

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x24c4ce0896c9a20eedfa91611bb652889504a362

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
WTW66	1.000000000000000000 our reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
WX055	1.000000000000000000 our reward.
Â-	1 TR1
NFTCard	N/A \$BNFT
Â-	N/A reward at bonewin.com
'	N/A fun
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top

Token	Balance
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A d.net
AirDrop	N/A bnb-drop.xyz
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:39:55	<u>0x136e81daa3e4895503433a4fc231603246f1b41d6508caec76fa687b35f873af</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-11 10:39:30	<u>0x6a68ac76ca0c04520a4b30ace56fecddd514aa35a55655b4cbcaa9a49c863f1</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 03:07:00	<u>0xf2176d76a5dc45b8ea1401cc5cd87db83ca5e5edb0c1f89da21bd51324197b68</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-06 02:40:20	<u>0xadfed732990394b39356a8c4605f3936b1975bab4a4b3389a5a0d343aade61d5</u>	+ 1.000000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:45:50	<u>0x6908ab2cb7041bbc898a2808daciaa3ecf8a4a0618dacff50e4d84d54d7e1d3bf</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:23:50	<u>0x098f3f477570877374ee b253ed51e592366232013f ccedf09c97e62254ba6184</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 08:36:20	<u>0xc735b4e3fe0bf1826a95 d075f828a792575fe1565b c9b0729455d0f6f6d06fc1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 11:06:45	<u>0x99f630aa2890f0e2b39b 182ca5e93a997fbe0c84a4 382ef91137de677ff46086</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 04:23:45	<u>0xaa89ae91c0a697414966 94d56582e73ec8b464df60 bbad111c8db1fa3cdf228b</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 22:55:40	<u>0x3fbc0641b79565774122 f8684c655f6076d0eb1aed 1639efbb2367234c0ea5fd</u>	+ 1 5btc.com	✓
6	2024-05-11 13:38:05	<u>0x3b06bf00740b2ebd7570 b6a0ad3b43373fa3bef290 e5b541652b85dcfcf35b16</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-07 06:49:55	<u>0xa1f4d9d1cb0c49145228 1c832ceea142d122e58a9f b3b2569609998df6a0db4c</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 10:02:00	<u>0x88d5db3a4c539f78585d 9d726584edd21718d58584 b5266a497e9a6b74d36a82</u>	+ 1 5btc.com	✓
9	2024-05-03 05:17:15	<u>0x77bdb3be5aad5b1fca18 88a16552f6f1d3d371bf30 d53b49f854ac0a29fd0bd0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 09:58:45	<u>0x2334e6d75fc8c414775f9c244ea195bd88a61b2933f0820660a3015d88eb596e</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 10:21:05	<u>0xe9fc0f6592ed8802f68e2ea6b7f6b25c5eb7b9ae489ec2704cbdbdaab4b087d2</u>	+ 1 reward at bonewin.com	✓
12	2024-04-28 16:26:15	<u>0x0feeda57059c1966c066ae9427339e0b321bbc8bbc2143d15b82163b167e719d</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-28 15:04:50	<u>0xac46e5b7a9011a04dfc07f2defcf2651a5b1932b596284d39c626edecae9fa83</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 22:56:20	<u>0x66cc761073fdfef8f459f48a1d51660c36ed348ad374bfebb341b17690236100</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 23:26:20	<u>0x5b3d2e5527ae6ec235b1e5da4cdf3c6a906f67400ea149a2d575c7d12036ed6e</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 03:39:20	<u>0x913014bc0ecef4e66cae3205b297f7b51df2db805c4c4ba5b849ee1c2fc9a4e0</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 03:12:30	<u>0x9b1066a925762873b76569d97eace9bccb89f20e1dfe334d670344f5722e7fa8</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 