


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf5535c2d0cc02cf6ee6d8df8f8e881fc26f65c99

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 ''
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
\$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 13:04:55	<u>0x5ca8cf4f5050320e023b16e387a31a6e6dd61d40f85bd7203ce951b0ab550ae1</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 06:45:55	<u>0xcf13626034e14c77735b3ecf2bec81e09bbedcd3981f625995228b84b437510c</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 06:29:30	<u>0x9c519a955a9f6847e5dae484e97375795029ea3130acc2fed925e1cc6471ec42</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 22:55:05	<u>0xb4007a60797142bdbb9e8167a0b5bc217110a0f1182ec36a2813293736ee2236</u>	+ 1 Reward at link2024.org	✓
12	2024-02-21 02:32:25	<u>0x2903b3c4b5ef32de01eaaeb31b4f0b0e22ae8521885d94bc51011c4845d05afa</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 05:56:45	<u>0x7bfd81f1a126bf710955e58da8f979ca4e20ab4a420872f0ad0c86bcd36c6991</u>	+ 1 NFT	✓
14	2024-02-06 07:52:30	<u>0xb22dd4efc7a299443c63535601623e5e88edb37783c674e33511ab3c545b4fd0</u>	+ 1 NFT	✓
15	2024-01-31 14:31:45	<u>0xf04fd6bb7a87b30975e5991a02f8856c0b21ac40f065e1630ae0682e80435128</u>	+ 1 Liquid-ether.com	✓
16	2024-01-30 05:33:40	<u>0x63e210dfb191f2e0aab652148b20b902d00dc1b3606621b3d27d28c4e1c00a9c</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 01:00:50	<u>0x407d346b682b4588f6754994251f1cbfd115dc116fb6f90584e77343b608c312</u>	+ 1 C	✓
18	2024-01-20 23:43:30	<u>0x0b4b0cf0d2169ce5abe7c28e59bd2f82c89ba4aa9b592ad2f3bb36a5fb49b485</u>	+ 1 Reward at link2024.org	✓
19	2024-01-16 20:48:20	<u>0x26a5354e409a1b2acc8ef04ad6ba76e4507f40c6a84fdbcde74f495176fd38ea</u>	+ 1 ethevent.co	✓
20	2024-01-16 15:43:45	<u>0xdd4b7a6ee56a572b25c89483897ec1e81a26e9e18964c51a15df42627811c07e</u>	+ 1 INA	✓
21	2024-01-15 22:14:05	<u>0x54731c96505ffbe1f86f03b5818e878f7c26326ac2e8bc638546b304b4665b73</u>	+ 1 Reward at link2024.org	✓
22	2024-01-15 00:23:50	<u>0xabcab9641dadb55467cb1a61f844ba68995a3ebcc8e4591a2f98151e104f0b9b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-04 22:52:35	<u>0xae7569490c891e64404bf1ec007e20c8ddd9dbbc0b4f0a71f418ec1e0fee5867</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 22:17:00	<u>0xb12c2f61f965162016daeb6d37b6c49e7364481afa168cb3c2d85eff100fc4d8</u>	+ 1 ce	✓
25	2024-01-04 07:57:00	<u>0xad33e297968a5413f3347ec63f207a85bfdb5273a28847fa80502f33364d0081</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 22:28:05	<u>0x05c09a303f0487dd5117</u> <u>23bd382c6ad0299b624e90</u> <u>8637bc3cad765a8383cbbf</u>	+ 1 claim!	✓
27	2023-12-26 19:03:25	<u>0x3772f2208d146cd4fa9e</u> <u>b4c3ff6e0f002114bc1536</u> <u>b285f70f13cc87a0ff5b14</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-26 16:57:45	<u>0x5d15f6bd4ef11e548259</u> <u>5fc9f929a9bb48a921159a</u> <u>96c3b3266c099b32ce4840</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-24 15:42:35	<u>0x01d21343b34b5c0f8e8c</u> <u>2b183499a13477f659a002</u> <u>64b4ac056da0283493290d</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-16 18:57:15	<u>0x4d6313a2f06dbad20006</u> <u>9e61ad7ed8a66382da24d3</u> <u>3a83081e7f8272defccf9d</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 17:33:35	<u>0x6a3f8fb514167883e4d5</u> <u>c7985d667d268a73fd973b</u> <u>fffb960a37a744a67d1171</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-06 02:48:25	<u>0x2e0916d4652ce18a03ea</u> <u>bb9a574a652dd6faaef354</u> <u>af2ec862350e0c3126dea2</u>	+ 1 ' '	✓
