

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:43 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf54cc98d717bf859c454a3f87166267f3e96a34c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT
1500 BONE VOUCHER!	N/A onestake.com
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
\$1000 HEX VOUCHER!	N/A aim!
	N/A Voucher
	N/A Visit website 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 42dc00d78ffafe48f85471</u>	+ 1 5btc.com	✓
7	2024-04-10 06:48:55	<u>0x50ab99666ca28d9fbe28 3413c4ddd7a3e7ba2b65d5 5e2f8ed9d271fe4582444d</u>	+ 1	✓
8	2024-04-01 00:44:00	<u>0x422332e471a1d717e07c 4d4ae6501da66cd0b2733e 88694b97a8a7e72a6687cd</u>	+ 1 usdwin.co	✓
9	2024-03-31 06:03:05	<u>0x687941e72a8867ad3bc7 2e949c2aa498c6e4fd638e 26ad40aa61f2902a4d07fd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 06:09:05	<u>0x4629c126e6e28c9a7bc18486409c8eddf0087d85e7cab6677bd54d2a19e332c4</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 22:51:55	<u>0x86b12df1fc9c8ae1a660f7fff499437bff09ed8d519fd75c09de3b77d79a4914</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 01:55:30	<u>0x7bf406e8a4863b2db05f70ac464b98b101f925dac5296a578286589e662cdc5f</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 05:56:45	<u>0x7bfd81f1a126bf710955e58da8f979ca4e20ab4a420872f0ad0c86bcd36c6991</u>	+ 1 NFT	✓
14	2024-02-06 07:50:15	<u>0x15f8c3b0f9496898a48e93d7e5343fb5c84fc4a49ef1650c228eccfdb0ed4e8</u>	+ 1 NFT	✓
15	2024-01-31 20:51:50	<u>0x4d4f0d92b7abd99b6105c7d1d64e1f606735de8a645af4fee7a561938345bcaa</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 05:27:55	<u>0x264eb0a48922bab849dd2a28cee987b0c5f2e48336988d5867c90fc90a1393eb</u>	+ 1 Reward at link2024.org	✓
17	2024-01-26 01:09:05	<u>0xa52a6d028b38414b1b6eaf871ce30c3c0022cff5405bc2e40c54c47715704820</u>	+ 1 C	✓
18	2024-01-20 23:40:25	<u>0x1520422909812baf78ecf61894e7776c578ab87d914c604dd9c8af4818a32fb2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 22:56:00	<u>0xa5e199316ab4f1e589ed</u> <u>9c4a45c8abedca1abdefaf</u> <u>bbb968890248e559c7a1fb</u>	+ 1 LAV	✓
20	2024-01-16 20:48:20	<u>0x26a5354e409a1b2acc8e</u> <u>f04ad6ba76e4507f40c6a8</u> <u>4fdbcde74f495176fd38ea</u>	+ 1 ethevent.co	✓
21	2024-01-15 22:08:35	<u>0xea2878b7d60fa0c115db</u> <u>dc078664d229cdf137ad5d</u> <u>b719a7397b6d349e6d5342</u>	+ 1 Reward at link2024.org	✓
22	2024-01-15 00:23:50	<u>0xbcab9641dadb55467cb1</u> <u>a61f844ba68995a3ebcc8e</u> <u>4591a2f98151e104f0b9b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-04 22:43:50	<u>0x2b0e1ff3e6b83d96efd0</u> <u>2024e29d73b74bd4fc98fa</u> <u>47f066c40b9014203300cc</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 21:54:05	<u>0x78a6c0cec399aebdb8b1</u> <u>6f52e7a1806db25e128278</u> <u>28d98d7520cce97b4d8a35</u>	+ 1 ce	✓
25	2024-01-04 07:51:45	<u>0x926a4bfcd32360cf5858</u> <u>5bf035eceb08d6c38330a5</u> <u>9d5a67965018bc308f0df5</u>	+ 1 Reward at link2024.org	✓
26	2023-12-26 19:09:10	<u>0x4fb90d724153fdc02c2e</u> <u>d207d730b6aede32de07c6</u> <u>17cc9f98c01f9bb0963c5a</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-26 16:53:00	<u>0xa474ceb592aee526d537</u> <u>03c6b37f5f939265558fa6</u> <u>6f45ef5006bb02b9a99d65</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 15:37:55	<u>0x6ff4d07bc7cd9bd65080 b14b8d2d8623d7ce98f3e7 349e1d7f187c50eec91a03</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-16 19:01:20	<u>0x544b6013e800c33cdb89 d8fd447d3a5328aa0eee72 9bc0667e01cb015463fd30</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 17:38:30	<u>0xf8a11330809036a8404d 40e7fba126c78873ca81ee 4a477f69327a6985cd4e93</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-06 02:56:50	<u>0x5fb4ea0a07a49c719bf0 04a5ce121baeacd414afd 3768b638a738f0f6fafa7b</u>	+ 1 ' '	✓
