

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaba0c5a0fe17d56cf2cde33a12d784ec4732c3be

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A usdlabs.xyz
'	N/A Visit trustwin.xyz
∅	N/A ethevent.co
Â-	N/A NFT
'	N/A fun

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
TOKEN VOUCHER	N/A TOKEN
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A usdwin.co
2,000 USDT Reward	N/A .net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:48:20	<u>0x39bf6a2960327cc32a0d d7e53e3bcd39998ec8c0a3 9bcc4224939263aee4618d</u>	+ 1 50,000 USDT	✓
2	2024-04-23 18:47:10	<u>0xd77ef9f7e493bed03d8c b8e1f1cae3124f80ca139b f71ed1d17fa5de5ee22070</u>	+ 1 3 ETH	✓
3	2024-04-23 18:46:10	<u>0xef69f7bf330a44c4482a f8faa67f18d03ad39dd8ea c045251e07d3b2aefa12fc</u>	+ 1 c2.com	✓
4	2024-03-24 01:38:30	<u>0xfe4ec40a5564da2f7b4a b3fb30e975e0f96a6c4d33 61aefc5d011aed38b8d8fd</u>	+ 1 d	✓
5	2024-03-20 09:37:45	<u>0x704099281189225de364 4d510e54e5c17de3155f72 5dcd93eeebd89e6a434ca7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607 b2f9390437dd3f0831b95b 63923e769c5b8a3a521316</u>	+ 1 NFT	✓
2	2024-04-23 18:47:25	<u>0xe54834b4ee9a6a95110c 3557639d8e8fbe180caf30 edfb3de39c7d74d1cf5e09</u>	+ 1 TOKEN	✓
3	2024-04-06 19:56:10	<u>0x77488579f6c49b868d61 ba23841f06fb28e02db657 5bc94b039ec6e4d2c99dce</u>	+ 1 usdwin.co	✓
4	2024-03-21 01:28:50	<u>0xbb2b10175c76f07537d5 d21bb5922908fbb12337e8 8a757cc8e47dc1940a4312</u>	+ 1 BLAST	✓
5	2024-03-20 09:40:00	<u>0xe6408fe4069b0d979206 ca0ba0bb423f0b13c2b233 44c8a56df4a8bd9456db57</u>	+ 1 TOKEN	✓
6	2024-02-24 22:07:50	<u>0x434ddd2a56f9c4cd6387 f44c719d574acada424246 bdc86315987009edd0523a</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-24 22:07:45	<u>0x7c301e77fba033b322cb bea5421ec63983fb8c41d6 5f376605ea143bada64cb3</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-09 05:35:40	<u>0xfe35cb110800b66438fa a4eb2cb0d3343d6e7a8095 48cde2795bdbb8fa38db78</u>	+ 1 NFT	✓
9	2024-01-20 09:34:10	<u>0xe8453f4164132e827617 69422cc00c1aebcef1a9c9 763e89b19eb50bfe791ec8</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 09:45:45	<u>0x2a20e564fd88df026342</u> <u>aad011fc050eb634cf0b2c</u> <u>9ec1ffd39cacfd1d1eae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-17 12:02:00	<u>0x48c2cb103e079d852bd7</u> <u>9edd8010e9b55052ebb623</u> <u>44cd06692202fdf2b3d44c</u>	+ 1 ethevent.co	✓
12	2024-01-16 03:41:40	<u>0xdf698e760df5c49f291b</u> <u>0da749d845c299743d6105</u> <u>72523722354ee36bfcea90</u>	+ 1 fun	✓
13	2024-01-10 05:08:40	<u>0xed3be405c7c521e8e33e</u> <u>d69dcddea84acf2f460f2e</u> <u>cf5ea3ec83b7aa5121331a</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-06 00:24:00	<u>0x5eba2cb3b8a44c80d0ec</u> <u>8caf91422429948f53b443</u> <u>33648fbf31408c6b327e4d</u>	+ 1 Airdrop	✓
15	2023-12-25 22:54:10	<u>0xbb8acfe6fdbe28c3fe4c</u> <u>c97c5a13dd68fd84f2ab94</u> <u>757ef6f1e8beae7b0f3316</u>	+ 1 '	✓
16	2023-12-23 21:13:15	<u>0x44c7bd13094010498f40</u> <u>025d14c7d8199838f2ceb0</u> <u>78dbc9d64b8d84f47ab491</u>	+ 1 '	✓
17	2023-12-23 09:28:30	<u>0x9d30ab1d0d498b9a53c4</u> <u>6ccbe212a680dc75541bf7</u> <u>f368b8f142cd8cd58976a3</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 09:21:20	<u>0xec16392f864f19fa5aff</u> <u>dc11d0ec3220c879405f96</u> <u>6ad03b69e72bb1a9dccf3f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 05:22:25	<u>0xdcd69b71e4db884777aa</u> <u>ee9b8a03d3a244ddb2aa80</u> <u>51280cd42bfc99a70675a4</u>	+ 1 usdlabs.xyz	✓
20	2023-12-14 05:22:10	<u>0xcb80e5a292119f87c30e</u> <u>f39081252c777a88323113</u> <u>7ae6f48102be367f3ecd51</u>	+ 1 com	✓
21	2023-12-06 02:14:30	<u>0x96122c3b002dae3084da</u> <u>92def1ecbd7edd349e64a6</u> <u>440302291b55e1e636aa63</u>	+ 1 usdlabs.xyz	✓
22	2023-12-06 02:14:20	<u>0xd446843f629ce0d3ed00</u> <u>6fe2b1d971d97c2eff7476</u> <u>bb913e8220cf22163dc483</u>	+ 1 NFT Voucher	✓
23	2023-12-06 02:14:15	<u>0xf6093bb1ff5213b88680</u> <u>e79b424d2ad9031a8938bc</u> <u>6ac66fd5d6fa77ccd717d6</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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