


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf533fb05e285650525b97620a2f7a793b7abe5fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
Â-	N/A NFT
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
' '	N/A Visit usdtevent.co to claim nft N/A Voucher N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m! N/A Visit link to claim USDT N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 03:36:00	<u>0xde345f7f3a0ab4e62da4107627f78d4fe0ab2848ef874f0990ba148a58f16f1a</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:47:40	<u>0xf469621b4f9cc2864a66f20752f7f04b8657862728dcd8c92496066a73b47ac3</u>	+ 1 usdair.org	✓
2	2024-05-08 15:53:45	<u>0x900af07dbfebf0596f0bdb3badb2bdb48130f9a3bf9bdd8a5dac6df2c030c47e</u>	+ 1 NFT	✓
3	2024-05-08 09:35:30	<u>0xd8852e36e8ef733d98ee0f95f2162a849a50790c13ca702b7424b1150f5cb043</u>	+ 1 NFT	✓
4	2024-05-05 22:47:40	<u>0x74bf0e36355f234f512ccc14bf226941978737fd832746fcb7fcc10ddc3ace8c</u>	+ 1 5btc.com	✓
5	2024-05-02 07:49:25	<u>0x7bcf78da87546daae0ec97b08a83f22af634296f482e66beaec510d1e63b5d30</u>	+ 1 NFT	✓
6	2024-04-16 02:16:05	<u>0x6b56c0cbf5302bb6058c7109a57ed1082e176290b942dc00d78ffafe48f85471</u>	+ 1 5btc.com	✓
7	2024-04-10 06:57:25	<u>0x44e268bf15b2b2b10ea6344b5768a99768b1379bb17beee2a8720ca9031e1b7e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 00:43:00	<u>0x8d279a60818decc2e8f36b5caa0a8d12395f13372653c0e681d3615164f1a740</u>	+ 1 usdwin.co	✓
9	2024-03-31 06:03:05	<u>0x687941e72a8867ad3bc72e949c2aa498c6e4fd638e26ad40aa61f2902a4d07fd</u>	+ 1 NFT	✓
10	2024-03-30 08:34:40	<u>0x6fdc06ebd64656b83265b4b64f1ea4641f3c926bfb53a4fb79e88aa11b0604e9</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-11 00:17:50	<u>0xfec0fe4a9eb7afdc5b3580ce77bcd3d98de7efd10d0ce406290897883754cb72</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 11:38:15	<u>0xbbe105764d42a108b541dc325820a94b89b90525b93d98b64253ecf454f37465</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 05:56:20	<u>0xd3d303981e5e4502cc3079fb4cb061b6d6c733812d70cbefe0abb50e5c39c03e</u>	+ 1 NFT	✓
14	2024-02-07 08:19:10	<u>0x2b5d5b181fff3cee8e9fa8476f3dd70e41d3fc81041a33a092fc8318fcd3f4da</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 07:50:15	<u>0x15f8c3b0f9496898a48e93d7e5343fb5c84fc4a49ef1650c228eccfdb0ed4e8</u>	+ 1 NFT	✓
16	2024-01-30 07:07:30	<u>0x0bf30d0bef6ff8ea0bff31cb5d0778ebb883e335cf71cc68cdb4601743a87c13</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 04:27:10	<u>0x725cc689dca171c9640d5fbcf843830e4100364213bb0d6bc19d624ac2c078ff</u>	+ 1 C	✓
18	2024-01-21 00:40:45	<u>0xbcc22ce6ae0551ffd60bfd6fa3042898e77721eef13e7ff3a9f519b811923623</u>	+ 1 Reward at link2024.org	✓
19	2024-01-17 05:07:25	<u>0xade2361adf8cb29b6902c5752485437d6bf5a46e8607de6a30ee3047b9437e55</u>	+ 1 BNFT	✓
20	2024-01-16 20:48:20	<u>0x26a5354e409a1b2acc8ef04ad6ba76e4507f40c6a84fdbcde74f495176fd38ea</u>	+ 1 ethevent.co	✓
21	2024-01-16 14:34:45	<u>0x21a014e65bdff6bc563fcf8a7c85f990b9df2e3f88fb6d5ff7b5b1a951877bde</u>	+ 1 INA	✓
22	2024-01-15 23:44:35	<u>0xe175f02c7aa51ea34f8d68006bde8b90ae089f857adcc4569536beebf936b4e0</u>	+ 1 Reward at link2024.org	✓
23	2024-01-15 00:23:50	<u>0xbcab9641dadb55467cb1a61f844ba68995a3ebcc8e4591a2f98151e104f0b9b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-05 04:10:40	<u>0xe8cdb1c5d90998442b82ad470a23c828ee7104d9470ab4133f9b14d09ae9792d</u>	+ 1 ce	✓
25	2024-01-04 15:37:00	<u>0xe266dfd2804169961bb49fcebce87f43996bfcd47107763a402bd4bf0e3c27f4</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 18:19:30	<u>0x3f709dba746bc358c44ae9a80333f6fd801eb37cec4d44e937a781d8e28db07d</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-24 17:14:25	<u>0xdcf8a2017f8d15f7474b10f24d154a640bfbb91267e17e49def4685bc564582c</u>	+ 1 Reward at link-2024.com	✓
