


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf54aa1da747553378afd69ed2c4591c88931fde5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Â-	N/A NFT
150M SHIB VOUCHER!	N/A hibredeem.com
SmoL HoLoMyth Halloween NFT	N/A nt!
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
	N/A Visit link to claim USDT

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	2024-05-15 01:47:40	<u>0xf469621b4f9cc2864a66 f20752f7f04b8657862728 dcd8c92496066a73b47ac3</u>	+ 1 usdair.org	✓
2	2024-05-08 15:53:45	<u>0x900af07dbfebf0596f0b db3badb2bdb48130f9a3bf 9bdd8a5dac6df2c030c47e</u>	+ 1 NFT	✓
3	2024-05-08 09:35:30	<u>0xd8852e36e8ef733d98ee 0f95f2162a849a50790c13 ca702b7424b1150f5cb043</u>	+ 1 NFT	✓
4	2024-05-05 22:47:40	<u>0x74bf0e36355f234f512c cc14bf226941978737fd83 2746fcb7fcc10ddc3ace8c</u>	+ 1 5btc.com	✓
5	2024-05-02 07:49:25	<u>0x7bcf78da87546daae0ec 97b08a83f22af634296f48 2e66beaec510d1e63b5d30</u>	+ 1 NFT	✓
6	2024-04-16 02:16:05	<u>0x6b56c0cbf5302bb6058c 7109a57ed1082e176290b9 42dc00d78ffa4e48f85471</u>	+ 1 5btc.com	✓
7	2024-04-10 06:54:05	<u>0xc21c6889f362de3de6d0 0a746beb380749891abbc9 176b4958c0a91acbd5f014</u>	+ 1	✓
8	2024-04-10 06:49:20	<u>0xb782cfedb3ef109b750a 4b53be320f392f68d55542 e7d484fb5b0fe4c386de7d</u>	+ 1	✓
9	2024-04-01 00:44:00	<u>0x422332e471a1d717e07c 4d4ae6501da66cd0b2733e 88694b97a8a7e72a6687cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 06:03:05	<u>0x687941e72a8867ad3bc72e949c2aa498c6e4fd638e26ad40aa61f2902a4d07fd</u>	+ 1 NFT	✓
11	2024-03-30 06:09:05	<u>0x4629c126e6e28c9a7bc18486409c8eddf0087d85e7cab6677bd54d2a19e332c4</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-10 22:51:50	<u>0xd944f08c43b57cbf3826698ebbd5e51fbf92b29642be13232a028b8cd3202e5</u>	+ 1 Reward at link2024.org	✓
13	2024-02-21 01:55:30	<u>0x2f0db101025b65e743c96dbfe177397f6f2e81aa8663b43e418a3489d8b80044</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-16 05:56:45	<u>0x7bfd81f1a126bf710955e58da8f979ca4e20ab4a420872f0ad0c86bcd36c6991</u>	+ 1 NFT	✓
15	2024-02-06 07:50:15	<u>0x15f8c3b0f9496898a48e93d7e5343fb5c84fc4a49ef1650c228eccfdb0ed4e8</u>	+ 1 NFT	✓
16	2024-01-31 14:14:40	<u>0x8b44ceafa65589089008d558b874f8d1aba5dc9694e890b85e54413e9d12c33b</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 05:27:50	<u>0x01cdd202659a2290596ec2599469cf4f8e3a6430b15f2ec5e0eab946d44f52f0</u>	+ 1 Reward at link2024.org	✓
18	2024-01-26 01:10:30	<u>0x0ac88a011ad9f2f954cfe288092e17faedd68af0eb3a12e632f8bcac18a3c01c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 23:40:20	<u>0x00f7d257fb67cb9ac2263cf9dd1ef09c92b9f3d06042b50f54ebee0ee91840ac</u>	+ 1 Reward at link2024.org	✓
20	2024-01-16 23:25:35	<u>0xfac866681bd89b54d17b194b22cd60752784b029a0153992ee08e061ec878c49</u>	+ 1 LAV	✓
21	2024-01-16 20:48:20	<u>0x26a5354e409a1b2acc8ef04ad6ba76e4507f40c6a84fdbcde74f495176fd38ea</u>	+ 1 ethevent.co	✓
22	2024-01-15 22:08:30	<u>0xf436e11ee69093e2278605d3fb278c369f714558ffb4dc44b18467e1e769fd2</u>	+ 1 Reward at link2024.org	✓
