

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7b374b8c13464e64199c11eb11d361af945a557c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	130,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit website to claim USDT
∅	N/A Reward at BoneWin.com
∅	N/A int Airdrop
.top	N/A .top
.top	N/A .top
Â-	N/A C
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:16:00	<u>0x2dea7f357bf3811ef2263a92b20f45704aff9ff84d83cf8ffa807779492ca3cb</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:31:40	<u>0xe1e26b74796f727862afe4e9c859ca812e5d487b02304ff4bb4d4915f4004125</u>	+ 1 10 ETH	✓
2	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:59:50	<u>0xb437d9bca208373242ecefcb43b067398f60418e969593066f014a9b5e692fb6</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-01 16:34:40	<u>0x38ce323e2254e88a889d5593a7db367f0d8db1833780a0b558b05b6fde03a9ad</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 12:54:50	<u>0xa2520d1811521c9b3011</u> <u>2c2b01a28d7ce7f7fc3544</u> <u>aa9a45c1e51d2cceb41466</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-02-29 12:59:55	<u>0x33e3a8c2da1d1d5d3fec</u> <u>9996a6acee5eb543950d76</u> <u>69aea208251e6e1e77be23</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-02-27 23:05:10	<u>0x33e8e33ee1f97a7c1a89</u> <u>de5d506ab6bb165b4ecf0a</u> <u>e7a2b2eaaf365a87a7e9ad</u>	+ 1 website	✓
6	2024-02-26 12:58:00	<u>0x2f2349151dcb36d86b8e</u> <u>28e117e5971cc8fe33b860</u> <u>15c0744b5e3625fa48f2fd</u>	+ 1 Reward at shibatokens.re	✓
7	2024-02-26 12:57:35	<u>0x9875b8db6e17bed142d5</u> <u>1192f46ed57c5cbdd50b25</u> <u>dbb9e182fa59e671bac2e6</u>	+ 1 .info	✓
8	2024-02-24 15:00:35	<u>0xe9282bacdb7ca8b2cb8a</u> <u>6e0bdb4aa825a3ebb22677</u> <u>f5d1e888742aade359f188</u>	+ 1 .top	✓
9	2024-02-22 18:06:20	<u>0xed62850a425141a44611</u> <u>f5cbfb4c17d4362dace8d2</u> <u>5d3b313b3b020dc1cfee7</u>	+ 1 DC	✓
10	2024-02-22 17:09:25	<u>0xf875dcd7755471923f84</u> <u>163227ab716e597c799a40</u> <u>a5c3d4bf0d7657e7a69fd9</u>	+ 1 C	✓
11	2024-02-22 16:20:25	<u>0x01997d1d4000c8c353b3</u> <u>ec75c8a419e37bb73951f1</u> <u>6094774b71dfd4fbe28b11</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 15:31:55	<u>0x0a5bba06bae4d1646a5805a2e7e18c76681d942de004ef71c6fc7edb228eb731</u>	+ 1 DC	✓
13	2024-02-22 14:51:30	<u>0x941978b062956aab8c66345ff946943d0e6d126505469052cf119f0e18364c13</u>	+ 1 C	✓
14	2024-02-22 14:10:55	<u>0x5007c2d13c2d201f3fc6778d06198003cc5837a5140c7e818cb21a3a64a68670</u>	+ 1 DC	✓
15	2024-02-22 00:49:15	<u>0x9c5e5428eb07a4dff65e179b71c3f10a97993ea319bea8a2586773b414529c46</u>	+ 1 int Airdrop	✓
16	2024-02-22 00:48:10	<u>0x6ecc42d6948efc5a6b10416404f4ce12bdbf1e41d80149e20feaeaa2aed2983c</u>	+ 1 int Airdrop	✓
17	2024-02-21 14:22:25	<u>0xa4944fc1428374e19b3ecfb263667a00c4f5a4fde9c330861640b3a37b5e801e</u>	+ 1 DC	✓
18	2024-02-21 14:21:55	<u>0xf059b57a2208218ec139157ef31f44df060cfa3a60aac62b3f788ed715f86bd1</u>	+ 1 .top	✓
19	2024-02-20 23:38:35	<u>0x19efc0a7d74e5055dbe88e3293dd007b90966a561f9bcc745f98b7dd16037bdd</u>	+ 1 DC	✓
