


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcd2a51e3aa998266d25a5d969fb1478e294e4348**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	126,750,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .com
Â-	N/A C
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A m
Liquid-ether.com NFT	N/A Airdrop
\$1000 USDT Airdrop	N/A usd-1000.xyz
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:08:15	<u>0x2abbc4937b8c6701d9ad b4a28a659d458c81a39268 e9e5af4cbbeca5c9ba826f</u>	+ 250,000 SHIB	✓
2	2023-12-16 16:08:15	<u>0xce3dd746da65675b585b bbffc8773f02a4df3349d2 d3291b7a8fae24efca9f75</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 14:27:15	<u>0xf3a9424cd93ffc6b5eac 7eabad0fd11807706cde0b bcf880eca0e8b556b7b188</u>	+ 1 D	✓
2	2024-02-27 11:21:20	<u>0x1c43de4ee7f5f7c2296a f796004d07db6fcfdd077f 4444983e41e5a97d8f9dc0</u>	+ 1 D	✓
3	2024-02-27 09:44:00	<u>0x59821ec51ce3aa86bd84 382a8bd527c050ef13a492 687dbd1e3e38ca0f9184f4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-15 11:17:30	<u>0x2f4da8880553e8370d18 ada208eae0507e7ccc94a6 5587e272d55bc6e1045903</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-15 07:19:10	<u>0x50b84e4f74e594466705 b0df7c32fd1e21c8e4073c f63ced68f8b9a6bf9ed49d</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-15 07:07:20	<u>0x7367dac106ac27f94917 67d903d27caf59cad2119a 2965ea6e5ef47eef48b72c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 05:50:10	<u>0x158dce56b45ce78acd817ae5085219e4212e521ea8bafacfc835456d0a8e0c63</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-31 00:50:20	<u>0x1c60dbe92edfe69c044ab6e65a9feac53ce9d97286735a58eaaf279b70f251ee</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 02:09:40	<u>0x725430bc9b1eddcce04d84386cd747ffcc11b5d5f31ffd0b72b912cd0355a7f3</u>	+ 1 C	✓
10	2024-01-26 06:30:10	<u>0x9abd59f9827fc29d75cc1dbd109044125b663abefc054a3bad0fb755f2a28cdb</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-26 06:22:20	<u>0xb2ccdb06dd1c992cee316912d0a22cac41ceb1640017c254aa7ed2c29c1728c8</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 13:53:50	<u>0xca15ff0422fffae81a8cb1979cedf63a1af0ec01d7da68f0522673f7bc14d3dc</u>	+ 1 C	✓
13	2024-01-16 00:41:25	<u>0x9fe3bc2c52a6d1d40e17eedb644a56eb80e8a81ecc6952fd5a7a1bf3f194720b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-16 00:35:40	<u>0x954cecdf953168e43af596c713f1eb2952fb4db27a1ead403efb2735caaa44c2</u>	+ 1 Airdrop	✓
15	2024-01-01 23:52:25	<u>0x00c0f9b951f39af64f839b2b1c92ca036aceb5dab2eaf0e71c7606c193e135d5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 23:45:30	<u>0xa97c23cd83dd136bd8ea</u> <u>7eeae2035d60ef8787a778</u> <u>057fc3ad77d1a1c48cf30a</u>	+ 1 her.xyz	✓
17	2023-12-24 03:48:30	<u>0x539da906681cf49f1c0e</u> <u>f23662edaf29002a2e120b</u> <u>e8c033e5cbc3586a570a1b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 03:47:25	<u>0x209008f1148cb276531f</u> <u>69c74e790fd181ef18443a</u> <u>7228dc9335845454aac38d</u>	+ 1 her.xyz	✓
19	2023-12-16 16:08:35	<u>0x47274289b74791ad6b67</u> <u>aa4113239de24eb8878209</u> <u>a7d57565afa270c7281027</u>	+ 1 usdlabs.xyz	✓
20	2023-12-09 12:31:10	<u>0xb5de3b005fbe5db2ec1d</u> <u>b2e075ada9a65a58dbd86f</u> <u>25dedb9469e1b2395b3b11</u>	+ 1 bnb-drop.xyz	✓
