

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70522c905a7174dcce627f588c783e6235a0eed5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

.top

N/A .top

2,000 USDT Reward

N/A .xyz

'

N/A Reward at usdt-nft.com

Â-

N/A Randomly You Received \$47,580

20,000 USDT Reward

N/A aim.xyz

N/A Visit usdtevent.org to claim nft

'

N/A Reward at usdt-nft.com

Â-

N/A Randomly You Received \$47,580

'

N/A Reward at usdt-nft.com

'

N/A Reward at usdt-nft.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:26:55	<u>0x546053b22ba55ef0a6644f011ae69d81e8b543c3c12d84f7147eeca8c56704b4</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 22:22:55	<u>0xbde340e31e022df6d1fe0c7bfede9a250e1b7cefaa35f92743fcf6ed3289499b</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 17:32:35	<u>0xc3fc938e1b7c2fef46fd c755a5d19397e9cc4a1bcb55a30f51e6b83e217bc7b5</u>	+ 1 .top	✓
4	2024-01-27 07:38:20	<u>0x40d94083741787e63d5fd79935fd57f0926b45dd38e35c23a40531842a6a195a</u>	+ 1 C	✓
5	2024-01-15 16:04:40	<u>0x44adf379f19b5a6197e6674f8c1ebec70d9652bfc884dd741228abbe53dee415</u>	+ 1 ethevent.co	✓
6	2024-01-05 21:46:20	<u>0x63d507ad71e3cc940dc8fdf18ed442145b0c7b0c5022cec8e05c5fabd6551a46</u>	+ 1 Airdrop	✓
7	2024-01-05 14:31:25	<u>0xb656d37086bfb9a4f04680bce9b977ddce74506d10d56ba5b438b00fb676fa60</u>	+ 1 aim.xyz	✓
8	2024-01-04 16:13:45	<u>0x0291620d126a8d8623eb12de7df3d400d20ad4c1912b07445dbac4e3dc60c37f</u>	+ 1 Airdrop	✓
9	2024-01-01 15:35:55	<u>0x834dfa6fce385c3467956a7203eb77159b7033420522655f976b418d2820e37d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 15:28:50	<u>0x36d4ff57492efe1414286c17a7778fd682ac2188315b9e9799f6f0b12f4cb061</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-01 11:05:50	<u>0x9caaba394da21bef5f3addf4721d847c94a3d5e5c9e3d2ae0ab35f8ce7b53fba</u>	+ 1 her.xyz	✓
12	2023-12-29 10:27:55	<u>0xce55afcec72e9b5644ea59154e11535851e09aae1d35b1731578f3c8fe93024b</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 04:08:35	<u>0x4e295193bc7f561cd98dfc912d3dede58b4f1d037ab325339cc3ec29dfdb4c49</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-18 21:05:40	<u>0xaa06624986d43320b1839b2bf7dfb7b50103307b513c79d64dbe05b8a2413cda</u>	+ 1 s.xyz	✓
15	2023-12-17 07:41:55	<u>0x5d34ff60ce7b8b2fa4331c6b6e33fe2f15ec32bc19a06a976c6afb0f89d31c21</u>	+ 1 .xyz	✓
16	2023-12-02 03:43:50	<u>0xe2d0ea4763ba705b1ffd941096c03cadb7ad0a794ef9069a80da892f7a4eb80a</u>	+ 1	✓
17	2023-11-29 18:20:50	<u>0xa5dcbc46d2c02739262d9c62cf85bb7fc179838881636ac39c7ea7fbc14852db</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-28 21:09:50	<u>0x9a149a2a391162ecd7c69cd64e68a2e59df5c12ddb7621089658463800a56447</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 21:02:45	<u>0x10a1e54c51351c4368ae</u> <u>e509962bd05732ad667f3f</u> <u>065e12839b101c42dd8351</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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