

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabaabe84689c41eb445bf8182fc6da4315d6b5ed**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A s.xyz
∅	N/A ethevent.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT
Liquid NFT Voucher	N/A Airdrop

Token	Balance
Â-	N/A Randomly You Received \$68,962
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:55:15	<u>0x02603c56c58f94cda876a38a9875554fb1615fbe1a2c2c548a429b73411e80b5</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:33:45	<u>0xe56db7b91dbf2d6768465ff2e6ef06a254b5f5f1ec6ac8052868b6008f35bde0</u>	+ 1 d	✓
2	2024-03-09 05:36:10	<u>0xaf1d06798360d71f317529d17d2b517c0d4e4b45b3d393ad0920c686f38abdeb</u>	+ 1 50,000 USDT	✓
3	2024-03-09 05:35:25	<u>0xae158ccf774e3bed69329e9a28adc4429fe8cb754cb7d0caf4a96b1b4cf113b0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:06:35	<u>0x365289bdcf634ad1c303279e7c7172ac6165606d95a34f5aca73ff0651ba7daa</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626</u> <u>f5aa8b6cf2c9c2497ad335</u> <u>a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
3	2024-03-23 20:51:00	<u>0x792737e4de986091ff94</u> <u>6ac312df585b9fcab9cf65</u> <u>7997ed378c0fc52d9b0f36</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-21 08:55:20	<u>0x6f20d81b02f7ac145192</u> <u>1a98206522006f9f55da37</u> <u>93159fffa6db76091b89c9</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-13 11:02:55	<u>0xfc1b4d1454073b6c1663</u> <u>ea9914039db74b7c52bfb8</u> <u>36c9a475441f7df9cf2567</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 15:48:00	<u>0xea4f8a474b2634be6e6c</u> <u>f47cf070c4755626df01f3</u> <u>f26e7bc285367118343f6c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 15:35:40	<u>0x30a6d580bd76d5b47ec7</u> <u>b30f273ba56d1d36cc9cc3</u> <u>08ef39fc25b288f95baf53</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 04:03:35	<u>0x4993ea9fcb1f3e63028b</u> <u>ddd6891aa327d0d7ca30c6</u> <u>af0b52d263d80c3d164fe0</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 17:30:35	<u>0x4bf2350005f7f0b9230f</u> <u>3abe30afe94b78ed9f80d1</u> <u>a3c001e7b5fb7375fd67cd</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 12:11:55	<u>0xf590085383d2cbd5930</u> <u>36b8272d898ae22436bdcb</u> <u>7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 09:01:25	<u>0x603e3bcce6524b1f5e110a280ea9fc11c874bfb6d8469f9f08a07b6c764cc21b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-09 08:39:55	<u>0x8e0e408c1d75f7f05af0ea7897c17ba1979d2fb283a3fae7eb5339b5c8de298f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 06:53:20	<u>0xc2d9de8ded697289cddf02cca51062dccc0898bd2f54660a356ee1183b37cc0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 06:52:45	<u>0x1d346bafc4e823cee08e40e6d6777923fa28a0ae90d29989c574e060762eddf0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 05:35:15	<u>0x4be66f75fc61cd4d8f3fb7bd90bb2b00b2093afa47b613664cac84d4b2636251</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-09 05:35:15	<u>0x951bf1e248f3f2d5db65ff6c71d22b98719e59c54d953be3e21ddf4ea2b01002</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 05:35:10	<u>0x74550a6a52f26a13c9f98f1733917752d698a72d334014b0a4176c7b35fac45c</u>	+ 1 Reward at usdtevent.net	✓
