


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdff7870121b4baab668d4501e047a20e22e32327

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	389.000000000000000000 Claim www.celestia.icu
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A fun
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A com
\$2000 REWARDS	N/A https://use-usdt.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
100,000 \$MEME Airdrop	N/A drops-meme.xyz

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A dt.net
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 08:48:35	<u>0xeb4b592cde0ce848f2195f3e1756e00e5b16a54c1f1847dc4d972812fa6cf9df</u>	+ 389.0000000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:29:25	<u>0x0fc18f1d7ff62dbad7563c72ffd8233fcb1e7e304332a51b86f94e2195f96763</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:35:35	<u>0x7e8799b3eb6c815833156b29306407923cceb8ae6019ccf418d8eb0fb47c7d4</u>	+ 1 claim-rune.com	✓
3	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:57:20	<u>0x64f35d6450166bb66e7d01d094666aa2319c535d6f0793f4873a0f15da67a814</u>	+ 1 fun	✓
2	2024-01-05 17:33:35	<u>0x81042278da330c207ca5dc18704b6b868cd3c66e224a149ef9bf6891ccc09ee1</u>	+ 1 looksrare-drop.org	✓
3	2024-01-04 08:03:25	<u>0x1a62e8c8a598cea3186e34249c3c066f7f1ed085738a89bd91a7a699637d7b06</u>	+ 1 Airdrop	✓
4	2024-01-03 06:39:10	<u>0x5af501a1436bd549621c913b834de4a3182f8e847f91356700bce1f029484c9a</u>	+ 1 ether.xyz	✓
5	2024-01-03 06:38:55	<u>0x3fe5c16a02d292617ba1295a8f19fce7e6bc21e42157e9863ea01493c1b48491</u>	+ 1 her.xyz	✓
6	2023-12-29 10:17:55	<u>0xc87e1a0afcc7eedc1490fe7f750a0a368ddf1dd298b618a8fc9206325dcc4a9a</u>	+ 1 '	✓
7	2023-12-27 19:09:15	<u>0x4aae8efa3edf26c7c7cab73f4a0fce84c7edfc32c8c7b47ed697326a0f02ea25</u>	+ 1 '	✓
8	2023-12-03 03:11:35	<u>0xe1784fcc3ff3e63f5aff9750cf3e83bbc73bfef3c60501bfbef8631bb9f35e3</u>	+ 1 https://use-usdt.x yz	✓
9	2023-12-03 03:11:05	<u>0x7679aa772b13a599ae6f66291a92674c3f22ee9c24e253fcb50e4cfe563c2189</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 09:35:30	<u>0x0f66c28a1ae01831f1f1555a653f6994485c38e97c87946e731a39085b5795c0</u>	+ 1 openusdt.xyz/	✓
11	2023-11-28 09:35:05	<u>0x76b81241cf1d04f5e3418aa98648d492ec74f9ce1d7513122dd6ea4716ee422c</u>	+ 1 com	✓
12	2023-11-28 03:19:40	<u>0x1d1c486554add8619d8ff6f3515faf18a0f8b6c8bd276b7c71c43fdc0dd6b0</u>	+ 1 openusdt.xyz/	✓
13	2023-11-28 03:19:05	<u>0x3d7c9ee3fceab9262c26e170b30aff71ca912ae7e20e88662df72e17d0f10ec0</u>	+ 1 com	✓
14	2023-11-25 05:03:30	<u>0x410aac1bb9b75c5de519c0844ad65dd5767ab9dd8bf3046926054420acb2f173</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-25 05:03:10	<u>0xb689d826a5e3ebe461bd9b385b00a33a3f0ab3fd511c29a53678508db8be4b4b</u>	+ 1 dt.net	✓
16	2023-11-19 14:17:30	<u>0x69e5f3370d5c630bf1667cf0b2f0515c8b96129a25e47d9be8e2dd7251fa1a77</u>	+ 1 use-usdt.xyz	✓
17	2023-11-19 14:17:10	<u>0xdceea43ee9c361cca325d4dece4eabc62a626750e1f990d89df1523d9a046744</u>	+ 1 org	✓
18	2023-11-18 03:37:25	<u>0xea0827e96b2633bc54d42e32b0516c4dfdde559b860051cd9cceca41140480</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 03:37:00	<u>0x2e4f052aaf10a871d20c12d6af0fd4638bae496684875347e276ca512c33f50a</u>	+ 1 .org	✓
20	2023-11-17 10:31:10	<u>0x3b629c05490347b54e709e6f8b8d1438fc9e5e04acd2f4a1167da5fa6ed7c686</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-17 10:30:30	<u>0x4bf09d035b5ea5025591e7f9cfeec06acc0f0632a7bd7f3bc994192eef40a9e2</u>	+ 1 .org	✓
22	2023-11-17 03:54:20	<u>0x7ee8ef5109045707ea0291a91bfff2420d955b4562f5d3396590a93204626050c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-15 05:06:25	<u>0x2839294d064c85486d67d0e684d060fb276b2d40c0929bf54fbcc2756b6ccf5b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-07 01:48:10	<u>0x8f12329104697d354c05eaa4b42b958ca3177f152268a36b9553409a9ef6257f</u>	+ 1 drop-usd.com	✓
25	2023-11-07 01:47:35	<u>0xb2589901f0f8b5c47b71a059e8ba15d1325e70c7706059365c9738a819f46dfb</u>	+ 1 d.net	✓
26	2023-11-04 06:19:15	<u>0x173f218e229cfc8af4b6bebb84c25017b88752167b5c438152e59196b24fc771</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
27	2023-11-04 06:08:40	<u>0x7c3a85fcdbe05444f9568fb4c13ed0715a5d977bce143db8f0c4222b785f46cc</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 03:48:35	<u>0x5960c5515ed74f0b709c</u> <u>d7087366d6ab7de8fdb436</u> <u>b9624e6d666d0871232d1a</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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