23	2024-01-15 00:23:50	<u>0xbcab9641dadb55467cb1a61f844ba68995a3ebcc8e4591a2f98151e104f0b9b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-04 22:42:50	<u>0xefa48ce3f503f492f58dfc76a1bfb008c7818d1c019c4acb8a999a396365cb79</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 21:54:05	<u>0x78a6c0cec399aebdb8b16f52e7a1806db25e12827828d98d7520cce97b4d8a35</u>	+ 1 ce	✓
26	2024-01-04 07:51:35	<u>0x3978056167108e9a721c9a5e37a5aeec3f20588fe1ec505a16a3de5a84140217</u>	+ 1 Reward at link2024.org	✓
27	2024-01-03 22:32:45	<u>0xe1b575a900ca3084855744a71ca98c1f7a1838636f57a80098f4138c9f25fe38</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 19:09:50	<u>0xbd15bc2f2049873172ff</u> <u>1a5bab1994cd736533f58f</u> <u>5eeafc40dff046fe232a62</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 16:52:45	<u>0x206c1304e88d2186583c</u> <u>b96608ebbbb8c61ef27e03</u> <u>cca7ac49d6a4bd890be0c0</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-24 15:37:35	<u>0x7347aaa6ce54b794ed74</u> <u>61de9dabeb77541730b6ea</u> <u>76270f7edaa8641b8a4eab</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-21 15:55:15	<u>0xad0706013a238a22ddce</u> <u>f8897308b70126908ebc12</u> <u>4d40bc4fd5fa7ce2a964f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-16 19:02:40	<u>0x5a0370b08dcb43ee1c01</u> <u>502907833886a81d6ea5b4</u> <u>fff58e80b706ca637b4a08</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 17:39:30	<u>0x071a62cc6a36aa1cd18a</u> <u>8431e2b185f42a794f9f4e</u> <u>d1bbba43e1e55aea32afc4</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-06 03:07:00	<u>0x6adb1fbbbe4bd91befb0</u> <u>6cccd700b736268e6fcb00</u> <u>562ca65fc56f8d96d6e965</u>	+ 1 ' '	✓
35	2023-12-05 17:54:35	<u>0xa48c642d836335f4155b</u> <u>f8b5541fe07f830230359f</u> <u>bb4f991f2cda71dd3580d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-29 21:25:00	<u>0xcf9634780b5c0abd5631</u> <u>da6788ace815e0b274da88</u> <u>8a450942aed7f3fd13a617</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 21:45:20	<u>0x572fab7e88fd0ea02b480eb0531095ea0ec87a39c3f70c25de354760577950d9</u>	+ 1 m!	✓
38	2023-11-27 05:01:15	<u>0x9146a2925927c82e1e8123a1c24fb4362dc9a2abe1e1466a4f2f784524ef84bc</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-25 23:28:55	<u>0xaf335bce26fa775d4fd2cedeeb6b4494ee8dd4508cb496ef1fc387ab951a11b0</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 23:05:05	<u>0x8b5512fb73ab6ee28911c6795aa7e260961dc8ddd3ea64fe96baf0af0514017f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 22:45:00	<u>0x84b53464d9141911210aa9b21d6d7ecbfc290b75a5daf4d6cd36e0da8c6aedce</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 18:57:15	<u>0xa8e284b0f0201916e13b8b5ceadd4a11d0cb9a488836c7c3ef1e5c9dd7ef1bcb</u>	+ 1 Voucher	✓
43	2023-11-19 16:49:15	<u>0x3b710c3bb67f6ecaaa10d46252f24df2fa5d10b8687acf0e5d27c497f35844a2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 15:05:00	<u>0xf880e65469e9bdf0a64bf4915f8c180ddb805243bc714e5674090fac3c58f829</u>	+ 1 Voucher	✓
