

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4310c8ccf31098f50144c2280125a7f92174b492

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
Â-	1 TN1
top	0 top
Â-	1 TN1
'	N/A ' Approve
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Â-	N/A D
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
∅	N/A Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:13:45	<u>0xbcf68e99b609e74f72905d482c55f0234196416c8106b5411c9aee41bed54e1b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 20:13:20	<u>0x9bcb9b559bb2ec4e2763c7548d13543be6e239bf9fd80d3991ba9f7a3c3d9e5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:00:10	<u>0x2bd4b689b09c4f0f730136082ba6524c790f525dc2a493f6e947baa33915df7f</u>	+ 1 TN1	✓
2	2024-06-11 04:45:55	<u>0xbeed500e62d66a3cbe2dd2620d6e2c90b4f2f2e9ca453b0970cd716b2813453b</u>	+ 1 TN1	✓
3	2024-06-11 04:43:50	<u>0x77e55c21e741434c97631e641000355d8173c103c0b11ddca172106bab6536b0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 16:04:35	<u>0x8e84c0e02d55340727e6a7cca28ed23a2bf2a7ea93fc1aafdc7f07f455c30538</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:47:40	<u>0x9fbdd3e6c406ac82018d07055ccf148b2350ef7fb8a11f9e4252d1101f6e9d1e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:58:35	<u>0x1d440bf4d9c7f9138cbbfcfce44e6d4bbfdf7fbabd5dd4f3072b438bbc623960</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 11:25:50	<u>0x17a652d0db7e61c72e3d15b8a8e860a2f99bf36cbc989135903cb1951868d446</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 13:29:50	<u>0x6a6f0bf7c58ddd402bec7bf2d43fd86de38eb8edd262bdecbe7151a602284687</u>	+ 1 Airdrop mint? goto website	✓
5	2024-03-13 18:44:45	<u>0x7374d389c0fb3aa833db62802aeb2e6b96042b2a4e6b47f7c1175b9f814a4d88</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 18:40:05	<u>0xb0e9cdcd3f271d220cc3b88493de887b0a9782af3732c32581a317b4b3b1defd</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-28 20:45:30	<u>0x8876d597b7d4cdda3ed714a1837d4d5006436d23f5a497d2ee829ef637af1525</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 09:15:15	<u>0x18bb8f39767a7670ea613dc84a7675e53ddc26887f42d88c3d477eca4b78554d</u>	+ 1 PRISMA	✓
9	2024-02-17 12:20:45	<u>0xc6a667d3cceed4263ec5eeaff855e3d0db287702dea00eb759c2b9e4e69503df</u>	+ 1 fun	✓
10	2024-02-04 02:09:50	<u>0xc2151b15f1551db32f5e662eff2ebe6ae55bbd8cd2a0ebb77d1e78969b45bfb9</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
11	2024-01-27 21:05:10	<u>0x1b3cb1f565c4fcc1463c7737f9c949855f203f8674065f3cd06d4bcde34e6ac9</u>	+ 1 C	✓
12	2024-01-25 19:26:35	<u>0x66cef68465f08951969e90dc28d348675bd09e28e62f41f0257318a878ff0689</u>	+ 1 C	✓
13	2024-01-14 00:26:05	<u>0xe08057ef2a2270642e55e06b189453b76338bc4fa77d2f2bac98e0b97f276037</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 22:10:15	<u>0xa59e3d4c97c6caa5ff45a47a0f0accbbbed51a267160965a6c241de7a60dc559</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 08:07:00	<u>0xc4b646562e4a24bb92e7a54ef27cba52b28e560f4e72253bb8e30e72c5cacc00</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2023-12-29 22:02:00	<u>0xafc5c79708c3c6232765759cb291ea8dbdf21d53aa3801f979fa172996ab9871</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 01:16:20	<u>0xf45073c7cfe095b7540f f2a9fa6a7aa47a4f9177f6 ddb36667b9034c77a614ca</u>	+ 1 '	✓
18	2023-12-27 12:44:45	<u>0x23c893de83365df4f8fb f45774948a4ced43f6b6f b68a228689af249b84b658</u>	+ 1 '	✓
19	2023-12-08 10:17:05	<u>0x8e45a2ef562879296045 9028f2a84ffdf3973985d4 8ebd57449c81803ae86384</u>	+ 1 d.net	✓
20	2023-12-03 12:24:55	<u>0x0be4657dbbb6220f006f a2709429943b6674cbd32d 7a2f115391f6f09caeac66</u>	+ 1 PRISMA	✓
