

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcbf55af6134123d1511e940a71e4eeaaefbcf35a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Lido stETH #9541	N/A dolib.com

Token	Balance
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Â-	N/A C
Â-	N/A DC
	N/A AIRDROP
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 20:46:00	<u><a href="#">0x5c291b49cb1467f46545892ce59ca9f603521261ff91297f3caeab60abbb392b</a></u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:00:20	<u><a href="#">0x39a71cc48758a468b072bdc6442d7da6cb6c6dba1a3595b3a1a22ab869ca1fd2</a></u>	+ 1 3 ETH	✓
2	2024-03-22 09:02:55	<u><a href="#">0xfcd49691c0c89d5fd4a34327616a931bd04da0957a06d3e0a475711c42d78f99</a></u>	+ 1 50,000 USDT	✓
3	2024-03-22 08:54:20	<u><a href="#">0xaf37ebddb972908d267161cba364c9e73a0f6ef22e97c1ee2f195aaabc273245</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 09:08:55	<u>0x5d19529476d8e5850c9b a1b9b6807cc5195d7e42da 38e2d2786b3b7098299a3c</u>	+ 1 50,000 USDT	✓
5	2024-03-05 10:44:20	<u>0x9a2b7d66ae3bf1c4ddfe 88d5c24858b47039aebac1 2b68bf662598dfca819908</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:31:55	<u>0x407b5b0adce79db4db39 4126788bb63a6ead038c58 188933faa03e61d359c9e8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 17:10:50	<u>0x8b9dbbab233fcea78ea1 d750219796d51a91359de5 963627695d7cc6bb0f6df5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-21 04:12:10	<u>0x43f304241b9976475f6a 6998751115ff714b459d43 a83b3ad5575adc513ebe02</u>	+ 1 \$87,778 Random Winner	✓
4	2024-03-06 12:33:20	<u>0x736ab253ad8c7d5bef03 537b37126964045701e097 aa257e66cd9e52d9236bd3</u>	+ 1 Acces BLAST2L.COM	✓
5	2024-03-06 12:31:00	<u>0x5b6754716486c967f08f 99763fa82c686a60fbd7d5 27b82d0c88d3b1d314b135</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-06 12:30:55	<u>0xfe2d6c3601b7f1a943a0 1d92de82d3284267e26a29 b1f5bc3a45209bb70b7386</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 12:26:20	<u>0x5f2eff71f468c5244a8949e8d57970ee95da57fda0e61baeace25187204bd812</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-02-22 21:01:20	<u>0xac5a31f3f60d47ee10593b85b9dfe963fbb63907bc9582c55820c423d5f9bca9</u>	+ 1 int Airdrop	✓
9	2024-02-21 19:25:40	<u>0x1e26274273ae47fbafa9af8dbecd362141a6cf4781d1e4dd915478095f2180c</u>	+ 1 DC	✓
10	2024-02-21 18:18:00	<u>0x46e1500787ea1b70352f37c926c166d29555707581fe12157c11e2aac800751f</u>	+ 1 PRISMA	✓
11	2024-02-21 13:30:15	<u>0xea23a7d82fb7b94cd441f588ea358faee18b1b58bf8c9cc2748d9138b87706b3</u>	+ 1 C	✓
12	2024-02-21 11:58:00	<u>0xeda65a66c9294b0597e1fa1eb4fc4588878b91404c6c733e8716fa6805f6bd63</u>	+ 1 DC	✓
13	2024-02-21 11:56:55	<u>0x675502fb523cbbff8e4bc6327e2b8ca5e1b14ceb77fe92ed8cda38398338571a</u>	+ 1 .top	✓
14	2024-02-20 13:32:40	<u>0x25af7414408800a3a85cebc61a2cb890002c93b84c303a2f63c05678b84688a2</u>	+ 1 .top	✓
15	2024-02-10 21:14:20	<u>0xb4ecd0e36b07a45589808a3992ecb016dcde487c2575ea3f3dcf9ef534edb116</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 14:19:20	<u>0xa91cf2ccfa294f37a0da44df12d09a79cb58eb1aa8d37ffee1409cfd4f98bac7</u>	+ 1 C	✓
17	2024-02-06 09:21:30	<u>0x02a77e8eadfa2eef4cd9727507904caaf1f9a48abf82cf3d30c73d70d607eb82</u>	+ 1 C	✓
18	2024-02-05 19:18:55	<u>0x1e38ada229f5295ee5b076e49bbc1571cf399403d84bfd4d2e08d986d1477834</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 19:09:35	<u>0x139154a55475bb968d2ea9cfad747ac4d8064bdeff57b78807313bb2dd568165</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-05 05:22:40	<u>0x5655ed7a1541c099115c6f564f0d9eec32a07eaa731d149853937034b2d1cd8b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-10 12:22:50	<u>0xdee263e93d1bd01bf778e042f230dbdc9910f93401b28dd41cf8e06763842c</u>	+ 1 '	✓
22	2024-01-09 20:51:40	<u>0x0b31421af17deef8c5e66453aca49d79836aa518cc1faf94b7a302995cda5ebf</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 07:05:30	<u>0xe8bff6db606a3f80558aa69be42d1a9ccaf8991e10a8d00a3b35c009642bd931</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2024-01-02 06:58:10	<u>0xf46bb0ff924c51979797d03ed63261d836deffa374e271f4b674bc5915f25b94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 20:13:55	<u>0x03387b24ce2a073f0fbc48d20af399a4ec6655deeb82920019d7c5d52e5ea980</u>	+ 1 '	✓
