

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x38fd678c4ed80f22f63853649c4c98a69d730d1c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ ³ XYZ	61,758 USDC
SHIBSWAPĚ ³ ORG	2,747,500,000 SHIB
USD-SWAPĚ ³ XYZ	252,000 USDC
USDC-SWAPĚ ³ XYZ	17,885 USDC
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
USDC-SWAPĚ ³ XYZ	59,568 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A .net
Â-	N/A \$55,842 Random Winner
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Voucher
'	N/A New Year Gift
2,000 USDT Reward	N/A org
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:22:05	<u>0x7798428a6b5c080158c30c07791444b119b40442333763384881207bec22b09e</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-05 05:33:25	<u>0xe6f9fb114092ff4dfc9e56151fb7507170ca53d7f2424df2f822381c73416451</u>	+ 73 USDC	✓
3	2023-12-05 05:33:25	<u>0x2c9d68936631a7f6cf3601053de06cd44f9de6697bb907ee0ed0814ed3d04d31</u>	+ 73 USDC	✓
4	2023-12-04 21:28:45	<u>0x646c2b40f4b16f37b6d05c85f734892a1987b364a7d31bada401a8550eb9c947</u>	+ 73 USDC	✓
5	2023-12-04 10:16:20	<u>0xfd63886d3b7b95cdf39c877553b0e3a4f0136c40f8f090ae5b01fe3d24b8d37c</u>	+ 1,000 USDC	✓
6	2023-12-01 23:23:00	<u>0xb4099b82a2086de7a25df4a03f0def97d4a38a33b0bab642b7d3ef92a3ea3789</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:50:25	<u>0xcf827bb81d11caa44c7818a62f2efb994cedae1fab a1cb90fdb6670a566da6e8</u>	+ 1 10 ETH	✓
2	2024-04-30 04:11:15	<u>0x97570302f687a8d8c427782175ca17e3b0d2ab51d0591afd9a3de62a4ee77ded</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 22:07:00	<u>0x885c58c3790456da9d1d1ff25caaa95dd8adc5d061658de3ed72d9341822392c</u>	+ 1 10 ETH	✓
4	2024-04-29 22:06:50	<u>0x7527411878c2a0c847610400420367461eb4959e7e389a5a92360111495218f9</u>	+ 1 d	✓
5	2024-04-26 22:43:25	<u>0xb010e689ff6c54fab83ca8e0476039e60f77fed3ad5d642668f62957e3537341</u>	+ 1 10 ETH	✓
6	2024-04-25 19:11:05	<u>0x400def6c3a87ef06cc3aa2b2a56fb70f3e33ca33a6c4cd2b1a6edaaa624f636b</u>	+ 1 10 ETH	✓
7	2024-04-22 03:03:35	<u>0x759ddfd17ef4868a0a99ee32f8f0c79b16ca88020728ea5827631fe99c9c0f06</u>	+ 1 3 ETH	✓
8	2024-04-22 03:03:35	<u>0xc575e676afa35209cf7370def561ccb4184a06e03c674e4d178b29a09267a8a7</u>	+ 1 50,000 USDT	✓
9	2024-04-13 15:22:45	<u>0x25cc764396b496b05896502cf950677a01e85bc991ce148be81980faf8356b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:37:50	<u>0xf0f52b8f9f0e0e9633dc818282c7d50fea46ac23baba5419c41f6a13a316a51e</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 05:50:45	<u>0xb234a2d0054c3b462b6a81205a0bf8e53c739911e28ffecedc2befaccecc3541d</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:22:00	<u>0xcc71605f9a7c747ee9789c86aa74a7c0706d069ecadde4a7cef5aa8f6bf9e0d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:25:45	<u>0xb9beb54e39d803e54198c255d475abdec040b9b692c17f80fd1de57a91d81dc3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:31:15	<u>0xa26e7f3b98dd1e567a800b87476fd7ce242ae0b6ba8ed0085ebe5108cf80acdf</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 02:50:45	<u>0x4b989c2435bf3fc896fc827ca37f890f2a129a59147c12a66b59ea4a35348f27</u>	+ 1 Reward at Seth.win	✓
