


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x431971d9e3cce1d2331a3adeaec073ee289e29b0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	130,500,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
2,000 USDT Reward	N/A her.xyz
' '	N/A Visit website to claim USDT
'	N/A fun
∅	N/A NFT
Â-	N/A usdwin.co
Â-	N/A usdair.org
VOUCHER #28133	N/A liveusdt.site
	N/A Reward at BoneWin.com
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:17:15	<u>0xca7314e3affd2cc2bfba</u> <u>bb2ee6cc641f06f69b4a8d</u> <u>8498d7265b696c1d402e00</u>	+ 250,000 SHIB	✓
2	2023-11-28 23:35:30	<u>0x85f7512689733f131311</u> <u>2bb0cfaba7f321f9c154bf</u> <u>431180013f864c9e789f45</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:52:55	<u>0x52979e9347355e534e18</u> <u>1762bd870f93d6179e8950</u> <u>30694525d727c55a0a3635</u>	+ 1 5btc.com	✓
2	2024-05-15 08:47:15	<u>0x36ae45d4dc4fec991fdf</u> <u>fb1a06c3d797d84d121fa7</u> <u>a9fa459ec5efeb6f3ed428</u>	+ 1 usdair.org	✓
3	2024-05-06 21:31:50	<u>0x7fe0d6169b5d7b378379</u> <u>5d1fe67ff0ad02fdc7661</u> <u>1b4e0c18a5c24bfc43435c</u>	+ 1 NFT	✓
4	2024-05-03 19:28:40	<u>0x2d57294810235c95ea49</u> <u>226a2249f338d7fbcec87a</u> <u>f6c082876c1ee5ad3268fa</u>	+ 1 5btc.com	✓
5	2024-04-01 20:03:10	<u>0xc5fcfc46446d2767d7f9</u> <u>c72066a38764f2877c879f</u> <u>b83536d0df7aecefd65d9a</u>	+ 1 usdwin.co	✓
6	2024-03-25 08:45:25	<u>0x26e864b8784c4fc45f7c</u> <u>8e25269a9317a71079ef67</u> <u>351ea092da6e08e25055e1</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 11:32:05	<u>0x398a363c4c32bc300131e199ce05315549347fcbb1621530763f12de86a317de</u>	+ 1 claim!	✓
8	2024-02-20 00:38:25	<u>0xd27ddeb9ff0b8174b26a70c38939f5ed6d115aae8fde8b282c94243e82da4bc8</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 02:47:20	<u>0x257f061694c45738f9ad3c0108d0b85bdbb6e8db2ede282c92216a462f6bc390</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-16 00:04:15	<u>0xc25db5ee0503dee3cb2ebf9a69bfec347a70334d3265aded728831d502eb4158</u>	+ 1 NFT	✓
11	2024-02-12 22:27:00	<u>0x2ed2fd00f2ce06406dc35f4ca48949ea1e6badba3f8ab7c1a5238637aaf3effe</u>	+ 1 NFT	✓
12	2024-01-25 19:36:25	<u>0x063e6887ca48b0d46b6df701d92367aec70d20ce580d0a59c13570cb5dcb9cf4</u>	+ 1 C	✓
13	2024-01-17 17:48:00	<u>0x50b58d6eb3bbcb85f5065eee4ebb03b4b03bcbcf34a5ee7271bc646b2cf99583</u>	+ 1 ethevents.co	✓
14	2024-01-16 03:30:15	<u>0x553b131a2228863bb8007eb1e79c80824a2f0090efae6b4ae410f4bcda15ad24</u>	+ 1 fun	✓
15	2024-01-12 22:22:50	<u>0x21f189333780b70a31376a377eeac8a2ac13112335ed740cdeadb216a13b7899</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 12:12:15	<u>0xf0b3d92be29621c9a004c90a78f949a24a7c1f236d34cec577491bc6ca638f28</u>	+ 1 Airdrop	✓
17	2024-01-04 23:00:25	<u>0x9f7f587e6be640753996ceacca2621a99c14dd75aae7563f3cf26425b01c854c</u>	+ 1 Airdrop	✓
18	2024-01-04 03:57:45	<u>0x1779cf25a972672a95a7913407e5b3fd72eddc9f799e55530ed53863004d11f3</u>	+ 1 Reward at usdtevent.net	✓
19	2023-12-27 15:57:15	<u>0x44f87d8489c4e2978a5bd3c867b1716bb247591f3e1329c297c144e991ea45a1</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-27 12:39:40	<u>0xf2b4d6443cea6e139cfeea30fdb1c5acf611094dd6c4ef3355d6aad168384723</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 12:36:20	<u>0x8d60f5f6f67f4a1199bc571550fb14ee18aa74b7df82c8289f8ee5d6c65720d7</u>	+ 1 her.xyz	✓
