

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf550f2dfff7f73cec5aa44d21624452a89ad0cc6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$LINK APR NFT

N/A LINK

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

Â-

N/A NFT

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Visit bonewin.com to claim nft

LegoStar NFT

N/A t!

\$1000 HEX VOUCHER!

N/A aim!

N/A Voucher

N/A Visit website to claim USDT

\$1000 CRO VOUCHER!

N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:00:15	<u>0x9d468c5f152253f69f69 4600c88ac7355d6e180471 578ec6511ace093c808a03</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	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 42dc00d78ffa4fe48f85471</u>	+ 1 5btc.com	✓
7	2024-04-10 06:48:55	<u>0x50ab99666ca28d9fbe28 3413c4ddd7a3e7ba2b65d5 5e2f8ed9d271fe4582444d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 00:44:00	<u>0x422332e471a1d717e07c4d4ae6501da66cd0b2733e88694b97a8a7e72a6687cd</u>	+ 1 usdwin.co	✓
9	2024-03-31 06:03:05	<u>0x687941e72a8867ad3bc72e949c2aa498c6e4fd638e26ad40aa61f2902a4d07fd</u>	+ 1 NFT	✓
10	2024-03-30 13:26:30	<u>0x041b841c3a0b9dd4c8b10495dfed63f578b0e87addaa037ed5b1955e33e44141</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-11 00:10:45	<u>0xf44fcd7d2e4d51daae4d8eab57acba5d8bfbee30827acc00116cad495c391882</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 10:38:40	<u>0xa8dc09e003f90d9f00450297c1185a5efd030f688dbf7038d200cf5967e1fa16</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 05:56:45	<u>0x7bfd81f1a126bf710955e58da8f979ca4e20ab4a420872f0ad0c86bcd36c6991</u>	+ 1 NFT	✓
14	2024-02-06 20:54:45	<u>0x6940e8ba0c2d71438ed736a35c19af9e482c7b0621e466955e205e50725b54e6</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 17:37:50	<u>0x5c7481caff9523f9b6a0af6bd93b1b0b37eee752fc10d04c5adbe6a3df1c4c4b</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 07:52:30	<u>0xb22dd4efc7a299443c63535601623e5e88edb37783c674e33511ab3c545b4fd0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 16:41:50	<u>0xe75b1c806b4ecc54c2eb90d7497c0d59f665f5b9ce9d1f00b6b0ba1afd492cd7</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 06:59:55	<u>0xf68b1da329bafdea1450766750d60cedecc13cfe55e398ec6dad9363b08c39</u>	+ 1 Reward at link2024.org	✓
19	2024-01-27 04:47:35	<u>0x87b70a45166e4434831413ddc38105a210b0be7dc7a195571e3e62109aaa8d52</u>	+ 1 C	✓
20	2024-01-21 00:36:25	<u>0x13514167d9c902bb52477f2ae06498fdf545aa31c50504f10380b9e08548d6df</u>	+ 1 Reward at link2024.org	✓
21	2024-01-17 06:14:30	<u>0x3eb5024dc2848e62c293468ab3dd460f5b7eba6a89af92e307b960bf90c393ca</u>	+ 1 BNFT	✓
22	2024-01-16 20:48:20	<u>0x26a5354e409a1b2acc8ef04ad6ba76e4507f40c6a84fdbcde74f495176fd38ea</u>	+ 1 ethevent.co	✓
23	2024-01-15 23:39:35	<u>0x402c5172211a33a21f2849c1e7fa445a091e0e40553724d7bd33201729ae76a7</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 00:23:50	<u>0xabcab9641dadb55467cb1a61f844ba68995a3ebcc8e4591a2f98151e104f0b9b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 06:41:15	<u>0x474a3f2b39c4ebd1c6e230006bb4586406781adca14e2decc19b59faec3d9c54</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 14:13:55	<u>0xa938dec365fd05296d57326d919af3ab55d14321180146bd7bb40a3524e094b3</u>	+ 1 Reward at link2024.org	✓
27	2023-12-30 18:34:40	<u>0x9a072ce1a2c109f2b88eb5141dd035c753216d3c19532126e30a06d21d9fe365</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-24 17:07:15	<u>0x43faf6c9d7dc52076e54cfb1bd339a280b8c954b9c888c2eba2ca386a919b398</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-16 19:01:20	<u>0x544b6013e800c33cdb89d8fd447d3a5328aa0eee729bc0667e01cb015463fd30</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 17:38:30	<u>0xf8a11330809036a8404d40e7fba126c78873ca81ee4a477f69327a6985cd4e93</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-06 03:04:30	<u>0xb5c57942d40f004819e56dce52017d05b6b039ddb1eb06d007ccab394acac86c</u>	+ 1 ' '	✓
