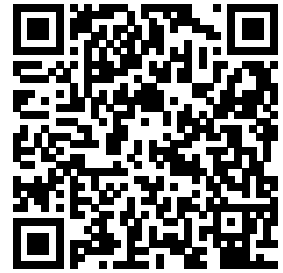



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbd627d31572ec4144457fb2618e9fd15d08641d7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
∅	N/A ethevent.co
Â-	N/A usdwin.co
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A usdwin.co
	N/A Visit NFT image to claim USDT
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:55:20	<u>0xbdf73cd26536311b70c a23563d984d79f911ab67f 47b9280f9546b42e9f1f08</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 09:55:00	<u>0x19b217dc3a90a9e2a87b 7052e8d95b11ec3dbdf4cc 105dcc0c4a77e2f18c30d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:19:25	<u>0x4d450afe0cf98794ec57 119571f0fc426e0c185b75 d7597b09bff0d3512a84bf</u>	+ 1 usdair.org	✓
2	2024-05-16 15:49:25	<u>0xe0224ff16b61b8eb6d01 ef2958f3602366241b7334 8fb4c354618193fec04349</u>	+ 1 usdair.org	✓
3	2024-05-14 01:11:15	<u>0xbd4427d3d41d12497f68 ff642ebc60ff2d578ecffc a6cf903c5fdb03579987d5</u>	+ 1 usdair.org	✓
4	2024-05-04 03:56:25	<u>0x827f554b5515227828ff 29a161a1f8f4fe5c16bb84 9c91245a55a99d89bfd4f</u>	+ 1 5btc.com	✓
5	2024-04-19 09:40:55	<u>0x6ce6d7e46895171af4c3 7862aa1342ca97ab14554d dd71258b166f42f969e588</u>	+ 1 5btc.com	✓
6	2024-04-01 15:12:15	<u>0x89dd7cbfa8012757f8be 79a15b5b2d037f50b20dc7 b35a649f45c9d4741f504a</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-31 22:16:55	<u>0xcb5f73ba63cd04c79649872b96952f89c06f6076e46b8dfd014544575e0ff910</u>	+ 1 usdwin.co	✓
8	2024-03-28 00:51:00	<u>0x75b74cdbc180990f2426fca70d3dcd8b18c6f310bfac533af707623530326ef5</u>	+ 1 usdwin.co	✓
9	2024-03-27 21:00:50	<u>0xc641e73ebb6a872f0ca936bb4159934417d3bb355ae6d3c9bd0a41df6f52a2ed</u>	+ 1 usdwin.co	✓
10	2024-03-02 14:21:50	<u>0xf17746df9e346ef57bab6e22c52cd018c9924e908d4722ebda2a00f86626f188</u>	+ 1 usdwin.co	✓
11	2024-02-23 12:06:00	<u>0x269b8d8ee5726cce1293ad7ff1c31377096d572cd9a6a2e0f57d60648e59a0c0</u>	+ 1 NFT	✓
12	2024-02-13 08:44:10	<u>0x4a3d0785a52a74ea69d65d8b820e357922a0cf25f5374be9e7bc4773623ac614</u>	+ 1 C	✓
13	2024-02-07 11:37:55	<u>0x1afc56f6f015e4594d6e351d0472e566d8aa32ef056e929296e33ac63dc0e3b5</u>	+ 1 NFT	✓
14	2024-02-06 09:08:05	<u>0xd3ff33aebcacc5427bbe6b90f68d8f86e8f3bb49e6df6579202ece7da5a06cdb</u>	+ 1 C	✓
15	2024-02-03 15:13:35	<u>0xc68f55abf98c7ad58af4d61accd9af16cf72e569395acac7dfa927ba4cda7fa1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 04:40:00	<u>0x7dcd6d2f3180549c741b87fdd782eef3302a8735d98fbad571748c8da1945dcb</u>	+ 1 C	✓
17	2024-01-17 07:24:20	<u>0x597863e337372f26d2a2d01bfd30b8528df71c8049e8172d591ab6595cebb556</u>	+ 1 ethevent.co	✓
18	2024-01-10 00:39:50	<u>0x9e693ea22884d3013e2339e12c00393e67b7ca0be369dcf4eaa68f340cb6c364</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-06 22:38:35	<u>0x76891f7e59b9f05e9dd9b662d546d4830b90c862cd28347811490f1d682e919d</u>	+ 1 Voucher	✓
20	2024-01-04 00:56:25	<u>0x8f7cd40ad851f545acd5da8a1cb90045ae069a71a09b03875dbd6b3caf82a655</u>	+ 1 her.xyz	✓
21	2023-12-31 06:32:50	<u>0x794d4c0197bae7f28f6fcdcd3caff489aef2d2835a408fb5c6c9fabba3b9a4ed</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-07 15:15:20	<u>0xfd36926d664a2a26fce2624694f46bd2dadcec0b8930d033225bcb5217b06ee9</u>	+ 1 ''	✓
23	2023-12-06 21:59:45	<u>0x89b3f889fe079554e5b239cb35755006eac870cd803ccc2cf9b347279d1a2fb7</u>	+ 1 ''	✓
24	2023-12-01 18:51:55	<u>0x8e41c6fa06b85e2d181432d8d82e67e98b88d4477675a95d7b705f1b69ddb17a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:32:55	<u>0xf9cbafc1fb7c2a3f7741fd8677d8e70f05b41b1c6c060c2528920adb86887290</u>	+ 1 https://usd-reward .xyz	✓
26	2023-11-30 01:02:30	<u>0x2bf8e285b8f45dd83df0e8a0d22f81bdd08e7ccd0eed07bd153a583b999276c6</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-04 16:54:10	<u>0x130d7c13d405810007da2e58eaf95fc86dc6e0354621da45b0e6d9fd9eb7c431</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-04 16:00:00	<u>0xd9221f4fa69135f2f07bd6006b2faee88ac6af62b308b1ee58008a4a9d89a5cb</u>	+ 1 reward-meme.xyz	✓
29	2023-10-23 05:20:45	<u>0x8ef38b49e8a7538b399cc019527ece2eac44781b755b1ba8d3b0fb37b1478dce</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-18 17:07:40	<u>0x8d1fe52d7616bef9228a1d41534a89e52d354da8851a5ba9e8220a44c7b5cbaf</u>	+ 1 Visit tetherr.com to claim USDT	✓
31	2023-10-17 13:38:25	<u>0xd9200ecaa37d78ed7adbcf7a7a5ab9f1055d5ed2597ed46e6fa54c3f81785019</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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