


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5b9d7986e16e241d603467efe9e0525a9cf6c9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
)	125.000000000000000000 ast.com/
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Trust Wallet Rewards
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Visit NFT website to claim PEPE
'	N/A '
🔗TikTok Shop	N/A tiktok passive profit

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:41:35	0xac6d0071b3866c1601a4838a30fe6a19bec64c44b289972533571f71f5925be0	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 05:40:45	0xf3db75e74976ac5075b40c96b3a22ed9d55a9f426192330bef7b43c47749c5f0	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-25 14:55:55	0x71cc7e9db38532635044c57fd5f272cafb195eb97c102b86513076f4ec9f22f7	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:47:45	0x6c3f290feb0034751f7fb5ce3201f409c70957a805ef03a6491798818e98913e	+ 1 op	✓
2	2024-05-12 19:23:20	0x934bdee0c50d69a1b0aa7da06659de07766b66de547be6a27c13273fa0c16be3	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 05:22:55	<u>0x6aba39839d2ce6129418f865d90e8e8127606d90cdcb84011209244eddbfae7b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:42:25	<u>0xc4151622d48ad5bb323c1081b0c548e8ab58fd56f6e0e2c7993bf1a2679f4efa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 16:49:00	<u>0x17e3f95f5e417644baa88effefbcb6442f2bf742d259e4a0a3363aab02f9ec8a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:18:05	<u>0xe93bd64daf9f0801d09829db2158218d3bd6f020f850ec4c25d3177dc0078982</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 19:35:25	<u>0xc519bb8626d913445863a3d4363976b1b83af601217009d0da05d6651f119169</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 11:23:30	<u>0x17ddb217ac3803bb30d5e5481ed57f3149237415b220632db87bb867b51bce46</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 13:24:40	<u>0x29007906c58d93c69f9c85d75d08634f93d469a317117016e788212bc034289e</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 20:28:55	<u>0x2df3a8955aad3a4225507821ed9653424656086782db3d3841d001179ed7ad4e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 15:37:30	<u>0x9fc222068ebf40caf07c6f2844d565bdfd2a79a134009b3ecf859dabf14befed</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-18 22:17:30	<u>0x447ff51884a773ffa2b31705b0fa526f3e10a079f0979e5b9c4ddff810f2fdf8</u>	+ 1 tiktok passive profit	✓
10	2024-04-05 08:59:35	<u>0xa6e40a796bf6bb474830db7f4f9456cbf66d72ff781a2045f397ea85263f5cf1</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 19:54:05	<u>0xd079d60ff193270dbe971afd01bc25ce4819c9981047c2a2fc4ea5a881185b44</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 14:10:50	<u>0x3f4c3d3545e9c36eccda6167e99475981be05ccdc9c66ee8b9cbcd64e20437f4</u>	+ 1 \$77,587 Random Winner	✓
13	2024-01-08 04:48:00	<u>0xdaa9db8fede34876ddf7d1b2665c546cbbe75b1c89cc072877889f3fc4aca859</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-01 02:10:40	<u>0x9031fde3b46a491272589b3380f7c1ce436bf7e4c623e22ad3802268bfc546</u>	+ 1 laim!	✓
15	2023-12-23 14:55:05	<u>0xd7c0066b88707afb476154dc54422484e8831d8a1ef6d52141352d88672fc951</u>	+ 1 usdlabs.xyz	✓
16	2023-12-18 05:34:15	<u>0xb2919c52d7e9021cb18fd08e64adfa519e6ad1ac027fca29b25c8120add8e639</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 12:21:25	<u>0x65e281d91ec3f1a0be98451b481d8a5f48d7b793548121b1eff21cba268277c4</u>	+ 1 bnb-drop.xyz	✓
18	2023-11-28 20:52:15	<u>0x4afa44e1a319aa045fa539bff1c9efef9d1d005468d6d7b3fe88108f138167b1</u>	+ 1 o claim!	✓
19	2023-11-26 11:09:30	<u>0x6cf38b966700db2d7e0e9b89efa47ba0bd0803215cc985f1a0eac78859fe4e86</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-24 06:09:25	<u>0x19fb5016f05035dab9d8399d52860f2ab638fd72dcef4b8fb207d54e0829c112</u>	+ 1 m!	✓
