

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3196ad3648bb8c7bef2237a33a3f13f0d9ed4381

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
' '	N/A ' '
2,000 USDC Reward	N/A .com
NFTCard	N/A \$BNFT
\$1000 Reward	N/A usdlabs.xyz
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .net
	N/A Voucher
2,000 USDT Reward	N/A com
\$5000 USDT	N/A \$5000 USDT

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-09 07:47:15	<u>0x22491a7c359b97ffc10b2c763dce6fe886e3eade54ba36a693a0811ff79d78fe</u>	+ 1	✓
4	2024-03-09 07:00:45	<u>0x6cef58a4710583c62bc1dcfafee3018ee4d931e2837a4480d45fb63ea90b41bc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-08 12:41:55	<u>0x09f551a9036c6ab47467a774f7c911f551bc2ab4dd661df0f98b4bafb8fffa38</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-17 17:40:25	<u>0x9e73d38e3651f29ff1d3b21d6b66b3b8d35cc2a9448b4343d70c799f40acaa48</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-13 11:24:35	<u>0xac7eb4fb5a5620f3a907409cc177d876dfd9b7054cc924d1487e5ec87ece341a</u>	+ 1 Access www.pepehk.site	✓
8	2023-12-30 03:16:35	<u>0x534dc65656d69410efdc08132ff2631d54b82c69f654f0604fe0a232fb4116a6</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 03:09:40	<u>0x21ea0e889bfe4392e0f57849ce76bec046dc69cd4d4bb34ddb158dc56d0917f5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 03:06:45	<u>0x4dd09c4530a7876a27de4fc7804708a31c664f8dd90039137b6efdf4c7cd6452</u>	+ 1 her.xyz	✓
11	2023-12-30 03:04:30	<u>0xcb9bb864898b1fbd89dba38cbfa75b57057d29e625009ae458ffd84b0daa78ed</u>	+ 1 ether.xyz	✓
12	2023-12-30 03:04:20	<u>0x6105f66de253a6a7cf9c33a6444920816fd36b00d2d83bd7390a10e30de32782</u>	+ 1 Voucher	✓
13	2023-12-27 15:08:30	<u>0xffe84dc839950bb14eb6bd80f4f23894b512704f7d17372ff1155f8da8e5dad5</u>	+ 1 her.xyz	✓
14	2023-12-20 07:32:25	<u>0xa979de5ada9ac54cdf9b1b8ce787db58983631b3e2543a3c55e6b6815bb08cd4</u>	+ 1 New Year Gift	✓
15	2023-12-19 18:24:15	<u>0x219792aa5880d6f29eedf4f896b7e105b23ee21c266c7e137d8af9e3f15f2d1a</u>	+ 1 New Year Gift	✓
16	2023-12-19 12:22:00	<u>0xb5b2eda025d4104f1380c013f80b0f39e8d2e4dc508a589ae0385ab44b81f3e7</u>	+ 1 New Year Gift	✓
17	2023-12-18 14:16:30	<u>0x7fd5f9ea16541de2febff6f582906301d1c5d93adabbba646748cea244992f1d2</u>	+ 1 usdlabs.xyz	✓
18	2023-12-18 14:11:15	<u>0xb04e1ed0d7c472c95b846dcd46cd61376834f9e784707bf1648ba50d33b99f01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 11:07:15	<u>0x60d76b16ba84c92946c5149ee65da9dba909fd6d6cd72b99bc30b3a66f47f5e2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-14 14:23:30	<u>0x0a2bcb34ce86f3b0f8f6457feb346d09de439e014867a7adb6f0a0f4ff24876f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-14 14:10:20	<u>0x33e50ef6ff88bfc395c6ed0d9ebbd018ee4cdb383cff0ecd267889dc5ea69297</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-14 14:05:55	<u>0x34071591431592f8feea03e7366d10f9e5c29354cf45bfd90198533f6e7f0f</u>	+ 1 .xyz	✓
23	2023-12-09 09:53:30	<u>0x427a83b0b5f927766fd445c0947ae8b098154d7a2461f51049db452eabca6b59</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 09:02:20	<u>0x590cfa82c8d5889d30be9ec143b158b961c8007ae1f6f3b8ef19666b7ff48c9d</u>	+ 1 d.net	✓
25	2023-12-05 08:07:05	<u>0x85233d88bdd2f20b9eabae71d61726338e56135032aa15a6f51a75ed0705a43b</u>	+ 1 ''	✓
26	2023-12-03 20:28:15	<u>0xa04a7cf3bdded97a0658c8038027bb733153b2491df77332ce180ef7c9896931</u>	+ 1 .net	✓