32	2023-12-05 17:56:15	<u>0x8afc4d8915d8ad83f17b 52690d061c8f70338002e6 a31d02d572d38a5d44c427</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-29 00:15:55	<u>0x13cd8c78a023f971124c 4208a51deb442415b4db90 bf3f594ee5bf54129cad12</u>	+ 1 o claim!	✓
34	2023-11-27 21:13:00	<u>0x88af9c24db201f3c5299 ae3e150199046ae8fef61e 2b2078fd2d7f0539eba2ab</u>	+ 1 m!	✓
35	2023-11-27 04:59:55	<u>0x1d5cf1f04a4bab11ab16 3472340d74314e57c67e1c b32e7c7a6086aaf4f45057</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 23:26:00	<u>0xae4762cbe7f72112a4e8 05f6d0a07d68b160d33723 cb302c27e8d49eb9f0d2e6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 23:03:50	<u>0x85dc6e2f12a31a2f935b1192d77a2c8ed7d4a615952b1591eebaa2bce509f5c8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:42:05	<u>0xece6bfef2c0b85243a6f9c50a9af18403114e5d09a731c4e1083c58565ca0fef</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:55:00	<u>0x57fd3b458bb6e1896df8939c9e06bd15093b00515125687a74ab538f9528b63b</u>	+ 1 Voucher	✓
40	2023-11-19 16:48:10	<u>0x00c791c63882746953ad6f67e0a82c382eaba903dc0f44a070291b65c1321bdf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 15:03:50	<u>0x1a727d8503d0d3f707df44dddea365d748a9a0247df2f457a2a25e4745d8a8c7</u>	+ 1 Voucher	✓
42	2023-11-19 12:58:20	<u>0xdf7e95c8c9faf26fc26353903a62723b6f8fc358d82d704acb11ce1c5dacc893</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 09:11:20	<u>0x2f6af505effa30c7ae70383facc65b5fb1b1341ede6e7935c1e8e6aab3349fe5</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 07:42:55	<u>0x5b063f3785828ce233a3eab52ecd91becc570169d54ccd650953d12c9d9b3180</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 02:01:00	<u>0xefdc95998631ae3e1d5bacac2258156f46afc9ae1412ebe2c39b58a86cac1145</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 01:51:20	<u>0x1c6a55783bad61d48bef a5eb842a2d141e17a7f5ec b9311347a47c22e018495e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:45:45	<u>0x313041551cad16913226 0ed0822c2f113ba330e0d4 55f116f0ca90be9bcb53f9</u>	+ 1 Voucher	✓
48	2023-11-11 16:05:10	<u>0x63dbdcae897f196f85d4 528658d365de7765a3b2fb 1852fa457dc02b9a12f40e</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-11 10:27:25	<u>0x4d643270b0aefead0732 4a47eb71fb7c71b40d3d03 43a6264e74d0a624a0a66c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 10:10:00	<u>0x5132f05634897a49c164 916ab306addc3e613088d5 928ca6a3201c2ab23ddc2b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 02:48:30	<u>0xd3e08198af5da3fb6810 eae473a0f9183c5beb4816 2e664ce3e5b4340c1e9928</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 23:39:10	<u>0x3bfa47dee1c9824ccda6 bc32beb6a1342a7f37b4df a99ef8e0f05784c7c87d0b</u>	+ 1 nt!	✓
53	2023-11-02 13:01:45	<u>0x2af291e2ca2f0c3e76af f4edbbc6267d5e62989019 c5ede3dffce0ac6dd275cf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 20:35:30	<u>0x60e8aac210fb51215869 f792e0796341d51bb6c12d 232bf5f964d76d97b7e8e0</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 13:58:00	<u>0x67efe2862910b27ff3d2c7b3d132f306089fa66c0a8bfd65bd45305f63005002</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 12:18:00	<u>0x8e90fed3d6d81012113b3d6d85744e1f2c2b546d2741be61785b19c90b9811ed</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-29 10:55:55	<u>0x324fc97657c7134973a05add6fbe26a721cec54d9372264606e66265bbdf8d02</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 01:36:50	<u>0x233d6859b2273a361325365dc9a7d8f93cc66cd0550f54b37e5630e60f1f0ab0</u>	+ 1 int!	✓
