

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2c490a2402e1fac0b705b42e729549a032954a04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top
\$5000 USDT Card	N/A BNFT
Â-	N/A reward at bonewin.com
	N/A Voucher
∅	N/A Reward at bonewin.com
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
'	N/A Reward at shiba-bone.com
'	N/A Visit bonewin.com to claim nft
'	N/A Visit usdtevents.co to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:01:50	<u>0x6c156934b5e553363c68</u> <u>bbc49015d5bf2953cbe92b</u> <u>f6db8e673d9c343e5cd698</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 22:56:45	<u>0x5650d0257e3c251e0a23</u> <u>c20ac716c6d5005d9d3d40</u> <u>be1ae83c7ffc71da805914</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-03 08:07:05	<u>0xe6e828900159aa435a43</u> <u>d6689d77c6d6eaabc761fb</u> <u>c70e2d501878055b5faf14</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-18 21:33:15	<u>0xd0bc5ee1c10dc3fd366c</u> <u>eeb73e37032305956c63b2</u> <u>49f39bbb73f9eb5b7dc94f</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 03:08:45	<u>0x3713636e0ff05cc8a507</u> <u>03d59e77ad2f79813430b1</u> <u>1373a3385784e7adde2790</u>	+ 1 reward at bonewin.com	✓
6	2024-04-05 14:03:15	<u>0x5b700d312ce0bcc90d70</u> <u>34b71ce509e2ce795adce4</u> <u>39cd5929e20eadc30019ab</u>	+ 1 reward at bonewin.com	✓
7	2024-03-31 21:20:25	<u>0xa768dbd1beda2b2213e4</u> <u>d25fb277468c571e0c37ea</u> <u>26989f927e4718632b1690</u>	+ 1 reward at bonewin.com	✓
8	2024-03-27 22:18:50	<u>0xc4496d6b1899e968db7a</u> <u>82ef19577ea583a99f8988</u> <u>cd99821f7433f311b420a8</u>	+ 1 reward at bonewin.com	✓
9	2024-03-25 08:36:45	<u>0xdf21873d793c577643b1</u> <u>be36da29a155282f0ac792</u> <u>0b08fb1592e025f9545644</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 07:54:55	<u>0x6ba41c93d0180a99c746309baee2aa0ff2c1b4e6015c43a6144b8e2a8fda87c7</u>	+ 1 USDT	✓
11	2024-03-12 07:51:15	<u>0x813242967baf1e96ef52f707604af23f803b661f30e084b1ba23d62df79e2b4f</u>	+ 1 USDT	✓
12	2024-03-11 18:31:00	<u>0x7c77b20ae230e7aa54e950a51714813582ddf4d07d71415b843df52922163106</u>	+ 1 reward at megamemecoin.com	✓
13	2024-03-05 02:00:05	<u>0x70083f88067b8cd9437ee28b1cec4b7508ffe657c867aeb9519a35b57be2f1b7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-01 19:35:20	<u>0x6db394595a94851e7d6f6fe5220353e9760af793aef7f4a3c3b0e84cfe043e83</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-01 14:32:50	<u>0x804fa38dbfee04c62d0391ed5c53fcf3a9ada38bad38eb6c1753e84cd3112f7e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-29 22:19:15	<u>0x35a0deb4d6d992f9ba22e8ded902943a7757f1e87647712274e7af2b2eeda669</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-29 07:14:20	<u>0xf71030d6c98e5c091a79801d08464ac7d2cbd016caf45d362c4e889c029c391</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-21 17:34:45	<u>0xe2690aa6d2a51d259c92c4d13f109f855db740af18da8b6aa9aaaa8204c9fd48</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 04:11:45	<u>0xcd3afd7997e241c719c9a2667d276fe34e21db3c5abb0b9675fb9a6de533d147</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-17 12:31:05	<u>0x819a46774743cc50caa3805b72b1419e4db9b1fb0f2b4b8a74e8c5c04a0d60c6</u>	+ 1 fun	✓
