

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc78016878c607626088103ef30419ffffbc54039e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A C
Â-	N/A C
	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:07:30	<u>0x0c3d364f43ca4cfd811d</u> <u>fe44a7fd15785136198456</u> <u>b89a7056166efce9840064</u>	+ 1 usdair.org	✓
2	2024-05-06 05:51:50	<u>0xc21271da970711f399a4</u> <u>31183499c5752ed783483b</u> <u>58af4e1809e620c5da255e</u>	+ 1 5btc.com	✓
3	2024-04-01 15:47:40	<u>0x9783f0146f40e5007233</u> <u>e3c3cae6919eaad480df8f</u> <u>6b830a44006d2a4f5fe2cf</u>	+ 1 usdwin.co	✓
4	2024-03-28 05:46:45	<u>0xa4e58f402b670fe1603c</u> <u>8e1b78aecc13c310590d54</u> <u>6bae466ae060a86487b8b4</u>	+ 1 usdwin.co	✓
5	2024-02-13 07:47:50	<u>0xcdb102ead83714b9e0ca</u> <u>16c5272097244614f5a426</u> <u>9f853de5d1e8235bdbac2f</u>	+ 1 C	✓
6	2024-02-12 01:00:30	<u>0xe7cbdbd63a9bf80733f5</u> <u>89782b3fdae4a7b56598f5</u> <u>7e066887b91c6726fd913e</u>	+ 1 C	✓
7	2024-02-11 18:43:30	<u>0x891518242d29008c204c</u> <u>ddfa163dfdab31d28495c1</u> <u>bf837806a5ee88fe217f43</u>	+ 1 C	✓
8	2024-02-10 23:45:40	<u>0x65799e0f9006ba6c2e58</u> <u>27ea91184fb6ffd3139f9f</u> <u>ffe93daed16622d997ccd0</u>	+ 1 C	✓
9	2024-02-05 17:16:45	<u>0x9cb3eca4d65d1ebd838b</u> <u>acbad283997c2304c33f48</u> <u>867cc6e8f9e4829bbb8c5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 15:56:15	<u>0x4da86812490efc90bb0b629f85031a46c275e2d40f5a388074ac19bd51aa86b2</u>	+ 1 fun	✓
11	2024-01-27 21:10:30	<u>0xded8243d84205797843d341b48664bac522270c6f3a26cd7777e2ba594af510a</u>	+ 1 C	✓
12	2024-01-27 04:01:05	<u>0xe8a63bf9c89b014af9eebb199d740ca403fc2625266b66e01785fac1e9521c89</u>	+ 1 C	✓
13	2024-01-17 21:55:35	<u>0xdf6a752ecaad216b71bb75349c71042190219b0725f3d0498f49d9430bd6a186</u>	+ 1 ethevent.co	✓
14	2024-01-15 18:42:40	<u>0x6aeabc96b2cb86b0cab255b862d1e59dc54ab4b3463d07d09dd9d0af98078719</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 05:44:55	<u>0x7d59104e4419ac9647e6a8bf9c67d384da02b45c4d64fcc7dda229e8ae11478b</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-30 17:21:20	<u>0x61e5f86bb5c861378006ded5850e7bef1341ad30a3829a3c59116a229a1c1d0b</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-30 10:35:10	<u>0x542df0be21e424d349b73e86f288515f38cb322539d1c6beb0d6e873d845d1b7</u>	+ 1 ether.xyz	✓
18	2023-12-23 17:48:05	<u>0x5263d579eaffc8512a3bffa6f72936219b4ab6c35cff3a40d6845e0b21d72926</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 17:47:35	<u>0x6ce4cae45043bcfe0d8a</u> <u>b411c588ba3e39cc4f7d89</u> <u>adfce735082bba40fcc0ab</u>	+ 1 her.xyz	✓
20	2023-12-09 16:54:25	<u>0x8557dadd72b486f37ed0</u> <u>df04f531c678ee1d372244</u> <u>bcc9c7ff1c4b7ede88ffae</u>	+ 1 d.net	✓
21	2023-12-09 13:44:40	<u>0xc38d691f4d32dafce369</u> <u>b8bd9c46c3486ab4dfaae6</u> <u>21096e2de49cab4ae50e1c</u>	+ 1 NFT Voucher	✓
22	2023-12-09 13:39:45	<u>0x13b0146d61091b4bcd85</u> <u>33be09d007bda3b947b98f</u> <u>530cef864933dfba55374e</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-09 13:39:25	<u>0x14f2cfd3365dcdb68081</u> <u>83589232993d772136641d</u> <u>c3be928cfd39a8bdb3c22c</u>	+ 1 d.net	✓
24	2023-11-30 21:47:30	<u>0x7070f00d41777635a75a</u> <u>18196e7e563cc5b78f6c24</u> <u>d8967751181c3c44a89340</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-30 21:42:25	<u>0xabf6ebf1222db74d92fb</u> <u>3f7bd8e070ddbfe130f8e2</u> <u>edce289593922110b7b99b</u>	+ 1 https://usd-reward .xyz	✓
26	2023-11-30 21:12:10	<u>0x3223bce999f1958a15c3</u> <u>73b7acf46645a4cdec3220</u> <u>5b9f1a85ed5c2bf486e036</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-30 21:07:55	<u>0x65a6ec3dea3edc2cc3aa</u> <u>0cfc81b9ec42b7b8eca049</u> <u>46c4d80a72dda812ffd581</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 21:07:30	<u>0x382bc57d5b2ed486e9c398962890cf44026cdef4ea775257161cef3c162f388e</u>	+ 1 s.org	✓
29	2023-11-30 21:06:55	<u>0xe00e7cbf7e7f5a34db782e42765526c0f65a1df189f359bac5c08a5022e99b82</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 21:04:20	<u>0xcba41411e7532d56e875f058874a6e789a912908588776517c863fffd502f1db</u>	+ 1 s.org	✓
31	2023-11-26 13:47:10	<u>0x9ad5b5a510be31ea8755302498cd81a1aa8c41f55f7cde1e7c6547b6fc83e601</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-26 12:47:40	<u>0x7cea665d8f336dc8a89df48338a22a084ee6a485f8a975744815ed56fcc3d372</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-26 12:47:25	<u>0xde6e77c8f696fae6a8d70f0397a845c4348a6550c32500e9edfc6ec96893193</u>	+ 1 com	✓
34	2023-11-25 04:32:55	<u>0xad26f2dfede6e0ba6abb73872d7217c81dbf6de617909de0a0459bd78a8ebad4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 15:13:35	<u>0x966b5e856e79234cc428dc567b495125fb5b2f0e94a6eafeb38a73867f788971</u>	+ 1 dt.net	✓
36	2023-11-24 15:04:35	<u>0x2536f39d39a4fa7bf22873b71fb1c5f40622f491edfe79e034848d37b4c323a4</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 15:03:50	<u>0xf33fce572d893e668b7e</u> <u>04a67317570c09b8ce3650</u> <u>576c0f4c6da8fefbb0323b</u>	+ 1 dt.net	✓

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