


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xabb2e1ea2ab6c7421f5060a61fcc061a1952a4d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.top
	N/A Visit website to claim babydoge

Token	Balance
	N/A AIRDROP
Â-	N/A Reward at 3eth.win
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:21:15	<a href="#">0xec4ed0ef7c736a541d37179a8e72a22b7f1bb6ac81b356d0c7d64f96c8781482</a>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 23:51:40	<a href="#">0x07fd7babe147d37d01daa5221a08f51350651f090e44d232ca526b319c25d4e2</a>	+ 1 50,000 USDT	✓
2	2024-03-12 04:00:30	<a href="#">0x9c30bf9d783dd476d25e4d024291f861719822bfe43d7ccaa2d718ba4c00466d</a>	+ 1 50,000 USDT	✓
3	2024-03-12 03:26:10	<a href="#">0xac6b3351dd305d162248bee37f2161feb33e4f5725ecb81b00e60504cf9af4c</a>	+ 1 d	✓
4	2024-03-11 14:46:00	<a href="#">0x4234945650d0475311d9022c58dcfe91c2bd875d5db3d88f64da423a41f59615</a>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:56:05	<u>0x1c14ffa0b169e8b78cf5 f5b5e10a6c9f71af977578 9fc883dfff6f79cac06096</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-08 23:55:20	<u>0xc41bc98f046d739002cc 24ad7d011d94224b797c58 e7937d2aeeb89d82f05c9c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-22 04:29:45	<u>0xea72eb70cbe499b43025 6bbd2e7de230f4428271a8 dfb4240237764878ec2a40</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 22:40:20	<u>0xdb5a9d372cc31717d87b 331a57268f4d4e45e5f112 7927892d7dfbe042f654ea</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 18:55:15	<u>0x29b692b78263a3ea574d 0144d5535ba83a34737035 4b794591f230d08155a8e5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-21 17:42:40	<u>0x41331d0e93792f1f61f9 aaf20f800bec3fae70e70b 347364c53ace31298c06ad</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-17 12:58:30	<u>0x1ecda179e1fb6a078cb0 013a7e3b3a703a5e3ae931 e958b66827c6b4fc9020ec</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-17 12:58:30	<u>0x479d4eeee90cb9e43c67 31f8f4f657a82caabdb55 889a3e1e494e34e0561dd1</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 12:58:30	<u>0x9e9414d25a33a548b59b 1d3fc5a51f66f62a8711e9 bf3b41cf26df3d1af28c21</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 12:58:30	<u>0x4378789e136e6c71ad246834d0250c595c5788d568d3597fe552589d056d8c32</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-13 10:40:50	<u>0xec2b2a3a0330690899aaf93b068b9576d986782b280bf89afd8fad5877193129</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 20:50:35	<u>0xe733ff56684a7a375fb7db80395a60feb0c2654df1a6b5de2ac2967991b0a996</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 08:29:05	<u>0x9508d029592f29442c54362d4cb724fd3ab5e1f03b7579adc84c751aa1787e97</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 04:00:25	<u>0x1877bfe708c44cac359f16f04cdf923bb5833822f2f95e3c12df585076e92af2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-10 21:09:40	<u>0x7facf2e4be99ab8703193f6f9761a764424afac139e72c39d1eabe99c7cb1699</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-10 19:45:25	<u>0x8454633c6e6c819637f43f5a501ca34ebc4cdbba904cb3da1f66907a65f7647d</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-09 14:46:00	<u>0x3e03745b2c54121cf92295d5a75d58576832c32c79847cd48fe3e69b3df85156</u>	+ 1 mint Airdrop	✓
18	2024-03-06 21:56:25	<u>0xc5f76612fb58812545fe5bb06ea03e9d41f93070a14a86ba7a3dbc87a21ddb9d</u>	+ 1 Reward at shibvoucher.top	✓





#	Date & time	Transaction Id	Amount	
37	2023-11-03 16:12:45	<u>0xb2c220340510fb0340d1 c1f731d9666f8a0a062a36 844ea80181479cb1b1372f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-03 15:57:45	<u>0xb300bf9ad36cde6597ab 764ea87e68b14017d3e3c9 4b9b1c8f59eebafee44d2d</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 15:32:25	<u>0x6f74be77a25037aae3fe 164f494d142b2fa4a7138e a36413102006b25fe6bc46</u>	+ 1 AIRDROP	✓
40	2023-11-03 11:04:30	<u>0xdf967b031d0cb9a4c24a 9328592bff0dc5bed22294 a337e51d5e37908971b2c9</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 09:20:10	<u>0x369517163860c9308008 127a9ffe037b60afec064d 227091c0d0e3c409b02a44</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 08:54:25	<u>0xb4d39d56014281bc246e 349c5b34a0e6ae7d9bd05f afcec36b1c3f97fdc3ff6c</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 07:50:15	<u>0xbaea2102d3f62376da7e 32c6ab1a4a7bebdd4b59b 466778fa87e10b83bdb9ac</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-17 13:25:25	<u>0x413a6b885eb369a6eb39 f9abebd1bc4f6593775e2d 1d67542e2493cc2302e23e</u>	+ 1 NFT VOUCHER	✓

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