


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8e1d715eb8d67978382321db8761ec8fff4e30cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	127.000000000000000000 Claim www.celestia.icu
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$39,853
∅	N/A ethevent.co
	N/A Visit website to claim USDT
1,000 ZRO	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:48:15	<u>0x20f074fb0f8507dbfe36e65278d2357417e63bcebd</u> <u>c76eccf846622d68acc8b2</u>	+ 127.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:58:45	<u>0x50249ebfc504ccaaea84</u> <u>17a9853696375efaac686a</u> <u>9d2bd113558f87d2cc3ea2</u>	+ 1 50,000 USDT	✓
2	2024-03-27 09:10:40	<u>0x9378b65def00b5f963b4</u> <u>be7351e993dd72c79a7cb4</u> <u>a698c3e00d75724a294079</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:10:25	<u>0x5381dfffb322940caf87b</u> <u>1c47a59bebfa188315c52b</u> <u>0177c743ad6598b05528f2</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 21:14:40	<u>0x850a2f8bc5ec4b9320d4</u> <u>bc2c712de3782f048981b9</u> <u>bc8ad82176b3f2a65eb629</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 10:24:05	<u>0x5157a9168e6feee4cb65017c298e4aa2ee7d63b8aa5351d98871c436351174e6</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-31 00:41:35	<u>0xa1a6dc1d0fa3572ccc608500c33f52cd27c15506c837e306560dd0c739a027b7</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-02-18 11:04:35	<u>0x3b8c05aee2082820bae0edf84b7b5161d5017a8685ff305d90fe44313be5d748</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-13 17:46:05	<u>0xd782788cc145a3ce343a1722329ad109b303225fabd66e87d885852551898f46</u>	+ 1 ethevent.co	✓
10	2023-11-28 11:19:25	<u>0x3f97f2a1844c97e7748b88a655c42cae22d15e371349c7e9e6bf9ebbb734934</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 15:52:20	<u>0x8bca99d156245b7bff1627e51ffffb8380fe135d3ffb2eaec0c7019c35184039d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 14:58:10	<u>0xa63f9b2b11ca37837985</u> <u>ea8ae6f7480cacb71e79e7</u> <u>ae61d69ade45a0417ee28f</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 14:44:35	<u>0xf716a58e75bcc2b7d66a</u> <u>4bbd15ac0d908370e3fda8</u> <u>405d76270c24e98dc4b9c2</u>	+ 1 Voucher	✓

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