32	2023-12-05 17:56:15	<u>0x8afc4d8915d8ad83f17b52690d061c8f70338002e6a31d02d572d38a5d44c427</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-27 21:13:00	<u>0x88af9c24db201f3c5299ae3e150199046ae8fef61e2b2078fd2d7f0539eba2ab</u>	+ 1 m!	✓
34	2023-11-27 04:59:55	<u>0x1d5cf1f04a4bab11ab163472340d74314e57c67e1cb32e7c7a6086aaf4f45057</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 23:26:00	<u>0xae4762cbe7f72112a4e805f6d0a07d68b160d33723cb302c27e8d49eb9f0d2e6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 23:03:50	<u>0x85dc6e2f12a31a2f935b1192d77a2c8ed7d4a615952b1591eebaa2bce509f5c8</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 22:42:05	<u>0xece6bfef2c0b85243a6f9c50a9af18403114e5d09a731c4e1083c58565ca0fef</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 18:55:00	<u>0x57fd3b458bb6e1896df8939c9e06bd15093b00515125687a74ab538f9528b63b</u>	+ 1 Voucher	✓
39	2023-11-19 16:48:10	<u>0x00c791c63882746953ad6f67e0a82c382eaba903dc0f44a070291b65c1321bdf</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 15:03:50	<u>0x1a727d8503d0d3f707df44dddea365d748a9a0247df2f457a2a25e4745d8a8c7</u>	+ 1 Voucher	✓
41	2023-11-19 12:58:20	<u>0xdf7e95c8c9faf26fc26353903a62723b6f8fc358d82d704acb11ce1c5dacc893</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 09:11:20	<u>0x2f6af505effa30c7ae70383facc65b5fb1b1341ede6e7935c1e8e6aab3349fe5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-13 07:42:55	<u>0x5b063f3785828ce233a3eab52ecd91becc570169d54ccd650953d12c9d9b3180</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 02:00:40	<u>0x69c8f8f33e1d2655a5e2 03627a82eb7be94de849f6 d1726639507f635fb993d0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 01:50:50	<u>0x09271cade5bdd68d002a 49dafd4f178f274b0aa753 b23611ad11133359aa4777</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 01:45:00	<u>0x0d855d47baac5855baf2 96a33c4e801960997a801b f170b0082dd6eec68a8079</u>	+ 1 Voucher	✓
47	2023-11-11 16:04:50	<u>0x5fd0eb90db9d460770e9 48f60b64bb830337ff4a37 c3a932e653b0896b13de71</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 10:26:50	<u>0x782e0d5b75ff8b18d213 d8716ec5ff46e44f671e73 4461aa8ebffc54917d563c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 10:09:30	<u>0xf6cafa39eca8a0238c8a 284a445c6c9d58958d9655 978c49e465b2dcb16b841a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-08 02:48:30	<u>0xd3e08198af5da3fb6810 eae473a0f9183c5beb4816 2e664ce3e5b4340c1e9928</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-04 23:39:10	<u>0x3bfa47dee1c9824ccda6 bc32beb6a1342a7f37b4df a99ef8e0f05784c7c87d0b</u>	+ 1 nt!	✓
52	2023-11-02 13:01:45	<u>0x2af291e2ca2f0c3e76af f4edbbc6267d5e62989019 c5ede3dffce0ac6dd275cf</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 20:35:30	<u>0x60e8aac210fb51215869 f792e0796341d51bb6c12d 232bf5f964d76d97b7e8e0</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-31 13:58:00	<u>0x67efe2862910b27ff3d2 c7b3d132f306089fa66c0a 8bfd65bd45305f63005002</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-29 12:18:00	<u>0x8e90fed3d6d81012113b 3d6d85744e1f2c2b546d27 41be61785b19c90b9811ed</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-29 10:55:55	<u>0x324fc97657c7134973a0 5add6fbe26a721cec54d93 72264606e66265bbdf8d02</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-26 08:42:15	<u>0x9350ce29b1e1c794c2c7 8f41fdd28ac81a7b0b488c 4eeb164352b440d68d02d5</u>	+ 1 int!	✓
