


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe798e2fc2452af6703bc24cb445e13609b91d2da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	143,000 USDC
JOIN-USDCOM	145,400 USDC
USDC NFT Voucher	N/A Airdrop N/A Official Authorize credential
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft
'www.pepehk.site	N/A Access www.pepehk.site
'	N/A '
'	N/A '
	N/A Visit website claim SHIB
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:29:25	<u>0x3791b92789ea326f7b47732262a6ac0238792c57f72186d99feb737d1fa9fe0c</u>	+ 200 USDC	✓
2	2023-12-07 21:29:25	<u>0xcdbca0fbb0330b11ecad2ea57809f1e19bd1d6801453435d49d212f479ef6880</u>	+ 200 USDC	✓
3	2023-12-07 21:29:15	<u>0xd56b731b58cd1c6e237f8c6ebd87a4ff5ca40360d1b3ef46dd5e1de6304fc52b</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-31 01:34:30	<u>0x08c659ba4ea9d4829d06d18262f77b713715fe72ea5e59f17710ebff5e546133</u>	+ 1 d2usdt.com	✓
6	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
7	2024-03-27 12:11:50	<u>0x08b9e6976a587912996740f8ec4b88d00b03d12331990d4548f1f8268fa06692</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-20 17:46:35	<u>0xf27b82316a87425411f3d54b49a0894e685eaa4f078cddb42eedc4f9e149b29e</u>	+ 1 zero lends.com NFT Coupon	✓
9	2024-02-13 08:00:45	<u>0x55a7bbfb6976c086fa0a2fa98c918967f76dc42d0696ca8bd1251b1eb4ce274d</u>	+ 1 C	✓
10	2024-02-06 02:58:40	<u>0xe0bd1cf2efc37ad73114da68b10ac9385ad8b9ef44a5b3fc474cbe3a12328cf2</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 07:48:55	<u>0x28fcc6ad32cfa3352bcb3a2ec0c3d4ebaa4b902bb487de0c0fe3fd896ef56cb6</u>	+ 1 C	✓
12	2024-01-12 17:20:35	<u>0xf37338fb898c0e151f2eca22e766398082305b736176add9355d147dfa1d352b</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 06:26:00	<u>0xa25836a6bdf6c86eb8919319824e3d5892d9d2038440eb8d088f4c6faeae375a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-06 01:02:30	<u>0x6fb1a6db062cf8316ec8492a2375b827c250114d18b54664e8eedb9f7939503c</u>	+ 1 Airdrop	✓
15	2024-01-05 05:16:45	<u>0x35f690d3a35ffb1d1b2fd86f93fbe757c7bb7e7ed80f78e5b2fe8bc66fd41110</u>	+ 1 Airdrop	✓
16	2024-01-04 10:36:50	<u>0xc2b059020cd009bcb40dfc4b6080d981e6d81daf3f1c229c6bf54cbbf1ee8242</u>	+ 1 ce	✓
17	2024-01-01 11:57:10	<u>0x4fdf0c0a8b2581e914f493be8e16f17a0c53f7ca2e44cc4f3fd10d4b403ea4e3</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 11:52:05	<u>0x265788822d08a827ea067d80338dcf8ff7992a32362f6e7354a4404703f4f402</u>	+ 1 her.xyz	✓
19	2023-12-27 05:30:30	<u>0xabae270d191e556a890361e503d4c0fcb3639a92f792d80585f117717c16a564</u>	+ 1 '	✓
20	2023-12-27 05:00:25	<u>0x760a80a3feae71ffa18511ff4ab28c9ce5b9c862ec30c0a6646c8cb41d54605e</u>	+ 1 '	✓
21	2023-12-26 20:06:40	<u>0xd21021068b54cdbf627d0a475453fc1c47ee6c534934bf635e3b682ecc890926</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-07 22:42:50	<u>0xf1317ed5540498948102663f21e816b22daa155df248ec43d766694c1f0eec80</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-07 21:36:55	<u>0x4838c608ff16a3025832a907314752d555600ea3c31f104852ad0e9de31d9197</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-07 21:30:25	<u>0xb4134b9f3aefdfa0ff7d283dc85e1b46584599ee6475b8c84936bf03d6bfda37</u>	+ 1 NFT Voucher	✓
34	2023-12-07 21:29:20	<u>0x71554a7fd8206709b28bdfefdc81cbe49331856677089f3957d436da45fa5965</u>	+ 1 .com	✓
35	2023-12-06 08:19:00	<u>0x3355a62194cbe1c755e40436f012edfac38566147ac5e6cf1b4f36dfa227466a</u>	+ 1 Official Authorize credential	✓
36	2023-11-26 22:33:45	<u>0xc5c98229a795c515be724935ea57f7f754e6594aed5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
37	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
38	2023-11-13 10:54:15	<u>0xe97c2b769cc0e4a78ff3003a8bc839b00d8e0255f65db00fc5624a415f842c64</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 19:15:10	<u>0xa7835d0728229462511e488d0159b3675856d49d3d358f8fc4a7ba39a4cf9328</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-07 14:55:55	<u>0x77ea33b284aa3bbb593aa5692709656eb011a166545cabce343f885227e57785</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-07 14:46:15	<u>0xad181640bbeeb029a2f5f9294ba851ff99179c5761860b77c078d3f976d706e7</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-07 14:37:25	<u>0x5833404146f55b34297af3b748f47d1002b6123e993e75702b589968cc1e49f7</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 14:32:55	<u>0xe1e4c02f0c67bec526124776a5b98e523562da41c8fb997396ca2ec0f2eea1f</u>	+ 1 c.com	✓
45	2023-11-07 14:32:15	<u>0xdfd4e1e01d6764d0a7e7343d17e328ecefe8312f8e963776371a689483f93392</u>	+ 1 reward-meme.xyz	✓
46	2023-11-06 23:55:20	<u>0xa7d485bb4b1503baabc88b80066faac6e5aaa4db4f75f5ec3f26f4ca9b3a4ca7</u>	+ 1 drop-usd.com	✓
47	2023-11-06 23:54:40	<u>0x56160394adec5d92758c027b4e26b9ddae3355ab80ac9298416ecef fbafb8820</u>	+ 1 d.net	✓

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