

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x80a22719d37328ec1fefcf0acb514e9e9f667a5f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
''	N/A ''
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
''	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
∅	N/A ethevents.co

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
2	2024-03-30 20:57:30	<u>0x46b77e2d05514deffb412165aca375c222fe199c66aedafcaadf2f797fdd9af6</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:12:30	<u>0xdd09457c5c6207eca19a2654ca0e2a4cffd4ea7118cd5f7d5f00ddd328a50ee3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 19:05:40	<u>0x7892fcac4e3c4f17ff3ad67c3837cf76ca83d740ac1346be2d9f9e8773d1d855</u>	+ 1 usdair.org	✓
3	2024-04-19 10:53:15	<u>0x15aef05970b0b73ea5389a00b37c455c76a1c06cc8a3bba7ee46d746117de227</u>	+ 1 5btc.com	✓
4	2024-04-04 15:07:40	<u>0xf39375c2526bae6f9f758ee7c2eb2cd53047345f9bf56de5afff180624827c5e</u>	+ 1 usdwin.co	✓
5	2024-03-29 06:22:05	<u>0xf3eb87ef9d4c4198508cd2597aa2b30ed3cb9563f84e5cc41644424754677fef</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-29 00:14:45	<u>0xedf98de813777de575c4671db8bb61ab82634b645d3d8dbf26a1faa11038048f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:20:45	<u>0xfcdd31a2059e98e6fac68aee546c881900c55f63ee6d5db176c112da2aaf5148</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 15:30:05	<u>0x4f6cbd1cae354fedaeafb48a48a5232944022cb753ca8cf059f922e98e1046ab1</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 12:21:20	<u>0x1cbec3da0fd574a494700c468541520f1ee333f338e2fbab4ac07f321e1bac40</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 10:27:00	<u>0x9ef4cf2ded5d13ac8b46542b876e17cf7e977222bb9e460689bef87b8f355da8</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 10:26:55	<u>0xc26ced06e42e370a47872d213baef3781c6bebe87d248d227d30fabfcd8ddf6f</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-27 19:34:55	<u>0x8aa95f827062f2f7731af2e75f7489f396c5aa3e45b2125799a91f3844ec682e</u>	+ 1 usdwin.co	✓
13	2024-03-16 05:19:10	<u>0xc414cad49210160daeed97e673f01c2028e6766c895d2e431a6e0ef31c008709</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-02 10:30:45	<u>0x8946c4ee8011a798bd1d046abf79d7366fca80f1477a85abb9aee13518928d08</u>	+ 1 usdwin.co	✓
15	2024-02-13 20:15:30	<u>0x6850254c7bcb7e2b8b14fe9bb7da8b8cf5834c33e6d6697629d06c382537df59</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 16:02:30	<u>0x734aa8cb46778b716f27cf5ad05c2662b90145a83ac2cb3cdb0daea3f9aba94f</u>	+ 1 50 AVAX	✓
17	2024-01-17 18:43:55	<u>0xf27f391d36b0c1fb8bfff108250d22248c6ec89dd97aea4a3dd51279203a0a99e</u>	+ 1 ethevents.co	✓
18	2023-12-08 02:41:55	<u>0x65bbde375b75c221718542e47801f52dc09bb6179d21beef87c7a40c762cfec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 23:09:30	<u>0xe6fa89ccb060b63cc7f9ddb82c8582f22d1812b18a67fa441d27e6dd9428d553</u>	+ 1 ''	✓
20	2023-11-24 00:58:35	<u>0x83315bfed522da78c325594219ffda17ca6eb893a3c72bbfce52f4301ba72404</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 00:57:30	<u>0x17e39e970ff5fa0a11f2632263048b4b2a7c1ccbc58b04699c32d7a340f71fd3</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-24 00:57:30	<u>0xf895971805d70f23b29d4eb5f2f101346b33aa5cea5bd5e3cec1a00574ae1aa1e</u>	+ 1 dt.org	✓

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