

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16b988f4e932398ad045802a329c1625bf0ee397**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDC Reward	N/A .org
Â-	N/A C

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A c.org
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A DC
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:27:55	<u>0x05a34643b8fe225b4f4c f4e7a1c33b0da220b520bc 81fdc1955ef329ade6dc92</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:56:00	<u>0xf157eaa5472c1c618b86 08eb5077162c7a851cf9e1 7fc50b83f8351cfd98df80</u>	+ 1 op	✓
2	2024-05-25 12:02:45	<u>0xad5e57d39f74b9ae632 7c64d33247f94ac2711770 0a9facdf3112661a188468</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:34:15	<u>0x776d1170129c1dde8f2a ca387d2295d0fbe587dcea 6ec9b24d202b97709f6c2a</u>	+ 1 op	✓
4	2024-05-12 09:44:55	<u>0xfbba877631ff776f8b94 48e6b4c41b14ef75419f7b 7479c8eaa87d368f84e1c6</u>	+ 1 .xyz	✓
5	2024-05-05 09:32:50	<u>0x182996cd278cdc927a4b 88b6b0ec1c89968fae77db 321d982135284ec38e8a52</u>	+ 1 10 ETH	✓
6	2024-04-27 08:17:00	<u>0x85879e5bdffc52a2750d f84be474090f955f2d3d52 3770d4a0d5a9f3fc05f043</u>	+ 1 10 ETH	✓
7	2024-03-26 08:42:25	<u>0xc32aba4f0b16b1705dbe 9a7a09c20b1b277df7fb7f1 4059d6b4a39614407cb56e</u>	+ 1 50,000 USDT	✓
8	2024-03-19 23:28:10	<u>0xb4fb66dcf75b31d1085c 005564456b689a055e0d83 0501a70cc8832629a25100</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:36:05	<u>0xab37dd9b3373f5f2a9c4 63bd5f959982d6a3182f5a 6a411fc44ee8ecec0e1fef</u>	+ 1 aim!	✓
2	2024-04-27 08:08:15	<u>0x4b902c48adca27a416d7 119e9ab47776a0325bd4dc b1d19052013e29202ddf5c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 08:08:15	<u>0x2bc1164b9f5df921d948</u> <u>06f25b16f6775e074b09c8</u> <u>f5d6cf97310818feed99a0</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 08:08:15	<u>0x156154d60de3dc569ccf</u> <u>560f9c1a8cd5da3ad6e333</u> <u>765427fcefdd7219bd0599</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 08:08:15	<u>0x579d9a94932f8d0a0eda</u> <u>57a4e1a587780e3cf9636d</u> <u>e5515d1a284ffa9fffee9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-21 01:06:30	<u>0xf68d869e4928da587133</u> <u>a6a4fdd1f41c5ab0b98c66</u> <u>8d77699f1b6f56423df6b5</u>	+ 1 BLAST	✓
7	2024-03-20 15:59:00	<u>0xa71a3c1bed34464bfe2f</u> <u>e6f514c0fd4b2a85693392</u> <u>0557bab6862b861ae7c505</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:04:10	<u>0xc9537a8f0d7347fa90f9</u> <u>b6d502ce23a9ddb6dce199</u> <u>b48efd8f13c3122606ad04</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 05:54:05	<u>0xd912642e9fd7e71fcec4</u> <u>3859e2089922e9b0235349</u> <u>6c349b9ffb1e109cbc2c32</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 02:51:35	<u>0x169fa27bbbb479cc2a84</u> <u>d1329d8eb55b7f2e551e75</u> <u>ae72deef3e66b89b39f13a</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 00:35:20	<u>0x51da4bb0d9b17284554e</u> <u>640a5db1549559a0cf8eef</u> <u>f8e313a063936353dd93de</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 13:15:45	<u>0x0a5e9c5b8444ee5e1133</u> <u>daa560493fd7eb0a3693c3</u> <u>405f30bb8870c6897bfd0e</u>	+ 1 DC	✓
