


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c6bf8ce03d024c2cff719b3f6c8a2b82ccd1354**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	248,000 USDC
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
2,000 USDC Reward	N/A com
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:55:35	<u>0x7c4829945019368f7bd3dfc60fac0bdf1b27c06c79854b237897489b1ac7a9ff</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-27 21:35:25	<u>0x197dcc1b9b85204f82c4fda1b4b157916c4998442361a29ad70cc291c030a1c3</u>	+ 1 website	✓
4	2024-02-06 05:58:20	<u>0xd2ff57e053e4a66113da9dbb5ad605e25dfdcf48966d97bf558c79a9f211df4d</u>	+ 1 pgclaim.com	✓
5	2024-01-24 02:19:15	<u>0x91c7696e8dd994c21bc0bd5e288c09065247e63b0b4f8fd0f8c3a4c551310e36</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-19 17:05:40	<u>0xc8435ff8b4d40d31babcc09f8075ca3043db864cf473bec35909ca5759622f7b</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-17 23:16:45	<u>0x4c36a7db0fce08778ebcdb311f839ee60cf22fd0740364304b02d24d11b1ed0b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 19:36:30	<u>0x88163f1ba12696e6b167</u> <u>b346c60b9676525d5f9a83</u> <u>253953d3d5521982662760</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-16 19:26:55	<u>0x8c963b1484f7f6d49237</u> <u>615718050e7f3e7e0b5732</u> <u>d6fbb69d538cbfc9c6f567</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-16 12:45:55	<u>0x5d9a26318dae763d554a</u> <u>feee729f6cacaac8ed20c3</u> <u>883daefd09aa531cd4caba</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-16 12:36:15	<u>0x9f662640ad2074854073</u> <u>6a3e121c9db4106e30c6ab</u> <u>6c20e63904a2dc452c67a6</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-15 13:04:15	<u>0x714983553aeebd0d7335</u> <u>1e121f52bb44d0d35eb301</u> <u>5be89493be81763d7512dc</u>	+ 1 LAV	✓
13	2024-01-13 20:09:45	<u>0x1d557e0f22b322b383f5</u> <u>da942162986df5209c8bfa</u> <u>96c1be4dd9ba570a5e3938</u>	+ 1 Access www.tetherus.site	✓
14	2024-01-11 20:27:50	<u>0x34cb159932880fc0fec1</u> <u>464bd0ebe9d649427dbfe9</u> <u>f6f728256010dc47a11d8d</u>	+ 1 ard.xyz	✓
15	2024-01-11 00:29:15	<u>0x02123c34d98cefb53235</u> <u>029edbef57ddf8e821adc9</u> <u>c49f1284848448a02a59bf</u>	+ 1 ard.xyz	✓
16	2024-01-11 00:29:00	<u>0x736c33ebdd76a07d98d8</u> <u>ff7c2864ec614af01d8a6d</u> <u>2f4b6a94f2590f462e93c6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 00:29:00	<u>0x40e21c95c117fcc494f63d6a5b07163f88d7b875f363321f9d6488a3b890cf79</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-28 11:47:00	<u>0x5dc8163e4eb8a4ed14c33c9828eb56bbfef78a49e83101d151349bbb0328c32f</u>	+ 1 Voucher	✓
19	2023-12-28 11:46:55	<u>0xeca6b20e4ee99453e5b7a6fb81113a5daedb94feeb956f787f750edc35b3e07e</u>	+ 1 Voucher	✓
20	2023-12-21 16:46:20	<u>0x0b1dca37a1745a953aefbf4d0ccc6de171f8c28b68897116e68f44c6201802a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 04:32:55	<u>0x7ba60adafe89e2be7007974aad7645d6b3906950472075be3a5dce1a3bb526a1</u>	+ 1 Reward at dydx.win	✓
22	2023-12-15 17:18:40	<u>0xef0df8ad8e5a1147da79f7d0740fb92987ebab1ab185ec00e3cf7020a94887c8</u>	+ 1 New Year Gift	✓
23	2023-12-09 07:00:40	<u>0x59d0599b495d5486a4a41ba37add8dcb98d0b0e1a45664a8cc364fd195fe15b6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 00:18:15	<u>0x80886cc870e551b0198e1111587eac94732803492c0fe09a40d9fc8d89f787f2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-08 13:39:55	<u>0x43fd89bbb43d37ba19a920ab5d1ed35ac65dfa078c1f55c0f9c8039e41f055af</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 13:34:45	<u>0x45bccb21b2d85c32dbe57b233196f96867708faa46b83b28d610aad5d20e01de</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-07 18:09:35	<u>0x904c349343053ff166c93a72fa72b02191853a36f878e68381bd3d886f64f2fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-05 23:17:25	<u>0xdf315b5b2a69f8a6d7013ce1cb33df4df87ab9718ac06f60b257238efaa69208</u>	+ 1 .net	✓
29	2023-12-05 23:17:15	<u>0xbf301c762bcea4913608effdb331a9bc46e593b24a74e915aca47ccb99858538</u>	+ 1 usdlabs.xyz	✓
30	2023-12-05 15:34:25	<u>0x41b8b5118b7862b427c9b64295c151a07e5c88d14988ef186ff9715221b58036</u>	+ 1 ''	✓
31	2023-12-05 14:14:30	<u>0x788dfe77cb936ddce41956f35c846239cb0d81f8cfe0fad5b967b58986610004</u>	+ 1 .net	✓
32	2023-12-05 10:05:00	<u>0x77a3fe130d4d21c13296c12c3e31590711108caa0fcd727dd10f6cc78e02b202</u>	+ 1 ''	✓
