


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2d362efbce3cd5afcf19eef076759c086f97438a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A Reward at shiba-bone.com
2,000 USDT Reward	N/A her.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A usdlabs.xyz
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz
'	N/A '
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 12:01:00	<u>0x6075136f32fe82fb267b9db55a9f4ad1b37cced11359f8e0669ca1eb3cb64777</u>	+ 1 50,000 USDT	✓
2	2024-03-12 04:18:05	<u>0xf8ffa1cafca51e275e33c7636d13ebd52c3d8e34522c4099aa5cfb5182d0bcd0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:01:50	<u>0x058fdfffb062a49bd6159a14d502b28cfee4dc420f7eb41daa87aa476648ba384</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-20 19:03:20	<u>0x70caee2cf635c3cd7c337a5dddbb5472a8545321784a94a55a4b728e25684607</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-07 12:51:05	<u>0xef28e679ef78c697e4a42bc062b8b7fac6a78986b88d8fce6568c18352400627</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-02-03 12:34:55	<u>0x15695d6ac6cdc72370d5ebc2d995953c8f944fdff71b3118c3240162de87aee6</u>	+ 1 C	✓
5	2024-01-30 10:47:45	<u>0x387429941a4fa0c8ac1922bee5322a7efaffba07087aec3492b0f8c17b43c442</u>	+ 1 C	✓
6	2024-01-29 20:04:50	<u>0xc343fef8de5e1ab22c6740c63eaeef57cea92cb655311569de9a7da17a53681d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 17:27:00	<u>0x996ab67006834fff6a90381463f0e67b30ded3eae7f8483b062417dbac40496</u>	+ 1 C	✓
8	2024-01-29 01:39:45	<u>0x734df4598bbd20a39668d91257a89a19fabf88eb99ac0be7e1de21456c70ca88</u>	+ 1 C	✓
9	2024-01-15 09:49:15	<u>0x6dceda92823240276f670f4e52e1b29d6b5821c176ef30b8135376ea3406c111</u>	+ 1 ard.xyz	✓
10	2024-01-13 05:18:15	<u>0xe674fc473eb0a95c70a905f6a0c9f3ebd451d08b6f7b8a53f1c756acf6aabe83</u>	+ 1 ard.xyz	✓
11	2024-01-12 17:43:15	<u>0x1183496d339f45eb89fde23bcfa366ba970829c4fb26d2f917635a046cfaecf8</u>	+ 1 BNFT	✓
12	2024-01-12 08:07:50	<u>0x6b49032a7a72fe1f70274269b5a1c52ffc16d926ef23a494017d552cf1796688</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-12 05:20:30	<u>0x39ae575191af8dcafd5e967423b96a309b73a7531d19415fed67bc44d97f46da</u>	+ 1 ard.xyz	✓
14	2024-01-10 07:17:30	<u>0x36fe9fa6dd3994b0f2f5b94df4a7e23533ece584c885b6901fa72b3ac3252edf</u>	+ 1 aim.xyz	✓
15	2024-01-09 16:34:15	<u>0xf09f9627dd54deb08e016f0fae4c6f359373408967d9f8c834ca0e70d39c0fa4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 16:15:35	<u>0xf386e9ebf0c0a7563e4297e06fd011aa23cebb075928daf74bd5b4eb11d2741b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 11:15:45	<u>0xd44db52e8377ad37bed8745fb4df5ba7f8b6af8421f1d5421d4e8252e3e5b760</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 11:06:50	<u>0x9d43382f3e64da0ed67015e25f5e2360c3404f58cd3e84d3f4755967d8a4ca2</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 09:48:15	<u>0x0165b20f2da3d6c8be2c248b3d25b4bac1288b9453476d954bfd241dc8180879</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 07:21:30	<u>0xb317b5257c568545c42b605fe5b9cf92bf5bdd36ad98d67b396b4f9e156dd18a</u>	+ 1 aim.xyz	✓
21	2024-01-09 01:03:15	<u>0xff8dab1ee57da0661afd3e64c613713973a34bac821bf73a1dd99dac27fb8a96</u>	+ 1 aim.xyz	✓
