


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2bfac56e50c784cbdb1a58b4647503b8210a2982

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$2000 REWARDS	N/A https://use-usdt.xyz
∅	N/A Visit trustweb . vip
2,000 USDC Reward	N/A s.org
∅	N/A Visit trustweb . vip
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
2,000 USDC Reward	N/A s.org
∅	N/A NFT
∅	N/A ethevents.co

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	2024-05-19 10:27:30	<u>0x0130d459cfec0909723a</u> <u>16c5400278c643cf1fce03</u> <u>77c3adde56502067a27be8</u>	+ 1 usdair.org	✓
2	2024-05-15 06:32:40	<u>0x3d6ca53c9212924618f3</u> <u>a79368579fcc18848465b4</u> <u>122c5b7cb708ea3bcc49b7</u>	+ 1 usdair.org	✓
3	2024-05-06 17:21:40	<u>0x82bc042aa3c7c0faa9ad</u> <u>e9575e344ecac2d662a688</u> <u>186fcdda0e6a861666bed4</u>	+ 1 NFT	✓
4	2024-05-04 05:50:20	<u>0x66650ee02628ce2ec5bb</u> <u>9220d4e70fca7cc4666f24</u> <u>5cc0221ef3efb88b7d5145</u>	+ 1 5btc.com	✓
5	2024-04-24 11:11:45	<u>0xbbc9e3c49d4f46dbbd0a</u> <u>3aab48a4dfafbb3e5295f8</u> <u>3c69f2f0ea9b30c1126498</u>	+ 1 Visit trustweb . vip	✓
6	2024-04-23 14:42:10	<u>0xbf9730da40e62bf28303</u> <u>684e036498bd2e7909b6cf</u> <u>54bdec7239b82a08983acc</u>	+ 1 Visit trustweb . vip	✓
7	2024-04-05 09:31:15	<u>0xe40619d9aedde0672d9b</u> <u>acf103e7c0ff126ee861cd</u> <u>420d2d59bae1f01b95a4d0</u>	+ 1 usdwin.co	✓
8	2024-04-01 17:51:45	<u>0x76c2f40660a0f7480aa7</u> <u>bc954e5c805ba21c69d759</u> <u>4972ab59c8faa271347442</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-01 16:53:35	<u>0x29e51b7d53fc5ab32e04</u> <u>5447cb8957d34b5bb807af</u> <u>53cc6b4298907727e1d952</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 08:43:25	<u>0xcef42e23f9afe75fc5279d173a6b2fb0fb3822615cd32fdc013a57ec9b792b9a</u>	+ 1 claim!	✓
11	2024-02-17 15:38:00	<u>0x6664896d65b41bc10ee6d4a9501a03e39e828b3bb032a8a9fbc9e3c2e7f7bee0</u>	+ 1 NFT	✓
12	2024-02-15 21:21:00	<u>0x784a05fd26679558c95b987edfba5e8daa4c3f64e27b4bd2f81f98b8a81d911f</u>	+ 1 NFT	✓
13	2024-02-12 19:39:15	<u>0x43e2c0529258394245ac5a97dbe063ff8d35630be04a4a7a6026af5e46cd18fb</u>	+ 1 NFT	✓
14	2024-02-07 19:56:20	<u>0xf00d0c412f91bda6f5ab4e58a0f53a9725b9510664783b815dea3d2d03d1bfd5</u>	+ 1 NFT	✓
15	2024-02-04 04:43:25	<u>0xe3412ceb8cc36fa0c0ffe68e4b12e3aada627b0871e079847ad8cf0b680d9cb9</u>	+ 1 get 10 ETH at official website	✓
16	2024-01-20 20:20:15	<u>0xe4684c36b3da46f1172d081e044d8a6b923efb0575edbdf14082c75d5d0f7ed9</u>	+ 1 pgpclaim.com	✓
17	2024-01-19 16:04:55	<u>0xd9581db8839ad918a69c2d629327b6a14fd90c766772d7972130ab2f4ecff95a</u>	+ 1 d2usdt.com	✓
