

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba0e120ef8ab727c705aae748794ee63f691c03b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! PEPE	110,000 EWARDS
)	125.000000000000000000 ast.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
z	0 3 ETH
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
USDT Voucher	N/A reward-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A use-usdt.xyz
2,000 USDC Reward	N/A .com
\$1000 REWARDS	N/A reward-usdt.xyz
0	N/A Visit t-pond . xyz
2,000 USDC Reward	N/A c.org
VISIT USDT REWARDS	N/A drop-usd.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:25:40	<u>0xe8c72da7057191d520bfd2fe8005260a19af0977b2cbdd8c26ee841b975830d1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-06-06 21:22:55	<u>0xb77eeb2578e5d008c812b3fecb7130e6bbb3e5d877a42dbbecf8a0c36899478a</u>	+ 110,000 EWARDS	✓
3	2024-06-06 21:18:25	<u>0x1f5fbed0048dd9cd8dff5be7a5175430b2823252faa679ec7b884a404913cf17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 09:14:00	<u>0x1380fe8e9a80639045526a39801506e8059713b6026d612991b65f979ff2e4f4</u>	+ 125.05911000000000 3993 ast.com/	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d1acfb4ddcbe66130b4af5dd0d39512a5465cfa7427e4</u>	+ 1 op	✓
2	2024-06-06 21:17:35	<u>0xea5d529c2c9114b7082be092d6a3dfc3616dc0a48a1cc754d3ddf7aa9b4983e4</u>	+ 1 p	✓
3	2024-05-19 19:22:00	<u>0xb61759d279537a74a2d16557b47510b060de5297d6b85a2072f90c522a32402b</u>	+ 1 op	✓
4	2024-05-04 22:56:50	<u>0x73124f062adcfa0c5bf687384686fa10a21c82b19d21f8dd1bf8ccd911db5c25</u>	+ 1 10 ETH	✓
5	2024-04-30 00:04:25	<u>0x82a4b3b9a1839a30a5b3ad388332c2ed468e954fc223112062f507922402ad5d</u>	+ 1 10 ETH	✓
6	2024-04-19 15:45:35	<u>0xc78fb280234ee778b633d253183bd35851e95de81ce3cac2ae04130b439bad4e</u>	+ 1 3 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:10:40	<u>0x7409985fec684e7a2e443b7d3b0242dfbff0047f16d0f70717c6af44371d1474</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 09:23:45	<u>0xfe2b12ad40a521e8856330f1fcdace177a41956d910e9bddf05515ebf6cd946c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 05:07:45	<u>0x1e32995f8d99934bf93b3095c691833033ce699b83322e6acedea5b76d749596</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 23:36:50	<u>0xa4c30c2b85bfa1a61b3118bba7d125c422f38d8af1fa64ec53aadf9a58e72ee9</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 17:58:40	<u>0x13330a68fcd7688b6f4069f4ccac3437e4836b2ff1438b5028fbc40015cd339a</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-30 00:08:45	<u>0xcddf6a0fd0b26336f0ee0d3e2b4a34b36720b6c2231d96a69f9e9cb2bf4f5c55</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 23:46:35	<u>0x548d3bbae804b604153f9972a4adf8f0024b287e6b35aa52ba160224d184adc4</u>	+ 1 Visit t-pond . xyz	✓
8	2024-04-13 16:09:10	<u>0xa26ffa54bd158a16b5dd44c4cb0b8e91d56f40a804b2db0d9e020e1a7e042b58</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-17 23:17:45	<u>0x8c215b0b891e0738ecc1674ccd73f169ec8e47ceda4d92f36b610057245e64c9</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-08 23:16:10	<u>0x15b6295f14b726343a501c1949b2bdc2dbf3c0ac87414c1260627a4dacf15c7e</u>	+ 1 USDT	✓