21	2023-12-09 12:31:05	<u>0x020a2f9b14b05177fef5</u> <u>a640de82a17a955558b6b0</u> <u>5d271e88cc2b625077aeca</u>	+ 1 d.net	✓
22	2023-11-28 00:00:05	<u>0xd40bf3735b76a1047a2c</u> <u>8b0951d1eb02fd742f56b5</u> <u>7d9d13b1619b7cb55954a3</u>	+ 1 openusdt.xyz/	✓
23	2023-11-27 23:59:40	<u>0x9b765db0f1eb030773fd</u> <u>493a159a64f515da5066ef</u> <u>64bc265038f40781a778ba</u>	+ 1 com	✓
24	2023-11-24 12:06:00	<u>0x4c9148a7be41fbb91040</u> <u>45523a61e320547247d5cc</u> <u>08498aeebf80b6c2e6999a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 12:05:25	<u>0x4c1ca468350918ea81e0</u> <u>0a2b5aac02973bb60bc625</u> <u>44ec4f0cee07729a3573df</u>	+ 1 bone-drop.xyz	✓
26	2023-11-21 00:19:05	<u>0xb0ae9265e5c6e0b8df7d</u> <u>136abb82184be82b2e54e6</u> <u>cc9898c14abe4ea6bdc6ad</u>	+ 1 use-usdt.xyz	✓
27	2023-11-21 00:18:30	<u>0x7b74e75f83219b8cbd28</u> <u>b5eb359f0faec76a6c818b</u> <u>05a3709b1e21bd41c036e2</u>	+ 1 c.org	✓
28	2023-11-19 00:03:55	<u>0x9fe158d298a341679fc2</u> <u>0bc5373f9fb5c485cb9573</u> <u>34a576b17f2abd248b0b37</u>	+ 1 use-usdt.xyz	✓
29	2023-11-19 00:03:30	<u>0x79a6e901cda9e33a45f6</u> <u>dce72137d62f58eca0e301</u> <u>06f5a8772fd2c7d97de346</u>	+ 1 s.org	✓
30	2023-11-18 00:54:05	<u>0x8ca7f1b4822260859ab9</u> <u>56b638c344c7111af84a6c</u> <u>17032646c1e2773bcfac98</u>	+ 1 Voucher	✓
31	2023-11-18 00:32:45	<u>0x08752f80b07ce4991b4d</u> <u>60d9a6986ced0d0ca13e63</u> <u>e718775ea032c53051ae77</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
32	2023-11-18 00:32:10	<u>0xa4524465df5db5baeb1b</u> <u>cc01e6869e6dcceb75957e</u> <u>47b550f771cdfb08e7073f</u>	+ 1 .org	✓
33	2023-11-16 23:58:40	<u>0xf82a12b2db114e4b0ec3</u> <u>17a023aa9e4a0679d4347d</u> <u>bbe1744844b3cb98446efe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 23:31:15	<u>0xf8fc550136a00abdebfe7fcea9210d46925944f66900dc6b3b6404b03eee960d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-15 23:30:50	<u>0x855c934dc61a428ed4e07ea0d8288ba65cf2fa06de621b00bfff8c8711e285285</u>	+ 1 g	✓
36	2023-11-14 23:56:20	<u>0x7c1200f82380df1cd3025d18b0133a142e31cc2311f672c45c2281630738782c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-14 00:58:35	<u>0x5b898f3903041147d1ddcaa2d57b6fe738624360c19b5cde2dc25595003205de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-13 12:16:45	<u>0x1072dd153e40fc2f67bd8ee40f1d9e33f5cc09a778def4fe6af61f2fbcda0606</u>	+ 1 usd-1000.xyz	✓
39	2023-11-13 12:16:25	<u>0x37f550f5e63159e396180ddd79e5b18574cdcd808f1236881388efce483f56cc</u>	+ 1 dc.net	✓
40	2023-11-13 00:44:55	<u>0xda5c242f4cf27219b4a098f782aa7576bedda5594ed1403d170ccab9d351cec0</u>	+ 1 m	✓
41	2023-11-12 13:39:45	<u>0x37d344a06eb1ddb3455ff1b09e37dd6e491969814ff8fc7c748191dd0d1feeb4</u>	+ 1 usd-1000.xyz	✓
42	2023-11-12 07:41:35	<u>0x465bca72da851261d51bc6aede27afe48fddd78ef8c27787fa6ecbb68042f120</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-12 01:04:15	<u>0x7619ce258afec1f71e8387ee93ebec00893b2cc5b15a2447634dfa5fc0f80e9f</u>	+ 1 usd-1000.xyz	✓
44	2023-11-12 01:04:10	<u>0x3ab5b6516d662b6e188a49f977859952ded34cbcff9a2d41c5998dd9ecb9bde1</u>	+ 1 .com	✓

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