

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1f0538489c14a06e9fe912458b98d138e32a5e8b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Official Authorize credential
Â-	N/A C
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token Balance

2,000 BUSD Reward N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:14:35	<u>0x5a8f4a1cea7c5166422a</u> <u>4c83d998abdb55cf2ff530</u> <u>9c4f2d2285da7c47c16510</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 15:13:55	<u>0x55ca5eaf39232df87c43</u> <u>e1662c825d9899c71b7300</u> <u>b10e6188631cbc677b8c89</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:17:25	<u>0xb1cd5a2327040e323174</u> <u>f32a0192b7c5ee1f747acd</u> <u>00f50c5364fb1ef6dfdde2</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:56:50	<u>0x560e127629a6a3b73579</u> <u>2d840c5ca569adf34735cb</u> <u>c9bddb959ffbad45272f17</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-07 11:02:55	<u>0xf19c219d6c9673e3b27c</u> <u>ccf111f59d545b33f0cc61</u> <u>1acae2101aa58b2304b33b</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 13:02:45	<u>0x03598fc20b1ff2550da492873588d5dfca301cbff1f7db9db0052238359548ac</u>	+ 1 C	✓
4	2024-01-18 14:02:35	<u>0x3c0fc931dcb66d012f145497c46cb0166154d4f43bf546ab9f153c43b6a5dba9</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-13 07:15:15	<u>0x9201db38e9bce8d1584a39e649ff6d09ec37e44413edc13bf31872db13ba08af</u>	+ 1 c2usdt.com	✓
6	2024-01-06 11:02:40	<u>0xd648b0471371e219e268d763d36bed89706193bcfedafcd40550777ad7bcfac</u>	+ 1 Visit https://unrevoke.com/	✓
7	2024-01-03 23:58:55	<u>0x838e0830acb8488d9e50238f300119f45719e81546c17fa7c1b618a0ef2583ca</u>	+ 1 Reward at usdtevent.net	✓
8	2023-12-25 11:34:20	<u>0x245915f71a600b4f9e5ef8d41a9cedc24048435dd0f86d40fae233df56bb1373</u>	+ 1 her.xyz	✓
9	2023-12-06 14:45:30	<u>0x47a598435d51161bf0ac6897d21725ebc81b65d25223d8c13462020d34134f3b</u>	+ 1 Official Authorize credential	✓
10	2023-11-30 15:50:30	<u>0x537c02b092592715a50f8e6b91ccdec5ea1c85ce388dfbdf1eb24efc6f4516</u>	+ 1 ppenguin.xyz	✓
11	2023-11-29 22:59:50	<u>0x11275c769fe376b670489173105f05cf78c4f69589356cb05551f8bec76deaec</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 09:29:20	<u>0x38026e51576f343db3dc</u> <u>92af69889c315d126d92a5</u> <u>2208e9044131701514b568</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 20:06:30	<u>0x5768b7e3ef2b5fa37280</u> <u>79015bd6d1e36576096e06</u> <u>f0f95c58b055643729a89c</u>	+ 1 Official Authorize credential	✓
14	2023-11-25 02:08:55	<u>0xe60af9b219ebd95744b8</u> <u>bdf27c15fc1cebf27f8c8a</u> <u>70c45524b094a0d30b2dd1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-24 15:48:10	<u>0x0c96e67eb9703c68482e</u> <u>4ba91128cd0b432a151dc0</u> <u>c4873b1e338b244f59de60</u>	+ 1 Official Authorize credential	✓
16	2023-11-23 22:12:50	<u>0xab9ee00ebe1fe6c7d4c8</u> <u>c875fb7fc56708759c2032</u> <u>c5df67710d034427765533</u>	+ 1 ppgclaim.com	✓
17	2023-11-22 07:56:25	<u>0x1ec7cb472943c5e6282d</u> <u>2a5b2befc304a64e2d3b24</u> <u>d5972cf54a167c7b6ceb76</u>	+ 1 !	✓
18	2023-11-22 00:39:30	<u>0xf876751ccbdb990bc9d0</u> <u>2cf3af63e939261c7e3088</u> <u>cd1dc0065fdc3bdac1f119</u>	+ 1 v2usdt.com	✓
19	2023-11-20 23:53:40	<u>0x2bbb654d82f5404239bc</u> <u>02f5bd6f44684c47d2bc54</u> <u>60cdfc5cc96b994919458c</u>	+ 1 v2usdt.com	✓
20	2023-11-18 01:53:30	<u>0x211fa00948ea93552952</u> <u>b1a4c911fe5365e08dfd33</u> <u>b71c7a6cebddd8e94607c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 10:59:00	<u>0xf7a7977c603f74590492</u> <u>a88458f3118530fd435bc2</u> <u>8637c8cdc790278186b02b</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 09:43:25	<u>0xd49123b8918667ef1048</u> <u>5b8c0492edeeae549219a8</u> <u>45b5f8b84c073af621d504</u>	+ 1 rg	✓
