

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53b3197fb44f9afc1c98913809a75db7ebbbb7f9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC NFT Voucher	N/A Airdrop
	N/A Voucher
∅	N/A Reward at usdt-nft.com
'	N/A fun
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Received \$38,000
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
	N/A Visit link to claim USDT
\$1000 Rewards	N/A use-usdt.xyz

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-09 21:24:35	<u>0x9f663215ddb01c0f53f109628de2654fb7bc637277cf8212899068ca82742da0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 04:18:55	<u>0x95116117c630f99cb02db4a981e1bfae5a82a72aa8ce2ac2cf7a3a38af001dae</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
3	2023-05-28 18:57:05	<u>0xd3878958353e8dbbd9af945a3bbb23b4ea7c166c2b8acea02f2ad11f4ffe54be</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:31:25	<u>0x73273873fc01452d9e1d71951f28c4b2b1adb0a0cc799907a1a65a89c364f10d</u>	+ 1 Randomly You Received \$38,000	✓
2	2024-03-01 12:52:00	<u>0x72007eb7ea1fbb6fb8361505c232dae875ea386467911756cda06d6348e4d0c3</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-02-19 07:07:50	<u>0xce2b36547b9504d2202e05bfe5632f7a931b777f75d9457eeae5d13472a440e4</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-09 04:31:50	<u>0x15d72ec905a51631279c46050b6db1f7d4a2140323427ef2c61a987d5ce2d82e</u>	+ 1 C	✓
5	2024-02-05 19:32:30	<u>0xcf6ca78cd83b20d2b204ab44fb27fd52fe19d4401af4d41714e194823f50f6c2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 18:36:20	<u>0x52d3bb86c7ab1aa00248</u> <u>c7f6ba6aaa636f78840a74</u> <u>9f8028d90f0d8ef444b881</u>	+ 1 C	✓
7	2024-02-05 09:30:05	<u>0x2ce14a7c473645bab2b5</u> <u>1fe65d7f95b788d5a7e607</u> <u>9a3656ee98617ada489b58</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 05:21:20	<u>0x70cd092192a6606e882a</u> <u>d8f551fdc58e59a88984c5</u> <u>a88f2bf59ac5288ef5518c</u>	+ 1 LAV	✓
9	2024-01-31 12:50:50	<u>0x89b6e0358762b34d8433</u> <u>36845761ffdc56e8a77ad4</u> <u>410fa80ea87fcf2683f39b</u>	+ 1 .xyz	✓
10	2024-01-31 09:09:05	<u>0x281afc7db8f12c2d2576</u> <u>fb0fc7792cd0f01343289a</u> <u>2d1862694fd64271022fb1</u>	+ 1 Liquid-ether.com	✓
11	2024-01-31 09:08:40	<u>0x7df5772ae79d062f280e</u> <u>46fe5b78bacb22af252959</u> <u>591961069ccb0e34287cc0</u>	+ 1 .xyz	✓
12	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf2</u> <u>4e4d6b77c27df17a47a926</u> <u>8dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
13	2024-01-20 16:36:10	<u>0x3d01d3c13198fe3b5ad0</u> <u>9755e24cf35e050b6b40e2</u> <u>861eb88d0db0512f47ae5a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 00:24:50	<u>0x81204cb997235c0618be</u> <u>441a32181ecedeedeed927</u> <u>2881180cd26d74c6c7d891</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 03:54:40	<u>0xea167ffc94724cdc99e8</u> <u>8f1700f0bc6573d13bf065</u> <u>b71d718d749310e5120729</u>	+ 1 fun	✓
16	2024-01-14 23:41:35	<u>0xa4ff24ae9cbfeb20b3e4</u> <u>ad125d1f7bac8bf8ad72f1</u> <u>7cceeaa366d89c2dda9dcb8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-14 08:09:35	<u>0x1c29af04407995bef097</u> <u>908586885a4917608b3414</u> <u>35ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 05:37:45	<u>0x222a7487f33dc8ed1434</u> <u>a923fa86f5fded08b955d3</u> <u>40fdffeb529dc1072ad28c</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-09 08:21:25	<u>0x637c7cdae6ca189a4998</u> <u>77423ddd985065bcb60381</u> <u>820eb80d03e3f3f8931bdd</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 23:57:45	<u>0x41d8aacd3b24705c128d</u> <u>2ad3e0c4fa2f25c1bbf72d</u> <u>0800c61b2ef87db8e4cf1d</u>	+ 1 Airdrop	✓
21	2023-12-31 01:44:15	<u>0x82b36e43a3c6f4fe7aaf</u> <u>d99dc9c2a8bd6028267c4e</u> <u>6edd8111a3d667f22aefc7</u>	+ 1 Voucher	✓
22	2023-12-29 11:31:15	<u>0xc7727f61c2d3e9e4480a</u> <u>c388a075bfe340c1e8153f</u> <u>2a3fa6f0c22311d355491b</u>	+ 1 ' '	✓