13	2024-02-24 09:49:15	<u>0xf6bad228d6a21c994bc0</u> <u>28c9429ee9b01b55cfaa0c</u> <u>8a2be322509020f776cb46</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-21 19:58:35	<u>0xc9af61c3e37c5d4e33df</u> <u>06fc048cb0e8a9a18c0f3c</u> <u>f1d1c4975cde2e1e5d1eb5</u>	+ 1 DC	✓
15	2024-02-21 14:42:10	<u>0xad8bd823c7d45861951b</u> <u>bb7c89215b996c256b3d40</u> <u>10e56f33bd90aaaf6a52f4</u>	+ 1 DC	✓
16	2024-02-21 12:21:30	<u>0x365d9ca309b61838620d</u> <u>d33713cab74b296ba62288</u> <u>a3ec4aac8fb29b6e752fae</u>	+ 1 DC	✓
17	2024-02-21 10:24:55	<u>0x770cef6615c84be38910</u> <u>6a21b91bf357dbb2adcf98</u> <u>4b8a9e6ab3f8b664532114</u>	+ 1 DC	✓
18	2024-02-21 04:51:05	<u>0xff4b670989fa1a58349e</u> <u>1e632017716920cd146347</u> <u>51d99e061a1779f8d218ab</u>	+ 1 C	✓
19	2024-02-21 03:32:15	<u>0x2a8dba5adeb4b75f3f7d</u> <u>07aa3bd7a567c9695c1e03</u> <u>2b09389f837360e3d1bf56</u>	+ 1 DC	✓
20	2024-02-21 02:17:10	<u>0x73b929a3a97469501705</u> <u>46d1d38d62795e726b71af</u> <u>9ba6852c02dc32a236a728</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 01:18:05	<u>0x4654249e4c8d77e4bf9f51c8177f40abb3231a3ff6d9be28469ad02a2ae56ea0</u>	+ 1 C	✓
22	2024-02-21 00:04:50	<u>0x687c4779e41d7fb0e115f440da0b348db847bd9be5a5992d9867bef40a9900ee</u>	+ 1 C	✓
23	2024-02-20 21:58:05	<u>0xf29c2b057769e8b19a42577dd857b5077a10837dadde341c18d88b5cbe1cbd0e</u>	+ 1 C	✓
24	2024-02-20 20:51:10	<u>0x8c924ef16ab7a82257c5d3366c2f5be828c1ded770ad254634cab5f6d7565d0b</u>	+ 1 C	✓
25	2024-02-18 09:08:40	<u>0x55b9e5f981d1f888ad4d158a21698651b6af3d9ab7879c35a843897a29589211</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-18 08:54:45	<u>0xe8a08d0626405864af964ea342e193abd38e160f595e07993d451e26efe7c46</u>	+ 1 .top	✓
27	2024-02-11 15:30:55	<u>0xd31e49ca07e239fc34c46050c81f40b6b3a4aae2e3e177a0559377dc58bb2e5d</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-11 08:24:35	<u>0x2b12a57cec0f099a218f3703a8cfedde2d873961d6f3fbb1ff60dd6c01ffd9e5</u>	+ 1 top	✓
29	2024-02-08 14:02:30	<u>0xd75cf60796c0a80b49f892047a56cf933418cd9544fc6c99508b816db560fc58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 11:17:50	<u>0xabf254ebc9719a246003</u> <u>57ec90a5069a1e6af38a33</u> <u>ff523e532e47a1877cf4d2</u>	+ 1 LAV	✓
31	2024-02-03 09:01:20	<u>0x6e16098a84b90adbbd6d</u> <u>4ba0e5d6b1328f7971b113</u> <u>d897d87d2ed344786788c3</u>	+ 1 LAV	✓
32	2024-02-03 05:14:55	<u>0x419775de598c9cf0e6f9</u> <u>a641a8fafa42ded7eaa8a0</u> <u>e36c8315431b58b8b51084</u>	+ 1 LAV	✓
33	2024-02-02 22:24:25	<u>0xc93b74f0e7db169f5f23</u> <u>c91ed8ec5ecf887360368d</u> <u>429cea1db229914576d1ce</u>	+ 1 C	✓
34	2024-02-02 10:49:20	<u>0x1807ab4394540e2652ba</u> <u>dee498f7d271e041876639</u> <u>a83c89b59bb1f4cf6e2836</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 01:49:55	<u>0xdf7d7c6fd5f8f89858ad</u> <u>5f0af257e8933e15127101</u> <u>63a7878f8bd5977388ceb0</u>	+ 1 C	✓
