


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe48d64276e405965d34fdb86e506957f1327958d**

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Summerfl | 1 summerfi.us N/A Visit NFT website to claim USDT |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A 5btc.com |
| Â- | N/A 5btc.com N/A Visit website to claim SHIB |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C N/A Voucher |
| ' | N/A Approved |
| 50 RPL VOUCHER! | N/A ocketrpl.com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-01-10 07:05:45 | <u>0x02e8f3c5f99232ae04c5460cad4fd609951699894b08e9f819c60fecf481ae9d</u> | + 1 summerfi.us | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-23 18:46:15 | <u>0x36527d69c4712dd69b48a25cc39b79375f07d534ed9168d3b1ffa3ec48834471</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-17 09:17:05 | <u>0x6e79abf881e2f940761802c610e5324dcee9b3b1dd66516eb5f72a3abf041cc1</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-13 13:22:45 | <u>0x89a236bf0b4be10a2f748106eb9f3ba8578ebdf30d43b95b97121c47f0df20d2</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-04 22:04:25 | <u>0x81f13d5ac007be181d000923fceb7d6f0a38553fdd0e143968dd5d1c33b06b46</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-04 06:37:35 | <u>0xbbe1d15f9fd8c08853e96bc0bb7818bf773345edb2cdbc3e5bb0fbaa5d4c3e1</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-22 10:12:45 | <u>0xb1f705fd1ca3ec6488c8fb7d09b5eea3189840e68128b521d0469527cad26062</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-22 10:08:35 | <u>0x5f09d893d683351a523a1c61da69948727f13349c3449b88f15349209dddb7cc</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-04-18 19:14:35 | <u>0x1df737f637e31e091f917a9f8c617ea0ee58953dc33654a4a4aaea8d5cd2a556</u> | + 1 tiktok passive profit | ✓ |
| 9 | 2024-04-13 03:38:10 | <u>0x63db71ba43050285de57dcf6f69cb14b4648fcc63a8930952ecfb527f94350ab</u> | + 1 Visit twtpage.vip | ✓ |
| 10 | 2024-02-20 04:25:50 | <u>0x54bc6498d092e75ab8f0f950d7ad8c4f93e8772141627aae22e0dfcacb502ac6</u> | + 1 PRISMA | ✓ |
| 11 | 2024-02-14 00:43:20 | <u>0x453b69a2f15dbc8f3beb27ca83524d76a9bf7fd2ecf50381877a78f00408b2fd</u> | + 1 C | ✓ |
| 12 | 2024-02-14 00:40:15 | <u>0x85581c136c45e0ec94da394ba6ed3d2a9af71e4ca551b7ea51f5512ee8096607</u> | + 1 C | ✓ |
| 13 | 2024-02-05 20:43:05 | <u>0xd7d5973e5bf3f43e06a6072b838a99f287667295efac1acd0a3d298a6e224321</u> | + 1 pgclaim.com | ✓ |
| 14 | 2024-02-05 13:26:55 | <u>0xac4b96fd0c6d0a3a14b85e6c8cabf4d96dddd0f10f79113cd7dde1c3f2deadd</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 15 | 2024-02-04 01:26:05 | <u>0x664afe160f5acb49936b990ae9899a1dc9f857d6a283e5cfb3ccb7369ea6c4b3</u> | + 1 C | ✓ |
| 16 | 2024-02-02 00:26:40 | <u>0x74dad2533cb4e43c99273766cacf9f7df3d006ca0d875752e66d36042a917407</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 17 | 2024-01-30 16:40:25 | <u>0xc47255826a9c8fa2e0163ebb7dff8d78097b9aa488476d9b0b95b35f08701297</u> | + 1 Liquid-ether.com | ✓ |
