


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7abb3a24766792f20b53ae74f4e351eb82247970**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBË³ORG	2,662,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
.pages.dev	1 .pages.dev
BLA47	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$53,920
	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:01:50	<u>0xfd85fd363342a7bfd582650e46fb4236a38395a9e16ba4a5a8e83058e191c672</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-14 00:01:05	<u>0x5a5e61ecb8a187c96b5bb28131286e0b3ec808cb1158af259e77a2ded8f49143</u>	+ 1 .pages.dev	✓
3	2024-06-25 16:44:05	<u>0xde3c4a69ef181c93c6b2e36a9bdf93a6c88ae3d7bd094248f651c173c77a9b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 16:44:05	<u>0xe551c8d8992ace3c211b4e7781cd46916ac788cd0287f37ad5ef12eb58a64918</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-02 09:36:15	<u>0x5cc1ec97981bf3a58a9c3bfb4c574e28c784711c6b11f8597c8c6b37789001d2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 04:40:10	<u>0x8fb7f5d509be899d549becaa6413017e09d047c1cf2369d04e4e6c8d4d04cd15</u>	+ 2,500,000 SHIB	✓
7	2023-07-07 03:10:50	<u>0x2264a7809083ee286349c5fd6cbafef198b31ef531cc225ab628af7d2337915c</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:03:20	<u>0x547f8b1a8f3e62d25ad1d7265150eadc96587873bf8d5128df52ab246756a010</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:39:55	<u>0xbd1277bb8a1d603b2813eaca58164a919d897fe4d65d918cd87163aa249797a2</u>	+ 1 top	✓
2	2024-06-01 16:06:55	<u>0x1abc0fb9f5920711c86239b8a6f936ca4a8fb8f7ed43d9158c5b6eb54e549b9f</u>	+ 1 top	✓
3	2024-04-29 22:06:45	<u>0x683f927a4e03e8649db287a13d58603e33b0d0a86b40fb7e94e7dd5e1c006a4c</u>	+ 1 d	✓
4	2024-04-29 22:06:45	<u>0x8ffb12ad06ef9e09295150ff1e080adde924e41215023ae86c87f1bf7ca29469</u>	+ 1 10 ETH	✓
5	2024-04-26 23:55:35	<u>0x4960778cc90afb054bc68cad4222f3862917933e6cb63a6d502fe12002f39938</u>	+ 1 10 ETH	✓
6	2024-03-30 23:56:20	<u>0x39998b5f28876d895144ef9b9928c2cdc83e1febe6e956322703b48ee23ebae9</u>	+ 1 50,000 USDT	✓
7	2024-03-30 22:05:45	<u>0xcc57d805b41a18ff1028a54457e389839c9f9378458ff039b13dda184af958e1</u>	+ 1 d	✓
8	2024-03-29 18:26:20	<u>0x54217d2a9dab8b91a11ca1cacb8641f81b4c2a2896c50fb1e7b46eac286558e3</u>	+ 1 50,000 USDT	✓
9	2024-03-06 00:35:00	<u>0x545e74f6d93fc3490710bc9dae3e5ad083bbcbc7f9e7d8c1a49c7a1c48e5b5f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 13:26:45	<u>0xfe6e580ea414c2751d2a</u> <u>d683684bdbaab5e66979dd</u> <u>7e48d6ead939dc30932e96</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:32:00	<u>0x67a4c35a444da1142c53</u> <u>b71c36c111defae312d910</u> <u>9b6f7210ee99936ac9190a</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 11:08:50	<u>0xfae95a9999a7365fa9f8</u> <u>c2bb348e7724606bba171a</u> <u>b72128f206fe37b70a5103</u>	+ 1 Visit trustweb . vip	✓
3	2024-03-29 18:26:00	<u>0x8311672f3b31dca59d4c</u> <u>14b60609497d899c380cb6</u> <u>b0c25fe8fd6e6f43e030e5</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-06 23:40:35	<u>0x6864a2c4b2eed08b4d17</u> <u>5b9908335ee63067472b0b</u> <u>caef97fcf2dca706d58ed4</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 12:51:05	<u>0x6054193f68ad7d6c17bd</u> <u>b1d9bb7cdfd74657920043</u> <u>6678ee9bc37f6a5ef6bb23</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 06:39:25	<u>0x3d3ddef2d28b87010195</u> <u>2eda1735a9957a15bddd2f</u> <u>a251e6f2ce86cc97266ef2</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 03:54:20	<u>0x5c85ebe78e14dd907767</u> <u>e3782454c81cf84ed0aa99</u> <u>b4404a05b825979fa4adc0</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 02:24:10	<u>0x9e0d3312ada428e0ae1b007fa0f567ec14ba6b252034d0a66cb9461d05d8002a</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 00:32:15	<u>0xe1ec579c6cdef7e4efcc ee36770bcf4e8a8a9005d4 b8ac2dfd6a6bd07274a0e3</u>	+ 1 Acces BLAST2L.COM	✓