11:22:30	<u>0x8ce1275195cfb61818c7ff4216a19c6529f6bea605477f7bbecdbe0dd97897b3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 02:00:00	<u>0x99ca77ad2d417fb3bcc3e0e360077c278fd50713d20d8244c78fcd2fb2502aa3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 20:28:00	<u>0xee9912a8af2915834d1c424ee35a2b2b804e47d6d87992fe21d80b08d40f65ad</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 10:25:50	<u>0x26c18295fa783c01ba6582e1a065e03fd6fe97e5a1c28bcd50c9f8003a9a0acc</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 10:23:20	<u>0x061de0f929151cd412b574956508a1182c09cd024dc0fffd39a255dad98d080ed</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 13:53:00	<u>0x0d7671e618d827d6c3752f5c73aeda3101f7df7e18bf24337e5eba074a21a327</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 13:46:00	<u>0xfe818fdeb4e3b4e3b01ba6bacc5bd8bdd3bfeb9ccb8eb45c84288e71c9ca098a</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 15:57:20	<u>0x639a8d98d90bdaa30ef057e5e92267a85a5ecfd13cd493d87751ba37af1afda8</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 05:18:30	<u>0x4bb23334a25339a7a5bb34f2019e57e7534b9749e073bdb804042f599e4c00aa</u>	+ 1 5btc.com	✓
27	2024-04-18 02:01:15	<u>0xa14938b765f484f3f9a52dca3968d146fa622c78699172be9163f648815b58fb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 14:57:15	<u>0x00ebd9fed39126ac332724f81b33e1697a1b29d5a5f8c27a7de63c9bf24fb34a</u>	+ 1 5btc.com	✓
29	2024-04-05 08:38:30	<u>0xbcc30b37237bf56484ae905f11e79df36e7e3687be88759a0cb0d5f1ad353d3d</u>	+ 1 reward at bonewin.com	✓
30	2024-04-05 04:07:00	<u>0x0e677ed6acfc9fd93fb5f8d1b20d3db72258a9e034d155de3398626637313de3</u>	+ 1 reward at bonewin.com	✓
31	2024-03-29 12:17:35	<u>0x58f11b1c79cce71dd3b7de051c8977e962cfbba422e67d437a2fcf6c3c29cae5</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-03-28 00:46:15	<u>0x303dcd1692730215e2d625756b8cafde5768efdc0257bb7feb9661c121765791</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-03-11 09:48:30	<u>0xa35ac91bc2189b2c16abef6338ba9fd152c7114b3e361c3f365fcbe31a1e86a1</u>	+ 1 USDT	✓
34	2024-03-07 03:40:00	<u>0xe47fa9be11839fae4f4fa9b8a469b42652dfe59b2bd7cdc4bb12827fa325d3f1</u>	+ 1 BLAST	✓
35	2024-03-06 19:56:00	<u>0x7184f0381ae9e85056d0674b8be91b68632b96b4616cf915b738e69bacf5d2c8</u>	+ 1 USDT	✓
36	2024-03-06 15:11:50	<u>0x5944dbdeaf617880e9b9a04a5757e133e0ac8181d0e2de378860ae38855eab59</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 09:06:25	<u>0xbc4387e0d3a253b59f8fede5e902540ae9f0b3af4af353f281e6f07b94761a43</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-06 09:06:00	<u>0x52505314bb5bae2bc0606a9e15db966c93d938c4bf5025cf73003f7de3003865</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-19 01:05:25	<u>0xea8eece09ce589f09db85d3a459bb0b2573b22221a70dd8bee55910010b704bd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-03 12:10:55	<u>0x3ef2824ea81899f2980c1511074b09accf88e7bcb83c9ecb774606b160142b6d</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-02 02:03:55	<u>0xac56ef6e6e05611d8bfb2ad1f9c8ce9725900d3a01c42a0f17e28bc3143d9726</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-01 23:44:00	<u>0x345ca87f3497609a1fd5f16d2deef2d822cde0e5a4df5ec9cb3a219cfd449571</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-31 14:53:15	<u>0xb12f2dc285ca94df740e0e08d7a37b0e67721ee3c53d13708bde68f4b9489aec</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
44	2024-01-30 00:58:00	<u>0xc4be31dc7582ce775552aaf8f7e32792642cf6227c624f513c2d6bbdb8365d1c</u>	+ 1 fun	✓
