


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x858070802c3b1d68e28f4b2b65d5bf99f2eb3855

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	1,062,500,000 SHIB
z	0 3 ETH
Â-	N/A Reward at tether-nft.com
BiByx Giveaway	N/A BBX N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 07:16:40	<u>0x7999f63d4fcfd992ed2b09b9d4e2927463f4857800d3268bf8d1ccee9407c0fc</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:41:10	<u>0xfb57796a97922d44c7e62fe53849364be956dc103949779fac4469b5a683de23</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:16:15	<u>0x18f89219f7d4302959164c70eecd1e10299f98b71100c126328d6ad2f9db4f91</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:13:55	<u>0xedc085b3d520de88d7913847cc9b9f2129dfe6d3b0d9c80bb532ee3f3e3bdadb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-17 16:52:25	<u>0x721ef7b4e69effe49c9e01a91d75a2b5d0fde43fac612857222e54bf7557ed52</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 15:30:15	<u>0xf8d25b5f1c1a33ed9f176c1a1f35ea36ee0401434c320d5db5f0157f6a6d731</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-17 15:30:15	<u>0x72bc2cb88988c2c02a921e28a05c16d2097478b39959eb437fda25c2b1778731</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 15:30:15	<u>0x807161a01ec45241b99f5ae58c5ce762a742eebc064f98671a7d5c9b83615ebb</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 15:30:15	<u>0xc7974a604a5c4dd2c728371585457ec7cef6bd1adee2cddb262b9863040da075</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-02-20 01:20:40	<u>0x3ca8cee7aba81fb74e8fe09352c5e4e38191928e9e5747f190068006bfd0bc78</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-18 10:58:15	<u>0xdf2df2038155da6fc1dd4b690f7015d30d058b81f07187c35273ff2b9ef792ce</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-05 20:09:40	<u>0x218fb2b7931517cec3af41ba52f9175d8fa87bdfd7041b031afa0f54abb8b1b8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-18 16:16:45	<u>0xb6a9ae4a22cf965bb91f2249e628b108e3b559f1c9010fa9e78f182568a682f9</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-18 15:57:05	<u>0x9eae1d4d7cb4f98ef4493f19c09b0457513ab227c60bcdeaec4364fa1ae85b0f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-14 13:13:15	<u>0x911aa25f96e353841c4a76fb428c3cffbb6057ebd42a09fd0a678789ea3eb0b3</u>	+ 1 LAV	✓
14	2024-01-08 19:39:30	<u>0xf9a8210592c385e85adeec435f838b556d205a4b3621aa045253aca038af5ccf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 19:37:40	<u>0xdaf8c11ff3168040b4e1b033a3eccbfda5bbff46df5bb9d280b7b4337ad123a4</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 19:33:20	<u>0x3a3d425136d65fbfe7ea85dad79cc793ffcb82ef5b109004e5960bb726799888</u>	+ 1 Airdrop	✓
17	2024-01-08 19:29:05	<u>0xaa0633f9584470552336b30b260300a79bb26467f45a6701454a072d8b9d1a46</u>	+ 1 aim.xyz	✓
18	2024-01-06 17:31:05	<u>0x68d8d08912f98d13c466309c334d814aefd20c4681a7e1dba7e03fa0c1ad5cc4</u>	+ 1 Airdrop	✓
19	2024-01-05 22:55:25	<u>0x3907bd36fa5128f7b8654cff6d63d7f6054010f9362a495e9837dd551a9e84d2</u>	+ 1 Airdrop	✓
20	2023-12-23 14:00:50	<u>0xb2b156863fd5218b7a6579d087c873ed92a4616720c02a34ef7ccf1182646b22</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-21 13:51:40	<u>0x4ed11f27b0fb6eda75cce0ec8c37efa036531f1e0916451f02ff6a9ed20b9e5a</u>	+ 1 s.xyz	✓
