


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf3899ce2bab2c4e5d648163766f85fa4098f8134**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A d.net
2,000 USDC Reward	N/A m
\$1000 Rewards	N/A get-usd.xyz
2,000 BUSD Reward	N/A g
2,000 USDC Reward	N/A g
Â-	N/A reward at BONEWIN.com
2,000 BUSD Reward	N/A .net
\$1000 USDT Airdrop	N/A usd-1000.xyz

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 07:16:00	<u>0x73580e3c7187ee8f132d28de72c4d232cb4cb112769e826a3052b989ea2a2976</u>	+ 1 d	✓
2	2024-04-01 04:27:55	<u>0x611afae0dc7f779a43928b98fef882e197cd29f9f6351b50b92e7f51726d4d8e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96caa1c08b5a4f31e84b0cc4185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-12 07:22:50	<u>0x24dc3dd44fbeed6991e3dba9b13886c651d37802f62b7bcf05fe304241851d9d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 07:18:50	<u>0xb4077783c5f4d8e94c75eef15f1ac0d69a96da8c08702969b603762bb14c52dd</u>	+ 1 Reward at USDTwins.com	✓
4	2024-02-06 04:54:25	<u>0xee41f60a5fd4751c5634552a367fda0d7a80877e78ed2c3688a31d35fb962816</u>	+ 1 pgclaim.com	✓
5	2023-11-16 08:56:00	<u>0xa8f3c446f52e6b2c98b68e33f993c9c789c0b561293955ba09599b1329339fbd</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-16 00:12:25	<u>0x0d190ea91b726a2a053d2ffc19a14d689fd1c72fc628c7352f3771a4ce1483e2</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 01:49:30	<u>0xe1b51d66b7ad91c30d8718626b454048820dd40825fcc9f6bc900565c1a23a9d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
8	2023-11-14 11:13:15	<u>0x17df08b40a78e0953bdc5eb8f92aeaac6a1d0e60639ef4dc89482725adf8ee5</u>	+ 1 \$5000-USDT	✓
9	2023-11-13 08:59:45	<u>0x1305e0238255427da688dbe6ff6106652705b2f8cf66d4ba90d6f50409faf2dc</u>	+ 1 m	✓
10	2023-11-13 01:23:15	<u>0xd54711aee89cdcd47deea96b4aa5bf5a1d793119e1afe83bbe197aafae18a02b</u>	+ 1 m	✓
11	2023-11-12 23:41:30	<u>0x88e5dbd08ad7c47ba5197224b828d41968562b2b3b7d071505a2b0cda6bdee41</u>	+ 1 m	✓
12	2023-11-12 03:10:55	<u>0xc0e31342f2a0e0743253ffd87a10df00a2984033219560e987a95c271d23c8de</u>	+ 1 usd-1000.xyz	✓
13	2023-11-10 14:11:40	<u>0xb8e2bae85206dd7a77f9fff12f561dc372bd18d2576c22f7bfd9b78e2d09dac5</u>	+ 1 Voucher	✓
14	2023-11-10 14:11:35	<u>0xc8412dd00fa2208f652b89a5cf00901132fab2d09dc7ba925ac239592287ae50</u>	+ 1 get-usd.xyz	✓
15	2023-11-10 12:51:20	<u>0xfd26310cbacfdfa4b9ef67f4da85ca5df5ec8e79866e7cfb445eaeb0256fa493</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 08:14:40	<u>0xaf3a8ac1cdda813a566f</u> <u>ea2dd9f3a7791547768e9e</u> <u>739cc401a71cfc46603979</u>	+ 1 .com	✓
17	2023-11-10 07:05:20	<u>0xe39e5fe6915b7a9e3638</u> <u>89724c372fd09be8e960c4</u> <u>6b3f20097e1574db3e6520</u>	+ 1 g	✓
18	2023-11-10 01:45:00	<u>0x7f5a1012f4d024a0bbb2</u> <u>5ed469963ead50d85dfb3a</u> <u>b2d87d0ffb8d50abae91fa</u>	+ 1 .com	✓
19	2023-11-10 01:44:50	<u>0xa8cde3ff695b8110a3f7</u> <u>9b628cf7055d3860f515b0</u> <u>3f67d97b88e0c353bf1ad8</u>	+ 1 get-usd.xyz	✓
20	2023-11-09 19:21:00	<u>0x9e8bd11b7ebb1d93037c</u> <u>ffb9f5d9db31760f132806</u> <u>ece8d5715b3254f148b6db</u>	+ 1 .com	✓
21	2023-11-09 04:36:50	<u>0xf42b17a638fb13a7d56c</u> <u>2a86acb300f11d64c16b3c</u> <u>7dd6e572b0b4ee59cf637c</u>	+ 1 drop-usd.com	✓
22	2023-11-08 23:49:35	<u>0x88038fcadd412b9fb270</u> <u>c2937c4ca8f890063389e5</u> <u>288c3162a2343272a6089d</u>	+ 1 g	✓
23	2023-11-08 09:07:45	<u>0xc55de86b08d6e005a624</u> <u>765e6c6234443a58857164</u> <u>2779b649597ba0a80f9692</u>	+ 1 usd-reward.xyz	✓
24	2023-11-05 09:59:25	<u>0x780c48d73f19ef8aebcd</u> <u>5a21c7336a28b2d327431f</u> <u>c33006015cec6d1c6c8792</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 04:31:10	<u>0x0303383f380a61feaae5 ce461c97c855da6a08b94a 06cc6494b84f9d434bdd2c</u>	+ 1 .net	✓
26	2023-11-02 18:52:40	<u>0x7180144661619ec45900 303780f1e88793c5464e33 b245419c036473ea99999b</u>	+ 1 .net	✓
27	2023-11-01 23:39:50	<u>0x5218beec5cc04c266ab1 d667b830f2b0654349a245 0414cd97a67bc414f9f323</u>	+ 1 \$BNFT	✓
28	2023-10-27 15:15:35	<u>0xccde6f2b06d82cbf86e5 38e612c55b987671bc991a dc0de7c18f5cbb1abfb68f</u>	+ 1 .net	✓

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