

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a4b97b54eb8e4c6ee6ef5c1b9fbd4e342aa7f61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Liquid NFT Voucher	N/A Airdrop
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
5,000 USDT Reward	N/A .top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Claim \$ARB at arbpage.xyz
∅	N/A Visit trustpage.vip

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 01:29:35	<u>0xdb4ce25864d9d553a4ac</u> <u>cdf877e983390627698c6c</u> <u>1d6d07247b118bbd933538</u>	+ 1 d	✓
2	2024-03-27 03:19:30	<u>0x36eac5388cd9ec947f8f</u> <u>75437390d256d9f9d072a8</u> <u>1e624fdb6068eac032a797</u>	+ 1 d	✓
3	2024-01-10 16:24:30	<u>0xd64350274654ccb1c037</u> <u>eb292793103f3c37a7505a</u> <u>beb6fe2ca8ab1332cf9b0a</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:53:40	<u>0x207652b44fd011885fde</u> <u>1f0cd17e7bfb731b2ccdf</u> <u>b17b1eaa420e6218ede721</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 05:35:15	<u>0x6468dac113116e58af10</u> <u>ca22fe5b53e596166f1cd8</u> <u>f3a55d0a41f81ac6d86861</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:55:35	<u>0xbbea6aa5595f1479ab62</u> <u>88b967f070f852b0fe2b13</u> <u>a33b63c7fa2d8647176b52</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 13:30:25	<u>0x85c20a9270bbbf6a8d67</u> <u>214362288d9057752aa232</u> <u>969e9b92adf6bda677e0c9</u>	+ 1 BLAST	✓
5	2024-03-28 13:30:25	<u>0x85c20a9270bbbf6a8d67</u> <u>214362288d9057752aa232</u> <u>969e9b92adf6bda677e0c9</u>	+ 1 BLAST	✓
6	2024-02-19 04:24:00	<u>0x5ca74dd7341e2b5839eb</u> <u>8812cc9e428ef1964dcd99</u> <u>c782e80241369224183998</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-05 20:30:20	<u>0x78533367ff15dcfc39a5</u> <u>5e2e2cb00c353b01ff13de</u> <u>743858fb523327d6d95cff</u>	+ 1 pgclaim.com	✓
8	2024-02-04 19:23:50	<u>0xa2f481c87feec2fc7dad</u> <u>0d838d02a9a1a75a8159a4</u> <u>07216c3164723fa5643857</u>	+ 1 int Airdrop	✓
9	2024-02-02 21:29:50	<u>0x0df009619f8e2ba81342</u> <u>c8c41c26d8a84c14dd82e8</u> <u>badf0f3f90ff770b59c6b0</u>	+ 1 C	✓
10	2024-02-02 02:59:40	<u>0x9537fb5f35ed02ac69b5</u> <u>e33bf31143160d9eecd8fb</u> <u>1aa0fd62f1d387f1d4dada</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 02:59:40	<u>0xdee1d056d87fadd6c5f0</u> <u>f49de7d3dba1d6c9c9c4f7</u> <u>d706096c4a400576f2e661</u>	+ 1 .top	✓
12	2024-01-27 02:45:05	<u>0x35ddea1b5ce31d2d85cf</u> <u>7b30f7146727d2870e31ea</u> <u>f8884d8fc284e7eeabc6ee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 14:47:10	<u>0x91db3c6da38825f89ce43336151378e2192f938f94580a417446b0c480d4f721</u>	+ 1 C	✓
14	2024-01-16 09:24:15	<u>0x4c4415da5e44d4667c8a63f0169b39c1efedda6998102524174ed81a141dea59</u>	+ 1 	✓
15	2024-01-16 06:16:40	<u>0xdad63930b945a3fcae95deedfb80b1b339c5fe3905729d2ae695d08a184d5684</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-16 04:39:05	<u>0xe0902add1d337e50659cabe44667d6eda1d9a238b52fbf891eb9ddd8ad075811</u>	+ 1 Airdrop	✓
17	2024-01-15 04:02:35	<u>0x137e0bb3e1a96cff1a7aa3e86e061803cecad149864fece6414abc5f2357b4f6</u>	+ 1 ard.xyz	✓
18	2024-01-15 04:02:15	<u>0xdffee3fb8cdc8a82220d8945fa85090205c425d0809c11e829bfd0334271768</u>	+ 1 Airdrop	✓
19	2024-01-06 13:10:30	<u>0xdc13884b45bb96d74e6eca7b2c3ef7aa536f651551446e6a5dc9942ccf1866d4</u>	+ 1 Airdrop	✓
20	2024-01-01 14:38:10	<u>0x6e98a03066cd2cecd0f233b5ad123b881fda655d7cba414b1a263decd2c9021c</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-31 13:57:50	<u>0xea1e95a520eb6150d8e3108ec93ace3dace5d8b597dba445c834c4ae859d1878</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 10:11:20	<u>0xf3cc1938bf5257a9a4bd</u> <u>8213e3a50d76c281d9fb41</u> <u>d3e227ab0701d0849a5520</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-30 16:33:15	<u>0x05cab36aa00e048d16dd</u> <u>29bd5798dbde1422ea6909</u> <u>9172e3b056fe0ad893293a</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-30 07:18:40	<u>0xf5f00cc0a4943f1333dd</u> <u>bbe1a3141fb2ebfb5a6c2d</u> <u>f62122c1b9dfcd5a8f9b26</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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