

3xpl




ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x014cafa466db106ede458542c7bf5bdbfaf2bcab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Blast Rewards at blastio.vip
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:03:20	<u>0x95c0a63ab31b0505ef862b08afeff6f8915be032cbac1a05150ab5b8e8d83b1e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:14:25	<u>0x02452e8898cd4aec12cfd70131954ea2f856e09769cbadec6c49e8bd46af644a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-12 17:41:00	<u>0x1c9f6c82c04059cfdcb4c62f9c24d6db5e3aad06f57e89134b838a339186a502</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-04 14:34:25	<u>0x42d2fb9b5dd178f3c7249e2103772adca83429f4edcc75b2de2dc5f4fe0e5a16</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-18 20:55:00	<u>0xd3ec52c1c5efcdd03ac4bd7fbb720bf67e309867fe387a7ce9971180039c80af</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-13 22:47:40	<u>0xb1b19d721a13fbb0a7430db6589203982e31e9915842ed9948bde086bc9a1097</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 22:44:55	<u>0x767dd5767f97605526dc558812880f09a55906a2743ea9960a45b8edf72e7226</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-06 09:50:20	<u>0x712eb6833acabb2977d72ebb8e925f96c5851753d471db3959ae6f2177444f2a</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-06 09:46:35	<u>0x78bea5f7b0a866ab886d11ccd9d2b2fc256db517319315f901313d42ee6c5ec5</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 09:40:55	<u>0x73c0932120317b1a93da</u> <u>191aa68548622e67aff849</u> <u>cd9f3c5a0066101ceede23</u>	+ 1 Acces BLAST2L.COM	✓
11	2024-03-06 09:39:00	<u>0x861b1507c42af5bfb5f3</u> <u>9d89ff73d9a3740d5fac53</u> <u>a9e34fa7e2f8edc81fd10d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 07:16:50	<u>0x66d049161f990efe9044</u> <u>5f219799ac4b24b0aedd17</u> <u>e3dcc918ae1dc5d64f60fd</u>	+ 1 PRISMA	✓
13	2024-02-05 20:40:10	<u>0x0fa7839b53d5d40e89e7</u> <u>196a111fb408f9f8048e85</u> <u>3805a2bb2b637315d648dc</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-02-03 11:46:25	<u>0xbb0a2fdd5a0d557bceb5</u> <u>30ddf27584f83d0320435e</u> <u>35a78ca044d18065ae3193</u>	+ 1 fun	✓
15	2024-01-09 18:25:35	<u>0x608cb6e4cbefabeac492</u> <u>07753c5b4b1c2c9d2e1cb2</u> <u>3436b4c1b56130ab4ecb20</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-05 14:44:20	<u>0x825b03a91331704b335a</u> <u>9de1582099b07948795bfb</u> <u>a40fba11a0ad0fc52fd5b5</u>	+ 1 Visit https://unrevoke.c om/	✓
17	2023-12-24 11:52:30	<u>0x17c85fb6d2f7560102c1</u> <u>2af33d7e104e61d98acb5a</u> <u>49fd9977069767a3f922a4</u>	+ 1 her.xyz	✓
18	2023-12-03 21:41:10	<u>0x7e523b4a78b06f5cddbfb</u> <u>cd91b81233fd350b4a4962</u> <u>f16705e059913daf8c39b8</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 00:05:10	<u>0xa15b05be6f3b5ac409e8</u> <u>2eca38e571a1d8abdd94d4</u> <u>305c12f9583f182eca0583</u>	+ 1 o claim!	✓
20	2023-11-24 01:17:40	<u>0x59cda588e988c7ce8d8b</u> <u>1f8afb1c400ed653a13de0</u> <u>f6d8e69c902d39d7d6718b</u>	+ 1 m!	✓
21	2023-11-04 20:26:00	<u>0x24420cbc6bfeb5b5acb3</u> <u>1b4d255e8164e28af7c589</u> <u>5aa29b403a4f8c9c61f978</u>	+ 1 \$BNFT	✓
22	2023-10-30 17:48:30	<u>0xf770c7b4985d45124f53</u> <u>f13df1fa4fd40af867b96a</u> <u>8d11faf708a993e2137d0d</u>	+ 1 nt!	✓
23	2023-10-30 04:51:25	<u>0xa29fa86a78b848948219</u> <u>b7c5d5d0d64a009d92d25c</u> <u>9ac0a5b641088f5bbe19b8</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-24 14:19:10	<u>0xbf3ec1139697ad63d659</u> <u>18c870ee9611dd8bfba0d7</u> <u>5476658f0abf58f657a442</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-24 13:07:10	<u>0xdabe3dd4f9d73a57aa99</u> <u>efaa6461f33d2985d56960</u> <u>b9810bca32326e765ea52d</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-23 08:02:35	<u>0xd67a43f7f824c7323c60</u> <u>cd255ab9eac58e83c6c067</u> <u>ab65ad7e7a662cd4961db0</u>	+ 1 int!	✓
27	2023-10-20 10:38:25	<u>0xf05722adf8829c15e210</u> <u>4f97f9ac9aa7f406043720</u> <u>ea0ef79a065fa2e1432d89</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 04:26:35	<u>0x9d1082d9f0813933b4907a8bf947c9b4bf212e244540416ef033dd782f28572e</u>	+ 1 im!	✓
29	2023-10-14 15:21:55	<u>0xc32bd39e3fda3a406734eb6e83e2e7b1f77409ae53430f509df6c97f6bc761c0</u>	+ 1 onestake.com	✓
30	2023-10-13 09:29:45	<u>0x15e7570bf38e688647744b69e2f11acede31a6d120036b464ddf84d7473d42c3</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 04:44:00	<u>0xc3de746f54e983e07aec2ed3247560b85f9d0ea5cd0cf8319023de9e1da948c</u>	+ 1 ocketrpl.com	✓
32	2023-10-10 01:36:20	<u>0x797bb57f53be3edb6656996c76d4a8bac4ebd564451771d251fec9816544f8fa</u>	+ 1 laim nft!	✓
33	2023-10-05 00:59:50	<u>0x0d587775a10574d9b86a0313a8e347b3ec77b3bc1e90812d4233d5ca943fd1ee</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-02 08:35:55	<u>0xfc027ed35f260173fde71d01d2054bf9cbca48a628219094e911bc89b6ef412f</u>	+ 1 dolib.com	✓
35	2023-10-01 14:34:05	<u>0x8550d16824348e14ebeatf85c188aa151dc4d4737d00ed5db1b478d28e066efff</u>	+ 1 hibredeem.com	✓
36	2023-09-30 05:47:20	<u>0xba3dc0bb29d905bb9433fde774971066111e934967960cff99315367fa965f1c</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 03:00:40	<u>0xe3e8dd0ebec78585ba0a56a52289c58104835eaefd302623167a74d88dfd7cde</u>	+ 1 m!	✓
38	2023-09-27 01:21:20	<u>0x7d0126cf68d38ab7576c2f23e41346f69fc587fa8a1526bc81d4b95348cdde11</u>	+ 1 aim!	✓
39	2023-09-26 15:18:15	<u>0x7c18eab94e69fed47bad70d1ed43194d9d72b28f71f9188b6a781d8646e8ac16</u>	+ 1 im nft	✓
40	2023-09-26 14:37:30	<u>0x9a4da8a57727cd8712e66b1b7a58bf5c8ad51fc51d669a1d34dad558c87c5fc7</u>	+ 1 laim nft	✓
41	2023-09-26 13:37:25	<u>0x9f8236c7096fcdb7b481859562939342c13fea0c80c3ac17a6963c8f7c36881f</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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