18	2024-01-17 15:39:30	<u>0xd04c0fcafcaab10d3c1f2b9f9a4cf7f4a6054dcbe1869a1450b9346043e26baa3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 05:36:30	<u>0x9caac2a6423320bd39c636900981f86608089b9d805118db618a7943727a5c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 06:53:05	<u>0x55b1603c9977179db4596ed5ca7553d762f926c372d5f22e320dc0707a5fc748</u>	+ 1 fun	✓
21	2024-01-11 18:45:55	<u>0x9f7a1279fe78984003f3b89d77cdd4e4d41b397ace196df99abb535fc7237614</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 18:40:35	<u>0xbbc44c241130bcac887c8f07a7b6de9627d603699b7376e0444619758988e517</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 18:39:15	<u>0x150c75c14b704e9940d4116362463c436c07ba3409923f581b0c5ccac213b2c6</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 18:39:00	<u>0x279d4b6ee4e38cdca2dc b2d93c9d783697624efb1621221bbfefb493bd0c5ef3</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-06 09:31:45	<u>0x95f89ed8f4a9bbe0d8eb100521ec5afebbd817d8ff4a268ff347777eeb2a3cc0</u>	+ 1 Airdrop	✓
26	2024-01-05 21:25:15	<u>0xae1b9fe65c62ba67a252f6880b31fcce8814563f8434115d209b2f304a7a9b12</u>	+ 1 Airdrop	✓
27	2024-01-05 21:03:35	<u>0x3a10f1c2e8fcfabbd095a75ab01c07150d38c10daa70510f41255967d5710a9f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 23:22:10	<u>0xc0f15571fd9becc7ac1e7f3bf2aa71970922b749bcd39ad513db556a9c331c9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-05 16:51:00	<u>0x7a422d9a7e98d4c5b71f04671aa39a48ee82418112161ca1f92932a5765ec123</u>	+ 1 ''	✓
39	2023-12-02 20:31:05	<u>0x463864062f33c8c62c1d12057b0832f03ab88f29e7608b6dfdde964b817506aa</u>	+ 1 https://use-usdt.x yz	✓
40	2023-11-18 02:06:25	<u>0xb6a4b4e414a3959716e3efb988bce6025b53eb7f3b621c9b175d9041de934da1</u>	+ 1	✓
41	2023-11-16 22:06:40	<u>0xdcee9345ed15cdf73d8560ce98e2808353d330936d01ce6d6f25b04b83c7bb10</u>	+ 1 s.org	✓
42	2023-11-16 20:21:40	<u>0x41ec52f79da6911adf5b8e0926bf419f468cfeeeab591bc70c9b6f5d2f4e5cc8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-16 16:13:55	<u>0x5d6f996e5433746387850a405b9c8bf6f372b6c910db26270cce8af930a19372</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-16 16:13:15	<u>0x5124c3a9500da0e665f6eef5f17056dd1a25d1b3d37340e5ad6b6a58d5bd4553</u>	+ 1 s.org	✓
45	2023-11-14 16:53:35	<u>0x92e831f8fc47afd82056cfd41a6287f47a40d226219b7e6db2cb274c3af9ccb7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 16:53:00	<u>0x4cb119603444611b2d06</u> <u>231ed55b2568b431d9f9f3</u> <u>b3e3f22f7daff6003d81b3</u>	+ 1 Voucher	✓
47	2023-11-12 13:25:35	<u>0x23eb982a7f832f326d4e</u> <u>b88cbd50825e5d5b8b34bd</u> <u>9bde698da134db8c153d30</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-12 13:19:55	<u>0x56ee8f38753740901956</u> <u>a9c2255b2aa8c09a091644</u> <u>95dfba7443bfd46058db89</u>	+ 1 usd-1000.xyz	✓

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