


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcac045d282a49946d9ceb34320f7ee120e1e497b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
CryptoPunk #7618	N/A claim nft! N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT N/A Voucher

Token	Balance
	N/A Visit NFT image to claim USDT
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim USDT
☐	N/A Visit bluetrust . vip
CryptoPunk NFT	N/A int!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:15:50	<u>0x10e7a656ad4dc21854b80edcb67dd1008ccc8e80d12e5441ce87b3ca03c82775</u>	+ 1 p.top	✓
2	2024-04-18 23:30:15	<u>0x135cd755e8ff7e7d92e9169d18fbb47460f58230e3aabf08c99bbe133b694ef5</u>	+ 1 50,000 USDT	✓
3	2024-04-18 10:31:50	<u>0xf32c183d60341652927eb755b0296a53cf5960a17f7d026c3df2e784f36b4322</u>	+ 1 50,000 USDT	✓
4	2024-04-18 09:52:55	<u>0xa86f624027fc7c3152232d402202d1c2bae8580bc0b6f0b44eede87bb2ff6601</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-08 14:00:20	<u>0xeafa8494543c558feabd fabbc7846ff26b07d236ad ea6a928af76a0540416a43</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:02:15	<u>0xc9ab95737da230e74487c888cd363b8f6ea7e971892fad355f7a6d33ce54c27</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 22:21:30	<u>0xf464efd283c4b0ee5ed45bf14dede0cbdf5973f6ab8185c2ed0b1ffc85dbfa7e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-09 09:24:45	<u>0x003adc6f59b42bca6349e6b7c0cd5c136c05cbeceb745953ee3a3c15f03f70</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
5	2024-04-18 19:07:50	<u>0x7b6496866d90eedef32b81adb49526e1b71d7845d8f4341ebb4bd2e3cad37735</u>	+ 1 rewards	✓
6	2024-04-18 10:16:50	<u>0xa238061dfbaf5c4a04b58ef8cf46163bf285cee13e7c26e1f337ea639c9eaccc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 10:14:50	<u>0x9b214fadfd86188dfafe439cc306c2b40c8a144de13abcffe7682d7320fa8bdd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 12:00:10	<u>0xc56c5d38bb1f978a408f7d630c827c651189e80fe5cdc0f26d007fbc632af8ad</u>	+ 1 wards	✓
9	2024-04-16 05:01:30	<u>0x8b4cbc16daaaabde6f2ea8629f8ff5f7ba3985bc52a7a77c2c13f90966e3fa4f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 09:03:55	<u>0x7534906924890d25a7f7b1368586f4f098e2928dce e6ab194a037c9249dc5975</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 23:06:15	<u>0xfcfe3cf29db1bd6522f2ff5ebe0a87e0ddccdac659 4733f84e36a68baa6dc761</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:22:20	<u>0x9caa3593a63c5968c5c9881e97c14223e076a2e448 8565fd263b0ed619a84f64</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 17:04:20	<u>0xc55d4e04d5f786b4ec40aa436db1a99ef20e6999e1 ba26d6e2a81d14d26da1d1</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-31 13:36:05	<u>0x76b878224978e96735cb0f5d46b0abba889df683c9 c4a0507f82d5ccfd2eb397</u>	+ 1 reward at bonewin.com	✓
15	2024-03-08 17:19:30	<u>0x0ad4ab63a5e289a179fb9c89180817bf724be4db4f b24908787714c477769905</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-06 12:33:05	<u>0x057ccd8eb9161273ce3b6728af452a011fc7087f42 7854c8fe13c9758a5d77e1</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-02-19 21:24:55	<u>0x4e221c5d2aff9057e241a842b42501cb779fc76497 52181048b6727ff84f0d42</u>	+ 1 PRISMA	✓
18	2024-02-13 04:00:40	<u>0x54283a8e3e0b586641e41d4b5b4c7663173249b2f2 5e7979572ee00d313847ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 20:57:00	<u>0xd5c0b73c963b28432344</u> <u>44e204faaac17880f95363</u> <u>8ff775a370ecc92ccdcc46</u>	+ 1 C	✓
20	2024-02-04 20:01:55	<u>0x5594bd934b45ae432ba3</u> <u>5348f0ed4a719aee1277b1</u> <u>d77c7636084bb25b0d0dc7</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-01-21 09:59:50	<u>0x1f17151c4fd52bce632e</u> <u>548ca7179677b792d4e32c</u> <u>68092bb4375eca57475af8</u>	+ 1 fun	✓