22	2024-01-09 00:16:00	<u>0xef78d9f07ac307a5e4de3b6bf72112a74371108fc32f54d6186b135660f70ca1</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 11:06:10	<u>0x580004a0cca4099e3e74bc1767c85f715639eb223b2d1c09719dde7c05345701</u>	+ 1 aim.xyz	✓
24	2024-01-07 03:46:55	<u>0xb423321bd1127ee4b43a3c21c8860d573f8d699e7b04820bd325a1b5081ae5b9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 06:17:20	<u>0xf6877a30049e0d39d1d3dc33e4194442e4cc4069416dee81088d59432c5b2a9</u>	+ 1 aim.xyz	✓
26	2024-01-05 05:38:15	<u>0x9710e8a4d2533d3e2a8d7169f6c6f992e474819a3257c967768d1962de40b77</u>	+ 1 ether.xyz	✓
27	2024-01-05 05:38:15	<u>0x20f7a3593d228dd4dcbf3fb31401d330f5c1d5656890af3bcfca83c0bec9c891</u>	+ 1 her.xyz	✓
28	2024-01-04 15:45:20	<u>0x642babd944408bca615fd57be455930906f61ec96ed2c40aa3ccec451e9bbb12</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 15:23:40	<u>0x77515f593d3b31f58fb107a4b3fe96cde4a221e0d70d6b0ffcdb18b6d7a5b875</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 15:16:40	<u>0xdf3899cf872292c3d708beec9688139979d7849cedba6b348685addc629a77fa</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 15:02:15	<u>0x2b6c6131cc2d638a8ea4a182e6d5b14d9413b1de2d238ae087945d7ad7c693f4</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 12:59:55	<u>0x3224eed31ee4414853a3b4dfb64f6388089780af5c4d3cd3220f4c83c2a0a4ed</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 12:51:35	<u>0xf64cceb3547b777af50d050e420afc8786c3191aac3fda5243861b63b57c0ad2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-03 06:30:35	<u>0x631291beb4105aa6e83c38bf923f077c3deaf0541fdfb09f196ce33143027087</u>	+ 1 ether.xyz	✓
35	2024-01-03 06:30:35	<u>0x3c6ba4ef01c36ab45fbc242fa71cd5d1cc4a6728dd8d25460d508dbfd145bd2</u>	+ 1 her.xyz	✓
36	2024-01-02 12:52:15	<u>0xb20370534cd1b9abf20c51f90cecf16c9fd93560fb6463904d0eb4f5656a51c</u>	+ 1 her.xyz	✓
37	2024-01-02 12:52:10	<u>0xe7621444377e3af10c5f173dc79e4f7e795415f1c919c21687076e46abb63233</u>	+ 1 ether.xyz	✓
38	2023-12-31 10:56:35	<u>0x6f552e2dd2d4170275a5c468965412d7a9d7246edf9b21f12e414f01e0c1ea3a</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-31 10:49:40	<u>0x3492a78a2c0df1eee44bfa06ff270feb3ada6201d67a65e1d481bbf4a820f5f6</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-31 10:42:50	<u>0xdf6280d95345dfe109bb2af9a4f7fa0aa525c5f9d84b1f63d115331f94a55202</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 10:35:35	<u>0x9cefbb1e573281ac54bf4a7f4daf0169667855cb2ca3b6274cc61ce635eab261</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-31 10:28:35	<u>0xb4368fe7fb569b9fb2e36b351217fa6a65a9ad67411ed3f9dbd2700adcade9dd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-08 04:31:15	<u>0xba8769f77817b1e6776557f9164527b32fdff9827af6c065b76884ac3695bff9</u>	+ 1 bnb-drop.xyz	✓
62	2023-12-05 11:28:50	<u>0xf22fe4e6deb0f5f873c9e5e6ea9633698ecf0c7ad6faf39a90756d3caab12820</u>	+ 1 usdlabs.xyz	✓
63	2023-12-03 04:44:25	<u>0x1fa6fa40ae65a7f9ceca055c78f35467d47d73615280cb95060e8f4acfdcd45e</u>	+ 1 https://use-usdt.xyz	✓
64	2023-12-02 04:35:55	<u>0x33d3ba813c4c4138b326f5162ffd2916c36e97ac5d39f17eb6bfd975b925faf0</u>	+ 1 https://usd-reward.xyz	✓
65	2023-12-01 13:11:55	<u>0xd8c96c4bcef2f4626d1e97e82d7a1f0d20522049b7c56755eb68101163f0266b</u>	+ 1 https://usdlabs.xyz	✓
66	2023-11-30 07:40:40	<u>0xe7a816ca0d019229f81204d326aa78af9a26447741a98cd85396a71d1ec4da01</u>	+ 1 https://usdhub.xyz	✓
