


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcea4a87203a237b41bc482b549785294c2c1b4fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Reward at drophub.sh
''	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A usdair.org
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT
'	N/A ce
\$1000 REWARDS	N/A reward-usdt.xyz

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:28:30	<u>0x2cc4d647ac3e6c8d077d64ed0377114e232c9ded4bd5097db6544c75478a0899</u>	+ 1 usdair.org	✓
2	2024-05-08 14:32:35	<u>0xe9f69e39ea2247326573e6a562ae81d8d19ee24f176a43ae5ad46d529bb8899f</u>	+ 1 NFT	✓
3	2024-05-08 07:59:20	<u>0xef4dc9811f91a3d4ee3b81fa73ef465c35b1a9943d00dfc39eb7499e1f8b7f3d</u>	+ 1 NFT	✓
4	2024-05-05 21:30:20	<u>0x6bb2c2bc6ebc63fb9f44410acebc40a75efb7568fbfbc1bb7cfc1fade0757f6</u>	+ 1 5btc.com	✓
5	2024-05-02 06:18:50	<u>0x5e585d2d61445cb353542e7ec9e64828ca38cb2d3d2bf0b6e2c9d9af7434f93d</u>	+ 1 NFT	✓
6	2024-04-16 00:52:35	<u>0x9d4de2b47f13fc0c88a265bc6aed021aef4dec88d93f917130b3fbb26012a018</u>	+ 1 5btc.com	✓
7	2024-04-10 06:36:50	<u>0xefd055ab4fa561ca537a9217797e3e558ebc7a92ce01b4a6bb267ab1cffbd809</u>	+ 1	✓
8	2024-03-31 22:15:00	<u>0x1267c3556136a833fa876df7ff0e5a370729bcde03fa860cc3781bb7e32b706d</u>	+ 1 usdwin.co	✓
9	2024-03-31 04:31:35	<u>0x359a2e668842189a56828671b5e0369b289df79e655aa4edf308cd7642fdcc53</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 04:59:05	<u>0xea514756085c9fbc457f8a1c75d7ecc2601d3abd64a6033753125579ae7abf93</u>	+ 1 NFT	✓
14	2024-02-06 05:59:30	<u>0xcb810bde3a1cc5c2be31410493b159bc919a76afa27c1d22cad92cf504263d34</u>	+ 1 NFT	✓
15	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab94935dc5d088f4ffbfd1819565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓
16	2024-01-26 14:54:50	<u>0xb56a71b1ad2bf7d60ab6430b81c24e822b1f72b2a754b1597986c0817d9f6029</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 04:41:10	<u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u>	+ 1 C	✓
18	2024-01-25 02:26:20	<u>0x787e4eef648e193cefd4a345c446593afe482292e1ab02e8eedbfd7700769b98</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd d9c40bdc90321b1f714c01 ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
20	2024-01-16 19:24:30	<u>0xb502c80a7510ccf984f6 bb1aa62992daa04f69af02 d66f528987173f44c481fe</u>	+ 1 ethevent.co	✓
21	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec 1f012699d84fbb9fd59d63 0c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓
22	2024-01-14 22:36:05	<u>0x90de04a5b89afdd75cc3 949d4691b4a5bff75c4e10 384b84c3225a236bbd675a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9 499f8e4dfbb1f048acdd22 57c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓
24	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19e eae060f66fae421daa301b 330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-04 19:19:25	<u>0x390e9cbe4120a68c476e 60aa7123e922a5b24a5269 1a39bf695f70e67b030b28</u>	+ 1 Reward at link2024.org	✓
26	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1 f24b8e6fd0fd639dc7e10b da7758d44e45c1235926bb</u>	+ 1 ce	✓
27	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6 dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 02:51:35	<u>0x42bebc5530215b604609640f76738a9be3d21c957f60969ee28c659b681e7792</u>	+ 1 Voucher	✓
29	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6237296677cb5803a183f615f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf635a66eead5b11cdbea7f385d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-26 09:42:55	<u>0xe89de48897385045bf47b808c58acaabf1b95d886ce6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
35	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52bb8fd06b0c008fa7ed226196394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-16 18:11:20	<u>0xd2ddc792509820514d0603d1d87d12f96b88b53cf21bb11e055f832c0170f336</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 16:41:10	<u>0x12f2ae904f901c1cd1637004d8d4bd7a2c59ad3adaadaee3e42544850eaa776d</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-06 01:39:25	<u>0x66ca429a4f1824fcf3c71ef6a13a429f94eeca0c26d7dd54f9ba3036e735a66d</u>	+ 1 ''	✓
39	2023-12-05 16:07:35	<u>0x87a8b464831ea4e497fbd10f84112ecef582e833d7f5e2db978fb4c00f5f406</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-11-26 22:34:05	<u>0x3928dc5e6665a7b9d04a390b3bedb8f0a7955e22d4e4d1c05c394fe15eef655c</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-25 22:18:10	<u>0xc068ea9f041d6bf4d659e37bf78277ccbeb616462daf67cbeff71ea604ef193e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 21:56:20	<u>0x0bc38b526830b306427094396cc99993264d2afcc382efe1dac7302723a736d8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 21:35:05	<u>0xbc3beb0dd0f7128f601bd21a37f87a0f137773703f2ab84d09b180d0af60500c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 18:06:40	<u>0x8b7ffaf66bf2e9060a422010311cb0cfefa759407dfe3279122497122dd642af</u>	+ 1 Voucher	✓
45	2023-11-22 07:38:55	<u>0x39f6f02913311c40f71b35e0d535769d7574f07c7276035e2c46bb4e582bc420</u>	+ 1 reward-usdt.xyz	✓

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