


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x236a92ef99dad662bd6531a296a04e291aa95a74**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A d.net N/A Visit bonewin.com to claim nft
Â-	N/A Reward at USDTwins.com N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
☑trading bots	N/A trading bots
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:06:45	<u>0x2e009000ec7617d58b59e4f19c01d4696c3c17ae3ae3c0a000072b2588fb7f06</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:54:15	<u>0xf409c5f8525928264f046c38b860ebc3b073164fdacff58344ea8d4c2a995dfe</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-25 20:20:55	<u>0x6158690f1918d5a8bba6bbe3b50e2b122d46342c526b37ce8cc7bc5e0a08444e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-25 20:07:00	<u>0x3c48da3d0e75492d74aa7efe063eb07ac55602c116d774078f59e003725da047</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-25 20:04:50	<u>0x237e7708baeae5ee20f53906b97506794d8a754d611c3e2c80f58c361b6d5834</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-25 20:02:50	<u>0xa9dd652d951eef3243c10427857fea7d91e0d7a3010888c004e5fc044d8a7f27</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
9	2024-01-18 02:37:30	<u>0x2406b7479ad7337925cc724dad03953cc2b30f67e7c6c371f609379b3b64461d</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-13 15:49:15	<u>0x2b06f73ed1baa2d17723b4604f176bb50b14218f060b8316a05ffcb303589261</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 15:47:55	<u>0x2e05428330bde2d17cfd e836bca3a7a463b0b424281a79cbf746816f75b89edd</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 15:41:35	<u>0x39a187b0733c1b6a0920bfa0d8bf25a51704c194fd247cb8458aec84542e5ac9</u>	+ 1 Reward at grokcoin.fun	✓
13	2023-12-15 19:18:00	<u>0x9810904185ec0064abb823da49f48dd649a762ec7d45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓
14	2023-12-08 19:49:20	<u>0x44c3889e7772393de284a13475e4109fe44680925f5bd6abf686dca6271ced32</u>	+ 1 d.net	✓
15	2023-11-30 09:31:35	<u>0x84ae9638ef15ceb94f8509c22436fbf502552c31cb c28c234048d318554276da</u>	+ 1	✓
16	2023-11-30 08:59:15	<u>0xfca1ef6489dc5f7f26925bc607f2a6df784576254b7bb7732149e3a64d7958f2</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 08:59:00	<u>0x2d4d9dc37ba43b0fbc2e be43c5038f35ebc37143ab 1b69e6124e2dacd5e85ec5</u>	+ 1 s.org	✓
18	2023-11-24 12:53:30	<u>0x72d9f99f5621fff9695af 226b4371bc2c5e77aa475f 99c97b8d0c266959138188</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-24 12:52:15	<u>0xa9ae297c87eaa505cc72 4383046a9f636cb0c6294b 5fdb81933f13842084b6f8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-24 12:48:30	<u>0x984a470b0a5d245d8236 f3850e39782be5ad317eef 69f9e7b292611d9ed4023f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 12:47:05	<u>0x0a54d48c92ca5a91f74b 7dd5e079314068437a9b93 959b089826090db6e5a228</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 12:44:40	<u>0xeaa949739bfd548c6eb4 698d68f716e4be080ffb0d 4dd4cf915df2377ccf6542</u>	+ 1 dt.net	✓
23	2023-11-22 04:22:35	<u>0x7de33a4db831b9b2e5c2 0e934f0d69bcde3ca7b719 7eff9411b9f4ea6ac4edbd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 19:06:15	<u>0x04b719ab11a3516a4a5e 3db962d50f2e8522992012 ce262656d4c400abb8748f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 19:04:45	<u>0x13bb7273dbca0d740489 6fe75a097d5c3265b12763 19cf03603724f626f9ee25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 18:50:10	<u>0xe48c4111a7e9023b11667438413efda8fe9651f326bf6033b80a4c16fc34c1a3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 18:46:05	<u>0x0096aaa200c64109fb1b25e1f688fa695c6483a5789497c0f896521ad93efecf</u>	+ 1 use-usdt.xyz	✓
28	2023-11-16 10:56:25	<u>0x983ceb391555db050a3dc51cd8ee2e2861282ccab8990a24e80fd5cd64ea2563</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-15 21:45:25	<u>0xc213a4b83dc9cae9e4e7539745a988b4da291f13f3474e9601c1799db543e92d</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-15 09:04:05	<u>0x019c3e69d9487557e642456a5ca59eeaea32ddbd994f1f69d5a95f9707ec47b3</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-15 00:33:50	<u>0xe2ac1e55d63dae47654ece35aad317fa75cbd9a74f1de11ad36bf47ad52a5968</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-10 10:21:30	<u>0xc3b2f6466d4976ebc7f70edae4802fb3fd718fd32106e0777ea2a580dd44156b</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-10 10:02:25	<u>0x5451f9865e9c936813a0f752ace69cc2c0047afc679a366789ddde14fa00480a</u>	+ 1 get-usd.xyz	✓
34	2023-11-09 12:26:30	<u>0x3c249020c87e942cb2d9243f17999da696ec6c7a6221c7d9ef0dae3e74dad8ad</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 12:19:45	<u>0x9838d68c39fafe63c8ce61cccf47c6be91e83fb420d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-09 02:37:55	<u>0xe2d325db6803f0c5c6db72c5a5cef59916f13df7f330e83f1342a7600b19b259</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-08 07:51:55	<u>0x1eb80317526d667c24a60e2c872616f9c0873f8a9ab3b20f52cfb4b18484babe</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-06 10:20:50	<u>0xd5a660eef3584705cb56ae7c081690e21347631bfb79ca2a0d0f7084d76b0eea</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-06 10:02:20	<u>0xb9a85af8a0e88406f36b4666da6f93af6bae4c75ff35458dbd81e5d3b63d76cd</u>	+ 1 usd-reward.xyz	✓
40	2023-11-06 09:25:25	<u>0x25ec22f71f26973be8fe11150de3ae81d09d0327b84966d9ba4fc5a7db3b966b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-06 09:07:35	<u>0xad5b44c28a62cc192a98f825740371552b5341644e3e8c63862b2369376d17e0</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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