28	2023-12-22 00:56:30	<u>0x978ff50b4f65728671fce1f27aaa1bb3cf511c5bf14b51c12f793ff9dfdb6d40</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 19:09:50	<u>0xeaf9756a83f35cf6654ca85162a9c3d53c78f967c22c08b1dfe4fc27ed2101e8</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 17:48:50	<u>0xe695cac0d59aa238f466d53b3de8fe9d91a6ad5038ea070df6815ccd102dd48b</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-06 03:16:30	<u>0x687f31ad088661efe5b61965f82a3241421a891d0b2562c75cab587107d5093b</u>	+ 1 ' '	✓
32	2023-12-05 18:21:50	<u>0x05b9ad8aafe8aefb065357f49338a2358ded45d9f539ea8e25d661086c490c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-29 05:41:50	<u>0x4c1eced7261d7eecd6b19ef1054375355986e4e495f8e04a18a89fc227b2b2c5</u>	+ 1 o claim!	✓
34	2023-11-27 21:15:05	<u>0x8fd4b1f080df8900cddfaca1dc1401d8384f4b552118b81031bfff7a7ee3405a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 05:05:40	<u>0x20bac3da935df6af1045</u> <u>029666eebb9e59b9a03876</u> <u>63fae1908b826a61e46223</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 23:38:35	<u>0xbe29ee77b12a36923414</u> <u>1547deb961d83268d7e1f8</u> <u>268f729ce1c96a48375a1b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 23:15:40	<u>0x732832c4455850ed3b88</u> <u>90fbe6605d72590fc3ccc1</u> <u>fe1740e47cfaec6eebca2a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:53:50	<u>0xf50d120e78ce4106b578</u> <u>13b694ef61dc7b98dda504</u> <u>2f64766394c51cbc44eedf</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 19:05:25	<u>0x9f1d4524965358078a21</u> <u>c9a1a9371d7cbe834322fd</u> <u>1e9c926322b7b4044efada</u>	+ 1 Voucher	✓
40	2023-11-19 16:52:35	<u>0xb53f7376e73d3cbc3bc8</u> <u>fb045e0a4fe8694f6caf67</u> <u>98051889091b2e0d03e4e7</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 15:08:40	<u>0x915ed9e600dfb20d62f6</u> <u>759f7a3c7dc1ad66b3e114</u> <u>a87b77c29fda989fcc904c</u>	+ 1 Voucher	✓
42	2023-11-19 13:02:45	<u>0x49786e7390abbadc8c1d</u> <u>f902e960c7e55f1d80081e</u> <u>8b6133b72c14caff5cf7c9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 09:15:30	<u>0xd3f2dc452b79f6115da0</u> <u>faf56d54f77321b0866d8b</u> <u>061ffd27d8016aea887524</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 08:08:30	<u>0x6ab872e641d3627bb33a435b0ed357d1d2e232fca63f7b29b3650aa5e6bb3310</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 02:06:20	<u>0xb29402df1cd8b175a71a9e3de23f3554e3366573019994a28734a7a7752341a2</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 01:57:45	<u>0x623efbbd86c63d99ae43773c945a454c27b1ee612b99496940d51f4ad6c20f5c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:51:25	<u>0xbaedd3a7c8ffbcdfacbf50c7b7a44d701b11c3965513bc14f3c649c426d4f1b5</u>	+ 1 Voucher	✓
48	2023-11-11 16:10:35	<u>0x006882b8c763c1f2371da5409c6f775e8fdf4e97ca7127c3a6f92901ea9f2a5</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-11 10:33:10	<u>0x52b71184bc3520756112556995cbffebf5469ca237fc33fa5e298ccf3dd04f7a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 10:15:05	<u>0xf2cc1bdb51ba999ce9bd48884b1b9e55df163a02f1174869de19d1610458bbda</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 03:35:05	<u>0x1b88d99b7c9aa04463d0884f4c0acd76cf9a99256dcf878c0c4b993c8d04a85b</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 22:00:15	<u>0x767cf7f4bfb9f7c30c8afd933b40e7bda2bb428efcb360ea8f9bf164b32889a6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 23:40:40	<u>0xc7c014d0ca611b649d45c3b35c6d28b17ae9ed9c69d3398d86dff8b4ff1a7118</u>	+ 1 nt!	✓
