

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2c06ac4ebcc68e1fdca484fce0989191fa83f567

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	859 USDC
T Ì¥ME/SHIBAFI	143,000,000 SHIB
JOIN-USDCOM	143,000 USDC
T Ì¥ME/SHIBAFI	123,750,000 SHIB
SWAP-SHIBË³ORG	2,582,500,000 SHIB
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	142,200 USDC
' '	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
' '	N/A ' '
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com
\$1000 Rewards	N/A use-usdt.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:34:20	<u>0xcd878aae1d0f04bcd5d f03081b77f4cf6cc85079a f0b20948bc2e98de0dc4ab</u>	+ 250,000 SHIB	✓
2	2023-12-17 00:08:35	<u>0xedb10e85f242bf7dd286 57568c7012560503ca4210 c00d8f6eaa04ac9e5011f3</u>	+ 250,000 SHIB	✓
3	2023-12-08 06:16:30	<u>0x2c751a77c65921028621 7399fc298344d48ffe9483 645115b63f2b0fdc8f4502</u>	+ 1 USDC	✓
4	2023-12-07 20:57:45	<u>0xc7656aab4381db10c973 468214a7ecf1a262a94ede 46ceae34bdf524f7faaf4e</u>	+ 200 USDC	✓
5	2023-12-07 20:53:30	<u>0xf6e4ebad02f285faf44b befd7d128c1d45634264cc 2740fc45b41b334e9607db</u>	+ 200 USDC	✓
6	2023-12-07 20:53:30	<u>0x689c20e557cf6a205067 b4b0b25ca469d9ecb4cff0 929e39c1bb618cb5aab5e4</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 19:35:05	<u>0x1f7039619300c9cc95e5a8c95fc650699eb8d3297e00545cc195b83ee1d171cb</u>	+ 200 USDC	✓
8	2023-12-02 13:42:35	<u>0xedf1b929699ae041df99bf6c72e2eda9b68ecea3658245804213e24bf840c7f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:36:10	<u>0xda9d915a01a8b8fb811e1a657cf67b3f7dea0736fcd91dd7d8b8f17bf014bf4f</u>	+ 1 zero lends.com NFT Coupon	✓
2	2024-02-19 02:28:55	<u>0x62adea477e1c7367e19621d2739ba5c731b0013137979e205515eb7bb96d7f73</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-18 02:09:25	<u>0x6e09dba1a4977116394f783aebd168bf0e64b41a6f4d5bfe6860e1fb907de744</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-18 00:04:35	<u>0x0fac4801b57078d794881b8afcbfc01745b1cc74188bf785b6a5ff4adda8371e</u>	+ 1 Acces stETHERS.COM	✓
5	2024-02-18 00:04:30	<u>0xa0a25d9cf3ae5105706cfb6583cae6de6834aab563b921e3886deb71c523b48b</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-18 00:04:30	<u>0x2cd4976de23cdc69bc1ff0ac88632c3f1620a7bf582c92b02936a6fbe07044fb</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 20:03:20	<u>0x1d8ce25b29546b3fa3962a20314e27d318a2b12ddd</u> <u>e18100fbc71b93c8c8582b</u>	+ 1 .top	✓
8	2024-01-06 09:04:55	<u>0x20217729971dc54598671581cecb687b1b1e0b31e7</u> <u>075f36727f7e38a5f3b281</u>	+ 1 Airdrop	✓
9	2024-01-05 17:48:45	<u>0xa484208663dd207641dc1eef9ab1140b23b0136220</u> <u>e8bc1eaeee915dc54a10c8</u>	+ 1 Airdrop	✓
10	2024-01-04 21:34:45	<u>0x81016ac3e48c2f2871bc1a3fa7e232738a6e60ed27</u> <u>1c2b84b19bfcd0efa681c9</u>	+ 1 Airdrop	✓
