


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf39f89d02f07c22b465034e0806e7b1cd534d18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
CryptoPunk #7618	N/A claim nft!
🔍	N/A Reward at usdt-nft.com
	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
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
CryptoPunk NFT	N/A int!
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:58:15	<u>0x0d9b9103ee0b0ddbdb2b b0d6e35532069f147fd2a3 19817878d778660c2ceee0</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:02:00	<u>0xec53adc1a2965c79321b 963ad2e63df93e09158686 229f606afd312526f16201</u>	+ 1 5btc.com	✓
2	2024-04-18 19:18:40	<u>0x74bf320e427ce4ef7e3d 355fc53da748af8576fd5e 27ca79236f1f6d235b67d2</u>	+ 1 rewards	✓
3	2024-04-16 12:16:35	<u>0xb2e4acbd9649763f1263 df34cccb88d84ced05c28 b69f703e350cb6a841e926</u>	+ 1 wards	✓
4	2024-04-16 05:17:35	<u>0x921eca79b5e8f57a3d0a 53b16dc1e14ad51aedf432 b1bdfe7af4a08366ce9e59</u>	+ 1 rewards	✓
5	2024-02-07 23:26:00	<u>0x626fca3baea1cddbdcf8 1302c200bce6cdd199b772 c96406947c2de9074e6b3d</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-18 19:24:15	<u>0x42f7cdf30be8353b4147 862284f341b8d60189489f e9ba888f974d97970dcb44</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-12 14:01:15	<u>0x56e493343cc7fe8f3188 bb87eae91d421a68aac5d9 6b761e5d5c3ede0f75d649</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 13:34:10	<u>0x4877e3fa620bc951396b cbf131cc47ea6e685766a7 2e7bcd3bece6df26a8775f</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 13:09:45	<u>0x0d7168a65f5c995f516b 5d457115b7465e5bf8f155 418cd016d2ba5c97d9718b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 13:07:20	<u>0xcaf8bac2d10a74d5dfea 4f9abf5d93129541f286b6 d07cd8b78f88b354e91883</u>	+ 1 aim.xyz	✓
11	2024-01-09 13:06:25	<u>0x4fae4e947b9fe0aecebc b9fffb9d95a87d9a9a24fc 0c5746c4ba2fd1a14ad241</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-08 02:03:35	<u>0x77be46e73d6120393754 25c46283111a3514758bf7 dd819dd0781bf178d9abdb</u>	+ 1 Visit https://unnevoke.com/	✓
13	2023-12-15 21:15:50	<u>0xd0b2b7e9b22f74fa4d2b f2d2b0993ae5de5fe87c9b 1023d6b4e421948d30abe9</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-14 18:59:15	<u>0xb5e22e9bda63c68434fc 5ab4c5837daf90ed09e815 c91c73fdecc7b53189d2ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-02 12:06:40	<u>0x77b43c50d9603a295d04 cf26fca5e6e622c0f677b0 f130bb8d239c12ca685347</u>	+ 1 Visit website to claim USDT	✓
16	2023-12-02 05:46:10	<u>0xd51d285152a9258fad1d f7ea2eed7b2df7a8a6a547 456cd5d57992b97aaf76fa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 01:16:15	<u>0xfb04c90cf07aa22ad295220f67b77f6e4099ca0954b71a03de0a0872cef48ee5</u>	+ 1 FROG	✓
18	2023-12-01 03:01:40	<u>0xc4f82cf168c366bb6502dd018c50cc098f31c8fa5ffc8556d06c0976ff1481ed</u>	+ 1 Voucher	✓
19	2023-11-30 23:49:05	<u>0x4259b61c10ed5541e5ab77c898cdd3b6e8e49905d71480c344ccd5db6ce72019</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-30 17:02:55	<u>0x4d8107f940716d6e99dc99cda8f2f049130057d7a3bfaaeb36792f4f087e798b</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-29 23:29:35	<u>0x11ae886dced7ff76676477551ea4a9c17d588914d77c72e2d473723c91b0e016</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-29 23:28:45	<u>0x558f3ce07dd11420d624e7a0c6bfc064dbf4909bb027f0f692f7d90fe0e1a35c</u>	+ 1 Voucher	✓
23	2023-11-28 21:00:55	<u>0x24aa42d3dd1cd909e94cd0eeb2aaeb7705c792ea041ffe7907f4c5579eaa31b4</u>	+ 1 o claim!	✓
24	2023-11-24 00:40:55	<u>0xb7842569a65d7768022ebc1ea4f3434ebc3faa619d9c74663bf1f2a89d61d01a</u>	+ 1 m!	✓
25	2023-11-19 21:15:25	<u>0x70a0cbee013ee08d38ac6fc9f5a7cff442b90786671a12b277b5737f88870b0b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 23:06:45	<u>0xa15daf87eb34f7ed6e50c895aa7b0723e14a9e0f7c618ce5771ddec0952e6538</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-15 05:54:55	<u>0xab43de33bf4ecdaf3c4f560bc068cd679ca52fa1ae7b55a6bcd4bab7a6563f1</u>	+ 1 Voucher	✓