33	2023-12-05 17:39:45	<u>0x4a65373ca2c78af61150</u> <u>91d2266eb6d2cfbd347e46</u> <u>7e6b6bf6edf9f75bda2b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-27 20:54:10	<u>0x82d60f66f8fc7838dca9</u> <u>7ecddd4676fdf6ddaa9a67</u> <u>8667db25b6587aff7c05d3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 04:56:50	<u>0xa1a4cc466733208e11205c3f3f75ca91350d68df4cbaa6e3980d283447079723</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 23:21:30	<u>0xa0d59d1828eee406d69ce4c0fea617758ff40205f4a426bcff0a736c2a23f361</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 22:54:50	<u>0x0740f6e5d7effedbe71c76f3e9d49b85ee1fc1a1ce224c30abb8e29d1bfb3f75</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:36:05	<u>0x02092351a2adbf2be0ea4ac112bdcd0756a232b949ece5ca127c641db0a65a92</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:51:05	<u>0x119a03d1180d2be7be92abc8df87b99787da775c3a8668ce2a0176f0e28d8ac9</u>	+ 1 Voucher	✓
40	2023-11-19 16:46:00	<u>0x33e87a389950214b0584791e9571f42b849e28e8215cd162455fb8de987b2092</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 15:01:25	<u>0x0695d0fef48ab5f919ed6a31262c750c0c9bbb71ada9c1b72a3683c96bad3058</u>	+ 1 Voucher	✓
42	2023-11-19 12:56:10	<u>0xbf7372760a075aec31a61468151b3ed57b45a22d429010e7af3ab3c7cd3f4eb8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 09:09:00	<u>0x005f47dca71909984b2d4bf739b0a95d490ee493967b3d6a33cad2166aa6b70d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 07:27:35	<u>0x87d8a0e5e5607b6933270ea7c4f2240afc6fbcceef329e35b3d9e30207d89ddf</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 01:57:00	<u>0x7dbceb95a180aa55131661f352e1b823c75916866ca790757133f731fc833546</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 01:47:55	<u>0x06ad25035975449e82df4ca36c393b7e54e956991afbfb59265db6036c8a463f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:41:55	<u>0x783f986e0f6bfc76047a97e77eaaa62a3f6bd2b0e2aadf7aa7dfadaf5b4b87f5</u>	+ 1 Voucher	✓
48	2023-11-11 16:02:30	<u>0x44bd38743da5c706316aa3889c5095029c757c74787c5fbcf7fd8b6f31f31ffb</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-11 10:24:00	<u>0xce6cf17ec6d12d106b02537452babbef6ca2a0e5cd1713438a3595f8b71ef406</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 10:07:15	<u>0xf4aad43746d7d01502738938f1d0dcf93cc6d65d28ef36ac2b70f6347415f3d</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 02:29:35	<u>0xed9fed20b3be7d04541f361e95a731f18766a7ecd61b0d5330038101c2c814b</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 23:37:30	<u>0xaf397e1d5c0545b236d886b74a1f78be423eeadd14b4effcab506bfc6aa7cc44</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 12:44:30	<u>0x379546958854550e4ac0 b5514152af8fa18a80dd39 b04b8bd0dc98404301d330</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 20:29:45	<u>0x025737c1cceb550884eb a893dbefca0ce30b2344da 6efd042d0252884cbb8f43</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-31 13:54:55	<u>0x3640af00962bf20a2069 da4cde99219728b0b5c8f5 25f5f1986ed8ff79c278f7</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 12:13:40	<u>0x964e09805370ca050692 000eb4e2926fe959498a08 d6fcaa5ab65fb5fa602a9d</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-29 10:50:55	<u>0xbfb61d912b0340db22b8 00f322ddb18ac970b9bcdd e7f9200a899f4404b8185b</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 14:47:30	<u>0x28ccdd73cb29dab1bcc7 9da7e9338f44906c045e99 1f613ce631badc09f27220</u>	+ 1 int!	✓
