


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3107d734713cc3f32dd6c751cd3037eb5c2cd869

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	19,053 USDC
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
Liquid-ether.com	N/A Liquid-ether.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Airdrop NFT Voucher
'	N/A ce
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:02:50	<u>0xce48df93c6d6fffcca4128f853f47a5dc2f86efd4bbaa82f663cfcbcf172e642</u>	+ 73 USDC	✓
2	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148ebab7e6fc64a9ac808c4ac8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-02 04:52:15	<u>0x18f4c00c9bfb9fe2062b9088cb8298e46a87988ef0211cf9d36be9386f180146</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:09:30	<u>0xc3f6a6ae9011c3467ead97245e00f7a04f030f7087676ddfc95d6c7f20a8463</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 00:02:45	<u>0xbfebff196b0e4c6a8aa380cdfbaf569348b62847b00f3b30f34f64fb4b619315</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 19:21:00	<u>0xb2cbebf2755e785b349d932854cdabd2c3c92c18e7bac2aa22b5f812e0bad29</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 13:29:30	<u>0x6e2ebe900a25b384b4568e396e964b207d1a71ce292fde5de5505e8cb03540fa</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 09:35:10	<u>0xfe4f7b872d886a79d1a6b50f326d5e60100d8a8dee0fe6a7b8eb502c636a0050</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 16:28:15	<u>0x9fc1329415464a9638a884806276d99c126844f76f27324b37fca1fc8475cf79</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-27 03:35:20	<u>0x3daf4a3001c48013d9d448fb096afa45c9543ae537c0776685ccb4929b3641e3</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-11 13:54:25	<u>0x8632f142bb05f7d7c3660d8ebc13f201b6af3962a54f904156be957bc06942da</u>	+ 1 C	✓
9	2024-02-10 22:09:05	<u>0xf8b2b4222a1c2b2e69b22742e0a96b3cf287eaceae3c798d82b7db39d9030e64</u>	+ 1 C	✓
10	2024-02-09 01:16:55	<u>0x2ead8888d342d297c7285dd009dc39b757120fa3d133e11ed154b95c71e2a4aa</u>	+ 1 C	✓
11	2024-02-04 09:58:25	<u>0x7f3136745869f63457b33464abf4eaa0938f5cd727843a998cc21b545bbb225e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-01 23:36:25	<u>0xd69d1651067aad458b530f04603341ea22f0abd19211c307f450952f84402b4</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 22:17:30	<u>0x20b07b65255cba172ccc721bb26fdb6bc282a8a9518e8a0ca7fb38f2c218761</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-27 22:27:15	<u>0x0a6b6e85c64ed214a4ad7b3967cdb234718b1fa4dbeff513d65da3a074a8a48</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 03:08:05	<u>0xc0b3a2841c13f3f98ae180fde1c76f30293279620840af928baa32726bb41103</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 13:12:05	<u>0xdb449cc71910e1f9e3941497e933dce4cad9ffcbb4b0492f749a7c026a684220</u>	+ 1 META	✓
17	2024-01-16 01:22:50	<u>0xf85fa7949c2892b441f3124a128f1ad6a10f9da405cd051f3913c315ca2bbfdf</u>	+ 1 Airdrop	✓
18	2024-01-10 06:50:30	<u>0x9e1ede3173b279a7222229b27dfe7bc8f9cfed32abdfca1ba279191440f47a1d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 04:05:40	<u>0x87fea4fa25102566c11c870a44346d563ed3f5bfe609942e3f037d5f808a8678</u>	+ 1 Airdrop	✓
20	2024-01-05 17:37:40	<u>0xf15007b7886148082a9713d00e06bf4385843c63b6b9c538a55c68c4ba17b34b</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-04 03:27:20	<u>0x1875aeb11f2196b62727b326e5605675140b1c500bb9b5e137894ce2c1198360</u>	+ 1 ce	✓
22	2024-01-02 22:57:30	<u>0x13bb9770d569f8a064873fe755cd1d44d1b291c8ab5ad3af4fa4f8ee100c753c</u>	+ 1 Voucher	✓
23	2023-12-31 00:03:50	<u>0x6f448d992aec83719c46383468e3c58eb63ffcd8c665f449e4885a4616ce5930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-28 20:34:40	<u>0x130df407542d41dfe8e311155e68a8d60bf413c026ca378bed0f0858beef5d59</u>	+ 1 Official Authorize credential	✓
25	2023-12-26 14:35:20	<u>0x7a220b7bd56814c4c40cce323607e919970e8d2962a70ec41073ccd47c5d4bcf</u>	+ 1 ' '	✓
26	2023-12-20 19:14:35	<u>0xa9986b63cb2604edace79f746f9d6b1dcc9e95caf829e58407a78745adf88a34</u>	+ 1 ' '	✓
27	2023-12-19 06:07:55	<u>0xc7caba1d023351f7cf05ee1cf68680c0216e29b2b3501edb02004bea1f70c3bb</u>	+ 1 Reward at dydx.win	✓
