

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d0448a7ec51d94cbdf95347acfeed36b3d3cc21

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

yz

0 yz

CryptoPunk #7618

N/A laim nft!

N/A Reward at BoneWin.com

Â-

N/A \$77,587 Random Winner

Lido stETH #9541

N/A dolib.com

2,000 USDC Reward

N/A org

\$2000 USDC

N/A Voucher

Â-

N/A \$77,587 Random Winner

∅

N/A Visit bluetrust . vip

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:23:30	<u>0xd7cacd517e3f4725df93</u> <u>4ee2ec5794e7aa209f09a8</u> <u>9ea47575531e728a12b937</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:36:55	<u>0x1af7a4a4f55dd26eec11</u> <u>2ed31146ddc90da85a3c29</u> <u>da14cbbe68a3a29b9f7915</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:52:20	<u>0x6f89a7f5ab8bd81b93cb</u> <u>fde60a4f1a67d785ace576</u> <u>635d7b3f955ca40392490c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 07:38:20	<u>0xe3a2be258591643ed6b3</u> <u>0d21f3b9bbc86341f2b831</u> <u>5e6630204097192ce9b3dc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 07:25:50	<u>0xe7e78a2e515607c294ee</u> <u>e786b1fc42fd91692fe261</u> <u>10a000cb7bfa2728474a4e</u>	+ 1 laim!	✓
4	2024-05-17 06:41:10	<u>0xf211a1f09e29566e00c1</u> <u>98cbcbcd560afa0649608d</u> <u>fd21392177a6d273acda3f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 06:36:45	<u>0xa2f2f069e49ac863932d</u> <u>47803d4cc6a9d7452e246e</u> <u>2539f4fc72921f15cc8885</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 08:46:30	<u>0x7a496ff984a5a8bcd7a19af6f94c1728f809fd605c3e0906cfd2fc82089d2fe4</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 04:06:40	<u>0x08f72a13528153b30de70927371768146df43edb07331b8d9f230f1b09e9505c</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-06 03:34:40	<u>0x4b9c767c67c55af5432850135b63e1cce0964dfb8f19314b1e0ffbce1c1553c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:57:05	<u>0x6670798e9fef6746cda f926e1837388c75bf82895d7b0df95687938d0dfd8c0</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 17:33:40	<u>0x355fec9f9bf6d3d188e82b4cafce8289c7a491ea1e542704c280f4728271a71f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-31 19:16:20	<u>0xbd087e96b61b890a4254fcb91259f4f43d3a7482d4a04a08b5d749218731a9f3</u>	+ 1 10.000.000 ONDO Tokens	✓
12	2024-02-28 04:37:20	<u>0x88743f9ff1c5c0b7ef70f58cbf7b17e01114a2171b36d90be006252c700a31fa</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-19 20:23:00	<u>0x603c97730b0006d8f15fcc0579a0801a4aad6bcf96419c1afcb35241d99b62dd</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 17:53:00	<u>0x00a1657e3fa6bbe723d106d51412cb426f4561062a5d99278d03c3ad8c69577b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 16:20:45	<u>0xe94203f559654962d0c6c89d3ce85fd7983e3a78943ae3e8c687767467208c12</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-12 00:48:50	<u>0x05ac399b93ca9d25a8187440d45091c1e169f1fee87e027b1ef6b0c70ac82bb5</u>	+ 1 C	✓
17	2024-02-05 19:12:30	<u>0x657d82915055bce8aa75667a2904be06f4cfd8e76392af60e9a181ab26287ba2</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 17:26:05	<u>0x53fae6bfbe68eec2e8b15c8705cf439794f9131c040501190c5a172d2a0f4e2c</u>	+ 1 Visit https://we3lab.com /	✓
19	2024-01-12 19:13:55	<u>0x09ab68b7095f6fae2a4167a886457a4bb5bedc055037542de495a5358d35ceb1</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-09 06:25:35	<u>0xa42c8c2aeb821605a4b474b01c849b9d41256732c194a45ce2b59dfa4e0a248d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 12:20:15	<u>0x432a79eef05d21169f3c026be6b1b0edee59484545996ea5148b2b99efc340ad</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-04 19:32:25	<u>0xe5c5ea6c8d32ecab76cc0773e356a6b1319b9f533888bde9b82d2fe446571945</u>	+ 1 Airdrop	✓
23	2023-12-30 14:26:55	<u>0xc7240ddbaa5efbc8cf7e5022ce865b39104d1ea06255af2b043e3f971effe4f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 09:43:00	<u>0x0d3d7f2807d8921b5736</u> <u>dc95952f3c15e34a910c10</u> <u>0d717a96a7ab1af797efb8</u>	+ 1 Voucher	✓
25	2023-12-08 00:15:15	<u>0xc7009e9db6d1674717fc</u> <u>3f9fe5cf8269a1a88953e4</u> <u>d6a934fd38055dddacd5a7</u>	+ 1 claim!	✓