| 18 | 2024-01-29 06:19:55 | <u>0x3cde06672d191dd6baa9ef549a1f8db211f68bc35ac2915afffb2b47fd8a7226</u> | + 1 Liquid-ether.com | ✓ |
| 19 | 2024-01-27 16:45:10 | <u>0xeb357d81c2ca1a58c14b2b2aa2735ee01075a6c2af9fd828159469711d0a1862</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-27 11:31:50 | <u>0xa3e3065d5df54f68c5718db9037ec181df18bd677711d78cadf09dc5cd599b4c</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-01-26 14:29:05 | <u>0x1ee76e556d323f79f1b7fa35a17692d0f8fecbf3d47f357c1426ca35e5bac631</u> | + 1 Liquid-ether.com | ✓ |
| 22 | 2024-01-25 20:55:00 | <u>0x1166c56baa35e97741ec6ecbcb7ffdb64c6d9f23ca33c7a286e394853d1cdf0b</u> | + 1 C | ✓ |
| 23 | 2024-01-19 15:43:55 | <u>0x0f84dd32afb2cfbfef18988231f317bc4b2961fa1a8d8be57bb97aa1b75a2c87</u> | + 1 META | ✓ |
| 24 | 2024-01-13 20:15:25 | <u>0xe924e4cbfceaafcaaf57ce5f5624e70a4ea1766f91654e55c531068bc8dd14073</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-13 07:16:50 | <u>0x4f6ff75794b61ff77a639ad156c504d81cebfc8357f988e0f891ef0c3d38501a</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-12 21:50:25 | <u>0xef7a402753bd76d0605c ca3ddc27f7ab8550c4091a 577c9ccd9ecca5a6b26b20</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-12 09:03:35 | <u>0x4556c4923cf50b02c1d5 3ac45280a282c7782916e7 0daaa05b45e918926e76e6</u> | + 1 c2usdt.com | ✓ |
| 28 | 2024-01-09 12:11:25 | <u>0xf3b694b14039713b6061 6c8f38ce669bfcfb8bb485 bba2df06b7be9428eb0a72</u> | + 1 Airdrop | ✓ |
| 29 | 2024-01-08 14:20:25 | <u>0xc37a4a635eebd47c6e57 6a191716071831170a7e7b 4b3a9d79c295684c41a3ec</u> | + 1 Airdrop | ✓ |
| 30 | 2024-01-07 19:04:45 | <u>0xe1f49e94024e4ad98494 3fe8605dbcdbfed1990db3 e37c613f361ca264a7772b</u> | + 1 ce | ✓ |
| 31 | 2024-01-06 23:44:00 | <u>0x535882918edd70c4cbf5 a961321627ca34dfc724b4 c64ac66509d58476b14b45</u> | + 1 Voucher | ✓ |
| 32 | 2024-01-05 13:58:55 | <u>0x2ade1f74e3bd75473581 6a2e4ab0952a43a393ec72 5c530a8f3661c22a8d00bf</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 33 | 2024-01-05 11:09:05 | <u>0x59bcb57fe331f210e508 3dcc4945e5d170c73d25d9 41890c6b01d83efbf41bd8</u> | + 1 Approved | ✓ |
| 34 | 2024-01-03 20:18:45 | <u>0xfb7d385412aac4f0c4c5 792fb1bd9622e404f00074 03355eda32814ff37bd1a2</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-11-24 05:14:50 | <u>0x4f86d16dbe4f697d7656b189b344f7b4ecd785509e4292e7658201194936274b</u> | + 1 m! | ✓ |
| 45 | 2023-11-23 22:29:55 | <u>0xbe40ff91db430c099e6951d0b4c38d80d66bd560ae73d0fdbed3bb134a788c08</u> | + 1 ppgclaim.com | ✓ |
| 46 | 2023-11-22 00:57:30 | <u>0xe3ef60cfa38d4586140c909675dfad56a8bd9672aebd3364941ea8c9160793fb</u> | + 1 v2usdt.com | ✓ |
| 47 | 2023-11-21 00:19:00 | <u>0xad95f3fe3857a3205ee35dfc9b6f1adf9dc443c8624319f0ec1de614ffb8df33</u> | + 1 v2usdt.com | ✓ |