26	2023-12-16 17:41:55	<u>0x98bf01a55003f7963c761e00a37ee6d72b446bbd241acbc80dee74b295c54320</u>	+ 1 '	✓
27	2023-12-15 03:32:30	<u>0x54b66a6cfb3a9578167691985960092043e7137ae21b7eed1322d43a59191d4d</u>	+ 1 m nft	✓
28	2023-12-06 06:49:05	<u>0x2020fdf0555c069e09e5e8b4b0d7e1fc24ea83dd3c408d6c0ce5caa1d84f1b3f</u>	+ 1 PRISMA	✓
29	2023-12-04 22:21:15	<u>0x7e33eedb19ba11619d26cd92de0339a9661aa05620003af6b5ddfdcffc3db81b</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-01 07:21:55	<u>0x708bd9dbdf4277ebc841743244d4f398b42fc0fca6dbb8fb57c7747f881c7dcc</u>	+ 1 FROG	✓
31	2023-11-25 22:17:30	<u>0x2ce6f8ab99c7483265df fe6744f290dc6d5d747b96cb54ce2674fed9c46d6947</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 02:09:25	<u>0x180d034b6cd3fffb9146dc97aeb842b5228914b81ce7dd4d57a02c33c99aaf48</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 04:42:00	<u>0xde92db2b805e3cccc66fe0eb20bdf8e20c248c1c0fafc3a0e4dec3f94135d2bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 16:19:10	<u>0x1b014e543db3095d3665a085c2806aa3c08b1f76363f9fea5efbf318e6164786</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-20 15:48:45	<u>0x95ac8093a8923c72eeec56db3a079bd3b78a0bf1e7b8cb10e3f5d7508a823d54</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-04 10:30:00	<u>0xc3ebf6dc26d8d7b2aea3526798928ea88ea4caf50d3ff32e3b0981548d180d42</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 10:04:55	<u>0x12dadfebea350dbaffd8d3ae67607a56fe51e0f418ad4b3482e57aba4f552995</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 10:01:35	<u>0x75dc42ca4e769aad813b0d934ece270360e8c61fed94eec6854e627dd98e519c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 08:59:15	<u>0xde35d62cfbfadde4a40b3de3ef3fba397c6ebc052aed5d06978d4333f81a909b</u>	+ 1 AIRDROP	✓
40	2023-10-30 05:05:15	<u>0x2b23e6f22fb191e7d7cb1c04b2f10cfc5a6fc8a0e2ac102088d5e05df20caf51</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-24 14:30:05	<u>0x2d17cc119f979d5c62f9dcf3b9e56bf731ef342bef02d69eff10a9d12f7c7d50</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-24 13:23:10	<u>0xd50a1bb9f2753e8fa9df25a4d333087b8dfffd90fa08665cc5886b280273c6eb1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 10:09:40	<u>0xe5fc94845b3ff343577439d334532988bf5b406cf3e56310131823b5c192a1e3</u>	+ 1 int!	✓
44	2023-10-21 15:00:55	<u>0x718159b8918e2d6fdff7d7ec263da0bf4b2f71624624aeb7821f9d06a4d5bf0e</u>	+ 1 t!	✓
45	2023-10-20 16:15:45	<u>0x3ac51a5a1c135c0519899f985e612982f7f8baf08c238762541aa39941e64d63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
47	2023-10-14 21:40:05	<u>0xab53401fc4136e764d6ab01247b5670bbdcbd7730c5feb07e8f2de8d911c696a</u>	+ 1 laim nft!	✓
48	2023-10-08 02:21:55	<u>0x417502e23a7fdd31fc9fc86ef22a58b7015f525cc026413228e22d1843e9d1b8</u>	+ 1 onestake.com	✓
49	2023-10-05 15:39:10	<u>0x00edaf6054cc19117868029a358e58268e90b3ea14daf5a4e5bbb5caa8dde678</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
50	2023-10-02 13:16:15	<u>0xb8e07500ec383d8fe707812bac92629db8f71402e23455561c605aeedebb1ff0</u>	+ 1 hibredeem.com	✓
51	2023-10-02 11:46:20	<u>0x68da5b9164514cc9b034eb7a66121240e37d96b9e31bebd813ff7d6d6bdb2f6a</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-02 08:05:05	<u>0xbd7767c8ad1cfabe5c97</u> <u>a5ad9b21ce63f75b38c025</u> <u>7b31c74641ad3279c14f03</u>	+ 1 m!	✓
53	2023-10-02 04:22:00	<u>0xffeee2d3772846dfa9e0</u> <u>e9c418f9936d4789cf46a7</u> <u>5cba9245f1b789f7e8ac56</u>	+ 1 im nft!	✓
54	2023-09-27 19:52:50	<u>0x27b57f86770913d0449c</u> <u>dc303beac134b309fd3ed4</u> <u>6b8628f4cb3595b02e84e7</u>	+ 1 aim!	✓
55	2023-09-27 09:18:00	<u>0x35e3afe5b68307d7349c</u> <u>e3244c53883d3d245874f5</u> <u>ed771ef9f35d1996139a2f</u>	+ 1 aim nft	✓
56	2023-09-27 05:50:55	<u>0xb5e18c4b368ad3414f17</u> <u>a860e0e5e428bc854a7f3c</u> <u>46096fd1a37665605cde4d</u>	+ 1 im nft	✓
57	2023-09-27 05:33:35	<u>0x1d5eead6d64146dc1e35</u> <u>f6243caaef5dca37388381</u> <u>0f61308b17ef1a0ea89308</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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