


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9475e9519413b7fb1f3ca29de7b999e7ea9754e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
m	25,000.000000000000000000 USDT
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
	N/A
USDC NFT Voucher	N/A Airdrop
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A usdair.org
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:13:20	<u>0x93d85f7f6740c97425f68909b275410ae8abe015e71cdef972b850ad13873390</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:19:00	<u>0x9e5cb7783285b7f5f666322846d26a5b70b777fbfd c9a54f666ef02eff5bba0f</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-03-02 21:03:05	<u>0x1bc5c464b359309849d3356cbfc519ce43b19d81bf8714b2778b9a68709a1687</u>	+ 25,000.0000000000 0000000 USDT	✓
4	2023-12-03 03:28:40	<u>0xff2a8ea30e7442c6c6c2dbd94e495b6afb923755b6f729553335e50a5afaac72</u>	+ 10,000.0000000000 0000000 USDT	✓
5	2023-12-03 00:42:50	<u>0x8861ac6139b89fe2c3a7f480d60230341e6ae1c0e0c2e013dff2f3af79e6d65f</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 01:29:25	<u>0xaba0637c7c72cdbeea7c076cf1840bde8cbd07f790263d7bada1eab7d3e2b2f5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-22 22:23:30	<u>0xf1f254a4b7ac6ff9ca4d3da56565a4f8b397332eb54c8db8203ba6d126051ee9</u>	+ 1 5btc.com	✓
4	2024-04-12 08:55:25	<u>0x43347298216664f13e9820b3129592f77b220fd5818bf35bab13b57c70dcee30</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 06:43:35	<u>0xb714a75d3018b5062af63b390bb365aced981b7fa0081a62c5de80e717af4801</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
7	2024-02-19 05:52:35	<u>0x2a3300f1c1a09459d63e45e8c537b080aec581cb7cbef3b87cb0a485f4ecf119</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 03:14:10	<u>0xba40af6bae3ad5b2b51814187622fa4ffcc5bf27d328805e975625da911c100a</u>	+ 1 Airdrop	✓
9	2023-12-21 15:56:45	<u>0x1d4fc4f61b6e3dc903f254073aa0743c128aa1069f0aa647ed0accb493cab2f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 00:56:50	<u>0xbc420f6cba70dcd1c4ea3e2590fd6896c1e83a6c9e0a1c298efa574d0a422eec</u>	+ 1	✓
11	2023-12-03 00:35:00	<u>0x09bc84e14f1f52ebd8ccd904276d72d18a118b8327dd60347bd042cc4bed194</u>	+ 1 .org	✓
12	2023-12-03 00:31:45	<u>0xf1a91d4254440de27d2a2671ad14326b6940d5480bea3bf7f69294b6b63793b2</u>	+ 1 https://use-usdt.x yz	✓
13	2023-11-16 23:23:40	<u>0x5f2f9e3821f031c66c41e5c87b2f12e90d24ecfe6a136351227aed5bd9a73113</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-05 08:05:30	<u>0xde3c28bc7d472baa1d8bf0583855c054f2210814f0a0d6c3f06b2d9f3e9b2402</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-03 11:11:30	<u>0xadbe7090812f5345a2cdc6ef0b39c227e01c659bd117202de613da02a3c144a2</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-01 12:22:45	<u>0x3511235aa6a3e727620c41b218a0d679ee8499337c1706c96cd403128e797094</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 07:13:00	<u>0x6cda3dc46a8a13d1de18</u> <u>3848a492233b93b3398c4e</u> <u>6e20141e5e770460c56209</u>	+ 1 Visit website claim USDC	✓
18	2023-10-28 20:55:05	<u>0x8a5b5930f719d0fe8532</u> <u>8a17c76619d78cfe616b60</u> <u>0f7f09e96c9d96c3420c3a</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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