


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1a6e103d791fd22e771323f8b1395713ab2d1f07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	4,210 USDC
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A usdlabs.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
☐Access babydoge3.com	N/A wards
Liquid-ether.com NFT	N/A Airdrop
' '	N/A ' '

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 15:37:40	<u>0x4daa5f4c34e8ffe946ef51af7e98a33fad1ca7d1f214b870670cb126dcee52c1</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:38:45	<u>0xdab336282403ee7247b4a2f26429a0639e176d2ed945cf29e84d3186c670159f</u>	+ 1 50,000 USDT	✓
2	2024-03-11 16:38:10	<u>0x071dac0471656d75d1490471e6f817428557fed66b3c6acb56f4a60592ae5ca0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:10:30	<u>0x55204ee52ceb478cff5a681b451a446c0bddcce90ae694d94ec45164fb5f8907</u>	+ 1 5btc.com	✓
2	2024-05-05 05:33:35	<u>0x7b80c3af52c144aaffd9cc8fd63c1afa092dd1342def3a2784f4e96dcb27cb32</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 13:59:20	<u>0x5aa6bcb27ec5223658d12aad95e9642cee5424f038d74100cc2c6c83b7eb6eec</u>	+ 1 5btc.com	✓
4	2024-04-19 06:20:15	<u>0x422d38c46abccaaae69c373fb31c0304eda235ef081e6b32e6ec109e5e929bf1</u>	+ 1 5btc.com	✓
5	2024-04-15 13:16:00	<u>0x12584077eed0077e7f7e4ac850ffce4c296d2bf5436bf4d0222be9d04cb60640</u>	+ 1 wards	✓
6	2024-04-15 12:35:55	<u>0xfebae87f98c4dd04f547ca4d658a02b9a7caae0bdd5f5f0d4cd0d880d4ad5861</u>	+ 1 rewards	✓
7	2024-04-15 09:23:25	<u>0xe7cb1e6f5de27fcfe3fc7aed668117473a94513f6c6183c2076f31e28dd6f72</u>	+ 1 rewards	✓
8	2024-04-14 18:05:25	<u>0xaa5a21c82b230c8f9d0368e9647bababa490e35aec5791eb7ea3c185419a5ab2</u>	+ 1 wards	✓
9	2024-04-14 17:30:50	<u>0x88c616dd8ca5cc39b7b31f985ce0bcf42b7c3b994b476f65e0a14e0691f0266a</u>	+ 1 rewards	✓
10	2024-03-12 18:00:00	<u>0xa378091ec2b0f87af66a112b575d9393ef82f7e73c64f5bfe8803d6f71a04daa</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:11:15	<u>0x52ed491da98928424432af5166c8ba8424fdce28f01f44ee85a3896861bf3a87</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 22:53:25	<u>0x4762f3f27e1457ffed4a329f7b4d980beec1ff6ea77d99a552782f7221422089</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 21:02:55	<u>0xd9c5fe094feb230a2d92687f7b43da4f909258b57e278926f7f8937133c5cb12</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 19:09:40	<u>0x2dc28aa821c5968a766ef8bbf1a310e5b415e195932d27b298a957ae984f414d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 18:34:20	<u>0x60ce937605442d1b4e010b639b32701ea2c5ce610d94cfb95de7aa1acb3101a1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 17:56:20	<u>0x8ec4b963f10d7fb39b258c1f60aef2cd0f24116ed650bfbcb1110e2f9dd4a7550</u>	+ 1 Airdrop visit website for mint	✓
17	2024-03-11 17:47:45	<u>0x80a41c85d5b37401b5b6acb468b0b09cec8d26ec956dc8512d99f14ab60fd129</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 17:10:20	<u>0xf5384343b7540ddb1f4902a070410eb91a29b32d761ab1ec8bbaff250bcbbb7a</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 16:55:35	<u>0xea6563473e96afb4d0319246c97f67b803dc0f6425d62eb774977f0eba287889</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-01 14:52:10	<u>0x648bf7485d5e79878e673b6a09ad268aefca627f724b27b48f73981a97741c6b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 14:32:50	<u>0x8d4b482dbb39911937a98d1ac95596869fce11492c9c65faa1fcbdb40c136e2f</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-01 14:32:40	<u>0xf58f82960593a06fb81efaeb982d9a0752766a8dbb258af9894e65b173d5e99d</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-19 06:23:15	<u>0x4f8a573f2669fbd277108097f2be8ef1036bc6a7890596e3d7995128a731088f</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-01-27 08:28:25	<u>0x041e255b2fc1bb4c48f17bd2ce5c6d3572f6b9a71fa9f2877ba4557fe983e951</u>	+ 1 Liquid-ether.com	✓
25	2024-01-15 20:34:10	<u>0xe0b5e52289d21d9d249563173e572c28fbe2a669ab7f961081c46af5740509d7</u>	+ 1 Airdrop	✓
26	2024-01-14 06:42:30	<u>0x0822745284d7ba4a0b3a8d398177e6595b606154dcec9bf0f63aa22f20421a02</u>	+ 1 Airdrop	✓
27	2024-01-13 04:00:35	<u>0xbcfc245d013969d53741e78aca4fdb9b8f2250ad5e0cc4ac860781b550e18bdea</u>	+ 1 Airdrop	✓
28	2024-01-11 13:52:15	<u>0x04f1a4f648d383f6b1a1abc77204bedd67ec1c09c68c9361ed7fe6296a69ef8e</u>	+ 1 Airdrop	✓
29	2024-01-09 22:44:25	<u>0x6eb3a500d263288322b5ccb79ce9fc0cf3062e9fb24f664be30e1b53487e5db6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-06 01:18:30	<u>0x9cd21879b65d8fc8571c aa5410b294b8080ba60210 4be0921eed29e6185e6249</u>	+ 1 usdlabs.xyz	✓
40	2023-12-05 19:32:30	<u>0xae9ba327c5db78683daa 6ad9c2214c938e653dccff c5162061d0d4e46a9865ba</u>	+ 1 NFT Voucher	✓
41	2023-12-02 03:54:20	<u>0x3f2290b6434d4beed234 474b5eb9bbd0ee9768d0b0 ea82e62972a0d5710edc1f</u>	+ 1	✓
42	2023-11-29 18:23:05	<u>0xe0e225d285a5e67d2440 f9347150affc89173979b7 a49c33f76e6131404beba6</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-28 23:12:40	<u>0xd7cb3f247f7fd648314a 813bc00668c6fde8a78854 b13cfff254bcf13aefde84</u>	+ 1	✓
44	2023-11-28 21:34:00	<u>0x9fac131284416c1cd41d 5ee9fd540ee6f70a857d4e 4b6ebd2d5dba5c25a78845</u>	+ 1 usd-reward.xyz	✓

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