

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeaa775b3d64f721444f0bf85f59a1e7f87e828f1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

∅

N/A NFT

N/A Visit link to claim USDT

'

N/A ce

∅

N/A ethevent.co

Liquid-ether.com

N/A Liquid-ether.com

N/A Visit website to claim USDT

''

N/A Reward at dydx.win

∅

N/A ethevent.co

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N/A usdwin.co

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N/A NFT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:13:15	<u>0x1ff5a9ab04bbc18fc165c91ac4c5520dc2a23acadf190b4698f42c1a2ba38d94</u>	+ 1 usdair.org	✓
2	2024-05-07 14:04:20	<u>0x8b02352c291ac6ae7131f98db4d9a2f415813c7f7996a945f4d0a626f8a17993</u>	+ 1 NFT	✓
3	2024-05-06 06:36:40	<u>0x79f91255664d4723101e3a6eeeb4c64bfecb9cefac0bb649453c3d30ba0ef89b</u>	+ 1 NFT	✓
4	2024-05-06 04:08:50	<u>0xbc4417fdb5f745414d5f0567345014b7a031b00ecd3357489201ef4441fd5174</u>	+ 1 5btc.com	✓
5	2024-04-02 23:41:20	<u>0x3d558fca5d07b4dc952ed620014a0516da2d31c2ab88b6699a06faf8aeb314b2</u>	+ 1 usdwin.co	✓
6	2024-04-01 18:06:00	<u>0xeea817996e8b051aae63514d2814e5b7869e17faa566482172e0b445401bac18</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-02-16 03:41:15	<u>0x106ba0429ff04cfd630d90fbcad8742b6a8cd6d14054e32492c860ad76ea7228</u>	+ 1 NFT	✓
8	2024-02-13 00:54:00	<u>0x84fd871fd0800a403515824b72b2c9b82c8b2b6dced3007486667dea412e37da</u>	+ 1 NFT	✓
9	2024-02-09 22:11:35	<u>0x70e1c2d3571a4ff304869b37715f49f013f3a646b1a3703e69cc9cd4fdbdbbd0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 07:43:15	<u>0x0a4b331f6516cae0ac0f1c3f292f4e807e536a6a8eed1fa56263dd48af9aee49</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 04:34:15	<u>0x22b15164d8cbb25f336fc9253e28ddeaa9992941d80c8c39777e7515076e9201</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 14:26:50	<u>0x065bee62d34f3b74be61371d262d67690f337e6c35f640e0c9dcbaeac7257837</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 01:21:30	<u>0x7f9027b6f8f7171f397995be9c30b1c322fa820a8815bb00910dd1d807d3a003</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 05:53:25	<u>0xf9c5d8da783822960648ccb0be8dba96703d1169b0e7709ea8d09fd720591eb1</u>	+ 1 ethevent.co	✓
15	2024-01-16 19:04:05	<u>0xd470c85ced3242d3a457d2597f63bca57104b1303baadd1c19fbd0290f0aeab6</u>	+ 1 ethevent.co	✓
16	2024-01-07 18:41:45	<u>0xecca234d8679c620edb95415dbca88d37b7aeb273d96417c93df51848450057e</u>	+ 1 ce	✓
17	2023-12-19 09:45:50	<u>0x022bd5b4df6e618fa68e2c455bb7e756c74332ae78dbf72202fba1f1f39d8b56</u>	+ 1 Reward at dydx.win	✓
18	2023-12-05 17:58:20	<u>0x9af74b5807e6476019b3bfd81a3a46cd43a4043518f8e41a9e4343a031b456c9</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 10:32:20	<u>0x59c6d365a6c3079fb131</u> <u>0bf6742509cd88cd2dbdf6</u> <u>dacf5d2dcfe635294b2ce4</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-06 00:42:05	<u>0x3ab6208540c4ccb5e010</u> <u>56046aa18e5baf982cfe43</u> <u>d3289d2547f2bcb5c2a6f0</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-02 01:40:20	<u>0x919a6b716018f5680110</u> <u>3535fbdc6f95e871a4a0e4</u> <u>90d92dc6028d15b9b81795</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-10-31 15:57:55	<u>0xf79fe45a243cc955b883</u> <u>cfd5460dcb60129111ec17</u> <u>ba4a6db0f3808f01a8c9f1</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-29 14:24:00	<u>0xd315bf5cdf2127a525e5</u> <u>907412c1661700615b13bd</u> <u>3c7a516afa9ddc4a0824ce</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-10-29 13:01:25	<u>0x851dfbaf769fca5854ad</u> <u>0a7191cfb401535a413653</u> <u>9fd8ce0934fdcdfabc9e21</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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