

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9568781d4091888d9a43d577cc49c6316e176a7d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
JOIN-USDCOM	823 USDC
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:39:45	<u>0xb17d02a08b42f508c8f4e0b82d323dd45e17af42c46e815165cc29e860d314fc</u>	+ 250,000 SHIB	✓
2	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:27:00	<u>0xc3cedaf9b818413fe1fdb5af54219d1ceda9ac8fe3ea65ecda47ae44a6ef384a</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-10 01:14:20	<u>0x4d72fd20b3d8f5b0b1ca7fec6ef8e5019e14afd59f0ffdee8a409e4772b63075</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-07 21:38:50	<u>0xb0dd42ca7ef872794fb4c1465599680eabba26f3ebcbb8fe0b42cf80ba1ba956</u>	+ 1 Reward at shibatokens.re	✓
4	2024-02-05 10:42:55	<u>0x70dd8c24a59228cff0957302d8ac96f9e5b0a683465952b062f464e621e782a9</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-05 10:14:40	<u>0x5c2761a8295802ec332b50c007c5df2ce5fe61ff05206f1de09668be9f6e6f42</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-02 07:35:20	<u>0x27f74ac32881a035c9abb3161aaf4e7ab1ff2c0e97e8ae91ef1a67bf19976d27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 01:52:00	<u>0xe88488890a379be1d4395b0a677071e7f135c0eb92d1de7f5d8bb49c076a689f</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-27 06:38:05	<u>0xbb66a893b7239a3f488141d5f0f4bb8d1ea9d101b8d5dea8224425baba60aad</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 02:26:50	<u>0x83a32e16bfc3935b70250428bd200a57aede25ede8e62827a57b4de82caab5a9</u>	+ 1 C	✓
10	2024-01-26 00:51:40	<u>0x1a34676a0e716d2d04da05ad439aa9a52fc28d9251b854605aa255021e153cf8</u>	+ 1 C	✓
11	2024-01-26 00:42:15	<u>0xdbd68ac4bce9b9695e7613eb55c715cc383a216a0217689cc5e8bcc11bd4cae5</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-26 00:42:15	<u>0xefad69ae4abdbd65bce54f75909459e0feb7d38aa89b1a57bd97b2a6eb20316</u>	+ 1 Reward at shibatokens.re	✓
13	2024-01-25 21:00:45	<u>0x18bdbb0ed70f4896967458596f7ce157a41a3cf26ec768d871f713d3773b3a29</u>	+ 1 C	✓
14	2024-01-25 10:12:35	<u>0xda2812d2fc3b1c6b628ab6630a6a23b90fa60d862c0131d4df0fa8e97a56fbe3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-25 09:29:35	<u>0x366b8a411ea750fcf67574738b2f280f30b253e9b9166a51ee8d9d6889e22b28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 15:09:30	<u>0x4e64be3b5da763393b50</u> <u>21bbaaa5b3b644ec2fdbed</u> <u>15128ea229cabc2a1be836</u>	+ 1 C	✓
17	2024-01-23 22:19:45	<u>0x82ea8ca9c0b36367db11</u> <u>019a8ee184f3a051f9e901</u> <u>0cfe43640d62512d5bc67b</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-23 20:48:10	<u>0xef7ad601349311fe3607</u> <u>32a3f0d2ffd3c72981291b</u> <u>22f1424695a4486cbd3c3b</u>	+ 1 C	✓
19	2024-01-22 02:36:55	<u>0x355c087bcb3a7967d223</u> <u>bbfcf17075ae088a041b35</u> <u>18a94058add770bf758354</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-22 02:36:55	<u>0x4d205cad2a20736e31da</u> <u>82735952ec2a6513b42fba</u> <u>463463b625c21af723ee97</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-20 16:49:35	<u>0x213ec7ab7b060388d128</u> <u>418cde5a5c1292edad7108</u> <u>b4f9eb7c39fbd382698cb7</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 16:20:55	<u>0x7cc00cf5b08942b254f0</u> <u>70534b2478737b7cf31dbd</u> <u>eeef724b0350b035ecd1abb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 00:22:45	<u>0xcf0dc37af2a950b46018</u> <u>aec47969f4ae4b1d6925d4</u> <u>7286e398f667ab5746465e</u>	+ 1 aim.xyz	✓
