

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6c1a20f23d0d2f196ee8c3fc261ee0929c6229c2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
)	125.000000000000000000 ast.com/
\$1000 Rewards	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
\$1000 REWARDS	N/A usd-reward.xyz
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A s.xyz
Â-	N/A Trust Wallet Rewards
'	N/A fun
∅	N/A Visit t-pond . xyz
Â-	N/A Reward at memedrop.top
2,000 USDC Reward	N/A d.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:41:55	<u>0x1506f37e23366e8bfa44 f6f7b3b4e7403ac799a8a7 fddc531eed7a8027e3dc34</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:50:35	<u>0x788fa213ab111fd674cf 773e99ca96c479b014a150 83fa2a964152623502d399</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 09:34:05	<u>0xd8fe866ed3705b21f9ac d7ff7c83032a72ddaba817 0deaffc991f573e2df526d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 17:29:50	<u>0x637b3a2165b68d3528a5 5fbc5a08ad5b3055f6a5e8 9a09b216f9d11fcae7ab12</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 05:32:40	<u>0xc2407764d34f00e92801 1e5c4327ee18de22d1ad06 95745a32f6139b2fa23e55</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-07 07:43:20	<u>0x3162c685c0ad585fa477 86dccacaec6ea860870802 5517707402ea1be4c419fc</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 21:26:15	<u>0xc216f38edf2249f0e6f0 eb68bb50ca6f917a106764 acf8d5c7a97025d8ec2b41</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-30 08:15:00	<u>0x707ae0330f1df94b83a9 132c0c7ce712015d7ca03b 368ce6269474a5de9b677c</u>	+ 1 Visit t-pond . xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 12:21:50	<u>0xc7b6d233bfe558595ce9 c6488fc4a3241b0169840d 542eca6a58f6cdace7dd31</u>	+ 1 Visit twtpage.vip	✓
9	2024-02-12 23:36:45	<u>0xa1d005c81b486a3219f0 0710400adf7a0e39ed5138 164db9f7e553b958614c8e</u>	+ 1 fun	✓
10	2023-12-22 10:11:30	<u>0xa2c36e9adf6506fe87ec a590cae3767968d3aa1c16 7a8ff49288bb1de8793a3f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 09:42:50	<u>0xad94e15197d258dc099d 49e33a591f5506b22371ad 65b6ec648cbd26889dd6d5</u>	+ 1 s.xyz	✓
12	2023-12-18 23:56:35	<u>0x10a909b2776be6ee39dc ee4b7b313d0f5048370397 090e0b704bb681a44ab84f</u>	+ 1 usdlabs.xyz	✓
13	2023-12-18 00:44:25	<u>0x7761522a0c71d6aba6b1 3318b65e4689af9add0a37 f63c2b62451fff1d727ca3</u>	+ 1 '	✓
14	2023-12-16 19:03:50	<u>0x285bfe0518b668c354da 8525c27e530f3beb412a75 bbc5036e0c5c9a95b6c0fb</u>	+ 1 usdlabs.xyz	✓
15	2023-12-05 16:43:45	<u>0xd4dc1dcd63ea7b34b869 8661c7a00a40a08f0f590d 3340ef764fcb21e902ee8a</u>	+ 1 usdlabs.xyz	✓
16	2023-11-20 12:39:10	<u>0x0135fe1dd5af8ffadc19 441d35bd7f3cae89acf9fa 22f32550c1d795e2f0b901</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 21:05:25	<u>0xe2bfc0b02bde8a91d026</u> <u>23b3b40753f4067d998817</u> <u>0057cef72602b2e9f04502</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-09 20:34:05	<u>0x5acc518b6862f5559605</u> <u>e98293061888ff97dd0602</u> <u>69a78c7b3ff5c3bccc58d6</u>	+ 1 get-usd.xyz	✓
19	2023-11-06 13:25:10	<u>0x5ec62cf8cfa0d2468fd7</u> <u>ad8f3cc43c688173465b63</u> <u>f16b585accbbd9eeb68612</u>	+ 1 d.net	✓
20	2023-11-06 13:08:20	<u>0x9f834f3d7555eba96f4e</u> <u>6a82b2b7787b65378f43b1</u> <u>5dc0014e59cdd67587b42d</u>	+ 1 usd-reward.xyz	✓
21	2023-11-05 08:17:20	<u>0xd9441019b1fe973de926</u> <u>66664af7be463e8bfec2df</u> <u>bd0efdb38974202740a2d7</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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