


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0943eed2570e86088e994ed674adb5ee2daaccce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .org
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A \$64,873 Random Win
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:43:00	<u>0x6e7e4fa6fb4ff4bb49f91c59fd4423d375c94834e0ac201f1e281f89ecc35784</u>	+ 1 .xyz	✓
2	2024-05-12 12:15:30	<u>0x5d5e93161adbdd5dada686a94b03bca6e3281d96544c9ef4a2b06374593f8ba3</u>	+ 1 .xyz	✓
3	2024-03-30 04:32:55	<u>0xc853a36605a7a4447a06e9996d0b9d13acc8054057f37c14f51046a086363b89</u>	+ 1 d	✓
4	2024-03-25 07:50:25	<u>0xdf1bd19121fc436b0bbf970922d4a35b9cbf7f54dae6ba6b5ad62e444544c3f</u>	+ 1 d	✓
5	2024-03-22 06:23:50	<u>0x9812c6b411ac8cc02714118de5439c1d8d356cef2540f7b751c16ff7871279a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:09:45	<u>0xab046e1e1017a43e23c27027915049da3bcd03f7fc4b49b66eefe2ae74ad74ab</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 23:09:40	<u>0x39993d32cdddfc4f7fcd14417c7d091f7736876a515a6dcd56878a10f312407c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 18:27:10	<u>0x6bd3a00bc60c2c463a40509751cead2855a9fcc0ba6f0c546709873cc38b13a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 18:23:05	<u>0x62bf4f8d7ada6ab89da9f23ea7bfedd6799dd15d8f1a7df65682b8518671e67a</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 18:21:40	<u>0x69be859e5d26cd48d0b0016e00c516968cca965371e5b418a48795b90b786559</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365ed5076228ca3d10fd0551c4706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 18:18:35	<u>0xdd3b75b22b747bbfb852ee65dc2e0ab2f6e2f2f992de0ed5fb49236a83bce37b</u>	+ 1 Reward at zeroLendnow.xyz	✓
8	2024-05-12 18:17:45	<u>0x25b554f36847a2b562c042ef1a77ad4f64e3421d943067d09791f1b366537358</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 12:20:30	<u>0x5e46cf81e760b7f4471cccb637799a9171c04c6ab260a78df5eeadb3ecaaa10f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 12:13:25	<u>0xc7526455b916a2531fac</u> <u>200977de28ff6c97d24fc4</u> <u>0c53c32d9b6561900c503d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 09:20:20	<u>0xbe680219fb6b687ead38</u> <u>0762afc1df83539e1b9d8d</u> <u>f10fe6717fb138fee37763</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-12 09:13:25	<u>0xce129467036db9f1d5cd</u> <u>389af81a827efe0fe870ac</u> <u>7e6871f17d0efa51f73f32</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 06:57:30	<u>0xdf4d73fe2b1b30c43583</u> <u>6382f6e62c710c329797b8</u> <u>52606d24b51473fc003a41</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 00:22:15	<u>0xee6e968bbc47d336fb56</u> <u>8ee6a0f661fa5d32766a74</u> <u>6fc7eea7c16e436056ea07</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 23:40:30	<u>0xee67e739e9ea4fb87dc7</u> <u>b4179b3624677ee1bf7b26</u> <u>18bebc9a481534bc05b33e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 22:32:15	<u>0xb220adf8699b38132c46</u> <u>6fd1498dfb2d64325191af</u> <u>c9a4f819f33f82507dbd5e</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 21:52:45	<u>0xe88f60c034ecf8c2ef9e</u> <u>4a9aadeba4fdae15c55c1d</u> <u>8aef4c57f6f41fb71d7f4d</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 