


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x1939635a4410c775bfdd88e0a6cfc2795a1a6bb0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
xyz	0 xyz
Â-	N/A reward at bonewin.com
Â-	N/A usdwin.co
Â-	N/A Trust Wallet Rewards
Â-	N/A NFT
Â-	N/A NFT
	N/A Voucher
10,000 ZRO	N/A NFT Airdrop
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
∅	N/A Visit usdtevent.co to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:11:10	<u>0x6857e4f34cc37315321a</u> <u>d3a0fc15a93b4c41c598d5</u> <u>e6e3a6d371a0d49f047917</u>	+ 1 yz	✓
2	2024-05-08 12:57:50	<u>0x5c32fff47afecb3af75d</u> <u>ab91aae62ef04017ba9edb</u> <u>1d72ce45bb7cd8e2e26cc9</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:09:45	<u>0x5ae0d314faa61980a58d</u> <u>fea46574053862c127599c</u> <u>82f071b5b0e8618a0581af</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:45:25	<u>0xef1d10e904a505da5e71</u> <u>a28943c7e55a51d9d35118</u> <u>00f89da47ef8e53a82a640</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 06:21:50	<u>0x5470cf6a42e2e0f58967</u> <u>8337096fac001eda2cc9ba</u> <u>2a322ad1e49e50be7caee2</u>	+ 1 usdair.org	✓
4	2024-05-16 05:47:50	<u>0x0f7c582292acbaafdc4</u> <u>2a6e403876dd9068ed28fc</u> <u>3a86d5eeeb16c81c772fda</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 05:47:45	<u>0xd54d1b6cfc0c392ebcc9</u> <u>3522213b9c5d48e821a5fc</u> <u>a498f9f37e57aa1b26e0ba</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 05:47:30	<u>0x15f300c5743401e357b1</u> <u>628ffb8983d2fa9db2f313</u> <u>f8a3076d95438555cdaac6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 05:45:55	<u>0x65dcef90ced4254a5ffd</u> <u>634a7594cc2168864d6de2</u> <u>f03faa3ba3d957aee9c387</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 05:42:55	<u>0x70588f62969c24ddf707</u> <u>f63bea1bd9458738bace66</u> <u>32ad0853dbf11f54133334</u>	+ 1 TOKEN	✓
9	2024-05-16 05:14:50	<u>0x7e814422a5cb11cee986</u> <u>f2e58aad0ed71a642bcb3b</u> <u>ddc61a7016702430c403a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 05:11:15	<u>0xa7b11e53e1785ed7ceb0</u> <u>2bed7e48fa3f8edf518ea2</u> <u>12f3ab260f04c5d2a153bd</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 05:27:30	<u>0x95c089201df2c34057e7</u> <u>29f3333433efab1d3fece8</u> <u>6b416031f565da1584a654</u>	+ 1 NFT Airdrop	✓
12	2024-05-13 18:25:55	<u>0x7457975cc2da8322aa65</u> <u>1fcc75b9679475946ea94e</u> <u>4e05f2f7f90601341bd617</u>	+ 1 usdair.org	✓
13	2024-05-08 13:02:30	<u>0xa816636c7a30c32fdada</u> <u>03583ada3beb616161ebc7</u> <u>227d1b4c8adebfdc13ef79</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 13:01:30	<u>0xcb2dd09aeb25d2e56447</u> <u>3f7adb367e0a920fcb9753</u> <u>df2fb843c3482f83b50b9b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 17:01:10	<u>0xf16a604aa7912010c537</u> <u>2f77ffe4225067012ac29d</u> <u>a8ab24073ba8ab96165ef0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 19:40:40	<u>0xe49c8f56c692643fbbd97923e49cf00449d924350ea31b53ddb0cdaad15f6f6a</u>	+ 1 NFT	✓
17	2024-05-04 00:29:05	<u>0xc2421481d1f7c3c88406df8ec3b4c80587c804ca4ab0de6df4af4b2e3acc1fea</u>	+ 1 5btc.com	✓
