


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x25c3f4cc897c11d58ebe6a72a68dc45785208250**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft! N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit website to claim USDT
'	N/A Visit trustwin.xyz N/A Visit NFT website to claim USDT N/A Visit NFT image to claim USDT
Â-	N/A Voucher N/A Visit NFT image to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:33:10	<u>0xd2898461205cd7ae94f1480005a923c853cd3d3b0304a32281a62cace86621f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:04:40	<u>0x58ba5f239e6d70e881e08930f81e1b98d9f29b4135fbcbb6542bcb3e4fa86f11</u>	+ 1 5btc.com	✓
2	2024-05-17 09:15:15	<u>0x42afcaf349da89e4e4f416a77ee1d3275c9a8ceb5fec397da05ec87df8bb95aa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 23:37:50	<u>0x2ad7e22ec01bc8796b4dffbbd14e1e85cb557f84633385a99bf29bff62bf038a</u>	+ 1 5btc.com	✓
4	2024-04-26 22:13:00	<u>0x7abdc6be3233d169c08e5bdffed9af12378f42e7d810b73378650d126f16f1de</u>	+ 1 Discord.gg/TopHolders	✓
5	2024-04-23 02:15:40	<u>0x555ab3e2a5dc9697227e74960e02732bd7d44411b8bede62a9567d7639206fab</u>	+ 1 5btc.com	✓
6	2024-04-20 17:13:45	<u>0xd8ac0bab9bff3472ff1dd84a3fe33a28e3dcb60596404435746ac0ea20ae446</u>	+ 1 5btc.com	✓
7	2024-04-16 03:10:15	<u>0x0675f1c51f8ba2baec7e92ea079c4a7fdb7fd8e19166492876d12be2d9522065</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 14:17:05	<u>0xe2392c16bbe6e54277d8</u> <u>2f9065aa788d2bbfaf9295</u> <u>b4287b6ffb25eaac8000d6</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 13:38:50	<u>0x1184e4071b7e8a3f6958</u> <u>74bfe86b01a182b5083a62</u> <u>064a036528effd72aaa15f</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 13:28:15	<u>0x0dff3abe252df9f23c72</u> <u>bc43cfb73a27ad7fa52f53</u> <u>d6b866d0a2216742a3960a</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-12 12:42:35	<u>0x086b0652bac285852c36</u> <u>a91cd5a837ed7db38398ad</u> <u>3f2cd2baf1c9f6ef040702</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 12:42:00	<u>0xebdfaf44e03f42ddfc9d</u> <u>1b003276b64563efda87e3</u> <u>758193d1d19d726b6ca631</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-12 12:35:05	<u>0x8f3facbf77e361ee0a59</u> <u>383a7496dfbb45e356a2c6</u> <u>bb04985338bbbc81939f87</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 11:35:35	<u>0x71aab1c6aa35562ffb52</u> <u>bae55604e7d07064634cdc</u> <u>260fd094b96b01dd1fa018</u>	+ 1 \$64,873 Random Win	✓
15	2024-02-13 01:18:00	<u>0x26fa7c49962efa670c53</u> <u>d79e20b9090545569ff905</u> <u>2349ad65d5357d1def7292</u>	+ 1 C	✓
16	2024-02-05 12:09:30	<u>0xb2314d8fced333131181</u> <u>ff9ce5d446acaa44b8db37</u> <u>a217549cc41c2d61d78db4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 22:47:55	<u>0xf3506722648a4a0c9651</u> <u>dd21d7cc64f4d698e42163</u> <u>b326a3bb1d9e9d51674d01</u>	+ 1 im rewards	✓
18	2024-02-03 20:20:00	<u>0xa9f8742923f9273f42ca</u> <u>cc91a9debc693305bf1768</u> <u>102ecb6bea1f38bbd5aea8</u>	+ 1 C	✓
19	2024-01-29 15:25:55	<u>0xf79d7fa3bb73a2fed958</u> <u>7f324018bcae0a301e21ab</u> <u>2b82a856689465f9935ded</u>	+ 1 rewards	✓
