


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x12e26ff81a8932dbab1ff1bd70fefdf2dc3020ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	453,000 USDC
Meta Coin	1 www.airmetacoin.com
Â-	N/A usdwin.co
Â-	N/A usdair.org
'	N/A ce
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
	N/A Visit website to claim USDT
Trust Wallet Mystery Box	N/A TWT
Voucher #T65237-24	N/A d2usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:14:15	<u>0x0b7a374ac4b299930830ad79810fb47392a9ddb926392c677d92b325f968040</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:47:40	<u>0xa62fdaadaf9a7507341d075f70df87843f4db7fc5cc504859ff28fadbed8addf</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:44:50	<u>0x170219a385bf2501f065c77cbddd1d6156b4a674c46e7f93e0103abcf74d224d</u>	+ 1 usdair.org	✓
2	2024-05-12 16:42:25	<u>0xf28d5a8b6091ae15affda3ee020c52dbe8fe2807bd0dbd727a87de3c7ae3016f</u>	+ 1 5btc.com	✓
3	2024-04-20 17:19:10	<u>0xe746083ae49f6f048c81e879f3b5ecd515fa36293d4fbacaee1afa02b10c0a8b</u>	+ 1 5btc.com	✓
4	2024-03-31 14:04:05	<u>0xbb506128670e7350b9c16250c43a0e35fe04b6ba00291685baac6676c6125a04</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-31 06:29:20	<u>0xa720d7b317e86e21b4448a8a362f7f777d965a455acc2f66f623c0dd18f09f31</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 09:13:45	<u>0xe43ddfeb745bc43a397</u> <u>ee69abef99ab262eab37dd</u> <u>8c88e1704a111e9ccaeb6f</u>	+ 1 usdwin.co	✓
7	2024-02-13 01:03:05	<u>0xef057e32e95b7a968cbd</u> <u>ef5e3d3472602abc34d393</u> <u>41aabcefc259bb9edbf4e1</u>	+ 1 C	✓
8	2024-02-06 08:56:25	<u>0xfa9121369aaeb6a7da4e</u> <u>d59595e87f015d6f569e8e</u> <u>bff724e5956174841e4022</u>	+ 1 NOT	✓
9	2024-02-01 11:03:35	<u>0x3f2b96b87709d0303067</u> <u>d4bd2038815a721c401731</u> <u>cf56cd42e774e426e0cc01</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-24 00:43:55	<u>0xb2cd9ac6da7ab496588e</u> <u>8518a8be9f724663b5a246</u> <u>59754ef141b068e7d7964c</u>	+ 1 TWT	✓
11	2024-01-19 13:10:10	<u>0x735972bdc6013c7f6ee4</u> <u>aacb09893d315a003fa33e</u> <u>a55f8d0af776d5125219d1</u>	+ 1 d2usdt.com	✓
12	2024-01-11 20:15:35	<u>0xae7d74aa7a2d4e427cee</u> <u>bf9e22a8ae481c415d1d89</u> <u>bc194f19d122961a5cd7d0</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 20:35:15	<u>0xe6b26d006ca3542d1cd4</u> <u>0069ed2e895ec8a08a6ced</u> <u>9a10cc007d668b9c2c8a4f</u>	+ 1 Airdrop	✓
14	2024-01-07 06:09:25	<u>0x92917b70e37cf2953aa2</u> <u>db6d47ac457b841c6e5b27</u> <u>248d394022ac58d69670b3</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 12:07:45	<u>0x89fe3a4fb2d3401e4440 6a932767371703cb68d7d5 def39ad1ef7a06ef5c901c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 10:20:45	<u>0xe11d3fa039cdafe7d5d0 3208ed1844fa147c3f58f2 fc18c0918c37a6a767f6cc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 18:59:40	<u>0xdb8a0a30ea073fd5a5c0 860059078ed48c44f492b4 dcb61e60246e00efb35e99</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-19 17:26:20	<u>0xa8a02bf97019c1771ff7 5e5ea8dc387fd76efaecae 9da01a15954982dfdc8057</u>	+ 1 Voucher	✓
19	2023-11-19 14:53:10	<u>0x2bbc2c8115372ade763d 983a763d4da74272d2ce49 be2b85b5fded52b95b8cee</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-19 11:13:10	<u>0xdad0a0e053dd1f80e66b ade42f84229c778828f6be d32dcc99a8679ba61de779</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-16 13:43:40	<u>0xd66ede687b1f97cc3487 c1882d20d88c9123315192 e04ad2bac218e0073fac60</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-30 18:49:15	<u>0xb8cb8aa1bdbaad623469 321b6682b046abb541fc2b ee09634fc66ddd67136e20</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-28 06:31:15	<u>0x27a9fe2925b2a981096c 3eee0f3930cc4b5c3b11d7 482959dde5bf01da6c0b0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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