| 48 | 2023-11-20 18:29:55 | <u>0x28092084bb9f7d1736ace80d8edd8c8abb2478984d6013924c544dd102fcaad5</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-20 15:01:15 | <u>0x2d832cc055bbd6861ce78ec9fa19bc0571da00a22c6bfefaab54112f627410d2</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-20 12:02:45 | <u>0x2c20e9042bea7cc408cf835876ed8adb8266c7d45c2156c924585806c796e131</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-20 11:54:35 | <u>0xb8506cd65dd444c0e21f82c2da158ebd816d2a3ce9c72aa445e223567141358</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-17 10:59:15 | <u>0xac46a3f78c861e127c72454971538a5ae8e664d7341df7b333202c829f176beb</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 53 | 2023-11-17 03:30:30 | <u>0x32b609d54841953b364e</u> <u>2792544d748774f35fb344</u> <u>3923f1b212330f745ef199</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-17 03:13:20 | <u>0xb73ad4dcd4ba486558cb5</u> <u>e69f7d9489d274e1538920</u> <u>210d125021696d41e93308</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 55 | 2023-11-17 01:18:20 | <u>0x7c3df12e20e1f665ff1a</u> <u>4b5ed5a99b1920386db5c6</u> <u>0bda0f0e2b150eaa5d7070</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-12 03:25:10 | <u>0x04cf5b2fbc09c3eb2959</u> <u>207cbb694e6737c94dc956</u> <u>bd3375b0c1a4d2a80aae00</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-12 03:20:45 | <u>0x8c4995487906ea4013fd</u> <u>941359bb14f76981143cfa</u> <u>27f49b6b72772de5a94706</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-12 03:11:55 | <u>0x1dda6eec5b6bd8510898</u> <u>39cd0ae8bb09b26fa72afc</u> <u>fc5f6fdc1ed3872db7227e</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-11 18:33:00 | <u>0x4542bf9cd65a9e4c4cac</u> <u>06025ea2bd49c7f7e0668a</u> <u>b1029895520a875da41e79</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 60 | 2023-11-11 11:55:10 | <u>0xeca28a84fdc9bf088af1</u> <u>2cc03ba347404738f9e3fe</u> <u>b0f996bfdac4502d1d750f</u> | + 1 Visit website to claim USDT | ✓ |
| 61 | 2023-11-11 11:37:30 | <u>0xe0c85981fe180eb4ee1b</u> <u>04343f906869bda3952a6e</u> <u>9aaf3119dc5544662e4bcf</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 62 | 2023-11-10 13:24:10 | <u>0x06e64d4df80da6e133b26f991c38325a323e1b9145c77982bdcf707171d6860b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 63 | 2023-11-10 05:43:05 | <u>0x6533afd739c29c00451693fdcd9fbed1315aba3b5da47a9b5dcf1e2c473e4dc6</u> | + 1 Visit website to claim USDT | ✓ |
| 64 | 2023-11-10 05:40:10 | <u>0xe6b64b2cadf558a721b956249fdb3a2788c7423de2537ed761efeac3b41460a0</u> | + 1 Voucher | ✓ |
| 65 | 2023-11-10 05:38:15 | <u>0x05b99968ad5287aa4eb8f433dcf8ce2e2652769c40bf9c556535c8612bf376f0</u> | + 1 Visit website to claim USDT | ✓ |
| 66 | 2023-11-09 10:02:15 | <u>0xbf544c5e4564377a8ab700b9822777bd432f54065dcc9a2314b3b70846a5e0cc</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-11-09 08:23:40 | <u>0xfeea177846cd25ba2db36a840e87e704d23e9f722d8c97cf1373eb668d6928a0</u> | + 1 Voucher | ✓ |
| 68 | 2023-11-06 17:06:55 | <u>0xa3a764d2e553467e1e3e360001b3bb796a5c7d0782ca9d4b11a94cbe26016c43</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 69 | 2023-10-31 18:09:20 | <u>0xbbf48afa732c2df2a3adeffc632a4fb30fd4d9ed3bffa2f1ad506178972347694</u> | + 1 Visit website to claim SHIB | ✓ |
