

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f39040a17151d16718325ed74186e8e5212d233


Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	141,500,000 SHIB
∅	N/A ∅
∅	N/A Reward at BoneWin.com
' '	N/A Visit website to claim USDT
∅	N/A ∅
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 15:08:30	<u>0x0418c182f7cc89e67044 be3f680b6936137fe77cab e63dcf3d7355fb2fc006af</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:47:20	<u>0x037e80bb12dee8a63363 e7581569c53c487c3a5cdd 6b4614930135851bf360f7</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-06 01:33:35	<u>0x71e960b86778ea2ae0da 6626f934d5c05782fa7599 ee06a10cf1afa7c0fee91b</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-25 19:52:55	<u>0xd1ecd831a3b78f9f669c 31abffaf954d4647b8a0e2 fb89839289e4e4876c7cfd</u>	+ 1 C	✓
4	2024-01-24 13:20:40	<u>0x47d286f0c6013d51c18d 7a3423ab2c6458854072c6 3c0e9ffe62c8a92f048ee1</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-24 00:44:15	<u>0x08d76b144fa63d615c43 40cc3315515a746f4af12f 42dec909c9bbc07854110d</u>	+ 1 	✓
6	2024-01-24 00:23:20	<u>0x65f75493aeeb09e68a4b f684b28d4517cbed40b470 f954931f6eaeeca2084b01</u>	+ 1 Liquid-ether.com	✓
7	2024-01-24 00:23:20	<u>0x151e198f844397a14cc6 8cdd16bf7b92b126632993 9ff4a382e884801d30e9c6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 19:50:55	<u>0x8101be6f19da3d0da8e1e7ea6194705e46e832776bff7e3b127d81daf2a82d85</u>	+ 1 C	✓
9	2024-01-23 03:17:45	<u>0x4c053f96d6a8bf913e85d5dce7f89b985670f6dab4f4e5e4e7d358a1c485ed8b</u>	+ 1 	✓
10	2024-01-21 14:26:20	<u>0x02f74f090f6c4d716cbe5b98e273563350e9273ea102ba03a9f490093f2f3436</u>	+ 1 pgpclaim.com	✓
11	2024-01-18 18:24:55	<u>0x16eb2d22d4a7f58be6c53ce7f2984977a77012f10ee108922c19812987c53008</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-17 17:10:25	<u>0x1eb9ede3b09374e638daac8b54e614595bc215477f806181f3765d4122f01a4f</u>	+ 1 d2usdt.com	✓
13	2024-01-13 18:51:00	<u>0xad4dfa9d86c1446d6063c5d6d63bff2760e257aad9dcf944cfac371947097e99</u>	+ 1 LAV	✓
14	2024-01-13 08:09:55	<u>0x5ff90ee89e19506972e0e63e3f0f76c24d41dda0a72c9d8ea3c43a5c844b8e01</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-13 08:00:20	<u>0x44d5998aba14419da0a8087d1aecbdf6fc390f5f0abce5f7f5c3171ca83a0ec2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-12 02:36:55	<u>0x6560884b384a4fa214f717e880677a471cefca80d54b2b830e4b4710f8e68feb</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 01:42:55	<u>0xc5c3436906a110757cd85d1ddda4db69bbae4740e6b529b12a3a31a3cb2a3525</u>	+ 1 ard.xyz	✓
18	2024-01-09 04:12:30	<u>0x1584c91e6c4c12a39b982c32d96682e46d453e75013fa770c55b449409c3671b</u>	+ 1 '	✓
19	2024-01-09 00:59:15	<u>0xe53d14e3da62c073786989b57ee6760373d05891085f8879a4bf39574c51f3cb</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-09 00:54:50	<u>0x5a22527f9c006bd2e76d2706e0a9e86c4f7064cbb7176cc891ac966c481dfa9f</u>	+ 1 aim.xyz	✓
21	2024-01-08 05:58:25	<u>0x7bcb691a329be8844db9d2cd99e628de835d08c161c448c60f975155139e84fd</u>	+ 1 Airdrop	✓
22	2024-01-08 04:57:00	<u>0x4ab5eb8dc97ba2d4ac1dafc740e96ab87cc9d1aa04b45ff3c27ea68c674bfb10</u>	+ 1 aim.xyz	✓
23	2024-01-07 06:09:35	<u>0x319b66fe34b72512554c38d0245cc87c2c91c8bf7eda6d79a390c799b29c13cc</u>	+ 1 '	✓
24	2024-01-07 05:12:50	<u>0x412b52ff8d94c4c18b3610fcc8bc526882cb6d70154bcec7571d1315f83a5723</u>	+ 1 aim.xyz	✓
25	2024-01-05 02:30:00	<u>0x21597a693b67e434f64820a30b679b89bf0182ad0d35a084ef5d973f3e46df50</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 04:58:10	<u>0x0f8c5f8160ab088920f8ad6d5ba8bf2db39705e4039aa14b945282cc11735fa1</u>	+ 1 her.xyz	✓
27	2024-01-03 06:16:50	<u>0xaa999a74e76d4d76372d818bdfec654ef2b7480b917becd825efd46dba8286e3</u>	+ 1 her.xyz	✓
28	2024-01-03 06:16:50	<u>0xc38f0d541016a51e65e7d839a60d6c90b335ae2ee209d59f801fd9f1c96f1926</u>	+ 1 ether.xyz	✓
29	2024-01-02 01:50:20	<u>0x71086d7cce29ac8f530c1047240a3ee6d484925b8885e1bc4af99b3d043db59b</u>	+ 1 her.xyz	✓
30	2024-01-01 01:49:45	<u>0xd73c1908dd3460a0ed0d378f97bd0537c92878fafd2e6a4724bb4316bd1b50cd</u>	+ 1 ether.xyz	✓
31	2023-12-30 01:17:45	<u>0x8e191c01864d3245a7e65edb6c12765e57b06103e11420bdc5d867c5f25d4f</u>	+ 1 ether.xyz	✓
32	2023-12-30 01:16:35	<u>0xe3c390fa11310f8099f2f9d9f410d52cddf7dbf9887163c6677f9bb7ad5612d0</u>	+ 1 her.xyz	✓
33	2023-12-28 08:17:35	<u>0x445e5b752c3eada4bbbbc8b1f4e45d1b8c4caf9f84e58ed369d0d7c8453d766</u>	+ 1 Voucher	✓
34	2023-12-28 08:15:20	<u>0x75b1bc32427b958f0e777698a6585fa38a9b1d8464e5ce7e805c2c6ba54fca83</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 16:11:40	<u>0x252393d1749cf9921dfe</u> <u>9ad4934d553b58e4de46fe</u> <u>dff669ff237a83fa659a6b</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-27 15:01:55	<u>0x1ac41a05fc20148bcb01</u> <u>95bcc37e90ff7fd741355a</u> <u>a574c3834bd3a808457b38</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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