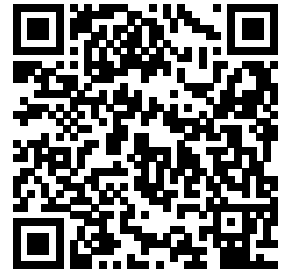


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xba15c854d5bfaabbb3d3d6643c291bfbce54f861**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
.xyz	0 .xyz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
	N/A Reward at BoneWin.com
USDT Voucher	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
∅	N/A Reward at BoneWin.com
∅	N/A ∅
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:02:10	<u>0x054d2f91c55b9ad5fb87e02cac5edf28b60e44d9e09b9b6700baee70d89a6aaa</u>	+ 1 .xyz	✓
2	2024-03-28 08:48:45	<u>0x72f17bb8c392fe2bebae3f94aa373096242fd1c2e6180ef4c3ffd8525c8e99a7</u>	+ 1 50,000 USDT	✓
3	2024-03-27 10:50:05	<u>0xc79686d384eaa5f84bd827a48da017c20011c91bb2679903b9aa2b216eaf0fb7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:58:20	<u>0xe62a92fb532193d7a8ed95587bbe9fa355c96b61af72ccdd7d151874a1eacf4a</u>	+ 1 5btc.com	✓
2	2024-05-12 11:10:35	<u>0xb5a092e35609e46530c9fc4ce941447ca44ddfbc3f3b8f5ee4dbc550632f5a79</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 11:02:05	<u>0x7f64baf3ef8e616480beb3d8f5b5d75d98b5601c449f0e8cba6191d02283de99</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 10:33:05	<u>0xe42ce0a3324a10a4c85675e4e5303ffbda0082f42b3b352fc234c3697a7f7ceb</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-27 10:30:15	<u>0xe7162a8d2e1008611a7aea388ff2dd68b87bf09f6704712e0e3377e91ca458c9</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-27 10:14:50	<u>0xc9d308e90a032b3ad9fa69cb7d8a8fbc838e587513bfa0f9b7a5be8d764ec3d6</u>	+ 1 Reward at USDTwins.com	✓
7	2024-02-06 01:01:25	<u>0x2fed0d17106c01af28b01759fcfb18ac7cb173916018b772beff83ad739dd602</u>	+ 1 pgclaim.com	✓
8	2024-02-05 18:54:00	<u>0x616fad343213e5bbe887dddd3eea84c36b0d02814053a07b3fec26db8b4a227b</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-05 16:58:40	<u>0xd8ebb7456732c0e81807ea89b23db8d339ec1dc03da4f34ce467c88bee5d08e0</u>	+ 1 C	✓
10	2024-02-05 08:48:40	<u>0xb588d735fdf8616257b5339ef9c6b1ab97e40837e1f2a7e957408a4c2398f238</u>	+ 1 C	✓
11	2024-02-01 04:02:35	<u>0x50df50fa516a17494b0cc19bc492d5ed6fbf37908283f65cc804efdda8eoadcb</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-31 10:38:15	<u>0x98ab448827018c808172bce6aaf888264051c2701bede0673be29221c72f13de</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 10:38:15	<u>0xa610df39631064300aa15713c337927043919fe2c7f19793e35641f709721269</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-31 10:33:10	<u>0x010e343862866eb1e20a0d996a09408b7206801abb555c8f9f26a7d7b8130635</u>	+ 1 .xyz	✓
15	2024-01-31 08:00:30	<u>0x0bbe7dfbc4cb95883aae806b8d71c6b099349c499aac6f98efc6f1c4309c13b4</u>	+ 1 .xyz	✓
16	2024-01-27 14:40:05	<u>0x9e3c27dd08cc5f777123e1a12a9745d0df6f119363e64d73bf1a0d488e824e54</u>	+ 1 LAV	✓
17	2024-01-27 02:00:50	<u>0x6f93a612a537ceca1afd6a685a835bb83124bca601268dcb5fc8c39d84c09d6c</u>	+ 1 C	✓
18	2024-01-25 07:38:15	<u>0x96d6e8f7d27685ed1ac59468d4365d724d87c181cb090cdd2c8ee4a3f9d2a5be</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-25 07:36:25	<u>0xe257809d8fdb9882fff1eda2967ee6eb3f2517199027f1e5194ac833b801745</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-25 07:36:10	<u>0xe29c8202cad42ff602ce31eb52e47822d4d76005f6b46cedf10aca8c3c3e342e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 18:10:05	<u>0xb5350edd3c0070b0b00ae38f21433b50e5f56e62c904eaa5963d8a4f0fa0c922</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 14:27:25	<u>0x6c28044f53d74e75f19f8ca7affb15dce19e1f8b990c0ce0c6010408b8ef6fd1</u>	+ 1 C	✓
23	2024-01-23 22:54:25	<u>0x20096a1769cf9cab2a2a683e6c5933997d2d2fca6124171a3f6fdbaa9e7443cd</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-23 03:05:05	<u>0x911b83f69f8dd98dc37252d6e72206d21cb9fb6287562061678c3f7352e13d47</u>	+ 1 \square	✓
25	2024-01-20 09:04:55	<u>0x635ec6ad4b5527e64af9c11413cbd6baf8baf10878dcfb54498e4158e17d03a8</u>	+ 1 aim.xyz	✓
26	2024-01-20 09:04:00	<u>0x6738ac78cdf08ae9325a84573b00edad1227b7343a5ee94b515ccaa0707727b</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-17 21:45:50	<u>0xa9866f1bd786bcd7d25cd3e4f42bb3f8e859618f1193fc249b28eea1df94fc4d</u>	+ 1 C	✓