20	2024-02-20 03:05:15	<u>0xa5acc81698cd3bbe99364a5d459228bccb27869fce6e47e7d992358561447dcb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 09:44:05	<u>0x906815d460786d6a26fd</u> <u>4aaa97fa2527823a4c1d5d</u> <u>269ee41008ed2eea15410d</u>	+ 1 C	✓
22	2024-02-19 02:59:40	<u>0x71224a2c2775ebcf3810</u> <u>ac623082967c158b405b5a</u> <u>d03379dd7575282ceb80ec</u>	+ 1 C	✓
23	2024-02-19 00:24:15	<u>0x6de9d5056de22ed657f1</u> <u>561c27edaeebf55e8e8f5a</u> <u>7dc57c9a127cbe65cce54b</u>	+ 1 C	✓
24	2024-02-18 21:59:35	<u>0xffd8b2b5f4997c598f89</u> <u>45d4ac71067969601a3041</u> <u>87d3c9c949823f8e4355d7</u>	+ 1 C	✓
25	2024-02-18 20:18:25	<u>0x6fd8d0ade969eacb6902</u> <u>70f13904bd0ab51ba1ef82</u> <u>3e2e00744e8aeac4b0b4e4</u>	+ 1 C	✓
26	2024-02-18 19:01:55	<u>0x79ab75f460e2443725bf</u> <u>cf1aee609c140c3f94b502</u> <u>b6a971889704545e4026db</u>	+ 1 C	✓
27	2024-02-18 17:55:45	<u>0x5610f20ecc10a7e42fde</u> <u>d59e6668d872f0b59cac9b</u> <u>d28e9ca90f61250900ca0e</u>	+ 1 C	✓
28	2024-02-18 17:55:30	<u>0xe66be208bf957713d634</u> <u>b9cdb601a389b000d3c8ca</u> <u>26614538a812aba1966fff</u>	+ 1 .info	✓
29	2024-02-17 17:10:55	<u>0x2eb11e7006f0e511f88c</u> <u>2c3870a82793107d23fa2e</u> <u>a8067a3c36d6564224ca55</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 17:01:45	<u>0xb96913625c1d3aaa4715729a49b832d1d6b7d69d5bb3394ad49b0f673dcdd3c4</u>	+ 1 .top	✓
31	2024-02-13 21:30:30	<u>0x683efd1e3891cf2b1989136af8d23b277feede01bcd9d4cb9b8bb5695f600574</u>	+ 1 C	✓
32	2024-02-13 21:20:00	<u>0xd2a434b045d7f558869d4c67b4ff166f1620a04305c11788846610a2d5193a60</u>	+ 1 C	✓
33	2024-02-13 02:25:05	<u>0xa451a74cecabf087c54fa9d4db542cf7ade1e2964bf9390b43611a91a3bc1036</u>	+ 1 C	✓
34	2024-02-11 23:00:20	<u>0xc1ceee19fbc792287dbb81934793916dfd4af49a20d225c3c2fde8fca31b1d6e</u>	+ 1 C	✓
35	2024-02-10 18:16:40	<u>0xe5b8702aa513242b389b10b228c46b831c8304505d1f0d51e34c40b0b5cd9adc</u>	+ 1 top	✓
36	2024-02-06 02:08:00	<u>0x04ff4fd5b8a8c87cbead245b0d844c2aa09215582e8505763752b946325b0832</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-04 06:08:00	<u>0x6d48b6f829166b564b24fdee270a8e4beff8bd13b486a6acb2adfdf5c722ff04</u>	+ 1 int Airdrop	✓
38	2024-02-04 05:42:30	<u>0xd7b21780912c5c832eea7d88e1bd19cb27ac2353f2f655952290483e8dda7035</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 21:14:40	<u>0x832a03f09bbb2859a13f112223d402098ecd2c452edc862f325e7d77402bd5ac</u>	+ 1 C	✓
40	2024-02-02 17:51:55	<u>0xacd20315a1bbb62155ac9a142b8b5ba7172053001b47d4b95d9d123ac8b22f37</u>	+ 1 .xyz	✓
41	2024-02-01 20:01:00	<u>0x3752831528458704d638112461a00686047adf69fdad6883a040b0ad79560ff4</u>	+ 1 get 10 ETH at official website	✓
42	2024-01-31 17:31:55	<u>0x4dcc11638a39992534af965fe73034621d7bff0555dbd42f3f9ed003ca70e4e5</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-31 17:31:45	<u>0xeec27fd5d23fba2e41fe2d555bdf962715f9a67508c7c4a1f5573f97c0bb34</u>	+ 1 .xyz	✓
44	2024-01-30 00:08:20	<u>0xa3be5d206192016a4b8d24f74af4bd476d0f362961b0491b42e49f96d5673bb8</u>	+ 1 rg	✓
