


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1d280f07d3577a51c18cd19b818677a00af744fb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz

Token	Balance
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
LooksRare Airdrop	N/A looksrare-drop.org
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:44:10	<u>0x6ddb9fda45c258972be4642e483e9319bba722a1ff701d2d207f2d9ea6d5fe16</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:49:40	<u>0x6def1e1b81ce85f14afc489b5f42a0725d3d63a3b42123bfad6794a5dbc bcb9e</u>	+ 1 50,000 USDT	✓
2	2024-03-11 06:54:55	<u>0xea549dba2ca47f61bf3bec9eff2517989a824c5444514671d4bf59844727f550</u>	+ 1 d	✓
3	2024-03-09 05:49:50	<u>0x2892afda9c3e204a613438da54bff08b0f17d43855766c7bd6072da6ef3d834d</u>	+ 1 d	✓
4	2024-03-09 05:49:15	<u>0x0427ee7ab569c3643f2e6636ca0bf839128187db24347d7909fa209d8cf4f4c7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 16:51:55	<u>0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:44:15	<u>0x6cbf2bdee073c91e3a1868b679c09a9ec287ad783269c3cf1d589d76447413e2</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-01-31 15:31:40	<u>0x2e1be7150509b69a9d75b636f3a043f77bd5c21d987839980ec3d4629ed5bbed</u>	+ 1 .xyz	✓
3	2024-01-27 12:11:50	<u>0x21e94d57e470f2597f54225d8c5f6576f33ad8dac7363ff21a5de063552c7386</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-27 03:36:30	<u>0x27cbd51e17c3991ee2d29678cf7f450980eb701132d5adc336b2eeb89eaa8f64</u>	+ 1 C	✓
5	2024-01-21 16:49:15	<u>0x92ddee719c7552942e49b498d8d3df4a8ec19bfaa618841df4f420f5eadeffdde</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-21 16:44:20	<u>0xbf612304e9290ae01b84ab69f0f066b09bb4034b12a937356c4c759896a896a2</u>	+ 1 dt.org	✓
7	2024-01-12 11:50:20	<u>0xaf385b6ee98534ad58c3cff39df696fde2eca136b65e2ed868763c3cce203f1e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 06:30:20	<u>0x4d116efcc78ebe7f5057307d162f741f9a84ec967997641aee4669fb333353c8</u>	+ 1 aim.xyz	✓
9	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
10	2024-01-02 05:05:30	<u>0x7023d382ad1f0aeff8ba6fb260f7ce2b5d135e349c4d9d78c788d780d673fb4c</u>	+ 1 her.xyz	✓
11	2023-12-30 15:36:10	<u>0xbf6a33e6c7f7bc5e7dae7516d43ba30126fe67b548546b186348d60c33b5cd2c</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-28 02:00:35	<u>0xee3feb5437f1589c83612a954dd95d8abebce4da0f9829c0719465711f84a437</u>	+ 1 Voucher	✓
13	2023-12-27 11:16:35	<u>0xac6721b49f783e65e3c5a1bf38bcb1134b63e3de8dde190f27f18bb2ed1ba7aa</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 11:10:40	<u>0x0591fd926a92b0ca4e6db8080948bebcc49bffc64f034ff42a10d2289e9c7e2f</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 01:12:05	<u>0x2a27d075a63ec1c1579691c787b35b55f3b47d319b719cedd366cb75f72dfffb7</u>	+ 1 her.xyz	✓
16	2023-12-25 01:11:35	<u>0xc2e80c5830deae8f7b64eaa1bde864bbe9c5b5565c0985db85b742719b67a84e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 03:06:05	<u>0x5e9c1209918fb02fcb0216c344bcfa19a46a7d4959c50214f8e9a00f493dec6f</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 02:59:15	<u>0xf5d1705c8cfc4bc40974d5e3832ccf785b60d7428d2ebf7b94a122660464e59a</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 02:56:00	<u>0xf8ed755a59887fea7e5a6d7961ce762af5f93998c55a5790ba3f701d867561c2</u>	+ 1 her.xyz	✓
20	2023-12-24 01:11:00	<u>0xab929a73c7fabe794118cdfab6c8800bf09ce4daac8db05b4b9c38ccf047ba9b</u>	+ 1 her.xyz	✓
21	2023-12-23 01:08:55	<u>0x753a8f413ce3c19906dfb3e70631765c558509af6af8f740a47864701d77096e</u>	+ 1 s.xyz	✓
22	2023-12-22 01:06:40	<u>0x311081a72dfc5ef93747ba2de76294c51d0ac921155075b0a4facc6ac9b35c71</u>	+ 1 s.xyz	✓
23	2023-12-19 01:05:50	<u>0xf955a8f60bb6d8f19078a6b03f944ac02d0e198cc5dcd8e31ca6c2b3803a7d90</u>	+ 1 s.xyz	✓
24	2023-12-17 01:05:00	<u>0xe6e750916487baa9a509ece507185404d9b4b6b4ce6b645583e85305e021fc6e</u>	+ 1 .xyz	✓
25	2023-12-17 01:03:35	<u>0x51b9e4eabbb0de61dad18a7debdf213b0d9ca313727025f1bc9394ef29ab0b4</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 09:55:40	<u>0x693e645eed4e98b6020c6c91068b3d2485b3c27bf4e5c621cf9c15571084d5bd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 09:48:50	<u>0x3956ed3a764ad719a6476803e3579ed3782ea85608afb992042e02d533b78744</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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