28	2023-12-15 12:14:45	<u>0x2860414c6c51655edd3687b5a242ff1a76457b34a3166f5a98c36c2857de4711</u>	+ 1 Official Authorize credential	✓
29	2023-12-14 19:42:45	<u>0xe31a6afa992d76303139e1f788b048082ef017636b45f91883cf96457a5c7e45</u>	+ 1	✓
30	2023-12-12 07:44:35	<u>0x96bc12fddb88923fdb49ba6afea91346a45acc790df7910c23b7e245214d26b2</u>	+ 1 Official Authorize credential	✓
31	2023-12-08 16:38:00	<u>0x50ba390aa455d457efae4866c91a6a9337fcfd2c4a2d5279527e5beca25d33f1</u>	+ 1 Official Authorize credential	✓
32	2023-12-06 11:33:30	<u>0xc68d2fd64cc6233695838171e1c26596ea0c988419b4942fad2266faab2a80ea</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-06 06:43:55	<u>0xd9463c6f5c0c11d12044</u> <u>ab5be9dab43a19755249b9</u> <u>4248e677e3d63d975efb87</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-27 15:30:20	<u>0x0f82fd177f06dea66146</u> <u>3b68ca749974690f74fbe4</u> <u>727bf3413ea252cd0e055c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 16:26:50	<u>0x4e117e16942d25bcf932</u> <u>7d814cc94ca40364fe3b20</u> <u>d4e4d156359281890801f8</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 10:02:25	<u>0x9cb4fc98e8f89ef35126</u> <u>db8143ec552d31d6ac5eb3</u> <u>3219a2578465e8f78f110f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 16:12:00	<u>0x79a4c09dfa16faa8db31</u> <u>ef2d91a65b07952670c7e1</u> <u>d009d0e043ff888041b2d5</u>	+ 1 Official Authorize credential	✓
38	2023-11-18 00:16:10	<u>0x279a4fff28221f80f1c80</u> <u>03ad32a621226087af3aac</u> <u>274839ff485ac86f4f7ff0</u>	+ 1 Voucher	✓
39	2023-11-17 23:29:00	<u>0x91a87fccbc6a3c52697e</u> <u>9cd5c87ef0e27ec1914634</u> <u>82284c448482d72b32a0b9</u>	+ 1 Voucher	✓
40	2023-11-14 07:01:20	<u>0xcd10800fd02b4d39c58b</u> <u>17b390383340cfa9fe1a01</u> <u>146778b43d0eaf7c5032d1</u>	+ 1 Voucher	✓
41	2023-11-13 06:46:10	<u>0x58f069613be6265453f8</u> <u>36fbc3be45a1f5500439f</u> <u>6c7a33360bf9d69ace043e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 23:27:25	<u>0x8ad3bd31ce1a29a773c4cbb2352ac414ea8728bd04225245e984edf9abe85d9c</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-10 16:03:05	<u>0x2c82c94c821d010035cbd68b6773c47b1854d5b6fc945f0944c718591790c7d</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 00:23:00	<u>0x651094d5cd8a39437805fb33379325c6f9c855f49715087e37f8f0b541a4d122</u>	+ 1 Voucher	✓
45	2023-11-07 19:14:35	<u>0xde2e4ba8d5de6f1c377c20891980076073ebfa860a1ca8a822c30d9e45bafbb1</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-05 08:42:10	<u>0x823e1f3c8d3e26008201ea367bc71d31581a3a2998913d47f200ea6523fc2ca6</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 23:34:00	<u>0xbcb8599d326105a7768c57d216b3980fbe762f5d5652f0c2979c3d2a1ed82c82</u>	+ 1 AIRDROP	✓
48	2023-11-04 21:42:55	<u>0x53107c3575c61bbfbb970a2468113db72c25f4c29161d00c9435f9b837bafa69</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 21:13:00	<u>0x11ffe909037cf90cb99a42620f7535074496abb670688f5911ee767e00359697</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-02 20:25:05	<u>0xd411a2878214a14bc1637c8cf98968be4ac5eabcf7c584352a9ec7b30c30db7a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 11:39:30	<u>0x51793d19b770b520333d1bc5526b6e194f4852a9d9d86fa963914d51fc547c39</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-30 13:49:15	<u>0xcc61d322e0cf7e53a6029deae6498d903b0eca5c4e16cd969c99b6cf70b9c4c6</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-27 22:46:30	<u>0xd3d61ab0dd024364acfe05194a2ff2eb3c8c57a35a6f35faf36a13ab2e60c720</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-26 12:24:55	<u>0xccb193af8219fbed4a0acd1e2dde35c0a74be52364f7b030dcda6f834061bf98</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 03:57:10	<u>0xebda7ea47e6aa03da36d0227378fdd7aa041733eff97459d2751488272f55f98</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-11 07:36:00	<u>0x33966f8f737646dec4f220f5545b5c7021220055a53ea40ca2a43baa318b129b</u>	+ 1 ONE	✓
57	2023-10-10 16:04:50	<u>0x4912e2d833f979e6616c3fbb1051d79fcee8da933105f5fa074669b1900351e0</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-05 21:24:00	<u>0x5142eb15496a7a1119e7b0ac8d10bedd8c48497e2d230a772394ac6e0be6f749</u>	+ 1 Voucher	✓

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