21	2024-02-09 16:16:15	<u>0x6f36e2f55c05c64d0cf68ffe74cf9bb8063f3261ad62db9a54d6a9a517597e22</u>	+ 1 C	✓
22	2024-02-07 02:18:35	<u>0x305457b4fac461c89e9fb304c26b85f9fb41776e9c19aa81dfba3a666f96c672</u>	+ 1 C	✓
23	2024-01-30 11:51:25	<u>0x7e08cdb7569e31bedb475fc0c5bfb0625e16111cd2bbf1e131703c9c17412feb</u>	+ 1 C	✓
24	2024-01-28 09:31:45	<u>0x1b0214c5e6c425d7c3a21eb233f843185c704d4e23d46285b0ca8b6380532981</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-23 02:44:30	<u>0xf4184f1b6ddec790784afd514d1885ed03b72f18177c806f5c8d1c4cd9753de0</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-23 02:14:00	<u>0xa743a744ee09bae6fc00b5aac0e5d11607e415f0ee12996175e44a0d21083238</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 11:33:50	<u>0x28bd86feb01abc68d78c36fb4e9dda9c2665b2563daf769e5e72678855e77c23</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 11:31:45	<u>0x472e87cc2dd101a448d1</u> <u>0deafa1c017107de06ed01</u> <u>84787ab6a446a2041db504</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-19 05:34:05	<u>0xf3e37155dadda752c537</u> <u>99cc7f2913613415de54b4</u> <u>21532f0f4f6d758dd051d1</u>	+ 1 C	✓
30	2024-01-18 00:57:40	<u>0x026ea7f78c5dc95230ac</u> <u>e663e77bb04abbb38c70d2</u> <u>9f00e1fd0cdcd5d34f62da</u>	+ 1 C	✓
31	2024-01-17 13:46:35	<u>0x6f6d52f085db5cf27b25</u> <u>56917274c74b5a929a017b</u> <u>0651cf27877bc133faccee</u>	+ 1 BNFT	✓
32	2024-01-16 16:47:25	<u>0x7ec889c70f33eabe8d23</u> <u>9e59c905c4af54a301e2ca</u> <u>6b921b85b9694236d425d5</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 12:31:30	<u>0xd3fe09a3272952a0594d</u> <u>05b8a711aa555565b530ab</u> <u>830321c19a6f93554fdfd4</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-12 11:51:10	<u>0x0287d563e5155d7b36d3</u> <u>84848110616ec7da32db9f</u> <u>4c3312b82ef96f9981c234</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-12 10:53:00	<u>0xdd8db50e7ec5c43bfe13</u> <u>b243eab319be65b23aa8ed</u> <u>e5d5309d313f5b1f2b837c</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-12 09:25:10	<u>0x245b777e66a11d80b6ef</u> <u>aedd31e15a9088e7259c8</u> <u>13bad9ccbe10244af45728</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 07:02:45	<u>0x3bd6712c09aaa0655b273174420460a4d8ccb24a60941a5b5fcf18e0e61499fd</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-07 06:15:35	<u>0x7ff937732d638e30c2fceb84b5bdcc3b383a85348311ceb490444f96be38da4f</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-06 21:20:30	<u>0x422ba6dd5746356de284f0bfb443a52b89bde48d6e95a99908a0b48fb5824acb</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-03 11:29:00	<u>0x4dd6b77be5ec3fbe48d18570c30cdfd28c237ae5b5f1c895479260ebd2f983ef</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-03 06:55:45	<u>0x96219f8a9b7c4b994b675230ad557dd0fb178a25f2199a6e6cc77fab10e0e150</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-02 06:34:05	<u>0xb2452196e272702a7de751f099f14366bab157bb009093c450afa3aaa4adee63</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-01 03:50:55	<u>0x06a8d0ef5c7b2f09739865db9df3b2351ccb887c9980c635a651cf864b59224b</u>	+ 1 Voucher	✓
62	2023-11-30 00:52:10	<u>0x9102412ab654d437fb7b16f0d09f136550564296ff4eb5e0a1e5cd2e9c06c335</u>	+ 1	✓