11	2024-01-03 20:21:15	<u>0x6ba7ecae0e84f103747f17daf0d1971992f63de856</u> <u>c349091e90e1e308fda057</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-24 21:13:05	<u>0x5831a1c97dd54d06fc6c334f8246ac022ae6370208</u> <u>4dccbe7a136a5ecf33c64d</u>	+ 1 usdlabs.xyz	✓
13	2023-12-24 21:12:50	<u>0xfd2983673f5b9cb729a850875ae5ab9ba19fe99aa9</u> <u>5898f56216e86fecc48845</u>	+ 1 her.xyz	✓
14	2023-12-22 19:31:35	<u>0x71f99e8905405c73b270bf58ac71dd9365179f29d9</u> <u>5245483ae2744165ec4bfd</u>	+ 1 s.xyz	✓
15	2023-12-22 14:27:30	<u>0xbfbc8eb5a561b12509a82c75d72e78bb128d2a6246</u> <u>73ad1f0a968fb9ab1d4c8a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 13:49:15	<u>0x27df0a2545058a090441</u> <u>03d7c71f17bf3e4aaf77bd</u> <u>e29690f1b5ba3dfefe88c1</u>	+ 1 s.xyz	✓
17	2023-12-22 01:27:20	<u>0x4053218b3fa1a2ff9710</u> <u>40227a1de37d7201cb781d</u> <u>46ac9290170a86e55c5794</u>	+ 1 usdlabs.xyz	✓
18	2023-12-22 01:27:10	<u>0x395f08b85fcd30bb04b3</u> <u>9d2243e65a67d57938563a</u> <u>5ea9af837a31574b82131d</u>	+ 1 s.xyz	✓
19	2023-12-20 19:06:20	<u>0xa8353bbcef6f10577036</u> <u>c144b319b282207988c72d</u> <u>36d9c821842f0580312345</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-20 18:53:35	<u>0x1020e2a6cb429741dccb</u> <u>204136c49ab76f1c868c25</u> <u>6ddb6ba40eed20797ffcb</u>	+ 1 s.xyz	✓
21	2023-12-20 13:11:55	<u>0xa8bc59d50be5e5ed17de</u> <u>1a58c994dd0c25b21b1493</u> <u>3b2fa256dc94ea2333b25c</u>	+ 1 s.xyz	✓
22	2023-12-19 03:58:05	<u>0x24106abe483cfa24f9e8</u> <u>4585c8659632149400a95a</u> <u>c5b41dc209c1a463d07187</u>	+ 1 Reward at dydx.win	✓
23	2023-12-17 15:34:15	<u>0xaa60006bca61b7428e70</u> <u>38248139621f2fac855550</u> <u>5f9352ca6a2ed563b01d15</u>	+ 1 .xyz	✓
24	2023-12-17 00:25:25	<u>0x93d704241c6c7cd8778f</u> <u>e57ce402c2fbc2ad807965</u> <u>aef46e1d855e83df18736d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 00:12:25	<u>0x877a7924d7f970624c3f7a9f9bf14e170ceba7cd1c334be97ab86b8487aad5e</u>	+ 1 .xyz	✓
26	2023-12-17 00:09:00	<u>0xf7278489e125a66c03575ce71705e5146457b6a9a192eef0954bc43e7a6d506c</u>	+ 1 use-usdt.xyz	✓
27	2023-12-09 21:18:30	<u>0x1ce9959bded2c2b59ce8cffed0e807ec70ba91da01f8c15ea7c318349e3db226</u>	+ 1 d.net	✓
28	2023-12-09 12:52:50	<u>0x19e30f9639baa3b42b166a054a8a1d28a79a32e4be473cbd8edbb24764ffc8d2</u>	+ 1 d.net	✓
29	2023-12-08 07:19:00	<u>0xc2be06ad535de17852c70d807f78adb7ad50f7e831a8399c2d70ada1a108ae69</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-08 06:17:15	<u>0x8295a1ed281743e678c98a89b769f44589187a5b7c4dca282642e157cb9deb6f</u>	+ 1 .com	✓
