


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x418c0379b9c9a5216af1e1b6a584a74117bf9855**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	130,750,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A Visit trustwin.xyz
CyberLama NFT	N/A claim!
''	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at bonewin.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:07:40	<u>0x696f1d7f5a3280a870b03af20a14efa3c41fc804e0fdb3a12d3f709ec447f8c6</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:48:05	<u>0xa2fbc21c8aa9617a39575e361eb834539273a2f776995cbc3234aa2e479c0d70</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
2	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
3	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
4	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
5	2024-03-19 11:20:30	<u>0x0a9874607ef737a62790230071036f905317df5d26d44c15c309873d5447e97c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 02:24:10	<u>0x6668b801f8bc07348bfb3d8efb8e3aa3ed0207f4a5f24c0cd2175901a6cb36a4</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-01-28 01:19:55	<u>0xa150fb4d3769dd842da9c0e2195d0bf0e4cea1985b898a9181494cf7eba18e19</u>	+ 1 C	✓
8	2024-01-25 20:37:25	<u>0xa6fee78aab1a3c3cff6ed7ccfa2cb5f075927c29fd3a6e11ebe02ed7e5eca9f3</u>	+ 1 C	✓
9	2024-01-21 14:04:55	<u>0xdcae794b806bcc7f361f52f2ace83ba05025042d650c0c1c2db12463afaf0b25</u>	+ 1 pgpclaim.com	✓
10	2024-01-19 10:04:15	<u>0x70d3801c600aa3d9fedf999389946b2222f8be33011734dcc59e8f8325e096af</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-18 13:55:45	<u>0x344864e117d62a553b9770c812e261805cb084c52c153e1c12a3e2ed1e47267a</u>	+ 1 d2usdt.com	✓
12	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓
13	2024-01-17 02:22:10	<u>0x1c352425f761e3998c44a71795e92a97b79f5936a886742ced744098ff89d596</u>	+ 1 fun	✓
14	2024-01-11 08:49:20	<u>0xfafcddb5a640f888a0f26f08afc175d773b9a016cd74154ce3aa53bab5e70b5f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 00:22:25	<u>0xb3f8713d23b9a2ab6af4d8ec556385f7133d37585b9f27db5bc2c448327120bc</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-06 11:54:55	<u>0x0c04d3ca850b8a569381aaaa9908567c9009fb8a8343d87e4114ec4dc49b88b6</u>	+ 1 Airdrop	✓
17	2024-01-05 19:02:05	<u>0x9ee6977952d4a1177785efa68a7c06defaa041134f1bccf21b073009504883d8</u>	+ 1 Airdrop	✓
18	2024-01-04 22:55:05	<u>0xdbd82fc66544a979d90786fa27869bbf5fc0b1ba47760b25d18d213f5159433b</u>	+ 1 Airdrop	✓
19	2023-12-28 02:03:40	<u>0x15f4721e17f344ca3ea81838d2177b4776ead012134f10c38fd4b6ec3885680e</u>	+ 1 her.xyz	✓
20	2023-12-28 02:03:20	<u>0x4c0fe426eec2728af230dbd02047878be538d7c42c87876fba0716566aee7dd8</u>	+ 1 Voucher	✓
21	2023-12-28 02:03:15	<u>0x0634f882af5cc88323b4fc05c7f8f5adecc559124c30361c448b599fcd15e01c</u>	+ 1 Voucher	✓
22	2023-12-27 16:50:05	<u>0xdeeb64681dafc06bc44930fbbb9fb343bb35a82966bb28be575253fa6e2dcad7</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-27 01:04:05	<u>0x55916a2596ce586cd77960422965969b2747a1ab92b2b8721c70363c98a037aa</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 04:38:00	<u>0x8431040c4b53747726cb487648df2a1706c461debf5ded08c2bc0b136b330891</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 04:33:25	<u>0x1a72147f03f30fc1007fd24fd52e3bd0ce607fc1301f754ee3cd1aa06841038f</u>	+ 1 her.xyz	✓
26	2023-12-16 03:11:15	<u>0x963ce1bdbd6afa789ecf6f00c63820450ca9c0149aec7f5622758cd662cd7d25</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-13 18:00:10	<u>0xc19848bdaf5c69dda5a9d7ddeb15e04940616ff10fac99af068e22f2d5e3ba0</u>	+ 1	✓
28	2023-12-13 12:43:35	<u>0x054410aff96db8d8708654de8e2ecb4732a9b560589b54223ff14292bf900dad</u>	+ 1 usdlabs.xyz	✓
29	2023-12-13 12:43:10	<u>0x6b18d085f123f4de8f3e18edf262879ccb5255dac86dafbd8e608edb01fa03</u>	+ 1 com	✓
30	2023-12-01 03:04:15	<u>0x405cb8d982265bfa6527de48ed3fb5d2124ee042f721c4b98e52bc9f203877b7</u>	+ 1	✓
31	2023-12-01 02:08:40	<u>0x925cd2042c82cc21f0edc579a881460a78177c6f13b3df9612540e16fab77949</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 01:54:20	<u>0xda7ebade8c7ff7658ba0fc5abd06bb59f20e20d327dcf01951dad652e174d5da</u>	+ 1 https://usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 15:12:20	<u>0x36df8e109da98026f0d96e410f272f3273bebbcbcc</u> <u>c4c6a0ed2fbc242e07426e</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-19 09:25:05	<u>0x1097e2fcfc27a6477c0bf19e2a2000445b4ddfaccb0</u> <u>ff01fa7473108d0c8029f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 09:24:05	<u>0xde0d8f32abef0a75e2a10814c7bc25461a3b9c9c8e</u> <u>6deac164605509fcf467e2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 09:21:55	<u>0xbd6754f2e1f3b11277fcaacc7dd52ffd75a1d8f1df3</u> <u>1923875394f501bac08df4</u>	+ 1 Voucher	✓
37	2023-11-19 09:21:50	<u>0x58bc3b6a49f54a96e85e1b2d620c567619066f979f</u> <u>2ba0a1e09a41495aaa6659</u>	+ 1 Voucher	✓
38	2023-11-19 09:21:05	<u>0x160c669d1d2f824f22c02609b8d78d418493c3ee17</u> <u>27a0a0e2701da3fbaef441</u>	+ 1 use-usdt.xyz	✓
39	2023-11-19 09:21:05	<u>0xf574c8eab924f549cda9d2f2a0382183d4afac3e5c</u> <u>1e08d866106bee536a235f</u>	+ 1 s.org	✓
40	2023-11-10 16:39:55	<u>0xea61c91354f39d9b4669cb502270b57e77159fd89f</u> <u>014a62402cf78c5015ffb3</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-10 14:37:35	<u>0xfaf8367630c35ba7a21c39bfb499708edd2c10509d</u> <u>600567b1168609bafbc205</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 14:37:30	<u>0xbb551d2ae98dedb6f38a</u> <u>37d97f9928cdb317d82e39</u> <u>5e063d53604a2e1bd641d7</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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