63	2023-11-30 00:30:05	<u>0xadf38b7d5c19ee3bbe9422dde84d4ab0074bfc7ffdf1ae63870c35cf01e3848d8</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 00:29:50	<u>0x3a52af8bf62a9a2d6403</u> <u>5fa5326a6d519f742424b5</u> <u>7946c25484a5a2d76b39be</u>	+ 1 s.org	✓
65	2023-11-29 03:21:10	<u>0xc7dc211d4a3369a31ead</u> <u>c952725389f6117e1d7afa</u> <u>7412f2818df7470eee89db</u>	+ 1 o claim!	✓
66	2023-11-28 03:29:20	<u>0x948e04205c69eb6c46a6</u> <u>0959fa388a8d3429ac7510</u> <u>23a9152c94c4d34d593510</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-26 00:14:05	<u>0xd74d074a0b8d367744d3</u> <u>8d24d54df70b4dd673dc0a</u> <u>dff60658c9d49c9db841c3</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-24 01:49:00	<u>0x161dd812ef23781dfc08</u> <u>aacb827dd1c931b3353243</u> <u>926aef7f77f049f8718523</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-22 10:41:00	<u>0x0543998370d21a5ad3c0</u> <u>b4191ebd87a9b41eafe51a</u> <u>bb341b3d0868ecfa070d7c</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 20:31:15	<u>0xdd681b0dc2962e06fe69</u> <u>ba1957887ee77ce47405c5</u> <u>a905156d1bc27e5309eacc</u>	+ 1 Voucher	✓
71	2023-11-20 18:21:10	<u>0xd62ad7f173568873ec7a</u> <u>8a894476669292d9c23bd5</u> <u>4e68d30db12e801ffe748c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 15:22:25	<u>0x0d32158587b355c973e7</u> <u>0275540101febc5db9409a</u> <u>73d54fedfe0601e41ae8fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-20 13:58:50	<u>0x08113a4cf8a157bac29f9db15ccdc4d8689076e5f40b882b2ad201a952b421cd</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-20 13:50:55	<u>0x4edb102580547c51395eba155003b3d99c3a34e6843f82ef15c8522727082530</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 04:06:15	<u>0x9587348e3be1b2d8c6920386fde237c74b7fd650ca8bba8a570870ce6d98f5f5</u>	+ 1 Voucher	✓
76	2023-11-20 00:42:55	<u>0x655b771da460771ab7420bb0e0625999bff8a63e9a8b3ddf2cf1139ddeefe984</u>	+ 1 Voucher	✓
77	2023-11-18 09:20:30	<u>0xcfc216152ad3142095e4512d0927b5223b1730511a4efde0706be72a073d0a4c</u>	+ 1 Visit getusd.xyz to claim USDT	✓
78	2023-11-16 08:50:00	<u>0xd2820e70a6f7575a72205dbeed73411d0e951d50661fbb440900403be0c6dfa2</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-11 13:40:30	<u>0x11987cbd2f9f58bc878ff80f95a660afa41563cb92c872be39f256e2d3310df3</u>	+ 1 1	✓
80	2023-11-04 06:06:35	<u>0x5b2f08dda14d89ed717a2ff18e69b46037d40105aad356057267ea09888606ca</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-04 04:23:15	<u>0x044ab0af85b8eacabdc54ff4e78775e9db9b74e7a7f529c3143e7fb723f70df2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-04 03:54:25	<u>0x4e73beafb2438a03f4b055ca0f2ab2786172e2c75d6a134f8a8a7f2a3760640d</u>	+ 1 AIRDROP	✓
83	2023-11-04 03:52:20	<u>0x0693fbec03c1cf3d3252fa8ad6267880c0cd3fcfaae070bc0325b5bb5df62d81</u>	+ 1 Visit link to claim USDT	✓
84	2023-10-20 14:29:40	<u>0xb861b32184f010894e032040089096e73b749e0dc0fe80b76afcb1375065fce6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-03 03:05:30	<u>0x161b389f173a0cfbbc85cf617b2d639419cc877cf5eb7c934904fc29a00147b9</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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