11	2024-03-08 06:59:15	<u>0xda9341f102671daffb78b5fc42005b4e2f22adbec1b400c01509bcb814615a2c</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 19:32:30	<u>0x7e9cdb221f9e7b4bd3e0fd5c88ae6909ec1c704afbc8d95d6fd2aae01f8c4042</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-18 21:26:20	<u>0x3bba8170df6c28365ca8e14cbe206362fd155756410cc1608f3bfeba01c9b70</u>	+ 1 C	✓
14	2024-01-18 18:29:55	<u>0x0cbe5a4de9805444008436ed3bcac0814b79817f50d2e7b2e996595493ec16af</u>	+ 1 C	✓
15	2023-12-25 05:46:45	<u>0xf0704f8e50ed83e7f042e134c8de0e33ced3cedaee191f839605b0eff75f8223</u>	+ 1 usdlabs.xyz	✓
16	2023-12-18 18:37:10	<u>0xa91e16f4c5968d44d103c14773233fd580098456629e0fe03e6da9b551a82f9</u>	+ 1 usdlabs.xyz	✓
17	2023-12-05 02:20:15	<u>0xb95cccf7307d847c4234406fb060f814d53c113f0b753f12f78042cd35221973</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 23:34:25	<u>0x152b340827925f1245e3e5636ebb8acb3c9b242f481893479af09b04e3d9d81d</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-24 22:03:40	<u>0x3f82e57f5e320d9daf64e8b70ff68153d2d8e9dd7ee0c74e4052d04f1ea5b072</u>	+ 1 dt.net	✓
20	2023-11-24 21:49:25	<u>0x0d548268d481f7ab50f80e1f08be16ac7412a306967c645adba39e7df2782081</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 21:44:55	<u>0x44d1848a7ced7d1af5c18455424f01bccb079db47576e89b974d784184f1d75e</u>	+ 1 org	✓
22	2023-11-22 21:22:05	<u>0xdcf2107abb7ea3f554a08390791f6eb746a9097c0139bcc4bb16a58fd234509</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-22 00:00:00	<u>0xad475de35432ae74f762fd2958d20bf1b6a9a4d4c784c72edfda352e99f45a66</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-20 22:56:25	<u>0x48370d158da5a28bd6004094d8d962b349738684205b5df5e1f79dab48b9ad45</u>	+ 1 use-usdt.xyz	✓
25	2023-11-20 22:02:20	<u>0x22a2a05b1e26cd9fd44a1ad298a05c5e6f8c4cb98b6a984a0863795be4abe28a</u>	+ 1 c.org	✓
26	2023-11-20 20:55:05	<u>0x1c3e0c3a13fc50aa5d9b6d5130e6808405388aa6bef6abe4893b72382b641f07</u>	+ 1 use-usdt.xyz	✓
27	2023-11-20 19:31:55	<u>0xc754a58060afced3158fdfa53394e4c9503cc8e60da0f3dfaaaf6c2eb0151f47</u>	+ 1 use-usdt.xyz	✓
28	2023-11-20 18:07:50	<u>0xc6987d5d84ae27508671abbe8dc09476a0218679fa6e025081f2a8864aacf33f</u>	+ 1 c.org	✓
29	2023-11-20 17:46:20	<u>0x1ddec8b2cff66775afdf1db5e3bb41cc678e39ea998ac45438da2eaf99309ed7</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 18:02:25	<u>0xb9933d347d52eca0b354</u> <u>d565a8237f0d07032f3368</u> <u>ffee86fa69a5f4aa8b331d</u>	+ 1 use-usdt.xyz	✓
31	2023-11-10 22:01:05	<u>0x322808b0f076b9f538a1</u> <u>9282bb96b65611bec48a34</u> <u>aaee73f2138cf68b50a083</u>	+ 1 .com	✓
32	2023-11-10 22:01:05	<u>0xa6d680b3638453a5e0d5</u> <u>d0ae92e379c81e20a47527</u> <u>b7878becca4aeffd12adb9</u>	+ 1 Voucher	✓
33	2023-11-10 21:57:00	<u>0xdf23b432e23968b3f4d4</u> <u>4dcc8acedd2056a68c33d2</u> <u>df17de0f06d1acf2bc3fd5</u>	+ 1 get-usd.xyz	✓
34	2023-11-07 20:46:25	<u>0x8ecac2a15035a8d7ede0</u> <u>d22c90384f0a8f1d8ab80f</u> <u>b3ced25823dec60b23a13f</u>	+ 1 get-rewards.xyz	✓
35	2023-11-06 23:20:55	<u>0x2f6475999f12d2e72a4a</u> <u>5b8b5bb9bbb97eca190dca</u> <u>25f596ab86f610cfb8ab25</u>	+ 1 drop-usd.com	✓
36	2023-11-06 20:44:55	<u>0x3aeeb69015e6bb5dc89c</u> <u>7aed634cb732d496bbdd6b</u> <u>5f46cf737b4d2c069a56aa</u>	+ 1 drop-usd.com	✓
37	2023-10-27 00:26:05	<u>0x1ddfee680c240ea746b8</u> <u>a406f39eebbdfbdee1af35</u> <u>5c9ca041d62b1867b0021f</u>	+ 1 drop-bitcoin.xyz	✓

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