

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x672be17366c1638b3620f9c307e5af2337fcab80**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	246,000 USDC
USD-SWAPË³XYZ	251,000 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
z	0 z
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:32:45	<u>0x7402250b8718134c8bbc 6d123951717639bdb4bb89 8b4a7f5a242f7ebc769926</u>	+ 1,000 USDC	✓
2	2023-12-04 11:32:45	<u>0x1647c91f55d266c43334 803457f1f496e59971c12e 71033f22f0dd226815534a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:32:35	<u>0xa0316389b029d3ad5672 5e23beef59fe0ccad655e6 5af7e7c61a1111c0f34360</u>	+ 1 z	✓
2	2024-04-25 09:31:10	<u>0x9645f86689ac03139935 4bc463e627933071cf8a3f e67859cfc7036e539ed40d</u>	+ 1 10 ETH	✓
3	2024-04-25 09:30:45	<u>0xf24a1fa1c0168c3121be 8025b8c0e5fb443b991109 8a9e2420ade4b530098df0</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:31:30	<u>0xc6bccb11587e3dfaa2eb 4bf8a360a6e2e8b943ca44 f6e3047dd3efa56ec6c323</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 00:18:40	<u>0x06c510504aad37fd7430 adcb39f3085a52ad0777e8 ba2e22c84e489a0236ebc6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 21:57:50	<u>0xc81ae7e76fa2a180ead0 74d1b8c8901a20f82976c8 4f544f734bc7da35ea2c95</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 21:41:40	<u>0xc884678d5bbe22748ed8 f78194791b4b73d38138c7 4b7276e7c52c61069ea6ad</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 21:33:40	<u>0xc9f95ea02f689f3002ced 183883249e3c89ac30437d 02c7daee61640a3727b249</u>	+ 1 TOKEN	✓
6	2024-05-07 21:24:20	<u>0x7db304251684f815ca7f c4e8ecfdfff906e532184a 8d43517a1b1c3b4a8d5405</u>	+ 1 NFT	✓
7	2024-05-04 21:51:20	<u>0x22c24e5852954b9f7300 503c181da23f5a29dd8584 9aa6bfa9737c018b1a356b</u>	+ 1 5btc.com	✓
8	2024-05-04 15:58:45	<u>0x356e44aa7eede5174735 3bf7763e4fbdd23a1ef1ad c249895105b9afcae41ea3</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 15:49:50	<u>0x215ec12b4dbbb0b32a23 6051326f41c9c10aa982f7 f72c3b0fb376b702719212</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 15:45:25	<u>0x27b185ca0b8eee95af0f c729744a23d96472ca1784 306d6f06df40b854d817a5</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 15:43:10	<u>0x5fc48ae2677b970830d3 f5aaa3dae80fe3adeaf389 5b1a94bfe0361462820c7f</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 15:29:10	<u>0xaf1afaefc3314bd4a49e 705dcbe4323d700434667b cfd790fa91f8f5dc8546</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 15:24:35	<u>0x94b1f4b1b808a162a317 dba1dbae55347d437e5af5 372191eeff7c9fb7c2d57e</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 15:08:55	<u>0x0064bc577deeabc152ee 3b1ac04f64dbe809495670 e5b5968b011cce96508ef8</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 14:52:20	<u>0xc733f78c943f1ece8ac1 2807e987f93355ad9c9743 ddb0bd46c2bdced641bb0b</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 14:24:35	<u>0x370d8d2cec6a5a088d1a d51656c9dedd9f0a665b51 76f3116a6a0e55bd5fa072</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 12:00:00	<u>0xf61e4af290b332200a68 df9bf6d990f6d1fdc130ac 694a9edae1f923bc360897</u>	+ 1 Visit pepewins.top	✓
18	2024-04-06 02:40:45	<u>0x8fe5bb385c962ba2160d a6cb62087377b6bcd97c14 10996a4d5b5db30051d481</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 02:20:55	<u>0x4fd7a0b031cae53b7008d2d8bd5d06fe40ac3bc102a52768a3e44ab036e27b23</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-17 08:22:15	<u>0xe9e78c24522d9e3c584dc305e21bcdbaa91831a3b1dc51b1f7ede70c2c7c0d4d</u>	+ 1 NFT	✓
21	2024-02-08 09:46:10	<u>0xbd382b98419bd2729b3d6d6622239e937ff2954ee68fd28bcd8825350b270db3</u>	+ 1 NFT	✓
22	2024-01-17 19:47:00	<u>0xa947dac13a772b04bc365881e08498698e3ff886f790f164d014e6f1f0cbf690</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 01:00:15	<u>0x25a23577c0d4f61971761dd0842eddf14d5455050349f95e6abee3aacc1e3b93</u>	+ 1 Airdrop	✓
24	2024-01-02 12:57:00	<u>0x4ae451f653bc6f251555f556dd23d864363e17c2f88662bdd7aa1b52777a44f5</u>	+ 1 '	✓
25	2023-12-27 06:58:45	<u>0x0359f365acf31897c5bce62236a82b8c164a73ba4d27642fbc4013ed3370bb94</u>	+ 1 '	✓
26	2023-12-06 23:28:00	<u>0xfdefa66c92ac27f5f62d8948379510269564be5e4a693776b72902fa183ae8cf</u>	+ 1 r2usdt.com	✓
27	2023-12-06 00:21:15	<u>0x65a968e0dafa3a93417ed1749408c7783fd8c14d88c4212984a04d96d9e61cd3</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 21:35:05	<u>0x4cf7f9dd77385fed543d03c1295f0d9267d08d013f94a6195d867acb60840ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 11:32:00	<u>0xab64a3174fcff8acc7eda7b1b03316702d70439dc23d1f0262df68c30847f</u>	+ 1 .net	✓
30	2023-12-02 01:07:55	<u>0x5ac6e1cece90c0557e0e8011ae52e4664cc827142846df55e0f9f3f521eb8709</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-06 15:33:30	<u>0x23a00999dcd6878052fc2fe27de749acd30488b93867681b297c02cfa6321909</u>	+ 1 USDT	✓
32	2023-11-03 06:27:00	<u>0x81425e6bc7e5e67ac213bed1ac3e759e340ed3e42e638d6555c53a461ad6700d</u>	+ 1 org	✓
33	2023-11-02 16:52:50	<u>0xf4fbd2132871dbfc0728c99f5ba1b70a5e9383cec1046c08d19d10c6cfd5ab49</u>	+ 1 org	✓

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