

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x80cb835efc05c7f6f61e4f9b2f39950e7729630d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	858 USDC
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
AirDrop	N/A bnb-drop.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .com
' '	N/A Reward at BoneWin.com
∅	N/A get 10 ETH at official website

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:40:15	<u>0x60742ee1becab3381ece775ba766a0c969ccb6f016ed3b5f721d536e99107c35</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:18:05	<u>0x0bde9c559cd667ce8eb0e59f38a7cd69ad39c6afd5b60e036d3ac345d9ee1488</u>	+ 1 d	✓
2	2024-04-03 02:43:20	<u>0xe67c4df18ae8ddf73025307b4eeaf6fd62beaa14cb32ef7609d3634d21934014</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:35:30	<u>0x6ec29a3e1a0afb053ccb8708677ed0137ddcc7d975e091a623819ca61d324478</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-13 04:33:00	<u>0xd7be065ba27cc9641b1d81c7e4e2a9bf0814b2b3beab9d782b314924714d998b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-07 09:27:35	<u>0xb7f30fd143a57473bf630e4ff550841ac70bae7ca34a325252f73504fdc03b4f</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 06:40:00	<u>0x0628c708ac180aa22c725951f2967f7395e94d0d362ee875d383709b4687a2ee</u>	+ 1 \$82,499 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
5	2024-04-07 03:54:40	<u>0x8e0c4b55e4efa9f37ac8418e4375673cb94b900d4344be3243ed4c9ede39989d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 01:07:40	<u>0xcc08ced1bbf6e0c86b6084a4d2500b3c8c73c6fafc085ac1ca5c3570e1908801</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 23:07:30	<u>0xa975c2237359e174dce1234643a046c7af9b55a3da b36c8cdad47445df8059f0</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 22:42:30	<u>0x7b075dd3e363da1b0217cdd88f8d8a9cfb771ad4cfab4ac7c53e3a22192967d6</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-06 21:52:10	<u>0xb4d1622150bdce737efd7093803508cf0499b96f4df061d45ce0b64118fd3534</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-06 21:51:05	<u>0xbc445c32e899db3b97c10919482206ace8149b9b89832590d9ab68371f047658</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 21:50:35	<u>0xed33a620e00162022c544a25d5dad8bafa4bc86f8b91d51a9c67d8405d1b17b6</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-06 21:50:30	<u>0xe1bcd199b46c0eb067a8e37421a48247b36829a27285ca5a1a0e71bd3cfa72d8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-06 21:49:00	<u>0xbaa66926b8946b95894f32d2012c215fc5cd107cfa3b5e91b60ee0317dea6419</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 21:48:40	<u>0xf90ff280a9e07123c02f fe7f7ca7a1d5764494ff0f 647e31e260d71dfa37ead8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-05 09:32:40	<u>0xf5ac14b4bb781cce7d84 b2b830ba8ab4a405102e77 6c673bef42ceba1533a596</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 07:18:05	<u>0xbd93df0a3c78737a2d89 8708078a4c700198a8d4f7 01aeca26153f1fb441918f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 07:14:30	<u>0xda46240df47a07a43fbb 2163900dfbd5f9a577b8c0 a9e4d82738e937420532f8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 02:48:55	<u>0x7ee65e0fd7d194f0d3bc 003b4d7dc7ab5e39f33c5f 1e7650c758f5be8f7ed91e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 02:47:50	<u>0x4de6e42a8da18c7cff8c 3fc6208784dff57bf95bf3 