

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa3a320be5c03f7041924a991e67ddacfc726e5f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at usdreward.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .org
Â-	N/A D
Â-	N/A \$97,856 Random Winner
\$1000 Reward	N/A usdlabs.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:45:50	<u>0x6b4dfed2a1c2816f55bd d1e0b0e2bebdd163616028 f75dd1c1dc0d755ea26bae</u>	+ 1 3 ETH	✓
2	2024-04-24 06:37:35	<u>0xfe40341a4bf06e6a11e5 00f4b9561df50f619ca4a6 680c8a9ebb865328183bc4</u>	+ 1 c2.com	✓
3	2024-03-23 14:10:05	<u>0xa11c144442474a50d002 95d5bfb6fddea474f9da9c 0721741bec8df4725950bb</u>	+ 1 50,000 USDT	✓
4	2024-03-22 19:41:20	<u>0x988b326df36beb5b33d0 50d1b812d91fcbe66bf8db 9d63d96c5dcf0f7d67b9ff</u>	+ 1 50,000 USDT	✓
5	2024-03-13 00:09:20	<u>0xddb488ac6205580a575b 60cd3ded3fbf8d86139d19 d08574fddbc82d82816867</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:46:05	<u>0x27648fbb529b227a6903094dc80011c56c8b353deac250406738de0648476dd5</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 09:37:00	<u>0x60644e0ce09892201167d703adecf4689924818589132a0bf248536de2a09243</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 06:49:10	<u>0x7828a81d179e31f66d323e380cfa6a5f0ef86b995a4e2e8fa496d246b5a7fac8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 06:48:05	<u>0x3f1b9b0ef0b427f81d8d3849d6dd4274b87e8426bd32a9e1177484a2f8c8f3e7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 06:38:40	<u>0x935bb8a039af82ad071251c52a3740008dd6b850b3833ae6b2272af60543ea6c</u>	+ 1 TOKEN	✓
6	2024-04-22 10:42:10	<u>0x493cd7822617c79fb4cd426ce26f4e67d1ba87adbf895b5fff0d7bb7a9f9199b5</u>	+ 1 5btc.com	✓
7	2024-03-24 08:51:15	<u>0x942fb4e33745d67f96f68d9a5fbc787437ec21050e61f3acae60b96d3bb3c71f</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 03:21:20	<u>0xd831565024d10ffc0aa b3c540434841ae20b9e6d9be4b8863d1cce4e00d0026</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 23:25:50	<u>0x22b0fc11f0536c910465db7566d38e8ed88ab6836b82d010a514af66955f7928</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 16:12:55	<u>0x3f111871de2eafdadec8d32361d719c1fcaa3822de5f2b9f05e11f788d0420bc</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-18 18:38:10	<u>0xe2dfc56e2acd827159a6ee58e415551c1b5aaafa59fbc835972a596b8e281beb</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-13 09:52:20	<u>0xbb9e2bbd7b647cfb633f080366e9a2f52a3b44019ef38b3dac6b27f88d68a50d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 01:39:40	<u>0x1f779c870ef61d5ed377f0ac6c404773f213855127b079fff69247d956c7f8a1</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-28 20:48:35	<u>0x09fa32de9adacd2ecb4e1c8084c80f3b2914572f61fa658b6c569aae3c5433f3</u>	+ 1 D	✓
15	2024-02-28 15:57:35	<u>0xd6664675a6d0094e462f61ed1a7475f5ff09fe9108d371bddabd47e3ac9f20fe</u>	+ 1 D	✓
