


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x188ba7c5bcf236c0e29aad9d13cbd849d69d93e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
	N/A Voucher
2,000 USDC Reward	N/A d.net
\$1000 Reward!	N/A bnb-drop.xyz
∅	N/A Visit twtpage.vip
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Â-	N/A \$64,873 Random Win
2,000 USDC Reward	N/A s.org
.top	N/A .top
Â-	N/A \$64,873 Random Win

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:54:25	<u>0x7a39595bcd3712eda8cf9efac79d479cc63847e28dbf4a001462193f31fa900b</u>	+ 1 50,000 USDT	✓
2	2024-04-09 11:13:25	<u>0xb5accb3ddf630dae58678fb5d97a2df078fddab6d75db72396be78a4df182c15</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:16:05	<u>0xf81e627315172bc8a8dfae4e1dca5b0762537955166f76cf86759c97bf9d35f3</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-11 08:12:00	<u>0x6ae3bef54902c0a4ab6e1cce2e136ffef107d8a733889379d9badeea232dfcf6</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 22:07:15	<u>0xb36372a3241069a3b2ec013599b64cba3faf0240614d3230f2323c7b0b00c0b8</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 19:31:15	<u>0x4415a29624a5ec661c347a50d06244f0589d41970fb375d696986ba7a5ec8fa9</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 02:06:15	<u>0x1d01f10b3ee0d0fdb8b6a4bba070eeacda2cfc55612e2dc263a6d0439fdccf6a</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 00:12:35	<u>0x2979207daa1df30a3a1b765f03875eb5fb3ea8788454648e18c3ac9d6c39109a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 22:31:15	<u>0x256517e15c6cb065ddbf3caf620429eac4b0c725f1fcc2e91de45ab997bd19ad</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-09 19:39:45	<u>0x4b38406daf1f6126cc3a47573b746ea288e5729c0fef262e191b23ea6e1da38</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-09 18:19:35	<u>0x2e53491c9a48968356fc0bdf7967a41d1fae42da87b61ca848fdb513f0b3fddf</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-09 17:39:45	<u>0x2499d51af0cf5a2b6b04d1bb6c4b294e665b0d9ce5db530bc5908f16a63a29a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 16:45:15	<u>0x64cac0c16432531921e8b25e9785b59418feb6d176bea61f06abcc076325f794</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 15:51:40	<u>0x274b34af23876a94174613182b44ad8f0cf6b0a586fcbb3deaf0167e4e91fac0</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 15:27:40	<u>0xdd06e46bece55f06968abcafa3140265a13beabe92568562c2b0d4d5f0b29fcb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-19 19:23:20	<u>0x591fb979c5f4650537323d9e6c829513519ed7027ed5b6a9a2349e7edb4f6d0f</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-02-22 07:53:25	<u>0xb93e6009e5f21f13338797f3deab76c58e4bcab214af2c71810331c01b309ff2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 07:53:20	<u>0xb58f35348a3651a4074a</u> <u>b56d5be9ec7de5df0c2f31</u> <u>3a11877a7f618d2ae0699a</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-22 07:52:00	<u>0x250da9cf93ca6d7301ec</u> <u>d9c16e7c64360d39b4c17d</u> <u>84a8e27b79c530d1ca9d4b</u>	+ 1 .top	✓
18	2024-02-22 05:30:30	<u>0x55e09ea80d312aa3782d</u> <u>558f6f7b9dae5a5102ca48</u> <u>08bb9e25bb117815295d50</u>	+ 1 .top	✓
19	2024-02-20 00:32:40	<u>0x0571f2d02ed6774464cb</u> <u>ddc0ab583f6dbafccac1aa</u> <u>4237aa388987d2b7ab38e6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-13 00:45:55	<u>0xc18f3f64df5c267ffa18</u> <u>ca357f502903a4b2bad5e7</u> <u>c2609f2477fffbf193c2a7</u>	+ 1 fun	✓
