


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd851674a12d3c247b047d3c6e8a6a691ff0c0f26

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdtevent.net
'	N/A SDMINT.CO
2,000 USDT Reward	N/A her.xyz
'	N/A '
'	N/A 10 ETH claim verify @ ETHPEG.COM

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 15:43:45	<u>0x1b0bdbdf289684c79df243de1c7e68baf1400c0807572210de77a7e54d654db6</u>	+ 1 get-rarible.com	✓
2	2024-01-09 21:27:45	<u>0x1d51bac646c3e8c5fb0259ce1ee13cc9558f744fe24a39b1e2513f1af80b5867</u>	+ 1 twt-box.com	✓
3	2024-01-09 19:56:35	<u>0x1de550ccbf988c8517247764741508e703e87a8d610f5d8cceb0eb3a8d77c6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 01:38:15	<u>0xd0c456cef56d705d0b81df06da24d70c5646fa767c7f924dcf9bee13fc4a6b07</u>	+ 1 Reward at BoneWin.com	✓
2	2024-01-25 21:17:45	<u>0xee9bad698cdf50ae32e218ae93a0dd0d9a51190ead10604a7067c8524776bb3</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-20 16:37:20	<u>0x27d16a9209acc01125383bcfe0418b9def7e9d4ce117aa8f1849f97ca35b91d2</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 15:49:10	<u>0xbfd4888d35312727b53b6ca116291710fa8e2e8a1b82ba9f1d80201da3ea2bf6</u>	+ 1 d2usdt.com	✓
5	2024-01-19 14:18:15	<u>0x93bbcff61d538ff9d210d638be9ec92bec9a2f1033a346c5a121f82dbb8741be</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-18 18:15:40	<u>0x5631dc77fd256822e843d0e749366adc36853e92eaf3e50294c0c287c342ea50</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-17 17:43:15	<u>0x850cb130401e45e1419315a5e70b13de50a8c0f5d8ea2b2bd189ca95069f99c4</u>	+ 1 d2usdt.com	✓
8	2024-01-16 08:12:05	<u>0xb9297f255c50800bfe1999708c32f3810132e67bf71a2e90aba73c2860e81cf5</u>	+ 1 Meta	✓
9	2024-01-15 13:30:50	<u>0x2950e41c9ef9b68654cb1add3580bd592788979ae0012dc0309b87683a0591</u>	+ 1 LAV	✓
10	2024-01-13 11:10:40	<u>0xa786eaece650572ed3491f75bc7755c9bf7737015fb198d980a3857d8cb732a8</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-11 14:02:50	<u>0x67d2ec41ae7b2ee5aae8c1e3e57ce9d4008a72f1be7ee4fd63701cda080114a3</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
12	2024-01-11 00:05:25	<u>0x0b662f44cfc741c6b49a4820695bfc48df10ea59cdfdac3c18f89e9c79badcf9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 19:40:05	<u>0xf182766012865bcfda9036b93d93234a305487c7e65735235dbe9a309b7913ff</u>	+ 1 SDMINT.CO	✓
14	2024-01-09 03:29:25	<u>0xf9af34dfe291b532c9c3a71af8e067d4daa52bc5ffa14d713c78025d1f393a28</u>	+ 1 ' '	✓
15	2024-01-08 23:26:45	<u>0xf3461d5382f7a66473df8259d86f8c8e2e3068f70e0cdd67e448c67c6fe9132a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 23:16:15	<u>0xaa22d3cf3b6e5c286f960ac17ac2189e327e406ff4910d92984972777ce2cfe0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 23:15:50	<u>0x2a8afbdf109e99d2041d474a38a5ccd899161d0096aad5d00d1968869cd8abe9</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-08 23:13:25	<u>0xb3d72b772871cb95bcfa52306ae857e65d4456f0d465051fb17893bb07a642be</u>	+ 1 Airdrop	✓
19	2024-01-08 15:37:50	<u>0x9d7dacd6a73059dc01cea011dfe2f22ed6403b7b1324d5a28b1c00eba5fce61</u>	+ 1 aim.xyz	✓
20	2024-01-08 10:17:05	<u>0x4edc1bd00ae2964930f5f607a241af464f4992b187b24a970135897ab438a2c9</u>	+ 1 Airdrop	✓
21	2024-01-08 10:16:40	<u>0x262fc27b651216eed5c1773b7b3597343436eb2e63984f3e1f3f96cd3224b8cd</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 05:03:35	<u>0x13716f86b8164ebdf779 6fd8d085748816a7115403 5d721a30d6d0e2dd26d18f</u>	+ 1 aim.xyz	✓
23	2024-01-05 19:05:55	<u>0xcd1eacf9a7c129cf0cb7 ffeed5e5ee32a6a3872038 76ebd11e6b322072ed5e6a</u>	+ 1 aim.xyz	✓
24	2024-01-05 18:26:25	<u>0x63749d8169a9f1c2b83b f2559b0b37742ac8802370 600e4abad98e0fa3f44def</u>	+ 1 aim.xyz	✓
25	2024-01-03 02:57:30	<u>0x2371c3a4a065f59ce316 7a16175f2bda71278aa7ae 8361402c7ee17df7761499</u>	+ 1 her.xyz	✓
26	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
27	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
28	2024-01-02 18:46:40	<u>0x3719f73d3beeac1b41e2 202aefbf7d2c64094cf8e9 b0590e3f6dda3ae39e6f9f</u>	+ 1 ether.xyz	✓
29	2024-01-02 18:46:30	<u>0xa96032be13fba710d9a8 7a6a06d1be081bc2f07928 ff64e15d5ef9e360a0be7a</u>	+ 1 her.xyz	✓
30	2024-01-01 21:09:55	<u>0x6c65ddfa1f19a1c99dc1 6b1023ad7c16f59bc6610a b4e4cf81ec8ce9c5996baa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 21:07:40	<u>0x0e2d147cf0d2b7260168</u> <u>d7b3857187e7f015fa9ed2</u> <u>7d3f7cc74b56fedf618e70</u>	+ 1 her.xyz	✓
32	2024-01-01 14:57:40	<u>0x952a614d9ff8b343b9b8</u> <u>c31270e19c4f31601568a7</u> <u>3e4ef30e5e1f1a3b40f763</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-01 14:54:50	<u>0x45413148466c52d5344b</u> <u>859a3929843ac656ec23fb</u> <u>223b6dfa2673ee386a4206</u>	+ 1 her.xyz	✓

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