20	2024-01-18 21:27:15	<u>0x3b7d7ca75b99110c70ab</u> <u>9cc94c9cc77592339edcb9</u> <u>cf423d3afb1b38523db0e4</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-04 21:16:50	<u>0x010dd9cf49d61299701a</u> <u>550edf0acdaa15a8af76aa</u> <u>25bce0640679872e54d879</u>	+ 1 Airdrop	✓
22	2024-01-03 10:58:20	<u>0x3308ab648bda8738adad</u> <u>92bb4fbd509cbd522df6b5</u> <u>da890d6268b8a0ca30a5df</u>	+ 1 Voucher	✓
23	2024-01-01 08:05:35	<u>0x8cf1fa2106ee44564cc6</u> <u>4524dc4cab08b8db355d70</u> <u>a0c4a7d314cf4474351a31</u>	+ 1 laim!	✓
24	2023-12-23 07:47:05	<u>0x50dcf8a8a1addaf8db61</u> <u>7f09d194f134a0713004de</u> <u>d51c3582fda9eae035eda2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-11-29 12:29:00	<u>0xef36fbca700971bbc9f2</u> <u>232033b8c568fd6e4c3576</u> <u>5e8679c9e7ade5abcd8491</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 04:02:55	<u>0x695b2eb87c4ad6354ab49f18e9c15604c8e3d05771127526d5f765153ba8179a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 20:51:20	<u>0xa7446e647868212113efbac53287c5905a792bccfa3538cf6d41d1c87d030249</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 15:36:20	<u>0x0183920c0f6af00eabb61502548b8246abea24b8fb9e42378717d3502e171260</u>	+ 1 Voucher	✓
29	2023-11-18 11:06:00	<u>0x99279d9d9d73ca2bfb328a1f0da32287aa69b0f9e73b75d3626f882c0e0d6099</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 07:47:35	<u>0xb3fff4e4db6eeb9b2e87e9d62b1f6ff04a29109dbfbbec9da3d4340ee44e5f42</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 05:59:15	<u>0xb8135a7b8d0f3f16daa06363f2b51733236e98c3b2299d52821ebee644446620</u>	+ 1 Voucher	✓
32	2023-11-17 21:11:15	<u>0x7878094a857be97cf40072eef10c9314273025391429ca2e971c66d9f403ced2</u>	+ 1 Voucher	✓
33	2023-11-16 10:24:05	<u>0xd1f0fb926e8c1c869ef3012f9dd02afd012079ff7869eac50f10aa1d4b56e3c1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 23:46:10	<u>0x82eca3744e60b17543d0ffb39e13258aa8867fd88de506d5a1b3ca1804eb8df9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 20:35:00	<u>0x99228cdfbfed7c5965dc</u> <u>395857456e568dd8e35af5</u> <u>76794cb24f5cdb103cbe62</u>	+ 1 Voucher	✓
36	2023-11-15 18:25:20	<u>0x124a5ca1b9a52c825479</u> <u>ae3613ea1f6ffea6445f0c</u> <u>3b1de8e51ee6c64638cfd0</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 13:21:00	<u>0xe00977061b9da5d92f7c</u> <u>cda7598356fee855297529</u> <u>a1d069a5ced0f3c9cb9205</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 13:41:55	<u>0xf65c11f19d15a460ff0f</u> <u>c86d921cc124315c678c1e</u> <u>236530677a3ea2ea9e0279</u>	+ 1 nt!	✓
39	2023-11-07 13:17:45	<u>0x549d55a464a47ff4a9e8</u> <u>ce699d109e1b29ac0c723a</u> <u>2a777ccae77dae5051144d</u>	+ 1 Voucher	✓
40	2023-11-06 14:45:45	<u>0x8a26716ae8daf3246906</u> <u>0ef500e3d5deb032eb7e75</u> <u>6ce3f1a67a79d80c9d6b9a</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-30 05:10:45	<u>0x88426dd2716b1d446904</u> <u>a1c09e85a96360b4114fa6</u> <u>e56785e87527b83bd84f18</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-27 10:31:45	<u>0x0303476cf3ea0d0cd09e</u> <u>d7839474db50e39f1722d3</u> <u>6677ecaa77d04363ad01dc</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-26 13:55:30	<u>0x1f18633f7dbb699601fa</u> <u>91fa46521585e1c22c4c56</u> <u>f8223c4d3d73dc1eb6ae95</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 13:45:10	<u>0xfdb53377d44e42c10d49 dee305093393bedbc83514 abbc09e6210c90369f190c</u>	+ 1 Visit website claim USDC	✓