45	2023-11-19 12:59:35	<u>0x6b5beeb53a3fbefd93f6ff2df410c4e81a45bbf8ccb17d167e1f019167d7d965</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 09:12:25	<u>0x70ae44a18d57ae6d4647d4955563fb1914bc5b40311d0692fcd4a790613a17ec</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 07:48:45	<u>0x1d843268f67bbfcdcf54ad7bbdeac56c26e80884c183307fba687e7985824ee4</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-12 02:01:45	<u>0x56f5397132bccb846743e7a1eaa4987f88c5e76433d9519e85095ffba341c87b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 01:52:10	<u>0xba708e0c78d167accf746a6391c0c32ef3f9b9024d331db82897e18fc948484e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 01:46:35	<u>0x39d735a743cc8bf93af42d2bb1a490a9382303390584bb7648aea9906c8be8ac</u>	+ 1 Voucher	✓
51	2023-11-11 16:06:00	<u>0xcd4ef75ae2101c1061f1806546cb02547bdb7c8670b586e0591cb15aa9aa06c5</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-11 10:28:15	<u>0x35b62ce682ea8a5df8aa3360a0bccca3818de57c53a0f3d3610d7ac117d5973af</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 10:10:55	<u>0x78b69b78cf3dd9dcc410e019b14c74ddfa2d9d8c0f1c5c424dbfa18678171737</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-08 02:53:50	<u>0x51128e69e34caef63c2ef4144c21fe7356df526e69a0d19dbde6f94511455ab6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 21:57:00	<u>0xb919f4e3aef520851fc4 9e4f9abb77576477eb1cd2 a16bff5138b67e4ec09072</u>	+ 1 nt!	✓
56	2023-11-04 23:39:15	<u>0xa420ec767162baa3dda5 1357bd7abfd5dcd5e41d19 9451545f74b887df2357b8</u>	+ 1 nt!	✓
57	2023-11-02 13:08:45	<u>0xc6a527c8e19f4515aeda 9c47bbfb7fade7d69a2685 a9087a46ca09c7017a45b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-11-01 23:09:15	<u>0xc0ea705f9b81906e4af4 964c920ea2611bd34e037c 4f858a024bb6214a48b4c4</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-31 13:59:15	<u>0xf5aea5d1fbad1533267 bbb8c6c301d13c18a9f933 0e71b2ca0b26e7baf338dc</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 12:22:00	<u>0x15a09973c15b4450c982 8e0e51ba299d58dbfdb72 6d9c36a9133d67bdc34cb4</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-10-29 10:58:30	<u>0xec1ed3208b466c07cda7 225a72a4f70e93008f6b65 6b01006d73f3305d6c9675</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 14:30:20	<u>0x93f721f8f712c10c2540 98069d911dcec84996a12a 0513415ca4a803f89a3694</u>	+ 1 int!	✓
63	2023-10-23 15:42:00	<u>0xa0116b7c3b02438f4083 3086388278718c4f4bb688 636bf6a231d99cb1cd2f90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 15:40:50	<u>0x0f459aa74f38b337b37c c9306f240673a863de8c2a e2e5a8a9a498cd4f075bb9</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-22 16:48:00	<u>0x258bfb74d6981471cc62 0661a5bcd153e0a12b7e6c 7367be1add7090347c6fad</u>	+ 1 t!	✓