d147007dd6326083077745</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 02:47:30	<u>0x85107e4524c855f8b675 07e3362a35985add6c67d2 5c4034ff4bdc42e34e5315</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 02:46:45	<u>0xa78112e93e6cd4578a61 fdbb871719f676f2116865 beb4b9ea9e58b477db35f3</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 02:46:00	<u>0x730982d72b20644da9fa 799588c1b27a7392f3cb3c f245f003da4a2b31e84372</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 02:45:15	<u>0xef04c1639d32da9543fce1828184a7188469ed35190c79fa4d75ba0d1a78074b</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 02:45:05	<u>0x1308160329cfa8ce1d8f46cd776b0d1ec2476f64e33bc01fa62c103fa44a7167</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 02:44:25	<u>0x9c9055b89e181b8a4be5aac963840fab48f0a15a2a18db567060b5bb021cc2f4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-02-19 05:54:40	<u>0x39b06fcd828d2f2ff7adaec6bd3a77cfa722d7887016d5890da42ab586a10899</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-13 13:04:45	<u>0xc4e969d376d7c5c0e03c96a4cb7aaba13d0a27e5924c0707b27e892e24f95fff</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-12 16:47:45	<u>0x8eb04b39fa5b085c1234b325638b68663ef934890caa18a816ac8a413912ed2b</u>	+ 1 int Airdrop	✓
29	2024-02-09 14:09:35	<u>0x90f59cb87f6b35e176514b7996867cdb141b4949c3cf6c9e2838fcf9c41c55da</u>	+ 1 C	✓
30	2024-02-08 21:05:00	<u>0xe48386929864bfa2456e3376ce7ff355fbc523ff6f13f5d95c6f8cd738b89b37</u>	+ 1 C	✓
31	2024-01-20 00:05:30	<u>0xc36b0645cf4ab153cf1652e5c16b98437c48ce103ecd83aba04e82d19cb7ce93</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 18:15:00	<u>0xee7c12afced513e72ad21de2558f5bd3cf685faf3a62aa7745f7e1a12dabad96</u>	+ 1 10 ETH visit ETHPEG.COM	✓
33	2024-01-19 12:48:50	<u>0x32721a1e71cc54db996ae292b934e6a9e7a2637fdf0d7868ad0449149dc4f64c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-19 12:48:05	<u>0x372dcb40e023d11faf0cfdcb9fefbb6b58caa66bebdea88a027b801a79f75c55</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-05 22:32:45	<u>0xf1e42b9732fd227d4bdb690ade677c1f917505bfbdf4549ee5f5fc7e0e611c48</u>	+ 1 Airdrop	✓
36	2023-12-09 02:06:15	<u>0x1238d22c519b78a6098ccadee1fc894c3947a9479ed2159277bc77340012539c</u>	+ 1 bnb-drop.xyz	✓
37	2023-12-09 02:04:45	<u>0xf62eaf0ca0bd8c7c42bcd83331a3922902473ad6ef0abfc71d7f93eeecafef37</u>	+ 1 d.net	✓
38	2023-12-08 09:31:50	<u>0x4220a6c74a06a537ae0720f7324fae6b0e7621afd92b64f2051cbf9d98823816</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-08 07:51:00	<u>0xd84fe9ef5931793d5ce0627caa16f1972e09e29abadb70da010c592158370c4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 07:48:30	<u>0x489a32fa28aef1e7ed91d31296adacb6979b1eb7b4faaa0d1b15818ae4800b36</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-08 07:44:35	<u>0x92eae9036773ed2155e8</u> <u>57b64fedca5e4e48525c2c</u> <u>23074424c93fcf44290e8c</u>	+ 1 NFT Voucher	✓
42	2023-12-08 07:41:00	<u>0x0ec95f5deacb0be2e2ab</u> <u>36543b2d18ff90b62c2538</u> <u>29562ed0db7413c211d890</u>	+ 1 bnb-drop.xyz	✓
43	2023-12-08 07:40:20	<u>0x4736a1dd1a30d13bbf21</u> <u>36e38f4b344e81e1685381</u> <u>6d12e5a7b5e76c0631ea32</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-08 07:40:15	<u>0x8b4b4491fad1f42fa093</u> <u>a2ed41264fb86a1ee2684d</u> <u>148c01288ec20658c6143c</u>	+ 1 Reward at shibatokens.win	✓

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