21	2023-11-30 11:03:05	<u>0x08f4e8182a6fb005e055 b15574f807883128c9f24e 414a7f9cee56cf98d735ed</u>	+ 1 FROG	✓
22	2023-11-29 21:38:20	<u>0x5e5cca9634098a28fe60 3bd20d308c52a03b3b344e 1f3a6f0d55b1c875d3b66f</u>	+ 1 o claim!	✓
23	2023-11-25 05:58:50	<u>0x02a0336fe0c77671d192 5919616436ba2784108ce9 c3195ceef9d463a4c8d2c8</u>	+ 1 p	✓
24	2023-11-21 21:23:05	<u>0x450f84aaf0464f6f19d0 2cab11cb9b75889c1aa48c c74b8ad8b488e8c01e771f</u>	+ 1 !	✓
25	2023-11-20 21:06:10	<u>0x89ca5a8d350b7a3059da 37319e483c5032996cd6ac 46efc78d52aa522677430e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 08:43:05	<u>0x0f1506e4301c2803d789 a052d2cbf4642d906f4ea0 810ee4f51647511f033e65</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 05:59:10	<u>0xd0f339f6d2a21f382ceb f741ef06d9bc7b2c0c8752 e29085f43901ef6eadaab8</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 18:28:35	<u>0x8b33478bf93968b183a1 89415184c99f8c10095ef3 e5ccf9cc657d09aff4cef0</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 13:17:45	<u>0x52b1299be6defa5391ca eeb2207dab162c5f7c7ef1 2b460423ad2fbbd543ab07</u>	+ 1 Voucher	✓
30	2023-11-17 08:24:55	<u>0x22cff72a91a58849adaa b3d7f76eac86e0074488ce 73d4c81f9506b5957adc01</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-17 05:08:10	<u>0xed8774427aa6e41349e2 e19804c74b113a3a2b1ec1 28fbddee58eb0eb95952da</u>	+ 1 Voucher	✓
32	2023-11-16 17:36:35	<u>0x45d26603745db85146a9 e735490834506d0c27e213 5982a06cbf73102070492b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-10-29 04:25:45	<u>0x41b36386ec371e771dd8 3eaf4f74a4fb777fbc3100 9fa60b33e76f42145e0f6d</u>	+ 1 t!	✓
34	2023-10-27 06:53:10	<u>0xef214748e0e953eaeb9a 1d03471724e78906ca87c2 68586045db4b2a980effda</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 05:16:25	<u>0xbc6f81c44c1e3dae766c c0c3cf910116b696b5691b d375ae42518fcfd3aa85c7</u>	+ 1 int!	✓
36	2023-10-20 10:42:10	<u>0x49d7faea31571eb3e5c9 b5b9091aef2708be05842d 83ae0e6c71b55bfa0633a3</u>	+ 1 t!	✓
37	2023-10-17 18:30:00	<u>0xec5de1d7dbc1d38bba37 d7cee7ff48f31b8fa2af2d 8ed7e266eb57de4b0f9874</u>	+ 1 im!	✓
38	2023-10-14 22:22:35	<u>0xe09db0ca2e44559fced0 bac8dcfa34e8143e814015 446f822b5bf010e47862b5</u>	+ 1 laim nft!	✓
39	2023-10-12 18:53:10	<u>0x692ab4166579fc4ee3ae 81ef83fb1aa9e3f3a8bb7d 5164ecb8d417311fc7b7ed</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
40	2023-10-11 00:33:25	<u>0xb437355a76bf415b2d17 db15cc1ddea04182a503f3 e6864dd3becef64c075203</u>	+ 1 onestake.com	✓
41	2023-10-06 20:11:55	<u>0x7673192d48f68af9f3bb 39979c25ed3cc841911800 1f71dbb69bbce86bc70460</u>	+ 1 hibredeem.com	✓
42	2023-10-02 17:40:10	<u>0xfb16290f6942622a6de2 123500c9eedbed64b76974 439d8c008eb456fe8c5491</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-01 12:11:20	<u>0x1c5fed935f82b154ebce 066333037c3ee1df7e0c76 c4466c3ab4ad0bd5b0e1b7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 10:19:20	<u>0x000a9e620fdb7f90b7af</u> <u>b6ff5f5b0e8891266507b9</u> <u>6a231339aa515c6fe4e8c5</u>	+ 1 hibredeem.com	✓
45	2023-10-01 01:03:55	<u>0xff3fa84ab30a6db47f6d</u> <u>e096b9ccdf8537704d2bfa</u> <u>1b6de925b1be49a7ea7559</u>	+ 1 aim!	✓
46	2023-09-30 16:25:30	<u>0x0df90bf2be4dd1fc3f34</u> <u>fa272bf2cf767266d6cb15</u> <u>cb10e37ca4c00b3c976791</u>	+ 1 aim nft	✓
47	2023-09-30 15:11:35	<u>0xfc471328493c24d97f0f</u> <u>5bd0ca8b31fc5c845adf6b</u> <u>14dfee73f76849be177648</u>	+ 1 m!	✓
48	2023-09-29 02:24:25	<u>0x552db9be2343cddbcaaa</u> <u>4720fef133211b53f37b77</u> <u>bf253f155012542c54f8e8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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