


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0cbc4a2facfef1a3d8f518f37d2a5bad5c7f7d7f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LegoStar NFT	N/A t! N/A Visit website to claim USDT
Â-	N/A \$55,842 Random Winner
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m! N/A C

\* USD values displayed at the time of transaction

Token	Balance
	N/A C
Azuki NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:11:20	<u>0x87f527f3e3338738d33732da8c9e0049271d931bfe69466c9bfc855f8bb5815</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:31:25	<u>0xc79aaa3762eb6ba4324c42c346a9a1654686ed28278c7efe5b11ee7b7fe7f6d0</u>	+ 1 p.top	✓
2	2024-04-30 16:25:10	<u>0x2485ac62d6be0cd55555cc785a1b1ef8e476141b048791d4b8c924d7b6d3a151</u>	+ 1 10 ETH	✓
3	2024-04-30 16:24:50	<u>0xebdf814d8d611b21c398f7fc6b2092bc2b6bc19e15d30bc27aa0eb6b7d4e705f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:04:15	<u>0x5873bbb68004c3a96ec4a160eaf6ab3e8bb6eb557cc5b66d54aa2694ee0228f6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 09:31:40	<u>0xc78c0dcea1d283e47632</u> <u>2744c0e148c230e90d1d81</u> <u>b46d2aae839c1a94d0ec84</u>	+ 1 laim!	✓
3	2024-05-21 09:10:50	<u>0x9c49c2453e2f7d882de7</u> <u>b94699c0014157863b3b5d</u> <u>1837869e10d6a288bc57f1</u>	+ 1 ether.com	✓
4	2024-05-02 21:02:45	<u>0x87d279e2321200118cbf</u> <u>8c9b249bc52438c2446cb7</u> <u>089bff084fcfece6c521b2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 13:41:30	<u>0x48beac2b32318de0063a</u> <u>e25aeec99eec5ad1e0d0e1</u> <u>de28650208ba90a4f8cfeb</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:12:05	<u>0x44de5e6418880df6f50f</u> <u>d0953d183ff26e10030851</u> <u>8ac5e6688d64128ebfaf83</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:21:35	<u>0x35700bf63ca3770e972a</u> <u>f3f3290e06c5288d0e9b25</u> <u>55c3d5d7040b81633d0faa</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:18:10	<u>0x8dfc79fdb7ae32af5801</u> <u>1c8f751a722e00484677f1</u> <u>4dfe4acec228556a25852b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 07:50:10	<u>0xfa72e0738c18be9dd9af</u> <u>f157bb68ccc25fd8e0aa16</u> <u>56639a0bbe3676f139605d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 01:31:50	<u>0xaca571b3a3f41476e530</u> <u>becf65818bac6023a387d4</u> <u>f9b9e986db1a479715bc1e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 22:48:15	<u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 19:06:05	<u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:40:20	<u>0xeff777bd32f3dbd2f616a7b859f9631e867c46aaabfa760df02b23ffc4b53b1c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 16:38:45	<u>0xcd7b312c5cf70bfaf7d4d3be09d1bca2ca61ee6abf1ff03672353464d4e1602d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-02-21 02:05:25	<u>0xbccd82068ab67e4d414979271e8833cff85021696afe2ffecd06ae6045449f56</u>	+ 1 PRISMA	✓
17	2024-02-17 20:16:25	<u>0x69869dd5b704994a4ba1661b526c91e4cf95bf58365613387fb31dfb1581ad44</u>	+ 1 fun	✓
18	2024-01-05 22:00:45	<u>0xa2182bbb34ea662f88c05b7e3257141f536d1565bdae4a95581fbe98c3309821</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2024-01-02 06:21:55	<u>0xcf82e087534568282727b950be5d01c6027af0f20fa1681b2b792c0dbe469589</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 08:23:25	<u>0xe2d79bcc53ff47bbce4b71a5931139f357f960b383d2dbc1ac0c9000f946b249</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-24 02:03:55	<u>0x6d69aeeb9d9dea6c42e163a04e79410451b44c51d56b5cd3338a7785b69aeda6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-04 02:01:20	<u>0xb9eb8dde6c39ddd04a6ca6973d44bfd91bc04aedb6b5596a304e7bb3d00665ab</u>	+ 1 PRISMA	✓
