


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x827d3aaeae2c4848ceab2e1b7861a546b9bf91e4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
'	N/A '
'	N/A \$5000
''	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 22:43:00	<u>0x0f7d56cc216ff2bab06d</u> <u>c07bf3ae682740eea15102</u> <u>c8c88f702c18c30978398a</u>	+ 1 50,000 USDT	✓
2	2024-04-18 20:15:20	<u>0xb44d0f77662e33baa6bb</u> <u>aa37f2e27000b91eae4c70</u> <u>c10d0db64022e77037f52c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:10:50	<u>0x57efc80fb911244855fd</u> <u>c0b291fa7da6dd647316b7</u> <u>73dcb890a4803f753ffc16</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 01:26:50	<u>0xd4613ad13b69bd35ebd5</u> <u>3f1151678929f990bb295d</u> <u>43cb7ac200b80537ae0cd4</u>	+ 1 NFT	✓
3	2024-03-20 18:05:50	<u>0xe539662a0c29c14969d2</u> <u>53bf06c655de3f0209cad0</u> <u>6cbebf9c8eb96061963d0c</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 13:40:00	<u>0xd2ed5091ff32d8172a05</u> <u>77efd08d130acdf054555b</u> <u>e5521bfd87a62d50ada210</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 07:52:00	<u>0xccb6710196c52d9fe1a5</u> <u>c17cdd27f662648fa19269</u> <u>fa2bf17f113b5030ee8dbb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 07:52:00	<u>0x59cb65e6348416915ffc</u> <u>728806e04f3eb48c245d58</u> <u>2e8d4d4b0394c5ab0f05e3</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 07:52:00	<u>0x797fcb600ef88de8f04c b206ad8d78f565e053d89e fd7957a7afc39911759e44</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 07:52:00	<u>0xc906128daebc66d3704d ae7b7dc1a640fb20edbb8d 731d56924997db113a7df7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-13 22:48:40	<u>0x6016229dc27b46d5db39 eea2a37d5e582c21082c7d 7f5c28d234a6a2375b573b</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 22:45:55	<u>0xe7942fde3ea498a7022d f4f0462897d47297b4c41a 5bef50ecd1bdb231bfda65</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-12 00:12:05	<u>0xa0d33df0618adf71ac46 083b79da37d07cd69fc8cd 45a103d7dd53147c91718e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 00:04:50	<u>0x24cc4685058a8e5aefda 2f2dc349e0864644073092 09acc235e75a5d2f011903</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 20:56:00	<u>0x6ace1a7c52dbe0c51d14 09112c288e89b41a6f9dc9 8dd5cc66cb5435d829615c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-29 13:57:45	<u>0xa8ba33ca9c06ed5c2954 c6ec305b01093d88f1b8f5 d432d38b17e02566fd0281</u>	+ 1 D	✓
15	2024-02-29 03:06:05	<u>0xeeee5946d6ae50ab4fee4 d405c5ac2fa195a7588197 6f98d87932880a454a2c38</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 18:57:00	<u>0xedca55ef35f2b7e59db28ccb2a00d25923772890ff081a86310a9fe7f889ce1b</u>	+ 1 D	✓
17	2024-02-28 13:46:30	<u>0x4a4b30d47ef464657b0d45234e43394725189ad8312cfe4913257700e4ddcca8</u>	+ 1 D	✓
18	2024-02-28 07:45:10	<u>0xd8e75129f9692216c41a9708ea2e65c37708eab95210a20b1f83fb28e594f866</u>	+ 1 D	✓
19	2024-02-27 23:24:55	<u>0x7548faf02a264341feebecd4a2edd828ee89503f8be3bf68ad9d64e90b254e5</u>	+ 1 D	✓
20	2024-02-27 22:25:00	<u>0x206f1e5f131df9aea0119ec0142fee12ad1a018b6cf6ce3c6a82a986d6e1e757</u>	+ 1 D	✓
21	2024-02-27 21:55:20	<u>0x5d333c8f8a6c5a2b00cae9102c605a344b2d76f5179adc99a172d611af9d7f62</u>	+ 1 D	✓
22	2024-02-27 21:48:05	<u>0xdb625413672c6f35cf5818edee5331e89b200ed8b15b6ef190d669e01607d00e</u>	+ 1 s.life	✓
23	2024-02-22 11:03:15	<u>0xf07117beae4a35844e61da3af592e0303fb05ecbce86c21d17f12540e8224cdb</u>	+ 1 int Airdrop	✓
24	2024-02-22 11:02:05	<u>0x7a3f5e7da447fec1e78640470a1f15dffac634a7bc3c10be47dde6f36e541cc8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 10:55:25	<u>0xa70db35bf3c98ff843ea</u> <u>266d2eddd6101594d70cf0</u> <u>9e079ee0a0a26f1f2c6009</u>	+ 1 int Airdrop	✓
26	2024-02-22 10:46:15	<u>0xeeb92676f498976f3f29</u> <u>80977b9b81656364453651</u> <u>538b5bc657805ff199ff62</u>	+ 1 int Airdrop	✓
27	2024-02-22 10:42:45	<u>0xff8cadd39114cf6e3f24</u> <u>154cb253167b1891096477</u> <u>1433439d892cb2bc4e26b1</u>	+ 1 int Airdrop	✓