66	2023-10-21 13:09:50	<u>0xa5337f459cc7ab0355e4 1d3bf403fae8d45b522504 b080e4f4c8d4ec05b8f9ed</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-15 09:55:00	<u>0x04d3e6c29c152150b329 f451519b2b814bf30a90dd 83f0e11661774d8dacde9f</u>	+ 1 Visit babydogeb.xyz website	✓
68	2023-10-14 17:59:15	<u>0xcd8a27d7ebda7f817512 5a236ab2766a5d4422025c b8bcfc1ee94526dd573cc2</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-12 01:42:00	<u>0x8570fc6a0ea8f0db9205 1a902f5e0bc0b7a354ab2f 16b67edd2fe67a9436409c</u>	+ 1 hibredeem.com	✓
70	2023-10-10 10:57:30	<u>0x0396fcee458d94d306cb 1be322a90c488da6b7d8a3 7b2d6d0d8d8304056448a4</u>	+ 1 onestake.com	✓
71	2023-10-09 00:36:15	<u>0xf2f1f9546203ebe253bc 751ef877087fbedaaaf41ca 6698372e74989537947904</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 11:43:05	<u>0x4646c1281a5e567fc27b dbf7f3ed4a4c2d51c79ee4 8b751f863d1b1d57af1642</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 17:03:10	<u>0xc082b131fcd2be2a8e1385a2376fa0a0286fb1b539eacd653441dd796ab0f693</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-05 19:10:45	<u>0xe5cd0af5b2f6a58ec8ad45c92b34d0b279ba82e260415c8cf53b1c4a0ed82b79</u>	+ 1 m!	✓
75	2023-10-05 00:51:00	<u>0xf3810a1dd35441631983952c4381f249eb0b6f6f222f7e879fcad724a2aae16e</u>	+ 1 aim!	✓
76	2023-10-03 15:33:25	<u>0x9426290033455ed50fad8064cc46f03dfff6011303cef38f0bcfb9cc230a980</u>	+ 1 dolib.com	✓
77	2023-10-03 04:08:45	<u>0x852b4fab310e7fa4e1d5b210941477662be6540c31bd10afb2b7ec33982f4b</u>	+ 1 aim nft	✓
78	2023-10-02 08:28:45	<u>0x8ab12f3763e131e96a0171b8a844dc0cee8d8ee23970ab2a7a90242fb609a772</u>	+ 1 hibredeem.com	✓
79	2023-09-26 02:09:45	<u>0x6ed10f355cc2c22f07e784e70ecc13279d0104a98a0bf4f8f9e1a935ad42e19b</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 22:37:45	<u>0x8b5f55fff68ca68ae09eb61aac4f2aaafbd57ee206f97856c781895ef01fba7e</u>	+ 1 im nft	✓
81	2023-09-25 21:39:55	<u>0x1cc63dc6d5747813cea8a20d7ce31bd5d22bc168091346d7d8d17054a3c366e3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 10:11:00	<u>0xc701627840e5c1f8800d</u> <u>2171ea92e3165797643549</u> <u>0b5a6404ace1a0ca279149</u>	+ 1 Visit https://fixedfloat .bio	✓
83	2023-09-24 22:40:55	<u>0x7a52b07ec9b90416b324</u> <u>0592925359505d118dc54c</u> <u>d63bdd82d36020d2221d04</u>	+ 1 aim!	✓
84	2023-09-23 07:15:55	<u>0xb8a332805d287feb8ecf</u> <u>5580944c13e714376149f8</u> <u>e926d7631c509b5590a463</u>	+ 1 aim!	✓
85	2023-09-22 15:34:10	<u>0x2146fd3d1c377a646077</u> <u>1c6e29c0e6a09f0ec1ca97</u> <u>ff8c5f4768a53afdbb96ca</u>	+ 1 m!	✓
86	2023-09-22 06:07:15	<u>0x8aa0872fab65f1298541</u> <u>52e6862d1f00da793c8f18</u> <u>ae1fed14e8ee1e8e6544c9</u>	+ 1 laim nft	✓
87	2023-09-22 02:27:30	<u>0x21c515250433af6cca1c</u> <u>16b7158671749002201c45</u> <u>994761f182f38c9f3277d5</u>	+ 1 aim	✓
88	2023-09-22 01:54:50	<u>0x1a413f63e7fe9f4c7b10</u> <u>a2fc920f5a950e6267586d</u> <u>64a23e775e93e3071b3ff3</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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