18	2024-05-03 07:08:55	<u>0x0db999e228f5139ef4fd7d798c673a09dbf26adcf7f0f6a3660ec3ddc4ce5651</u>	+ 1 5btc.com	✓
19	2024-04-18 03:07:25	<u>0x4074f8645dbf23805361243d48cb3388f2a74abdfbbf72c1bba9c6101ca4d7ff</u>	+ 1 NFT	✓
20	2024-04-10 10:07:25	<u>0xf8cae084f6775eb76d583e7fccc98133440216e17946333b91777b7ebdb9212b</u>	+ 1	✓
21	2024-04-04 22:21:30	<u>0x703c000accff8dbcf733b8b8f4e98143d3477baf2244e4109a2c32e0f8a7adee</u>	+ 1 usdwin.co	✓
22	2024-04-03 19:27:40	<u>0x66b4e547253e5d276a99722a96e04262ac5cd7afcc1df49ffbdbad0928360f46</u>	+ 1 usdwin.co	✓
23	2024-03-29 18:00:25	<u>0x074ac4e733da9265debe16099ce652f3ce1e4d85212a367f0e0d18803e316366</u>	+ 1 reward at bonewin.com	✓
24	2024-03-28 20:22:35	<u>0x8e40dba7e1a3f51b198d8d42a4ee64b58aca205bf62bd0a62ce0d14229893232</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 06:53:10	<u>0x3c7dbef425843cc40f86c96d8c8676d5c141f73850aaf44133c6eaed229a7fda</u>	+ 1 reward at bonewin.com	✓
26	2024-03-27 02:26:10	<u>0x0b7f54305bec82dc8fa2a824690131019aba6d7e0280614660287957f8183abf</u>	+ 1 Reward at drophub.sh	✓
27	2024-03-23 12:21:10	<u>0x26e8627dcba93e60d101fa39ada618f5fd70c38d724ee12702edcf83ab3b517b</u>	+ 1 NFT	✓
28	2024-03-19 06:40:35	<u>0x0e08059289bad72d0d58d472554fabb94c7fda7053a56359501387b630ae7614</u>	+ 1 claim!	✓
29	2024-03-08 15:24:45	<u>0x8dec59877413174668aaff43441606d415a895b0f05ca9d3b1ee4dfb50d73f28</u>	+ 1 BONE	✓
30	2024-03-08 03:28:35	<u>0x86ecbdd42487577d1cab94ae3fadf52d1410cf21dd7ca1da031a3c12b69fa58f</u>	+ 1 BONE	✓
31	2024-03-07 23:17:00	<u>0x90594b7b5ea20f5ed1217f4aa6e001e8299dc75f04b950c5040a35d59d88bd4b</u>	+ 1 BONE	✓
32	2024-03-01 23:15:35	<u>0x4bf91b979973c8a343ccc0e4c9c83cc1e78b261a9affc0840daf53e0e2839d</u>	+ 1 usdwin.co	✓
33	2024-02-17 06:38:45	<u>0x8fc2269ee31b196331a51d3a61bbe263b533d3bfeb5280426c674cd2506aa1c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-16 11:22:30	<u>0xed22095f8fb078a34f7c</u> <u>d313cc319e4c141dd8e399</u> <u>968efbc6bbdba73c563619</u>	+ 1 NFT	✓
35	2024-02-12 17:18:15	<u>0x76269c0567bba7bce9ee</u> <u>82b75a58a40b774b178e7c</u> <u>1643059382ea9aa02e4eb1</u>	+ 1 NFT	✓
36	2024-02-07 13:17:05	<u>0xae9de5424049964f4b1f</u> <u>3a624a47e7bf2970044c30</u> <u>63f49deb9bcc0e5b1c026d</u>	+ 1 NFT	✓
37	2024-02-04 11:27:45	<u>0xd3fd65cb3d73c56dafd</u> <u>e542cb9d22bfc0d2bd721</u> <u>d08f005b2720a71dcb3900</u>	+ 1 im rewards	✓
38	2024-02-02 05:17:15	<u>0x9c6fecc2c5513ddf6efe</u> <u>81335e99be51ae5d2eb076</u> <u>b4f076176b4680c3cca4a3</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-29 16:25:00	<u>0x8c4ae181de04dc164246</u> <u>abcfeebcade72c02a8b4d8</u> <u>fc62a8314d985b757206b1</u>	+ 1 rewards	✓
40	2024-01-25 10:14:00	<u>0x08b0bd24dff2424321d7</u> <u>8f3c1bcab888f2119773b7</u> <u>9d03f3e2d9178412cff14c</u>	+ 1 2000 1INCH	✓
41	2024-01-25 10:12:05	<u>0x22ee8936a78e8da49f03</u> <u>182da4160cb5b2f5a1495b</u> <u>1b890a01f7cd19acc186a5</u>	+ 1 rewards	✓
42	2024-01-17 01:58:10	<u>0x2df69743a9d469cb3ab3</u> <u>3435f7578132788a2c7f40</u> <u>3dd458595c8c0228f5ee9e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 02:55:30	<u>0xfd4ba9f1e24da1c85735466cffffc0c085b5d85893cb8c0321c291615a913831</u>	+ 1 Airdrop	✓