21	2024-02-07 11:12:25	<u>0xa1ff01390c501fc4cc03</u> <u>5e8953d5b6c7c19209d7ce</u> <u>0be89cac86d7b58df713ce</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-28 08:28:40	<u>0xf7343530d64135c99370</u> <u>a9a5a3914c159640983b90</u> <u>57d91b0a6365d930f7be93</u>	+ 1 LAV	✓
23	2024-01-24 03:55:45	<u>0xfa98d1821fba619ebab0</u> <u>53c357e2a1c8298035b0cd</u> <u>b6b7f9f102f3bfeeff9bc4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-23 12:36:45	<u>0xe7079dcd5bab81a83ae9</u> <u>93f51039b18c31b47c8fff</u> <u>758bb4d66a81cbde4b913a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 12:24:40	<u>0x9d6e165421b43df0a2c64fc01924e2617a7e5361f4fd2dc19534a6bac300df94</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-10 12:22:35	<u>0x18a635f7a16f85215eae2a1101c696a88553f06685c447a32611369b727ee659</u>	+ 1 com	✓
27	2023-12-09 07:14:20	<u>0xe9114048037ed4e8b679b6d88199222fab60e74707fcd607d96325a87f17ac9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 07:00:30	<u>0xeea34b9514ff89de12ab76676bcdbab5010697638cd57d970abde7c0fff82550</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 04:48:45	<u>0x590833a1b0dba5215e7102612a96254abc9ca80b9b759d3ead2a9ab5ec561b45</u>	+ 1 d.net	✓
30	2023-12-08 16:50:45	<u>0xd28cbb3aeca7bab092d7d70dfac936c101990b6ca1707d209d2a3c00f94a8ad6</u>	+ 1 bnb-drop.xyz	✓
31	2023-12-06 16:30:45	<u>0x9b1eb863e530032e27cb1cfb678d2e006d8b5a9014dc8f7a6880b6a1da011b6e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 07:38:00	<u>0x85f852b6974bbfd39f79fd75c2d803800aa689e2a8ef0391f4067f964ee07a0d</u>	+ 1 .net	✓
33	2023-11-27 16:57:25	<u>0x23d62d301c7fbd144ca286097f72dac52827d3f30dadaf6b85e52f52d0094ab0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 15:42:25	<u>0xc683a88a3469a67a6280</u> <u>988943a3ce38f1e646b063</u> <u>375d52e5e48e7d8fa485de</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 08:02:25	<u>0x2f66947f89ff34fae00b</u> <u>721747b2de4cec22ea51d9</u> <u>18fc44f0d93d81fca44953</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 07:54:00	<u>0x0b0d60694f1f0c004028</u> <u>3f2c30ea2b4d8cff9ce049</u> <u>f60a60f2c50b8dbedb49a5</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 07:46:10	<u>0x301f8ee3c26a24bdf7ee</u> <u>95e4000a596aba3737a608</u> <u>68a12ce035e4507bc66dd3</u>	+ 1 Voucher	✓
38	2023-11-27 02:08:10	<u>0x4736a759c014d41e79df</u> <u>e4f89bf5f3a1dea70a3bda</u> <u>c8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-27 02:07:35	<u>0x0fd8bc031786cd9d3057</u> <u>4a857b2151f4b00b502900</u> <u>104731ef1d3502c17d4197</u>	+ 1 com	✓
40	2023-11-26 16:10:35	<u>0xf37a1265dd7b13215069</u> <u>203ee703b3ce48f372e186</u> <u>4a40d21afd2bf6837dced7</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-26 15:57:20	<u>0x8c14f7a4b2d98645b7e4</u> <u>64b2d20d03ce020d8812cf</u> <u>c27f90afc94a29af59ee3e</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 08:39:45	<u>0x4334a2fe4471ba789fc7</u> <u>51eb126abaed3cd1d99760</u> <u>c24c62a10ce178ed6451db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 08:39:35	<u>0xa6a3d7a9769246a1f4e178309616d9bf755b2c70cec096f236d421d690d7811c</u>	+ 1 com	✓
44	2023-11-24 08:57:35	<u>0x334bdcc9b92f7fef26a1df0e5c1feaa24a15043a333608e57cd512bbc27331ce</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 08:47:55	<u>0xaac7684793924873c504f8cc485b08f33c4a7acd1110d692d2009327d8c407f7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 08:47:50	<u>0x7cee206c6ed75d63eb8647f1a171cf5d88e9ffb7d88c5651b5be7baa0409d9b0</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-24 08:44:20	<u>0xeb6992b4290b83876fe4aa9d9bb027c0ac5bc05f390f44715600d319bd9d7058</u>	+ 1 Voucher	✓
