


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x4303caf7dec8931b8604055e81560a5ef3ffa95f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
\$1000 Claim	N/A drops-usdt.info
NFTCard	N/A \$BNFT
BiByx Giveaway	N/A BBX
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdair.org
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:39:25	<u>0x364ba409337dea33272d b682990301d355db291ad5 b5a08ad4642a5d97c01d78</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:21:15	<u>0x04deb007fd1288b2a93a 08f771dc471ed07462fe0b a132375a253c06aaae98ff</u>	+ 1 50,000 USDT	✓
2	2024-03-19 15:09:30	<u>0xdfa75dab5d456180f563 5a8a719744e2b302fb1591 d1b1403854509a51a4ca9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:47:15	<u>0x36ae45d4dc4fec991fdf fb1a06c3d797d84d121fa7 a9fa459ec5efeb6f3ed428</u>	+ 1 usdair.org	✓
2	2024-05-13 16:44:25	<u>0x2cf3711878a6bcc4bcc4 8e38bc4121eada7e711393 4b548822ca420b91de65ae</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 21:31:05	<u>0xbf56322687ff1cd279d2c94e17940c2b3e1594c3d2148a5734423c1b990fa7e2</u>	+ 1 NFT	✓
4	2024-04-24 11:48:15	<u>0x03822ec8d669b8845368bd4e89deab46ab74dc1fa8dbd91226be2f8124a66517</u>	+ 1 Visit trustweb . vip	✓
5	2024-04-06 06:47:40	<u>0x3b1fd25b2645c4a1cb81f60f23006754f255b757903509b80ad0033b48f5e567</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:36:25	<u>0xfeb0c1190967fe485ca632be9b89711f3b4b31e3077b86f4af55ae613aac35d9</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 22:06:05	<u>0xe5996c91b0709e35a2f1aa2e8f72f42ad6951a6d44f5535c65f0975cb70592e2</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 14:11:15	<u>0x75901236587906904885fa04442600cd8dfa49d9c173629ab86599ea3dd36bf8</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 12:37:45	<u>0x47a429fe2d80f896c63b8dd4d4a59434240e3ce85820e1faf70e68231c43112a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 20:03:10	<u>0xc5fcfc46446d2767d7f9c72066a38764f2877c879fb83536d0df7aecefd65d9a</u>	+ 1 usdwin.co	✓
11	2024-02-20 22:00:55	<u>0x7e552566c15cb60537d5144178e16f8137d1bcafd8ffe401dadf9f4f92e00989</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 03:52:15	<u>0x5a5d7fa0a321fd30aaa4 1a5f58b804424f1a64e30c 815d00e4546787588ffec8</u>	+ 1 c2usdt.com	✓
22	2023-11-30 08:40:45	<u>0x236008cfef15fb4c5b6f e9ffb42e9f30d6a0d1f783 4e929cee6b50a46285dd96</u>	+ 1 s.org	✓
23	2023-11-30 03:53:50	<u>0xaa269a22315995264531 ff08ce0d02addb9d68ad02 53e95ffcee4318fb2bf8de</u>	+ 1 s.org	✓
24	2023-11-27 04:23:05	<u>0x7e721d6b10abd27bbc2d fb9e8b3cb9592066f1c1e3 fecc95899872c729361ec8</u>	+ 1 BBX	✓
25	2023-11-26 10:20:40	<u>0x8cab11c36069348b89e3 d177cbc3ace0e4dbdaf356 09bd3d5ca29c1495ece7cd</u>	+ 1 com	✓
26	2023-11-24 10:47:55	<u>0xb9c007cd3a3b55ec8c47 94f755a1241339bcd63989 ac9aea5bfc92114f3e2849</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-24 10:45:30	<u>0xeb0db9f1927d21dc8d25 969161942cad2c103e3fd7 d07b87a2d5878498cc6c75</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-24 09:04:00	<u>0x13bfe33157969896fd83 2e4240295297aa01ae15f4 6b2d23afa60c59e40e83f0</u>	+ 1 dt.net	✓
