


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa7f56f2f2136ae9ea306a2642d2e273c9a347b12

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	14,746 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	2 TN1
top	0 top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A C
\$2000 Reward openusdt.xyz	N/A openusdt.xyz
Â-	N/A usdwin.co
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:47:40	<u>0x9c1f521255fc6c0025f18c2843e19e34e17ec7b577c1b7daa7e3c4beba3f6297</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 09:47:40	<u>0xa592d7bb4dc06147c16bcbbf85132978468599c7dc3bc9b2d4efd263e5a30831</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-05 03:12:35	<u>0xea4fab8bcd43e89b210857f86ea23feb667fed1a7fbb5ee853421075bec23fc2</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:04:30	<u>0xf53a3e7065f086fac4ad727cc9df7cc64b8bcc5a9a95c6455d8b79eaf1604481</u>	+ 1 TN1	✓
2	2024-06-11 10:21:55	<u>0x714d7805b9c3c037848917a1fdbe966c14c2934c4dd597c349560905b4a03548</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 09:47:40	<u>0x7c56f130216b94192c0261f5204bf117366827d958b8b35495736da75d627c8c</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:12:30	<u>0xabd2f051e05212904d092e8c2c48415432f52173c3acb07adae3f34e0a2e891c</u>	+ 1 NFT	✓
2	2024-05-05 13:33:15	<u>0x52322d35e8d0057a999e7788bc4c90854f7c2dc0e55a2452a6462d8b4a359585</u>	+ 1 5btc.com	✓
3	2024-04-24 10:05:25	<u>0xc7b8c073ba3c1e1d2f4a93caf0601f2b0116a3bc26843bfc6f3974acff3a09a5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 05:21:25	<u>0xc39c7f54e21e677363ad9b62b8faba8cc34ad79f12ab7ac9d08262d1de3a8d3f</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:18:05	<u>0x480803f0d8edbede640d35f083d20b1df1769e273cf438cbe613b4b4b3563b5a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 19:50:00	<u>0x9940a27adbaab95ed3427a89b9489e1b2c5607a6afcef4227b6d77d9d9990517</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-06 19:06:35	<u>0x6963461f57f861ac8904671e3b2c81d596ea4317de6b6cce2395b09c90f44ac8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 06:07:55	<u>0xf92b3905aa61ee0bc7167d62bf02fb30890e89b4cc8d3bb6535c60b1ffd4243f</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-09 04:58:45	<u>0x4995fbfda7b8d48895222e4b948cda2053dccccd8454e6005810ea6cb1f44d416</u>	+ 1 NFT	✓
10	2024-01-30 06:08:20	<u>0x2a10204dc1570fd8f77cedeaac0055ec91dbedd9e36d7b1d2358c12b583e9740</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 00:43:45	<u>0x5173ff395027d51c01b4a2d1f63d4dc5921d7fc0a9175e38277b825eb150f66f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 01:42:20	<u>0xd615bc166741217b37ecbaf958cb0cccf6c9d9aea1700bd8ecabb8d022523c8a</u>	+ 1 C	✓
13	2024-01-18 09:03:05	<u>0x533e8562f5e856e40537a63e1f501d78a33eaff965ca71e39bd0eedb4c51645</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 11:01:30	<u>0x45f1244950c4884a36fa1df6f2f1100551a6f90ed69cd21b223821be0a2141e5</u>	+ 1 ethevent.co	✓
15	2024-01-17 03:01:10	<u>0xeca6fe59826089836f365ba1314883ae963da7faf2d7bc0b18f27112650bbdd9</u>	+ 1 fun	✓
16	2024-01-09 00:27:35	<u>0x90c50d208be6136b3897ad1dbef3f14a73fbc5527af7bc14a168f11130a08b74</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 14:10:50	<u>0xd3705c7e650445d58d9d83d7111628875472779efa05774f59b955bf837323d4</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-31 13:45:40	<u>0xc506593b2fbd10269212a6bcb5129763d617be13ce130281bc3c72c5bb820b4d</u>	+ 1 her.xyz	✓
19	2023-12-24 00:27:30	<u>0xbd69f40aeb197eee1de307f319e77d471f99d75263015217857711b2709018f4</u>	+ 1 '	✓
20	2023-12-23 18:33:30	<u>0x17a25534620f913d72bc185ccf4e9c3688df11773bec7d9de96c3ec5f2027607</u>	+ 1 '	✓
21	2023-11-29 16:12:35	<u>0x66dbaf8bab33aee7eb1c4e3e75d9760cae0a95805956ebb4c3b1ff968733b869</u>	+ 1 https://usdhub.xyz	✓
22	2023-11-28 07:57:55	<u>0x688ad23d0bfd97017196c51b9cec08de1e1b89dc6855b9d514d77ad1c0186ecf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 07:48:30	<u>0x1433e8cb09c12646e92380d50e92cf3189edfe8438370f5bae88f4b0886c538c</u>	+ 1 openusdt.xyz/	✓

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