


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf848f0e547f5d107feb008d81fc62a347707f2d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
'	N/A Visit trustwin.xyz
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
VOUCHER #28133	N/A liveusdt.site
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A C
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:11:30	<u>0xa69fc49d6573c7274bbd</u> <u>65ff48dde8d5838889c264</u> <u>ffe9abe795c778868eee2a</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:20:10	<u>0x5bc60b0a8057c8adc8ba</u> <u>380bbd73d93eb124176366</u> <u>b58082b177724da493fafb</u>	+ 1 5btc.com	✓
2	2024-05-03 16:20:15	<u>0x53fc3508b784222032b8</u> <u>3fd17bb6eabfcf76d5f0a0</u> <u>fc00e1d90daf07a67abd33</u>	+ 1 5btc.com	✓
3	2024-05-03 14:39:30	<u>0xf88dbcd2b3efa883663f</u> <u>7c15aafdb2644eac2d8bd7</u> <u>921993b529658e779b3598</u>	+ 1 5btc.com	✓
4	2024-05-03 10:43:05	<u>0x5263f48f3903baa094e2</u> <u>a142c4acd129251a33e957</u> <u>a5abb99cae1249459b2464</u>	+ 1 5btc.com	✓
5	2024-04-19 09:08:15	<u>0xd9a3e7ca421670317dcb</u> <u>26323328ac5999d7a0a879</u> <u>2832fa59d925050fafb7e2</u>	+ 1 5btc.com	✓
6	2024-03-31 01:33:25	<u>0x7efcc89b1aebb0a05611</u> <u>cfe9826d765de6931842d7</u> <u>5095eec1a7bce08feafd4d</u>	+ 1 d2usdt.com	✓
7	2024-03-11 01:06:05	<u>0x5b689310e683ae555453</u> <u>b158d8e2f8c03817f30e02</u> <u>1344591c926d2572dd21a9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 06:27:10	<u>0x8caf86c2f8001dc53126</u> <u>0aa675ce4b318ccdd4f496</u> <u>1eff2524ed09eb76e49505</u>	+ 1 usdwin.co	✓
9	2024-02-21 17:33:00	<u>0x5002090736299c53349f</u> <u>6debea65daaac5e615b98b</u> <u>d54a0e848da27170c6e163</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-12 19:15:20	<u>0xce39101f16787498f32d</u> <u>26f77c8e2d3646a7f961cc</u> <u>1f9d76d82f0676ed710339</u>	+ 1 illivium	✓
11	2024-01-31 06:29:25	<u>0xe0d0c8c1a54ba62abadb</u> <u>769d7004ecb645803030ea</u> <u>f6fbe2d1c1a7be4094f7a2</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 07:51:05	<u>0x320d8e81e398f2f972ab</u> <u>3227539d426e87c6b3c1ac</u> <u>3dc84e43f8c8e91911bf75</u>	+ 1 Reward at link2024.org	✓
13	2024-01-27 01:49:05	<u>0x79e6288f06a192ce1c84</u> <u>48090f7679dd271d10580c</u> <u>45c3db87ea6c8f00d7a70a</u>	+ 1 C	✓
14	2024-01-26 04:55:20	<u>0x050b9cc3f1cb3757f6a0</u> <u>97f7cd1c7530fa559d4184</u> <u>7ea651c42a181df412464a</u>	+ 1 C	✓
15	2024-01-21 01:25:10	<u>0xa05455a937c90b3ea5d5</u> <u>7de944503f0ceb938161fa</u> <u>d82cfa186829679c7492bd</u>	+ 1 Reward at link2024.org	✓
16	2024-01-20 15:56:05	<u>0x73869a40b6c487931b6e</u> <u>bded005d8ae7b13295d4bd</u> <u>46fd13b17c40544e4852c1</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 16:19:45	<u>0xbb939210100161fe4b2a21ac86cc0e2e572429045e</u> <u>eebffb78b5fddede7e12a4</u>	+ 1 d2usdt.com	✓
18	2024-01-16 00:20:25	<u>0x6ab85bcde5379bae12cb65252de4180dd7a5487b66</u> <u>5f7bc54e152e399a753629</u>	+ 1 Reward at link2024.org	✓
19	2024-01-13 08:40:20	<u>0xc41f16f810ce99b6708004ab293a813e93d52cdc88</u> <u>92147b4f20c52d3a053682</u>	+ 1 c2usdt.com	✓
20	2024-01-11 18:09:00	<u>0x65aad891f27d4ba04e55c96fdfda910cdda05bab3c</u> <u>3a2b8613dc92841cf7cbca</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 18:03:25	<u>0xcd20861dc0ef50279f55156db6b1fb2cd7762a5967</u> <u>bfd14d20387817816ec194</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 18:03:10	<u>0x039416b15d89a544592c8310cca9257758c19e2a71</u> <u>b15e35e2f29cd65da34b89</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 18:01:50	<u>0x2694c6161a7ccf2a424683a0f82622de1b71aa456f</u> <u>688f03149c189dcd743fcb</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-10 00:02:45	<u>0x1106caec9f47a1a41c94d12f2dd883b47bcf0c15af</u> <u>bf155ed9b1782e2f4a0ce6</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-05 18:18:30	<u>0x4144f40a36aa4c9b48665d7eaf5a3a0d79e842b8aa</u> <u>32df4f3b99c685f6b44130</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 08:28:05	<u>0x95ae063288b0c43a64fe67af2deb1b04404b017a875c6e456655a942b7e9112c</u>	+ 1 ce	✓