21	2023-11-22 12:25:05	<u>0x47547acd4f4136808a906b571e2510718f4a5d027504d3d6b66dcdb444d9b999</u>	+ 1 !	✓
22	2023-11-20 20:53:45	<u>0xf17f42b7467667e58e642ba0f7bf2f8ee08a0619a90de289a86151baae7f0cfb</u>	+ 1 Voucher	✓
23	2023-11-20 19:00:20	<u>0x280bc97a3935ca6e770fe228af3887549fd25bfd260d369fc8bab131104d300a</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 14:23:15	<u>0xe9a669ccfd173e6601d14f51063589591121af48ca3eee17aeb5045cba149b19</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 14:15:25	<u>0xdce346742b476cc753f186e7bd816a0f3f065e08785cd3c4bf4a00fdede2e180</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 08:00:15	<u>0x288a163b1c78aefeca70 b2626c2cf4a21e0cd1f93d 543ade94ca8b9fc030b71e</u>	+ 1 usd-reward.xyz	✓
27	2023-11-06 12:00:15	<u>0xdb0e58a2b7b434235b98 468400c3c6fb65a2e5c6fa 2001e3b2d6a34b53738dd2</u>	+ 1 usd-reward.xyz	✓
28	2023-10-30 21:46:20	<u>0xe9f0f899101e3b8068f5 a80bbb9b26c7f5f1ded929 f783394d07ace5ac9cb8b8</u>	+ 1 nt!	✓
29	2023-10-30 19:51:40	<u>0xdf609904f480a869e421 07cae5f9d0433d712ef37d a8d1cb59de15c609ea3c7b</u>	+ 1 Visit website to claim PEPE	✓
30	2023-10-29 20:55:55	<u>0x982b9dd5b0a9f28b67ab 1afd6421b50768843b5bf0 18f2e9a1f6d35904b85efa</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-29 20:27:50	<u>0xe9698a3c2bd556b56249 2997e88368fdf6ea809b17 dbeffdcd8d498b76c8fcf3</u>	+ 1 Visit NFT website to claim PEPE	✓
32	2023-10-29 19:13:50	<u>0xa004bfdd0ea906e78cd9 3ed5a01e3599ceb81bcaa7 f49044497242633ee2b25f</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-24 17:50:25	<u>0x92b7628a1ca0984cf49f 39a56c6fcb6c0a57bc2b4c b443786a0f3adbdfb8cb3e</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-23 11:27:25	<u>0xac42aea4c14e9634fba9 3f4753094bedf2a5e1f574 01cd7c3c544988281ff28d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 16:40:15	<u>0xee2284a3d0bfdecf4ddaaf7fe8e0e0384506b8ec8ae7caa435e1fa0d00e0c0fe</u>	+ 1 t!	✓
36	2023-10-13 15:48:20	<u>0x31a3edc23a51f3411a54ece7feab0091414cc5bd2bb778c601015c791128d59</u>	+ 1 ocketrpl.com	✓
37	2023-10-13 08:04:05	<u>0xb07c85642bf4fcd4942e09debb6c6858655f8cb1ffb2bab54b33e3aefa41ccb5</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-11 17:09:55	<u>0xabc3c93f13d33c65f716eff5c596c7618c5d7cf70156308eb407442813c874fe</u>	+ 1 laim nft!	✓
39	2023-10-08 20:13:15	<u>0x5a75112607d95c049a3135c9a933f94751e6284b46675081853bdb4fd2c69982</u>	+ 1 hibredeem.com	✓
40	2023-10-08 04:35:15	<u>0x3bfe6aa799d9038bebb3bd7c6606c8a178a9a91f9f3844b53aa1ea4d13adc712</u>	+ 1 onestake.com	✓
41	2023-10-05 09:38:05	<u>0x28eaa44d7fbdd64bc3c0c4ac112ed8656b17eef2ad64b77a332d47f87c171d54</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 19:19:45	<u>0x929014064fa99f9edb51681a798df540ada36662e71c45365cac54b2ddaa5218</u>	+ 1 dolib.com	✓
43	2023-10-01 18:16:15	<u>0xff3772b0aea00ec0c60333b897c24afe87174d21e8a03c6474e21137e306c72b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 06:19:00	<u>0x8bc2f139dffa50d1e309e9dafe054170f428d75d14b1610a04b83b122bdcdbd9a</u>	+ 1 m!	✓
45	2023-10-01 01:00:15	<u>0x0e93f64dcd132ade42f12c1b50d5fb43d5d5d01a80a3037cac63bd560ec90485</u>	+ 1 im nft!	✓
46	2023-09-27 07:47:15	<u>0xbd45412a6123fc2ac4a69970df930384080ebdc5ff8bf11a124733d2635a83f7</u>	+ 1 aim!	✓
47	2023-09-26 22:24:30	<u>0xf9eb9097debae47910ff9d1c69f4e254709616ade39b3afa0c7b9b9b8a99927e</u>	+ 1 im nft	✓
48	2023-09-26 22:15:45	<u>0x96c813ab5aedbbb96c8d1361cdad2a0d194ca2e63e8eab2311ef2210cb772e6c</u>	+ 1 aim nft	✓
49	2023-09-26 22:00:35	<u>0x14e473ee1013f2edd69c2a526e17a21944ee64234e282016b807c168e3b6e46a</u>	+ 1 laim nft	✓

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