

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0103fb5f3500d9842d43e4132df4435602a615e2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$5000
' '	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$38,000
20,000 USDT Reward	N/A ether.xyz
.info	N/A .info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A DC

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-19 01:50:05	<u>0x59fab390520f13aa579a4bb17547f9788c67990228dca4fef58c40cf39f969d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-10 03:13:25	<u>0x06eadfe30a5f18ad0501f880eb33b795a8608e1b160301638ca86793ca2f1939</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-04 10:19:20	<u>0xeac194ed16f13388a3826d91ae2f7ccda317d1cca6e1fe47ed02b4b4f5dd3a21</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 22:16:25	<u>0xea9ad8bbc537a4dcbec8b78e640235c75f56d1abeb4d47f25769b866dd00f8d8</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 17:23:00	<u>0x570a92175383cb494105ade8895b615da84dcbdb9c0a747e398bc3bc8a6e412a</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 12:53:35	<u>0xf364446c557c9a805ca25a3e8bd6ef5cf87c256cf106a97077343a97d1882b52</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 09:18:50	<u>0x5d359d3998309c2aed5b536286c0cebb564d9d407f84730505910e651ce0e5c2</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-02 11:11:40	<u>0x336a2cb7156508063674cb12784cab88646a3ac580a7384b17f30b1c54f3cc06</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 08:32:15	<u>0xb28150d2776af3b3f9033bba6962b8a7e32e530e2937b90b985ad9997da96616</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 06:12:20	<u>0xe17f36e0f1b215d14fe84e144107cd027991513601c19c67998343c0951e5947</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 16:49:35	<u>0x18dbbb8f22a183d57826d1b613bd80442797797aee13a354ed6d9d55c3268655</u>	+ 1 Reward at pepebonus.win	✓
12	2024-03-01 16:49:30	<u>0xa3086bcbcb0b9e4261b489d198b776a0214ba4bb7e2bd978a1c3b8af574329b8d</u>	+ 1 d.top	✓
13	2024-02-29 13:24:15	<u>0x4c48532b4af35c2b34586c7390ac8badd071231fa1513e107e26e48b83d5acce</u>	+ 1 D	✓
14	2024-02-28 19:48:45	<u>0x8e46c9e4a5bf1df39afc8118ae162d2ac1d4257b2b63e7d73ab53beb881208df</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-26 16:53:15	<u>0xf927e0058e7962bfecae344e5965838a65fef89174354e2cd11aff4a35ac757a</u>	+ 1 .info	✓
16	2024-02-25 22:31:05	<u>0xae3817d223dd3ebc06c730dfc56b3a2289431415b2faa3910ed2ca463c2f775</u>	+ 1 D	✓
17	2024-02-25 19:16:15	<u>0x43b2522d7b1dbfa8a48bd90d74c78080fae3e23ee265bfe0cd596d8cab0023b4</u>	+ 1 D	✓
18	2024-02-25 17:18:45	<u>0x64f07ed6fffb20f4a9e2804061068abb0e9e91323b7145a068e34aa0d5560e59</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 14:42:45	<u>0x0930316ef574e3f2e13e</u> <u>cd95fda6a1ae3e341586d3</u> <u>63ad99b697a14ff75ba713</u>	+ 1 D	✓