67	2023-11-29 08:51:05	<u>0x70b3229e559f687de8765d823184eb42222ce623298a07c24f189561fdcd676e</u>	+ 1 usd-reward.xyz	✓
68	2023-11-29 05:51:40	<u>0xcff1182412352324e44bee8c60ee4f85229bec5e1aff4cce333dba914c8bae79</u>	+ 1 usd-reward.xyz	✓
69	2023-11-28 01:05:35	<u>0xfd6282cfaeba65ffcca64f20ff24442269cc4f00e94d77b51037249cb02f700b</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-27 02:08:10	<u>0x4736a759c014d41e79df e4f89bf5f3a1dea70a3bda c8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-25 04:41:35	<u>0xaf2e1e43efa82ba469e9 0cfad201fdb6ddca621912 2eaca3c668c3e1affa362a</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-21 03:01:20	<u>0xd828785bca935d34154a 4ad060c85c59c4c06f0c2a 0c86ba10d1c2243135a918</u>	+ 1 use-usdt.xyz	✓
73	2023-11-20 00:02:45	<u>0xcb25b0589ccbb05e6a97 5d72d8217aacaac5615284 8f22410be125e80a3c0927</u>	+ 1 use-usdt.xyz	✓
74	2023-11-19 12:12:45	<u>0xb08d0155cdcecd5a012 e916f5bc17fa801b4c4e5b 9dc3cc93a5a25a6fc2c5b1</u>	+ 1 use-usdt.xyz	✓
75	2023-11-19 08:25:05	<u>0xc853ef8c651aa9e2d983 129c266bfd8920fc9a30e3 451d6d00644ab2ab16c68d</u>	+ 1 use-usdt.xyz	✓
76	2023-11-18 02:11:25	<u>0x42d4c655cf1d4c58da09 a9ebe69296658ad2e1e39b 82af9b7db3be60bc86dcb4</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
77	2023-11-17 05:02:45	<u>0x818953b44ed47a76fc00 97a3ef38374c9f9bbfec42 40194abd14922d01615882</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-17 04:01:50	<u>0xc147a13df45ee4c6dd14 b630f35f14411a3a9775c5 b4192fa06df5f8a9cdbfd3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-16 11:59:35	<u>0x478793beb5f0001848dd 6846491d530bd6ae60f60a 4b04532de6c56f2b325b79</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
80	2023-11-14 02:55:35	<u>0x930e1c722f30046cad90 75f02791a6b21ab294c177 ebd80420608905808035f5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
81	2023-11-13 08:08:55	<u>0x55010624448e5e421373 28e7cfa5e343fa384a7401 dce798cab471f82fee4d7d</u>	+ 1 usd-1000.xyz	✓
82	2023-11-12 06:59:15	<u>0x55860521965a420a327a 1619ffdb49954198b14171 f0c0a824cae9c75d84a462</u>	+ 1 usd-1000.xyz	✓
83	2023-11-11 08:40:00	<u>0x0a6b3c7d2db36a1f2437 0a9562fbf5bf4ae06e1fb6 4d7fdb95d9c37f107688b0</u>	+ 1 get-usd.xyz	✓
84	2023-11-06 05:44:40	<u>0x9410f2189dfce7adcfce 53bcb91954b8aa49c2eca8 9206e83adc260af87bdaf3</u>	+ 1 usd-reward.xyz	✓
85	2023-11-03 03:48:50	<u>0xd019e1930c315e2e47d9 563424973ad35e9f8e9001 66c497de5b19bfc1a7f276</u>	+ 1 \$BNFT	✓
86	2023-10-28 00:50:10	<u>0x8d7a5bd02a3c08a51bda 83583c7606fc3d767cd848 d596829635c572f2a1f967</u>	+ 1 usd-reward.xyz	✓
87	2023-10-27 03:37:05	<u>0x7b5fb82d0cdebf209a73 872a7db0ce9b26626a7eb6 0e88014049c6f9d909de1a</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-26 15:15:15	<u>0xe1bafc350ce291ebceb1</u> <u>a999e0ff5a54400d3a916e</u> <u>be0dfc8370d1217e45d69f</u>	+ 1 usd-reward.xyz	✓
89	2023-10-20 16:52:25	<u>0xa9b811e3bcc7dc89ae5f</u> <u>63c858e6f6973f23da2bbb</u> <u>b521041721ef0c3d6f31c7</u>	+ 1 Voucher	✓
90	2023-10-20 13:01:40	<u>0xa181d8f732b76c8db158</u> <u>a5641a24bd4d6d8c6f9bc9</u> <u>cb994f573b3a358164bd43</u>	+ 1 drops-usdt.info	✓
91	2023-10-19 17:43:20	<u>0x55b6ba8e12f85727635f</u> <u>39d0a031e61e9ef040917e</u> <u>e92e8352d31a4acc41153f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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