


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe9cbf5308ad4d1458526d68abb6a5ebf69a99783**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,777,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A org
100,000 \$MEME Airdrop	N/A drops-meme.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:00:40	<u>0xde2b39bfe0d53e7c71c8f1c52ec7ab212a31f3e8f3249337898ea9b2eedba988</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:46:50	<u>0x9a3da97f7bac7929df10019052f42a37b5595c900536ba584d90560f548b6d35</u>	+ 1 d	✓
2	2024-03-14 11:55:20	<u>0x7744a6ae040f2fea5651e74a0a0d058799347f501a1f1da55c91fd6a6d64d134</u>	+ 1 d	✓
3	2024-03-08 21:06:50	<u>0x1492ab93b21802d6d18e5b76a6a9a4e1024d03dea1705737fe45b6441541c55c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:41:45	<u>0xd94294ff3a3d823d29c2e19c5295dfa267a019309ab4189351d60d2c67ac3627</u>	+ 1 10.000.000 ONDO	✓
2	2024-03-27 12:40:00	<u>0x475f307957504a796bff575ffc3b3b098101644b069cb7c274d947c2103233e9</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-16 15:28:10	<u>0x0c2140e5786dcaff994039fa069e5d8991fb4b52a1879f4a6be4a2bd66fd9412</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 15:16:20	<u>0x5b0b9624c8a49a89be0a8ecdb1962689f53d8468b873052e2231a78efbafa728</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 23:41:50	<u>0x59ee6dddccbe41772ef28cf72cfcef4b76a7d3cecc74828df317237f12d3c9ea</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 23:39:30	<u>0x99ff2c589a10b2dcedb859ceb97f7cce10c6805ec2709ba74341dd95f6884115</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 00:52:50	<u>0x2c2fbdf64d1b55baf1076873135f61ae06b575e248bd09bf4c56b716aee2a154</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-27 12:36:30	<u>0xaac3f5cc5481e61a0c01ff509e64ce8f619403161d5b63f881d90893ae36844c</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-20 11:41:00	<u>0xfba5999c11cd4eb7ffcb85f2f969c65d077af2b070a54b907f0505ccd1fe888b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 08:17:00	<u>0xdb4a1960da7aa5055362ad4a8341aa7f41e174ed9e031285ea32757e0c3c5fef</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-19 01:40:25	<u>0x8a7293c2a02c4eb9b144b5130d1c4d66745fa37f8bc8744a0078d36499c20c91</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-06 21:18:50	<u>0xbd20bb1f0755498678866f4d1a611cf4d4776e33338d0c467d6ce8e26dee9e59</u>	+ 1 Voucher	✓
13	2024-01-06 01:04:00	<u>0x6db468eb56dc4ed54bf286f891b8de5027fb1122d03baa59e4693c025eb83034</u>	+ 1 Airdrop	✓
14	2024-01-05 05:18:30	<u>0x126c64265e548fd49268b0a395da8422fd35cae10e85e83663e1f2ef372527dc</u>	+ 1 Airdrop	✓
15	2024-01-04 10:56:35	<u>0x76e54c3ff5eb54505c2df1c0b82bcba6ccf30bbf3f4a205304c6c095e897dcce</u>	+ 1 ce	✓
16	2023-12-01 08:01:10	<u>0xf5a965b89a4513f185a8387c14e4605fbdf6aa38b01d1337200637d7958b6087</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
17	2023-12-01 08:00:40	<u>0xfc94f6395bb25c0b02d822baf545f119bbd5fe978212863b5d093a7b369a0d03</u>	+ 1 org	✓
18	2023-11-30 11:02:10	<u>0x6224fd43e83e239a2aab73a205337970f983ff9a933009c4be1a38191228692</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 09:55:05	<u>0x8274b6b5f803ffc06a24b1cf23723890a64664b5d935a1679e873ed96689244f</u>	+ 1	✓
20	2023-11-18 00:10:15	<u>0x047a71907c528adc9d678c77265cbcc4de914e272a979b7dea2853e85b328346</u>	+ 1	✓
21	2023-11-17 07:32:20	<u>0x6efec3ae0de986716a0e69afb58c310ebb2303da611c876e3fde0d36987243e0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 07:24:00	<u>0x71606f8bf4ab292118d0d7ce2aefb19e76d17201d8f03fc5e36c382356738a29</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 22:26:45	<u>0xf73a22b7cad0b911d33948b088c4d1a69f72eee8b179166563fff5c632de9ed8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-16 22:21:05	<u>0x02bd88066b2a8f9326e2d40492d6cca5d47b6c9944f39444851a9bafbf21a818</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-16 22:20:55	<u>0xe807a2e64b86c6e5273dcaeca22e6b2afd5cf6668e7161bca7663a7805ba4f67</u>	+ 1 s.org	✓