28	2024-01-16 19:35:00	<u>0xd3e7f56ecde6a8c5a3ce05ae232e3006326e57cced793ed9155b8943b28af6cb</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 18:42:00	<u>0x66b1dbc7001d29a46fd2d7e816ec32c7d50bad0829a39af5e9caf02c000ea598</u>	+ 1 \square	✓
30	2024-01-15 18:29:30	<u>0x1535ab2c8c94332127417fce951364ba55affa170abcc45e8ac2e2aa972bfbf0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-26 09:47:10	<u>0xf41b2f3074f3b8798bcb813b0b5b3f13a9d97c7eae</u> <u>f204dc9fc431949f59b596</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 09:44:20	<u>0xaf61e998b06bfafdf7e908fffa1630881ae1f68c02</u> <u>8395479a8def4b5bc8caa3</u>	+ 1 com	✓
42	2023-11-23 16:30:20	<u>0x0a5c15a69679be6ef3e9de547256c4b404a18594e4</u> <u>fbcabdc5088151c340e392</u>	+ 1 dt.org	✓
43	2023-11-23 16:27:35	<u>0xbe79917439be90746f48f00289672464684649604c</u> <u>e3984e14318f9cb150091e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 16:27:00	<u>0xb07a21d9c1cb328cc32e36d602c41b5a1eb9cf43c3</u> <u>f3c947e02b2675624cd1d8</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 16:26:10	<u>0xce7a9ce0355ecce5510d52fae9481275399f407c61</u> <u>b2762165d35fb92e9dc695</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 16:25:35	<u>0x33976acc87164a37283602c93d9a5554a3451002c1</u> <u>0099a02dabe1b62787ed18</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 16:23:35	<u>0xdafe792ec7cb02f1a3df3af6182a375420483bc63e</u> <u>ec6c3f3da1c03d66c621c5</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-17 13:13:15	<u>0x95dc432a615d2d2ad64e70b6684837d061fa0f50b9</u> <u>34597cf5b6fcb1e0be9f62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-17 13:01:10	<u>0x16dc233ae66ef24cd2cb 48ba9ef3cacb868fdec550 05d894664d46d77325aaf7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-17 12:59:35	<u>0xf37e1c1a6bc55ae37218 149bb02cffd7589df18c7d 3cf88d856c50280d994cb9</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 12:54:55	<u>0x27aedac6c0f75867e97d 7de9ca31fa8acd9ddeeae3 2fb0891687253f5bc206e9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 12:53:35	<u>0xf3632bb94bcbefe670dd 0d79bb05731c34dd92c1be d31c61440e99799a1b3722</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-17 12:50:20	<u>0xf90d945e58c37a0d7131 374e8971594dc82211a3ff 179a59c228abaff16c8ec0</u>	+ 1 .org	✓
54	2023-11-17 07:48:00	<u>0xf71173724ccf31f7ef9e b2847b25422e1babf547d3 9a94ad861551310558588c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 07:46:25	<u>0x4d1c5bf14f0be310ef4e 5d824417ee2000787fefa3 ed620812bd80c229b208e6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-15 15:03:45	<u>0x450957a0f259c7e47efe 5b709766cabe5ede9cbcc0 277908c36fbc2e8a7725e3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-15 15:02:25	<u>0x08618c4205d9da827543 09bae67ec243e840a7b3cd 1c424c5a666f6890756ab9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-15 14:58:10	<u>0xd68b3651d65996ce1358</u> <u>ebb21e7c0f4a411987e73a</u> <u>78c36b2e9a302e374676b6</u>	+ 1 g	✓
59	2023-11-15 14:58:05	<u>0x914e228fb23b8b3a913b</u> <u>4d9a4610003bae61150115</u> <u>8b1988b29b1849b4292a65</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-14 20:39:45	<u>0x1c9c85079dae6b8a1f32</u> <u>34cfe4d021f43b1a02b772</u> <u>5f475ee0f189815ed641c5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-14 18:34:05	<u>0xaad243437a3b79fe9dcf</u> <u>1772d8b6810106f53e9110</u> <u>7c757ed1006bd72fce1e2b</u>	+ 1 .xyz	✓
62	2023-11-14 14:49:40	<u>0x57e56d0596986da7b8bc</u> <u>6459daf7b4aee1ba7a23ec</u> <u>49240d85e8dea469b758f4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 14:48:50	<u>0x2e2b1b71f9a693396823</u> <u>8df07282c893fca6ecd122</u> <u>b9de1ea166e2eb2c586d5e</u>	+ 1 .xyz	✓
64	2023-11-14 14:42:10	<u>0x01ecc0e2ac7732ed710f</u> <u>694d128282d2dc759f1b56</u> <u>320522ffaf603e137b8ed0</u>	+ 1 Voucher	✓
65	2023-11-11 06:42:05	<u>0x6d7e83ee13f5618c6b5b</u> <u>ad7c8a107dac1a7bc9ac83</u> <u>a24e1c403c7e720a8cc575</u>	+ 1 Voucher	✓
66	2023-11-11 00:05:35	<u>0xf4593280f3810a6299fe</u> <u>ce2ec972884ebd5c5fd309</u> <u>ff94d74eb80da6a3599493</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 16:47:30	<u>0xb81449f507f67fdf5777</u> <u>7c7465e9be30b4a3769dd6</u> <u>261099468399730daf5a42</u>	+ 1 Visit NFT website to claim USDT	✓

* USD values displayed at the time of transaction

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