44	2024-01-14 14:35:50	<u>0x574616566372701b97c0970354a8b907484cd23d7c33e0c5090744a7977a188b</u>	+ 1 rewards	✓
45	2024-01-12 07:45:30	<u>0xf57a1317b7f34faadc91e0022ba06b6dcfa3f50deb15569e19a8256be33207d3</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-09 17:34:25	<u>0xa2b06e6e640290192ba0b5f242c457c32b566c42a7a46bcecfbd172755185ff</u>	+ 1 visit shibde.site	✓
47	2024-01-08 17:14:25	<u>0xb83524054b2e3f25b2df2bf9bccbb4cf822d9075a72dd4979bd015a83a6fba3</u>	+ 1 visit shibde.site	✓
48	2024-01-07 22:15:55	<u>0x51a1c665d2e5fadc68982ee2f1a8416c1fd22ec10e5b42f4d43af6eac0b9ee1a</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2024-01-04 02:13:50	<u>0x283453c0bfe31be478cc7b18592801fa8faeeb0bba8b12dfd19e5b69484d01c1</u>	+ 1 ce	✓
50	2023-12-17 02:24:30	<u>0xd782731c0e0acc2fef0b72e87b591c19fe33597f0770c6e7400f47f3d2c967cb</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-17 02:14:40	<u>0x0957a77876a21285c0c6c8f26235d41be52ac7650970477e5004fae760f75ffb</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 14:05:10	<u>0x16175383c31ce2f1bbe80f1327b2fef7304783d93bb58c6814e38b4a309e4fa8</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-01 08:56:40	<u>0xcea6d4b2bdcd061778e0e7b1690c2285d0983ea03b41d81d8eb7a8f0a5afe76a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-30 20:49:10	<u>0x18aa63a256467d8d1c465a072d32de299ea217cde39b305da5058280c1f8219a</u>	+ 1 Voucher	✓
55	2023-11-27 09:39:15	<u>0xd82c27e7376b793d24e3ba384cdd761c8e713e9658b3a9ba2c00f206d97e904a</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-26 05:14:05	<u>0xf7200032b6f2adcba020e93d2cfb9b63850cb56bf7487ea59cdef457577366e7</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-26 04:58:30	<u>0x2ff7e85b2e5ebc947dc4926a21eda80bad972d40504dd7cc8dcefb612c77943d</u>	+ 1 Voucher	✓
58	2023-11-26 04:52:35	<u>0xf8f348ebe4539736596c1386fffeca161abf482e2c684e1dd74ac3d11f96d849</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 04:27:00	<u>0x00e051cfc86cbb9a2022602e0f8c8202ed8dec93e6fde4d7358a9e93fb07d5ea</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-08 11:55:15	<u>0xd4c42187342d87aed74adcb89c4c148488ee161b7c3de1263dacb620a7330fd3</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-07 15:49:10	<u>0xe74a24d9d5b7d5967c44</u> <u>59c6846ce054117575dd9a</u> <u>0733846473e36e9d1a8048</u>	+ 1 AIRDROP	✓
62	2023-11-06 07:47:05	<u>0x8489eb99e81e4fb5d7a7</u> <u>889bd7051446a1925ccb23</u> <u>39fa54a641890ce462ce77</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-06 07:39:30	<u>0xc1b949584d921d35664c</u> <u>8c8290ea0a1e0e57e0b5cf</u> <u>9ef63ccc9a4600fe35fcc4</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-06 07:31:50	<u>0x2cba411071ae9026dfa2</u> <u>e705bf158bbb7880363142</u> <u>bbdba4a6e5bdad97660832</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-06 07:21:45	<u>0x77c144578eff414b3240</u> <u>a8f78ad92186e6137dee39</u> <u>3a546bce0426133dc39bde</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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