7	2024-05-02 02:50:45	<u>0x26b7ebb2608c174f4fa3f6d91812094abc0d8b613911ffc28afc4197ab5c5d48</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 02:50:45	<u>0x6503241e6f0fe3e405b89c3344ebcb21f617779f78cefba8562acc4a4f7df6fc</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 02:50:45	<u>0x0c2f833ea14cd3237e8fda24716e909072abf1d196a81b6c0c08e609c21e721f</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-26 23:14:35	<u>0x8ca6d30537a5d9db66f6f9636675554c934d4b995f3ba53fa17be40d269b1bd7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 23:14:35	<u>0x8c662e767e65df57e14c1e8c749deed8948c560a7ef2a0913b764dbeeac51a56</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-26 23:14:35	<u>0x260d30ecba754150e0fd25df0f88b0cc6e24f4efce6376ae3fd9e30bc3e500e2</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-26 23:14:35	<u>0x5727f062ee35983ee0186d83aef8999b60927475f8a1d016835e472e223b238a</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-26 06:16:15	<u>0xf7fc87b2bc76222f52273b592b7b1494fb4fb7db2d194185aaba44ec82117306</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 01:50:15	<u>0xb24db79562f5dcd550263f0e3fe0fbc5b702019dbff1caae9f15ad2d54e1f625</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 21:44:10	<u>0x9a798579a53cd82c495e89fe809ce27115bcaa6fc0ad516161ae863c18f0a1a1</u>	+ 1 \$42,851 Random Winner	✓
17	2024-02-06 15:51:45	<u>0x30e60cffda30cffaf8258e17ed1b8c787fd9083c428b2928e40804698c974f3e</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 13:04:20	<u>0x29d6e083a7429021cfe74c34b93b0f1ab7d5abafdeb631975eba367302ecf06</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 18:22:30	<u>0x150dd5683eb3113067a95179d1cdddb8902e657a5f1cf0483b196044b4ced867</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 02:08:25	<u>0x7923c36a8b0fc96fcd23e3aa29084f2b4bd1ef652c2c9e1daab840830dad90ff</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 19:12:05	<u>0x76b8897fe630edc8b6839c003dc0322eb7d5bc00c5bda68c6f48c28421bca4f8</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-29 17:22:55	<u>0xf1e8cd296c502b47038017bec4e0e5bd8f71161b88f87ba20cedb1b692572188</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 15:44:05	<u>0x266adc10188d6ec0d9e8feab431e5b5894ac19d9d6a08d4723087878573b3a4e</u>	+ 1 NOT	✓
24	2024-01-28 09:31:25	<u>0xe928b0c2d05211b59c83793b5da70dec6f639471c21f14a37411f2823a3975f</u>	+ 1 illivium	✓
25	2024-01-28 08:11:30	<u>0x8781dd5a041fedb23b88af8bae3f29a4d5a631dfb1d6bfff6824d9f196ce7f39</u>	+ 1 illivium	✓
26	2024-01-27 05:23:40	<u>0x14db0b13714cefedc481e5d682df61e1f2fc829ae49f9395fdefc7baf9490f06</u>	+ 1 C	✓
27	2024-01-22 00:47:15	<u>0xb836a0dbd692e5916c21cc7a4af79eadee12b017170cebdb8eb66c0c5f5ef439</u>	+ 1 Reward at winbone.top	✓
28	2024-01-21 23:17:50	<u>0xb154378abbb7e7310cbcac6fabcf69ee9182816c9e8ccb5dce637bd110e53b85</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 20:43:25	<u>0xe5309bc96e5dc69e11fb 4a9fe38a98f94b874306a2 ff48d0f3e02424673e5236</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-12 20:17:20	<u>0x4ef83c6362580cfd1be6 e433a47a1e9f607dbb3f4a 1cd0bd8b11c37d773cbff6</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-10 05:28:20	<u>0x5a4ac84b1961a8051352 060e1672a0cf0b2eeb233b 02afde14df801f8dd964e6</u>	+ 1 Airdrop	✓
