


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8c8836dd40706a5b6bfff71731cb7db7f2ac88a2c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	445 USDC
USDC-SWAPË³XYZ	15,403 USDC
Â-	N/A reward at BONEWIN.com N/A Visit website to claim USDT
∅	N/A Reward at bonewin.com N/A Visit Shibainu.cfd to claim nft N/A Voucher
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A usdwin.co
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:12:25	<u>0x42ff7329b26566c4f1cb b18e78aa36340236df7339 548000c5e65c4d9c965c90</u>	+ 1 USDC	✓
2	2023-12-05 02:19:10	<u>0xf89d6ed7608c246bd6df 3c778242bffe9c82c70e71 c0f976fd215f9d2b8927d4</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:40:15	<u>0xf549133ea8bb14020908 03ae77aa5f9ffce904428c 2cbcf420718a7429247bdf</u>	+ 1 5btc.com	✓
2	2024-05-18 21:22:30	<u>0x5ba5b6470bf70edef81d 12a8cf0828daa559398756 7c63da79cef37d2168fead</u>	+ 1 usdair.org	✓
3	2024-05-13 23:15:45	<u>0xee3149fb425d9e47fbcf d64c702a4494ebe08e33e9 6a0a9355a9e78280427fa8</u>	+ 1 usdair.org	✓
4	2024-05-06 14:08:55	<u>0xe7280f0d19f4b9069612 6a3bf35aa4ecad81f9cfc7 919182962ce085d23922bb</u>	+ 1 5btc.com	✓
5	2024-04-16 20:02:40	<u>0x7e35fc43a8796bbb0fa9 5617f52f8af692a09c76ed d14a287e90ad517f5512bb</u>	+ 1 5btc.com	✓
6	2024-03-31 19:18:40	<u>0x442eb394b73407408f2c 4dfc0cdf5a61bf832e7522 63f45824bdd02d342ce81e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 21:29:55	<u>0x1635d6834878421554d70cd71cbf6870c5c8a335591cb5e8e8a8820a70d24a2f</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 21:09:30	<u>0xdeb31a7950e09aa84fef456eb914a2f8e7fe2241ae4d8ef8d208f5e544bec437</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-02 12:51:50	<u>0x67a91e8594b6e14dfb64962449ecdbca2bfc61738bff1866869c8ed671c4a22e</u>	+ 1 usdwin.co	✓
10	2024-02-13 08:12:50	<u>0x46c749e382ae5b1f5f9c096845d8b9f36f6d994bb80b4f3501938f5d4032ae8a</u>	+ 1 C	✓
11	2024-02-09 00:45:45	<u>0x169473f5dc42d7e4fa0a478bbb65a99e40507fc02649c9a29bf1566120e64451</u>	+ 1 C	✓
12	2024-02-04 18:34:45	<u>0x4491fe13cc65b6df6efd434042d3feb838129e2e2ceb405fc4bc4969cf76f612</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-02 04:10:55	<u>0xac1b9c3331d16c8f3341402627e8487ae7c88f390b002401c3c4e90ae7b3c4ad</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 20:22:25	<u>0x36d8eb4f1e6266ce2cb72e04b81f6b234956dd9a0215e04306c0015112945005</u>	+ 1 50 AVAX	✓
15	2024-01-30 05:04:10	<u>0x04688afb3fbbbd00d394fc27045c57cdfa0aff8d1c04b094d825a838f2631ad0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 14:21:35	<u>0x1c15281460f10698ae6b79fb45319de748911df6ec8d2047d48e42bc70d8fa96</u>	+ 1 d2usdt.com	✓
17	2024-01-10 17:52:35	<u>0x6d76ff5137e84c805c219c107699bae70a2184867cd580a74e91a57a1f21cfcc</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-08 21:41:40	<u>0xdf9e1c09c18be46cc631e84ffc0e39cf58d0cf0d0f769e060f841eb6552bf9f7</u>	+ 1 Airdrop	✓
19	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
22	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-16 05:43:55	<u>0x353d94ede7370cfdbfb877cd5a76dd18a919e1cf7d30cc2c854406caae15ef80</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-23 23:01:25	<u>0x20ce962098d63a7fb986ca9ecfdcbf5a9edc012b4808f58c3b11386347bd1f3c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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