


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xae2591ef75b926fac32bceadc3c5e58bd6af1bc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
Prisma Governance Token	N/A PRISMA
'NEW YEAR GIFT	N/A New Year Gift
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:20:40	<u>0x129a1f292bab31dc7b2e1fa9f90dd7b8f4d820b0dd</u> <u>ef063ca1b40203a2d0db7e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:39:25	<u>0x6f3f5b9656a7544b8861df2bbf076f02db453a8240b2a1c97a102a3a8909e155</u>	+ 1 50,000 USDT	✓
2	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 14:04:15	<u>0xef28d81bd51849076e21a19ee3600fe4314a65cc53c0262c63bb0d2987c0efff</u>	+ 1 50,000 USDT	✓
4	2024-03-22 13:47:15	<u>0x67105c25f87dbaf2d00720455c81f888f3bc3b1e4334362f062ffd67c2097cc7</u>	+ 1 d	✓
5	2024-03-11 01:44:30	<u>0x467624ead6d0bc25b480db15b23a2c0c36c400d9a8d244ccbb625a5fac970287</u>	+ 1 50,000 USDT	✓
6	2024-03-11 01:44:10	<u>0xb0624a2fd21b0f70980e239c8fa3cd01cb762f0948ba5ec190eb0121a1cd24ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:30:40	<u>0x9792c39314c89a8e3db3ef59812ec91b86355b30d53d39058230cf2ff8e1af32</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-22 02:59:25	<u>0xe82483c43d7667aad89753a84d6563d753fe23ae4cbdc8b1f83582b1fddee6cb</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 21:15:05	<u>0xcce1d18a9cc93dffde53ef2a5fba6b38d5c45befc91129de819ca6cf46963278</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 16:36:05	<u>0x6a443229c34b05b87ca1bab90f7cbb07128c0637e60ffea021447e5d1ce21de4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 15:20:00	<u>0x57225b10c09648d798b9ea62a9f149ed1f0de1a0ccb7396c1bafa088a38214f2</u>	+ 1 DC	✓
6	2024-02-24 10:33:50	<u>0xd241696746b64a767bd41a361a9709581926f73f8fd90c64dc5b3ba55900b5a5</u>	+ 1 DC	✓
7	2024-02-24 08:35:30	<u>0x6453a9494f2240475b49350b925a462d7c2d7d4348bd167bc4db6e6b073e5dca</u>	+ 1 .top	✓
8	2024-02-20 13:43:45	<u>0xdf96320d9f0a2161094aa8f60a28028c606c6cfd44a461b6ba6dd3ddd5f5ad13</u>	+ 1 PRISMA	✓
9	2024-01-13 19:48:55	<u>0x99481140831bcf192d7928b23c97e5e88242db10c4156ffba15d2671e29e6071</u>	+ 1 Access www.tetherus.site	✓
10	2024-01-05 15:37:05	<u>0xb566d3b8410f9fa1d2ca499a57a0c7c89e13062dd28b5a614386b6f25dd0efd</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-16 11:55:00	<u>0x4875ffd8cba96e8d9328255c80269078c015cfc568119987f1f7e6d243bd05f5</u>	+ 1 laim!	✓
12	2023-12-15 17:03:20	<u>0x0be56197d15b50b1b943ee4ccc9ba1d24b1b5d79988b56fa5fbfd41f03b848b8</u>	+ 1 New Year Gift	✓
13	2023-12-03 22:59:30	<u>0xf63c62fe99f0fca3985c60ad3e829b9254972dd4f27643cf030857ace56dbc2e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 01:47:55	<u>0x1c1cfea4a447c6b16a878914537230d8199407295f0f4bea1a2d2d160b6fe453</u>	+ 1 o claim!	✓
15	2023-11-15 19:03:05	<u>0xf16aaf916957c386d4dfddf0c0316265d56812d8bfbd4b8724878d51fff5220c</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-15 07:14:35	<u>0xcde03b9449dcb7dd82fa48a4858305093b42763dbd19a294ee655e62feaa7dac</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-14 13:11:55	<u>0xeb67c69d5f07c6f14fda68519d563a964611a0c09025467bf4fd096f05263cd9</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-13 15:56:25	<u>0x0842983de97309c10cc6d57d2e205c33ae7f87d628fb938ea71282ee07a612bd</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-13 15:35:45	<u>0xaf0361b0ccb16cd52f1330d0bbd59df3d97bf44264e0d11bbd0c4b069a48b7d5</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-12 22:57:20	<u>0xa85a090cd96f81bac8c7a16b27e6c979a918198d8c92d7bd5602d859bf67d260</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-12 22:55:10	<u>0x13bcb96a8017288ab3185183d0445023839a8071f15323d5bfee67113da0415c</u>	+ 1 Voucher	✓
