

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x53fc565ff1bd360bfac890d50a70a7174da107df

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim USDT
	N/A Visit shibsite.com site
	N/A Visit tetherr.com to claim USDT
	N/A Voucher
'	N/A ce
∅	N/A Visit trustwin.vip
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
'	N/A '
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:03:40	<u>0x2ab3f7a0a0558ae14eb27378199e00dbd46c87d5e3b6d81a16c193465dbbfbf1</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-02 23:05:15	<u>0x4a4f16e514c49c1730631f9adc99f86b09507b457e75bb23cba06591188f8b40</u>	+ 1 Visit trustwin.vip	✓
3	2024-02-05 02:52:35	<u>0xd734111854ae8baaba7a0d615d85d3588e1320191759874fe29b758a933a1a16</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-02 18:08:35	<u>0xbdffffbcae6fdb98253e4d63ea80347a5e7aedb11cf3494abbc9d52a34b49dc77</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 22:51:30	<u>0x60494d352f775000dd17e27ba8b94b93c8d85a28262252860697cd27b96276f4</u>	+ 1 Liquid-ether.com	✓
7	2024-01-10 10:10:30	<u>0x9e9289887325c7e55422451fe0538ca04f4f27d161c0737fe57d9867113e88d6</u>	+ 1 Airdrop	✓
8	2024-01-03 22:56:45	<u>0xbdbf50fd000f01900160973926daca1c8f1a80579a153cb71d46196b03256bfc</u>	+ 1 ce	✓
9	2024-01-03 00:00:30	<u>0xdd2345c7413a5d9c9654641bd71303077992690d2b5fa8ecea606ed34ed0e26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 02:22:50	<u>0xf0bfd0a3d3c96eb72b01b5d483d527484da7a9db3b8167c1ee8ba3123bbda40a</u>	+ 1 Voucher	✓
11	2023-12-30 02:22:35	<u>0xbbb555f72de8193fbb88d3e977c34960f6d91797c6bfd62c46b2802f1250409d</u>	+ 1 her.xyz	✓
12	2023-12-30 02:22:35	<u>0x4634230f81b78fdac4e324176e904e23b63c55823b4ab6df621a48ecc0bc0d0e</u>	+ 1 ether.xyz	✓
13	2023-12-27 06:37:45	<u>0x34d73d0b5c3d47e23aa61cf73b2664d91578af0c963e4fc39fea9261f8547a18</u>	+ 1 '	✓
14	2023-12-21 02:14:05	<u>0x3678df16c337342bd688eddd18d3850556e10bdd8dc0eeefb24dc6934139051e</u>	+ 1 '	✓
15	2023-11-28 19:04:15	<u>0x2ecab488cd5409518ccd7fb0e27599d322e3bb66fb959ba4da94f1f3dc6bb90a</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-28 18:37:35	<u>0xc1dd05b5be33c79c146745d13f93570c6825bbb2910eb2560673c99e2e393974</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-28 17:46:10	<u>0x88149299c4245e5b0155015251709da8fbf66d0e639ed6c87d5bb58015fbc83e</u>	+ 1 Voucher	✓
18	2023-11-28 17:41:35	<u>0x50c07127a61f31514345287bfd69b114c2a168341533181f75b21fa0a35539e7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 11:26:05	<u>0xf12701a7efc89ba7d9885f01e93b4b48ba29630698d8e3db3dd6459e80d66a1e</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-21 14:30:30	<u>0xdd77ad93f910f9f6e3a789e6dbb6f9833a874b4f1e6df3c5e9a2fe94c005af81</u>	+ 1 Visit website to claim ETH	✓
21	2023-10-19 04:18:45	<u>0x5026de09c8ae74e3d0fb2e3fa9707bbc635abec11c65a1a4c4206aa1b575cd94</u>	+ 1 Visit shibsite.com site	✓
22	2023-10-19 03:50:35	<u>0x4e63600c4bf901ec8923075a43564153a0f51cb8419956e13395e20ca36e0187</u>	+ 1 Visit tetherr.com to claim USDT	✓
23	2023-10-13 09:52:25	<u>0xb8fcd8b0feff558f8b9ba6b11910908fc346e1c6045017acb64e5a29b89a4ea0</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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