31	2023-12-08 06:16:35	<u>0x0c1dcd74e95d9f51b1a89f81c88fc58028f6aceb12cecce1a56d6218983ecd4f</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-07 20:53:20	<u>0xba9678826567d71ab063bf5e983d61d39ec3fac17e6b6ba6c0b8ebf2c197beda</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-07 00:02:35	<u>0xa1bd18197c5f463f733844e0122f3fff4941d081584910f0f98e2e80300e36d74</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 19:50:55	<u>0x0ea5c57658b0e081d53e8af75897f1911d2df810dc64e0e8496adb321a547d74</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 19:38:00	<u>0xa31b6e524f755320e1096b2daa75b4bd00bf7593ebc89a220b47ddaf1dee4e2d</u>	+ 1 NFT Voucher	✓
36	2023-12-06 19:35:25	<u>0xb9e2112b920c78ee3092454997a926af10ac614ba1b62d3c4a22221d1d7c7aae</u>	+ 1 usdlabs.xyz	✓
37	2023-12-06 19:34:55	<u>0x32aec931ce90e69bcac1ded8f54d380da11e145b49f060b60e2581ea90204fba</u>	+ 1 .net	✓
38	2023-12-02 13:43:05	<u>0xc4cd754bbd2d5daafc06ff462a896dd3252035eb1fc5ae6672f00ab16fae6ed</u>	+ 1 .org	✓
39	2023-11-19 19:58:25	<u>0x34c94b225849b0935af9e046198ae7282e3255e3cbc3cf13ce2ce573d88174fb</u>	+ 1 use-usdt.xyz	✓
40	2023-11-19 19:58:20	<u>0x79488c9af8c4370645f27b7f48353690cfe6cb941b4b51393e6aa923df3484a6</u>	+ 1 org	✓
41	2023-11-19 09:25:25	<u>0x70525928c4a4cc8c4e8091a9844f6386d649c57e00b0f594827e92be47a60e7d</u>	+ 1	✓
42	2023-11-18 15:20:45	<u>0xd80622bbb5b8248054b87bb0def95e7b6c83a98e7ef53965389bd67a2932cff3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 23:44:00	<u>0x17502bea4e0721408cf6f27be37752e012c15a9eb1a67d97a803b98a69adc722</u>	+ 1	✓
44	2023-11-16 17:20:40	<u>0x058fcb42c526ab9e03dce661391cf473b4ebf529cdbf68284fe0bb91b220b1c6</u>	+ 1 s.org	✓
45	2023-11-16 13:08:45	<u>0x23a7312be624d5887c756a63d0479da61ae66dd847b49e443e82a69885587a87</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-16 13:08:15	<u>0xa25e460236b68fe2af80b9d11b8c6b915de9d569dd01de2bc7da10c7fc81c960</u>	+ 1 s.org	✓
47	2023-11-15 20:02:30	<u>0x2832e4e12d265b24f4beb610afd4ba64ccd76d1d8052ed609bab35a636e2ded5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-15 19:56:50	<u>0x220d06f5b87083ebd000afa22a3253c920d0926fd89da1229fbb169df70b530a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-15 17:15:45	<u>0x2d85cd73e12e7b6e56249ac251a83476bef2dc3bbc0710229b119ec27e0bc901</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-15 17:03:40	<u>0x24c13f8e8ff1e64721149223ca016c719af9fb82de205215bc2ba14cf3d02557</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 18:15:40	<u>0x94d61708af1094eef2a9ff0844564c52f83bd6add401f8632edf692d8c5da4ea</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-14 05:21:40	<u>0xbd05515a65d08eb04b531861e1b0080b967413d366da74eb87d04a060e726739</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 23:02:20	<u>0x7d0747ffaa75b9279cc7a4ae7258ee8d620ce54326e6b121baf8c77c4e715c27</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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