

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3bdd5935b4f2f2b2c19d566903add82bccccf4ed0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.net
2,000 USDC Reward	N/A rg
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A com
\$1000 AirDrop	N/A usd-reward.xyz
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:42:35	<u>0xe76b57a1c26153eb7f9287639e68be0ba84ae3dca7300d023dc867aee92f7806</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:17:15	<u>0x496577a657b394bfde8651cad2e138dda0b4b3a300c52069c3068c11442549c7</u>	+ 1 her.xyz	✓
2	2023-11-26 19:47:20	<u>0xcc29afd0acc3f5e3d4d037432e05e42bdfae66b6e9c312b73b0d8f8479776426</u>	+ 1 com	✓
3	2023-11-26 18:28:30	<u>0x80fe01563e5f315d4bae2bad7c3f7d01162780b20aa2bf8b0b0ac3a4f93df660</u>	+ 1 reward-usdt.xyz	✓
4	2023-11-25 18:27:35	<u>0xe20a729d30ea6563a386f3903d23d9adffbf51adc022af9d0b429218a09e29e</u>	+ 1 reward-usdt.xyz	✓
5	2023-11-25 18:27:20	<u>0x4a2170315d824b86f040cad2e7d837ff0abd26451e12b2dc0816a459b76c1186</u>	+ 1 com	✓
6	2023-11-24 18:27:45	<u>0xe0f1b6d40c41527fd9ea4cb67ed44e534666414e46111a12e2061722360f7be7b</u>	+ 1 dt.net	✓
7	2023-11-15 18:24:30	<u>0x5b1fb2222f09fcc68b59ae7c7b74918969aa9e72f5f9ef7c11ae8e767741b405</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 18:23:30	<u>0x97148b93c819063f67e8</u> <u>3bbe6c0a939cc3289806e7</u> <u>3e60480a40d0067f174d63</u>	+ 1 Voucher	✓
9	2023-11-12 16:59:15	<u>0x2479416d3d025b5abcd3</u> <u>a617c9bd4f082f2b4f9f99</u> <u>62cc3e2ca2a5a40005539b</u>	+ 1 m	✓
10	2023-11-11 16:11:25	<u>0x121c30d5c93ecc3562fa</u> <u>96bc9d2b3728ced3aa10f9</u> <u>b7efd9db915c1f76ed32345</u>	+ 1 get-usd.xyz	✓
11	2023-11-10 17:24:10	<u>0x4ff6d1356de17bf4ad61</u> <u>54f39c1d49b8da04e340d6</u> <u>014592877006c675474043</u>	+ 1 .com	✓
12	2023-11-10 16:10:45	<u>0xdd0f8c4b81b8bb7cabf1</u> <u>fec0758c850f0786cc9535</u> <u>2872d5a34dc6bc06628b65</u>	+ 1 Voucher	✓
13	2023-11-08 16:20:20	<u>0x3790d26e587dcfbc3326</u> <u>87e32195bfeba7d5e7fb52</u> <u>59c488de5e972dc2286950</u>	+ 1 rg	✓
14	2023-11-06 16:19:35	<u>0xa6b29aeddc3a2830df64</u> <u>cbc23579e6ac64b33b1b21</u> <u>bdddf665a9ecb99ed1f80e</u>	+ 1 drop-usd.com	✓
15	2023-11-05 16:20:50	<u>0x29e6b6f6d0356e8b72c1</u> <u>c1f466dece1bcb4e54286b</u> <u>27907df2ca219b86b457c5</u>	+ 1 d.net	✓
16	2023-11-03 16:17:00	<u>0x01ef58f0a580ea220d25</u> <u>f346f9f03f44d844af726e</u> <u>fc3d8d564df9a8e227c5c2</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 04:52:40	<u>0x88c3f480351e6c8b8575</u> <u>21616a3c7cf3be9212a14f</u> <u>ae81edae7448ab3da45494</u>	+ 1 \$BNFT	✓
18	2023-10-27 20:00:05	<u>0xc38c8c47c45f776db849</u> <u>0221fae3052b876ea3b1ed</u> <u>0b1eebca2e83bddda284aa</u>	+ 1 .net	✓
19	2023-10-27 16:10:45	<u>0x9ef7553611701f04ed92</u> <u>280a7e7efe1ed63a3e8154</u> <u>87eb35a4e64cebde43711d</u>	+ 1 usd-reward.xyz	✓
20	2023-10-26 16:10:20	<u>0x5ff09f331d5c3697af5a</u> <u>9f529da4fd0951a83cb240</u> <u>c91f6c596040055334eb1d</u>	+ 1 usd-reward.xyz	✓

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