


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc247e3a0838b3e5b0b2ad7d3afef89d528741e85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Â-	N/A Trust Wallet Rewards
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
	N/A AIRDROP
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
1	N/A 1

* USD values displayed at the time of transaction

Token

Balance

0 N/A Visit [bluetrust . vip](#)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:30:15	0x331683938386114e129c d6b23e1c9f6142271fb599 9d2b44e578788f9025ae38	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 08:13:45	0xb0199530593ecd285273 4bf4266bd92d334d6c93f9 b58d8dd0c94ae27e2b19ef	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 13:30:00	0xf8e8e3928e81a0411b93 c15d67079b34b7953045b3 6127b4c3f51c32d80c5b89	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 19:21:10	0x51bfa392c9276b4e78c4 0cdc6c2d94aeafe442c5f3 54dfa45f1d32fa3e698955	+ 138.75000000000000 0000 tLINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:52:20	0x71d1539c831a9847bf8a a1fbfb94588b030078d691 e27f819f51a5914cd0c754	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:23:15	0x962eb32485be96386886 0a822533516dd2e0003c26 a94212fc11d9c9c1acf433	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 11:41:30	<u>0x388ddea8ae9faf4881a63db9dff755319ddf1d0834f4935fe7353decc2f42083</u>	+ 1 Visit bluetrust . vip	✓
4	2024-02-19 01:23:00	<u>0xf443ba1fe56094b0b4b24ccd46502a8e6009095f1f77f339a4026125903ea3f8</u>	+ 1 PRISMA	✓
5	2024-02-04 01:04:55	<u>0x8d3f509be420da0f688bc7aacd4d1789be4274db914315356440fdd0e4d2c8b8</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-14 17:43:40	<u>0x104cfe5f4225b7417471275a13a622a12840169c4a65d3c3035468c519c87ac0</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-14 00:58:35	<u>0xd6b31a00ad508751f39444287447a260477823adb8173336883761d819110238</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-05 06:31:10	<u>0x344b03e07c43798b888f06634b7b0cc5982f853a6819a25c0728e8f641065f78</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-03 10:48:25	<u>0x2fe57bd734f178d78e8b35d76de02cc1330502785ab9d8a33c21390f4f154cd0</u>	+ 1 PRISMA	✓
10	2023-11-30 10:30:25	<u>0x61afab64a1454edfb147ed4946b1c80e638d32d2b9be2ac7c17449a923308430</u>	+ 1 FROG	✓
11	2023-11-25 05:33:40	<u>0xd95424bb30d17080fc709661e9d0abef41810998fa7a040b97ec9c48828f0e13</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 18:48:55	<u>0x885559f76d88ca750029637b7614a4c5cd5aea8d62edef66d5e6bb3cece18e88</u>	+ 1 !	✓
13	2023-11-11 13:57:05	<u>0x1d88e4d52a448be40018f98028a907ef4c0e89d2f4d3a669fb9ce101a6c7e0c0</u>	+ 1 1	✓
14	2023-11-04 10:13:35	<u>0xd44df482cdda97ee6655c0225c231704e5d1a1f1ebb2bbfd1696e2de29eb4597</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-04 09:47:30	<u>0x585895bcc019312665b457d63b955b621c22a3afbfbd707dc9834d3b04e50dec</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-04 09:44:25	<u>0x1cc25c99aa4306bc621def190057007bc04beb138c2e80f166111b162d0b1aaf</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-04 08:42:10	<u>0x88948cfba8ec5d7e8b10a43be5d8a4ff1c9f716b63e637129b3c8de280e0fd4e</u>	+ 1 AIRDROP	✓
