

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8b38ddcdf5abdc08838a3bfff6a5d7e3e38252b1d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,917,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Voucher
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com
∅	N/A ethevent.co
	N/A AIRDROP
	N/A Visit bonewin.com to claim nft
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 22:04:00	<u>0xd181585cb4c02efe581b1e52ccf656431d18e5a379f885d2706a1db419cc0cab</u>	+ 2,500,000 SHIB	✓
2	2023-07-15 21:00:20	<u>0x1bb8486ff1bdfefb760698776534bd3ee53fde2a812a3e255a085f2fe58f66082</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-15 20:58:25	<u>0xbdd1ee70bca1e2b2d08e4905cb8508e869572aeb15f0788756e900c00b65b0b</u>	+ 365.00000000000000 0000 .li	✓
4	2023-06-19 14:43:00	<u>0x1fc273424f43f41deec9a367fc9ce5f0c3d358956ecad5586097a878281e49f4</u>	+ 0.0504442268065767 52 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:36:10	<u>0xc99ec864c9b59c5f03670bac45676d845a878359e0623a8ab72f3fa2e078e779</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-05 23:58:50	<u>0x423f399025280da6e68a183c3941a91c4bf269354fabfe8391da564e5db90c9e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 17:38:05	<u>0xf170549537e664f18b94</u> <u>1399a62f5b23aed5e18f97</u> <u>7e66f9576ebb4c372088af</u>	+ 1 \$77,587 Random Winner	✓
4	2024-02-12 00:36:35	<u>0x141907150b7b40485903</u> <u>6645bf6366f9c5e96cd96e</u> <u>35d4d84520496957311d80</u>	+ 1 C	✓
5	2024-02-07 07:49:45	<u>0x1f434658e2470ef3f4d1</u> <u>61f508fe8c0232923648db</u> <u>78be5493ced3c120951cfd</u>	+ 1 pgclaim.com	✓
6	2024-01-17 18:08:00	<u>0xa07375859006eba1d2df</u> <u>dccb28fa519cb155f79059</u> <u>dd9390c52d4cd505903579</u>	+ 1 d2usdt.com	✓
7	2024-01-15 18:38:40	<u>0xb69ed1ebff78a293b64f</u> <u>468332c81ff47dd40e99c3</u> <u>d1c2d49a7d15c269cfe0fe</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-13 14:48:05	<u>0x69d20d6199a4f698de8d</u> <u>2b81159759acfc939f0a88</u> <u>d469490101f5e81f3571eb</u>	+ 1 ethevent.co	✓
9	2024-01-13 14:47:45	<u>0x93c06998267c4a64a187</u> <u>73c2bec33f12cb7100ffe3</u> <u>fdb74f19534aa9364ce01e</u>	+ 1 ethevent.co	✓
10	2024-01-12 18:55:45	<u>0xc329489bed81c944b16a</u> <u>448414857856a52cd46110</u> <u>8f8067fc94e11e15abcde5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-09 05:53:10	<u>0xea250744e8a0ea67131f</u> <u>4746567af7f2877c50db7d</u> <u>7aa0d5a6393717e9958035</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 01:56:50	<u>0xfed31a72acdd1f6f7a6c4f4fb014d24a8ad1d324aabcd045a54b872bb81145a3</u>	+ 1 c2usdt.com	✓
13	2023-12-04 23:29:45	<u>0x7f62167fec5413ca68d9dbf08efc71b2478e454e4503326670697c48b3d1f78f</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-12-02 09:44:10	<u>0x09de6662de33964507aafe6b83c0e6aa38166491cb23cb624a714583a32d8f97</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-12-01 22:52:00	<u>0xf7c1a06853603debafdfad56cd8c32ab2c431bbc27b22e43ce615e23e2b1608b</u>	+ 1	✓
16	2023-12-01 20:47:25	<u>0xce8a5893ca9f9e6d3ef39b282dedbd60cfeb63e91d959d31e62557eee094c201</u>	+ 1 org	✓
17	2023-11-28 08:01:40	<u>0xa7dcab726ff21984f44008f3c64446e4649f39048f7c601a79b54602ff93cd4e</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-27 08:30:00	<u>0x74891c213411f8dad99fe1ab931d61db8c61f8d5c520517ee50983dd2900ebdf</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-27 08:23:20	<u>0x451df871adb4e1bdbcb0dd6cea59d13d2ca5a8ab8c0ecd80a4f3cfd9ffba3be28</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 08:12:05	<u>0x10689a2508c437251492f7af201f14170e802392796f421b1bed7eb04a372470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 15:07:05	<u>0x7a06051a2532452c9b5e4b62e171e32146a650dd81dd6ef64ce7ca098de67369</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 09:41:00	<u>0x8f6d02a491e14ee80c2854644cfd0dee3e9b2a61f649fff6f7d2b3617fa3ab85</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-24 09:34:20	<u>0xf83e20f64f585ae69c3a6ced6ba8b68c86d88e54e8a588453ae51f39d4112a00</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 09:22:20	<u>0xc94374b9310713d991bdaf485016ed44e99eb3405d798eeeb9c5e16b08db10d4</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 09:16:40	<u>0xdf21e61f7cfef1506afdde0037ed4bd8f985c98d56916b7d296e09050907d34a</u>	+ 1 Voucher	✓
26	2023-11-23 18:36:35	<u>0x0abdde0ba3f3ff5f80a605309287c3daf3dab2e417bda1365bc1fc4f8d179b4d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 15:37:05	<u>0xb22d92e6f70f6ba218f3dfd43a33991eeebef0e4b1b4e0b8c0ff3869fac3ff2d</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-23 15:07:25	<u>0xfa317b879863a80eb4062d600f7b53c79485469bfd6d3d6f5a0124ca00931beb</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 15:02:45	<u>0x23387d90b30257958f17c7dbdb6b3f4a7910b20e637278a60b7357de1dd011fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 07:33:50	<u>0x7b5a50ff15dd24c71454118acdf37cb0ac95857c579adf854d0b4b2c36a834a7</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-21 07:31:55	<u>0xbefdb520b47d40c7359d41478efc79f9d102e62958b9359d4853ebcf3959b1b</u>	+ 1 Voucher	✓
32	2023-11-20 16:16:50	<u>0xd251f29f6ca50bdd2f8e491aa8b06451d8c8024f68e1ac63bd47e62ec5a1bf86</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 16:07:20	<u>0xcfca1ff5ac57e2c3fb87384f703a740adf259b6c62de4f70ab298f65578826c6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-17 23:58:10	<u>0x3d464e18aa3c0c024e0513b4bf3740a5ae1eadb5266f32a89e485c0aed047146</u>	+ 1 Visit getusd.xyz to claim USDT	✓
35	2023-11-17 19:04:15	<u>0x32c9bc7319f65ba99dbc262acbed08f106141aef4eafd7335a1430e8052f1ec4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-04 06:37:45	<u>0x8199c010f1f1eb95e782ff0244543641995c2fbb7bd3aa9c9525593597b733a8</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 05:06:55	<u>0x5a42911ec90e559b7df05d16b5302cc392e780760661d1af21461c1ed4aad9f5</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 04:42:05	<u>0x8ed41c0b8f9241488ab4b3a475d2eeff67482c43fb3e449eb6d684d911549d63</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 04:37:45	<u>0x092ead85969ae94e3e81a9312daeead9b1d264e6ccbf07b9f5b37b00097ae09f</u>	+ 1 AIRDROP	✓
40	2023-10-27 14:11:00	<u>0xc28fd52ead10edec127e67f69ccee3e102a5664de1ad47a99edeafeec814e374</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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