24	2024-01-19 23:35:40	<u>0x8d9854caff4bfd0ffe5f</u> <u>742e016a0d1e1fc2489946</u> <u>de4a0acc41f0cafae349e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 14:18:15	<u>0x93bbcff61d538ff9d210d638be9ec92bec9a2f1033a346c5a121f82dbb8741be</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 08:48:00	<u>0xbea92e1e982e0d6a3429d492915000ecba1591ad88b959de439bf4914c907dd7</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-17 02:51:20	<u>0x5cbbbed64e7b0c53e5a0e847979c18c3ee41a1c8019ba1953d6bf41099d64a82c</u>	+ 1 BNFT	✓
28	2024-01-16 03:00:25	<u>0xf2c1d269e225bee77776e9b9a072b5d2b21521292c1d810428191e1dfcb25803</u>	+ 1 	✓
29	2024-01-15 19:48:10	<u>0xda46b65f8baef08c8c45137c6a38487194ffbc9e201d7bf6c9733c25b18c557d</u>	+ 1 fun	✓
30	2024-01-15 02:35:55	<u>0xd5528d20a881e06491f2b885707cece60cc60ed994fbdeaf52c735c21b40cd78</u>	+ 1 Airdrop	✓
31	2024-01-14 16:18:05	<u>0xd362d47130c876c671ea6befdbda39f125b14e2a1f7820bd3805836d3497a091</u>	+ 1 LAV	✓
32	2024-01-14 04:43:50	<u>0x393ff1d57beea8ec0e6228e36d9205259befc83af1827b7304366c50d56be778</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 04:34:20	<u>0xa9014d44df7d25179494e4ad458fc83efa4f9443bd298b0698190dade16eb599</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 01:41:35	<u>0x9a33d41f233cef4e4ad5c8acc8647b14d583e50d0f5b6f638e28cd2f7be53b1d</u>	+ 1 Airdrop	✓
35	2024-01-13 08:16:05	<u>0x96df9079ed57dd61aebc1f875eb0668f65e7b4b365254f529aa820017a4d30fa</u>	+ 1 Airdrop	✓
36	2024-01-12 02:44:05	<u>0xdb6a6fbfcd3caafd67e098065540e572ca3aee3910d998356e03066e5a1469d3</u>	+ 1 	✓
37	2024-01-12 02:26:25	<u>0xcd0f277ce2292aa070bd959a685402f91182cac2d06d3bac19041a07b9e7d97e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-12 02:22:45	<u>0xe803262749e2771d3dd01bef518e4dc837052a788195adb763e1a9f4f4a67df1</u>	+ 1 C	✓
39	2024-01-11 07:00:30	<u>0xde4ff8449a9ea188b442065f6de2a27f6ae96c11b96348c0dd511882eca81d9c</u>	+ 1 SDMINT.CO	✓
40	2024-01-11 00:04:50	<u>0x1fe6aa431a10721d5da53ed2899de9ee55f3386aa712b9ea9d9746cfacedd11</u>	+ 1 ' 	✓
41	2024-01-10 23:39:15	<u>0xd65f7ea6800e6898984b0b368656fe66ec9640f26ed8c69edaceecb3d4b07aab</u>	+ 1 ard.xyz	✓
42	2024-01-10 23:38:55	<u>0x55b10788b4d3994fa2d5022e4ca556a0ee1cd71052e019a022046ff2ff4b6607</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 05:36:15	<u>0x63ae3650d7a9eaf37605f0d65812672cfc1345fde</u> <u>d92392a6c8641854dad1a3</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 01:39:45	<u>0xc005601a6a14ca9d3ea7b275e5bb07e5bd88bc4fa8</u> <u>2f347389dc8c41ba428fa4</u>	+ 1 ' '	✓
45	2024-01-09 04:45:00	<u>0x8fe3077f2816a4229312018634763d56fc4b756460</u> <u>52e7ab2f1819686c45f054</u>	+ 1 ' '	✓
46	2024-01-09 04:14:50	<u>0x187eac8045099c41926e9a360e7d11caef4e654912</u> <u>fe3b4c975a1f30efa73781</u>	+ 1 Airdrop	✓
47	2024-01-09 04:13:45	<u>0xad0212f716c2ee159a211c74b9814d47db1f72b7a0</u> <u>9b00a2ff9a6643cba4df29</u>	+ 1 aim.xyz	✓
48	2024-01-08 12:22:55	<u>0x110ca663e59a7293365af31127c9d1ae78fd87b59f</u> <u>637364015e9c6a262826b8</u>	+ 1 aim.xyz	✓
49	2024-01-08 04:38:30	<u>0xf7a353fba9c2cc748efcd8bb84ebf12ea5c2e76b6</u> <u>47006d2df00852b81fabd9</u>	+ 1 ' '	✓
50	2024-01-08 04:18:30	<u>0x33d71a1b693959749c0f2513a499490f3ee9980923</u> <u>b7624a5396e1687a2cbf10</u>	+ 1 aim.xyz	✓
51	2024-01-07 06:42:55	<u>0xceea587d7e6f50b9f0f1abfd434db11bf0178779bf</u> <u>6fe5aaede1b3f706945435</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-06 09:52:25	<u>0xb788ecf29bd572e2cb451f63a3870f603d1cbfe79d14201e98d5c440a587c22b</u>	+ 1 aim.xyz	✓
53	2024-01-05 07:44:25	<u>0x0b352b249a686ffcc83717435a2a1ad56869b0049d5a542ec496e9c88bd65edf</u>	+ 1 Airdrop	✓