22	2023-12-26 00:20:05	<u>0x75248ae67267b9e924245b1e200fa440014561c5f2006548f87fdd1558c2564d</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 19:39:25	<u>0x4668cc71a15574bf08212304472da43369bacf92a1eb67e5fc39ea634529c8d7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-19 19:33:15	<u>0x63227844b8ac3c788b094579638f620895a9af41b4c84f8a5b62785ce12be21d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 13:21:10	<u>0x31fc451eef5932ad5fdd e7f29a6c0dac44f76eb273 ad0740610b899edc8333f1</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-05 20:12:50	<u>0xd946e3cfb39a6bc12c5e c33f634dd75add8bc8c14e e3027c241f21e758d681a9</u>	+ 1 Voucher	✓
27	2023-12-05 10:59:50	<u>0x48a09876e0357b1c137d 79e2586efb737ec6d66785 01f793a49456a3a02985f5</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-02 04:23:15	<u>0x496d6ffb8caa7806fdae 51248c2f093f05bad71c71 4ebfb20279871b2c7ebf8c</u>	+ 1	✓
29	2023-11-29 00:04:25	<u>0x06732d666ddf0c364875 5a1fc7913ae40f8c23d7c8 901d79e119ba0ed59bbf28</u>	+ 1	✓
30	2023-11-28 23:30:45	<u>0xb0c1c142d56d426bab68 a5ac68612274bbb6b32563 0f14c9053ed198e343e118</u>	+ 1 usd-reward.xyz	✓
31	2023-11-23 04:43:40	<u>0x83fb56f015e538388c38 f216905bba5efa3c5414b7 7719d5f7c4b26f421f8392</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 20:13:15	<u>0x042efa46bc9b980cb505 c0d67ad53b45e5fb78b0ff c7307c305eb22ed759ee82</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-21 20:12:55	<u>0x1b4c636544e5e1015544 a17c346b55542e70d6fa50 f4fe3367de2f9bea717e81</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 17:29:40	<u>0x7ede4eb656aaace25627</u> <u>bf22827c6ad607c0e35126</u> <u>174a65146e758ca5dd7935</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 17:25:45	<u>0x07e551d68d2c4afe4064</u> <u>1bd09074d71947e8101741</u> <u>4aee3d95a2cb7ee062da98</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 17:23:05	<u>0x88d9606275378de0e855</u> <u>4b6e0063b88916d7a41a7f</u> <u>02c0617ffa0f91472eb7ea</u>	+ 1 use-usdt.xyz	✓
37	2023-11-10 12:34:10	<u>0x214e46763c3497fceda6</u> <u>181b621f16838caa1b9f23</u> <u>3850972be3da30355949c1</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-10 06:45:05	<u>0xf70ffa6024ec22d759a2</u> <u>b3af56ea1371b7e1860c3c</u> <u>9439dd2c661611ef16afdf</u>	+ 1 liveusdt.site	✓
39	2023-11-09 23:01:45	<u>0xbedd950ed7ce279000dc</u> <u>45c13f65cee7a2106e538c</u> <u>a6ffbc40f887cc4f24d0ba</u>	+ 1 get-usd.xyz	✓
40	2023-11-09 23:01:35	<u>0x9531a2d9f30d6824a4ab</u> <u>a254d5598685cc0e64aefb</u> <u>90194f1508b7d2e953ef9c</u>	+ 1 .com	✓
41	2023-11-06 11:23:15	<u>0x277ab6a03355fbdcfb53</u> <u>87fd2bb81794e97e381e8c</u> <u>b3b4d0217f7877c04a28a9</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-06 11:23:15	<u>0x277ab6a03355fbdcfb53</u> <u>87fd2bb81794e97e381e8c</u> <u>b3b4d0217f7877c04a28a9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 04:18:00	<u>0xbfc2d7d3e01b462a0ac1</u> <u>6d1c8487f2f05adb0bb551</u> <u>dc2d8fee9f8817d0099cd7</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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