

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x511807298506fcfdb79e1ac475432322e7dceec3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	868 USDC
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A '
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:09:00	<u>0x4eae9f32e61588a06b598a1dc0336f242d359ae3fc5a96f9fb9802a964619da5</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:30:00	<u>0x6fdd4733fd64022c9336e5d736d23cfcc99f5acb399702200a8d991a97b09469</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-13 15:35:35	<u>0x5c7a206bdedf995c050f60dc240fe9eed9db0eed8839362bd2b12fe52c2f4fcc</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-12 02:27:55	<u>0x51a0d4571f5c08e32298a20f458fd9295e06314c641d242d6e9d89f02f3d6277</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 02:19:00	<u>0xae19c135f48b4e561adea0a8006f9a7252a4e03d8c dbd7e345c65184dadf1073</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 05:01:05	<u>0x37e906b77ed7875f61747d18139d6ec2c14232e0bbf2f8eb188426fb02312009</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-26 14:14:15	<u>0xa40e2ff8a2f7c1261f5aa8410419557c5caf9717cf19587f1011b6fe5a8365d9</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-26 11:12:00	<u>0x719ebeca7d75474f7776c2789a9738d397b769f4de e807f066ce4a369afff29a</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 13:59:20	<u>0xd02bc9f55c365894dbe2</u> <u>a9fae9d5a1505cec3a9023</u> <u>6ce3d37800154131db7104</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-14 10:50:55	<u>0xdd0b578253d0db745ce3</u> <u>f2357ae0eb512167f8154b</u> <u>013126086fe791f0f6a7d5</u>	+ 1 fun	✓
10	2024-02-13 12:27:00	<u>0xfc2ee7fba7bb1bf3beb6</u> <u>96e043e4cf33e2bae3a6cf</u> <u>d8c22eea0a21e38e08ee67</u>	+ 1 C	✓
11	2024-02-13 12:21:35	<u>0x2c9f55172652d4e61ba1</u> <u>014e3b38433130e14b44ff</u> <u>781300e3e32c2694ccee8d</u>	+ 1 C	✓
12	2024-02-13 10:59:25	<u>0x3114eaaedb5ec3012e9c</u> <u>6ac52906e1f87f65a7c073</u> <u>0fe318154278aa4086d630</u>	+ 1 C	✓
13	2024-02-13 09:40:20	<u>0xa059f4389f0f940ebf1a</u> <u>cff06adccb9653566768f3</u> <u>81c0f16d07785df6b33ac7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-13 08:49:35	<u>0x4c48e2161da858119e33</u> <u>8f127eafa9491e1cd80fa2</u> <u>b08d070ffcbb47624820cb</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 08:44:15	<u>0x42e6afb321d6f5e1b3be</u> <u>0cad7a3df7dc0552b3bbaa</u> <u>ad64a09fbfe29f638ac0ad</u>	+ 1 C	✓
16	2024-02-11 16:05:45	<u>0x1e5645eaa8dfef9846dc</u> <u>995d58f0f80dc593cc938a</u> <u>107d719a4c2c52d9f09137</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 15:16:45	<u>0xd952a2966722c7253e17 cb4f47fb1d26a00546abf5 04de98299deabe700d9cb3</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-02 02:16:40	<u>0x5eefc87c43932cdedcfe d69655ac7cdf8b007bb307 098d189ccd4b553022e5b4</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-16 14:34:20	<u>0x8c6a3987f95159aa987d 3a3e9beb5ac408e9f68ce6 91ee2e0ee0822814c4d570</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-16 13:50:00	<u>0x5845175badd4b04cc326 f92633451c70899a474ae7 c0f3daec3d3d328a0cb519</u>	+ 1 C	✓
