

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x104354884f6ed17c750fd7f142f97b7e371f1607

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SWAP-SHIBË³ORG	2,465,000,000 SHIB
	N/A
Â-	N/A C
\$2000 REWARDS	N/A https://use-usdt.xyz N/A Visit usdtevent.org to claim nft
'	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 Reward	N/A usdlabs.xyz
Illuvium NFT Airdrop	N/A Illuvium

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:45:45	<u>0xcf9fe67fa0fd69fd90fb3757a14b0db97ec346900139b51f8a5a1b831b25a494</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 00:36:10	<u>0x0b0c92bfb70f423ccaba0ab607300ff0617463d9e4ea59767edb4f6f2a3882b6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:31:55	<u>0x99644ba17ce76b8f06295cb9182d029e789ca90986f89725e663fd8e05bb7648</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-02 06:01:00	<u>0x0c73c8c4539d05933bcd5e07f30fa932186bf0aa8a5ba9d4def0de320709577</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-01 16:57:00	<u>0x48082d857f999f58ebefaedd2b18fb6ff9280c45516022b2a9250a5599b3957a</u>	+ 1 50 AVAX	✓
4	2024-02-01 16:02:40	<u>0x2505051b12c1dd79e4c5f9838e76c637baed3a04ba00817c414f7d036878d5f3</u>	+ 1 fun	✓
5	2024-01-24 17:05:50	<u>0x69e469b9f98ca1ce48300f367512d4cce6f396a236f4281c7d6fd47ae8259da9</u>	+ 1 C	✓
6	2024-01-19 05:46:35	<u>0x6470ca1cf9155149804a3293ff5704733c89b052c59b56f49adb450bcde59757</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 16:45:25	<u>0x4f7d24b85944471201ea</u> <u>b25c35a71e19ee46958430</u> <u>578aeb8fc4dc1f8031bf21</u>	+ 1 Illuvium	✓
8	2024-01-07 18:16:35	<u>0x4f32afd8916d312faad3</u> <u>a957232dbb5bd7cb447d20</u> <u>5b269576a752501e3081e9</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2024-01-06 05:25:25	<u>0xdcc59b4dbe3f918c4f1f</u> <u>1a8e1a49398805bfdd56b1</u> <u>6509a6e441b8d270666a30</u>	+ 1 Airdrop	✓
10	2024-01-04 19:39:10	<u>0x22c0361d5f50122a9323</u> <u>aa2001b0e7018e1b325f28</u> <u>3b17e81c5b45fc1c2c5a8d</u>	+ 1 Airdrop	✓
11	2023-12-27 02:38:55	<u>0x3f06306041e802b0283e</u> <u>d539b403abacd0ec74137d</u> <u>3b1f59a726331a3e4eb94c</u>	+ 1 2000 1INCH	✓
12	2023-12-14 23:45:15	<u>0x7d90fea07d1ae85dc3c6</u> <u>a1126a84f1bf60d4e89922</u> <u>21d30247ea464831a135ae</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-14 23:38:10	<u>0x4e35b25ee93cada3b106</u> <u>28a1d6899ab45b6ada9dc1</u> <u>bebadb745f034c9e934671</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-14 23:31:00	<u>0x291784658e5ccf5b6a50</u> <u>9c260b2bd8f854241dc3b7</u> <u>6a23159ab90878096a12bd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-14 23:28:40	<u>0xf1ce5f09af753205b21b</u> <u>228aaecacf0d664dd7ab3d</u> <u>50271ae050be95b85a1980</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 23:28:05	<u>0x24d8eb9a842ded367495</u> <u>0f1093fed0ba335343a7c6</u> <u>9a0b911e4b370c6cc4cd7c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-14 23:24:05	<u>0x0d591b2d2e382437e947</u> <u>2f31c4b8078094d4e99d59</u> <u>eb7c39099ab82c909dd6f6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 22:48:30	<u>0x5086e0c415e62bdc058c</u> <u>df91c494027ec73c205e91</u> <u>f6c57f86ba8693a543f3b8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 22:42:00	<u>0xab0520535591d57b07f0</u> <u>df29dd0ccc4282ba40f255</u> <u>e73e8bbe7a767460bdc13a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-14 22:34:40	<u>0x611c93ce3d3ab0cfb71b</u> <u>a7ed7c84319ed10579a2f1</u> <u>1b474ef04ec2310807584e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-14 22:30:55	<u>0xaec0e385115d3e6869ce</u> <u>f7592f23d31396b7e39d7c</u> <u>a10da7ba4db23b345201b8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-14 22:27:45	<u>0xee3b610503c70140a0b7</u> <u>08c7dfb5b4d230d8c358ac</u> <u>a921da10efdae11bd87cf1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-14 22:25:15	<u>0x4f74034096f00343a16f</u> <u>77701ba922914effbac21b</u> <u>a93e9fe83b7f3e69df5e15</u>	+ 1 usdlabs.xyz	✓
24	2023-12-14 22:24:55	<u>0x41ae0f3849afe3249199</u> <u>5d6e3915c5b52c357018a4</u> <u>31258962fbaf78793fd95d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 09:28:15	<u>0x2749d88a9ed5523e132f4abf4e50f54ba180df4fde6f3537a641ef201c307e4e</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-12-03 00:58:15	<u>0xdef97745035d28cc0ee0469cd6a4cfeaef549bdc93bfcd3e1951cbe8e42cbd8a</u>	+ 1	✓
27	2023-12-03 00:57:10	<u>0x90a23eb6a3693d6f4dfd809b4c47f3131e6aaa8c9f7c73f03e811904dcf5eb62</u>	+ 1	✓
28	2023-12-03 00:22:00	<u>0x3154a89ca2b376d79b7ec7bc39f1eafc1ce3a75983fe99486d0fa3e0001f774b</u>	+ 1 .org	✓
29	2023-12-03 00:19:15	<u>0x74194f8f94194ef559fa98e4e2dc954955cfd6046ca7bdbff8fdee09538877b6</u>	+ 1 https://use-usdt.x yz	✓

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