45	2024-01-30 00:08:00	<u>0x15751ed39b5a60658e24fb73aa90eae8598c17eb1ca0215465c9b13a0b3527c0</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 03:08:55	<u>0xb1a802a0042cf0199445b37b872e3bef9689afb26ca9e5e7f4e05c0bca7cd527</u>	+ 1 C	✓
47	2024-01-20 12:13:15	<u>0x3a9bfd437c84fd965df741523229f343c2a30e3a222276c4cf182eb91288c61d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 18:29:35	<u>0xa124ed8b0b21609e994b</u> <u>23fb94c967d35ea4b8d27e</u> <u>2e1fbf022646842b3b9b7d</u>	+ 1 d2usdt.com	✓
49	2024-01-16 02:16:45	<u>0xf6439ef49fd3f7026a3f</u> <u>a131975eef15c121c80ef8</u> <u>9297217b2045276a9a72c9</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 02:07:10	<u>0x55b11dbf247a1341ea22</u> <u>6d996f9906f69ed41df646</u> <u>6877f35cd8f1630b740401</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 01:57:45	<u>0x8564ee4f56063ed79d17</u> <u>dc91e20d94f2aa564c73e1</u> <u>c1de3597bbad2b967f78ae</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-10 21:59:45	<u>0x67f610b162e41beec7b1</u> <u>880d4331e219d5b5f7e0f3</u> <u>b278e46b7c63af75cb3e1d</u>	+ 1 ard.xyz	✓
53	2024-01-09 17:35:10	<u>0xb23a7e6680611cec1409</u> <u>8780628149d3e4de0d5271</u> <u>f9a60425c647ea2d5c91bd</u>	+ 1 Airdrop	✓
54	2024-01-08 17:55:10	<u>0x35c6688f0b83ee61463d</u> <u>55d3758d062e8d33a6ef5d</u> <u>73b282456541b040199db5</u>	+ 1 aim.xyz	✓
55	2024-01-07 21:55:15	<u>0xd6e7c919c22727098757</u> <u>29c34c674a4f9b20e3ae8d</u> <u>2189dde30c19079e2768f3</u>	+ 1 '	✓
56	2024-01-07 21:24:30	<u>0x99c86c7e48539ba67b3f</u> <u>ed4c237e0c49d3518bc74e</u> <u>e02bc8c6712a42c12a33bf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-06 18:05:20	<u>0x952d3a4369c4320a7d0f a5d945a55bf4a3053a79f9 f6ca39ecc1527011d2ea24</u>	+ 1 Airdrop	✓
58	2024-01-06 18:02:15	<u>0x8308e6c35d0a945ba4e7 72cdfc16b571bc8d9df93a dc0cf01303d45c09fab20</u>	+ 1 aim.xyz	✓
59	2024-01-05 19:37:45	<u>0xc7a0212612744052f81e b204bdf8e9d04ce6dd5400 4920d385631476551d51c6</u>	+ 1 aim.xyz	✓
60	2024-01-03 14:00:30	<u>0xe82efa6cb79b09b659e2 9d65a0323ca17e7a63cdad da2c72e0f31367eb585cd3</u>	+ 1 her.xyz	✓
61	2024-01-02 21:03:05	<u>0x5699d089e0f3e3bb1350 7a10ad9c6b9ea0e4d3bd11 58dbaeeea0624ef4ec2418</u>	+ 1 ether.xyz	✓
62	2024-01-02 21:03:00	<u>0x33850e0de3a70ea9cc2d a03df2b1d7ba5fc9a09081 56c723ce3e49f7b5733ee8</u>	+ 1 her.xyz	✓
63	2024-01-01 18:54:35	<u>0xd1cb8abd5be8742b7b74 0e2732caa10a548cc5b78c f4c67e5e020c4ea20e4ee0</u>	+ 1 her.xyz	✓
64	2023-12-31 21:28:25	<u>0x62d7c1a1b2e5b5fa1567 f5ef6b3443d648f937f18b cd6b2fbccf066008efd88c</u>	+ 1 ether.xyz	✓
65	2023-12-31 21:27:30	<u>0x435cb708cf6722e71156 bc9ab55d63694f20a14afd fb6181f4301c6136cdccbc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-30 19:34:15	<u>0x012a683d4cb9f32cc4ef</u> <u>ae4755bd5e23e0819ac052</u> <u>803bb2b807bf838d0a1678</u>	+ 1 ether.xyz	✓
67	2023-12-29 18:43:50	<u>0x096c62d60e821f8ffaa4</u> <u>7f86a86f39c5292995c7f4</u> <u>7c57d73b1954ded23294b6</u>	+ 1 Voucher	✓
68	2023-12-27 15:21:50	<u>0xd0798c149a03db0d87a9</u> <u>e9192d9a96ba6ad5f6cd11</u> <u>e51e79d14ec09502feb866</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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