28	2024-02-22 10:33:15	<u>0xd51946e5bb2459f5fcf</u> <u>b9f1d04bf4fbb81e300cfc</u> <u>9cc6ce4a359a309b7ec14b</u>	+ 1 int Airdrop	✓
29	2024-02-22 10:20:35	<u>0x7a7df607dff2a5eefabe</u> <u>a04e6366e19c0d891d73d4</u> <u>3b68657de2a59d6cad8ce7</u>	+ 1 int Airdrop	✓
30	2024-02-22 10:09:50	<u>0xdb856f6b6153d0cd9c13</u> <u>fdcb3fa80832297a6f524a</u> <u>0371b5d9a126d88f1f7312</u>	+ 1 int Airdrop	✓
31	2024-02-22 10:02:45	<u>0x6d9c0625700c5eb229d5</u> <u>ac6d65d8e2529f6c8f3664</u> <u>f7fead8a86640d1dc1368e</u>	+ 1 int Airdrop	✓
32	2024-02-21 12:32:35	<u>0xb1ed8200ddd2f97213a3</u> <u>ddd1186fc8e39234f552e7</u> <u>d8f0c2824b3d413b401035</u>	+ 1 int Airdrop	✓
33	2024-02-17 16:54:30	<u>0x62dc488e882360175aaa</u> <u>b3ebfc876ce674b4a505d2</u> <u>86ac8161b36a71b2916cfc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 17:45:50	<u>0x467e50e527ff21b920bd6191ec800d094b3479811af27c406a24415f11a9c1de</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 22:36:20	<u>0xa17fdc98daf4506a74597d5411385866086901c06123cd6e80b2f10282e8330a</u>	+ 1 C	✓
36	2024-02-12 21:12:50	<u>0xb4a379ef1b519543beee8b304799c21ca7dd3bf62d2d93da92e3d22c6d597fbe</u>	+ 1 C	✓
37	2024-02-12 20:35:55	<u>0x0019a9456df13830da09c2735a0398fbf25dbe73a332ae279bcbe5d0382cf7f5</u>	+ 1 C	✓
38	2024-02-12 19:13:50	<u>0x920090505525f93612d8e9fd5c1d1c5a716993fde4abe0d3f055d632d081a50b</u>	+ 1 C	✓
39	2024-01-18 14:19:00	<u>0xc2e699fa4fe0ee2a184f3335f06b0542fcbb3024df4636fa7978be589a31a656</u>	+ 1 d2usdt.com	✓
40	2024-01-17 18:41:55	<u>0x89545d1c7242e0a26565ad18de4c62da236cafb002b9b6fe987f94a15592451a</u>	+ 1 d2usdt.com	✓
41	2024-01-13 00:55:30	<u>0xbba9f18816af89627ca740dd9d4cac4f788015311ea1ca42a41cf46381f94b4a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 00:46:00	<u>0x1509a8e7a9462478fe14c72f87b8b6ef67f278a65f78fd69845f2bb06b0a8ef0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 22:56:10	<u>0x056436ce004e5dc4fd087fad4050c6292911654a7847a26efd1cf2df99ab115c</u>	+ 1 aim.xyz	✓
44	2024-01-07 05:55:25	<u>0x3f280270c47a935791503faac2458d8a9cdafe6901294fffcdc21bd6b3106da8</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-05 18:01:45	<u>0x84dc37f413eee1abe45bb4fd4a746eea0595c4d114023f523aa6565c53e796f6</u>	+ 1 Airdrop	✓
46	2024-01-05 17:51:30	<u>0xec148da888da1f3ca1172b959c42c3dca9e109c25ede71a1caa4e5d10d534dc3</u>	+ 1 Airdrop	✓
47	2024-01-05 17:50:45	<u>0x5523b9628608ea3881096a1a2896b9652536ff7b1705aaddae02390abb479930</u>	+ 1 aim.xyz	✓
48	2023-12-28 02:19:00	<u>0xd903afc1d24d42a8a3ef8394d825cf78887d0b6dbb5e40bbfe4a43f697360bd3</u>	+ 1 '	✓
49	2023-12-20 19:07:10	<u>0xd6af00ac6c2da9b85b815aa33a0cba69f81090e0d65dec42647371da74973f2c</u>	+ 1 s.xyz	✓
50	2023-12-18 05:09:35	<u>0xb3004de2ee34f8c4edf5621295d7405448d445f5dfc4ac477facdfd4ae89f2f5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-14 13:35:55	<u>0xc4a42b5493bd210d9ec3186d5f208d37789be4fb7e86fcc0bb1d2f29f9c95df</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-12 06:19:40	<u>0xeb2ba3eb6d136c7b2816</u> <u>504e007089c8d6ec006e6</u> <u>53e256faeb3cd43d175839</u>	+ 1 \$5000	✓
53	2023-12-12 06:09:40	<u>0x62a200d78123a1bb5207</u> <u>4dc8eae2cc6f00fb877821</u> <u>099c8874daf854a1625ee0</u>	+ 1 \$5000	✓
54	2023-12-11 11:06:00	<u>0x8d3ead699d7366718505</u> <u>2f61070a094829b2ec0b18</u> <u>1405bc67a9dfffd14656a39</u>	+ 1 com	✓
55	2023-12-09 04:54:05	<u>0x590bb73733c09a91baed</u> <u>5d63aac080fd8ddb42b2f1</u> <u>edebcdf669c15df651cc30</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-09 01:38:00	<u>0x464dfd837b850ecb4e90</u> <u>f1f7901d1649ffd968a5c9</u> <u>6831c4843467456e6f7df8</u>	+ 1 ''	✓
57	2023-12-09 00:49:50	<u>0x97607f80e12d93464b5c</u> <u>2d4ec82415fb8802c09441</u> <u>676f6d33a5a75ebb201d7c</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-09 00:49:50	<u>0x3b180dbc8ecd53d685f9</u> <u>a7b096c03c677b72929b2b</u> <u>9a66c26a1010972acf20f9</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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