22	2023-11-12 21:01:15	<u>0xa88d7e358c4c6a38ecfe3e1e52660a48dcbf4c657b9e35ee2ac8f9c2437cb07</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 19:40:25	<u>0x45986e9e01f70fa891966ef1d3d81d6d951a0f77332e8c4e386835cc3864a769</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-07 13:29:20	<u>0x14f4c58ec33a598dbfd7233b4a93dd17b0189d876bc7843adcac7bbace7e5385</u>	+ 1 Voucher	✓
25	2023-11-06 14:55:40	<u>0xba6b8de9eb132f102effef1b9ed36a635cef0bedc10ba670251bb02ac071411e</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-31 01:20:50	<u>0x2f0ebdfb5761339016219f96580b3034a2a3851f43b3a1a96dc4175f12fcd131</u>	+ 1 nt!	✓
27	2023-10-27 12:00:40	<u>0x1a97a2fcedf08a99c09b9bc118b3cf7e842ff38336bde5c2332a0f1679bce9a0</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-26 15:20:50	<u>0x7b41ea6e9a4e5a949bb836eaf3da8aafde7a112e06e5e82dc7049088c4d9aaf8</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-26 15:08:20	<u>0x65d059a6f397b6492050a4b3af2cf5b0270cbfd78f41ff309463533b3426bd64</u>	+ 1 Visit website claim USDC	✓
30	2023-10-23 14:12:20	<u>0xa7427f3d3456699fa2cf740acee90bef4abe1e0931df7357a0dad83802222511</u>	+ 1 int!	✓
31	2023-10-21 14:39:45	<u>0x313a4c461a5627bab7b236b72415a94921194a9d9371c6a74f9ffc5273f7669a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 07:59:05	<u>0xa7a59d155be7d544f97f77f53510922c180db12c0242b243aad9cc7f5f562b8a</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-13 04:44:05	<u>0x16c2c41088a76b16afe0c84678009e3efac20e736242005efde638a089c9f4cc</u>	+ 1 laim nft!	✓
34	2023-10-08 16:49:35	<u>0x1348d8469b3bacb1a2d1268065793b05810aaed1b8e2d1c1e1188ddb4595221a</u>	+ 1 onestake.com	✓
35	2023-10-08 09:39:25	<u>0x242493327bb9308718d6f4369e26d33a756c4ae17a3853d227d2f2fde98f350f</u>	+ 1 ocketrpl.com	✓
36	2023-10-05 14:04:50	<u>0x10ea6b16dc7d039fb7e3d6de4942e297e225260a9a5c6909c54bc16bd458e8ee</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-02 03:11:35	<u>0x7116aa3925e8d2d757267581a633943121725cd1416fb7344fd00fcb1df5436b</u>	+ 1 m!	✓
38	2023-10-01 21:39:00	<u>0x2bf15580b857b27efdfef7b3b9fef15a61d841a5c458265e0073ac25c6a634625</u>	+ 1 dolib.com	✓
39	2023-10-01 20:48:15	<u>0x733a84ec4bfc9be3565ef5d5a7f667510c21281f65eedc24aa9df0d42492b822</u>	+ 1 hibredeem.com	✓
40	2023-10-01 17:53:35	<u>0xc480473dc3fa338fe01ae7040bcb89c61bab78cbc8ea77088d693fb8f8f72b37</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 16:31:30	<u>0xa3dad4f155a217ffb7f9</u> <u>160f340afe3101c6ccabb8</u> <u>060cd5432cb7342a17c332</u>	+ 1 aim!	✓
42	2023-09-27 04:38:05	<u>0x31c265a4483bcc17ea61</u> <u>70b0af16ba07dc2f724d4f</u> <u>f2d1ece9d987a63c2b9e08</u>	+ 1 aim nft	✓
43	2023-09-27 03:50:40	<u>0x4627be684f6a10331ce0</u> <u>b0638f4151e10c30314828</u> <u>9a3ad73e636b141030554d</u>	+ 1 im nft	✓
44	2023-09-27 03:28:05	<u>0x3ca0d8b0511ac7de28ac</u> <u>1dc35bb672a4d11ce35a9c</u> <u>769a6366f2433ab97f6a93</u>	+ 1 laim nft	✓

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