54	2024-01-04 08:01:05	<u>0x2df6a6d179c76eed2fad56fe8a25be0c38d6751cb73b55b16a3eea56215d8439</u>	+ 1 Airdrop	✓
55	2024-01-03 03:45:40	<u>0xbdf275dbdbd848f55dbae2557a99613633691f9b02411172969b6045749afae6</u>	+ 1 ether.xyz	✓
56	2023-12-30 15:30:40	<u>0x2fe55a0381ed972ce6d4f93c9c98141001ebb119bf756e97ec09f76a3cf95526</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-29 18:47:40	<u>0x0f7419c91afba1f7bae8ad9b7979bd2b49f491d9dec5f88a06c3e1403841d07e</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-29 05:56:15	<u>0x2c73e7e1c957000f7f1c9c6aaa366ae8db5391ff73069d11e4424663097b72b2</u>	+ 1 Voucher	✓
59	2023-12-28 01:35:30	<u>0xe69047796da851ad6d08a9533db0bdb4544372849bc039133e1707617a67553c</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-28 01:25:30	<u>0xa3de7c678cd6a2fd1407ea8edfd6c8f0c6a75ccdda14a8439cff8998d71b0455</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-28 01:25:25	<u>0x62770c7862efb50719f9 be1dbf83fca1be25a70ee9 da6dac61e24de924045f20</u>	+ 1 her.xyz	✓
62	2023-12-27 02:29:35	<u>0xa3b5d84954d89b69c981 fa3c6bc2a0998efc920b7b 3a5c6dd33b7c4447f8fc3d</u>	+ 1 her.xyz	✓
63	2023-12-26 01:44:50	<u>0xec37e297799b5362edbd 6906229ef73636a960e565 11c2f198ae42b086cec203</u>	+ 1 her.xyz	✓
64	2023-12-25 14:18:30	<u>0xc6a42bdabf9b0b142b7 57999ad80131844a4c5987 63332668361e8d18365901</u>	+ 1 '	✓
65	2023-12-25 12:02:40	<u>0xf4f98a36109679d71502 c6a373557cbd786286d175 a8a8f6b23cd4e4302c4343</u>	+ 1 her.xyz	✓
66	2023-12-25 00:42:40	<u>0x23e943b2c7a737ee4160 f4f2f3b575808aad822f6d 2a1e16fc05568b9117a3f1</u>	+ 1 her.xyz	✓
67	2023-12-23 04:19:40	<u>0x5011bc0b8fe5c42d5c34 58451e186cbd111d8dde6d 85b6bbea37764de22d0178</u>	+ 1 s.xyz	✓
68	2023-12-22 20:58:55	<u>0x98ccd5e3da43fd434b0a 9015ad17c423c5240fc0e1 13cb661df1911a3607b005</u>	+ 1 s.xyz	✓
69	2023-12-21 02:08:50	<u>0x0a2e4fc848d661550f79 c219c1003ac38d19ebf372 4703954069bf66a0be4026</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-19 03:48:35	<u>0xe2150bac2063b77dafaf</u> <u>b8d6455fb33e6e90e987ff</u> <u>faf919c154a5cd0d22e415</u>	+ 1 s.xyz	✓
71	2023-12-15 03:44:40	<u>0x84fb93724dcf6cd84a8c</u> <u>9f17c6f846b1cebd6cc676</u> <u>b9faf8a4912ec92cdac450</u>	+ 1 .xyz	✓
72	2023-12-14 01:02:50	<u>0x2f56371446740dbbd919</u> <u>a0f140e82ffcc1ea5cc5e4</u> <u>87b2fa120e2fb66bd34c79</u>	+ 1 usdlabs.xyz	✓
73	2023-12-13 02:22:50	<u>0x6e70dcfe6472692a6128</u> <u>a9ea68d198576d3f8658ac</u> <u>8246ce3fc435fe1ac1668e</u>	+ 1 com	✓
74	2023-12-12 03:25:55	<u>0x431fbfc8330f72667791</u> <u>3815f9c8fe3daa37701b8b</u> <u>3e6f0c7776ff182cff573c</u>	+ 1 com	✓
75	2023-12-11 03:14:50	<u>0x583951d60521d56f3fef</u> <u>6e25da602a5f7a71d84c35</u> <u>6989d96932d09732670cb0</u>	+ 1 com	✓
76	2023-12-09 04:42:45	<u>0xb3073ff56b0535f447ee</u> <u>efcaae54e8f661a278d4e7</u> <u>2296f14d332832808f85fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2023-12-09 00:20:55	<u>0x6e57823ef68279570152</u> <u>de15680800247979c21a16</u> <u>36dc536b4b5ca78f654b8f</u>	+ 1 d.net	✓
78	2023-12-08 03:09:20	<u>0x600a165e5bc961897b16</u> <u>bb675e93330f36ce2c0b29</u> <u>18bd9177ec153f2733867a</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-06 02:06:40	<u>0xb09dba57a25ff0565853</u> <u>641db708e2e52a9936842b</u> <u>bbb8307d4f6ace3b8752af</u>	+ 1 .net	✓
80	2023-12-05 19:48:40	<u>0xeeee5b8326d89c576f0bf</u> <u>9d71b6796fe65a0b798005</u> <u>9aeafe6e54c00d3f4a9e99</u>	+ 1 ''	✓
81	2023-12-05 19:26:50	<u>0x1ce1bfe7492694cbd1a2</u> <u>cf6f43e865f11fcf968bec</u> <u>38764a3c37fe6e04e24634</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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