


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x158a3245c574c33055b9947c341222e84e47d119**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	1,265,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
'	N/A Reward at drophub.sh
USDC NFT Voucher	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Voucher 64508	N/A d2usdt.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz
\$2000 Reward usd-reward.xyz	N/A usd-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 17:10:10	<u>0xb6bdb38526385d3ae080582acec90ace549708e4831fbd806620bdebe61cb9e7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:25:35	<u>0x3297376d7b276a5d3c68281ceaaba183d00085c8631115e906d3561a79ad68a0</u>	+ 1 d	✓
2	2024-03-10 03:25:15	<u>0xd2065d806350930adc08e6156bb1c82a3338636686bb8cbce74c1b5f03fa1d8d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:58:40	<u>0xbd5f0d809504f6216b0f9d4f8f52811823d2f8a68cdde16bbd4ccc828f9e0f6d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-31 04:01:35	<u>0xc9807406845db9b35382f6c0a9a805f490309b6184634173a729bed3b30ca53d</u>	+ 1 d2usdt.com	✓
3	2024-03-27 02:00:50	<u>0x1aa45dde06e1b1c7f34c869e0714dab9eb0d69102f7edeae89cda131b4a77419</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-27 01:59:35	<u>0xb3d4b835c41c8bf2bc594f98518f60c49fe5e1a35bfcb4a433512007437a41cb</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 16:50:40	<u>0xebf7087d6da107bb5ad39c9ec883c3a9a8e4db92f7ff0abf4cca95d72081facb</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 16:34:05	<u>0x88fd717e7f5a0ddcaa05a377a4f25970d00bd3c064059bb1c6129a4416fd236d</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 15:41:35	<u>0x3d72d1dd07920582f5614560534b00f5aa6ece7d518480b66e0882d84e02ea03</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 06:11:05	<u>0x43472a1c68b3e056a78f528875493b1f9f4b60045e18e038b1fae2345d576353</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 03:18:30	<u>0x57b69c8192a379ae506fe656844f638bf44717adeea21e99b065072b11e3a608</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-10 03:18:30	<u>0x8f912bce180a647f8a44fb77a8e6436191311b32ffa2f64dabd5ea2dc7de42c8</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-10 03:18:15	<u>0xa318ec2becf88f9f41f99204fe2db14efc7e100a67602e4bbd93ef4f84ab5c68</u>	+ 1 Reward at usdtevent.net	✓
12	2024-03-10 03:18:15	<u>0x0541c1222f1d7bb665badf4ffd55cf9ad540bf04f975f8771bb7926c6d726322</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-10 03:18:15	<u>0x2d27262fe58c712221ce5b39c4bc3d5426e98ebf352de61e6d19df852c2a4a07</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 05:27:15	<u>0x6840bd574ae955724002</u> <u>09804b2f722467e076f135</u> <u>2c14d24e8baf941fb1618d</u>	+ 1 usdwin.co	✓
15	2024-02-05 09:56:05	<u>0x788b4c8b1dca46327e08</u> <u>1efb56363e82b939c42b43</u> <u>420d71531df1225636fd56</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-02 00:07:05	<u>0x99b3e6413312825f3fb8</u> <u>ca79549cb066515e0bf980</u> <u>4ecc38c3c1d815c38cef0b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-26 07:00:45	<u>0x6d85db87375c6d440f7d</u> <u>07e1f93a735c39de3046bf</u> <u>69359759f35ba59646e271</u>	+ 1 C	✓
18	2024-01-19 12:38:15	<u>0xf60d588b10e686e81f10</u> <u>0d8a09eaebf4aa5a87de5f</u> <u>38a6ca120b6090a36e7bfb</u>	+ 1 META	✓
19	2024-01-07 20:03:15	<u>0xd0bc3b8668380a365c5f</u> <u>c545e956bab4ef310d55f6</u> <u>76a367589fa0780473cff6</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2024-01-06 06:08:35	<u>0x5621357dac3589fd3612</u> <u>5a478302cf3823849f63fa</u> <u>16aaea602a7e24a5709bc7</u>	+ 1 Airdrop	✓
21	2024-01-05 16:33:30	<u>0x3648f24368e23367afdc</u> <u>298a8dfeb863eaaaeaa70</u> <u>5ad939930dc2de1f8a671f</u>	+ 1 Airdrop	✓
22	2024-01-04 01:50:30	<u>0xe876b2e31b3e121c7e98</u> <u>c2d1317f24fe117c25eee1</u> <u>4702ddb32b9e76a6ae95d9</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 13:13:45	<u>0x763bcef31ec204f71b9f3e0440a6b7174cca604296bdccae4705d874b1c8522a</u>	+ 1	✓
24	2023-11-30 08:56:30	<u>0x449c87dd39020a7e71a1a66fbbee829a90bc9897842145f42c0eb08dbb5bb93b</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-29 19:00:10	<u>0xfe47f118b6fbf1a08961255327d7bd58a996c9c99fd097ccfff7fd40f7d668e</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-29 11:10:00	<u>0x966bfecaaff1ae68f8bc05cc550f9d6245ed97da6afb46d00ed2639ad42ef930</u>	+ 1 usd-reward.xyz	✓
27	2023-11-29 11:04:45	<u>0x9ca823a7cecd96e97d6cca0099eb19815f527d74cf7e6e94e77a3584076005e</u>	+ 1	✓
28	2023-11-27 17:15:05	<u>0x147a654e7de5c76889b3a45f81a74e84a1733e0938c2845a822552e6fa794cba</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 17:01:05	<u>0x947225ac6dc26ed15122fdb41d8c678db5ac709aeb e2e1875ae50073308b5cdf</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 16:54:15	<u>0x4fac1f4d8d07cf01121e93d527e0fa420d8218c51d683c3a3fdc43317047be9b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-27 16:43:00	<u>0x8b8474a3f1c0722dde671bc0f04593a8b27ed9d2164836b347f80fbb31338201</u>	+ 1 openusdt.xyz/	✓

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