

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa3c12c2fff51bb82f7004685236c37f44932695b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSΞCOM	10,000.000000000000000000 USDT
T ΞME/BONKSE	130,000,000 SHIB
T ΞME/BONKSE	136,500,000 SHIB
USD-SWAPΞCOM	700,000 USDC
' '	N/A Visit website to claim USDT
\$1000 Reward!	N/A bnb-drop.xyz
\$2000 USDC	N/A Voucher
' '	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
'	N/A Reward at usdt-nft.com
Liquid NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:56:00	0x8eae2a735fa1de403dedf3c49c6a537041592cbafd5607fb62e0b59e141048a3	+ 250,000 SHIB	✓
2	2023-12-26 06:55:30	0xdb6fe86a323ee7d9e680a61ac1dd655f4bdd748f3a9a5490687fdc9e375726ed	+ 250,000 SHIB	✓
3	2023-12-04 13:19:15	0x16205f7cc7334fb3b29784e46e6f524ec4785876f91564d67499f9c20e86368b	+ 10,000.000000000000 0000000 USDT	✓
4	2023-12-03 23:33:35	0xfe613d5fdc1742baf2ffe995469d5449c31d5a7bd6bafa470a78dd9576a47ea	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:06:50	0x432081ab87db3ccd42775bf1f6f0420cd669454e24c371e5bd6a36f84db1823c	+ 1 zeroLends.com NFT Coupon	✓
2	2024-01-26 01:05:00	0xff6959f97799462a0a8e0040b9b270815a855b5f4462877073b3d43c79c5ee2c	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 01:20:40	<u>0x3f69a2c14f7fafcfa75e665fbfc6706d3b07ffb71ff50d14ee1e038433b9bb2c</u>	+ 1 Airdrop	✓
4	2024-01-05 05:49:10	<u>0x719e9b2e35673704dc2ef148773e44f1c17d87f4ef176770d420583b030f2776</u>	+ 1 Airdrop	✓
5	2024-01-04 00:30:45	<u>0x632d6b56bcf4a82f8aaec876760dca411b4a37a41cd5ffae1147f6599b1bd666</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-29 21:20:30	<u>0xfe0edf73844271bb4776b6a632df67adb50b7472dd712946f6b8c41670047c29</u>	+ 1 Visit website to claim USDT	✓
7	2023-12-28 12:02:20	<u>0x0c79bf827123e8c3501b28fd02d7da0284f3f9ed892ca467586b08bd0ee3216b</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-28 11:45:45	<u>0x536ff795fa3b96be5865d79b79a0a77c60d3ea765154cca1d5edf2443a34762c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-28 10:55:25	<u>0xaa5081cf9f8c75a3276234a11dde71a21e7cc96a1926f616e3a41f74b971fd2d</u>	+ 1 Voucher	✓
10	2023-12-27 15:23:55	<u>0xff5bfff0e808ddabdb111d6d118418ce982d763449bbecc2caf438c6fe2d13c79</u>	+ 1 Visit website to claim USDT	✓
11	2023-12-26 16:44:30	<u>0xe26f0bb1693033674a684e0213065b95d04eb737d38846977982a4cddc0c3076</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 08:04:50	<u>0xd590178c2b3736b29313</u> <u>ba83f99c1795abea58eca3</u> <u>74c421a28baad4d70d2bb8</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 06:59:15	<u>0x3d9143989eb6dc1f6c35</u> <u>36fc03ddc3a43c71d44d92</u> <u>49c8b934ec7661469e5518</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 06:46:55	<u>0xae34af522ffdefd92310</u> <u>76ff8de147448ddaa9d22b</u> <u>573841e26195d5d7e5bdc1</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 06:43:30	<u>0xf7313ddf0295996f86d0</u> <u>d1a0bba3269bd78b24a7db</u> <u>6f455ab147894b1c18e251</u>	+ 1 her.xyz	✓
16	2023-12-26 06:43:30	<u>0x27e144ccce4492660ff5</u> <u>2f864b798a71a9fff9ea33</u> <u>20fe2be8f8567098c58f40</u>	+ 1 ether.xyz	✓
17	2023-12-08 16:57:10	<u>0x0cb85f3fd9fa6504f329</u> <u>d710d89d6ff4d72647773a</u> <u>a326dd16491fe8c65f12e1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 16:55:35	<u>0x802f107d46d9a2faebee</u> <u>fc32898201c69401644a59</u> <u>fafc403fb366d631323d92</u>	+ 1 bnb-drop.xyz	✓
19	2023-12-03 23:33:35	<u>0x364c8cf8bae4b84a9170</u> <u>4ad9dc7e05d1d62eca9ebe</u> <u>092a9a2ebd2c34e1e70921</u>	+ 1 .net	✓

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