

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1063327e280ccf9c34473c1b548a8c1a6073f87f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
t.top	0 t.top
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A C

Token	Balance
Voucher #T65237-24	N/A d2usdt.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:15:05	<u>0xf53de30436f78527254c</u> <u>2c9bc04f8da321b81e4dcc</u> <u>72ef4b4cda7861c16896d8</u>	+ 1 p.top	✓
2	2024-05-20 19:58:30	<u>0x9470f2de4b9d8b353825</u> <u>f17307e50390ff26029b9f</u> <u>55bdc8796ec8e17b96f087</u>	+ 1 t.top	✓
3	2024-04-08 15:25:55	<u>0xae285874b066fe5f884c</u> <u>24f140dea48bb4b4e0118b</u> <u>a51ca1915e52cc46d2294c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:25:00	<u>0xd7198427866e303f151a</u> <u>a00815f31e88a3a581738c</u> <u>fbfb2ee5c279ce805ec675</u>	+ 1 C	✓
2	2024-02-04 20:05:05	<u>0x60474f2e492256b68c89</u> <u>3a2cd427368790eb902f55</u> <u>3f50798c742fe17dd83615</u>	+ 1 C	✓
3	2024-02-04 18:57:20	<u>0xb94f36291920f1a8e5dc</u> <u>5db8ebbe239d993504ddee</u> <u>3402890f884b6c0d931c0b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 17:24:50	<u>0xf13906b83509e2ac6067</u> <u>3e99982c6f89f3f253c158</u> <u>fec56cb82ef0fe80e48933</u>	+ 1 C	✓
5	2024-02-02 23:38:50	<u>0x9f3fb360c9a31cb40b53</u> <u>2ea5b7150d81f503ac5ced</u> <u>c68dd50ab31bf226437ccb</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-02 23:27:55	<u>0x847f73cd99d178d91dec</u> <u>ef86ef5253ec226f60dff8</u> <u>e88c514e7c5c7119f47e35</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-21 22:08:25	<u>0xc8503fc6d70abf60370a</u> <u>b71f624f9a7391314de04f</u> <u>3d09e8bb35c021242a79ce</u>	+ 1 pgpclaim.com	✓
8	2024-01-17 17:30:40	<u>0xd03012a3e459d3b3a432</u> <u>4f6a90faa99a5cd22ece6a</u> <u>f4dcdfd8c6cd9595506096</u>	+ 1 d2usdt.com	✓
9	2024-01-15 14:08:40	<u>0x32b9a4b2b5bce5a4e976</u> <u>2371081cc6ae1c56fcae76</u> <u>733f68c5b965f36a2dee28</u>	+ 1 ard.xyz	✓
10	2024-01-01 01:21:35	<u>0x4551d487aaa64f081791</u> <u>995e61a87a7c315c23efc8</u> <u>5c857ac2dd868ae526ef06</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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