22	2024-01-05 12:38:50	<u>0xc8d338568428ce9345f1</u> <u>a24081aede86c415f07df</u> <u>b02aaf6e5b0a4a13e358a9</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-29 13:30:25	<u>0x51ba3e46f866f62c0836</u> <u>893851c4a1367eeb389e1d</u> <u>a5077988453c26b25e421b</u>	+ 1 '	✓
24	2023-12-28 16:10:20	<u>0xa2d3ffc7dcc21d96c280</u> <u>2752ccf2a3422136915fe7</u> <u>0157095702625e312c32d6</u>	+ 1 '	✓
25	2023-12-15 20:59:00	<u>0x73ce649c440c49af4211</u> <u>aa2ab04bf98bdab40998c2</u> <u>8382aa65a6eacb7f0599ae</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-08 00:25:05	<u>0xac4c6001f38025323767</u> <u>d759e68b4704bf81f40f69</u> <u>7aefd1fa3eefcf929eda86</u>	+ 1 laim!	✓
27	2023-12-03 18:33:35	<u>0x11efafeadf93433523c7</u> <u>ca0fcc7b7771b9ce71f8f3</u> <u>6a8690e6c5881b78d5df30</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 11:49:00	<u>0xfed7c6f26416230f6e8400d45371868bae27ee655587a40d4408f10ad1375a1f</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-02 05:31:50	<u>0x939ac73284ad69b6887ed7f417061100222f27233d3c785af92c6f83545ac0ce</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 02:47:25	<u>0xd3437af4e85f963e22d2dd9b5a20c1dc26c4996960c51d1382e73ec4ff0d455a</u>	+ 1 Voucher	✓
31	2023-11-30 23:32:20	<u>0x34674827172ee2077a677a8ee6b0ff76b1bb24a3c09b0aec511326ad704c63e9</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 16:37:20	<u>0xb50de17b0621025eae2d925b336c4f04a6e860718ca54fbc182d4d4b4a6c1a30</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 23:14:55	<u>0x45ee5daff6ef691c6258a8b37f0a8b74adf88719d3893d4d0eb2f22527ddf156</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 23:12:55	<u>0x4c6dfdd5d204d09ce7a7512e1434c86aa274c9293b2e0f22af6204caa478629d</u>	+ 1 Voucher	✓
35	2023-11-24 01:16:10	<u>0xf2e8a01c87b26d7e0d4574350fd8e53332708c12dfd93a15361205a4920c45c</u>	+ 1 m!	✓
36	2023-11-19 20:59:20	<u>0x467feee3863b4ce7506b6c7e8a4e88f89babb3722ca94ee21f0dd15b80ab043b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 07:16:45	<u>0x80570e8751b489e4a8185ffe04061e2855600eb3856b1c61c68e6ecdd4809123</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 22:50:05	<u>0x26e651fb368254280b220fff7f683f1c704d9eb9add0a42b43e63c784dcab84c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-18 17:56:20	<u>0xcc694964a7f1448e8642df2f265ed38511f4a09470908c691fd63f531d3d6e4d</u>	+ 1 Voucher	✓
40	2023-11-18 12:45:15	<u>0x6dc5307110657ac3e0493e099d3c4e93645951d1323b7b363c661cc706e8b311</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 10:10:15	<u>0xd800c78e3425325e463334492252516d977337076df965f84388234a508b349</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 07:07:20	<u>0x1f93749c1e742c4de115014ae08867de57fbbdd38872dd2d2d5717bc08cb4456</u>	+ 1 Voucher	✓
43	2023-11-17 22:10:00	<u>0xc7aaa860502f5389eeb401d211b3c8b92484edf18d9dc6422b054408f576f59e</u>	+ 1 Voucher	✓
44	2023-11-15 05:36:00	<u>0xcc4c0fefa014f20577b8e0107d1d161bb54812c06cf436f4646b8cf5aa74a5a0</u>	+ 1 Voucher	✓
45	2023-11-15 05:13:25	<u>0x2da25ad981409621cb0952a07c37bbe1d19532668e2e7debeb3d28f727215434</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 04:51:50	<u>0x0e62a4177c5dd27aacb2 4a389d32ab2e196468c37b 31d6c98a368cbb558e1903</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-14 22:30:00	<u>0x7a423b866b9b2eda1566 683cc804a3c4b4f1973be7 75418b0899488f88a7a7ec</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-13 00:11:45	<u>0x38e4f5becc315e715a68 a3c732bae0cb4f2116a8f0 9f2a3645fe64510833d1ce</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-13 00:08:40	<u>0x7e62dc93ef813efe44d7 81de6cfdc2394b0fff437c b7ca171dab32acfe139e1a</u>	+ 1 Voucher	✓