16	2024-02-20 20:16:35	<u>0x14388d93a462af5a4b01875b9fca43481fdf16308e6dde64f33c90be60284cd4</u>	+ 1 DC	✓
17	2024-02-20 18:00:20	<u>0x79a089d9ffd4f3fbbe08e930150b5b51ee3970d298bd4c337b61d1662e74d43</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-20 14:50:25	<u>0x28757b4c441e673b62edb826be1a11149a35dd76d99d8bd7493a838d852d2264</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 13:51:20	<u>0xa7c25317ad6378d74a7e</u> <u>d9fd6b1228a5b8d36d778e</u> <u>536480b4b393e765c12de7</u>	+ 1 C	✓
20	2024-02-20 13:10:45	<u>0x9e045d45c10de9d543f9</u> <u>2a9831803df37b89040d4e</u> <u>affe8097b60c02768822aa</u>	+ 1 C	✓
21	2024-02-20 12:51:30	<u>0xd464e3e0dbf403536df1</u> <u>3fbabc1b75b2b1baee24a7</u> <u>64753cc657888c522e70b4</u>	+ 1 C	✓
22	2024-02-20 11:52:30	<u>0x6e55f418b7edad3bbaf0</u> <u>f05560089c418f8d26f377</u> <u>68b6e3df33393a3b781428</u>	+ 1 C	✓
23	2024-02-20 10:52:45	<u>0x798c6f700d86907bce00</u> <u>07cbd89e2af901c03eff22</u> <u>b731c9f1ccdef6a773c4a1</u>	+ 1 C	✓
24	2024-02-20 10:01:45	<u>0x9fb48a6cb0ba3b7b3ee3</u> <u>42b36de65b7c26a7a713d9</u> <u>827d5f88be277dd79a4905</u>	+ 1 C	✓
25	2024-02-20 08:39:40	<u>0x042d9c906590791ecc78</u> <u>bda10f3424045ce889ea35</u> <u>1492640f0d67d87e16a34d</u>	+ 1 C	✓
26	2024-02-20 07:08:55	<u>0x4dc5a5624480d96c598a</u> <u>93c0a888db19075c52d6b0</u> <u>61e25228cb7be7366ef613</u>	+ 1 C	✓
27	2024-02-20 06:55:10	<u>0xdef3b9ee25603336ae79</u> <u>136e6143e7b27abf13c362</u> <u>d23ed4d2d3e99e4b10eac4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 06:22:00	<u>0x3425359a62938b55971869623e65b3da4097bd96acda1d1fecf8954feb68114d</u>	+ 1 C	✓
29	2024-02-20 05:38:00	<u>0x024da7f6f369ea910f8baef971fcac19c801b65a90e77226c687aa11435c861c</u>	+ 1 C	✓
30	2024-02-20 05:28:45	<u>0x0c89278f5737570a9367f84a0edee88aadee1d682203c8c8c6ac6ea85a26e628</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-20 05:01:20	<u>0x2661c8445e15cd5390a3712a74ae8fee13c3ae34a9240c5cf629ec146c5a14bd</u>	+ 1 C	✓
32	2024-02-20 04:26:40	<u>0x2a064339e2431b2e0ec1230057245752c93dc483e853d9825d7ea8756d74eba3</u>	+ 1 C	✓
33	2024-02-20 03:54:25	<u>0x5e7a821b4727dd65224d3718730072c630c3df68abc7acc1d34bed22c4408e73</u>	+ 1 C	✓
34	2024-02-20 03:23:10	<u>0x3df54c77214afacee881b00b67b2cab0ecf2bb714f9293bcd734f8a9f55e3762</u>	+ 1 C	✓
35	2024-02-20 02:21:25	<u>0x53dc7ed56db17821ee6a6d8f4655e42c64b259dda1050888526504fa82bd0e6b</u>	+ 1 C	✓
36	2024-02-20 01:08:00	<u>0x2fb8b8837d50aefedbb97fee25e02b66b70618ea3fbba9b2e94a4b8ad31d86f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 23:37:05	<u>0x53ab7465969320dc1c9a60cf36a4e6f31b5d7700dddaf494577bd153d1f502c1</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-19 23:27:25	<u>0xb98665194a506a4ea321c895896ee829ea193b4ee3feaa1ab80e99263de69277</u>	+ 1 C	✓
39	2024-02-15 13:53:15	<u>0xea3422899c1b9485a7da26d8361f3af2d7e4b2278e8325ba60cdfd67c00e51dc</u>	+ 1 C	✓
