


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x61c2a6cce1d7a1e844e62a7404a4e06cb387f019**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
yz	0 yz
z	0 z
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
â•	N/A usdwin.co
Â-	N/A usdwin.co
Â-	N/A 5btc.com
â€‹	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

Token	Balance
â€‘	N/A usdwin.co
Â	N/A usdwin.co
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:34:10	<u>0x720520301f6006900c345330ae46f5dc99907d1a4aaf25d58da9db5a2ff60ff3</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 11:34:10	<u>0x02c3b30f020ecca7646e9eb4b1becf7a3a4c0e1027278219e99de83a3ac7eae7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-05-28 10:34:40	<u>0x67ed1e15033c862bb540893f029d0a76ec13ec070906d48fa2cbeb6307bb36c2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:16:15	<u>0xa61bf671ef168d5ac9532bd8df5e153e05bd6e778aa326915425ad89ad32fe8a</u>	+ 1 yz	✓
2	2024-05-15 14:17:15	<u>0xd17b43bdac0789079f98bd53405640138ee2ed0f32959ba028ed039f5f1a8de6</u>	+ 1 yz	✓
3	2024-05-15 06:23:15	<u>0x0a4fc7496778a4910f20e62d011ae8d5ab75410878e91c97d71d21007e6f643e</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:31:00	<u>0x5a706a551ded7a3d3fc327f8058f17b43e2e36a802eb325c5d242642b5ce74bc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 10:57:45	<u>0x31fa93408da90c8775bc0cf78cf3060563e0de8ee65d3498a208d36f239fb17a</u>	+ 1 usdair.org	✓
3	2024-05-18 10:47:30	<u>0xd39f9980ed1525152bc29c94270f35755cdceb52674d5ec62a1ce56e8e750553</u>	+ 1 usdair.org	✓
4	2024-05-18 10:46:30	<u>0x8ba679e9774c4b5042a5cd6a879e26e93c29b4640b20def4210152e7f878af17</u>	+ 1 usdair.org	✓
5	2024-05-18 10:37:00	<u>0x29147d3b9163cfbfb45cd4606e42a2abfb80839950b0a18a9ce3beb9ebfefa35</u>	+ 1 usdair.org	✓
6	2024-05-18 10:36:20	<u>0xc02eabef6efc6d327c239adf8c7d3d57d5eb4367e3cf88159289ced3c4b70589</u>	+ 1 usdair.org	✓
7	2024-05-18 10:27:40	<u>0xa1b8da366a3db8368852f9dde155123c79ddf5be136e6ca77c00159931da36cb</u>	+ 1 usdair.org	✓
8	2024-05-18 10:27:05	<u>0xc7c69c69df185704d629b3bc29aeb8e18dc0e312d0b420d84d275f514d898a7a</u>	+ 1 usdair.org	✓
9	2024-05-18 10:15:40	<u>0x06de2e02c9ce4b3f82db7050ae306b5a746598cc96233a3a017ca5b5ced49cc9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:15:00	<u>0x2a464653fb1ca9f3d244</u> <u>1d9a8e7507c3daeacce257</u> <u>5fa7b65aade446053e910f</u>	+ 1 usdair.org	✓
11	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e</u> <u>5f3e1a2e1cc34a1938f84f</u> <u>44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
12	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9a</u> <u>b7382cbba06d5e2ea9663f</u> <u>87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
13	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8</u> <u>c698641f15258d364bd9df</u> <u>a409742207696bfe12942c</u>	+ 1 usdair.org	✓
14	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273</u> <u>fb56b2164f3c28c9bf1d5e</u> <u>067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
15	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed</u> <u>7035dbaac0770fb1d56d03</u> <u>a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
16	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045</u> <u>a7a95762e84520d4dcd656</u> <u>edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓
17	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1</u> <u>b6da231eabcf54bddd8837</u> <u>97ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
18	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d6</u> <u>88374c38711cf185ff95d9</u> <u>8a1318999f959a82117979</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f508f50c4a67f4d9948a19559e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓
20	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c862ac82ca0ddb301cad15cb3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
21	2024-05-16 18:57:50	<u>0x2888da40b8875b3da78da300b16a0c5516dbda5603394c355c588d7423fb5afd</u>	+ 1 Trust Wallet Rewards	✓