23	2023-11-22 07:36:50	<u>0x4839a68ca9d981afa1f38d0aba75bc6d7d5be74edb8f73d0f78c00fa41e6d961</u>	+ 1 !	✓
24	2023-11-07 14:03:30	<u>0x302d0c1c158813c2f3fe3440b6141f81e761131869f0a217028c9f950124c854</u>	+ 1 nt!	✓
25	2023-11-02 22:43:20	<u>0xf37bc0677637eecefc2c96b892a7a3010bc76a89b45aa2e8e6805c794e7c4f2b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
26	2023-10-29 16:38:00	<u>0x14ebe091b891b62cd8fa21bff47cbe9c88c7f2b173352a4d7d0798f6c6b2f98c</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-24 15:09:40	<u>0x97e07bd2a123043c200d58f5bf3945925fc553013bbffdf21172d13d3ec1a62</u>	+ 1 int!	✓
28	2023-10-23 20:25:15	<u>0x0c79d7616deec5efd33de2134a10961cd02d6a3da68e724080386f9738650f59</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 20:15:05	<u>0x4db328930ecfe6acf6ae b09a3d78245db31521188b 51d695b15495b2e00a9b56</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 10:54:40	<u>0xbbc3029a05e3e60384ef d6831353a1b0d4a5728816 443c5020947246f96f36dc</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-22 13:04:25	<u>0x3920be7385ba197673e9 135d846db92c9892834394 f51a6b69b6e9e90d184be9</u>	+ 1 t!	✓
32	2023-10-19 23:10:55	<u>0x8a62b0bac199f24ed68b f45cab0039cda6e67390c1 aacb9483c0b1eba95b2eca</u>	+ 1 C	✓
33	2023-10-19 22:18:05	<u>0x4ef8f65e2ee50722299a 4d414ad98d3a6fcb057134 f79924ea5a4484524c8bc1</u>	+ 1 Visit shibsite.com to claim USDC	✓
34	2023-10-19 17:26:35	<u>0x8a4a038fcb027b2483da ce978cef41184ee338717e b32bc38f27a8f2e29aa838</u>	+ 1 C	✓
35	2023-10-17 22:30:05	<u>0x8d50b50eb32051e6938c 4ee301614b59ef4f394789 7dd6bb3cffd010beed8877</u>	+ 1 im!	✓
36	2023-10-14 20:53:50	<u>0xe39a8f1df43acc30f8c1 fcb7728b44f8b36b90721c 7a7a0254dcbf1b7321615a</u>	+ 1 Visit https://blextrade. com!	✓
37	2023-10-11 23:32:00	<u>0x4285144c6b9ef8643ab9 9847cac91231dfcd1758a1 faec4e9a6d331f596b6030</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 20:47:00	<u>0x1df23db58c5450603f703485ee89c2f393a89d99f399ff518256d9c8c292548e</u>	+ 1 laim nft!	✓
39	2023-10-09 15:36:00	<u>0x80b47680834371164e635bae002523496d32784d3504dbfbe458c62c2257254d</u>	+ 1 onestake.com	✓
40	2023-10-09 00:14:40	<u>0x7c83119f16f30b2f7e32654229431ce1eaab8517e381fc9a061d578e9b22e163</u>	+ 1 ocketrpl.com	✓
41	2023-10-05 23:54:50	<u>0x6790afdbcce6fbe3f9eb12e30de7a1046d3362cc1ad83312fefb93d50a48d557</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-10-04 00:10:55	<u>0x437750a683249ac70814972e2a480ffa093f51cb45c6b0c1fda61794c978aa50</u>	+ 1 m!	✓
43	2023-10-02 21:10:20	<u>0xa932d4ff4e81cea3fde3b16db30dc20a33ae0b1acfd31ead176fb5d6aed9c93</u>	+ 1 hibredeem.com	✓
44	2023-10-02 17:44:10	<u>0x3c674f12c578294fd4b58a21480c091180a611a93c817e2402088293f3af883b</u>	+ 1 dolib.com	✓
45	2023-10-02 04:45:15	<u>0xfb40ebda212f31d4efca9b0f7ba3a969d8d032f3462f77d515595a624e71008c</u>	+ 1 aim!	✓
46	2023-10-01 05:36:40	<u>0x3bda62e6bada3420776388f3f3b006b38bbd8a07939a19bc76c420d0d29091b7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 21:54:40	<u>0x46e6bffd388a8abf0a97</u> <u>fd3a0d435960c476b323c0</u> <u>ae8b67e72f36e64e679da3</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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