


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb7a908c4e19bb82f8cd00d14b935a02ed763664f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	140,000,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
'	N/A '
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:49:20	<u>0xd47d1d17b1116097674e ba86a2621c8738af377ee4 e2f38684828888fa934fc7</u>	+ 250,000 SHIB	✓
2	2023-12-15 22:03:25	<u>0x09e4e8c270a34d45a16c 5b58d607770af975fcf730 dafb0a61e95aab6da23108</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 13:25:50	<u>0xf1d3e65dc969591cdc54 92d450b19cc8d4bd8b9fe5 660af984de43dd20530bd4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 12:22:40	<u>0x047e32f685ca41d70ebe a338afa5de0b45d820a6e2 211036fd5c82b31780ab9e</u>	+ 1 3 ETH	✓
3	2024-04-19 09:29:00	<u>0xb06a72c3882a4c2b8a7e 6fa2681fafa56f15d7deb0 3c36c3b5bab06fcdb9f84f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-31 17:50:35	<u>0x00f90ab1ed4b84d60df3 dd1a643ec9b83ea3fc6d0a 77654242df8d404cbdec5f</u>	+ 1 d	✓
5	2024-03-30 13:01:50	<u>0x69808ef1440ca6560ff5 58145dab29353acc314082 54332db9bb7268d579c461</u>	+ 1 50,000 USDT	✓
6	2024-03-30 12:56:05	<u>0xa54c82dc82f9478740bc 63b35e10c6b4009793884b f49f89d3752d6c06cada8d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:41:40	<u>0x7e44bfeac4ac8877fa7d 1a40207a4a01ad488c8b74 5f15b9fba16ff12dc69b6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-19 09:35:35	<u>0xf1c8415f08b3b0570af0 67feacf2ccc75ccf4446d0 5074dc5812a7b9c5ba272f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-19 09:30:20	<u>0xde6665f81cf18b404cd7 cfc783c73263c6f08fa51a 1922a1e413819665927e07</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 09:30:00	<u>0xb67e89108f050772295f</u> <u>dfcd62918f1b9eff67c12e</u> <u>b978fede0b3b90e98580ae</u>	+ 1 Reward at USDTwins.com	✓
5	2024-01-30 13:52:05	<u>0xc8b45aac6ced6b9d87c5</u> <u>4f86780ff4f161244bdd3f</u> <u>e153dced4ee0eb8d33998a</u>	+ 1 C	✓
6	2024-01-28 16:46:40	<u>0x9f3f6b1395494e900400</u> <u>b7da8c907208ef5f2f7bfa</u> <u>a74239b7704f8552fb7c07</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2</u> <u>370c3964d3ed3707b9a8b0</u> <u>f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5</u> <u>913d27036d2c318bed6d95</u> <u>e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-14 13:20:00	<u>0x5eafb3df6408e8ecb694</u> <u>3bb8cf5a714137ce7100b5</u> <u>5f3acc3ff3ad7a5f09dc3a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-11 03:17:10	<u>0xdd864b48d9f905e8db29</u> <u>0aaf75aac8614bc9ea2872</u> <u>ceb6701b2f0fd7b79161b6</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 03:09:55	<u>0x43faaaf88ffa587b5214</u> <u>79c7ff6b1ac910da37a709</u> <u>33517d35797d2128710911</u>	+ 1 ard.xyz	✓
12	2024-01-04 00:06:15	<u>0xff06fb6ca55e745438f5</u> <u>f9ecb7483abbc843c20cc3</u> <u>8e7e95b622114e559eff4f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 23:55:25	<u>0x2374673e5d0ac4b76f517ad9b62624fc2b9644def4b5843e986c92dd147f1176</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-02 04:00:40	<u>0x69e887d4573229d10a34a5cdba49542f529d316425193203d788435342b34c1b</u>	+ 1 her.xyz	✓
15	2023-12-25 23:42:20	<u>0x5f6e399d02d969233c2e04f28849bf37dce04325084267aac6d2e5b1453579b0</u>	+ 1 ether.xyz	✓
16	2023-12-25 23:42:15	<u>0xcd5484b9bc4131134888e0fccd7d6ddbc81947afc93ec88ca7f59bf4554f4941</u>	+ 1 her.xyz	✓
17	2023-12-25 01:48:30	<u>0x6afcd3ab8442c5939be19cbbabfc782fdc9503ffe0ca2a916c2622401283f66c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 01:41:35	<u>0x0534b60763865cf74eafff057bce0cb34268351f498078a2d09af23db7cd9151</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 05:37:25	<u>0xe7a25dd0e6bc4aa4929cc36bfeb7baee0707e26fde7646b9fd9893d492bc8b1b</u>	+ 1 her.xyz	✓
20	2023-12-19 12:26:30	<u>0xfa992b8deb239ce3d008c1b4a15a41e1a22081e43a10b048a5843c935ac57cc2</u>	+ 1 usdlabs.xyz	✓
21	2023-12-18 13:48:55	<u>0x273b45cad1ee493dd0da59324a1c94c0308bf364e73a18ef48becc70fb48779c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 09:07:55	<u>0xd2a9d62fda0101d66a019ed9e1594dd412dadd69f09238c89c1334377661d02b</u>	+ 1 s.xyz	✓
23	2023-12-17 14:51:25	<u>0x28b4a66501a86fea8b5c2dd92384b66bee74a37f01ed60355b3260ce4ca8f0e6</u>	+ 1 usdlabs.xyz	✓
24	2023-12-17 14:51:25	<u>0x71d3fdb168305d20e78df5ad2a9e45c0c20fb9d18b50133214c29e6d9d2b63af</u>	+ 1 .xyz	✓
25	2023-12-17 13:52:15	<u>0x569566daeae6513ede110ed612aa693f5a02e69341fa313bafce005c4145cc82</u>	+ 1 '	✓
26	2023-12-17 08:46:25	<u>0xe78a25d2c985165f8a54e2c1fd3fc5285a36a0a488b8fbb27ab82a5a7eb3b725</u>	+ 1 .xyz	✓
27	2023-12-17 05:18:15	<u>0x4657d8758c99ab42c278a2a3596d2fb74ee6f196225fe98b2087dfb8c357c3c3</u>	+ 1 .xyz	✓
28	2023-12-16 05:30:50	<u>0x91d2232644ea48f460fec5707bb7aab2fe4d24a25f3c821115118a414020a396</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-15 18:28:05	<u>0x9092a5eb79eb325621a0c0de572512a286b5a2cb8ea414a12d2a0ef2786f0625</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 16:02:30	<u>0x312219f66548410e3eafb012bc86e48cefd146375a72ab7d553a37fb3c68fcd3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 15:55:30	<u>0x34043c37a15cd3686766eadd10b2541b33b00f13b4ed58fd3ad2e49f021e8d94</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-15 14:25:40	<u>0xdb6e6d3e5294bf1ba12a2c17a8fd57fc75fccf7580d5a293097ebdbd5ef06b94</u>	+ 1 .xyz	✓
33	2023-12-12 17:23:20	<u>0xdbe3f6a39c8d7c3394e514a670b2a90e7484c01af05b116f42ee09dd718c6f16</u>	+ 1 usdlabs.xyz	✓
34	2023-12-02 12:40:55	<u>0x8e23181ffad077c37973aae1e091e680e25395c6d189a75869f200074abe0320</u>	+ 1 .org	✓
35	2023-12-01 11:38:30	<u>0xca870e5106e41360b3ad2605d604cce962d35bcdfffe6d5d704ff6e0cd1ea95a</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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