10	2024-02-20 22:19:35	<u>0xf7ef445c70aaab37b99a8d5aa9c55c56a3de34cf7a643cacac1528e2e2d8192f</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-05 07:29:15	<u>0xf884f8273183b7386319 eeb24188d4e6092fe107fe 22348e100cfc9e6a5f76f8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 19:30:40	<u>0x41160ce1a99c230753dc ad006e6ba2260d026e0475 52a9ab8bf28ed9ad6e49ce</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 19:19:15	<u>0x1fa64f5da143f9b4b051 257e20733ec5b2b16bf9aa 52a73eb3eef84bfc22b09</u>	+ 1 .xyz	✓
14	2024-02-02 06:40:50	<u>0x1777df518462a2a4d1d8 9187dfc72dd62efb5d084e 487a9199665d32368559c1</u>	+ 1 .top	✓
15	2024-01-23 13:56:15	<u>0xe51fe2a92ae544d9d75e 733bdb15db466e68d397f4 64ec80c622f39bb28b5ad2</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-23 13:06:15	<u>0x11a6c08efbadc80f01ae 5235c9d673b8f7bba25002 91dc055399787ea09f4108</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 19:55:00	<u>0xbeb0798ee5055d4f9779</u> <u>a41196f65fa97fa047c004</u> <u>8848fe17c1597f01471eab</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 19:01:40	<u>0x337bd2d86553259a2c62</u> <u>7ef5ab26550d806ce8daf6</u> <u>8df9d0284160d9cbca9eae</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-20 20:15:15	<u>0x94004131a88643d908b7</u> <u>37019558cc2d4895b0a2bd</u> <u>d6b03f45622611d905174f</u>	+ 1 pgpclaim.com	✓
20	2024-01-19 16:09:40	<u>0x9c1ad5b1c44b2e835970</u> <u>11d1b48ba293c781677b39</u> <u>49dae049b6ee1626e150d6</u>	+ 1 d2usdt.com	✓
21	2024-01-18 20:06:15	<u>0xdb583977ddd7189e2d10</u> <u>430fcc65d94434b5b16e7b</u> <u>5210eb16db411fbcafe030</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-16 06:52:15	<u>0xa47d1e535ff4e5e7ec59</u> <u>77fe18b05b1c675ab584b2</u> <u>245b338835ae60a02b50b3</u>	+ 1 fun	✓
23	2024-01-13 20:25:15	<u>0x0a5b807ab93714138a73</u> <u>880d4a50e8033ea90d602e</u> <u>c60dfa29b78c1dc39a1bbc</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-10 07:21:45	<u>0x76bb502722564e5a5ec2</u> <u>d9fa7106151abccc87c863</u> <u>ba92b4c87493f95fd78f05</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-09 09:15:10	<u>0x2d73f5a25b17e52f95a6</u> <u>5e5aeec491755f3645f761</u> <u>90b93c9c9037c01c6c0983</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 22:23:00	<u>0x9e8ac3abb2efe381d5d13d87e2ae5d756280c0def195911caa4c95f90e90213b</u>	+ 1 Airdrop	✓
27	2024-01-05 02:08:30	<u>0x8c6c68394e2377600624d2d677639f8b7315c68eaff9f71223e67b131857e3f</u>	+ 1 Airdrop	✓
28	2024-01-04 09:05:30	<u>0x25c4fa9902f17de04ce80fd1358f68eb175533bb251d8021349ff39b6aa33131</u>	+ 1 Airdrop	✓
29	2024-01-03 23:47:50	<u>0xc9f1c0644257418d483fb698753dd201b14c5e303981f6bbb69f0eaf1273490c</u>	+ 1 looksrare-drop.org	✓
30	2024-01-03 01:28:25	<u>0x870dcb6feb8417146fbed60cd854c57f2fe7fe83f7a050eb3d28fab31497f05</u>	+ 1 ether.xyz	✓
31	2024-01-03 01:12:15	<u>0x3aae4a912a7eff436bc3d3df4d6ddc4322af799403260800dfddbdb1b8e084be</u>	+ 1 Voucher	✓
32	2023-12-03 04:52:15	<u>0x64ff161319b6e26f5968e3387f4b95178d21d2d364d5b584953477a873e69a9f</u>	+ 1 .org	✓
33	2023-11-08 04:53:15	<u>0x7115252226903bf117a83de9f684f35d4133820859d3dc807164af115bcff816</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-08 04:53:15	<u>0x7115252226903bf117a83de9f684f35d4133820859d3dc807164af115bcff816</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 04:25:30	<u>0x9ea8ee077f06d609ace371239ef483b239de51dcdae718c35ecab88fbe0001d6</u>	+ 1 usd-reward.xyz	✓
36	2023-11-06 16:27:05	<u>0x9c6f52d5aeea87b1d64c3b897544b9e6f40e3bf56e252da03402e68a07378b0c</u>	+ 1 USDT	✓
37	2023-11-04 20:00:35	<u>0x0297a9d2603571eecb5bf9dc9071e7b14f3df7a4df3d12fc5ea3b2354b38a439</u>	+ 1 \$BNFT	✓
38	2023-11-03 18:37:35	<u>0x091697c03cc3918101bc b7a89dbd2a06ebeae4add6730546a00fbf98959dae0f</u>	+ 1 org	✓
39	2023-11-03 15:04:05	<u>0x67f8a16115b6513a75b2b5684d6615ee3f6834f0c8b307d4bb65c3229cce1606</u>	+ 1 org	✓
40	2023-10-05 16:18:20	<u>0xb0c37b43be6c75e0aff311afbaf2c681777f30a829ce3182909636a2605757a9</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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