21	2024-01-16 13:47:30	<u>0x67bb8f214f6c619b334c a0a7c7fe99a7770703c5f4 935561f041d465bf5391ef</u>	+ 1 C	✓
22	2024-01-15 22:00:20	<u>0x3119ee5c6404fac2caa3 a164451e37eead5007786c 1730295ac46c860455ef18</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 21:31:25	<u>0xc5703227c451da50562d 03c992b5fbf0b2b840b8b8 e332d4c804308dfbecc836</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 21:21:55	<u>0x010cbc062b493c21323a 7dace8299447eff37ee38f bf4614d964b67337594ba1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 20:33:45	<u>0xa4e82eaaeb8463d4f92e 783396d50fb6896ffdad35 7c94c4bc50bac15693814a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 18:30:00	<u>0x31378b0508bcc00c1f6d4ef2a1a5204034235cc43a3f0e5cbfcb5b182b7e500f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 18:13:30	<u>0xfdff942575270171486570815ec8575e6da57a6e3894171e4bad9aceb2022172</u>	+ 1 Airdrop	✓
28	2024-01-13 13:01:50	<u>0xbcefebfd35532f52c8416c998620afd6764b301aba40ff54ed10116e79a9c153</u>	+ 1 OM	✓
29	2024-01-13 05:36:35	<u>0xab8d36625dd85184477fe4900c4a26c39a2e11fdc4c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 05:04:35	<u>0xdc6f1c288a6d216fc8b1b0e29ee60875cf37c81a992470fa070a849a7571e03</u>	+ 1 Airdrop	✓
32	2024-01-11 09:45:40	<u>0x28b95ba165cc637e443b75e2d5d74022fd5226705f169f4a161b5d805d2ab6f6</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 09:36:00	<u>0x9f0c6d59cb35f26c573a96d6a943d39d83ba907cca346001a96f5716eeefcec5</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-11 09:16:55	<u>0x2f31086007b4dee45e63b5ae7f78ded3280f4fec0af248b14611f20376b4b978</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 08:35:35	<u>0x775cbb3393cb1be3167741641dcae66b8b061342e9d117d7cfdbbae37e08fe69</u>	+ 1 her.xyz	✓
45	2023-12-19 12:33:15	<u>0x2ba947b44f82020bdb67ba5dea8fd57cc02b90e044b063bc940bae152560c6ed</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-19 12:32:10	<u>0x147a19656ac624da544d9639594e390aed352123fde0e0d59fc53d32a6cc6a0e</u>	+ 1 usdlabs.xyz	✓
47	2023-12-19 12:31:35	<u>0x81e4a3dabbc7a1573042c7fa7c38abe240bec88ffade28404c0c2da0f8938667</u>	+ 1 s.xyz	✓
48	2023-12-18 18:30:50	<u>0x9438e5e0eca8d1e57c04f1926b5bc80f9f3bbec97534305f5f428573b3b08cbc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-18 18:29:40	<u>0x7312316b26cfd8b46feaae61b662c6d0ee7a0b58b896ba30d38c15388f9d77cc</u>	+ 1 s.xyz	✓
50	2023-12-18 07:28:40	<u>0xa32a243c66648a2e932cb089cd836000570dc73754115e41129f9783a0178ef1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-18 07:11:15	<u>0x4c812c95d51654959a45cb8e2634157486066bcde2b790eb8b6bad79b7b3560d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 07:09:45	<u>0x4ff43cdf7bdfb26a0fb5040d04db929566c5e1a416372da3225a6ede862ca19</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-18 05:25:25	<u>0x693b83521734e6487ccc</u> <u>9b8889f165a5169f574304</u> <u>a5a1d30bd8eb3d3ac1c061</u>	+ 1 usdlabs.xyz	✓
