

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe120868bfa1855a7cb2f0bc48b0914913a8fa3ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	661,000 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$39,853
2,000 USDC Reward	N/A org
2,000 BUSD Reward	N/A .net
Â-	N/A Randomly You Won \$39,853
2,000 BUSD Reward	N/A .net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
2,000 BUSD Reward	N/A .net

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:39:05	<u>0xc2fc9b28d50d6ed1899c25375c998268d824e7670b6ee885bc14bad636eabd4c</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:31:15	<u>0xb2a258eee88b21bf733177fac66e9e1dce10ae507f6fe049769ce268f4cf668d</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 19:36:55	<u>0xd9ea7855db8a3d24bd9d1fa48cade3b011a5bdd39ddc299508eac2efa200c61c</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 00:30:00	<u>0xf78ebab9d0c559c40e42d6732309c8b43ea1e8d77dc896fc3c63dbd85babb6b8</u>	+ 1 Randomly You Won \$39,853	✓
4	2023-12-28 09:59:00	<u>0xea8cc312a982a46e5f640e0cc2a3746addb73b0777480f589a5bfe9e8ddd48e9</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-22 10:38:45	<u>0xabc2eb515da6b49e1f425da114c86fdafe605f9858b4787e2e89d1373daeb191</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 12:05:10	<u>0x0aa51e3b788c11728f4f6782a2c9d7d66f3324fff371b47027e025c9c5f14233</u>	+ 1 bnb-drop.xyz	✓
7	2023-12-08 12:04:50	<u>0x49b058458f7344f79f33f6dd7cdb1921b9a2a7669110d4d0d61fb40e38a799ea</u>	+ 1 d.net	✓
8	2023-12-05 19:58:50	<u>0x9f9edb04cb3dd226795de10bdb7a9f404a0362c09977b02334fde9332918f87f</u>	+ 1 ''	✓
9	2023-12-05 19:44:35	<u>0xbda2e96badbfb792e0091bacc86a0939475688efbca91ef0460f70ef6aff6007</u>	+ 1 .net	✓
10	2023-12-03 14:38:55	<u>0xd32352795732b0ae5029c6e6817cff0c10381cbf30c12f516f3f0159d823b13f</u>	+ 1 .org	✓
11	2023-12-03 11:53:25	<u>0xbb983a4f3e542bb2c44a09062e0ea9de9def4de42abb0ec014e9fd6efea7746b</u>	+ 1 .org	✓
12	2023-11-24 11:06:15	<u>0x9e398f91ae8dd65456667ec0b715a6b2a3c7139b6ad8c2066bf7c58e45b15cc8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-24 11:00:30	<u>0x33c8b4796bf050de0e2c8f0415d3890d7c6b917583df4f41c17ab30d72c0f85b</u>	+ 1 bone-drop.xyz	✓
14	2023-11-24 10:16:00	<u>0xc3abd42e79cb7cf5235e6372c6adb0e8f3a56554ded8edbf59feb28db6b3ee06</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 12:10:35	<u>0xf11b13f550a8f8f1aeaddbf8a0d535d4f80be3e0125fa0ba734c6c957d304aec</u>	+ 1 org	✓
16	2023-11-16 10:29:55	<u>0x4efa1b8819d875382dec09fce0a07cabfb9a030a8d99da7e66ba39d2155a19be</u>	+ 1 s.org	✓
17	2023-11-16 08:50:30	<u>0x3aebcf6d707635d835957417d32ed0bbf5b5a115fa10f3dac6d13b143f0d4756</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-14 12:02:30	<u>0x1e67e4d5f02414cece696e0e33ddb7fa305a7056be5ead1f266bfd0fdcae61d7</u>	+ 1 com	✓
19	2023-11-14 12:01:35	<u>0x6842894e499da16866dc9921c5330a2dad025051bd963d2de2d420eaa82968cd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-14 12:01:30	<u>0x44c60d14d30aa6f66da4aee294b307785a9eb2659c8c0c4a8ecab08abc92b71b</u>	+ 1 Voucher	✓
21	2023-11-05 10:21:05	<u>0xfd251b36f2446bf3dcf4a679362476464e1174c751cc623422423ddea396f0b6</u>	+ 1 d.net	✓
22	2023-11-03 00:38:50	<u>0x71f54e5b3d14a525c168f2e588636bbdfdbb9f3f41fe74a713dcc21bcae1a48a</u>	+ 1 \$BNFT	✓
23	2023-11-02 17:47:50	<u>0xa7f15d5b019053f6d3899d504417b806e1dfff403797a0886fd756ec3d0420b90</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 05:27:40	<u>0x9cb995734773f00a7adc</u> <u>f352d93fa7908334360d49</u> <u>7d1a5e92be05f089362a47</u>	+ 1 .net	✓
25	2023-10-30 03:09:00	<u>0x5533454f620f18d2ea01</u> <u>fd6987de9125eb4c685da2</u> <u>bce9a232fbff43e35788f2</u>	+ 1 \$BNFT	✓
26	2023-10-29 16:57:40	<u>0x62e47a2dd1e1978488b9</u> <u>0182f78314c334f1309431</u> <u>57235ce222742c0bf8989f</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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