22	2023-12-02 09:29:30	<u>0xf3db3a7f7c8d6302a1a14d0c0244ef8b7de1e4042cb1b1db87f2f302bd340d28</u>	+ 1 .org	✓
23	2023-12-01 22:47:25	<u>0x7ea413d2670a8fd1a1e4f35497c39ad395f49d0795ff712539542d9aef780143</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 14:04:45	<u>0x8c03ea1b2c8c186a216e</u> <u>ad0d6200c54b5d1baeec54</u> <u>52c6e404caf1a93086ac1f</u>	+ 1	✓
25	2023-11-28 10:34:00	<u>0x2ca6ebe7b39d3e4a703f</u> <u>79a74f9703b8d21603369f</u> <u>fa622b2482bf6bb93e8b7e</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-28 08:09:05	<u>0x7ce8e150ff8ee6f7feed</u> <u>83de2e5e3649ef8a010906</u> <u>f9eadbd99748dc21aa2076</u>	+ 1	✓
27	2023-11-28 07:59:00	<u>0x239e518337c74da80a49</u> <u>25af045b2dca1ca5eb89ce</u> <u>1a8aca28e80d3f66024253</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 07:17:20	<u>0xfc1e4c814a7b87d0b0cf</u> <u>62460c92ff044b79a82bad</u> <u>4f05e0d8e74160c2875558</u>	+ 1 openusdt.xyz/	✓
29	2023-11-28 07:16:50	<u>0x96ea8d688b4f5267aadd</u> <u>ffc04b463ade29bbe9c020</u> <u>e19859d1b9673e5e1fbf12</u>	+ 1 com	✓
30	2023-11-27 22:03:55	<u>0xddb37d7059452d7785b0</u> <u>7f391aa27c66b72c49e600</u> <u>031d5839b4a4548ff6336f</u>	+ 1 BBX	✓
31	2023-11-25 17:07:55	<u>0x94542bb66081bcdb2d76</u> <u>a62fafb546939a355eb050</u> <u>3fa1418d81656ed1251d4d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 14:40:35	<u>0x3c4960c16c3d9eaf1d15</u> <u>2094a2c0f6394a473dd191</u> <u>d3b1f6f788ae2e10e0229b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 14:39:45	<u>0x415eaae3aa9312951430</u> <u>0ebb75244f096cd3678d26</u> <u>6ff4c44ff203754da8837b</u>	+ 1 com	✓
34	2023-11-20 11:23:40	<u>0xb42ba57fa5d43b2d1755</u> <u>ba5ca64cb734f6a06fd3e6</u> <u>9bc65a3f06edab8632b172</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 10:43:15	<u>0x20b55790c99afee96348</u> <u>2db2dddef889f9c0c4040c</u> <u>6d66116544e5ac2c206514</u>	+ 1 c.org	✓
36	2023-11-20 10:40:10	<u>0x8b8d5764bbc2a1bd52ce</u> <u>e797c1d3230fa81b31f8ec</u> <u>f35e9328b1276791e6f423</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 10:16:35	<u>0xf86b9da4e4c1fc630581</u> <u>16851e63e1b05da0ff5483</u> <u>e2402614a4e00dc83937f8</u>	+ 1 c.org	✓
38	2023-11-18 09:23:10	<u>0x5739b3ef4ca9e4711aef</u> <u>40c6a19470ca5a46efdb6a</u> <u>1324b8bfc51b18e7c5e711</u>	+ 1	✓
39	2023-11-18 06:41:10	<u>0xf13f8308b6c2b778e3d4</u> <u>8b9e98aad6b8b7c934e68a</u> <u>37373ff5ffd7bd3ae5c2e5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 06:38:40	<u>0xf0f40daeb66cbfa9a05c</u> <u>91e82b344ec31a67dd3fbb</u> <u>1eb60e127c96dc7f2d8950</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 06:26:55	<u>0x6c6cdc31da57f7715b68</u> <u>355192dadd868dbfd65cc0</u> <u>fc3d0d4f5eaf68619aa329</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 06:22:20	<u>0x53f102043692e2788526</u> <u>165bedb03f32e22efe926b</u> <u>65c696737936b6f39631cf</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-18 06:21:50	<u>0x4dcaa20fb6288d4bdc65</u> <u>dc0b5b04e7130a4e72b56e</u> <u>d33a518449abf778947c7f</u>	+ 1 Voucher	✓
44	2023-11-16 10:48:35	<u>0x8dbf0feca53c5950b2aa</u> <u>39421ac45f77f87b16111f</u> <u>3b394dff0f187ea77625b1</u>	+ 1 s.org	✓

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