20:53:20	<u>0x65161b951de4c58af5a8</u> <u>1ebb2eb925be4cf1253aa5</u> <u>867af05c58ae5c068ea5f5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 20:01:15	<u>0xba3a54b42fe5335d390a</u> <u>bd36431c0c2d8aa53a70d0</u> <u>76bb2b463faf29855403d8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 19:14:50	<u>0x629548ae20a66e345e59</u> <u>4b9e74b90fd1c4a442f2e6</u> <u>3f74f231e8c56a621785e4</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 08:09:55	<u>0x70820080e50fd7a1015e</u> <u>d8a95843b944a3dc821033</u> <u>8c3dd3b5e52be06253de3b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 08:05:50	<u>0x301a733e9c5e04db4531</u> <u>3f0305553379a26d2ea760</u> <u>296b124ee5669c41c3d2ad</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-11 08:01:40	<u>0xc74d29eac302d0f280f0</u> <u>f40da4e77c48dbc8382874</u> <u>6dabbd921fd60e4040500f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-11 08:00:40	<u>0xb28d496248e42a698da5</u> <u>462393d2e6859ecee0a376</u> <u>f9f49b89b64c7db9983e43</u>	+ 1 Reward at USDTwins.com	✓
25	2024-02-17 12:53:10	<u>0x6aad364d73dab7d93a8f</u> <u>304c0c439e53c979fb4f38</u> <u>a3898c5492c4453495c382</u>	+ 1 fun	✓
26	2024-02-06 04:06:20	<u>0x283e57eb7ef72c187b30</u> <u>a4a376e9064db78b97f932</u> <u>a8ab143e080679663a6969</u>	+ 1 pgclaim.com	✓
27	2023-11-18 16:52:40	<u>0x1759274dd9625acc5155</u> <u>4de53a38e87312f7f4c3a6</u> <u>010be4f76868e01e4c17bf</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 15:24:55	<u>0xb33143a2e81e2ca0ebe9051e52da9b2b78c4d55ec5df72bb395d4d2839c789fc</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 15:22:30	<u>0x89797dd6b4c1e48ca9ef1af7780b917999534893d26993df168d5e0f1c468761</u>	+ 1 .org	✓
30	2023-11-18 07:50:30	<u>0xfbbfba0fb1c5d8c1ecd4cb19aa9decd3acdf7d9ef3941c2a857654d54318a180</u>	+ 1 .org	✓
31	2023-11-18 06:54:30	<u>0x6edd47f2167b2aa0d57e490185c2a8eb30a23d2d57cc25ce4303cb22c79df43a</u>	+ 1 .org	✓
32	2023-11-18 05:55:35	<u>0x4df0d4a8d547a79195bd031f8e968bbf1ec9dc3b7976ce53f0f52b88c1ab700a</u>	+ 1 Voucher	✓
33	2023-11-18 05:48:50	<u>0xcab055a64da4baa036570341ca10c74295a099e1ae6cad2983a9368ddb1f9ee7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 05:48:30	<u>0x1c5353c058648c03b8c7dd6cbd2eb3975a5df42b8ce1ef011aab0016c9237e7b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
35	2023-11-18 05:48:15	<u>0xee8ea9879150c12df67e493cf8331a3b04ec2649297891b1e7df8cd3f68aa590</u>	+ 1 .org	✓
36	2023-11-18 05:03:15	<u>0x2a0b22417817a0303ee69ce7d74d9d18986e9bb5e7b939b399369d5fe6ef9edc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 16:10:55	<u>0x40035e97d04b053dba56e63ceb8fe173a60abf90754beb7f4b92130da0bcf85e</u>	+ 1 Voucher	✓
38	2023-11-17 15:22:45	<u>0x08fb2d74e40407e320b31b8a1790ceac1ced47b9777e23efa2d0de1c550b06c5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 15:19:20	<u>0x43e2029df483f758b68165f5b7f6a6c4a55112bd6675de68abc12c17fa879965</u>	+ 1 .org	✓
40	2023-11-17 14:46:05	<u>0xa60946e686e3383a7b4fbd1c1b67dfbc383d299556983fd75630172e820e33ac</u>	+ 1 Voucher	✓