32	2024-01-07 20:13:30	<u>0x5ff641c63e99b0d1c7da 0ed3a6c6bf7c9e18f51b52 749517f2bc483ffff26ca5</u>	+ 1 ce	✓
33	2024-01-05 23:20:20	<u>0xde02712f2b60e3003a1f 310f29e494f47ae5ec24e1 d42ad268daace5c8c3c118</u>	+ 1 '	✓
34	2023-12-27 22:31:10	<u>0xe12fc8d57ab3c14350e2 1a4e71b31353f7c6ef5cda dc655bd3b2c1287275bbf6</u>	+ 1 '	✓
35	2023-12-22 17:22:05	<u>0xac619afa37feac593be6 19c748978b297fd605d1e0 af0c118f0a5b79f4a9ba43</u>	+ 1 s.xyz	✓
36	2023-12-22 05:49:25	<u>0x6598231afb2ea39c54f4 4b4386a90428e88f307502 55c7b52759e71e46505bab</u>	+ 1 New Year Gift	✓
37	2023-12-19 20:02:05	<u>0xdf317ba6b492514e694c e2469e0dd8f479540d6cc9 1c506d266c1fce23dbfd74</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 13:42:00	<u>0xc4b25eb43182e394f15476f6272697c005f851bea165da73a4e253b0c6e08e10</u>	+ 1 New Year Gift	✓
39	2023-12-05 11:59:35	<u>0x6bb11e6066d372c5bf7b0dc41ccafbecfdd6af31853eb9a277e48ea63561db72</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-05 05:30:45	<u>0x438c161f7dd8bf9d6ad439c92411247530663d1a4abc3c5d0384769c0886833b</u>	+ 1 .net	✓
41	2023-12-02 00:42:15	<u>0x2b423de68010e5ab8e1d3ebebeac914cd241094c5d131b6b50c5cfa089d9792b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 00:39:05	<u>0x006ba337515f1aea51bc12e67f0ba6b8543bedd181bca7906a160bf1a45fe5ed</u>	+ 1 https://usd-reward .xyz	✓
43	2023-12-02 00:00:35	<u>0xdff795860ef370060f32a750feda43c1f01d501d2e8fc0e2c1c5b76738178095</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 23:53:35	<u>0xb901eac41e0447b09229cdd9b0bc4fcda113bd7c75ec4454155ea4aa0a281989</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 23:46:35	<u>0x8a246e6d1e1cf173ae6b9f88375c203547973649ad8ee24e08d263d84c4f928</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 23:23:30	<u>0x8da8d5cb8ab2ab717f302a78822a6bbdc57ce7b09b8f01f72e20858a717c552d</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 23:23:25	<u>0xbc7eb27523b3cc3556e78ac7e12946d41ef8d007200fe988618ee2c2256f81ca</u>	+ 1 org	✓
48	2023-11-28 19:22:50	<u>0xc25ae6d6161988391b4246b3953862f9f44a3e94b4148181aeca9eb8f02d66fe</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 18:58:40	<u>0x9cf0fc73025eac3bf4bd da19e974b29187b92c990da0faf2cec7d3169ae65eb1</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-28 18:05:00	<u>0x3438b6dd26e06a793fff24400aac03048edcc4cb3735e44b528ba40b013f586c</u>	+ 1 Voucher	✓
51	2023-11-28 18:03:50	<u>0xea5f9c08fb68ac56f14686da144d3e022b01122d6d779df953ef068a39b2077d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 04:10:45	<u>0xd733727491a0da699658ba5e6276a067debd7aa656eaed7a00ecab15a4c7f2c6</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-25 04:10:20	<u>0x45c575c81c455136509961ecc41aec09cf64fc1b9f46405015705a2508125d3c</u>	+ 1 dt.net	✓

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