18	2024-03-07 16:49:10	<u>0x58fb33ba6306e211ee93796117ff466ed1f9cd0c3f632e4f4c2d8efdd76c28cd</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-07 13:32:20	<u>0x6db6d7b5ea25cfff957dd6eecb6a805b9a879cd6c327f5f0ede1a973b1ebe050</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 17:41:35	<u>0x2a689c0423d17d18725714b3eef04e11e8f177a9e281674e2e20151296029612</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 17:00:55	<u>0xa1cfc281d7bdd31ec894066e829453e74e4b69e278b7f5bf5b2bef48858d6669</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 16:33:45	<u>0xce5a442e4e791463761bb787dc12611f1b37c323bdc283c63ddbdc4e5405414f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 14:15:35	<u>0xbbe2ccec69d47993e6caac9c4c68a295175c85c65cfa25da2973e0a26b019ebd</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 09:28:20	<u>0x206fe0a932d4ef50357ea8fbb6b986981850217a4b43b6b63b0160623f10b7f7</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 02:29:35	<u>0x2258333c1589c01a7173012beba61baa5b3d8aac272dc7ee8acb20ff0465e14a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-19 03:02:05	<u>0x9c8c6abab75f7920f684bc59b9c14125d17dc334d2ff4158ba331158ac4f2f</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-17 23:13:30	<u>0xeb0f168935402fdcb5b8b6ee13d6bf69ba760acc51777ff308aa6dcd494d8e0c</u>	+ 1 NFT	✓
28	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805cdb5956e24c29e89a7fc832a139a6947328165e7ac17f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 04:56:20	<u>0xc0391a8ecacbddcb63cab88f28bbd2fd924a272a82c9d08b48cd06f9348f1ff8</u>	+ 1 get 10 ETH at official website	✓
30	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a2f313b530604b6eccd5ca6cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930be5d61880402b0f35a6b6dcca068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
32	2024-01-07 18:07:05	<u>0x5b3a79601772da8e79f7553fe9ff54697171d558688ded1228da42ef8077700e</u>	+ 1 '	✓
33	2024-01-07 17:07:05	<u>0xe2894e554a8dd243d4b789f6d43c0d59e3ed565db7cb953fe62d8ddcf23e766f</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 17:03:30	<u>0xe5281de3f6bd5d2d268577eebd0d9995c04b4209e671cfd705d196fc37dadf</u>	+ 1 Airdrop	✓
35	2024-01-07 16:49:10	<u>0x923f1b0cdb4e17b90c9f9d75d42fe9a0897e6403c81618bb241567afcd399700</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-07 16:42:30	<u>0xfb95dcffc5807b3a832517ff884e69ab31846ab4907d689c62cf0aed7f128f70</u>	+ 1 aim.xyz	✓
37	2024-01-06 19:22:30	<u>0x974b101ef02c40182d92a2cc889e01382a7019c706fd95bb151395b39fa9eac4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-06 00:22:05	<u>0x0a88fdb2c13d187f492b2f2a42266208d1bec0a706c7b03dce8fb859444fb770</u>	+ 1 Airdrop	✓
39	2024-01-05 04:00:30	<u>0x991ca11baead6a04c2d631a99176b53fea47a1553dd90bdfb96f1097e4dec1e6</u>	+ 1 Airdrop	✓
40	2023-12-24 04:17:10	<u>0x692f520ca6b18180a8060f8a53c09980fedea320a97dd0fa8fed92f909d6b35f</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 04:10:55	<u>0x343317f812cd74e430459ec02d2a4995268a74e35ac24b8712b311f7eeba7722</u>	+ 1 her.xyz	✓
42	2023-12-19 02:14:00	<u>0xdb73d0c6dcf61e0b447566924e500d40062279ca671f1befaf8719abe52fbf63</u>	+ 1 usdlabs.xyz	✓
43	2023-12-19 02:13:35	<u>0x9fa3ee205490de0d56619fdf0aec76b0f3d3771985e3fc9208d41cfc5b9b6729</u>	+ 1 s.xyz	✓
44	2023-12-14 16:38:25	<u>0x981a3a96c546b838960fa52805510d5d702dae23b522579b2884e22613d5ee15</u>	+ 1 usdlabs.xyz	✓

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