


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7788b89e23b0db7011543d2505deb29bbad59575**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	696,000 USDC
'	N/A ''
2,000 USDT Reward	N/A .net
'	N/A fun
'	N/A Visit usdtevent.co to claim nft
AirDrop	N/A bnb-drop.xyz
Â-	N/A Trust Wallet Rewards
'	N/A Reward at BoneWin.com
'	N/A ''
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:45:50	<u>0x9bc19bf1273421a2b5f731df092f02b1a72ea105e963a7eda42c42b336ac2356</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:24:25	<u>0x412833b131356f417a322a0ee4b745636205d7d4e6376bb377e377f8e57c3849</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:09:40	<u>0x6046924ec347dc79d12da010fbfb03cdc50527d45a5f6f40b9c743b3e91a2e78</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-07 03:45:50	<u>0x4050352722c781c9851858bef1b6732e9897ec48c865f247a7b966c0ee62ce16</u>	+ 1 pgclaim.com	✓
4	2024-02-01 20:49:55	<u>0xcee30a2d2f2897acf4b3c4c33d48ec6a90d634068d2c615b8cf3a94a1163cc33</u>	+ 1 fun	✓
5	2024-01-25 15:57:05	<u>0x0e03e30f2af6c96d085a8a6a9f98f5017bf04ec38fb5b50f6c1060dfc22afd6d</u>	+ 1 C	✓
6	2023-12-30 01:11:35	<u>0x4369365eabe2297a998f0b4ba2a77b21123b0acf4cbdc3e60cd06355bd176df6</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-30 00:37:00	<u>0xd64c0c9b4d8aed445dd9da6be24a5b830b2a66fac262035974a0c9c6205e28c4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-29 13:48:35	<u>0x46f1a4c9ab62e7cdd1e8 b3295a33d57787719484a4 027b0630c265e8f45932bf</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-29 13:41:35	<u>0xf545248c0957cf49d399 db00d48927ecc3775a7f69 08c98d6c8e09d01c7971b3</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-29 13:27:45	<u>0xb6edf2d5c1ecbfa1b09b 49a38b6ec8044983185ebc e9ccfd0197927a73b74343</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 12:59:50	<u>0x2a08a4346efa412fe359 233cbcdcb6191a7d7ac94c 66b1d23315f553599a1ef6</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 12:17:55	<u>0xf44d6f0f1cb67577f40c a94d5a3af8320711d0da0e f4905c13e4380c398a9855</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 12:10:55	<u>0x6f3c0e1b8960a53b3c78 e3f079a7c17db1268b90ff dd8005c940084f1bd36710</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 19:48:35	<u>0x892202301f20b4a2dd2f aabab389d51ff2b94c34cb f7a2a1f7c1ab37f8f2631e</u>	+ 1 usdlabs.xyz	✓
15	2023-12-21 19:19:35	<u>0xeda040a9087e29eef02b d3ffc39a82bfc2d3786454 854322e030fc62d81d8ff9</u>	+ 1 s.xyz	✓
16	2023-12-16 01:49:40	<u>0x5dd83f714bf75fbd5b66 6979ccb65052fcdbe91d69 94dbf8d80bdb7a81bc6c75</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 09:47:05	<u>0xa8dae3d68e56b8371e88</u> <u>d34634a5bfd6bdcf096fb8</u> <u>bae79c8b80468d0745a7df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-15 09:32:55	<u>0x50fe3eed188d7a35cbdf</u> <u>533a8d7d8ba8eb8086bd35</u> <u>f5455158a5e25f73b71e05</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-15 09:25:45	<u>0x026f7bbdbb0dfdab9ee3</u> <u>9d5c8134cd11ab073aa16f</u> <u>73c3f2968010cd87341752</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-15 09:18:40	<u>0xc37db12775396160f4d2</u> <u>03122afc4de87c49a1228d</u> <u>fcf891053f53c70bd0cae5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-14 16:42:35	<u>0x41554ee9a40c957b5980</u> <u>a4cc5bab7cad5c0a44b54c</u> <u>9c748a74a4bb394cef0af5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-14 16:35:45	<u>0x2fc7c96b467de0671392</u> <u>00570da02aa7abf5d40c40</u> <u>663de1c4567827364c569d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-14 14:54:20	<u>0x7a81e1817ee6c3ddc3ac</u> <u>8a1d60d3a88e760184a619</u> <u>f6f19deec6863ef83ccd02</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-12 19:02:50	<u>0x77031b8dd7ce00830076</u> <u>00973a89de124cf6df7d44</u> <u>b252ad33bb7fd83238bbaa</u>	+ 1 com	✓
25	2023-12-12 15:05:15	<u>0xb4da08f6587967e43b3a</u> <u>bbc40bbec4f3694d47b8a6</u> <u>84276b8a49bb88f858fbfe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 14:55:45	<u>0x951e43594a453529c69d bf497010d3d4e670a785d6 ca773a5753bcb5a4594d60</u>	+ 1 usdlabs.xyz	✓
27	2023-12-09 01:48:10	<u>0x06aec953e41b0546fad3 13d14e117e20ea51794251 34278317d41893ae41f9a8</u>	+ 1 d.net	✓
28	2023-12-09 01:48:05	<u>0xb5f0ee1472a6cedab0ce ba9f603c7682cf848e16d7 a49a18cc291eb4a3df6822</u>	+ 1 bnb-drop.xyz	✓
29	2023-12-08 22:04:15	<u>0x00682f68418e9a764c49 1c2150b182aab4b6064068 9dbbf0fb3a35ac73ea52c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-08 20:59:00	<u>0x7bc597a6e022a7e6aa90 101b968f49e841a2ea80fd dbe66e4aebe941ab4e154a</u>	+ 1 d.net	✓
31	2023-12-08 19:30:35	<u>0xcef1a1add11f904dda27 76bd582801f8282b592cbf 82a4e434359f864bbd6f28</u>	+ 1 d.net	✓
32	2023-12-05 11:46:05	<u>0x404bc71c5e6789639a7a 072bb3465d2aa53e606d61 a6cf3d21fe0e8e4cb68ed2</u>	+ 1 .net	✓
33	2023-12-05 08:03:10	<u>0x1d83c06f165b507e41af f2d0fdca05abf6611ed7f5 889c5bbb8842ff248e8704</u>	+ 1 ''	✓
34	2023-12-05 02:29:35	<u>0xa6b9c7f3225d48092fa6 8f000d562225a36a1e7b50 ffb9bcf9de99b4aedaccf2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 19:31:10	<u>0xd250fcbe87e24d69182c</u> <u>2a1ddb3a51ba769e2a09</u> <u>b593d2b0bfd76d1054a8e5</u>	+ 1 ''	✓
36	2023-12-04 10:15:25	<u>0x0dd5a0eae2db1d717de0</u> <u>dda39c05ed42d95e11a54f</u> <u>483c66630a82ccb99c619e</u>	+ 1 .net	✓
37	2023-12-04 06:57:10	<u>0x429a735aa1520b17bde6</u> <u>016f54a96466c91f1fb351</u> <u>4ab040b212e573baaf240b</u>	+ 1 .net	✓
38	2023-12-03 19:45:20	<u>0x5ccaa3fa32656d5d089a</u> <u>70fa8488da6e09ec57b7d3</u> <u>279c5b34233f50400c31d8</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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