33	2023-11-26 18:32:20	<u>0xea3ed58a441a56994633d8e90c9ec7eb9010e59a2da6716defbaf257124da51d</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-26 18:13:20	<u>0xa9bd765977a1d44912aa2b2bc120d68d47ffee6c327746c2e9f7558d8e606b07</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 08:53:15	<u>0x161b9e004355da96b54a1d4983507b3463c429405fb0c4e576e66dc82bffd7a3</u>	+ 1 dt.net	✓
36	2023-11-21 04:20:55	<u>0xfbab81191772bd52b943fb0ab97db9061c2d25aef26c302b695f80051f1f5c74</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 04:16:30	<u>0x26b977664c2ac3e0c22c4cfbe797e03f5741b9197428aaef9deac45cd68bb79a</u>	+ 1 c.org	✓
38	2023-11-16 12:31:35	<u>0xcf5f22452cf12d86b6f0d0829f32a6c10e74818b1873c71509fa8d3e96b01b60</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-15 19:19:45	<u>0x50b21ac38a9445a6a550f5aa96ef8168f15f37bd19ae6a1c660f86352b32deef</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 07:23:35	<u>0x74a5956992a233679d0917995a76e8238d1c855e3dc74ed87adf3ecdd0323e33</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 17:38:20	<u>0x2318fd85e09f7e2a8315ab464c11aa965985d0fee6354b3e069e9bef5479f5cf</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 12:43:05	<u>0xfc47e1358704157be77d33a39222519ec1f9f04f9193f3184db48fa9fd6cdea9</u>	+ 1 com	✓
43	2023-11-14 12:42:45	<u>0x10c2a3bcd6914b6ce078e166f168522b4c411d4666ba742363c14a0f6477492f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 16:54:30	<u>0x7a61a43d022dc4e123a5434c7c89f5db770b802f830e50888caadb147301b82</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 15:49:30	<u>0xca26f317237d2ca9031d708f5f04cd65e3a01ba0aa069c21e8d683746c290bd2</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-13 02:46:30	<u>0x723750bcee28f74d557edb6d6dd1ea03ad658f5e07e784f5c30abafce7ff390</u>	+ 1 Voucher	✓
47	2023-11-13 02:44:50	<u>0xf636ce7e309290614b567186f545b871462abc5b96be715487fdc3401cf652b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-13 00:44:05	<u>0xfa668400a075e077b5d18bfc790307bd6f7166320a03ce2690ba314fad57aa73</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-12 23:14:15	<u>0x325dd374566e354e9995bcfcd01a54e8b9f2aba5a17372774b20611815772e0d</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-09 04:51:40	<u>0x6c1090b7fb41c4fd1ea920752403d5acd43b5a999d43f496b1a88d3c927d55a4</u>	+ 1 Voucher	✓
52	2023-11-09 04:51:35	<u>0x79ec2925015d8a9dd719b689765ad86b352115f59fd9b0ac085f58e24efc112b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 04:51:30	<u>0x2f85cf45a67286a5cd2d5d9f014823a445d8f232d620f28776ddb88f88f9d46a</u>	+ 1 rg	✓
54	2023-11-08 17:11:10	<u>0x98848cb877c6621e4b62c655a70841ed350cb8b59e0f93f78a30b14c0ea27aff</u>	+ 1 g	✓
55	2023-11-08 13:30:15	<u>0x762d27cd9242859c96f994d23cfad954580a38080fa65618e5c7ffc3875b1fcc</u>	+ 1 usd-reward.xyz	✓
56	2023-11-06 19:17:35	<u>0xfe1e9b5f7cc9ec10c15d0c3ba49d9cd6daf79b035fee7f8e8f6d539e5f70b3b7</u>	+ 1 d.net	✓
57	2023-11-06 17:25:05	<u>0x1c3937a2d82fc9bb12cb10bf22a7be2875778597af7544ee06dd0f1271e703b1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 16:07:15	<u>0xd3d77163402ea4ad1b29d5e529e7687570c28f732c1156a297d5985e3808d2bd</u>	+ 1 drop-usd.com	✓
59	2023-11-06 13:43:50	<u>0x02e93409dfd2b2e930874639b8eb2a47bb42a313addc219aef64e88c3a34cf81</u>	+ 1 drop-usd.com	✓
60	2023-11-06 13:33:00	<u>0xec498b2634af40514d04b8dd99de27c2972637d5aa8320d13e0c2085612fd196</u>	+ 1 d.net	✓
61	2023-11-02 17:29:55	<u>0x6ffa1abcac67d38ad91cc360f8c31883fe0392abd91dcafac89f1b35533e3e39</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 14:33:25	<u>0xdd07fa9c6a4ef9c54d87 26b4d02b64e41e9e902d8e 6a0e77b0e1a01cc9b7d33f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-21 10:26:45	<u>0x06f19d9c30977a58e815 9f447a3643731e8daf6268 3477b66e3f299d3cae2652</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-21 02:30:40	<u>0xfc411ef14575cc9d9415 10217187c23ff1dd6555d2 48db38a9dea3e597ccfe1f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-20 23:58:00	<u>0x80c6ee6bc171841800fc d82c1841b74cf856daf523 52d45f27962b4794680f9f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-20 23:55:15	<u>0x26f0af37f411785183ca 8c28b2ac2d8ab108753437 019f5ce378d61f0401b9bc</u>	+ 1 drops-usdt.info	✓

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