


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7f9d89d3339f2d3ef8940cc004be4fdae0d4b40**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at getrewards.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.cc	0 50,000 USDT
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	N/A looksrare-drop.org
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:22:40	<u>0x9f7b1c23ebb87c3c7ea97d03ce337b883d5e215f2fe822dc37298693cc51f584</u>	+ 1 50,000 USDT	✓
2	2024-03-06 04:04:20	<u>0x0fa943b6d2091cf31ad5aaa6a34f1233b742e67d1f25c46dc5e56f8aebab0aaa</u>	+ 1 50,000 USDT	✓
3	2024-01-08 19:22:10	<u>0xb1003e2b62cab861379743bb4562ba7e0997c8deda1110f2083e4db2713814d6</u>	+ 1 rare-token.com	✓
4	2024-01-08 00:01:40	<u>0x5333b62b8bc44815778f0b2a42d6ea4c4daff4a1056e641306e7b4f9157fe69d</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:48:50	<u>0x9937c9bbd88103ff1c739444220510d1d6ea3a315448b8075887847fbc277830</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 22:47:40	<u>0xffc10f6082ffd24168a9b43dd15f54ff91074255db12f3ce26a04ab43759334d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 23:57:20	<u>0x6a4b73e7ae7c2e98314e5eaa74ab64e65e783594842acba5e624a2cc3e81e8e6</u>	+ 1 .top	✓
4	2024-02-02 09:48:05	<u>0x4891a8e1a9516a4905e371d0cab33216d59a3256511dbbf307683355625f6239</u>	+ 1 .top	✓
5	2024-02-01 22:03:05	<u>0x2edb4dcfa3563f25057c897ff6927d633981fa8513b08a347361a1d336ca335c</u>	+ 1 C	✓
6	2024-01-27 12:06:55	<u>0x47920eae4f55facac4ae faec1f618278ef6c8edd1dec b7d79c159ffb2c1e0968</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-27 12:06:55	<u>0x207d052a6e79a777c7b6eed26587db364906f6b8ef1392d409fe81c17361cdbc</u>	+ 1 Reward at shibatokens.re	✓
8	2024-01-27 12:06:45	<u>0x8e307de7e9c59536f8464afe832083b7fd08784b3dd4de780b274325144beb30</u>	+ 1 Liquid-ether.com	✓
9	2024-01-19 04:16:25	<u>0x94ff072e48407db3bb1620b629d7f082fa64d192004bdc9ac97ee27574b9c991</u>	+ 1 rare-token.org	✓
10	2024-01-17 18:07:20	<u>0xde1e34ee2b8da68ee151b92d6fff59d0f3fb04777b479aec527b29d32bd91e5df</u>	+ 1 d2usdt.com	✓
11	2024-01-11 12:31:55	<u>0xe5b130a490078bd4f62b9747063666b3e60a648c549e62944b82e93a01964fd2</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 15:51:50	<u>0x4cb6f7dd949254c33ade</u> <u>30c24475ef6440c4596a12</u> <u>57c30318d709956eb7eae3</u>	+ 1 Approved	✓
13	2024-01-04 21:23:45	<u>0xf331ffee2438d5b9f3d5</u> <u>62d4497ce9e24b86082c5e</u> <u>8275dc7b96bd5e940238ac</u>	+ 1 looksrare-drop.org	✓
14	2024-01-04 06:42:15	<u>0xee13545bd2fedea7a1d6</u> <u>433162691f5ae27f3a76c5</u> <u>b4abe0b4f5047acc03eac0</u>	+ 1 looksrare-drop.org	✓
15	2024-01-04 02:01:45	<u>0x54ee523b015e7d0f471d</u> <u>5f931e8483a5e560deae05</u> <u>23bea1043e935563d5df1d</u>	+ 1 Airdrop	✓
16	2024-01-04 02:01:45	<u>0xf09e0598404f35a10684</u> <u>08e7eaff40155abb7dc922</u> <u>dc410ad45f2dc38a9fb31a</u>	+ 1 her.xyz	✓
17	2024-01-02 08:19:50	<u>0xb6ad946ea8379bd4331b</u> <u>f673e4314242258a868430</u> <u>a4adf90460e3dea7bb6304</u>	+ 1 her.xyz	✓
18	2024-01-02 08:19:35	<u>0x5739bfe2589d8a14a993</u> <u>c52dcdb07b5afb2d2f929c</u> <u>afb0f68b31cd783c1aad0</u>	+ 1 ether.xyz	✓
19	2023-12-27 00:32:00	<u>0xe7df04f3a064f1f0f5cf</u> <u>2d95cd809da76edf44b08f</u> <u>55998dd1b4db33cde0968f</u>	+ 1 her.xyz	✓
20	2023-12-15 07:56:50	<u>0x3c52b44f49ae8c38272a</u> <u>8a3ae9406943023db222b0</u> <u>1f5b2f48b06b10581c990b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 19:50:35	<u>0xf72c1391b1a6fd879dd8 f9f7d6e220b82cb3d86e0c d42e07d19a3607692e6b87</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:16:45	<u>0xee81d7e2750b0a775fe6 877661e6e4c5507cdf7c4c 8ff64bc530ef5a304eae31</u>	+ 1 org	✓
23	2023-11-30 19:50:05	<u>0x0ac3390ade98229f36f2 0779dfa27f83045e0efec8 9d5a58df3f73a692a64115</u>	+ 1 s.org	✓
24	2023-11-27 08:34:00	<u>0xef406086c708750f6b2f 392a92a1bbd2e12e8230e6 93eb10cd822720af528ef1</u>	+ 1 com	✓
25	2023-11-11 09:32:50	<u>0x2309f1c1aaaf8c9b8a57 576a62f4590df5067b1cf3 68466b5a3af0e598826474</u>	+ 1 .com	✓

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