41	2023-11-17 13:48:30	<u>0x5bfb2a14cd2a91cc6f896994bc10548f92dd12a6e069e558b47f10c82659b2e7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 13:46:10	<u>0x450047ad71761ef6617f2779059da04fade4471bf85c2f5aae27666fece95058</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-17 13:46:05	<u>0x085f485f675daa32b12b62b5bb6e481ac5ed01173e5d2a260630c2b688da8c76</u>	+ 1 .org	✓
44	2023-11-16 07:13:25	<u>0x5428a846580283f701c093d0215e345f547e61eceb0ba00f99b8eb06a7413b6a</u>	+ 1 g	✓
45	2023-10-30 16:25:05	<u>0x163b80138227787e87dd2e57a4a4d4de8c7cce02da69e2f88c571f7e25dbbf55</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 05:24:10	<u>0xaad728ea3d80ddd9b9becf433d80327c4372c76a8bccca36e474b20b7ba88d47a</u>	+ 1 .net	✓
47	2023-10-28 18:17:10	<u>0x3faedef1c9cda7e876cb168829bfff1bd3d50ad7ae33352d65f1bbdb8642610b2</u>	+ 1 .net	✓
48	2023-10-28 18:12:30	<u>0xd3c3573acebefc2bc59d1dfaea492a45e8b43a93ee15904aad8bdf504c9681ac</u>	+ 1 .net	✓
49	2023-10-28 14:32:35	<u>0x685c1d754df3e4ed949001a11520a9c2b3d63ff84fb173ec7a7b490551846d97</u>	+ 1 .net	✓
50	2023-10-28 13:03:20	<u>0x6ac488d45c5098fa3cb8ccd09181e7166b8f1ab6a12c10631176d7e303caa57c</u>	+ 1 \$BNFT	✓
51	2023-10-28 07:13:55	<u>0x256fc46e00fa9f4f0f5aad40069b3f22a250fb64ace6ab13357aae9b5cb6451e</u>	+ 1 usd-reward.xyz	✓
52	2023-10-27 20:28:35	<u>0xf54b8d17515ac2bf8a3d427430761ddf2528f4fa38d2c32e0af72d8e8759d3f0</u>	+ 1 .net	✓
53	2023-10-27 20:15:05	<u>0xd810df723429d2fa7a1751689a7f8d744595bb19b1e03c196b606ced8051ec86</u>	+ 1 usd-reward.xyz	✓
54	2023-10-27 15:29:05	<u>0x7fd91f652fa45502c5a198002fcf04c06642e6d9cbca2c0c2cf95c13ca1dba67</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 14:59:10	<u>0xd1f1b50216f3603396ad</u> <u>3a07d2f479902c843ab25d</u> <u>53eed9dd6d748606b8bbb0</u>	+ 1 .net	✓
56	2023-10-27 12:51:30	<u>0x1fca265d797090ba0381</u> <u>b872166417060c7d83b632</u> <u>2579259671c435a6e9e31a</u>	+ 1 .net	✓
57	2023-10-27 12:18:55	<u>0x1d8e742833815d1d0ed4</u> <u>94e35b9dae949426e4d838</u> <u>541bb51de9474f09fcdfe9</u>	+ 1 usd-reward.xyz	✓
58	2023-10-26 19:49:55	<u>0xc80ab4669a99505829ff</u> <u>89448943698e3671f8ec8e</u> <u>8749ff4cd4149f95639313</u>	+ 1 drop-bitcoin.xyz	✓
59	2023-10-26 15:48:20	<u>0xa5fd2aae35104910a08b</u> <u>1126a41f3601e357ac42c9</u> <u>5c29d85c66e7b9dd8ad4ea</u>	+ 1 usd-reward.xyz	✓
60	2023-10-26 15:26:45	<u>0x922dafd118ac9b060b1b</u> <u>e2154e2775df4b1b2a2af0</u> <u>ecc6af4303c2981dd0eeef</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-26 15:17:20	<u>0x7177a9e06677bddc0d7b</u> <u>61de727cf6b0b5f118ea53</u> <u>0dc22b1f9c7b8e9b5fbc3b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-26 14:45:00	<u>0xb0a7d91360b0de7b9557</u> <u>6f4beaf6c6d4f03a586b29</u> <u>f871ad97e3e4417683221e</u>	+ 1 usd-reward.xyz	✓
63	2023-10-25 07:51:10	<u>0x7e9f37d3ccf60b85837b</u> <u>a02d179b34b9e2c04c3e8d</u> <u>7b70e0328ca2b1035a07b4</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 16:31:30	<u>0x9d375bab1c842c7088ed</u> <u>5dcda2d4b315eeced19231</u> <u>9ee0912e88fb0c9cecf522</u>	+ 1 net	✓
65	2023-10-24 13:48:55	<u>0x314c49d3bf2999519dc4</u> <u>78d37a99879db1ddc5c71b</u> <u>a1490f7af1e33e880d27c7</u>	+ 1 net	✓
66	2023-10-18 06:03:15	<u>0xb191fc3e8769b6e00406</u> <u>c2c702248c9d17a4c107ea</u> <u>5ccc4ad0c0fb8cd23137ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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