


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd9cb4469e85f3229cb3d6aace144c47d6e6377b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
2,000 USDT Reward	N/A .org
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A ce
\$2000 REWARDS	N/A https://use-usdt.xyz
2,000 USDT Reward	N/A org
Â-	N/A 5btc.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179ae</u> <u>d7fabffaa4db89fedcab56</u> <u>11912be9c0facd7e7ed160</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c12</u> <u>01ad6183973e892907a276</u> <u>52039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-27 00:53:00	<u>0xaa2330dfb2e8779e39b6</u> <u>2da0bab41435b2e87f4405</u> <u>520b8a3684319bb661e6f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:29:55	<u>0xd5c7d7f246cffbda89da</u> <u>a7e56aed8474abe1447284</u> <u>4112e9c0139a58eb29b3a2</u>	+ 1 usdair.org	✓
2	2024-05-04 20:06:15	<u>0x412638858130dec18673</u> <u>e4907797fcc510a4bf8c94</u> <u>37ee5e3cfd4b39a0d7c254</u>	+ 1 5btc.com	✓
3	2024-04-13 01:47:40	<u>0x38b18f79bf918a37485b</u> <u>a242ee3097a50856b4148c</u> <u>949f806fb572098e9e409d</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 09:38:05	<u>0xe1f3d91d0966c3d40ee8 eddc9a74c44648c806d772 32548ef91d37bd3f3ff5af</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:15:25	<u>0x81504680a264f04719af f7c5c073f70d5222bd1f1a 362c9952fa36cb40d5cf2a</u>	+ 1 usdwin.co	✓
6	2024-02-19 04:57:20	<u>0xd61aa97d7642bd577648 9528a66a2731176ed03c50 f22d406912b5c889744402</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-02 21:59:45	<u>0x63f0390bf2fab004997 03900c571458c696b8422e af24e6c25fc13eef4dd141</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-01-07 12:32:25	<u>0xf3137773a1f2a5fc93a0 f8da43b4972875e539f969 8b21b67c63449549a5d02d</u>	+ 1 ce	✓
9	2024-01-05 07:17:00	<u>0x372e70b938b72bcd81d0 99248ebda3bbe32764e8c0 43a3b162b4d79958f187fb</u>	+ 1 Airdrop	✓
10	2023-12-05 11:50:25	<u>0x5a6ff935c291724c3f1d 40b9022841bb6ad89ea7bd aca58936fa4dd284ba9bd2</u>	+ 1 ''	✓
11	2023-12-03 03:30:20	<u>0x3d38886a22c0bd6dbb0d fbbae534906b5ee73e506d bab82cf36ddac0b7daabde</u>	+ 1 .org	✓
12	2023-12-03 03:23:05	<u>0x6de923575df1591847a2 814fe79162d41944f68396 cfcba6f784a20de466dc7</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 05:34:45	<u>0xcdc04e465959d08b314e</u> <u>494e6ae51e7eae401e7aad</u> <u>db2d12b99f8c49c269061d</u>	+ 1 https://usd-reward .xyz	✓
14	2023-12-02 05:34:25	<u>0x9ddc7e955fee9133d219</u> <u>523bcbc9512a3fc41ffdd4</u> <u>8681187cfc721747ea7301</u>	+ 1 org	✓

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