22	2024-05-16 06:03:00	<u>0x67f5c9b90929cb0ae63412bef3a34eb99b4731cc8b5f00890974ccbcecf657f3</u>	+ 1 MINT check website	✓
23	2024-05-16 05:14:35	<u>0x878fe31e20ea06edbdeb a7a125fa45b2d5db6fc8b48adf52d20cb8ed323ef830</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-15 06:39:25	<u>0xead8198c333ee4ddcdb46bd9551145b81d498c9104e7f20d3e4d6625f1c5bc5b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-15 06:34:30	<u>0x36a8659e92d64c79b4478ab1b07ffedf569ee35305851d68e025c70c31ae09a9</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-14 22:18:10	<u>0x736dfa3fa4b9754a2dea761fe15aa54346a65998022b2fb2029310dcca6f266</u>	+ 1 Visit bluetrust . vip	✓
27	2024-05-14 17:57:00	<u>0x5f40d2ebad4d04be34e2e8d6262e68fed25f903d425358e4f95770c3a80ae3e8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 12:57:05	<u>0x286427430cb568e75260</u> <u>db7f2f112cd91684d7f330</u> <u>e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
29	2024-05-05 17:27:20	<u>0xced6ce89e29c91649c89</u> <u>79d5e716bf8887e6ce22b7</u> <u>bcca9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
30	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c8664</u> <u>98b3dd1953b2a8eb1ee26b</u> <u>e0ee477073921af475e176</u>	+ 1 usdwin.co	✓
31	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe</u> <u>3746be9d7a8f76a4871b64</u> <u>3aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
32	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e</u> <u>03c02f57ca20de29e7ad81</u> <u>6821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓
33	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f</u> <u>4645d4fce4bea5f3ea72c9</u> <u>5d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓
34	2024-05-05 16:32:45	<u>0x752f9596b528edc83583</u> <u>bd734f9ee6265885008260</u> <u>90353ee2566e4fade25759</u>	+ 1 usdwin.co	✓
35	2024-05-05 16:29:55	<u>0xa024dabd935ee643a86b</u> <u>988ed873d3c0add82880ec</u> <u>7a9c1a37e68ee4db1e5658</u>	+ 1 usdwin.co	✓
36	2024-05-05 16:16:20	<u>0x43b2d8ddb4b471d05752</u> <u>edc72862958dcef87caddb</u> <u>72bc5ec40203fff926a9e0d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-05 15:51:05	<u>0xf5794b7f5e4a135b4ad8</u> <u>1902787730654caabc005b</u> <u>20574cafd6cd428a9d37fd</u>	+ 1 usdwin.co	✓
38	2024-05-05 15:46:30	<u>0xa3bc5e3f743e3cb79d3c</u> <u>2292f9eadfffe08b16e8ae</u> <u>fa1dee4a040a5c0afd1447</u>	+ 1 usdwin.co	✓
39	2024-05-04 16:09:05	<u>0x69df6197752aca03f6ab</u> <u>3a44e9bb4e1a2cb0b72101</u> <u>81a8f90b3fdfe64c09411d</u>	+ 1 5btc.com	✓
40	2024-05-03 13:56:10	<u>0xd5cbe252f29315bf60e2</u> <u>f5a1af32e7f40d20ba7761</u> <u>f8c36d8096941cd5095ced</u>	+ 1 5btc.com	✓
41	2024-04-14 16:14:20	<u>0xbc636fc6c106b0f616f6</u> <u>9e8bf51a04bb97a79427c7</u> <u>f052893d3fcc7eab9590ea</u>	+ 1 5btc.com	✓
42	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5</u> <u>807a3997bfa9b15950ccd2</u> <u>4d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓
43	2024-03-30 21:11:40	<u>0x2fa92fcfd00058aaef2e</u> <u>8b50c64077298524e0e97a</u> <u>bb3ea8a213106fb8d50fcc</u>	+ 1 usdwin.co	✓
44	2024-03-02 05:21:00	<u>0x112fcd38ff0df35ba636</u> <u>97568109eec09a35b926b3</u> <u>91210bfaa7102810d41aff</u>	+ 1 usdwin.co	✓
45	2024-02-22 00:38:20	<u>0xe2a22d11bd7f835f77ea</u> <u>fb4787c72567a521a90f5a</u> <u>665f2cbcb6c4504d81a8e7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 00:29:20	<u>0xf8abaaee5f851814d72b</u> <u>f184d5b36c3a294860dfe3</u> <u>f272fef67f338cd335eae9</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-21 23:59:10	<u>0x68d0a11927aa2e5cb86f</u> <u>0891e724aa5e34bbd6db66</u> <u>d59fa591cdb3b1a592dab1</u>	+ 1 .top	✓
48	2024-02-19 05:23:30	<u>0xdc1d50d8d4db294c8105</u> <u>54dd31ec9ec771cd3886bb</u> <u>f9a9d93ed885f4958475bc</u>	+ 1 .info	✓
49	2023-12-05 10:00:55	<u>0x0b2c76b1cf5be9a0f79d</u> <u>ff4a8d875c3f7caf68972a</u> <u>c082a35c2355285d2cd2cb</u>	+ 1 .net	✓
50	2023-11-14 21:16:10	<u>0xab06f657756775612cea</u> <u>f930db721fe07a92ae7caf</u> <u>4b411f673ab4fb12690f59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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