4c4255f2ac69743f367529d9ba076ce20ca28ac396ddd9265c343edbb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-05 10:18:15	<u>0x75a0da6d2e5bceee4a8029016608ec0abc3906e936a6f060cd99c98d1eef18c1</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 07:38:20	<u>0x5d517819db990969f457</u> <u>dcfb9d19cd9a2104644ea0</u> <u>d89205ef5008acfcef601b</u>	+ 1 ''	✓
31	2023-12-01 06:03:05	<u>0xb4df74bdccfdd34052c1</u> <u>e340a5098867dff5f15c8b</u> <u>35f9192124ddc67e4710c6</u>	+ 1 FROG	✓
32	2023-11-24 06:18:30	<u>0x14fb6f334b4a4f7ab101</u> <u>f04b96b296640202b2a08c</u> <u>edd3e29cc271b4437c0ee8</u>	+ 1 m!	✓
33	2023-11-22 01:22:10	<u>0x2db1ba914489d3c5b610</u> <u>d1bce2beb915664cb04965</u> <u>e652332b62381e99c79379</u>	+ 1 !	✓
34	2023-11-10 14:03:45	<u>0x23f0ba1804276e719ebc</u> <u>74290f90bb173ce3a8ee8e</u> <u>901eec9ef2908ae6414ad5</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 13:49:15	<u>0xb20e8b761421fd994f8a</u> <u>01162579ecee056766c582</u> <u>e541f9ae5736996d149f5f</u>	+ 1 Voucher	✓
36	2023-11-10 13:45:00	<u>0x4fb44ebc376e132f9f55</u> <u>7bfd3302afb532d098313</u> <u>8414de27c4d8e491c620c3</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-30 21:39:25	<u>0xaf39b21c26856c62e18e</u> <u>14ca604dc949d75e9ed910</u> <u>17eaa44ab9b0d668e5a24c</u>	+ 1 nt!	✓
38	2023-10-23 10:48:15	<u>0x0196c09b3f5b862173dc</u> <u>aa80baaa70acebecba666e</u> <u>34da6933d18ba71fb17741</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 15:10:20	<u>0x5e363ea8e5a75b20565d d35d05d1c13e3d42223427 fa8dd29b28c3f71d60279f</u>	+ 1 t!	✓
40	2023-10-17 14:12:55	<u>0x0c43e1ae4ea878c8fddf 6c8771315cc4d1ddc4cb6f 5927f93ea23278fbe709ae</u>	+ 1 im!	✓
41	2023-10-15 09:56:55	<u>0xd91f064bf648c3db7ab3 266f2a1c1de2b669942d63 b4bfab268b865b1b438118</u>	+ 1 onestake.com	✓
42	2023-10-13 00:07:55	<u>0x341f13333ca9f26f0ec3 9420f521beec195619c5b5 cdf3909f138403adc923f0</u>	+ 1 Visit https://blextrade.com!	✓
43	2023-10-12 11:04:25	<u>0x8e1b46185f8697b2e477 8d5bdbbe9b8083e23fddd9a dddbe30e1fd82008b72f3d</u>	+ 1 laim nft!	✓
44	2023-10-08 21:58:55	<u>0xd89821c10c8b57c3da94 0de061582562ab7ee8bdaf 32329b88b659309063bedd</u>	+ 1 hibredeem.com	✓
45	2023-10-08 21:36:20	<u>0x0793892769eb8cbb5222 f5bd1d15d2eabd4225461c 86be6c814cc2fa2e93a849</u>	+ 1 ocketrpl.com	✓
46	2023-10-05 09:31:15	<u>0x6b2e8851479dc294219c 33e846ecf25543e25a833b b2a9b64042568a56957129</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-02 11:22:50	<u>0x17959722bf4efe08dba8 023992151e0cc8016b8688 680aa42fa014f2045d417d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 19:13:50	<u>0x05963ffdf07503906b5e900d0477c57731fd9b5f1c628100b733ad285c3fb3f8</u>	+ 1 dolib.com	✓
49	2023-10-01 05:38:30	<u>0xf359ef38ab2391fceed852da60839ef3b87c26460d6581d67bfe1851562ca67b</u>	+ 1 m!	✓
50	2023-10-01 00:10:15	<u>0xb9ca15f3eb033433b92d96880682c7ccc84b129bfc05656e42bad1ed9e7e17aa</u>	+ 1 im nft!	✓
51	2023-09-27 07:29:35	<u>0x96a3bb1bf390db47b7d54e51ad57ec3fa65c817a9a475ad469a731623f07608b</u>	+ 1 aim!	✓
52	2023-09-26 21:57:20	<u>0x5af60e6ab8a4c7913b16aff7b1c27d6cff162cb03cd5e3ecdff70f4853af6f24</u>	+ 1 aim nft	✓
53	2023-09-26 00:54:10	<u>0xebc29408c3e101c0177fb5a0f4178e9f830cb49cb9a298dc2b69ec140e9bd1f0</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 21:31:30	<u>0x48f1061fbeca0b78c5fbe7e578e9784c89a7a9712d27b5d330abcdcb03355ea9</u>	+ 1 im nft	✓
55	2023-09-25 20:30:00	<u>0xbdb9b38a46a79cc046ab1484a31edb237c6eb067f7b69886b6f57baa7f62f4c4</u>	+ 1 laim nft	✓
56	2023-09-25 08:57:10	<u>0xc64f90d1b91255db09cb373cf83272f5e5d734e758a63cfc4d9f68b1b1a27c7e</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 21:36:15	<u>0x3559910fd7581b4f8ec283bea302e576abb32417d9a63d9a4643c5af01ce92db</u>	+ 1 aim!	✓
58	2023-09-24 11:28:35	<u>0xe77110bab07dc905054dd9b21a417329281b3a4caf11a5075e5c59ab2647b354</u>	+ 1 aim!	✓
59	2023-09-23 06:10:00	<u>0xc22581c095b15464a5268377a34bc8f2f55989648542e0ffea8e1109199f2e64</u>	+ 1 aim!	✓
60	2023-09-22 12:39:30	<u>0xf740dcefd2530a8a96eb71f485f567daa8da05342a8f4167de8b40aec664b42</u>	+ 1 m!	✓
61	2023-09-22 01:21:15	<u>0x913b084c77263cdc914041853d806e280091b600b91b5e9184573c2b43b5be20</u>	+ 1 aim	✓
62	2023-09-22 00:44:35	<u>0x91ffcad0a53af53b82517aae1b08bce8bf0bbd0d63f3ff0b800e6dcae1925796</u>	+ 1 setup your mevbot!	✓
63	2023-09-22 00:29:10	<u>0x6a8ac51d1dcdf56acec188c15861e2a90bf851bf2d32e292352a9018d123ce38</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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