26	2023-12-05 01:06:50	<u>0x616548bee1f05fbbd130</u> <u>6db1815542d9291b7c6057</u> <u>a3e5ebbcd0dfa24be3cb8f</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 18:06:45	<u>0x85287416a265e03b4ee6</u> <u>c4921c3debf8602614c926</u> <u>e477a3134ae7be7244c14e</u>	+ 1 PRISMA	✓
28	2023-12-02 10:03:40	<u>0x51baeb474fe0f58d09d0</u> <u>bac2353c3ba15ee2e3e826</u> <u>ace0b8bd0edc8dcc9cac4e</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-28 20:46:25	<u>0x9bf48e9b6cc88b7e8dba</u> <u>888802583b46a9d8d7f0c3</u> <u>403a9698297a6fc12a4c4d</u>	+ 1 o claim!	✓
30	2023-11-25 15:25:55	<u>0x824c197ae694b3f1c931</u> <u>cb3b16fca9bd729ce888a6</u> <u>007c43de0fd7aaa498053a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 05:45:35	<u>0x1992b27a1e3e2cbc579d</u> <u>0c9c71b0e194d1404a085e</u> <u>1e8c8d773edd1ac12795c2</u>	+ 1 m!	✓
32	2023-11-17 23:50:00	<u>0xdfee33e8f7195eca0bdd</u> <u>09e4bc4ffed16049040673</u> <u>002a22f19f476250cd93bb</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 19:23:05	<u>0x9c57f94a1786042e71500441c02094de24373d3579ea6218ab8b9dd4125d2e9f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-14 03:39:05	<u>0xbef2b79fd51486880acaddfe43f8a9d7c10aa015c364a221012650763d0a2d7c4</u>	+ 1 Voucher	✓
35	2023-10-31 02:29:30	<u>0x8d32ed35eeb0b7f22788b8326cbb211da319aee0c7b5a524e06e337decca4a7b</u>	+ 1 org	✓
36	2023-10-30 21:26:55	<u>0x4efad7def7537787311cc27900531c8a865e5254bb090092740554a2bfcc2c83</u>	+ 1 nt!	✓
37	2023-10-30 14:38:00	<u>0xbc0d5b99c512a9cd2f6af18ad67773e9562e2f64f1ae23c27de5540fe76eaa79</u>	+ 1 org	✓
38	2023-10-27 14:58:45	<u>0xdbfc6428e6b4898e753c6f61d693132ec8bfba2e03a11703ec6514104107c626</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-23 13:08:05	<u>0x4511e0960d13381229c36e8ee0aca261534ea92e6fce99c3ce168e3764ee7e02</u>	+ 1 int!	✓
40	2023-10-21 15:38:50	<u>0x4a2e53af3ca3c7b6e934209383c20eb46c676366fa5b74855e1191eb18619020</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-21 15:03:55	<u>0x3bce7876dfccad46fe4706ef6567fa50a6fb30b08db3edc6cad88a3e0cf021a1</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 06:02:00	<u>0x75a514d10e4e486aea8d4b1faea7d80ae4985789a5edd4e348fce044013ce5d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-16 10:02:05	<u>0xa2d3410e9caaeef93d0524709769dd876d36d3842189ae77b7fdd40b0b88c4ba8</u>	+ 1 im!	✓
44	2023-10-15 12:15:05	<u>0x793b228a3ac80e31f6cdbe6bbe617785102494ed0feb13cd7a4f1b08dfbcba87</u>	+ 1 Visit babydogeb.xyz website	✓
45	2023-10-14 20:21:15	<u>0xdb417c4c2da70cfb301c9ebb3aca3be3cc71eed70cd413167aa2ded2ee4e0658</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-13 07:02:00	<u>0xb4e8bef5cd8943a25f99a99a0916cc3294c537a64ea75ac962003800da2609e5</u>	+ 1 claim nft!	✓
47	2023-10-13 03:47:55	<u>0x9c242aeb8f5f3542438b61e472676040d6a0bf72dc2e8382ce3f79e1e2686cb3</u>	+ 1 Visit https://blextrade. com!	✓
48	2023-10-09 13:23:50	<u>0x595e075c2482b1241c57bbdbc71503dba1d38ee93638361420061ead8193c09a</u>	+ 1 ocketrpl.com	✓
49	2023-10-08 21:14:10	<u>0x46d5c67bb1b53a4f25dd7f5805a881be10e806f8a48bdafb83fe81accbb50878</u>	+ 1 onestake.com	✓
50	2023-10-05 02:29:40	<u>0x97d8505d037086e93b15bd7eb54c58c6ee8f588a63de79bdbd45cdcba43d98d</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 19:02:35	<u>0x993deee8da87de1eeb1b</u> <u>ef95c0543e58718a12936a</u> <u>432533452e5ba7d6f5daf2</u>	+ 1 dolib.com	✓
52	2023-10-01 17:58:10	<u>0x638202b96c73f1e6aac6</u> <u>15f2a5af24999e3277d0e6</u> <u>15fd3559dc414cc7944164</u>	+ 1 hibredeem.com	✓
53	2023-10-01 04:42:00	<u>0x5c848e29881691a44265</u> <u>88004f77a6c3a2760d5623</u> <u>73d4eb749ce85dc00fb67e</u>	+ 1 m!	✓
54	2023-09-30 23:23:00	<u>0x0d5a43521969cd2bab74</u> <u>16293dae0bdc2bfec31c71</u> <u>919f7f04296f24e66972ad</u>	+ 1 im nft!	✓
55	2023-09-27 07:06:05	<u>0xe97c2f3c212f049a067a</u> <u>b0914d260a880dbbf8f994</u> <u>2ca927442ee3a22f3793f0</u>	+ 1 aim!	✓
56	2023-09-26 21:49:25	<u>0x73e3b41e78406913ba9d</u> <u>97964da83b6fdab845736d</u> <u>6944f59fbf0f3c03d19106</u>	+ 1 im nft	✓
57	2023-09-26 21:25:30	<u>0xae43277af73b945bbd0e</u> <u>f0c0b567c0298a42a90a87</u> <u>e0e488c0deabe095fa9338</u>	+ 1 aim nft	✓
58	2023-09-26 21:15:15	<u>0xc82fbfa23e81f3598c3f</u> <u>7dd379e682dc27aa2f58f9</u> <u>3dbd1f0f54eb13510fd896</u>	+ 1 laim nft	✓

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