

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x98e068787365fb6a0c278bfb09d738f274fcd3de**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	269,000 USDC
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A C
	N/A C
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:58:10	<u>0x86b0043b4ed32bacf320</u> <u>288a9b4f877558f5b13d82</u> <u>0f74c45e13fe15be246c2c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:24:35	<u>0x9924a0434ee19fb56615</u> <u>053e94fa109c59247ba36e</u> <u>4dd3d7e6919f7c3d07727c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-07 23:22:45	<u>0xf58ebf68413449d87db4</u> <u>a339de6b23b809c29e2252</u> <u>89a720fb693690560b6550</u>	+ 1 Visit https://we3lab.com /	✓
3	2024-02-07 15:58:20	<u>0xb08ed90c799ae8d310c0</u> <u>f7dca62a97535602c6682e</u> <u>c84bd759aded8d9034a31f</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-28 23:32:50	<u>0xa5c23e2779fb41e1267d</u> <u>122bea46ee41a8d38a5feb</u> <u>3acd43ee2b85c24f6b01f9</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-09 20:38:50	<u>0x6faa62a21492698ae43b</u> <u>73646b5bfd7e1bd4a6f1b5</u> <u>d8d98f4775451929b3cfd6</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-08 02:04:45	<u>0x17269d13833326ee06ec</u> <u>29dbd0873e7d8d8ffc3a18</u> <u>d6d45b0c923309562a11f1</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-02 00:40:50	<u>0x4d351a809284651187f9</u> <u>91d882a7895f3aaef7ed8</u> <u>ae423ecc5f3e67d5bdb77a</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 15:21:05	<u>0x3fa82770844005164f42</u> <u>3029e15946914d9ff71f05</u> <u>51ef4c02b4528b477519b3</u>	+ 1 o claim!	✓
9	2023-11-06 22:20:05	<u>0x2159ec759bd9c6fc3e5b</u> <u>ec293d2daebee2e86c02cc</u> <u>d2ce1e0d258e6e30ad26f4</u>	+ 1 nt!	✓
10	2023-11-02 16:22:30	<u>0x3d7f3964173454bce526</u> <u>6d23e5b268ab68d2122cf1</u> <u>54fdb6094366443aeae6c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
11	2023-10-29 19:06:40	<u>0xb1be028b34e3400d24d1</u> <u>51dfa26e1daa5267a04b58</u> <u>185b31914fb2ade563d1dd</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-24 02:48:55	<u>0xee15f81e2b7a569ad9b2</u> <u>9dd57d45fc8e40aec5130b</u> <u>f3e3decdea03d2f705b6c1</u>	+ 1 int!	✓
13	2023-10-23 22:28:25	<u>0xe4aaa3665cd14e674633</u> <u>6c9132a678247d7c20ae40</u> <u>60ae363f262c3e78e9b9b6</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-23 22:07:30	<u>0x7e2cfe577de71ab8e8ef</u> <u>b75b3cdf2e24a3d1c312f</u> <u>905cc1ff0f9d232e65b501</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-22 02:15:45	<u>0x7a4271bc5bc7a2755444</u> <u>e6d90fdd79e10f98f73187</u> <u>c2955d432349af6add2aca</u>	+ 1 t!	✓
16	2023-10-20 21:28:20	<u>0xad62570d92c0e6476022</u> <u>d197bb207eafa8ba132ab7</u> <u>759fe335a37cbff92def9e</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 00:57:15	<u>0x337ebb0ae4bbb0b4dd848894df9d22288af228a612326f2a931199a8c66ec7e4</u>	+ 1 C	✓
18	2023-10-20 00:07:10	<u>0x5dc806456dcb80cd381bfc78c393763cfc329814943512c448dae28e9bfed974</u>	+ 1 Visit shibsite.com to claim USDC	✓
19	2023-10-19 19:33:05	<u>0x7d57a7385599bd997605174dd03bc64dc4072bf5fcd761645d423d3a12b4e031</u>	+ 1 C	✓
20	2023-10-15 16:39:15	<u>0x4f50574adf68d8b694c7765effbd93a00b6e71785a459b6d584fa2979a733668</u>	+ 1 Visit https://blextrade. com!	✓
21	2023-10-15 13:40:25	<u>0xc5bee0076a20c5ee8702bee9c5af6e645ae43ff8cb9e3730c0c6e665bc04b98f</u>	+ 1 onestake.com	✓
22	2023-10-14 20:25:55	<u>0xee89c0c06bd3c88e4a6102609e822f69cfcf66fd7d71505fa48db2946de9ec1d</u>	+ 1 laim nft!	✓
23	2023-10-14 06:20:35	<u>0xd84caef4755bd655ea9df7ea3a8ed8e4b372d4e672b6db237a8c8ef78c6b168e</u>	+ 1 Visit dexshib.com to claim USDC	✓
24	2023-10-11 19:39:50	<u>0xc36b681571405a5a22fb40c616e1b5a93d90da81a23eeac46afe32c8b978612a</u>	+ 1 hibredeem.com	✓
25	2023-10-09 14:57:40	<u>0xa2cc9c3f8472ce5ba9e63dde38bdb88a06ea56ba8f9659521a34d228fd1e102a</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 10:04:10	<u>0x7a7ac0e3840c32e69e0d4d96646ed2d4a18133ffdf</u> <u>a089399ad6e7619615746c</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-04 01:58:00	<u>0x517e1bb5373b5b9072ab2d62f3cdf5d929b2118d41</u> <u>7b549995a232a52d3a818c</u>	+ 1 im nft!	✓
28	2023-10-03 21:11:25	<u>0x49efc60f2b13a0737935d7eae6a0c10e37a78d9fdf</u> <u>0b439dac5d293b69e879c6</u>	+ 1 m!	✓
29	2023-10-02 20:38:10	<u>0x7ca23ae340cd707bd85a446720abe81771a86db105</u> <u>7bab285ee107aaf4ba54a1</u>	+ 1 hibredeem.com	✓
30	2023-10-02 03:08:25	<u>0x505ae15c1e82621f1ae226d35d5205b9bf6dc7dfa3</u> <u>e7bb6f8dc85175b01166e8</u>	+ 1 dolib.com	✓
31	2023-10-02 01:35:40	<u>0xe8ba0b5a3041e022e83d0521b27d2a5b07310d1e81</u> <u>1789dae518fe9daa6ad833</u>	+ 1 aim!	✓
32	2023-10-01 02:24:05	<u>0x1cff9ee405860280039435bff72f7e6a23b7043c5d</u> <u>0732ad92c19d68031794c7</u>	+ 1 aim nft	✓
33	2023-09-30 00:12:15	<u>0x1c7d3a854d8065a4dbbcf4282203de1536cb744011</u> <u>2d497351448362244b90f3</u>	+ 1 m nft	✓
34	2023-09-27 20:32:45	<u>0x7f5c75817f91d70abbd0061e67aad8dfc7d62c4b</u> <u>80bd3b493958728ce3f2a6</u>	+ 1 laim nft	✓

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