18	2023-10-29 01:41:15	<u>0x59a771e4e1770fddafecb1259496a9f447c5908fef85deaf541ca21f294b0cd</u>	+ 1 t!	✓
19	2023-10-28 17:09:10	<u>0xc955646c9e77a7e76e830d3df7702ccb58e246294e3a7baf371f41b894818c00</u>	+ 1 nt!	✓
20	2023-10-23 04:28:05	<u>0x23e81807938066e7c0a3c3cf1f4a3ecfb00baaab731a621f8aa9f1bc8a758835</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 16:02:15	<u>0x56c88b55a6edfaca90da51e686a8741bc526d8eb32dda5133e81e7f7d2ea782a</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-20 10:26:35	<u>0x005d8166ac5b2b5e0249fa9edda2a9141bbbe3b6cd15e057cc20d7c83b5f0b7a</u>	+ 1 t!	✓
23	2023-10-15 12:37:20	<u>0x94c9179c1338aa2a8baae4e1927babe22355b42921f2c6d5a022d579574adb22</u>	+ 1 Visit babydogeb.xyz website	✓
24	2023-10-14 20:40:15	<u>0x97257ddde8aa460aeb5d2dac4f07086a985e466092f7bb11f51430a012ffb9f9</u>	+ 1 Visit dexshib.com to claim USDC	✓
25	2023-10-12 22:53:10	<u>0xde0c1adb59ea1614f655167c0c04dc367e00e69c1f4b9e1bc3df35ab298d7676</u>	+ 1 Visit https://blextrade.com!	✓
26	2023-10-11 22:01:30	<u>0x4984e9989bd8aa26ae6d0cff87d1ad071a6238ea6aebc92e392536454646e11f</u>	+ 1 claim nft!	✓
27	2023-10-08 18:40:05	<u>0x53bffeea38bf9a4050a26a170cb98a29f7fea53fffa7d0f3d718908c11575eea</u>	+ 1 ocketrpl.com	✓
28	2023-10-08 16:43:30	<u>0x074906527e24e68d8141aeae54615065f465a77952575d98a8cfe914bfb7e225</u>	+ 1 onestake.com	✓
29	2023-10-07 20:14:05	<u>0x474d87f625b87d14c33507da37947e06b63b8ba241dcbf819e550d6ef3130056</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 03:13:30	<u>0xb54d23f1d57e08b11722</u> <u>bf537caf91d96b84805832</u> <u>2435a9ea75ffb84b4f78ff</u>	+ 1 Join Us https://stake-offe r.com	✓
31	2023-10-01 06:26:15	<u>0x34441bd05b90af7b0fce</u> <u>68f096e5867cc6f86e5bba</u> <u>913e06f683002709b3a56a</u>	+ 1 dolib.com	✓
32	2023-10-01 05:24:35	<u>0x695dafea381d51eb7a72</u> <u>6a01a3f07c7aca31d7e356</u> <u>33a4ee3cb65d37671330ea</u>	+ 1 hibredeem.com	✓
33	2023-09-29 19:45:40	<u>0x1a99ab4001b8998d161c</u> <u>ed5213af0adb5528f3f7f7</u> <u>084782701659c2257342ff</u>	+ 1 m!	✓
34	2023-09-28 17:28:25	<u>0xd29e25be7fcd15ca21db</u> <u>e0596e5167360f5c27212f</u> <u>7b639159115660fad2e823</u>	+ 1 im nft!	✓
35	2023-09-27 14:20:25	<u>0x762493c158f697652ceb</u> <u>c6bfcea4fbd9067e151f5b</u> <u>444b3e5d99125ee6ebb075</u>	+ 1 aim!	✓
36	2023-09-27 03:05:20	<u>0x2db4a6e887d92733b3d7</u> <u>48746489abd68bd62d9c87</u> <u>fad171e05efffe29945bcf</u>	+ 1 aim nft	✓
37	2023-09-27 02:34:25	<u>0xabbc91e522f589dba36d</u> <u>65d817844044f445229c44</u> <u>08f699c0d33a2b6fe2b61e</u>	+ 1 im nft	✓
38	2023-09-27 02:11:00	<u>0xdba28bb17e88636a1941</u> <u>a80d8e15e2bba8e6ef04fa</u> <u>3632a3b4a5f103e10f5b8d</u>	+ 1 laim nft	✓

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