

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b55d80cbac612824a4f932d2df6a7515bfada89

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
USDC NFT Voucher	N/A Airdrop
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
'	N/A Visit website to claim USDT
Â-	N/A usdwin.co
∅	N/A ethevent.co
∅	N/A Visit usdtevent.co to claim nft
'	N/A '
'	N/A Visit website to claim USDT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:18:55	<u>0x37e141d47e8c7f17576d</u> <u>2bea30b23e46f242f1a479</u> <u>928f1d75b635652cdf869b</u>	+ 1 usdair.org	✓
2	2024-05-04 05:38:50	<u>0x29d8f7551494ebf749ce</u> <u>93896cb02f0fb32def514d</u> <u>2b501270371b3e7d270b8f</u>	+ 1 5btc.com	✓
3	2024-04-09 09:08:35	<u>0xce85bed608ed628dbb53</u> <u>5e29c937bb8abaf97635bf</u> <u>7f9545b19aea2955684eee</u>	+ 1	✓
4	2024-04-09 09:08:10	<u>0xf8f0dcac97611dd71458</u> <u>25475718395006cb74e283</u> <u>011cc6abeab566f63ab172</u>	+ 1	✓
5	2024-04-09 08:29:15	<u>0x48ced373b8b9f62ef11c</u> <u>dc41742632fe346b4e8252</u> <u>3cbfc3729d2c69cc20c808</u>	+ 1	✓
6	2024-04-05 09:19:30	<u>0x6db0cf2d0cbdf9bc3dfb</u> <u>75cb5566d7758b87db25e8</u> <u>889e719069b347ac596c22</u>	+ 1 usdwin.co	✓
7	2024-03-02 20:55:20	<u>0x9dabf3f47532e7a6095c</u> <u>8dfd5187b63ad76214c820</u> <u>d7238a5069cb7b62a7e6ec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-20 08:05:30	<u>0x13ec1f557123bb2ad5d5</u> <u>24231ee1132313209415b6</u> <u>a1bbbf47adebdc2ddc3271</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-07 19:47:25	<u>0xa511f9c7a4ce0a04cea7</u> <u>ed5349e9fd596aaebd302c</u> <u>f50c6835dad313b6652313</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 17:42:10	<u>0xbe395a0cb8b8f03a5f7b441ed7d1a4c6b099d2940f2cb60cf3ca25adbe92d011</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 00:43:00	<u>0x97f927c3516feda5df31251f44eb43449622760b9557f77f9eece35bddd63137</u>	+ 1 C	✓
12	2024-01-23 07:31:20	<u>0x51f589420555c3154a5dc6436780864977b24f4019bb0ade1376c94730b03484</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-19 07:13:35	<u>0xd39b6f1030bf23c7e29c1eae74b5a0c08dfb6735e911dfafba9d232c9ce5938d</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-17 05:28:50	<u>0x4875c9e36737381f5490e8a5e7bc84c04838234b0e6ba9865aa0953656a580bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-16 22:04:25	<u>0x5c0b0c8f3c07be28b1eea904da0edf97bd801e2bbeb6c913db8b51632dfa637a</u>	+ 1	✓
16	2024-01-16 21:40:45	<u>0x73d069bb0e3cbe18dec7c0a4d1459bb4a191ea2d6db52b0b28b0fbb840c259fe</u>	+ 1 Airdrop	✓
17	2024-01-14 06:26:10	<u>0xfa8c1ecf735ecaf18231531da4bcbcd5666d897c045736125d87e1d70867b601</u>	+ 1 ethevent.co	✓
18	2024-01-04 21:44:45	<u>0xac4758910a951f2e94944011e62991d55960a54799916bf22324fa0490bfb6be</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 10:41:15	<u>0xf242b1281e460944cdfb 05510f535640093321627c 4a87b2edf88b26b5de36f7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-25 10:16:45	<u>0x5fa41fef26e2f70b5fc8 eb96e1507475207647d1ae 9644543610ddb8647a2686</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 21:11:45	<u>0x3b2981a170b9fd7abd93 1806eddf622c083be1ec4c 2cf178b78984088d3a61fd</u>	+ 1 Voucher	✓
31	2023-11-24 21:10:55	<u>0x8c947ac4ed0ded053311 87e8d1f0bade0ac612a635 fc46f0442787f038f6ec7d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 13:13:30	<u>0xa38c99e9d342ae8872f7 ddf65df25ae992d2b0ae35 40fa2c71dc9044973a8848</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 03:12:15	<u>0x9c69c36261497a914134 93d5a7e14ec42ff6aef9e8 1703dd63c72aa0e711d731</u>	+ 1 \$5, Sign up and get \$5	✓
34	2023-11-19 04:17:30	<u>0x7dd6a77b2c6e6c6f8978 4ee993456046f3e58679dd 3cb033466e46c366382f2d</u>	+ 1 \$5000 USDT	✓
35	2023-11-16 17:42:50	<u>0xbb781c97e4d6f5c1bcff 0bb48c2763a3d02da88b1c 603a14d615b8e1993a6319</u>	+ 1 s.org	✓
36	2023-11-14 01:23:20	<u>0x4af9a989edb703ce791a fa7a20bb833680f1d2c7cf 45b516038ca5b5b89dc58e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 18:45:25	<u>0xf899755312dac655a91c7b4df3c35d99108f16a029459038b9d278c39f2e0268</u>	+ 1 Visit website to claim PEPE	✓
38	2023-10-30 06:21:45	<u>0xcb4d614e73a8323b82330cc64fbd8cee421f0ab41ebd84803e9a28b226b52b68</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-29 18:22:00	<u>0xf29328120a3de4f5ed1108398cb118b52555aa85b148db44d7f5a96235ea15cc</u>	+ 1 Visit NFT website to claim PEPE	✓
40	2023-10-29 17:47:50	<u>0x34ce6cf742bfd3025f9bcc5e4f8861b6ec4f702c83eb4bc79fdf2dfdac8c8e77</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-29 17:23:55	<u>0x6f7cde0c2c30c323b65110634ace168d6b34ca2142af88d00482c3d2aef8ed1e</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-28 12:30:45	<u>0xc7f5e720a959243de568b7367332b622168840187cce4ffa18a163b6c36e6fac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-24 15:46:20	<u>0x78cd7c51c9e83c74b015f47b5ed73b4ecd74ec508501cd1b44514abb631327ed</u>	+ 1 Visit website to claim USDT	✓

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