45	2023-10-26 06:19:20	<u>0x63da494953de5c76d612 3d950c6904374b6410091b e1e2670e6a51d6cad826df</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-25 08:26:45	<u>0x596159e73948d9541af3 c7d872905afe5ac348ac15 9a5a5b78a91632957daa63</u>	+ 1 int!	✓
47	2023-10-24 14:40:55	<u>0x775025acc9c0e22a4275 8120fa4ea1c10226e20d5f bc098a2789009e629ff3a0</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 13:36:05	<u>0x072f0984fd43c3e5d585 83b57bf78bbb519e3d29c4 487a4c774ae7f0b7cf893e</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-23 05:42:10	<u>0x596096e9a19161bbd974 deaa9284c4e54fee5a1c92 6aad589b99530a4bef87b</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-22 13:23:00	<u>0x64462bc1362b47905fc5 cd7c09bf44a21f166ae94c b93503f36e751421bab83f</u>	+ 1 t!	✓
51	2023-10-18 17:29:45	<u>0x47a68ac488c319c6b8e3 b51860da525ede9ce39ad6 1dea994f2e43718248b5a4</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-18 01:13:10	<u>0x9727734ed99001b30ba4 3c93faccb48b1226da82f0 3770d53e7d6f4445741e41</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 08:35:05	<u>0x9d7b1a7832898ebc1f9f0476683984b54d1482f79f5f8bd71153c567a8ca3f4e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-14 13:59:15	<u>0x623b9666538e3e529990315c42a3300c13dfd8d98ac5f76bcb2bd4af15d3d7d7</u>	+ 1 Visit shibnftx.xyz website	✓
55	2023-10-13 03:07:50	<u>0x8e3a843874771cac16b0682a99773c56c25f608ee259db05544291a1e8b2f828</u>	+ 1 Visit https://blextrade. com!	✓
56	2023-10-13 01:29:20	<u>0x5bb8d6c029dc3aa51fe0dc02860fdd80110f2b2cc8a9e06f9f19421881949778</u>	+ 1 onestake.com	✓
57	2023-10-12 17:26:00	<u>0x352b25f12d742c52b7cdb7d7e4df73cae69036b06f5a9c9d53bea8f5969984f</u>	+ 1 laim nft!	✓
58	2023-10-11 15:41:45	<u>0x254e529f790aea37612d4412120087be5c3c473cf094dce3a70a6f78afcebea8</u>	+ 1 hibredeem.com	✓
59	2023-10-10 21:37:05	<u>0x5032d14f527a7ebb3b03e67ba2a9dcbe3a4f164116a69e2d1ef4680aa80971a7</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-09 02:35:45	<u>0x60bb9c13df817e0f137d26a33d541d729b9f09ddcbf5e0e9bacdbfc504ba2bf2</u>	+ 1 ocketrpl.com	✓
61	2023-10-07 23:42:55	<u>0x3e90c95822393a0014293715667ee98350f35e438980dca547fce9b89c33d108</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 10:10:30	<u>0x0987b9d3a80b632c4270 b2d65e5a61c823e3754530 eeb72f5a204e8dd6f7caa1</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-03 23:05:55	<u>0xb0909333ac2eea2032e5 36da1275f0798f29aacdd2 c659a315e57c0693196cf3</u>	+ 1 m!	✓
64	2023-10-03 12:00:45	<u>0x7b6c207fb7997b19ffd6 56b7092ac70dc3d7672f2d f4bce8978869809081f008</u>	+ 1 doLib.com	✓
65	2023-10-02 20:56:35	<u>0x577684e3cd512a37745c 0c20ebeb533db731dd7084 f115ff090bcad004491e7a</u>	+ 1 hibredeem.com	✓
66	2023-10-02 03:20:45	<u>0xd1d92e9045f7829b1320 9fd2899930143e654f1254 c972abe9623cb7a7c89bed</u>	+ 1 aim!	✓
67	2023-10-01 04:11:30	<u>0x770211d316c92472b87f 3d3b8537651afbae67dc7d c9ed6b2a18a6f79cae2040</u>	+ 1 aim nft	✓
68	2023-09-27 21:18:10	<u>0x74912052f0e61355c1cf ad9190da8681444c1136c4 f3d98d0d9de20691f5cb0b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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