


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7466088b5ed1ff9464c8e03b8d97b77fb918f83a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at usdtreward.top	0 50,000 USDT
∅	N/A NFT
∅	N/A NFT
Â-	N/A C
	N/A Visit NFT image to claim USDT
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
Â-	N/A C

* USD values displayed at the time of transaction

Token

Balance

N/A Visit bonewin.com to claim nft

Â-

N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:43:55	<u>0xaf931e469a8972190f0be9f2720bc31969fb150525118ab68279c6ef18fcd70a</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-16 18:24:50	<u>0xe1e4bfbb80873bf6c91da0639bf20c3579f7f47b8df7eab0a341dddea340e97b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.icu]	✓
3	2024-06-25 21:11:40	<u>0xf7b11dfdc29c11bdc830fb5686b406d8abedcd09f5d4b52f13dbb15ade1117d2</u>	+ 100,000.0000000000000000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:53:20	<u>0xc1c788d908584262fc10fe5f5b59ddd73cbd4467c747fb97a2231aac33e50d20</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:25:40	<u>0xd0b1f3862f04bb51d70f61ef93b000f145d881cd596b9863156e18a3240badb9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 07:27:15	<u>0x0444dc91056cb61bdc3c9884d1b7cf192e04fd578ae1f764055fba96d34e5b62</u>	+ 1 NFT	✓
3	2024-04-02 08:10:15	<u>0xaa227f0264a1e6fc928b4a7b7e442935a177025534b06e57b459604d61b9f7b7</u>	+ 1 usdwin.co	✓
4	2024-03-15 00:16:35	<u>0x1700636849bdd3c61b27220cf9a0a67963f963883e22cdaf348a0fe6c2e301e6</u>	+ 1 Reward at quant.re	✓
5	2024-03-13 11:56:20	<u>0xa69104c16fd615f2bb3e00235d87e8b6a0971f59a7339ec0119339f899e03a31</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 22:14:55	<u>0xa6c42d70942048a0b4b81c56cada0b3e1b15190dc78da5039cc5963fde49db81</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-16 04:54:55	<u>0xd9dee4aa917442bc13676fa1134989afd05ad9be1861b89c3cf69fd2c2cf1861</u>	+ 1 NFT	✓
8	2024-02-13 04:15:50	<u>0xef899be5618b7de81843039cdb3bccaa3f586c7a632594977c821e082097ab5c</u>	+ 1 NFT	✓
9	2024-02-08 17:38:00	<u>0x26b07002064d2706cd98b18b16dd2a6b7b2bde3e4d05b337f645c2e17517a0a1</u>	+ 1 C	✓
10	2024-02-07 01:04:05	<u>0x0ce431e5af6f08d2419e0077b4b107b5bb4cec6f45d0e9b1fdac3d44a45f2ce4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 18:58:35	<u>0x87e1c610178252026065</u> <u>99422f69e697d781ed26c8</u> <u>00b6214c0a52a42fab43fc</u>	+ 1 C	✓
12	2024-01-28 01:44:10	<u>0xba319ae754379735f3c7</u> <u>96a5209bd7d627fe80cf9d</u> <u>d813beb7dff0298158ee07</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 01:44:10	<u>0xb0a3c086dd5be5f2b333</u> <u>61c53611f5d9468240e3fc</u> <u>53f26b1e65176fed50a590</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-28 01:44:10	<u>0xffdae439b8a002f958ef</u> <u>30653f2d3552108acc909c</u> <u>2fccb781d886d9ddbfb61a</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-28 01:44:05	<u>0x4312c516282b9997070b</u> <u>787316a90b1a4ebad5d4da</u> <u>b56e94a7203a98ceed6ed8</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 01:44:00	<u>0x37aeadd9b1fdca9a686</u> <u>5e2a766831d72c713652e4</u> <u>7678a062839f54219eaca2</u>	+ 1 C	✓
17	2024-01-20 21:28:00	<u>0x82707319564f4556ebb0</u> <u>cf9b6cbe5188ce54b2cd4e</u> <u>c4441d14b4afda08ea36f7</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-24 01:09:05	<u>0xfaecf02699313f87db91</u> <u>ac2872246c47bd97adca43</u> <u>da4699ab0368ce6edf1a00</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 00:58:10	<u>0x35ade647095f08a7534a</u> <u>5b3d61d684b0200e74d4c1</u> <u>848435b74c21dc402e65ea</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 08:29:10	<u>0x3f89c62ce68b58bce9f4b32b6a3299ea91defe2db374fd887bc4ccb432273139</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-09 16:19:55	<u>0xc2569270022d2d227b9af0a773be50576b385d5e8597b005acb455c06ef9d1ed</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-04 15:43:45	<u>0x1e721de7f8261acfa75caab793cfb6671f79c6a12540e6b1973c1146ab059705</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-03 10:13:15	<u>0x30273a22569f66c68d4e57f8c9ea327580dbbceb65c8675d25cf575247223965</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-01 08:54:25	<u>0x4c39cc395f540d6cd5a103819c07b04397d0d6c52c00cfe8c6b9da469ccaff5f</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-29 05:08:55	<u>0x6e446fba8a79129901f4f9ab22f4cd6d1f2d33301c6770dab039916b868bd49f</u>	+ 1 Visit website claim USDC	✓
26	2023-10-28 19:00:50	<u>0x872fb346d06410c02daad583b107508018829d663420897a2851addbfca07cca</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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