


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa0cf4457a88e34cdb19f62b337b999480f788bc7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A .com N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT
''	N/A ''
''	N/A Visit usdtevent.co to claim nft N/A Reward at BoneWin.com
\$100,000 Rewards	N/A reward-usdt.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:14:45	<u>0xb8dc93601703433e64f60d0c22781cc8e442a7652846e88f572cf6f74b193402</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-26 01:04:30	<u>0x52f0f84b3efde8029c531d782378f42d709b2caa07006c747a10b51bf01c1607</u>	+ 1 C	✓
4	2024-01-19 10:08:45	<u>0xa0aef5eeef0ae0296148db5cfe9f0e9c0cbec6e477355b75bee196154be84614</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-06 19:05:30	<u>0xa282d815f7aca483ff29cbca837865502901343e1f7941b1f382484d88077987</u>	+ 1 Airdrop	✓
6	2024-01-06 00:15:10	<u>0xecdd6527a757c476b8d3ba056787813b564abdc262541094d60db81d35cd87ee</u>	+ 1 Airdrop	✓
7	2024-01-01 13:31:55	<u>0xff2c7bdea38e9698257de306a783735de81261740cd1b107090d0838088b70d6</u>	+ 1 Voucher	✓
8	2024-01-01 13:31:25	<u>0x8ed00ce112769bdb201599521df0d0be5081a784b37e91d9e546d05b0e6fc616</u>	+ 1 Voucher	✓
9	2024-01-01 13:31:00	<u>0xec811a80864469a6be9f717b28541885586ee2d807008010df2a0465015b2193</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 21:18:05	<u>0xae7a696f5896a465fe2a84e25219b96785ee0e10e4611f2ad73e6d934bcb76d2</u>	+ 1 Visit website to claim USDT	✓
11	2023-12-28 11:30:10	<u>0x544b719c47f2b896591bbc6b8ad5d99b667fe3340f44f390c4fbd61d68556f85</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-28 10:13:20	<u>0x28bbf81dc43aec9b406fb269ed835fa11c9424b8f227b829814dc52063b9a7d5</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-28 10:12:55	<u>0x60c80b529b80a3ca2c1ca594238e9ba5c32c1b798a42dd35eea543e117652f08</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 10:08:25	<u>0x7081072748896264111a8cf26c6e2ed144a4ff3a8ed8c69af251c277f1817b3d</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-28 09:37:30	<u>0x1eef820ac88b6596e6d98fb44bf895c9ee526e5ec52e58996ec8bf3844d48c40</u>	+ 1 Voucher	✓
16	2023-12-28 09:37:30	<u>0x3d72e06e403b7ce26bc7323739354e235f7679ec7e390d573664e853fcecfe4</u>	+ 1 Voucher	✓
17	2023-12-23 00:01:15	<u>0x22dfffbde2d7ca79bf354086679ab8eebce512714c99045f2be578e119147bfd9</u>	+ 1 ' '	✓
18	2023-12-05 23:35:25	<u>0x3e920440a059bbb93cbf4273ba1c804562e2380f7f51072b0f3ab30b5d3f108d</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 20:57:20	<u>0x8641b56183cb30c35bd5ede5245d46e81e79695631f9d3af55cc52e9881b8046</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-02 00:29:15	<u>0x103042d229e04cd78ab5ca4a7299d8c0ab5cf0d4b3d623b840579b8f74df5905</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 20:28:00	<u>0x3c3b96df1ba651595a6b0be9cdf02e5f6e58e2d5140bdf3a7e012226d306e5f1</u>	+ 1 .com	✓
22	2023-11-28 20:21:45	<u>0x05c38922e34858bc0275097d3d1a7269f0eaa3aa0e58b04828d4e5fba2f65eb6</u>	+ 1 usd-reward.xyz	✓
23	2023-11-27 16:49:55	<u>0xc7ef71e95a9baa4d9dc05b9a9ba3e4129fe76fd0bf b27ba1e027e2dd1c176b1a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 16:45:25	<u>0x84e651f65f69a455ff1061db6b267914445364eca5bd59108db61339b280fdda</u>	+ 1 openusdt.xyz/	✓
25	2023-11-26 19:25:30	<u>0x010871b7518545cd0b65bb996e2d92f7478742f298676789323a7dc69b158875</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-26 18:03:35	<u>0x718fd4413c628bda82dd187f15a1f5f0ef6565dd76df2bc3e6989b8d82d8e4d5</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-26 17:39:30	<u>0xc5bf2a6dfabb27a6d9ca222752702cb98d21078239622007fc72681031bbaf28</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 17:26:40	<u>0xe758990d748481e48388</u> <u>bffe1fcb458a96400ba7d3</u> <u>98cdbc21471ba15d005250</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 17:25:05	<u>0xdfa8a73da7f128bc475c</u> <u>8575fa1fd2f6a1b497f4cd</u> <u>b196cad449b0c105fe1d5d</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-24 05:08:25	<u>0x83b0c53d8ad65159b2d4</u> <u>58d92dbc09fff88eea12f8</u> <u>19e8d1805388cd991b3b62</u>	+ 1 dt.org	✓
31	2023-11-23 20:50:45	<u>0xde6bd062d20726091cd0</u> <u>0d5ce12929e6a61c5b0725</u> <u>26dd9ce5d713a3fa48fdc1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 20:49:40	<u>0x756ae39ae1f58297aac7</u> <u>d96c40dabc34184e848bd0</u> <u>20ee422bfbb69f21f1f71f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 20:21:00	<u>0x48efba3e0b0981328d10</u> <u>1f0a15956f148ff38bb331</u> <u>f1c099a4018d9357dca8e3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 20:20:05	<u>0xf5c313ef06b665c3cc7a</u> <u>a3459143930d529cdaa5f7</u> <u>08997fd0fe7ec6760febc9</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-23 20:19:55	<u>0x23753d287fafb0838376</u> <u>202dfe86ae63c563d438f4</u> <u>2e5996ae0eb38d166eb01d</u>	+ 1 dt.org	✓
36	2023-11-22 18:31:50	<u>0xe7ddeda1925b47cc3219</u> <u>7e38cb6c5af99891b4430d</u> <u>0b91fd424263453e3aad97</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 18:12:45	<u>0x7ec7c82b81bee41270da</u> <u>5bed424bf22ad8403e9fb8</u> <u>1762ec479ceaea41b1255b</u>	+ 1 use-usdt.xyz	✓
38	2023-11-18 14:39:10	<u>0x4d800fe9db89f318a4bb</u> <u>9a5966f267e23d74a08f94</u> <u>2c0f4389147555992eea4c</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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