50	2023-11-12 22:32:55	<u>0x4bf3d2dc2ef062c13a04 2bc7fca5cad6595d2ceafa d9bbe57118e5702b3f1a70</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 21:06:40	<u>0x166c05c65048c13996be 3097ce44ec05b3d5c556a9 483749932ff7cfd3fddca3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 09:33:40	<u>0xd143d95f9d31422ba1e4 64c3d69a3d7e1ec7301c82 5930dcd1055c8776c05324</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-09 17:07:45	<u>0xa6f35e866be9442fe229 2944813ab42204bd35b387 a42a0dcb3e6cea1f1552ff</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-08 18:53:45	<u>0x746610705d105377ee73 d9c2bea146ae0717f6db5f 56bdc0cb19ab407fe58da1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 17:59:45	<u>0xb578dbc65ac5628d5ea60b4a747def43242bc7ccc0b8d50f6188f310f2bb2b41</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-07 16:49:25	<u>0xea6f46040d4e140db33ea1cc656112e6cb5984d4f1798f70a1adf37e9a7bfa9d</u>	+ 1 Voucher	✓
57	2023-11-06 18:46:20	<u>0xee2cf63cadf97893df351d5c8e15ba780c251c8bf62c7b1268064e48635c0a39</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-30 17:50:05	<u>0xd64034eedf761ae69ad2abb8525eed895800884c10812433f72a78d0c22d72e2</u>	+ 1 nt!	✓
59	2023-10-27 17:01:15	<u>0x9d77ac4a65d7a6b9066984e582d5e2790a4e86d6d3d8d74e146809819ac48753</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-26 19:46:35	<u>0xea161c7b78e9c1294e70ac6918dc9073cc8e303a8e2cb41dc44e6366d40177dd</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-26 19:38:00	<u>0xb52f92b2ce8fa884ae8ad9f783756ca5f406651e08b30a1230315bfad592f1d2</u>	+ 1 Visit website claim USDC	✓
62	2023-10-23 09:44:45	<u>0xcd3b1d58a23113c23e3670eca6acbaaf25dd259557d85fd21efcdf44ce89df6f8</u>	+ 1 int!	✓
63	2023-10-20 08:55:25	<u>0x6696e1fde5708b844d817e9378844463d757b545c0076d4a15160c8b3d2186a2</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 01:26:30	<u>0x347f9438150506c4057d</u> <u>ddcbde68807565700acd03</u> <u>5a82123864e3b31ff4a076</u>	+ 1 im!	✓
65	2023-10-12 18:42:15	<u>0x1ad5f64c49b53f17f3d5</u> <u>ebcd7ccc2548bf7fc0e844</u> <u>2ec80a5d76135d10c14db3</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-12 02:00:10	<u>0x90cb0192569f53b9b0a9</u> <u>e121761a555bc28a71cb2f</u> <u>3af8998762864916b14648</u>	+ 1 ocketrpl.com	✓
67	2023-10-11 17:20:25	<u>0x0e8b6629b984bd744f63</u> <u>93136b0bd7ac40a3a71f59</u> <u>4cacda35e97540eef6cfeb</u>	+ 1 onestake.com	✓
68	2023-10-10 01:31:25	<u>0xde8712a1c705615ebd22</u> <u>251dc3640525abf01f7add</u> <u>5fc089ac404c365fced872</u>	+ 1 laim nft!	✓
69	2023-10-03 03:46:20	<u>0x0302f8990f5a57844339</u> <u>c4dbc6f7ed8d780b747a78</u> <u>e03bad98282c92ff19f1f0</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 15:53:35	<u>0x4078bd89f16fe9ec29c3</u> <u>51b56bcacad17c9c554fc0</u> <u>4d27958548612e21cbb2b1</u>	+ 1 dolib.com	✓
71	2023-10-01 14:30:55	<u>0x704246f1b6b377bfce0f</u> <u>a54777741a528b67cf8bdc</u> <u>2a9164276b5b646ae9c493</u>	+ 1 hibredeem.com	✓
72	2023-09-30 05:32:10	<u>0x87be4544d50f0aa9eb95</u> <u>1f95e14c06d190d83eb090</u> <u>ecfbafe8d099753d4bc594</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 02:57:05	<u>0x7840488d02a848d0cc84</u> <u>dd0b7a49f1efd6bddb1f1f</u> <u>a5a699cbb8d747c5ce50c3</u>	+ 1 m!	✓
74	2023-09-27 01:18:25	<u>0x64fab4453fafd9f9674c</u> <u>f1900ac8d0032331c1b74b</u> <u>2a76f957240fbd63a57dfa</u>	+ 1 aim!	✓
75	2023-09-26 15:15:25	<u>0x6183f16ba94c58d5467c</u> <u>13791b98df1e04a3209688</u> <u>fd120eb206e6b65426a070</u>	+ 1 im nft	✓
76	2023-09-26 14:33:55	<u>0x369c72df9283bcae7d90</u> <u>e5942999cf0c50d6955f54</u> <u>67b832fcec9311ce9502e0</u>	+ 1 laim nft	✓
77	2023-09-26 13:34:05	<u>0x626d4edd41569d783907</u> <u>c87c78551aa86401d8af0e</u> <u>0fe5462ae1d51952be7685</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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