45	2024-01-28 05:57:25	<u>0xc25769ce02aff17c4947c7b0e48e9f2b8c86a963fcf3bee3fca9a21afb886a9b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 21:09:40	<u>0xe3da7be7bc36a5b51a17</u> <u>fb9ae5d8d6fffc7291a0c</u> <u>b19aef333baf705843abc9</u>	+ 1 C	✓
47	2024-01-24 20:04:00	<u>0x4bbf1ded4d94d9866b59</u> <u>00e9abc446504b34dca0aa</u> <u>ae211cf151cec67aa61bff</u>	+ 1 C	✓
48	2024-01-20 21:13:40	<u>0xdb4d02827bb7f002b7db</u> <u>142ad57cf0586de056dde4</u> <u>ef392f9fd2681193e63299</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-02 14:16:20	<u>0xc8ebd43d3ef756b9d073</u> <u>437e74eda05d391a99f2d9</u> <u>01f9c29856e696d1ce8e8e</u>	+ 1 '	✓
50	2023-12-30 23:27:15	<u>0x915a099ccb8a14e4ed05</u> <u>86fa121fd1385db8ec61b5</u> <u>db31fffc29d54c6cb8d452</u>	+ 1 Voucher	✓
51	2023-12-20 07:39:25	<u>0x93a87adcb09df2459098</u> <u>20cf32c8c5f2ba5774a6c3</u> <u>7ceaa5eaf1a1d53bf5a90d</u>	+ 1 New Year Gift	✓
52	2023-12-20 06:50:05	<u>0x87fd0e7903c450e94d99</u> <u>90bb0722066155a696b4d1</u> <u>34677dca2d04866fb2ebeb</u>	+ 1 '	✓
53	2023-12-19 18:31:50	<u>0xdc6126d1b3412b323f02</u> <u>0dd09445127ad87535cc56</u> <u>857cf019cbfaf141771dec</u>	+ 1 New Year Gift	✓
54	2023-12-19 12:26:55	<u>0xb3b638fb5caa2df0a9dc</u> <u>0723d30b4bf1577be90fad</u> <u>171f9cc2bfb1c2f0a9ad58</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 23:21:35	<u>0x3b2ba8bce7c97467f4194d43c71a98aab6cb00b7bbe5fb33badaa1bc42a9d3d</u>	+ 1 NFT Voucher	✓
56	2023-12-08 23:17:20	<u>0x714c3dae0e882a3b796bfb2defcc757df9d821d5a523d7ab6de57f53704790b3</u>	+ 1 bnb-drop.xyz	✓
57	2023-12-08 23:17:15	<u>0x9c6049a5f04fda951d1182f6f5d7ac7bc6760768db079f6ffbcc50515c7567ab</u>	+ 1 d.net	✓
58	2023-11-28 08:24:45	<u>0x26d23c50ec07bcc6b6447f804e09213c9bf513c26b38151eeb4be895537e5fa1</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-27 14:46:35	<u>0xb95b03be9f0557aa21739ae77c9e7a05a834d3e517435737ca4f508f371825a0</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 05:31:05	<u>0xb1dd6fcedad7080ff9d31d95544844af954b393e362e616cc04d535e396dd542</u>	+ 1 use-usdt.xyz	✓
61	2023-11-16 18:31:25	<u>0xb0d3605544c4d92c02a6cd7893601145a08306b251f07ba57f644963d97b10b8</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-02 23:57:40	<u>0x097afb06fb9a4df1425fa531dca867b0d9ccd6378ffe18f77ffc39333fbcdcff</u>	+ 1 \$BNFT	✓
63	2023-10-29 13:52:15	<u>0xd0e88104621b27a194936df65f256f8b13d72c1429fc87324085f3647507bba8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 10:59:10	<u>0x793f2b00ddb1de9f8c42</u> <u>229f783b5222b56d4c97fb</u> <u>10a2649611259b90a9c22c</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-19 05:29:10	<u>0xf68b889f732d78535597</u> <u>4daab1d9b7c3d2fe9ae921</u> <u>50880311da7778da6aabff</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-19 05:23:45	<u>0x515d7441851ec485725d</u> <u>1ce4cc22b436cc9738609e</u> <u>7f21ec17613a9b2f20a088</u>	+ 1 Visit tetherr.com to claim USDT	✓
67	2023-10-13 15:04:15	<u>0x77fab003dc698c254b98</u> <u>b1dc1d2de7b92be27373f7</u> <u>0408dec9f6741c2b453d4d</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-08 21:37:45	<u>0xc808453605bcc427e85a</u> <u>f161e54dd0f21297021d20</u> <u>068d03da2ad9c1f69b566a</u>	+ 1 Voucher	✓
69	2023-10-06 11:34:20	<u>0xa5dd1275eac91b966c0f</u> <u>ccdedf11dec558abb0f7b9</u> <u>031eb3fda805eab9630526</u>	+ 1 claim nft	✓
70	2023-10-05 18:42:25	<u>0x89a2ce957d9e1b32b992</u> <u>ee7090c517dc5ccb629fa7</u> <u>fe427da243a4c83e511486</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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