


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xaba2484bd6648760752fed2bc7f311983f85432b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
	N/A Visit link to claim USDT

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A NFT
'	N/A Visit trustwin.xyz
Â-	N/A D
'	N/A Visit usdt-nft.com to claim nft
∅	N/A Visit trustweb . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:24:00	<u>0x0b08edf4c9df2321c26bda08ccb59f25f0ec5d66b18291bdb0b6a0df2d822444</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:23:25	<u>0x11b62fac84137be13292b497773653f68782df7409503e8b2a4c8c52a33f1203</u>	+ 1 op	✓
2	2024-03-17 22:12:25	<u>0x6f3b5eb4384fcfbf737c7022ab1b309600f5d4c666a74821bccca67c9e7cab8617</u>	+ 1 d	✓
3	2024-03-13 06:07:10	<u>0x52d74d327d89fcfe81c24674174fb885015a518b610d245f19862c8a0c351e13</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 23:49:05	<u>0x2330f4f7e1224c8261cc0e3667d08a18ce494ead92f65ef16900c0c9ee7e42d9</u>	+ 1 50,000 USDT	✓
5	2024-03-11 23:08:35	<u>0xa64ea2f2e2bb7d5b7dc778ef711cc353e291afa5a69087805bdc2e4a8a8c5abb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:27:55	<u>0x658224f016b07a08bccabf99a7ffe75ae1c06733797dd743a8a1452db2a691fc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 16:24:05	<u>0x1262656a9567ce38ff1e8d70768e237a6c8bb3afbf6e6ed40d4bb986f0e045e3</u>	+ 1 claim!	✓
3	2024-05-25 16:23:15	<u>0x06bc8b9cf12619fa26547f3d5624cf6ba08ad46938220dae5121adfc1c516334</u>	+ 1 ether.com	✓
4	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
5	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
6	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 14:22:45	<u>0x1db08f9decdbeb66b2f0485e16d5e1496973be83eb4c6f3c962dc322d9299451</u>	+ 1 5btc.com	✓
8	2024-04-24 12:57:50	<u>0x311788f95427c8054230544aa7e0878dbe59ff81a8c70246e931047f9f63704e</u>	+ 1 Visit trustweb .vip	✓
9	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
10	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
11	2024-03-20 13:00:55	<u>0x965d6adb42c14700f2a099823f297af4b0c94f800bb84737cc66755dc6c1a37</u>	+ 1 TOKEN	✓
12	2024-03-17 23:11:30	<u>0xbf12b5adfe8a8f2fccc43c9095e2a523540ce0a927699e0a27d13bbc3a81282c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 08:17:05	<u>0x727930e20f91bbb92ddf962b21e6181dd718514565cd0ddf740c084c323658d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 10:41:00	<u>0xbb414ecc786310526cb7bc1967f54ec3395a9991be7bbe9c58e746d604592c9c</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-01 10:16:55	<u>0xdd3193f738ad5ec273c291d3ea4dcdd525c94736b720277861061f436893ff54</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 04:58:30	<u>0x1dee506695982fb2e750e96dedcd191b9c5ce58119c9c11791efb3006f90bd85</u>	+ 1 Reward at pepebonus.win	✓
17	2024-02-29 04:58:30	<u>0xbf67191f07d8776807cbf8de9d47880e5a5ff4f71e5aa9574ebe0115ad1f49e4</u>	+ 1 Reward at 3eth.win	✓
18	2024-02-29 03:56:55	<u>0x594940a42b94bf55726422c4c482c3f960c119c2642eeb695719676a85ec2697</u>	+ 1 D	✓
19	2024-02-28 19:37:35	<u>0xd593439d44b52dedfba19c2d412a754014aac5162656a2756010f400ce03c554</u>	+ 1 D	✓
20	2024-02-28 14:38:25	<u>0xccce1e048623ae6ee7dbc6e27ca6d9b301a5bb3446a1007f9fdadceaefa3c216</u>	+ 1 D	✓
21	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
22	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
23	2024-02-05 18:52:30	<u>0x241d8653cf1e330ce6b17303a34565be36a65a645ad680e44960d82f4060618b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 22:02:50	<u>0xc30bc8f5611b5b3d64551661fe75c986c98cf7a33039b04aefe9dd115134103d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 17:26:15	<u>0xb423f191d31c3b3a93e2680e3051dc62213c857df42437a3cbcc0f6640550335</u>	+ 1 C	✓
26	2024-01-27 03:03:30	<u>0x9f453c8100663210588eabc2562e1f10d2dc0a00c1db1600241d03a24ca1b889</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 03:03:10	<u>0x6d312b2d94c0b31bd8db25e520ad44b0b083754a2d61e9f71eed4cf77e377dea</u>	+ 1 Liquid-ether.com	✓
28	2024-01-27 03:02:35	<u>0x1499988b26393ae99295c09e4744378b1cbab77adc b6abfcfe8772bcc742ecdc</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-27 03:02:35	<u>0x50945dd77696f967428c6832e62b1ada916d35dbc590a589576f3a0c7ac7576c</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-27 03:02:35	<u>0x8a807e76e649f769fa9325a71b5e01cea8374c948262758e4067cb61ea22e8d6</u>	+ 1 C	✓
31	2024-01-16 08:27:40	<u>0xfb0966c5cb0517ba2939cccdb5585d1ea60447f7fdbaea1bf5fd684b7d99211f</u>	+ 1 fun	✓
32	2024-01-10 10:26:20	<u>0xd80bb775786e767d4a2423722bd20ed5a58aae95efaed462cf833cd0e3db3bd2</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-04 11:48:10	<u>0xcdba0b4fd9b8a5833cfd1ace6348df583f46c936911057fedcfb56e226e27e38</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 10:41:35	<u>0x05f1eac883033a581b9f dec3526b869a898221c5d1 42c6f89ed828ca0aecadda</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-11-08 17:15:00	<u>0xf5648fb503576ae0316a 03ca6173adfcc2f80f1fc1 0f82bddb6b9a5d3660dd9b</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-06 20:43:10	<u>0x06d22c367d992d6bd77c b1363493ac58402183fc7c 645fd56ff5fbc42846a655</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-02 06:16:00	<u>0xf8f120206903e0da6403 5215b5111650519525d1e3 45f5de56a96fe8c7054e19</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-10-31 18:08:35	<u>0xfae30bc1170915eb742a a9cd8ddc48f9e414360004 b68ecc3f8a491123e96337</u>	+ 1 \$BNFT	✓
39	2023-10-31 18:04:05	<u>0xf84fdd03024bcab8df59 1e16c3ee187047d03dfa7f 2b9f9698809ca27ed08896</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-29 16:10:45	<u>0x5ba2df989900c9b7154d 91788ddbc57b4efaa370cf 943533f9bfe93e09f46165</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-10-29 14:45:00	<u>0x628de0f92646a534451b 7b8bbb4c784205a1aa6fd2 2b2fcd1d716e4925cc9fb5</u>	+ 1 Visit website to claim USDT	✓

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