


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbf3324d1b99ca8459c12a43005fff48ce3fd51d2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDT Reward	N/A com
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
nt!	N/A m!
∅	N/A int Airdrop
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
5,000 USDT Reward	N/A .xyz
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:44:50	<u>0xeaec1b6eec4401a51e386e12d5b9f96606628651378095775e6ec1e1773bedd0</u>	+ 1 10 ETH	✓
2	2024-03-07 10:30:10	<u>0xf2d600d516d52be42c0a091e2fedd8583f444898eb09b99648ee3f17c01d8387</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:22:15	<u>0x008e421901a70c1bbd3ea2c62dbd63e817a016d628d7c428704d7f02169ac83d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-05 09:48:35	<u>0x7e93ba59f0ca70abefe704ae299f787605cc9109cb549a615b6b8160f086036d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-21 03:54:35	<u>0xcf4fe7153c7fa2a347ce9c1ac0d1e891c45dbc6b3470ebc19aa211c92480d817</u>	+ 1 PRISMA	✓
4	2024-02-20 12:03:55	<u>0xcf2f9c2ea560904f16037a09c6f07776e9a3044d28e35bd7c3398034a6533672</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 18:22:45	<u>0xd786fc94b0fb3e1dbfd9187011dea370d31f5466c5e8d98f976595230e8bf073</u>	+ 1 fun	✓
6	2024-02-02 23:21:40	<u>0x644973d4ebd7bfa8a52ed2c2186b2e359f236573c2a36357efe849c356f1bb94</u>	+ 1 C	✓
7	2024-02-02 18:37:35	<u>0x8bc833902aa249dbf2e80de3aff8c8b400575643c7584a606c5856bc63cb5209</u>	+ 1 int Airdrop	✓
8	2024-02-02 16:02:05	<u>0xc21610baf075070c961127f5a3a737c8d3c47c2550393a01a9a4d7c6ba2acf8e</u>	+ 1 .xyz	✓
9	2024-01-28 06:52:30	<u>0x225054eb50bb55a8e35c95a1881fdb924e6b8a11e5c9c29c961ae260897c9ac8</u>	+ 1 Liquid-ether.com	✓
10	2024-01-11 07:51:35	<u>0x3507e8c267804c89473894d09c3ddec8dfb69af63ff8e73d1530a0bfff96556</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 22:40:30	<u>0x3beb53d4ca1cce8cc9ad37e4818fba13992181332c8fa696cc71713326387380</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2024-01-05 04:24:10	<u>0xb842e08f7b10a361ea7ff75529ab4a715981dcc8edf54cbdbd2f08d72773186f</u>	+ 1 Airdrop	✓
13	2023-12-13 11:58:05	<u>0xb23d7cdab6baba88ae834802e372cc1a9148c4b3fd37d496f376dd9103f8e062</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 02:50:40	<u>0xe3402f2720883c16833a</u> <u>e0e188ad77cc020ed73e74</u> <u>07e60c0926566105738731</u>	+ 1 PRISMA	✓
15	2023-12-01 01:35:25	<u>0x6e674588609b2f5e8f3b</u> <u>f8ef4f2e105171147b4bed</u> <u>5eef220f8de854f3dc9d67</u>	+ 1 FROG	✓
16	2023-12-01 01:21:00	<u>0xe2f68ebce6b40d25a7a5</u> <u>2a6716fc89120112f53f16</u> <u>cca6d0dc4381cd65233fd9</u>	+ 1 FROG	✓
17	2023-11-30 04:11:50	<u>0xe8e9703b09e8834c51dd</u> <u>a0c20331379b8e3f84474a</u> <u>18fdb31077136035ca1051</u>	+ 1 o claim!	✓
18	2023-11-24 05:11:55	<u>0x3ef9919b57d5a91edf63</u> <u>c21dbb6081855d66b65033</u> <u>5362647499d595bfaee227</u>	+ 1 m!	✓
19	2023-11-05 04:58:25	<u>0x5d09abcf74cad6221bbf</u> <u>b371c8879eb3eb28649808</u> <u>b2d49ed119987c49401b45</u>	+ 1 reward-meme.xyz	✓
20	2023-10-30 20:39:20	<u>0x95bf50d952eb70349a8a</u> <u>90aa527d062c77fa8c61b8</u> <u>17f5a5a09372f42124f9d7</u>	+ 1 nt!	✓
21	2023-10-29 22:19:55	<u>0x3efafa8965bd636642bc</u> <u>b6288e3adc9e660c5460b7</u> <u>0fad595a3a2cef38af7cd6</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-24 08:37:55	<u>0x1877f0f6545afca6907f</u> <u>c3c0f16141cdd9a09dada1</u> <u>2c6d5b096086393317c1f9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 07:28:05	<u>0xdf72c7d95c53e123d35f ec8ee907adafbaf6ff9092 91c93c2d58f8be54f45b47</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-23 13:56:45	<u>0x62c1e3bbcb6bea7dbad5 3aecdf13303bfc06e0f641 4d89d0ed0de94e12177e22</u>	+ 1 int!	✓
25	2023-10-21 17:14:35	<u>0x36d69a7c4eeca37bb08e 641dab51f82825c252009c 893afe830183915fcfc937</u>	+ 1 t!	✓
26	2023-10-11 20:51:50	<u>0xb3a43c1b6a357b610632 ccc10642660b3c7da829ec 17fe19a4916651763446e0</u>	+ 1 ocketrpl.com	✓
27	2023-10-08 04:15:20	<u>0xce77ff4599432a912040 661df09f05c4b4acf110a1 9bbe40ffd829860329da29</u>	+ 1 onestake.com	✓
28	2023-10-04 01:55:55	<u>0x33976ade734a0cdef6f1 2c84f7c9ea9b2f0429ff96 dc55190a20b026f6b64c91</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-10-01 18:25:40	<u>0xdacfea35e7d51178258f 003d2005f0c91237df15b6 2b5685666889ea1952f5b8</u>	+ 1 dolib.com	✓
30	2023-10-01 17:17:10	<u>0x01869a8c4477f473fd23 e2e619bd713474e9d458a3 4e3d4c303f54d8c70db3d6</u>	+ 1 hibredeem.com	✓
31	2023-10-01 00:59:00	<u>0x95601666d4edee65b360 66bbc4b8c16f5b3f8cafcd 449236c2cb874b77d8620d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-30 17:47:25	<u>0xb6be62336cb006fbd13c</u> <u>10bb99d424f77901173e7a</u> <u>853072173ab798da4ccb88</u>	+ 1 im nft!	✓
33	2023-09-27 05:48:00	<u>0x2409778b348e774793f5</u> <u>4ff8cb28c13d0f60306031</u> <u>7be9e9bdd0819b2591788b</u>	+ 1 aim!	✓
34	2023-09-26 20:14:05	<u>0x37dcc5e2aa897b71279b</u> <u>4446ad6fdaec8584d98e42</u> <u>2ab8749b325af24e75553b</u>	+ 1 im nft	✓
35	2023-09-26 19:38:50	<u>0x3ffbe3fdae8aeec3b7f5</u> <u>2ca63f5ff82220d265c730</u> <u>4a962d10b061915e8d24f2</u>	+ 1 laim nft	✓
36	2023-09-26 19:26:05	<u>0xe009ed61182232140df1</u> <u>8e8b660a0f539e38e4a332</u> <u>328d9c82a1ab64fd3e09d3</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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