58	2023-10-26 03:58:05	<u>0x1afe9614c9a6686f7374 4859162ac92626cd4d68b0 3442c41c422247e1bc585a</u>	+ 1 int!	✓
59	2023-10-23 15:40:00	<u>0x2cf7cfaa56dab33e579a a1b5be1153c567907a0dc0 22fe40e84bd6580652173f</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 15:38:45	<u>0xd1160e23598e5d872728 d331e605a8fc29e567875a c1fedc1e18891102c4f95b</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 20:45:45	<u>0x9868eeb952519a16c883 7abaebf2eac289555d88b4 88768672f8afeafe3efd28</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 13:08:10	<u>0xe734382f5bf681366c42df9c6e7c3e47e6ab900a893b58c61bcb1763dc872709</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 04:34:05	<u>0x852e0e87853869e3aceb35402a915c1ac356c08c4b2a5987f774799e96f50b9f</u>	+ 1 im!	✓
64	2023-10-15 10:01:50	<u>0xa2b0ba8dd249eb0fdcaa9fd61648e3d0f86ab789c2b3d417a6f4fc41539186ee</u>	+ 1 onestake.com	✓
65	2023-10-15 09:52:55	<u>0x972258da4045fbfa8ff634493624c914c5c7a2273e5617282a5aa3ef1c26abfc</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-14 17:57:00	<u>0x1ef8c43d6be4959345e59c2bbb6edb2c8b8b31b87c22b9dc0c38f8071340ba42</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-12 19:07:55	<u>0xc56be16794c2a4d9e4c6b0663fa28dfaffedaea9a3ad1f7409f9073d223fef38</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-11 19:52:10	<u>0xa7e78c1f85eae1701f658916e7655a3f4feb0e76f2be47c899f74f481f4cf134</u>	+ 1 hibredeem.com	✓
69	2023-10-07 21:21:10	<u>0x88c8eb71562c80da9496fddf0acd85230df545333d1d04fb057bf392489fa9ec</u>	+ 1 hibredeem.com	✓
70	2023-10-06 17:03:10	<u>0x86812d0fdae4927ddf15ab9fd2a54ea41d9ba94ffc791e3979dda614e83d3623</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 19:10:50	<u>0xf5e7469afcb58585b1b5</u> <u>bb2c8d1b972a03f60595e0</u> <u>1cfd6bcd18826c1ef20853</u>	+ 1 m!	✓
72	2023-10-05 00:50:15	<u>0x6f0f7914dbf1cbd65ff3</u> <u>b99c4a68b878df92c0a84a</u> <u>0607e6c5cf57cd3d0955ad</u>	+ 1 aim!	✓
73	2023-10-03 15:33:30	<u>0xdd315d65b37a5b3c2e0d</u> <u>daf39d93a1845f6b020d8c</u> <u>9dbbb360bc35e6f1380d1c</u>	+ 1 doLib.com	✓
74	2023-10-03 14:55:35	<u>0x9d1b806f83315e77032a</u> <u>32f8d1664d558fd56bbba2</u> <u>5f10dbd88a64af73661600</u>	+ 1 hibredeem.com	✓
75	2023-10-03 04:07:30	<u>0xe2b414194a4bf09bb935</u> <u>daac441da7530f2da8c51c</u> <u>3263d78beb1a6498de252a</u>	+ 1 aim nft	✓
76	2023-09-26 02:09:15	<u>0xf0a4535641acd50cc9dd</u> <u>939e4cbbd7ef01438dcafa</u> <u>b3088a520ba4634f8017be</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 22:37:10	<u>0x0b9677133634ed56e05a</u> <u>dd8c79341536b870dc2239</u> <u>4675030f769edee517b782</u>	+ 1 im nft	✓
78	2023-09-25 21:39:25	<u>0x1f3580f7b7896c6bc49b</u> <u>7230137c3902dd0ca6bd6c</u> <u>570182ad4a9fba6521c593</u>	+ 1 laim nft	✓
79	2023-09-25 10:10:15	<u>0xb68e4530cfc1fe5651ba</u> <u>9976f8bbda6c3c0bafeb6a</u> <u>3a858ac40df41bb09ec5cd</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 22:40:25	<u>0x3ebe4cee04d506447c2157f2e4277cc49cec0126ea271058accd09e236128cf9</u>	+ 1 aim!	✓
81	2023-09-23 07:15:15	<u>0x7c3edbea3f8cb7ed4c1c1e3dbd99b38a04988a5f73b50fac4222ca5de037875b</u>	+ 1 aim!	✓
82	2023-09-22 15:33:35	<u>0x0c8fa1890b053b950643762f8e56f5d405740b594b31cc62c9fbd20c775f95fd</u>	+ 1 m!	✓
83	2023-09-22 06:06:55	<u>0x883a2b1c75fc6f643d7af375e006bc58a9188322927799da0e69487860bcacc9</u>	+ 1 laim nft	✓
84	2023-09-22 02:27:00	<u>0x2b66a8d8b5007ef864b9024fedac745a46c2ae22ce0cf5ac2d03f974efc78364</u>	+ 1 aim	✓
85	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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