54	2023-11-02 13:38:50	<u>0x3d4acdd247c6da51a2899d53c31f97bc2449369b5a4b8ff6d045d2cc191a385e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-11-02 00:47:50	<u>0xbe2b0edb17dda423ce0171ddfdeca89853bb570cbaf5bfdf4e858bc6bb4f5232</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-31 14:03:50	<u>0xee1b4975bea23ff2cfea8ec2f12a29e577275d16de5c9da7a86d7530623093e8</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-29 12:30:20	<u>0xd2c576fc11a86a89c0972d0df20dc49e3e83fcf18e71bef7226f0f02c2e49938</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-10-29 11:05:25	<u>0xc533504c24104339211a73de96a3ea49bb252e97338319d8a3e81366248d8d7e</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-25 11:38:30	<u>0xa9064c0ab951f9be7a615b11e1324f513763c953be0127ecbe91352c3b629d90</u>	+ 1 int!	✓
60	2023-10-23 16:03:45	<u>0x3bda1ccdcf22feb6cf812a89230fd9b39fb24701439635004225961b11ce3d17</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 15:59:55	<u>0x96281ed61058797028c053ee38a995cdfdff81a5026a62ddf7cd31e0459160a7</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-22 15:40:00	<u>0x486151d5191fba8f5f58 cbefd09a4f1c51c23a430a f235be6c1bd4e69800dfff</u>	+ 1 t!	✓
63	2023-10-21 13:16:20	<u>0x344eb2d9b05fd18eadaf 7f1570bf75295ed3029732 675062ed1b96f1e44aa423</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-15 10:00:45	<u>0x8bf9e56a5f7bc1301034 3af43e81365b573604db75 0ee8b2b0c60163a6bcaf23</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 00:14:40	<u>0x11ddd9ea52dc3c3b8f8e 9472074def33c3e4b08b97 ab177b12454e477ad1c63d</u>	+ 1 ocketrpl.com	✓
66	2023-10-14 18:04:55	<u>0x4476dcb00c63220c5933 66adc42f369de78968e98d befed33ba67199d61de690</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 07:29:40	<u>0xe289e7a34541e77d33bc 5a72de66f563637f3949ab 6882fe6b01529079d4014d</u>	+ 1 laim nft!	✓
68	2023-10-12 12:16:40	<u>0x6472c23b71066ce417a6 28ece5e682d9c07ecd3e70 037cb33b9121e1f382774b</u>	+ 1 hibredeem.com	✓
69	2023-10-10 10:29:20	<u>0x227f4411a3ef087f85bf 17b9390396ae765f4c0f37 01a1c6532c3a9e7aff9129</u>	+ 1 onestake.com	✓
70	2023-10-08 10:02:20	<u>0x2e49a4ce4169cf0f3f9c c3844692d01137a3b43d9c a917c4d45b358cff941e53</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 17:04:25	<u>0x2c6f347470e23ef951188f019638a0ab381aa7fb7b06e6b6f3f0e7a0aa56d8ac</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-10-05 19:12:00	<u>0x3a787ec8e597bbd6c0dfce99047c8ca46bd7caf794ea0e2a113c4353172c4adb</u>	+ 1 m!	✓
73	2023-10-05 00:52:00	<u>0xf3e0e99000f36441e4364c17e676812036119b451ed049e19f20b01fa544ad1f</u>	+ 1 aim!	✓
74	2023-10-03 15:33:40	<u>0xc0bdd33c6d8612d6058e0bd9215a32083344f2a47cb6c23a3b099f8a7460a313</u>	+ 1 dolib.com	✓
75	2023-10-03 04:13:15	<u>0x5ec26e67d1a20a21935c921cbccfd91921e572b5bfc90b40860ee69159ad60cc</u>	+ 1 aim nft	✓
76	2023-10-02 08:29:20	<u>0xff5b5fa5f83dfc9ad0f2bf7d3be0d981aa468e79f9a342bb718143acde343955</u>	+ 1 hibredeem.com	✓
77	2023-09-26 02:11:25	<u>0x43ea78939b0eb8f970a4fdc8e81388cd722f50568854fd361e5945425b7d5fd4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
78	2023-09-25 22:39:10	<u>0xc0e7410733df868a33e1f073de89051f386c6ebadbfbacce48a27b949126b4e</u>	+ 1 im nft	✓
79	2023-09-25 21:41:25	<u>0x6628442fe09b88146d92ab8379ba457b430b6261483d89c200aabfa0d5027822</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 10:12:35	<u>0xfac2fb15e89ba7292c273b4aa628d4a0c5c8a17ee21ba46157da5d9cd76ad316</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 22:42:35	<u>0xbbcec61ec6984fc2ec48bf2d8e8b60339dc5c5bac38909fac6d1965b72ceea77</u>	+ 1 aim!	✓
82	2023-09-23 07:17:25	<u>0x287aa81d8bc3c72b5d6bfb0ee9ff9441968dd972b0452967075446e3fe23d0bf</u>	+ 1 aim!	✓
83	2023-09-22 15:35:30	<u>0x14e845acf6049571cab7c40d7252c951f904cbba1b5ada7d2abc5850851a32e3</u>	+ 1 m!	✓
84	2023-09-22 06:08:50	<u>0x0406c26f386c636b19ce02c8ddb368b87ffec6f7964183ebd2ed5cc331aa462</u>	+ 1 laim nft	✓
85	2023-09-22 02:28:50	<u>0x3cd464c729896212b046cb65d4eac421c6470ccf3c00a3f9625c43325830a1ef</u>	+ 1 aim	✓
86	2023-09-22 01:56:25	<u>0x8646bb3d3791542b02c7bedef0a06f0112a0fd129373021ece8442ae89c58fc3</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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