

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x62a2ff34362d0a2ebd143ed4ab4ec60e845acfcf</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
T İ¥ME/SHIBAFI	51,500,000 SHIB
USD-SWAPË³COM	700,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A com
	N/A
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
2,000 BUSD Reward	N/A g
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .com
0	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:19:40	<u>0x3f150fcfbf33348721756</u> <u>c793259289558f9933d780</u> <u>361d35a682a205ca697ce1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 11:19:15	<u>0x6ca35d55cc1b9446c3fc</u> <u>d66180b8d0bdb9bfae1eed</u> <u>6c435b6ea575bcad4a073c</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-13 11:31:00	<u>0xb020e69b59b32a523d97</u> <u>4a24bb353020197047e3c0</u> <u>d2c729e4ef4552a71a5170</u>	+ 250,000 SHIB	✓
4	2023-12-04 06:20:25	<u>0xc177955f990deb1b5775</u> <u>06d9dec435cb18fd6865d4</u> <u>b5d00849702db7c0cc676c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:05:05	<u>0x8d78515b9b3b10ab1c8b</u> <u>f589cc31b9a9bc380b29b6</u> <u>7cf6293bdffa6a6fdf4691</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:07:40	<u>0x85d5dc172e5a3dfd8a2ce0f17ae1380198c2c53e41f79c809dd120ff7d78cfbe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:28:50	<u>0x2eae0d9a1e413e9f7bb3aa76b2b599ece760f5f2298bd1a6df393d9fe1090e3e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 10:25:05	<u>0xa555421f305c2899e28f56dfe3e6199d30eed17ef146ad28fc5ca1c45224f787</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 10:23:10	<u>0x4ef95421dc9c74f93f6d032ccd4c948f44e8b48f6b294c5c47308455bad8e9cc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 10:08:35	<u>0x78e133cfa2192f65b03ca1a844381d86d3c6ed9611525dd28ff044bd466a892a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 10:07:50	<u>0x99d9ac30d0a257354ce134a1d3c4134482e9884413ef7f578310fc42c3dc6c34</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 10:02:40	<u>0x3fc16ee33a1d63d98e947cd4f3d7a265a0ee5a0b28d1e0373a17882d818d24bf</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 10:02:20	<u>0xe602d6477c74a998aaa5b88c70076459f53bd6a087eb62bcb9464d79294b2ef8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 09:56:20	<u>0xc232ce4073232f076e604499d31eb3732ae0746ad3349f9a6613106476390472</u>	+ 1 ether.com	✓
9	2024-03-29 10:54:00	<u>0x67f3501ae5ba6e0afa2a5b8ce036e26e591f7c6d9ed4dc85aa1e72302913d08e</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 09:12:15	<u>0x4728163d156dc59f91c04e77112e4fec51cc50430f822b4a0298c2ef4dbc2c3f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-29 09:10:00	<u>0xc1e8d6c5657bddeb44d61e1bb902fb10b85fb7d97183f89dfedaf85274512647</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 09:09:50	<u>0x34ca48924ecf29fea1fb39549ae26a19fb599b10956d821c1676bc84dfa6b438</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-22 04:32:50	<u>0xb9e60163047435a17e29e6277e271653da3f100fe70bcb4648d92418170fe0fe</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 22:42:45	<u>0x801eece0d5c1e1dd965a5f73f63c85b192e55a3a36bf3b9ed65b87f2a2753cf8</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 17:44:20	<u>0x76980a70de00cea30bf3a25ef3a69dd4ad768a7b894766a5e9e32f87a305f3e6</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 13:29:00	<u>0x205a91fffc0a5d08ade708a860d2f5ec3ae96eff2bf39d814fd21a6c93b3ffc9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 08:34:10	<u>0x5a6578dcb6fc80a49d10</u> <u>b05cb1449b403e1119e3e4</u> <u>3244c0efcedf8313705dc5</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 01:25:55	<u>0xc3872b2978225b404ecb</u> <u>da72ef7a821a2e4d1c2d10</u> <u>9ba16b55d60aa2de1b0646</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-01-19 08:35:10	<u>0x459b75abdb4cd0e83466</u> <u>4f3379cb9d75f7f2589f56</u> <u>10a9a72544354ebab72e12</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-19 04:14:15	<u>0x51ee2a6701e79269ee9f</u> <u>55472ac23734c7fd4e4f69</u> <u>508756e6a7136ee82fcf39</u>	+ 1 aim.xyz	✓
