


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8ff58a884e5eda1fb288665d1e94e33869b85eb2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
SWAP-SHIBË³ORG	2,652,500,000 SHIB
T Ì¥ME/BONKSE	130,250,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
'	N/A C
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A her.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:32:05	<u>0x0b34cf5252948f2b631a8f10f4c85e56f5e599da21d5c9f3fcf5c31b9ab2bff9</u>	+ 250,000 SHIB	✓
2	2023-12-03 09:47:25	<u>0x361e089eb05e7794107c68cc8a9437783d0ee5252a57c4bb083a3c695fed9c51</u>	+ 2,500,000 SHIB	✓
3	2023-12-03 09:47:25	<u>0x0c1d02a000e246cafb21a2420d7c0b9c7a02981ad08dc526b6caf00f4b4c8c85</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 00:50:55	<u>0x9b26bab7c1e8831db9b4c80862ae6fcff8272f00fee209b6999c260ac37de30</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 00:46:45	<u>0x009342ad31a9d892b3413704b2b8b47c0ced02bdc0823068487ce02f3a144c62</u>	+ 1 3 ETH	✓
3	2024-04-19 00:46:30	<u>0xdce37bbbd8cbb28ed9013635ab10b293c5c3a252e4295837f1b10779462139bf</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-01-06 22:55:40	<u>0x7f14979283b0b1ce557d67ad45dc5a73f0e344eee49f32242d89d83622907af5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 20:56:15	<u>0x84f15fd48231f62b0b6337afbb1adcba027f6055fab327b7b71e3341bb894902</u>	+ 1 Discord.gg/TopHolders	✓
2	2024-04-19 00:54:55	<u>0xd49ac263233953e0018ed9589e1852149e934030eb4a163fd79eff4bdbcc59fb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 01:39:10	<u>0x5820ddffd0c32116cf174c6cae9213d76e51b3148c79e0ba02f427c6b4a6a4d8</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-26 15:51:25	<u>0x65a59516b4767f6182ede62e09087a8b3ffde594d86744151699b6c273e306ca</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-09 22:38:30	<u>0x0c7a764c25415fa3932a92a6575011caf33ca2abd1ca9260819b9e2cfb11f8d6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 23:08:45	<u>0x685f4be0587b90a8e4f201aa4ad197c9298e2915e6fa64f78dc5ef0ebe52ab81</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 09:34:40	<u>0xe3f0755a1c5ef33fdcf2ef220fb7e2377c0cc55d8b1cdb06cd6c8d8f1b4e5d8c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-27 21:48:50	<u>0x9e3ea4c720ecd4f4025c665246c655ac3929c458aaed2399a90e6a87ad94fe33</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-26 20:09:00	<u>0x5208cea030246e209c25489cf6442ea98fff631c9eca011531be4ac083806ece</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-24 21:15:35	<u>0xf38613a7724e3e2b62ecdda08132031fdbb28ba79da00b6f5e9bde3053242b8d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 09:34:45	<u>0x88fe86bc6c8d4d80bbfb534551cc0d4d9816ae884d735c4a5516c36c723326fa</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 04:07:00	<u>0x90b3b15311885125f88de306a1a5d6ddba05e094feb56a75180242baf147ad63</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-19 02:33:10	<u>0xc877e1921afced38aacd931f4515b98bf76b9ed21654b83c6168b372e05bcfb9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 14:31:15	<u>0x23ce59a1e70879577b7f15b8a0bf4a7f792f8afa013c438ba66ac9d1cc766b4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 11:59:40	<u>0x663a1eaaa8339a53dab3a2462d49fdec82453ed66e6b4682cdf9c6901c3eed71</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-09 18:55:50	<u>0xc72ec401c8bfe559d318d5eef6f9e2d01243825fda4a88805132c1357560733e</u>	+ 1 C	✓
