


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x055d811224ed107b65c16dc0d3533d52a8d4f359

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,465,000,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
∅	N/A website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinships.info
2,000 USDT Reward	N/A org
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:23:45	<u>0x2b50fb2c8c1132e02b3f8fdbc7c852dd157658358c0ddaba7912650167ca544</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 07:17:35	<u>0xd1c8cc16e86853813cd8142ab0fef5b3711c9266fef54e951f9f752e1a5eb468</u>	+ 1 3 ETH	✓
3	2024-04-19 02:48:35	<u>0xb08622890bee02195e662216a9f7fb3893915b428144e5527bfb4c1d251efecf</u>	+ 1 50,000 USDT	✓
4	2024-04-19 02:33:05	<u>0xc37cfb1bdb52038bd510463f104df5e36ca14f18d7b8385546c16849018b76f7</u>	+ 1 3 ETH	✓
5	2024-04-19 02:28:55	<u>0x95158fcd09d70cc27d8943c31e30f0d6f8eb1f0f50c652a23fc35720d067c53b</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 00:50:55	<u>0x93c4064cf616bd86ea3de3b1381ba204230dc178cd4518a6d8fe25cdf0e0bb36</u>	+ 1 50,000 USDT	✓
7	2024-04-17 17:29:40	<u>0xa32d1ab5718345f7c74a0135b38d74dd7bfa66f24a7eb26f9d95b1b583e38375</u>	+ 1 50,000 USDT	✓
8	2024-04-16 07:41:10	<u>0x04e1c6bdc200539d5ea520e87dc8bd8524c1c079312a47bae59ba2c62b177380</u>	+ 1 50,000 USDT	✓
9	2024-04-13 11:53:35	<u>0x133fcad005901b680136f2568e58f05d0a54c6d4b6c9fd68c0dd572cdffa5ce4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 02:20:05	<u>0x8770d141d6b71ab004b5258ef6f118fef602fc296a5cca15aba46c79d9943adf</u>	+ 1 NFT	✓
2	2024-04-19 06:52:15	<u>0x8db47923b4655c26ca16503c446b05826c3ecded52c0872902d359641a02f782</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-19 03:14:45	<u>0xa55f4ba08761594e903f9090e1f8f17d705333cb090b423bcf432a5343fa6e7e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 02:38:25	<u>0x27b24c4e7623be420213ff4c667a9a743c384dd2582a1b1b6a838da4c3a12b58</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-19 02:33:50	<u>0x5c95f5a7ccb85b7e26745098577ccbe9ddfa10444e0b31d5760483894ab7ca32</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 02:31:00	<u>0x792e2fc7b2cb3982d2651ce0cd5495107c7fb667ce89de54029b78120c91f46</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-18 00:54:20	<u>0xc2dcb1c831c9aef198c9e960d39da7a3bcf0641b8b2fa3e670454ef8a5f26c0c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 05:16:55	<u>0xb57fa14549ec70bf720300355931fe3dfaac11f027053b6134de82e79e3e7558</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 05:09:50	<u>0x9bff1cd9fe9cb17c5b855e832b6a117265dbe46310e3c934395fe5497de08a37</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:35:25	<u>0x8a700e95dfc60ae787a13b574fe8a8d21d827d70ad748ccbbee93361928400e8a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 18:14:50	<u>0x3ad402fd5c9db3a371244e47110e3a0c74f0d8fa1ced1a2e5c0d96a314c215a2</u>	+ 1 ETHENA	✓
12	2024-04-13 12:31:15	<u>0x7bcaaaa4dce0c7fcc363956ff748459df34580f747d39963b67a2bf67d16bdaeb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-13 09:16:15	<u>0x95ba6280bc942344c1e1eadf93dd522b5ac1d83a4c689184cf60d922ee2323b8</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 07:16:45	<u>0xc2495f33e364a5a749db11c2f66f304b441a5d6cc1ad3b9921f15675b143a936</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-13 06:19:10	<u>0xa3900507e3d6d14122dfe252e89e4b5ffbe9dbb822c6fd0ef430e5ea164dba2d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 06:18:50	<u>0x0d0dd53811135fc48e9667468be1005d11440be982937b0477fb6b4eb5f48b69</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 06:17:35	<u>0xde0151952b9f0f972595321424418b8b1fbd04c46ee57a9a63c5e60ff7fbfecc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-09 01:57:45	<u>0x57e7ca32a17040d4ea6459c2135222a2074f396fcaddd7b092f49065da3c1abe</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 01:57:40	<u>0xe51fffe88485cf01a80980d77ad271d2d08bfd65de7b119bcc81a3f6bb4eae3</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-28 16:33:10	<u>0x07f692e85f9dc53f5c99129115192887c88f730c5ee7d9f394cc096a6c007d3d</u>	+ 1 website	✓
21	2024-01-17 02:30:15	<u>0xb5fc61ac37bf52a76474cd5a5b9fc2e0c7e6677c42d9a2b58c6d26dc13dd81c1</u>	+ 1 BNFT	✓
22	2024-01-14 01:28:30	<u>0x5010b358efb7b448e97d422dd912b83766a6389ab588798aef5530ac29073a7d</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-25 03:12:00	<u>0xecdc49d53ed4eb0de6e89a2d77348f13cb517ee8f4898af6cf98623abb4db7e0</u>	+ 1 her.xyz	✓
24	2023-12-23 14:00:45	<u>0x566ccbddc46453127ffe443b423fbfe0c3ecbb7dc623336cda0b20683773afd</u>	+ 1 her.xyz	✓
25	2023-12-23 07:36:50	<u>0x37d06d9676afb75595db8162a162334262105775841ddeca9933ad2982d28c1b</u>	+ 1 s.xyz	✓
26	2023-12-03 02:23:35	<u>0x12e68d50259924f7a695552dd54e8a681b50b0dfec2c46986a99dc71c7c61e1</u>	+ 1 .org	✓
27	2023-12-02 06:26:30	<u>0x2ba21e1798ad298e72fbf8c30b9207f36868d4adb09f8cf5b5f056d11747f675</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 02:51:15	<u>0x5f8778d4dcc818bdfbe7 678f21aec3243641a207e0 360915e2d0d60a67ec0e54</u>	+ 1 .com	✓
29	2023-11-21 06:51:40	<u>0x05a010135089cc0a39fa 51fafab5757570e2b41d78 60871e2c4b4bb1f1cfb1e0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 06:49:50	<u>0x253f3df5d790c1ac8360 f47e6842178282aef0ed9e 1aa4c87e8a909d76c70197</u>	+ 1 use-usdt.xyz	✓
31	2023-11-16 13:05:40	<u>0x80c4ea9bfa0a324aabb0 84c5c80877c41596f0c673 709dd82a6903bc22597a0f</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-28 03:22:05	<u>0xa510000272aa0bfef237 c1f2a08eed1e091cd962f6 80c177ff447f7cb5e62b90</u>	+ 1 NFT Airdrop Voucher	✓

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