59	2023-10-23 15:40:00	<u>0x2cf7cfaa56dab33e579aa1b5be1153c567907a0dc022fe40e84bd6580652173f</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 15:38:45	<u>0xd1160e23598e5d872728d331e605a8fc29e567875ac1fedc1e18891102c4f95b</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 16:49:40	<u>0x19a6520afeec57cd933f10d6c0060b8deed7f674bbea1bcc9f72b110c695dc72</u>	+ 1 t!	✓
62	2023-10-21 13:08:10	<u>0xe734382f5bf681366c42df9c6e7c3e47e6ab900a893b58c61bcb1763dc872709</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-15 09:52:55	<u>0x972258da4045fbfa8ff634493624c914c5c7a2273e5617282a5aa3ef1c26abfc</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 17:57:00	<u>0x1ef8c43d6be4959345e59c2bbb6edb2c8b8b31b87c22b9dc0c38f8071340ba42</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-13 06:21:20	<u>0xae48d6ce9eb6faa43112b0a7ca93ad953d201ccda00977b40ce5a6f34948c52</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-13 03:47:15	<u>0x80d72fa7357ca773564c5ba8bc6c74510f067cdfa2cb351c8bed1ab2264fe8e7</u>	+ 1 claim nft!	✓
67	2023-10-11 17:11:05	<u>0x544d1629101ae8eac498ad354d702f4eacd93539dc9494227191a1eadb910ae</u>	+ 1 hibredeem.com	✓
68	2023-10-08 23:12:45	<u>0x035b47fb1ad23e192bfd267e6f54ff66442bd294442b2cc902db386adff48114</u>	+ 1 onestake.com	✓
69	2023-10-08 22:55:10	<u>0x7f11a12080d6f391e9321077a9e56b05fbc336134208205348576d78dc994d82</u>	+ 1 ocketrpl.com	✓
70	2023-10-08 20:17:00	<u>0x45e4654f53e4197a68d877cb700d7505a0124e50ab3bca44ce74d947cb469727</u>	+ 1 hibredeem.com	✓
71	2023-10-06 17:03:10	<u>0x86812d0fdae4927ddf15ab9fd2a54ea41d9ba94ffc791e3979dda614e83d3623</u>	+ 1 Join Us https://stake-offe r.com	✓
72	2023-10-05 19:10:50	<u>0xf5e7469afcb58585b1b5bb2c8d1b972a03f60595e01cfd6bcd18826c1ef20853</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 00:50:15	<u>0x6f0f7914dbf1cbd65ff3 b99c4a68b878df92c0a84a 0607e6c5cf57cd3d0955ad</u>	+ 1 aim!	✓
74	2023-10-03 15:33:30	<u>0xdd315d65b37a5b3c2e0d daf39d93a1845f6b020d8c 9dbbb360bc35e6f1380d1c</u>	+ 1 dolib.com	✓
75	2023-10-03 14:55:35	<u>0x9d1b806f83315e77032a 32f8d1664d558fd56bbba2 5f10dbd88a64af73661600</u>	+ 1 hibredeem.com	✓
76	2023-10-03 04:07:30	<u>0xe2b414194a4bf09bb935 daac441da7530f2da8c51c 3263d78beb1a6498de252a</u>	+ 1 aim nft	✓
77	2023-09-26 02:09:15	<u>0xf0a4535641acd50cc9dd 939e4cbbd7ef01438dcafa b3088a520ba4634f8017be</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 22:37:10	<u>0xb9677133634ed56e05a dd8c79341536b870dc2239 4675030f769edee517b782</u>	+ 1 im nft	✓
79	2023-09-25 21:39:25	<u>0x1f3580f7b7896c6bc49b 7230137c3902dd0ca6bd6c 570182ad4a9fba6521c593</u>	+ 1 laim nft	✓
80	2023-09-25 10:10:15	<u>0xb68e4530cfc1fe5651ba 9976f8bbda6c3c0bafeb6a 3a858ac40df41bb09ec5cd</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 22:40:25	<u>0x3ebe4cee04d506447c21 57f2e4277cc49cec0126ea 271058accd09e236128cf9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 07:15:15	<u>0x7c3edbea3f8cb7ed4c1c1e3dbd99b38a04988a5f73b50fac4222ca5de037875b</u>	+ 1 aim!	✓
83	2023-09-22 15:33:35	<u>0x0c8fa1890b053b950643762f8e56f5d405740b594b31cc62c9fbd20c775f95fd</u>	+ 1 m!	✓
84	2023-09-22 06:06:55	<u>0x883a2b1c75fc6f643d7af375e006bc58a9188322927799da0e69487860bcacc9</u>	+ 1 laim nft	✓
85	2023-09-22 02:27:00	<u>0x2b66a8d8b5007ef864b9024fedac745a46c2ae22ce0cf5ac2d03f974efc78364</u>	+ 1 aim	✓
86	2023-09-22 01:54:20	<u>0xb3cf883bb16fe5f0a3624044ce589d78aa1a10f39c83023d0e5c8c8b71e2797d</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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