29	2023-11-24 04:42:50	<u>0x6e22d03bb6dc3c5ec3ee 1576ff9fc6dbf42a0fc416 d4dbe2ae48119d72e86336</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 04:41:10	<u>0x9a6d6c0634ae319bd50d d3cd51bef294a4a9247a4a c53be54a0b7655105a6f84</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 04:40:10	<u>0x25b73db5b54a1fe48b3e e6834c8da6da37b3d0f04c 53284027e7d26cabac9219</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 04:39:50	<u>0x47b39172449712a668c3 2313f4abc9c91e7094434e 89bd8470cf862339ac6327</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 04:37:20	<u>0xd4435b5b20fe207aac96 3902f94d3c3686dd8d87b5 e46b39e8051abe3140e516</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-21 13:02:35	<u>0xd2394458e731670eae73 1408a8371bcb17a8c21b40 75a612560b1ca70146efa9</u>	+ 1 .net	✓
35	2023-11-21 11:03:05	<u>0x34b39b2f5633bb316f8d 91683d1c3d464a7048af02 41b09ef2e6109a4c3cfd92</u>	+ 1 c.org	✓
36	2023-11-20 09:55:25	<u>0x17d1b30778322f66e4ce 3acb9e1d0de7fd704d5190 744167a140da535a6649ef</u>	+ 1 c.org	✓
37	2023-11-18 00:49:00	<u>0x755fdd6dd84f83882d21 c13bad2d71b1115f3aa216 22501819768132aa79d7d0</u>	+ 1	✓
38	2023-11-16 05:52:45	<u>0xce4b203aa32d4ddab3fb 4ac06766f792d5660e5b70 71232be24a9ac85093b79b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-16 05:52:30	<u>0x0497985c0e805eadb19dca459f24a7462cc51b33e28d6af8412a345fa61b6f70</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-16 05:51:25	<u>0xeb8929e91b4c98e001aa47cd19cb8038d84b41f2e35e02c16fc3227f96b0968b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-16 05:50:15	<u>0x7f738365683730ab00685db3c8d87b3d147a4020c3f34998f325938a08928c5c</u>	+ 1 Voucher	✓
42	2023-11-16 05:50:05	<u>0xc44034d7dea0200d0bd7add04465e1e641bf740f720faa14b034a5fc282b4a8e</u>	+ 1 g	✓
43	2023-11-16 05:25:00	<u>0x6d6493c7d82b8921cff9123749a3c890782648cac92c69f96b8213fce90fc9b1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-15 13:11:40	<u>0xeebbe99988e29e5f76cc979e7cf6ab9581257442901094baf922685322af01a6</u>	+ 1 Voucher	✓
45	2023-11-15 10:16:35	<u>0xb7dca977b960a653db45d64f0db56f2adde8d8c34d319600a3ecc21108c37b5a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-08 01:37:25	<u>0x39d3c23df97457b6bcb04040491be360110817543bfe5fa8ec984f7234ea758f</u>	+ 1 g	✓
47	2023-11-04 22:39:15	<u>0x0863193df26b2e29e12009d52461aaea4ef81a356f3167baf2605546302bc1c0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 13:49:25	<u>0xb18e665dcc563842842b</u> <u>09676ac8f18e1b6d59087e</u> <u>997784ec1c3c651f7c37c8</u>	+ 1 \$BNFT	✓
49	2023-10-21 04:39:55	<u>0xbbb4e6a2e96a0021e4b2</u> <u>316e5c1ee2d4a86452c28e</u> <u>00cc3f5280e7976f2dc034</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-20 16:03:55	<u>0x7ea9b03d9b150f4270b5</u> <u>163ca0d1dda5d7d63bd0b1</u> <u>c29d147289e70c4c9d0859</u>	+ 1 drops-usdt.info	✓

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