40	2024-02-15 13:39:15	<u>0x8d445d5d322c524173b1fc55702760dc9e36b5b230a047e661d6ea1c33dd824d</u>	+ 1 C	✓
41	2024-02-15 11:50:00	<u>0xca2702d2c2bd9fc2a11edafe9add9aec0f3eb4a9189be6ba7e3a0044f6c067d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-15 08:49:30	<u>0x3aaf3f7f12ca26484419007a3bb33daf3a237260a4de409011385a3917a71add</u>	+ 1 C	✓
43	2024-02-15 02:31:25	<u>0x3fd56244ab89601a5bd5e73972b52b2c812b9edf935b87d670310c2591a5cced</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-14 23:03:40	<u>0x956ed1fe203575a29b3d91af174e98210154916b8cea8ce054432016bcd3bfe7</u>	+ 1 C	✓
45	2024-02-14 23:03:25	<u>0xf24498f118ac039cee20ec3b6befe29ae7c33431c1de3bfcb9d104ed90e18eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-14 11:40:05	<u>0x03eb1adbfd5ea12cbe9 b2bd8490a3f836ef5f6700 6adf8c0ebf51fb0f361cac</u>	+ 1 C	✓
47	2024-02-14 11:39:20	<u>0x42aa945967cb8e1c205e 5700b3198cec412fbdce3f 88579811cec056d558e6c9</u>	+ 1 C	✓
48	2024-02-11 19:46:45	<u>0x4f302f3772b5d5987bb4 a4c181b4f7c566086276ba 9682e217e2a109581d2673</u>	+ 1 int Airdrop	✓
49	2024-02-02 23:47:15	<u>0xc237040727dbd2231cfd c8820ece668235d48db15d 5956cfd926f45168561628</u>	+ 1 C	✓
50	2024-02-01 07:49:20	<u>0x874d08fa0d9320757ae0 dcc531f61d66260a3aabe3 58aab6fe23b6d9ea564770</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-31 23:02:45	<u>0x23ce1f45e8b87f2ac471 4e89d43dd90dc6dea2404a d3b985afc22ec09968a989</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-31 22:51:05	<u>0xb9f66e83f2c190fd86bf 7632fb4612824a554d11e5 622a15664500583e263304</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-18 23:52:30	<u>0xadf5341a062b6233c5a1 9cf2b589d6ea6d00fea19a c26272c7bbdd808f2e9410</u>	+ 1 C	✓
54	2024-01-17 20:06:00	<u>0x27288f90b75ae9961680 508a26286e5104a245e225 2ffde1e4e63c57f2930c25</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-16 23:38:15	<u>0xf4b8fc3e44276c363b1f8fca1c60bfa3fb5d053e500cba93f4bab75a6b36f496</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 23:29:40	<u>0x0902a22d76c3aeb17931db463761a9edb02a47d2bd513877e9bee17a26a45038</u>	+ 1 Airdrop	✓
57	2024-01-16 21:10:05	<u>0xeb150a270b103cac446d1cda6229424f3f1327ca3a28374b429aca9ef762e813</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-16 21:03:00	<u>0x102ff2f3bd4037cf33122a2602ed8fb610e08fc0736f1c9f51d4e757c56c854d</u>	+ 1 Airdrop	✓
59	2024-01-16 21:02:50	<u>0xc6c384aa0bf9e0db2154ba3812f812f756e02fb06aa712fc145393c3c5fce1bd</u>	+ 1 Airdrop	✓
60	2024-01-16 13:46:05	<u>0xbc0a3c06521ce776e00e058eb9ab4c85a8b3dbbc7a9a220928167a06b7076c36</u>	+ 1 C	✓
61	2024-01-15 22:29:10	<u>0x4c2e8470d9c38bd157a6f1bb24bd832124abe0b681e313f9a616586d8730f617</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-15 20:43:30	<u>0xbe9f629e451aa08811ee206d75d7d4f6a7f5a552b7dcbf83e25c166c78caca39</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-15 20:37:20	<u>0x75d92108ef8bbde93c42a68ad6b4f5b02771af403cb1a32f530f8f016e02e1c7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-15 20:37:20	<u>0x3b592be72a58f8e081837c10f9632d95d8410d20c42c52e91a7fe936b974f46f</u>	+ 1 Airdrop	✓