27	2024-01-04 17:18:45	<u>0x3e513037c1e6be01cb06fd69d9c3a9562f1b51ea1f7f422bbe3ee505b399e166</u>	+ 1 Reward at link2024.org	✓
28	2023-12-27 22:21:30	<u>0xac7e66751b3020b2ca2727a7cea6b763fbeb45b5a830b9f0e7d997a291de71a</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-27 22:19:00	<u>0x75ac5dbbf1d2f52390942f66709da940b1e4b7241c56cb9438cbcfa9432f1bd7</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-27 04:55:55	<u>0xd04e5fbacc0d76ac594194f55c0498bb2167dd12b8b6cb2bb40bfe965fd5db64</u>	+ 1 '	✓
31	2023-12-26 20:26:15	<u>0xbe5647867f86f003979c3a85bc4fcde91429d93fef38a9afe9b8c17271128e73</u>	+ 1 '	✓
32	2023-12-24 18:04:50	<u>0x03018906611c72f819f90620231151419b9775108f40eed2d3e55ced4b904e46</u>	+ 1 Reward at link-2024.com	✓
33	2023-11-29 16:20:55	<u>0xb6816dbec5e78e7428e998cb71f296366ad9b698855083fd42785b85a3707658</u>	+ 1 o claim!	✓
34	2023-11-28 03:08:45	<u>0x5c0a6311e81203248b68c85777519853b1cc81dfc2966ff275018b5e3977f107</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 15:07:35	<u>0x2c54c39558300b878dc15cd18525744bbe7b8fb03756e2b4e0b6c7a20229bef5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-10 07:32:00	<u>0xc09de24bad68fb28fe0a7b5f68a4b9d8d5c2a095dc8ff3999e865540be2f211e</u>	+ 1 liveusdt.site	✓
37	2023-11-08 15:28:25	<u>0x55d6311f17d388428c0eb6ae20c59007effd5c827995d4a1905839c0214ca8e4</u>	+ 1 nt!	✓
38	2023-11-07 22:43:20	<u>0x68bd134c9a2ecd017caa161b34cf14ed40a06ffa1a178bc8536f9289dd16421</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 03:33:40	<u>0x1d8fa562d3533a04a3a2526b9a987a38d1a88d6209f34c0e892a334cb3f8beb7</u>	+ 1 nt!	✓
40	2023-11-03 13:30:10	<u>0x0ce675124e23f20c46e0fd40f6913b7705737adb2ff7175cfb9d274f80eb99b5</u>	+ 1 NOW	✓
41	2023-11-03 02:19:55	<u>0xe9a5a5f289502460e4d513d8d9778735ea0b4204f8e8697ab64248e1e623d302</u>	+ 1 \$BNFT	✓
42	2023-10-25 14:40:30	<u>0x8f493469c354ccc255b2ddab6092c211b1250a736e0e846e6f20cee9480e8e54</u>	+ 1 int!	✓
43	2023-10-22 18:51:35	<u>0x41b45bff9ba6297f9e3a50b311e75916e539249182016efc6485bef53566dc82</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
45	2023-10-15 17:08:45	<u>0xd9e1d37d88b885c9287cf92f408e67a3de8f1a335a9bfcd035460c2cb4d1ff84</u>	+ 1 Visit https://blextrade.com!	✓
46	2023-10-15 13:57:15	<u>0x032e5cb12f00ce2b3245120b74c50d9aa879c9fbb108cfbb9dd0402ed8b5f0d5</u>	+ 1 onestake.com	✓
47	2023-10-15 11:37:40	<u>0x7a56381b775560f521540a397b81e6db1195c08a703e0a05d178b5ebbd00e428</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-13 01:39:30	<u>0x4d2cea44386a8015818e6ec3ddf6d3f9609812a349772e0bd45e42c82afdb1fb</u>	+ 1 laim nft!	✓
49	2023-10-12 01:21:25	<u>0x01b47412dc51febcc1319efba3c637f5b3059888bf2ad44ed587ac0a093126a2</u>	+ 1 hibredeem.com	✓
50	2023-10-09 17:03:05	<u>0x75757260bb01d18f9d0083bbd5c4d8f8642cad1ea24bba478bba130a1f4261f6</u>	+ 1 ocketrpl.com	✓
51	2023-10-06 09:25:15	<u>0xc76bb43e52d86269d48f9fa902d2e6691a1d570a2b56011a2106664b28a7c3c8</u>	+ 1 m!	✓
52	2023-10-04 23:26:35	<u>0x8e24b7efff8c5aec7482225318a9cbebc44b845b71b146e0258e4f9704a11a76</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 19:23:50	<u>0x5612538cce9de442ce0f c7a32c7c276027b8f582be c1b812052ed2f332816859</u>	+ 1 hibredeem.com	✓
54	2023-10-03 03:46:45	<u>0x6b966837a56e83be02eb 14f918da8ffbf3583c4e3d 1dec55a2021ac5c29679db</u>	+ 1 dolib.com	✓
55	2023-09-26 18:43:20	<u>0xa9fcd6eb3e7f2f5dfad5 7ba457abd475c980e6f66c c81ca031f8c5bfd65fdb7</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-26 16:18:45	<u>0xc45b948aee3297b82edc 758c111beef8d1f58782d1 ac8229057afa33ff5770a9</u>	+ 1 im nft	✓
57	2023-09-26 05:08:50	<u>0x6d04a1989749f3771439 c427d2855e297c484929f1 dc1dda7a13def5da33a315</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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