59	2023-10-23 15:34:50	<u>0xa4dbc5790751d328456f be4a6c5af7b1616d36cf08 c6d664da43ea50752c3417</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 15:31:15	<u>0xc14e4eded9c9e079240d 285f9cc19bb89173637362 04108e63619df51824a2ec</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 15:26:35	<u>0xdc178614bee17c009a9 aebf5dc8332ef388cd7afd 8eaa99e9771e9dcaf1f160</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 13:04:05	<u>0x14695ff7918c553db085c22647bc727cc20501e89c1f13ef461abf904060f14b</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-16 11:48:10	<u>0x25c559585f21382833a38fcdaa7c9c3e9f1a155a9542c984b2dc310b8732176b</u>	+ 1 im!	✓
64	2023-10-15 09:49:20	<u>0x39ded233d5d89bfce5dc2fe8858e9966e8e804b4be9bd23991d83038baf4d95</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 17:53:20	<u>0x7619c7ec8307d0a14babfca1ba684e1a4ede3ff0201b17cefe04f2ebabd80e6f</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-14 17:03:10	<u>0x3b48872b9379c6ecd9af5505209311eb46aed2c67a8437ce204d8a09c95c8e</u>	+ 1 onestake.com	✓
67	2023-10-13 04:00:25	<u>0x60a0650bd8ef4fe37d7f04ac61659250b175e5e051dd29fefaf03b76f9c6c68d3</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-12 17:54:15	<u>0x74d5a84be25eb87af92cc3374557e76a1da4c3e338e16a4235ff24c3c96d29b0</u>	+ 1 ocketrpl.com	✓
69	2023-10-12 14:39:20	<u>0xc7939b5e2c998b58dfdd6d9989242d6ad4f5357124234c1a7ffa57f179d5a180</u>	+ 1 hibredeem.com	✓
70	2023-10-12 03:03:40	<u>0x8286e58652e722dd5ecd395579be92eb2c66ac16380d9cf7074bbb2335a8e3d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 17:02:45	<u>0xb06dd940de134af239f9978be473a532d4fb6953d9bda9e21b1b50c1f5417313</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 19:10:05	<u>0x9c53e38ba446fda434dc80b1720150aeb37715a7cb60140bd79c379c301fb5d0</u>	+ 1 m!	✓
73	2023-10-05 00:49:30	<u>0xb723be7b3c9c6e49ad52bdf25cd9bef69dc6fd60ae1a4b15cd9bd5c75236ef04</u>	+ 1 aim!	✓
74	2023-10-03 15:32:55	<u>0x0c140a0b19d711ea0982afbe0c1ecb3e4c15af901a9ac44269677f609f38afc8</u>	+ 1 dolib.com	✓
75	2023-10-03 14:54:45	<u>0x31d08eef7eca5c0e371684549c4c38983f0e6793c0680c204af0d932b98fb2a2</u>	+ 1 hibredeem.com	✓
76	2023-10-03 04:04:55	<u>0x42fac5084e520d6a73a43becc1742f5e472d0f1866710f272842a35579cb256b</u>	+ 1 aim nft	✓
77	2023-09-26 02:08:25	<u>0x02968cb1f1a5bdb8f05bb3db94b074fcda48241c0f4cc5719bd4b96133fbac90</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 22:36:10	<u>0xab06acd8f10c540aeb69ca7a8e6b32e90f673024e386bbb6c9739c9c987230c7</u>	+ 1 im nft	✓
79	2023-09-25 21:38:35	<u>0xeab26c247680753025d981508fdfde89c06686dc4d773d9d376a84b4d1619392</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 10:09:10	<u>0x931202c9024d54dcae08 2e9421f3e2f0faa821e247 8020f2fa6d0e3f8abf0f3e</u>	+ 1 Visit https://fixedfloat .bio	✓
81	2023-09-24 22:39:35	<u>0x905c9b5d41e3aa470ceb 8f68d7ebeedca2b6489c7c 43e94b51b86517dc0a4951</u>	+ 1 aim!	✓
82	2023-09-23 07:14:20	<u>0x2603654c8ca7e03f4067 efa53a8998181e01e3f9ef 35ba542a35ddf54ea05ef4</u>	+ 1 aim!	✓
83	2023-09-22 15:32:35	<u>0xedaac96d5792a01b26ec 21d7726adb2339fc8e9324 f8af32a19dfc23f6e74884</u>	+ 1 m!	✓
84	2023-09-22 06:05:55	<u>0x2f7f60bbc9b4337eddf 35cf359926605afe7c7940 ac8c6c4c51ff9a1006151c</u>	+ 1 laim nft	✓
85	2023-09-22 02:26:10	<u>0x983af443f4f15604e6a9 4fd710da54678f4597c06e 444945bf49a968c6f0af8e</u>	+ 1 aim	✓
86	2023-09-22 01:53:20	<u>0x5a87003a569b6c684dee 32fb5a3a021231a4a5060f 963d3962152b52f2bb5a65</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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