


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2dc860b549732c969e488efba482987efe0fb3ff**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	2 TN1
op	0 op
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A 5btc.com
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
'	N/A '
	N/A Visit link to claim USDT
'	N/A '
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
Â-	N/A <a href="https://usdair.org">usdair.org</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:08:55	<u>0xc88802de5439e4e72f1f6fa58da571f535adb39f5365a85ba7e02cf25e461542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 12:08:30	<u>0x12ee17a07801e7c0e86af5337c3a2a6ea2367deedd2da75e6a0bd247bb4e7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:10:35	<u>0x475d73d792401c42c3f14faee4fad4b571cc0a8a1833749854f6072052d8fba0</u>	+ 1 TN1	✓
2	2024-06-13 12:10:05	<u>0xb6218374467d848eb59939f00592dbd850f2fc1a67a45d3c87c91173bf39947d</u>	+ 1 TN1	✓
3	2024-06-13 12:08:35	<u>0x8812eefcd6caa65846bfa2735cfb1fa7b61c9c0fd182325b26c10c541e03051</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:50:25	<u>0x2fad24687f7ee83f2fe9de61aafbcbcd0a7fc7fcfa2edfd63f5184b28ae736dd</u>	+ 1 usdair.org	✓
2	2024-05-04 06:19:50	<u>0x36bba101c0ac92493610bd590f01ae0562a67844da69a1b6f9016d95436ef65f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 10:01:55	<u>0xa915809ace174a3188457915cfacff4359efac7aa1ce51cdd8a7960cbf5f49f2</u>	+ 1 usdwin.co	✓
4	2024-01-19 08:13:10	<u>0xe8af63c2e4a4f065ec1b5e7b079441a973dac8bc6cea2d64b4af40c9acd4cd60</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-17 05:58:15	<u>0x0b12d1945565a87ecdeeb669c063b8638790b13264ed07b7d989883e66ba7c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 02:05:05	<u>0x79f2aced7ca0331d5c72f3dd8e2a080cf3df7f0e0f195d6ef1e845f10a95c3fd</u>	+ 1 '	✓
7	2023-12-26 02:02:55	<u>0x3de1ddbd697de832bbe3111168ae4b4a33b891d2f2ee7c62501cb74bc953c1</u>	+ 1 '	✓
8	2023-12-26 00:09:30	<u>0xee855a915a33472e4ceadfa04b61e90e6761e26ffb368742ec1d370de940b51</u>	+ 1 '	✓
9	2023-12-26 00:08:15	<u>0x45cedbbd4cbc9ac7ef398f728fcf8721696d1459392fba36bdb6ef9e7b5cd9dc</u>	+ 1 '	✓
10	2023-12-26 00:06:10	<u>0x48800e2b5a821fd1254b25b58accfb615769b27c4829f35c8e110558b7b312f1</u>	+ 1 '	✓
11	2023-10-30 03:56:00	<u>0x9d32c1d97261520dda3bf1a8ddf7b74c5efe3d0f45f0aa42808b70eb960fded4</u>	+ 1 Visit link to claim USDT	✓

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