

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7faa71948048abbfcc3b44be95771e247333d0be

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	128,500,000 SHIB
∅	N/A NFT
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
'	N/A Rewards Campaign at getdyp.xyz
USDC NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT
'	N/A fun
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:19:45	<u>0xbacf0e5510483e5a90832256d8da76729545ecb74c5ea56aff9091dc783290cb</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:29:25	<u>0x8c45218ed971b4a2b1713d179ee1ba3da0c824a28475a6eb833beb6d0a64628b</u>	+ 1 usdair.org	✓
2	2024-05-07 09:05:05	<u>0xec8a2441dd4e0d5d426a799d85465de9466dae4b3dff662ef38596361c642a5f</u>	+ 1 NFT	✓
3	2024-04-02 10:08:45	<u>0x0e45be5e65473126906ea2effe1b10fa29542095fd20f703f26ef07519b5f3ba</u>	+ 1 usdwin.co	✓
4	2024-02-20 22:28:15	<u>0xa32adc3303f5ca24d02f389dcd2035015ee06b9b726b92e07f1f98c2a5146119</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-16 05:41:40	<u>0x17343ce9771288990e869f67c14bfe91d7cdb280ff8962b24890860b3575e31d</u>	+ 1 NFT	✓
6	2024-02-13 05:08:00	<u>0x4164fb28ccb1a12ce490c4384b54153a2aaece01f9b3080784d067e0b80a48c8</u>	+ 1 NFT	✓
7	2024-02-01 18:00:40	<u>0xf70783cdd60a7320909a0657a35967ce6b38e3a1f1bb2d69b54b9c73b725b616</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 21:34:25	<u>0x74caed8ac48423c844b8 b136dfc667e023aef0f20d 20a1e5a766a2ff8698669f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
9	2024-01-05 22:29:55	<u>0xa9b3649095097e59d50e 9434c5d283fe794baf2681 ed167ea38c4231a69d81ab</u>	+ 1 Airdrop	✓
10	2024-01-03 15:18:00	<u>0xdfdb3c323e6c81082ade e612cf8832a4fcaa7f11bb 08a331a8bb615d86d01b47</u>	+ 1 Voucher	✓
11	2024-01-03 14:37:05	<u>0xbbc4b4d107ac67bd50f5 500dc1304398959e6131d3 c87751518be9a2e05b3062</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
13	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
14	2024-01-02 13:42:05	<u>0xc6792e5a66d8ef2f262d df82c9b1805de9bf44ccb5 cf4e71b547a8b3ecd0475a</u>	+ 1 her.xyz	✓
15	2024-01-02 13:42:00	<u>0x7cca1f14be040c274c52 abb7584d9c1314fca0f282 e3428320b3add7661e9114</u>	+ 1 ether.xyz	✓
16	2024-01-02 02:25:05	<u>0xf3ced95ab5717d91b533 6a7c66443e50dcfe7410fb 57c245a571310136f58b9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 03:46:25	<u>0xd3a32f7c1aa3bed14c1e9ee04d54e65d2dd7c4a8b5353f4542a06155c63138b8</u>	+ 1 Voucher	✓
18	2023-12-30 10:01:50	<u>0x70285eaf00f79f31309dbd83d60d4e319d3d0a0b3ea7018f4efa626eefec1804</u>	+ 1 ether.xyz	✓
19	2023-12-26 11:19:20	<u>0x3175149b526d8e325cff4c8259e8e0abdaa45be45b128d05e8cffdb185355e2c</u>	+ 1 her.xyz	✓
20	2023-11-26 06:54:20	<u>0x896823f825c20b056072628708429083942a7eb795ecb91ab20380ccaca1c4c3</u>	+ 1 com	✓
21	2023-11-09 16:51:00	<u>0x1ab4e315f062de00f0c22839c2481c57362d7d563bd27c36e506f9b8f0b17c68</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-04 16:11:00	<u>0x836a88db13b5aaa1f4893059853ea1b8a56b208c441c9f30eea4441ce8649818</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-03 10:18:05	<u>0xcc83cbd78f3bf8c62cbc534f8e4888ada51d3d5876d38b3f0b953fd93df0670c</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-01 09:30:45	<u>0x3c1ca866c8977c44cdbac8aee645b9681145f3ee2c02b53dddbfcc3eb64a5729</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-29 05:17:00	<u>0xf6d634001c645c3a047535c20a12276b33211cad84bcb269d505bc2a1ea1f311</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 19:09:05	<u>0x117ecea1fc4055e65745</u> <u>84c07c51c7e37eef0d27ae</u> <u>8e54bcc0ca21db4e2b38c8</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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