26	2023-11-16 11:11:35	<u>0x47d1b99992cb125de33ffa0fb34140180998ba453b3bbfe4044c69554d655431</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-16 11:11:30	<u>0xa449591d7d6081027b162484df47543f2c79b13c4066ff1e6f49ad5590f43462</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 11:11:05	<u>0x73815f88bb12cb8a4f9f a136f8ec6d8f1d1f4fc1e3 8ab36ac140fa73260cecf3</u>	+ 1 s.org	✓
29	2023-11-16 11:10:55	<u>0x6932dac6dca55571c232 627aae8c9c7198f7fac4a0 ff5deb2d51a1af24b39c0b</u>	+ 1 r NFT.	✓
30	2023-11-15 22:31:40	<u>0x6cc6ba7c7b8f0b14d365 11e3f463741ebe9c899cda 4002ec77f97edb6dc63aec</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-15 22:28:40	<u>0xdc97e154d83703d823f3 e2ba4b954f3053d4ea7a3b d7d36e6f265a31fa79a6a1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-15 22:26:25	<u>0xedc0b981d076a8800938 22b1b1c7c5c86afbc5eb0c 1cd9ec9d8e88bbeea18b9a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-15 10:53:25	<u>0xad80f2b46a98aa7f5dde 46e79021eddf518beadd73 bbd2ea8488056bdfa73c79</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 10:51:15	<u>0xb741c8718a34449480d8 d2526b6431e5b9eb3d0e27 f57dad3efb8fa9aa23cb16</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-14 16:50:00	<u>0xdf586db219ddc2d07a4e 4c878020e37e76ce782584 120e30eda1edd7ffd0a58d</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-14 16:22:55	<u>0xc698abb5d436da397ce2 c09c27f4e1462ad3d21d08 ab4a62101f118e79b01c79</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 15:58:45	<u>0xc23407ef073df1c1e2a139cc3467ff9d7937a1f6daa902c810e511db9711858b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-13 22:36:50	<u>0x16fc6018623b4939308d63708b3ae1acd49191c798a4b9a3fec11b68a1e0815b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-13 22:34:10	<u>0x98d0169c78becde042b628a4bb50f17119f074db5bfe65524eb5e7f0888e82d2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-13 19:02:30	<u>0x26a24bc24b5ec5e4386ded23faffca2eb83f9ae80d95388611c46d9625e8c979</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-06 15:29:30	<u>0xf82376b1f86d35fd1f5613c26c725a54376a25effd6ff21acbb32f2b7b51264c</u>	+ 1 USDT	✓
42	2023-11-03 22:11:10	<u>0xcfcfa598065b3e3face6361e9ebee47623add5ea935ba840aeb1b2137970a8fac</u>	+ 1 drops-meme.xyz	✓
43	2023-11-03 05:17:00	<u>0x52678c3ca2ed81b2a447f8ea723b33bd86a2c4ed1af9ef71ca594c54f72a7fa1</u>	+ 1 org	✓
44	2023-11-02 16:46:30	<u>0xf1bc061560e5917ed99e2fbddb7a9822f5dc3272e468529d64a1cc5131535d5</u>	+ 1 org	✓
45	2023-11-02 08:52:55	<u>0x403d261f5f3b4fb10d9227d7e0950d5cc5a45ac40d9393be7c3e83ba549021f1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 02:08:15	<u>0x6cc9aae259eb57939efb3b1c723c63e92e94f8e4ce4029bdd06ce6ff1c79cb21</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-31 01:22:00	<u>0xd6b106087627ac2d1ff5b5d2f73b3d6ee3d1a450f1e31ee60a7a2a549cba92f6</u>	+ 1 org	✓
48	2023-10-30 14:48:15	<u>0x63e6803f7ca52bcd2abc927be1006fcd585ab7a1fab47e701bb808c36a82c5a</u>	+ 1 org	✓
49	2023-10-30 10:30:55	<u>0x18f757ff03ea4030f92f4dce1ce50dea452c84d14352a7a8ad2aee7af4205e3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-30 10:28:05	<u>0x5810a63507704d830fb47cc2a8997f3aa0383d11c57f1b16bb40fc2878cbe28d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-21 03:40:50	<u>0xee08df7d4dd21f2f8ee025843214499411b62ff19ee9861a746eab861a39503e</u>	+ 1 drops-usdt.info	✓
52	2023-10-04 19:07:00	<u>0x9d29850af2b568b07aa4a184a28eb8aeb654ba62431375d10c19178fe5a28ada</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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