


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8d17f02546698493ad71823e039cad7e99931a8c**

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/BONKSE | 130,250,000 SHIB |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| ' | N/A ' |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A usdair.org |
| Â- | N/A usdwin.co |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| | N/A Visit website to claim USDT |
| Â- | N/A 5btc.com |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A Claim \$ARB at findarb.xyz |
| ' | N/A fun |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-26 15:03:50 | <u>0x9ec970421f5027b80dd0</u> <u>07b195497904f79667f8c5</u> <u>452722cf0b2a3156ba15f1</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-12 00:33:25 | <u>0xd847f9864cd4184935a6</u> <u>d746a33170e080ed1b21f8</u> <u>93d4425af1140ffde55486</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-29 21:51:25 | <u>0xe6a491db0c9d8e03ea0d</u> <u>737e6cb208242923d5862f</u> <u>0c1c5502a8528ff9346023</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-14 13:43:15 | <u>0xf0ef17df7b2b9247520e</u> <u>ddefb69fcb9ea9260412f4</u> <u>7a7ae2c9ee7385ef2fec94</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-14 10:31:10 | <u>0x973bb09d20b32cd05b42</u> <u>990809049f71df89d0f4ac</u> <u>0ab44da176fe846e7b5bdc</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-07 16:38:40 | <u>0xb48693fc45992be34e4b</u> <u>35d8169126490fd66c5b53</u> <u>f7c06c8da211199975d44f</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-07 06:07:15 | <u>0x4080d20057a84dcde072</u> <u>0f3fec938471da06940e00</u> <u>589080cd5bfa0fa0daf2ca</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-04-04 19:56:45 | <u>0x22c6c2b653d433e6c8086494644145636999a5fb620928eb110c5c4d9daff12b</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-16 07:33:30 | <u>0x18955dfb98cd792613e6964d55f8c39c3e18abbfa85f440961c3c088869136fc</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 8 | 2024-03-12 23:24:10 | <u>0x26e522d56de594283b4c31796557c7b517510588da90221d2034636c0664769d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-03-12 18:09:00 | <u>0x9e4fea1eec8a27ca6923ccc9b423b83a9ad45b9338af43f311ca51a8faff55da</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 10 | 2024-03-12 02:05:50 | <u>0xb886f9781a87b9189ecd6fbb392d5a85143f7c7adac52f1ee1ae0b940b7d69</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-02-13 00:23:15 | <u>0xc6071f8e59e18d571b2a9fa6169905f27af46eccdcf06200809d90fa8f0525cf</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 12 | 2024-01-30 09:54:15 | <u>0xa611067563046787bc88f03fe793a609899839da475ac76f5cde250751a2d52e</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 13 | 2024-01-26 17:13:20 | <u>0xd5c95daac94c8cc6a9f120ae02cb541f644539eabc8a9fc59966f09782d5cc97</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-01-17 08:56:55 | <u>0xc97a695828678f0178ed2b7dcfc95a27a898732d86b0e66d9bbfc031220639d1</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-12-26 15:09:40 | <u>0xc7eff71e72f88f7fe76f d7f6bd4665ddb02e5cd6c8 623cfdce886ff98db7ecf0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-26 10:05:50 | <u>0x6603a22e433236ef4eea 0d9694de0a126cff63d468 55541e22a43caf61817f91</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-26 09:46:55 | <u>0x8a0b26f71c3d9d21bb0f 1f7b591db9e825c84c35f9 32428283fafffa77fdfe7e</u> | + 1 her.xyz | ✓ |
| 18 | 2023-12-23 12:01:45 | <u>0xaffc4eb9c58a38db3dba 0462e24cd2ad4eaaa53300 4cb4aa3e24f9433bb8f904</u> | + 1 ' | ✓ |
| 19 | 2023-12-22 23:45:50 | <u>0x6e44ba7a0a953579aa28 59af3e86850a8311df6990 36dcd93db2d1552ef4d7bc</u> | + 1 ' | ✓ |
| 20 | 2023-12-06 04:01:45 | <u>0xa132d965d7501b1c2734 148406d458cc80744a7318 d5d01c055521803fe641c8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-05 07:43:00 | <u>0xbff56e3a519edba59a0b 0b7d69a6e918c667adcebe cf386fb2be4f83426fbbf5</u> | + 1 '' | ✓ |
| 22 | 2023-11-21 11:12:25 | <u>0x1512981293b2dcaa80a5 12371cd5f26d4f83e863a4 f3b69aa2ac02a5b64603ac</u> | + 1 use-usdt.xyz | ✓ |
| 23 | 2023-11-21 11:12:00 | <u>0x1bc8aca2f833144cc520 b9e166f8d323cb234e7ad9 394ec02d60753116166e52</u> | + 1 c.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-11-19 18:49:05 | <u>0x29df38ce8ca2b46d1116</u> <u>55001fe70e0c25e6868f4d</u> <u>854b8a217c99e38569a486</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-19 17:15:50 | <u>0x9872e6528e95838c66d3</u> <u>5a5ae9781174b6da385586</u> <u>c0a7912473b12ee00b72b9</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-19 14:44:40 | <u>0xbe50b816c8457c5332e1</u> <u>82133c7f9534002031aa18</u> <u>2e6bd9da0522b0388b8031</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-19 11:04:50 | <u>0xe6b7399b0373e15a2c7c</u> <u>9e778c9da84dae795fef73</u> <u>51eb95b1c8789ecc936d37</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-11-17 20:19:20 | <u>0x24c414bbbb406e8e7d03</u> <u>fb065abf34de678caefccd</u> <u>cd2366d5a554b82edadea6</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 29 | 2023-11-17 20:18:40 | <u>0x0a2f8ab3b4639d0ed909</u> <u>f7d851e6b4255e2df38832</u> <u>f44c7f2a649c0ddb74a4d8</u> | + 1 .org | ✓ |

* USD values displayed at the time of transaction

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