

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2d899cd45e2c93549030745d4b47c93e398f4c6d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:47:40	<u>0x4b98c1e8ca0eeeebde43</u> <u>4e724e06dff0931ec804d5</u> <u>283915368ac07ffe14db82</u>	+ 1 usdair.org	✓
2	2024-05-04 06:15:25	<u>0x4b69e80d42212dddc2b4</u> <u>0273bd88e4b52a67dab2e7</u> <u>0926806dc2be354ed0674d</u>	+ 1 5btc.com	✓
3	2024-04-05 09:57:50	<u>0xded499abad96223f9038</u> <u>1110441dc3dacf14c078be</u> <u>801cf82ba5a2f7d062ed19</u>	+ 1 usdwin.co	✓
4	2024-03-18 03:29:50	<u>0xec79c8648fc9c1b54f3d</u> <u>0787a3ecdeab5f352818ac</u> <u>2f1c9759fb160b8a1ad4d2</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-18 00:05:30	<u>0x9275331cc8523af163c2</u> <u>5b2a1dd9d6e72eff23a180</u> <u>673a3159fc26a248979dfb</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 21:45:20	<u>0x1bf5f98908c805217613</u> <u>c1833a46b0e7435431d3a4</u> <u>3ef7ef09c935dc4d80633b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 08:19:55	<u>0x37696c3dff7db864d957</u> <u>11f0e6ae88c8af5d242e36</u> <u>bf7a58a3c2645f43563bca</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 23:40:35	<u>0x069fe35ab3f1fe30c3c1</u> <u>62ab3c251494f2faf5ec43</u> <u>c89ff850c711015bd14e1a</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 20:24:55	<u>0x6581a61040488e12cbfb</u> <u>ec0aa6fea51bcd0266b405</u> <u>ebf3e9a61c768e18d71923</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 07:46:25	<u>0x620eaed876e519e4c1d27e3dcbe0ae7b7eb848fb15c864ef904d008c0b694e3d</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-03-04 13:51:30	<u>0xc2bc69bbbc7617abd8c9a7e6da1814195070a979782b3f9b11c6d1aef7c36501</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-04 13:30:50	<u>0x3c7eb78ad2c7cfa00a79e81a2df74e614834d3710fb7f8ae7d39942098fcf4c3</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-04 13:19:25	<u>0xe3c0789d3fd88112136b0ec7ede24065ecff57a22aa0c1e737b9d5b6a1f628da</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-02-19 23:22:55	<u>0x9bb673f16e25478d215a821e355313de4082192be9b3b57a52f5e32f4b82da5a</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-18 00:03:00	<u>0x5ef9fc5f27899ae150a658605f3b444f0978ca99ee250d31ce234a617f732e5</u>	+ 1 NFT	✓
16	2024-02-07 20:24:50	<u>0x1f32295b00f9cbf8fc9bd2265b7dc1aac5c083bccec2dae8d86ed2e2a8e70a50</u>	+ 1 NFT	✓
17	2024-02-05 13:19:05	<u>0x2590cb78e3525b26c2d561198612ed29e911cdf314017c35e7d20a63fc8d36c0</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 09:14:45	<u>0xe0934a10b3e2af94202bdd8d654db39e666288de7c1f07ccedfac42e8e8c3cd7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 23:21:05	<u>0xad27165065412e73648738dcc87266050d24c39f9e713ed6a09bb96d28334af8</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-19 04:03:40	<u>0xfda68c8d859766c04ae726f0d2ba24ed84d63dcdb01003361b1c7d80757e2310</u>	+ 1 rare-token.org	✓
21	2024-01-18 22:52:25	<u>0x480e99411b2bcdc61cc263b8f742da15ee14ae63c806b14527e9e6180488c665</u>	+ 1 aim.xyz	✓
22	2024-01-17 05:55:35	<u>0x2d9dd5371f405f43da8fc421f371675e38ff4fa3192e81cdfb57eef3ec28f4b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 17:51:25	<u>0x3a072a662219b29141ba75fd686fd9f4cd2064dc9270916d768c5cc6b6920df4</u>	+ 1 Airdrop	✓
24	2024-01-01 09:50:15	<u>0x61e30224c88733ade6bb00d2d627f7ce91f0342f266198af7b506ba91fad558d</u>	+ 1 Voucher	✓
25	2023-12-01 22:08:05	<u>0x85a4688ec576afb218f04f26819434581334c8b5c3e2fecbb53233eaf476b3a9</u>	+ 1	✓
26	2023-12-01 12:41:10	<u>0xd2c79c4e8738d88c92e204f1a8dd2eb3fe8425406803984430fc428589745b18</u>	+ 1	✓
27	2023-11-28 00:51:25	<u>0xe85b76598924589dcf674f4715e1f709d196c998994f5f26b61848b0f123238c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 00:47:30	<u>0x304450cad5406792067</u> <u>414b911c5139f04b089588</u> <u>bba45b20fe5cd000a76333</u>	+ 1 openusdt.xyz/	✓
29	2023-11-13 14:25:05	<u>0x4b19969908434bbbb7c7</u> <u>2f9adfebc00eac95695cf1</u> <u>4b4dcb813389420c827f24</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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