48	2023-11-23 17:28:05	<u>0x2d8ad499efaa76e922cd583fa6bd17662107a750715cae9934b176fc510928c1</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 15:15:50	<u>0xdc0976e580293275470b2dcaf3454f7b8b145e9eb3dbafad77e3228d1c26441f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 14:35:35	<u>0x01b64c3bcfec72f73aec673616a5c03cf29f8d63d0f686538167b220a60f47d5</u>	+ 1 Voucher	✓
51	2023-11-23 13:02:05	<u>0x9fc3e693492afb219b2a129c9c70981dd0fbae53256d97eba533fd03b4d2b529</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 12:40:10	<u>0x53ae432bd2b97efbe7409a5981af096eab952c955b0ff3e5b893f88b6fc7cf25</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 12:36:20	<u>0x41f79948d40a1ad9c3814b17e950b1ffffb3914b8a27f0da8d4ab930894f75989</u>	+ 1 dt.org	✓
54	2023-11-23 12:36:15	<u>0x3db46ca441471b36837334369f933f9c1cf6c8d7bf0bd362a1eddcae00ee7c19</u>	+ 1 Voucher	✓
55	2023-11-21 07:15:40	<u>0xbb02d7615580adeb1753417b5f3bcc75318c75b6e86bea0517adbc1c0845b755</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-21 07:14:10	<u>0xc303d80d130045814bd3ede21b24a4de5be11a82d5022aaa4327df47715d6d70</u>	+ 1 Voucher	✓
57	2023-11-20 15:39:45	<u>0x28bf2850cc83583e34f56dfe7df291c8228e941a81dbd915a9bb185fd9bff284</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 15:29:50	<u>0x37391d71cffebed24c84e76edccc74bc67b9d780757d10d3c3b4a373bd717d804</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-17 00:53:20	<u>0xd83ccaaf1731133f2c822a211705c5457c1d65788acfa4c022a32eda1f736448</u>	+ 1 r NFT.	✓
60	2023-11-17 00:52:50	<u>0xe0621ab28445914dcc5622afa65bb0a5684123c89af9ce5122117694f5732c99</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-17 00:52:30	<u>0x7eb7d7cc41aab431ed73ef2550003b62c5582f04bef4ab2ec3c57fdca811e578</u>	+ 1 s.org	✓
62	2023-11-11 01:47:00	<u>0x30c16038f671ce903a5b83bedce8f7642f0c448eb9ca2c036b87915a507f3127</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-11 01:46:25	<u>0x22b481b1fba0ca9c06c1daade9633f82ca8fd03c81a12a529f04c48c3c83d5ef</u>	+ 1 .com	✓
64	2023-11-11 01:46:20	<u>0xca6ce3630db409103c4271da90ee0d0b68cda515abf815fca2c35178e2efa96b</u>	+ 1 Voucher	✓
65	2023-11-09 05:41:05	<u>0x2c7d1a28da3c15f9c0ea2519285eedb4ee537ca0f1ab9e5039c29a3f363c587</u>	+ 1 g	✓
66	2023-11-08 06:31:30	<u>0xdbcc0a4a4ad436e7abf7dd90d06719051a493da2c35dddbdc264b3f1da44264e</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-08 05:48:45	<u>0x33ee488d33138a6954cf8decc1adf71394047f2c14f7e8c01db4a1e5569698b</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-08 05:37:05	<u>0x53bf6145bce8586c8d52e2ca94d3b50e76915f5a9cd047db367cf3c304321996</u>	+ 1 usd-reward.xyz	✓
69	2023-11-06 18:43:30	<u>0x724db55fb371087fea5ecf459e4532bc8a7d54a6325bef7e9f04db8678608738</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-06 18:42:50	<u>0x5938392e89f842c477ff</u> <u>cf668cde2b2d228102a106</u> <u>53f9c59a371e275ae6889d</u>	+ 1 d.net	✓
71	2023-11-03 04:07:40	<u>0xd7688f7b0adc5d4485a8</u> <u>4556426e2cfd94349054fa</u> <u>72d9ea1e9906e4d380e489</u>	+ 1 \$BNFT	✓
72	2023-10-31 23:04:15	<u>0xe48b28bd302cab258c6b</u> <u>44cf213b9ebed2b8408ab4</u> <u>676ec331df219869f81cde</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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