| 70 | 2023-10-28 19:33:25 | <u>0x00363ebdef1a088bc7621d160d4c65d89edf2dd263f8f36fd231d7936e50b734</u> | + 1 Visit website to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-10-27 17:26:30 | <u>0xce590c9c74a2d5047d39 dda3624c7b590578db858 d3fc1deea1204e077629a3</u> | + 1 Visit website to claim USDT | ✓ |
| 72 | 2023-10-23 13:56:05 | <u>0xdd397fb2f168e8494d74 eccd4d65aa31b445c28f3e b8de817f006444bcf6bff0</u> | + 1 int! | ✓ |
| 73 | 2023-10-21 17:30:20 | <u>0xd67aedacdb10d5754a0a 6468544642f889015470c3 bc00df688ee7513da52d4d</u> | + 1 t! | ✓ |
| 74 | 2023-10-18 00:40:30 | <u>0xf227b524affa3ee5bc79 817845faac0b66e36540f3 82540eb9d9ce17cf17a980</u> | + 1 im! | ✓ |
| 75 | 2023-10-15 08:38:00 | <u>0x9ea8a983fb55f9acbaed 5d8e9ace8b74148a49f20c 96c5e9a89aabf77212ff71</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 76 | 2023-10-13 10:00:05 | <u>0xa29bf242751a2133197d 3de8bcacef3f9457842151 f9082dd5daf8a9c09a27f3</u> | + 1 laim nft! | ✓ |
| 77 | 2023-10-13 04:22:55 | <u>0xe087e5e5b0c14d9e6685 707ff5574c0161f4d92682 403204dd0c2097322c7450</u> | + 1 Visit https://blextrade. com! | ✓ |
| 78 | 2023-10-12 18:32:25 | <u>0xd494b9eae3f38273b5d9 9382d8faf7d3a177d68421 c52a910ac9d25236666391</u> | + 1 ocketrpl.com | ✓ |
| 79 | 2023-10-10 21:40:25 | <u>0x76f42299d76d3f4da5f9 be15d2c43c8f64e5a224df e278c1a581839d97eb3d9b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-10-10 10:37:35 | <u>0xf7703029e6103ac71929 cbd907956d31c06bf8a82c 1fc20e0a6c0ea10898bd07</u> | + 1 onestake.com | ✓ |
| 81 | 2023-10-05 01:22:15 | <u>0xbc071941e90e2b0835ce a85c5e694ac03ef0757c5e edf971c9eb952d8e36feab</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 82 | 2023-10-01 18:35:25 | <u>0xb837031bad69354da4ff c3981722f22e0d8d1fe799 103fd41ee45c6f4c6b9d31</u> | + 1 doLib.com | ✓ |
| 83 | 2023-10-01 17:29:15 | <u>0x1e318273a97dbeb91782 cc8bda30ec888c7a4a5f37 cfb67199772b80dbeabc35</u> | + 1 hibredeem.com | ✓ |
| 84 | 2023-10-01 02:04:30 | <u>0x2e3966ad0d9f3aaf23c6 8dccb4b23fcf3b658ae8b8 61b0a1c132191546f31cf4</u> | + 1 m! | ✓ |
| 85 | 2023-09-30 18:29:55 | <u>0xede78aee2b82ad4d6b23 22ad8593053320d62e102c 0d1949efbfd0f9d8c6f6c0</u> | + 1 im nft! | ✓ |
| 86 | 2023-09-27 06:09:20 | <u>0xdbb4fd459292b02198d6 44cc2758dfd8c00fb7d4d6 eed5cb56302d969e7bf60</u> | + 1 aim! | ✓ |
| 87 | 2023-09-26 20:37:10 | <u>0x323f171edeb06a9a8fc5 1c4b0bbe605fc378c10666 17e0a246ee86eae955476d</u> | + 1 im nft | ✓ |
| 88 | 2023-09-26 20:05:15 | <u>0x271dc9c1ea52bdb8c705 e34dba1e4f670803fa4ea9 cb70d509f80bce370ea9c6</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 89 | 2023-09-26 19:59:15 | <u>0xee754d854b7e5e93ebf8</u> <u>17000b0105703b82f82845</u> <u>04aa63a9a8ed202115385e</u> | + 1 aim nft | ✓ |

* USD values displayed at the time of transaction

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