

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0677a765d4d4d0cc552159893e47c303569b6eb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	19,272 USDC
∅	N/A NFT
∅	N/A NFT
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
'	N/A Visit usdt-nft.com to claim nft
∅	N/A ethevent.co
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co
Â-	N/A NFT
' '	N/A ' '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:59:40	<u>0x22c328c002ae729adb588c62dfaef4d9a2031f483ef5dc9530d00119fef4aa56</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:50:55	<u>0x23d70f603302928d2489885f661e762a01f4c9c555afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
2	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
3	2024-05-06 02:41:25	<u>0x034074b461e392709bf09c3c2c4ceeb42dc65985988f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
4	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb5917dc6f69de2fec7b3064c17190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
5	2024-04-01 17:57:00	<u>0xf55cb41cf9fca9aab960dcb6fbbba2283485fe8062a7e884945c4ed97d4129a0</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-02-16 01:13:20	<u>0xa536d39d69b66096756ea35a9ef1c70b4f2e89519ecb5c226df7a41631f37749</u>	+ 1 NFT	✓
7	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e71b374a1effcfb9872598de9b64d524c4a0cfea018297</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 13:33:35	<u>0xd450f4a7b9255eeadad608f62869e11de1eb3b018422f130c87e9f450a4f0937</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce850dff1e41b955a9daf8e330c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓
10	2024-01-13 16:15:00	<u>0xbd7c6b601a4b554f17d206d9e2629ebc31114dd15de2facaa4d6695612427760</u>	+ 1 Airdrop	✓
11	2024-01-12 14:55:45	<u>0x5e2b73a90c2d29936abb2d2832fef9d61094563eb52e0214ca27da528af3d53b</u>	+ 1 Airdrop	✓
12	2023-12-24 01:50:00	<u>0x78e48ce59c48b5b629489b710522409d62d383ce576eeff7a6b42e54996245d2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-05 17:01:10	<u>0x2b630facdfe74c1bd327baa4673f6a79b5d91733131d0fd856196b5e2fab0914</u>	+ 1 ''	✓
14	2023-11-08 09:05:20	<u>0x053350ec351040d0c95403de2aa8ad22fa5e2831899230ac38fe067fb1e7316e</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-05 23:23:30	<u>0x90924ed0cef8058120d7c5cefe8430895d5c7fb9c6b5a1ae11b42a632ef51505</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-02 01:27:45	<u>0x98661ed35f7fdbcbc146a479acc9ff8bb2f8425e877581b5ffc8baf2202b29da</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 15:39:25	<u>0x6f26d75be780145fc48f</u> <u>d9b8f22dc0dfffac7b0128</u> <u>3a792b692aa02fa201c4cd</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-29 13:52:55	<u>0x602a41c6161f087203f3</u> <u>895916aef72e9701703743</u> <u>266238eb4ae726a2658972</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-29 12:20:55	<u>0x6dc33918abdc4dd31db1</u> <u>962591a0f9dcd408d38203</u> <u>0256ca2ca74de5eb348389</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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