17	2024-02-06 22:56:30	<u>0x33733f8504617e4ec4966601c8f12eebfa5e45b29852380cb63196092c03fec1</u>	+ 1 C	✓
18	2024-02-02 23:03:30	<u>0x236f57e086fa268cf478cc21c7e88da866f87c64077aff362f8ae5ca769f87f5</u>	+ 1 NOT	✓
19	2024-01-30 15:31:05	<u>0xcef9993188c6fe16331201791aa40a85f3b6e872b1c82d13842d7cf07a337ac6</u>	+ 1 LAV	✓
20	2024-01-30 14:54:30	<u>0xdc279c02b46d72f2e0eb74d8683fcfd915c77a84ee97b9ffbbfbf00fb813202d</u>	+ 1 LAV	✓
21	2024-01-18 23:59:25	<u>0x07e6cfbd19c4f7715ad69ffce5921071cefc9b10b224f7541d265536d84731c1</u>	+ 1 C	✓
22	2024-01-05 23:37:15	<u>0x3f8dd52534ac2b77067f1d560fd7e0b8e71fea0ae09057a9927e043c220d92b7</u>	+ 1 Airdrop	✓
23	2024-01-05 03:01:25	<u>0x9efbe9516580e7786462aa911c4398ed8d1763c775c66795e0bda54103ef994d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 18:29:20	<u>0xf5372c73584081cc430a2e712bef9d5c485fa842ca61d02eedd3d62623961cac</u>	+ 1 ce	✓
25	2024-01-02 07:15:15	<u>0xfa758ebac043f85d62d4978a188266c19981e871bb59781baade48510eaf69a9</u>	+ 1 Voucher	✓
26	2024-01-02 07:15:05	<u>0xbf271a43119c648d7ca69c8efee49ca6a287617e4809e9b86b92d9c7364bd5d4</u>	+ 1 Voucher	✓
27	2024-01-02 07:15:05	<u>0x6be033b40c3211a323e2ae020655f13beb71f6c4ace18a35174bc1314a0571bd</u>	+ 1 her.xyz	✓
28	2024-01-02 07:14:55	<u>0xae7778e9321b1bba4c0c22af9b25d8d8a6e2775fd1b9cc4b955a2c66994908ad</u>	+ 1 ether.xyz	✓
29	2023-12-31 04:59:50	<u>0x48a28d977699873de6e070fe014569209af0b3f77b9fa6277885b00627b6c6ad</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 07:36:55	<u>0x8821b14a6554876cb5d36b1c737f8e77ee8c1178660df80ba60e6a50d5883933</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 07:36:10	<u>0x4470166b86d87d961167ec237ae6349df7ff4423fbae0f879021d888debcf6bc</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 07:34:20	<u>0x7381aab07ed8d4ad6d07ae16a6bc09accbc13eb97a83746d2dcbcc788d2217c5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 07:30:50	<u>0x9b84b7139797ff2d95d7ce4858a27c822461b15c9b6933a29326165dd8bba5fa</u>	+ 1 her.xyz	✓
34	2023-12-25 05:25:05	<u>0xa3b7dbe510e6fa2a53209ddef05c50da7beb964adb f45b837b4e8119ddead438</u>	+ 1 '	✓
35	2023-12-25 00:50:30	<u>0x6f22f9a640c69d296649ea8c07bbb7ed0f0d7785c9146ff323e704dd2d7b9d88</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 23:21:00	<u>0x3def0006c7ecdaee0de1a507c6650485c9260b50268000c4f1ea6da9429bb7a3</u>	+ 1 usdlabs.xyz	✓
37	2023-12-24 23:20:40	<u>0xbd12a7304c70b207be26ef56dd3304ab99626b791b2b8fc64c8f0ecd6c937649</u>	+ 1 her.xyz	✓
38	2023-12-11 05:13:15	<u>0x345d574b8e0eac80b5026c12bc8825de9f543b26551deb69de807b6b6c847abb</u>	+ 1 usdlabs.xyz	✓
39	2023-12-03 15:38:35	<u>0xde8bb5a6c574cf5cdd403753fc1fb69effc520f86f094bcd2f64d666e81b5139</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-12-03 11:39:20	<u>0xfda14ab4385d78d23d6f734285050ecdd5b55b539eff84f9c89d2238acdb4a74</u>	+ 1 .org	✓
41	2023-12-03 10:09:45	<u>0xa26b98986e96734f523d0231ce792abd8632ae00f05fb7640f9d54da517734bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 09:54:20	<u>0xaeda95b40444c16b7c7a</u> <u>ac3009f2bcebcc6af49f12</u> <u>a3a7ad07661a16c1b56fcc</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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