23	2023-11-08 20:01:15	<u>0x8d6f4f2c47d94aa8a988</u> <u>41aadb807be2589af2b05c</u> <u>8ad1bde135265409c425b1</u>	+ 1 g	✓
24	2023-11-08 11:21:05	<u>0xc7070b2aa26bfd0164f3</u> <u>14bab5a368aca64f2d2a7d</u> <u>c7856b3b2e6780ff3ec64b</u>	+ 1 usd-reward.xyz	✓
25	2023-11-08 11:21:05	<u>0xfed96305f4b8688fef80</u> <u>93bf3a1e07cbdf7618df37</u> <u>e7d01f97301dab3f471429</u>	+ 1 rg	✓
26	2023-11-06 14:12:10	<u>0xc6d7a178c0d4bf779159</u> <u>2bb6351065ad6abc57e0c7</u> <u>a9f43695151d619986121d</u>	+ 1 drop-usd.com	✓
27	2023-11-06 14:11:55	<u>0x1cd0d4638b0043e126ae</u> <u>13915f25e7ea14db2e8575</u> <u>eb2f842de641fed179e717</u>	+ 1 d.net	✓
28	2023-11-02 10:08:45	<u>0x73374edc5f7dc84f8612</u> <u>41490247d868ad05153c10</u> <u>eac31f0d2e09cf3548441d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-10-30 10:49:50	<u>0x91b94b60be38063cc455</u> <u>68082fa3f43f5fea8e97de</u> <u>9a3caadbc465b35ff01207</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 09:38:45	<u>0xafaef22094b1827b6784e8901588b2b17a836a0111e92bfaeb553c0a7715a64a</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-28 01:49:35	<u>0x026dd1d4f15280de04fb1d5737a0026541b86c5dc10885054e37b3a5c904a1c5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 15:18:10	<u>0x15a3438dcabfc7ac3fcd837d6acbca1b976597bcc2b8eb1c19de033a7daffc5</u>	+ 1 Visit website claim USDC	✓
33	2023-10-25 13:00:35	<u>0xed0cc6baa2e2eba52841078ebd8272f72273e87eb21fcd352d30cb41f8870ae0</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 15:12:55	<u>0xd5ae364ea6ce5f7ca6aeba1ca78456a541714b70b424bf10abb9db63ad990a52</u>	+ 1 int!	✓
35	2023-10-22 10:50:25	<u>0xefc15f792951f365463a9a8b33313aeaf4bb97aa5436258b96c192bf4d1fb629</u>	+ 1 t!	✓
36	2023-10-17 03:35:40	<u>0x9235486dfeaf5497c81fc08a7fb12a42332c63f1c305618563c62a4b203d3e8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-14 18:18:20	<u>0xadb0ad0a2afc1cefdeedc09b15151d481b3927c2ac1da3d69e627ac0c6721c08</u>	+ 1 laim nft!	✓
38	2023-10-13 03:32:00	<u>0xd43c05cb7c83a2c08f24738a8807df73b52d735f224170c7859e2db95e672323</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 17:14:10	<u>0x309ef7c207a80ec20e1c cc1cfc3f1e93bfd91b3a57 14cc4fa60f39c0a0e5ad13</u>	+ 1 onestake.com	✓
40	2023-10-12 07:40:10	<u>0x148540925dea010c7d68 addb32fd0ba31165a50f52 3d87538c9fd68fe6893c0a</u>	+ 1 \$500M SHIB	✓
41	2023-10-11 15:20:15	<u>0x6c0dd51d9700b2e57609 d0662a21e3e218f408eee1 290fdb8dc6231ca733aab0</u>	+ 1 hibredeem.com	✓
42	2023-10-07 23:52:15	<u>0xe13a9f73667cdc4e83e2 c08234349ea2f16d473601 eff01c4bfbcc151a636098</u>	+ 1 hibredeem.com	✓
43	2023-10-06 10:33:30	<u>0x4c5c42e93d2e3010cfd8 8a852e7d0784be31be21c5 f000683c2156f10afdc916</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 02:20:35	<u>0x032cc14be2c6e372f1e7 c38e5be2d85a348ee16750 82388556904c7a87e3b4d3</u>	+ 1 m!	✓
45	2023-10-02 21:53:55	<u>0xea8a72da8535ce4c5dcb 6c40e03ac511d49bc3f2d0 481d7c1897311e2cb7dd75</u>	+ 1 hibredeem.com	✓
46	2023-10-02 18:10:40	<u>0x2d3c9f1fdb880e5dbf71 9e5952e22d21ac70a77c52 fd2c58306693da7d0b44bd</u>	+ 1 dolib.com	✓
47	2023-10-02 17:50:25	<u>0x545daf41835dcf17a9b7 aac236beed62c79c4ad071 24ebf6030addf0c0e38c5a</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 08:02:20	<u>0x238717f3d721cf90363e171079e97e94b4a664a2fd</u> <u>d73e3b6baf6316ed66a927</u>	+ 1 aim!	✓
49	2023-10-01 09:23:40	<u>0xb9941e9b35ebc4054a080194ef964230f00276354d</u> <u>9cb1dfd064e078d9ea3353</u>	+ 1 aim nft	✓
50	2023-09-27 23:33:20	<u>0xad0d44239024293e7bdbd2e449eb6284b421bda270</u> <u>99f30a9e6ea00ba352d573</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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