65	2024-01-13 13:00:15	<u>0x1b0e45d0321692752f0cec8594626da5209c3ed0944457150164d02b969d9efe</u>	+ 1 0M	✓
66	2024-01-13 05:36:35	<u>0xab8d36625dd85184477fe4900c4a26c39a2e11fdc4c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-13 05:00:20	<u>0xa46ce04ce562192e82f2d78185a9533dec953d07ad04d910c2b26343d2e66f91</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-13 04:38:10	<u>0xe08d370023e906b06809b622efccf4e3e2c2a5560f6118e82d51720904010224</u>	+ 1 Airdrop	✓
70	2023-12-19 11:35:00	<u>0x8cd01cc709cf9606e1d18bd3d61f05b562169d47361e1b53f9ca3d44edf9e90a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-19 11:06:40	<u>0xdecaffdaad2ea8d067ea02adbac6510bd8affe4077ec03b9722018478ad06a4d</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-19 09:56:35	<u>0xd38299535460987778c37e054e89a0bf3f4d12792e7785ffedc370a009948853</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-18 22:52:25	<u>0x6fef997843e718d710d30d138bac5cf7990e154036861c12dd530432ea3627ef</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-18 20:38:10	<u>0xa3e913a111da5cdee8c929d7ef8d861487fcabd86237911befcacef1d03ad5e3</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-18 20:35:40	<u>0x183b56fa3d5415eb8dd23905b2df6ff1f256ec20d90420d9cf067063e1d3fa81</u>	+ 1 s.xyz	✓
76	2023-12-18 17:25:40	<u>0x5d97ec12162a07aaec7d7c6d78c577b704f1d8e32c7c093069f63c060c0a3da1</u>	+ 1 usdlabs.xyz	✓
77	2023-12-18 03:12:30	<u>0x699f46ba15529a1790b085d58b9fba6b3bc471bc9546905ec2e5e35215f259fb</u>	+ 1 '	✓
78	2023-12-11 02:11:50	<u>0xb224a4d57b44d2c6c72839362d146d0ce0bdde66444019a62ec2bf9354d0ec0b</u>	+ 1 usdlabs.xyz	✓
79	2023-12-03 15:48:55	<u>0xaf303faffeba5c0a18c2e266a1a20b4c1e7da6e71edc4b198ede1e5caa721ff6</u>	+ 1 .org	✓
80	2023-11-21 21:09:00	<u>0x6393271083816a5ca1875c993cbca51d6059c733a7978d9155c51571a0a87b26</u>	+ 1 .net	✓
81	2023-11-21 20:53:25	<u>0x71e6c0e956cc2207c362fac8927f770f8d1d9a08f364a6393e9cb8e4147ef1ff</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-17 17:34:05	<u>0x07a76985dfbd8134c681419365e9038fae63c5638ddb339147e99d134b6fd0a8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
83	2023-11-17 17:33:35	<u>0x8f3ba782ec71db42578b9cf88e8fa258b25cfe7ef38c7302fdadeb8002e5a363</u>	+ 1 .org	✓
84	2023-11-12 20:22:55	<u>0xa45a54e17187d6ea60312050df19ba94f97b3f9f461e551bb368720871a4cf48</u>	+ 1 m	✓
85	2023-11-12 20:00:35	<u>0x7c291e700e207caa383d0a04a9cf6105a64912fbc07545c7b43d1f977d7afe7a</u>	+ 1 usd-1000.xyz	✓
86	2023-10-17 19:59:00	<u>0xf3b18d5222628bd05f7e57c3245787d0f2c1dfd7c50bb0a1ed7a6b54a03023d5</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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