23	2023-12-29 09:13:20	<u>0xef2186dae84275c3d1ad</u> <u>7a8c339d00799b2b34fb05</u> <u>eaf761ea3facfca4389e46</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-28 16:16:00	<u>0xe53c805e4fc3a7d06fa1</u> <u>70c1c0853d909109c06a56</u> <u>3f297838bf65fbab678fab</u>	+ 1 '	✓
25	2023-12-27 13:26:10	<u>0x525c8ea45040db417661</u> <u>55ef83d19ab215e6da6dec</u> <u>1aff7a630ea2db285dd23c</u>	+ 1 '	✓
26	2023-12-27 06:33:40	<u>0xd53fc4df408406d1909d</u> <u>b823bb352781c91a5cc63d</u> <u>ae23de501b80d6a3f89c86</u>	+ 1 her.xyz	✓
27	2023-12-25 20:51:55	<u>0x2d29952b321990db4808</u> <u>6e44eb1c8dc38f5373f5c4</u> <u>2d8f05ac8cc6b31dbca25d</u>	+ 1 her.xyz	✓
28	2023-12-25 20:51:50	<u>0xa5c5ec42e4af60d43d65</u> <u>57986b2c11963dd80ba231</u> <u>c560a100a5bd33ca1f58c5</u>	+ 1 ether.xyz	✓
29	2023-12-20 22:11:05	<u>0x590b2c90e1ad82be30e4</u> <u>379f2891c44579a551acee</u> <u>5be1800e78cd0a817128cf</u>	+ 1 usdlabs.xyz	✓
30	2023-12-20 22:10:40	<u>0x185b80c057e974115284</u> <u>bebf5559a71dc6a3b2ee7f</u> <u>176dfc3d21090d4438fa1b</u>	+ 1 s.xyz	✓
31	2023-12-20 10:26:15	<u>0x66e4f329c9607c2975e9</u> <u>4a66801dacffda2130c9ba</u> <u>2ff4552d4158cd116cbce6</u>	+ 1 '	✓
32	2023-12-18 20:27:10	<u>0xc675ee6afbf03d6a1890</u> <u>6654336953ea03506d53c7</u> <u>511cbc3444b911090deb0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 20:21:35	<u>0xc86b1d6f641af17902c1b3b2ebdd17418ee8a90455452ab046fb722b8551b316</u>	+ 1 usdlabs.xyz	✓
34	2023-12-18 20:20:45	<u>0x2d97d49b04adea6acbd76cdd219496cf691da48d7c1281236ce9081a12a5612c</u>	+ 1 s.xyz	✓
35	2023-12-01 17:59:00	<u>0x09719505ada92ac1fa2a64b94633b647111b724a716d465ab76d90426960d43d</u>	+ 1 org	✓
36	2023-12-01 17:57:25	<u>0xb7c3612ffbaad5fcf45c1826d022eae88e03ff9ee1543e12391b51fffebe215b</u>	+ 1 https://usd-reward .xyz	✓
37	2023-11-28 09:40:15	<u>0x4563a2d4478218e7656379c7292ec5b98d9507f4c14cc9078b7d73476b45ca37</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 11:23:20	<u>0x56862676b4a7060a5daa41529fe7f4d2259567a346b01369013fb8eda1e16a3a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 11:16:20	<u>0x5d32131f127b67750a2768f82c0ab4cc9292533db5ae6878997692e53e5b1592</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 11:07:05	<u>0x294d6f05fbcc0db8ff566430fcce217cb80a1d73ef1b989f28ddef61a29d563</u>	+ 1 Voucher	✓
41	2023-11-23 21:14:35	<u>0x1bd7090bab1c532309f22b0e3d70be155fc17231ae9f84ecdb39da7ceae48ee7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 16:45:20	<u>0x07930f2957d39cccbf176ed83f113d6708619da786b2377c91d2fceda3046937</u>	+ 1 Voucher	✓
43	2023-11-19 16:45:15	<u>0xa3cdfb62856a94d451945e26e0d7de9bd4609e45ee5597421512cb15e6ebba6f</u>	+ 1 use-usdt.xyz	✓
44	2023-11-19 16:44:50	<u>0x3385f7186d0b02db607313efbddf56f0534a0f4a71029517b847fc29d62c943d</u>	+ 1 org	✓
45	2023-11-08 16:19:40	<u>0x651a1eb4afadf802479c fb1184555a782840469c003c6c2a906fc5feb98c8c53</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-06 19:34:45	<u>0xa6df22a1545f4a46c6870a418e61c408dc1fb51b73b8b396e4ff8922c13b5199</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-02 06:07:25	<u>0xa0ff65cf79513757bd213df5d6484cae9e1ab7432c41257cff0331200c716344</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-10-31 18:09:35	<u>0x3ccb4cf0df03b1b2ce6bb854c1b2c932fa5d96bda971e8be7be6d32b8947e867</u>	+ 1 \$BNFT	✓
49	2023-10-31 17:55:05	<u>0x29b676b473c10feb23f7566fecba254414f20001190328b6d2201f281a4fd81c</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 15:48:45	<u>0x934111f0f6e2827dc18f4fd4bfbdb0cabe107baa473293dd19a67713841be00e7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 14:29:30	<u>0xe53effc9516bd7b42ecd</u> <u>f170205ec7b50be45e7ac8</u> <u>fd2dd9e58d64c1577a1303</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-17 03:43:00	<u>0xc9f7bfd74a7114e3a8c5</u> <u>b8ee2461169a5fb85a0c75</u> <u>e613d933719ffcceabc40a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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