20	2024-02-25 12:10:00	<u>0x68609e2f830af21c41be</u> <u>80a84fbe7c1bb1df9cea4e</u> <u>715191909f9ca34a255fdd</u>	+ 1 D	✓
21	2024-02-25 10:16:05	<u>0x899bc8808e2de4ac2b97</u> <u>5e5c2228cee0ee009683ec</u> <u>17185fee3901b902a5e8e9</u>	+ 1 D	✓
22	2024-02-25 08:13:30	<u>0x801090695253b88f2fba</u> <u>13c63fb49e08bb8463f97e</u> <u>454c8c49a2196c01a97594</u>	+ 1 D	✓
23	2024-02-25 06:24:15	<u>0xe221996f985449bfa636</u> <u>2583df63a86c6d29c8e775</u> <u>26bbcaad21705719eca8bd</u>	+ 1 D	✓
24	2024-02-24 15:22:05	<u>0x795b465552f53356c325</u> <u>588fbd830e728bd94ca539</u> <u>7c3ab5275963166f12a08d</u>	+ 1 DC	✓
25	2024-02-24 10:38:00	<u>0x9d7a696038cc11191a11</u> <u>310e7ce5dda5c7b813c1c4</u> <u>ffee4bf270dd8c7aeb0748</u>	+ 1 DC	✓
26	2024-02-23 14:30:05	<u>0xfa937aae49947178a5e7</u> <u>5cdb7053ce1ae163d4dda9</u> <u>571229b1c19fc3afa01cce</u>	+ 1 DC	✓
27	2024-02-23 11:45:20	<u>0x69b2e1a076d3bfa0094d</u> <u>137ff61977c3dcf61ebcf8</u> <u>36624dc76e4acad827f996</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 09:36:10	<u>0x0a528ca6c19071e41dc4822ba174f3f4624b7c4b39bfe405a31706f248a88bb9</u>	+ 1 DC	✓
29	2024-02-23 05:29:20	<u>0x54efaaca0efc8ba8714d0b544ee692f6c064066dbd94d1b27a89002d10b49d97</u>	+ 1 DC	✓
30	2024-02-23 02:33:25	<u>0x3ab01ffd9f5144f12561a69772812e1253824bfe9bf20c500ba41c0d0fa3b588</u>	+ 1 DC	✓
31	2024-02-23 01:44:20	<u>0x00e4b48cfe3ab2d7f28f9da4bf1a85a8be29c8647bb6acb31a710fb45ef28cd9</u>	+ 1 DC	✓
32	2024-02-23 01:04:55	<u>0xc4b69655de3f82295986b307598e76d4365fa2777fb7377c6e8223d17f639871</u>	+ 1 DC	✓
33	2024-02-23 00:15:45	<u>0x451a12aef7e2a05cd116120ececc5ae20f1d58c864a1c0bcf42137315099f8ff</u>	+ 1 DC	✓
34	2024-02-22 23:43:15	<u>0x5e3d1bc02583a7900b3fe818bb7116ce6ca0b2f79cb469d654e70c8f43dc6088</u>	+ 1 DC	✓
35	2024-02-22 23:12:20	<u>0xb864d8ef4744e95a01b7b34c37ed95d082a4c1aff20908bad3ba917b7a729239</u>	+ 1 DC	✓
36	2024-02-22 22:46:20	<u>0xd5f85ac0c808bb3efb2859600cfa35e90b465fa2f16ac197c104152b17382b8d</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 22:44:55	<u>0x56f35b8d1c37ae0b9949</u> <u>efcba1f8b0f1951fb2f223</u> <u>bd7d81f68a70d3e7381d64</u>	+ 1 DC	✓
38	2024-02-22 22:18:25	<u>0x48421aba86986b53c5fa</u> <u>6252c13100d59c5cddf08b</u> <u>da95735d1c19922d34cdf7</u>	+ 1 DC	✓
39	2024-02-22 21:56:00	<u>0x239fc2e17d45ef4d108e</u> <u>43a4801aa23bccc531514f</u> <u>4fe9aafdabc3ed6dae92ec</u>	+ 1 DC	✓
40	2024-02-22 21:35:15	<u>0x1637d85976fd5be57cfa</u> <u>c4ab5176916c2ec4131cac</u> <u>ad79c191c3d712722eb93f</u>	+ 1 DC	✓
41	2024-02-22 21:18:10	<u>0xf9a2879f74b7263d48b2</u> <u>d33f5285bf89f57210a975</u> <u>a9155b058dad6c7c14ad67</u>	+ 1 DC	✓
42	2024-02-22 21:01:00	<u>0x184d0c655ced6dd7506a</u> <u>254506a29d3862de5767ed</u> <u>766054dce46c1c49d9e662</u>	+ 1 DC	✓
