

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb40e64f6555b0954a3fd49f460b700f9e8f7fd6a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
∅	N/A Visit t-pond . xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A c.org
'	N/A C
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:09:10	<u>0x7b6cb02cb0ebf78d71083bacc14697b2a69eea02644c421d9e1101e2b8d63c21</u>	+ 1 10 ETH	✓
2	2024-04-10 12:10:45	<u>0x081caac158c2e59ff70de66c4f163fc8133db1d7e65de9f89bb692e8e756e526</u>	+ 1 50,000 USDT	✓
3	2024-03-30 13:10:45	<u>0x6a02bd2c3d8d3c38b2617cd6d0c773ab5a565b8ec879c88dbeeaabf0800c97ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:34:25	<u>0x3640d8307135047f1c7b45761ce74a08018271ff1be9c312f921ce9bd0cab94c</u>	+ 1 Visit t-pond .xyz	✓
2	2024-04-10 12:47:25	<u>0x1a5063041a7ddfba86319d719615721de4e5563894fbb1ffdb96f0b3b00b60f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 12:12:55	<u>0x8fefa43f5a796843372073c2d54384f29cceac4663adefc19c337941901297f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 18:25:35	<u>0x677ed15fc3bdf0480679dfcb28b30bee854127d99af5af03226b5046caf32678</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-01 17:05:05	<u>0x3d5772ab31c169edac7042a047b12bd0e4c9beee85e512efb865d7242dfb6900</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 15:31:50	<u>0x5c176dc6eb3a046456bd913d07faa5819836e434ae2828d6e2a2be568254e95</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-12 11:55:40	<u>0x4517ad47ccc5a1b84eb341fca97e31b44d140c3e5138c06ccd03f99b76a81812</u>	+ 1 fun	✓
8	2024-02-02 22:19:50	<u>0x9d9a7873fdbecf9e70effa45fa9f4ef67742c2e156ce37fad75485839f0a93bd</u>	+ 1 C	✓
9	2024-02-02 06:36:55	<u>0x31c073070d27cb10adef72bc74fecfc761495d8e4bac325bd5aeca93af073587</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-18 23:54:25	<u>0xb1689a9e06ae472b0dab9b1c2e032b052f726a4206e35f88cc13cdf2d7ed4063</u>	+ 1 C	✓
11	2024-01-15 20:33:45	<u>0xa4e82eaaeb8463d4f92e783396d50fb6896ffdad357c94c4bc50bac15693814a</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-15 15:42:10	<u>0xeeade7d689d2715f161ea33f25d36bdf034a39fbdc93dd833398bf44916208</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 15:32:35	<u>0xf02afd5bef570cd4d79a14a34ec1cc0032eb1cbc09c3be519ea94073cb83235d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-15 13:13:15	<u>0x1910d28c2aebd2cbb3cd53b48e7a94750f462a0f37a362fef4db8700963dbed9</u>	+ 1 Airdrop	✓
15	2024-01-04 16:08:00	<u>0x7f2aef362ae4b84994625606e2eff2b783c75a90eda8c83fe23f1f3435403a87</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-04 16:03:10	<u>0xc748a9de761eb9c5abf9f7b54a202b128668c33e9e9b056fa428b992df6237e0</u>	+ 1 Airdrop	✓
17	2024-01-04 11:08:15	<u>0xa15849c9d184097ceb8a468f04de9754f04001b11603e115e718532c965c9b7e</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-04 10:59:50	<u>0x063b650bb741eb5e05ad44e522daa2fa273d6859d25947c86581cc383f04cf2c</u>	+ 1 Airdrop	✓
19	2024-01-04 10:59:20	<u>0xc01e6b9a58b91862ba827ab08dfdd1687dc3fdc3e9986d9bc05dbb6c3dde1215</u>	+ 1 her.xyz	✓
20	2023-12-19 09:06:35	<u>0xa9a6f1d74e12104b4edd0e99c6992eeb25291fe47e0a587b44d77305bac428a0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-18 23:06:30	<u>0x720092708d33f744200a5eb10ac8d35cb5db8beaf91a2880208c990c3973a038</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 22:10:10	<u>0x0f3f788e1b5d6a0b4a8f54d1a925c87e28421f4780d749db384f60c7cccdcff3</u>	+ 1 s.xyz	✓
23	2023-12-18 21:58:00	<u>0xf610e6fb48c4fcb368ff7d8382730848541e83c18b08cc00942c590958393b07</u>	+ 1 usdlabs.xyz	✓
24	2023-12-18 03:59:35	<u>0xd6c11da053928f6388b23516ee3a1ef42b456fb50118c918309578474621b54b</u>	+ 1 '	✓
25	2023-11-20 23:29:45	<u>0xccb69971f33d2829bd9758c0040a2b63d0a74bc812ce7c9310b005eecb34921f</u>	+ 1 c.org	✓
26	2023-11-20 22:58:40	<u>0x9b4a57c09bcec64c0d3f29c70beb23bb488a1271d03152c96d20fe0540505cc3</u>	+ 1 use-usdt.xyz	✓
27	2023-11-15 02:28:05	<u>0xe99f5ccfb710d456824f3c34427f40061a04e13be77dae6031083eaea25a0dfe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-15 02:27:45	<u>0x4dbd1300703809a0bcdb251af07efc2edb92da1006bd15087b737f15953dc759</u>	+ 1 Voucher	✓
29	2023-11-12 08:56:30	<u>0x3c35bbe7182b1ad95036eb8144eda27309139a0563f9fd8913d8d682672cb15a</u>	+ 1 usd-1000.xyz	✓
30	2023-11-12 08:55:55	<u>0x3d7bbc4e3d692a0592b1062eddfc1037bec0710ba72e47be7780dd893e6e803f</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 18:11:05	<u>0x090f3cc89092a9bf7fe9</u> <u>b77871efd5f6955e0ff873</u> <u>2295b6951f633064a4a73e</u>	+ 1 .com	✓
32	2023-11-06 22:46:25	<u>0xfc88069cd3f8739abd36</u> <u>bb1b8459f3cea05a38b838</u> <u>b59f9774d711be1b1ce603</u>	+ 1 drop-usd.com	✓

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