28	2023-11-15 05:31:55	<u>0xd7235ad09b5b8a88040467579f7ef7b51a8b05ae235ad680af382c2657e63001</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 05:07:45	<u>0xe3b17995212eb6680010a7ab1cb4ee7af85ec1ef2dabe6150a71e656810262ce</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-14 22:46:30	<u>0xe9f81823c2c9d6d562e73754866bd0f95128ade515be09191dffeb0d915fbdbf</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-13 00:52:30	<u>0xfc63fa15b6d8d4349275b55aa0235be3019a1682944b13bb2f53a6ac93744afb</u>	+ 1 Voucher	✓
32	2023-11-13 00:45:15	<u>0x6c46fc41039497b4034152337c967107cded941761f06c1d53b2038c64084671</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-12 23:00:55	<u>0x707d21f506c726d9701b3ebd57ca42e47c147aa6767e2783b168128c6b6bc053</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-12 21:40:30	<u>0xb5897e7bf606fd6c95254aaec535440e5513240480af0aadceb270cae3fb6874</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 09:51:50	<u>0x177a69546dec2eb6f673d8ad53a88f22d5096c485f0cfae8b56f0b12138c8a50</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-09 18:19:00	<u>0xb16ccc27eded27f9677c33729d4dd0c67dff87be0cc7b86e64e46da289fe8be3</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-08 19:06:55	<u>0xbe50779765b3324d9aad801f41555e7a10f6c9d3b66b2050fb0f6f9ece2e8fd0</u>	+ 1 Voucher	✓
38	2023-11-08 18:12:20	<u>0xcdcf7b8b474246c0f134af8f2a963cb7edfed38036a835d0afa2705ba9f887fb2</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-30 16:49:25	<u>0x076d0aabee74aec26390942cc920df5e67860ae41c041280e738ffe9efc1ed30</u>	+ 1 nt!	✓
40	2023-10-27 17:45:15	<u>0x74d5c9bc9830a9c2c9f71b8e94ef17549bfd2739b515aae8f378e304ed24ab6c</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-26 20:18:45	<u>0xd38de7407819317f3a0156439129c18491dae7d00ee0bd1a10acff322406519e</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-26 20:11:30	<u>0x76adaf786718ce4c83f85ce7193754e6a4ae0ca38d490a77136eff43e645f5c0</u>	+ 1 Visit website claim USDC	✓
43	2023-10-23 04:17:20	<u>0x6898e88291ed3ee8c6621203a7e2f0e540a24be7eca7b0ec8c5b2c8d8234c6e1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 11:14:55	<u>0x800d326b7b4202fd557f87a0173f78c13fa8847a03a187b7a27848ddf0db7ed9</u>	+ 1 t!	✓
45	2023-10-18 00:17:50	<u>0xbe1cfcb9fb4e8f902678b0f4b2d4b546b8ff6370f7c3806c86d5be017e977eb6</u>	+ 1 im!	✓
46	2023-10-14 14:57:15	<u>0xa62bf57305c4f1d181415332c2e06339dfef2985ff034ab96af456d06af6fe89</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-10 11:45:50	<u>0x72e641e2d9f9abc92b612469e6d15fdb209049b372230898a7661bfd5e0531f1</u>	+ 1 onestake.com	✓
48	2023-10-09 23:43:25	<u>0x80b54fd8b29a6dfca7e0c25d3213cce90c7cb2e4b9c400017089a3b28d611f17</u>	+ 1 laim nft!	✓
49	2023-10-08 10:48:20	<u>0xa3199227de68e51dd6ac37c6ea37fd7d33c375dceac03fb42a1a838203d2f337</u>	+ 1 ocketrpl.com	✓
50	2023-10-02 08:30:50	<u>0x014e7586d045f8c45b4fc9389ab7feb9591f42df80eb0380c0d87184f599cd02</u>	+ 1 dolib.com	✓
51	2023-10-01 13:43:40	<u>0x85af1d916e86291829f1ecc53c648759ec985044c6a78a98c969e311735d6818</u>	+ 1 hibredeem.com	✓
52	2023-09-30 01:43:50	<u>0x7cafd1513dd24f6e1dc92c863d3616195dd11461011087ee312c6e0d2867715a</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 01:37:25	<u>0x11ba5b98079b5529ec0455b56595b49162cc03b310ebb1dbef445c6b9785cf39</u>	+ 1 m!	✓
54	2023-09-27 23:46:05	<u>0x5672c382975046b88706af6285b59b31c3b54686ce70fae1299e9b7213daba47</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-27 00:15:50	<u>0x64382adac2f93b8dea4f8f83fe8ed4280dd5fd690fc39e3c8f8fb45f270af9bf</u>	+ 1 aim!	✓
56	2023-09-26 14:11:20	<u>0x07b873c28e49a814b9bcbedfb91a504676fb82d200db786a5dfaaf4ebf0d73a6</u>	+ 1 im nft	✓
57	2023-09-26 13:29:40	<u>0x6cb52110a4614e7ef3bc af594911fa89506fa4744d803c0b32be0e7d6b4feb9f</u>	+ 1 laim nft	✓
58	2023-09-26 12:30:20	<u>0xdb8d68e0c5803e222932c6327575b28ba45bac8d7d285a3fdf8ab181a11dc65e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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