43	2024-02-22 20:46:10	<u>0xb842e60911cbda006c10</u> <u>8dd8f0b36a5761a8bcad9d</u> <u>3fe7e6762da9c9821e0aca</u>	+ 1 DC	✓
44	2024-02-22 20:34:40	<u>0x9a847ab0e20ea63daa2b</u> <u>0e5afdfeaaf27566986d56</u> <u>c99e844b951146d8b48444</u>	+ 1 D	✓
45	2024-02-21 21:32:20	<u>0xe1cfbf887ed884f04bc9</u> <u>cc9377735733794a6be35d</u> <u>69e45b0c3c66e7a4df1a94</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 14:53:45	<u>0xba9ebbed23bde15145b74cff46c0448b7c283864cbac62766ba886bb69328d8a</u>	+ 1 C	✓
47	2024-02-21 14:40:50	<u>0x204889adbe90bf8c0ae24095cb5a057cb0fb0c3a0c6167e9b443431bc4c5ee12</u>	+ 1 \$5000	✓
48	2024-02-21 12:27:25	<u>0xeb6572def55c386b1b263bba7585c50fe6cf7c91f5f63d49c225a4b270f21e3e</u>	+ 1 DC	✓
49	2024-02-21 10:31:20	<u>0x4e7d68257cb3a3cf46b3f04322a9078ef300c5975fbb6f52c253bbfcf7b64cf8</u>	+ 1 DC	✓
50	2024-02-21 08:05:05	<u>0x4e0081ed877b363df3becb3641eed44eb86a6090d825e47398f6310c3075b7d0</u>	+ 1 .top	✓
51	2024-02-20 23:36:10	<u>0xeed245a1206211ff0afd621a8231e1056cd009ceb51be96378b1008f42e70fb3</u>	+ 1 DC	✓
52	2024-02-20 22:57:30	<u>0xf0bb46eb8c86cfebb6372826c53b6f37b55ec5eebe066896aad82c9b4230a5b4</u>	+ 1 \$5000	✓
53	2024-02-20 15:45:40	<u>0x4fda14f35dd7ee54a0f61b18781e5fc05a2e3191d13744ee577e48dfd9589f33</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-20 15:45:40	<u>0x9471c9c01436cbe9e567a73f0b14324261c4d3188e0931e1fe901a9029fa6f50</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-19 20:16:45	<u>0x8f95adab068fcfc9f38e61ba1d79584f35a19fdc6c7b533389a6a6839da1d7b8</u>	+ 1 .info	✓
56	2024-01-25 20:25:20	<u>0x05c8759a3877d81b43d84599c2fe09044aca9378f36e4967b9adac7ea3a4b060</u>	+ 1 C	✓
57	2024-01-19 13:58:00	<u>0xc3527a6defd767a0e4e666dd2d321a2e492966c8c02c18f059a3680dfd0f2ded</u>	+ 1 d2usdt.com	✓
58	2024-01-03 14:46:25	<u>0x20764c970ca6cf0efb10fd8c0220a7a92e17061c3249fc12ddc47957d708ccdb</u>	+ 1 \$5000	✓
59	2024-01-02 15:18:05	<u>0x7aa591ce8877e6bb9e22be9f1c7e37dfbf88b96072771adcddbe547f8ac13aa0</u>	+ 1 her.xyz	✓
60	2024-01-02 15:18:00	<u>0xbc93a159da8fab86302c6746242c857e86d3dd88e827f9fbbe3c1059d49a5729</u>	+ 1 ether.xyz	✓
61	2024-01-01 20:32:15	<u>0xb5ff76c859e00de043fb3f8814291065b9e4d2b60853169be35d02ff3f8cc561</u>	+ 1 ether.xyz	✓
62	2023-12-27 16:38:05	<u>0xa0fa339d181662fbc9669a426319c80c38395f19e57a443d379527457306ef60</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-26 22:26:20	<u>0x74809538d9224946dfea1f1fdc4ba36230571166073e597d0e79ec752ae65ccbf</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-08 18:22:55	<u>0x70d3468bfcfde80d0217</u> <u>576c935e784ad4effe6667</u> <u>e19dde4047d1c0c960817c</u>	+ 1 Voucher	✓
65	2023-11-08 18:22:30	<u>0x83e6a3feb9f2e7c3ecaf</u> <u>a9dce2f59d8c445dc55211</u> <u>5fb3b54585d64e59c357e2</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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