36	2024-01-25 09:12:30	<u>0xc2a961e9c28fcbb6850c</u> <u>46f344eea5bae97fee0f90</u> <u>1eed09f36d42722a6ed278</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-15 09:41:35	<u>0xf5df42fd11f3a5ffaacf</u> <u>4c17e5562397fda13bc4f0</u> <u>f0eba148af807283762f1e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-13 06:46:55	<u>0x19161a590b89a689db96</u> <u>163aa048c6067dd43f6d7f</u> <u>429998d6cf49c2c78e445d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 11:12:40	<u>0x6bd34303cb28eb2d298d33a901c59fa44600462fc76f884951f79d69580954f4</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-01 19:39:10	<u>0xad22bb757309b94957e34f46431cf3b59235bc07b85f3232d079cb6ece3a4e49</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 19:34:00	<u>0x01d6a845f82d3463ab8050a545c98c169bb677332e151c56c6c14dd471f71e40</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-01 19:28:10	<u>0x6dec9459b6d8e7d954c315be8db408f635cc4afa48348e64dc34b01fb6f1d613</u>	+ 1 Voucher	✓
43	2024-01-01 19:27:40	<u>0x19d3312ea3934ce48fb999d2ac78a3fed4e49a1139cf687b93d51411c3245ddd</u>	+ 1 her.xyz	✓
44	2024-01-01 18:55:30	<u>0xe5c19f7578512cfae7d879350ab8962ae4cd06aea486d7c523eab298a3911543</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 18:04:10	<u>0xc5f4d788578eb1f537c2315ff9cc439e37e86c1435402370faf2968f62b71483</u>	+ 1 her.xyz	✓
46	2023-12-31 22:56:50	<u>0x8fd52d8487e28f0e7b8bb6646484802a336d5217689cd103ae2bfa2e8771b89f</u>	+ 1 Voucher	✓
47	2023-12-30 22:43:45	<u>0x18af4306920ce57f08f9de9c5659db8a31b184b272d8a6e083e5e2721cdee1a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 15:36:10	<u>0x48ebcaff6c38125af13d</u> <u>bf48a3f8eeb7b6e5df5d16</u> <u>aa1ebe2f6b62de9e79df4c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 14:56:35	<u>0x718186f28d5d25103ad3</u> <u>a062fa93598a4e7c99a15a</u> <u>96d28c8f39b56e88c6e9c7</u>	+ 1 .net	✓
50	2023-11-20 14:53:30	<u>0xe97f35b51ba97153d9bb</u> <u>a3f2d070e14b52ad07ff13</u> <u>daf68024579aa0381f2b8c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 14:44:20	<u>0x71e1defbf41f4fe3cb0e</u> <u>f8441b8380ccb4a69344f</u> <u>f17b66e6070ffaef1bf576</u>	+ 1 c.org	✓
52	2023-11-17 10:43:40	<u>0xb1325a29fb7794f6578d</u> <u>e798cbeb97a53eb76ad211</u> <u>652acd0494f35ff182519f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-17 10:38:55	<u>0xf710308f7de7cf89b442</u> <u>bec5a47a00d7a6ad36c0ba</u> <u>78468ccbd55dbfa75bc5a8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-17 10:19:55	<u>0x11f9af7d24b9db2d8e07</u> <u>464da19d245a968a9c7731</u> <u>393ad53de136c13b526e55</u>	+ 1 Voucher	✓
55	2023-11-17 10:19:55	<u>0x2864b3faaa238aeae841</u> <u>cf0f129ee2056f024fa7a5</u> <u>c66ed20204f9f190bbbceb</u>	+ 1 Voucher	✓
56	2023-11-17 10:19:35	<u>0xdd62cc0b6c0ed3959962</u> <u>510f2f0ca4ed1d20b0c44f</u> <u>9a7984a4b2a82d2667981c</u>	+ 1 .org	✓

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