54	2023-12-17 23:32:35	<u>0x9119ce1366ae3df134c4</u> <u>4ebc7f8a5a4838f610f59b</u> <u>2731bdc2ea6a29188e4e03</u>	+ 1 '	✓
55	2023-12-08 10:09:05	<u>0xd6579babfe617c489383</u> <u>24830b1db3b62524a552b4</u> <u>5ecd7ad9aeb698dbf6d976</u>	+ 1 d.net	✓
56	2023-12-08 09:58:10	<u>0x7f9c728904cea264dbe9</u> <u>78e20babab9ac9e3688a92</u> <u>97462bc3b5ed86e8cf6a64</u>	+ 1 bnb-drop.xyz	✓
57	2023-12-06 16:03:50	<u>0x40718e165eebcc428e83</u> <u>7cd77e135717743e9809e3</u> <u>c3ac2d9e4d076104580139</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 15:56:45	<u>0x38d94145e8cc757f8f1b</u> <u>d64527f5f2f19f94b97eb6</u> <u>d4e6a74b49b7001991434f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-06 15:50:00	<u>0x72b3bb4af781727d3b62</u> <u>5666f8f7b3bc289dfe41d3</u> <u>fc186eaefa08d3e78ffc9f</u>	+ 1 .net	✓
60	2023-12-06 15:31:20	<u>0x8cc8726fafbdce007f84</u> <u>bd763512d9953c4161edb2</u> <u>3f8fcada0c654c2a52ac20</u>	+ 1 usdlabs.xyz	✓
61	2023-12-04 15:09:50	<u>0x9923c494374ce6a68ea0</u> <u>14b9710cf4710a4e2dd3f9</u> <u>2b3c4ab7de925a70f7119a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-22 17:09:50	<u>0xa7b6654f93c95e3a7c53c311b5e78361e377c52e7bed24ba02d5ae402225b535</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-22 16:49:45	<u>0x27ad0c8a78922228933b3046f164d552a4d4c00fd671aa40e36d694318c21448</u>	+ 1 org	✓
64	2023-11-22 00:30:10	<u>0x5461bd2b289ad6f110528f163257129a5a0caaeb60e07ad25a56e4fc796089b1</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-22 00:29:50	<u>0x254645979dd0ce11fc3de6abef207da9ea29973dd33dc28b37c9ff20ff1ff89c</u>	+ 1 .net	✓
66	2023-11-16 14:29:50	<u>0xb2584480fdc65e3a17812110765145ec3da9236a4e4bb175959941e803290264</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-16 14:29:00	<u>0x3d643e1a327d10af8d42baeae2b367de4c4c9dd46c8dbe20dae3eecb7201d1b9</u>	+ 1 s.org	✓
68	2023-11-13 20:48:15	<u>0xf168ef5376dcdbc15fc01ed85dc2e3451290d1f6f8666d4caba2b934082e35c8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-09 09:53:45	<u>0xed26460f6eaa0f292d32ed049aaae24205a5808959bc16f25db048b75f12a839</u>	+ 1 .com	✓
70	2023-11-07 11:38:50	<u>0xeb3d956ca0796dfee2a8ef919416dc74a5089063a48afe63178dae576ddcb4bf</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 11:13:35	<u>0xe82836bce8f0a3cc9898</u> <u>581d578a067936da06ee22</u> <u>90c168a9c1bcc9acfdebf9</u>	+ 1 drop-usd.com	✓
72	2023-11-06 19:14:55	<u>0x60408cca03c831e21367</u> <u>6e415a432149409b46e0da</u> <u>78f332a4b56fe8837c8ae0</u>	+ 1 d.net	✓
73	2023-11-06 18:54:55	<u>0xbd44e0f43664d1a3372d</u> <u>de34b062378232bad04575</u> <u>e6da0492b53042057f34d8</u>	+ 1 drop-usd.com	✓
74	2023-11-06 13:53:30	<u>0x0b9e4d33634716d9f20a</u> <u>eb2c68bb54763296ec881a</u> <u>26623228deb8b62140b712</u>	+ 1 drop-usd.com	✓
75	2023-10-17 16:47:25	<u>0xceed8f82b772641aa758</u> <u>afd3768fb1c0f48d4adeb3</u> <u>ad41887f9a0145ec9e71e0</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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