21	2024-01-19 04:14:10	<u>0x760150b850ccbc2ac6a3</u> <u>c1a2fb86c354730286fc4e</u> <u>10622311ec64090c6052c0</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-12 10:27:50	<u>0x108c2c027e1bfecbda95</u> <u>2d2b1dbeb805ba838045b0</u> <u>b7af032987c6ede8022823</u>	+ 1 	✓
23	2024-01-04 03:16:40	<u>0x3d4f0d8c9b9c31e85fa7</u> <u>86521bec5233730ed0f1c2</u> <u>511095f72a33ada9051ba1</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-18 15:46:55	<u>0x7a450f6eb557b483e0f9</u> <u>bdd7b02431ada83159c47c</u> <u>3d9cfa2a5a393e0e1a04a9</u>	+ 1 usdlabs.xyz	✓
25	2023-12-18 15:17:55	<u>0x90bd373d2182bbe83379</u> <u>4557ad2a4f015448fb528c</u> <u>75c2e37473532971dc5bf4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 03:07:15	<u>0x049c0ef8f2ee53703723</u> <u>0c5bc18e8b3b11e31eb36d</u> <u>44b881d874a2401eedd0d0</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-13 11:32:45	<u>0xe60f73a9e65693902a1f</u> <u>ca8892bfd03805b2fb8394</u> <u>91c13e791f8c46d1e4ef5c</u>	+ 1 usdlabs.xyz	✓
28	2023-12-09 11:36:10	<u>0x46345576bd51e33b2456</u> <u>fa1ac44dea3ea129395e57</u> <u>acfdd0ec5c468ca230add7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 11:30:35	<u>0x51e8ced5b54d1f73c89c</u> <u>6a32cf69482251463c983d</u> <u>3f5fb07c523cf436f3eeeb</u>	+ 1 bnb-drop.xyz	✓
30	2023-12-09 11:28:40	<u>0x8f07dced7224f2107ba8</u> <u>c5fa260cb012ec7cdc45f5</u> <u>809863be7c774b42d4ecb7</u>	+ 1 d.net	✓
31	2023-12-04 06:20:25	<u>0x30a78c4776509eebceda</u> <u>b472ba1daaa861a526a744</u> <u>461858a4ecf7a04bc90a7e</u>	+ 1 .net	✓
32	2023-12-02 02:09:25	<u>0xefef84c646cbb9be3c62</u> <u>0c60826f931720da250abf</u> <u>11c036b50f39abb9877efc</u>	+ 1	✓
33	2023-11-28 16:16:55	<u>0x449b7af8e7e214e0f55c</u> <u>b01d1c7ad17c85f486a625</u> <u>be3c340999f2c01e2198c4</u>	+ 1	✓
34	2023-11-28 15:28:15	<u>0xead0f32a8bd01397e437</u> <u>252ccb99056717caaab074</u> <u>b20d58963dcc14357207f1</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 15:28:15	<u>0x238b72abd7c9b8efe3cd66fe67664b1144e79e20a24e4d7109515a857961e375</u>	+ 1 .com	✓
36	2023-11-28 05:46:15	<u>0x1475c8e627b7d11b64da7e78ce236ddc42b88f772ab8a05b27d6579e8b33389f</u>	+ 1 com	✓
37	2023-11-14 11:50:05	<u>0xd456eff8dbac358ee36d4526b5c5f5016b1bbf324739f8e6db2f34d2dfb95c91</u>	+ 1 Voucher	✓
38	2023-11-14 11:49:50	<u>0xb6d018a7267521b3aba3c3e9251fdc07ba40ce9181584ee6294481d41507c8d5</u>	+ 1 com	✓
39	2023-11-14 11:49:40	<u>0xec4c7f11c055d915f90ddad99d36955ee9b9aa60dd33ca41bc2d6c46db9471ab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-12 14:02:30	<u>0x3a179e1be301c9f8eb7f8a9d70f698de0269f0a581d64256d539aa38b57b3bb9</u>	+ 1 m	✓
41	2023-11-12 11:38:35	<u>0xf5ec361df8c52c5d357995e7f2e2b4d93a8a849972ef0b54f2013f5dc3a4ad3e</u>	+ 1 m	✓
42	2023-11-12 11:38:25	<u>0xa1614624d136f5e400f5c90085f0d0876a872fa0e219e3134b2302a399d2a86a</u>	+ 1 usd-1000.xyz	✓
43	2023-11-11 09:32:55	<u>0xec266c438e6fbd2270c160ed44cc1a3c43f0e8162680547b478e50c52b799178</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 11:54:00	<u>0xfd49a2bc54bebf911f56</u> <u>1513cd8f972960ded64714</u> <u>94ec73b07c1c421c96fdea</u>	+ 1 .com	✓
45	2023-11-10 11:26:50	<u>0xbd654f56b2705e51a15f</u> <u>2bd1bd06c5c5bc77655a7f</u> <u>ed818a39b72a386f2c70fc</u>	+ 1 get-usd.xyz	✓
46	2023-11-08 17:12:50	<u>0xa3ac1511283faf375ee8</u> <u>07c96d40dcb3c6192313a6</u> <u>65d5e0821886300032ad02</u>	+ 1 g	✓
47	2023-11-08 13:27:10	<u>0xa27098232c13447e2f3d</u> <u>d6d89bb00d82e5aa9c1712</u> <u>2e4d3dca03cc37a78041fe</u>	+ 1 usd-reward.xyz	✓
48	2023-11-08 10:59:35	<u>0xd999f83a9c1e9ce58a85</u> <u>2b81c969f0b28f5587af88</u> <u>5ea1377c3939e1221563b0</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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