27	2023-11-26 12:44:45	<u>0x1eb6a150351bf3e2859fb1489bdcb630f0f78acf8af83ead2c0060258c679c27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 12:39:10	<u>0x0639ab2e10ffd7fb391c475e0591090218bc811135d1011036ca504beb5adef3</u>	+ 1 com	✓
29	2023-11-26 12:38:55	<u>0xcc365a3a0245b91daddbfecf7f935ab9d97d4cad51a7e00b8a4eea03b51094e6</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-25 10:06:40	<u>0xf891dacb3d26da5c883462052700dacb9ab1422c5860efc261d5eafafe4a052</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 10:05:05	<u>0xffc7f3aba6cd52cc8072c393567d720ecbda50ce90d9ad0121bd921e5a3c09a6</u>	+ 1 com	✓
32	2023-11-21 15:22:45	<u>0x972eccc632a0995eb20c61e7ee312c46200055b5616e65fddac09e12445f860f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 15:17:15	<u>0xbc4c977d82516132e8197e23c203764175203a492765ddb4eaa23df96aacdbe6</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-21 15:16:35	<u>0x8f05837f4406a7159ccd3139f7f4e0cf729184f5921325476e2f6f05af62363b</u>	+ 1 .net	✓
35	2023-11-20 02:59:10	<u>0x3eaf37fd31797829ee8427e238e174bc572b7f9852bfb5262af61d6d8f8dfc5d</u>	+ 1 \$5, Sign up and get \$5	✓
36	2023-11-19 05:15:35	<u>0xdf4a26af3d927e418e2fa08a4d9c20e07cb819ce69ea949329d5c116a3c9e94d</u>	+ 1 \$5000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 09:19:55	<u>0xb3f199e579a15cf0a967c2d00c889fea63a77160814ea3d0005db560899cf8e2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 15:37:30	<u>0xeda80fd3a1a58e3856d83496514370a939e2a240c02bcbdb95618c164a0ae680</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 15:35:50	<u>0x02c4c802964b942b29e0e67949c2b741783274c3cd8ef8582ba92fd3708c641d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-17 15:35:45	<u>0x74249ee0b49d14047000aa6d7102066226056ae61596c063548c99d0604a0ed1</u>	+ 1 .org	✓
41	2023-11-17 13:34:15	<u>0xd1c1842d927c1ae49c055a58a67f6c515ff4efe9bc0cb1bd7daa13919b53f456</u>	+ 1 .org	✓
42	2023-11-16 16:08:10	<u>0x8ac67de4349908fe65bdb0a22209d34c4817591b6c97d92551c95987768908f3</u>	+ 1 s.org	✓
43	2023-11-16 14:35:25	<u>0x8d2852be9292602c2368da16c59ae00460ca41f75047b561922c86aace116bca</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 14:32:20	<u>0x16bb3cf78435ba3cd37a36408a9cff59a3307f6512c5765a46015efd5e9b5a10</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 14:11:25	<u>0xed0b6dc3a3ac9413f0c63067bbe5f139fb724815922abcdbf80cde2bf667122</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 14:05:20	<u>0x130753bc149b7515e1db 468de2bad5ca7e6a5cca0a cddbbee9020b25b897b7617</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 14:04:35	<u>0xacc919b1be2404e01b26 8537fd6bb63318d651b293 3cc8a38572002745bf2032</u>	+ 1 s.org	✓
48	2023-11-16 08:57:00	<u>0x68b17277260f005131f9 7f04d3606153cde0679520 79161b9564066d1503d656</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-14 13:44:35	<u>0xc55b1311ca912565d883 5f430445c7ce6d1d484361 963711689c0d94d239ca50</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-14 13:41:05	<u>0x06e6e1038e5718120fb4 c1230d50491b0281d538f3 9517729334ed8dc7485372</u>	+ 1 Voucher	✓
51	2023-11-14 12:58:55	<u>0xd309fbf2f6686e56d203 9710820e41bb5ef70491a1 d054158e59f5bed42029b5</u>	+ 1 .xyz	✓
52	2023-11-13 09:20:50	<u>0xd9ee3241ff63bc5968b2 f22f96a0a83f9e6601d0a4 a168674a60da199928fd22</u>	+ 1 dc.net	✓
53	2023-11-13 08:51:15	<u>0xc1549cfbe471d70b13d3 05c580dba3d84c71bd10d4 6815e29c7549586445d97b</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-12 04:27:10	<u>0x42fac70317e8156b7d91 8e5ec386e23a791c40d739 009137c487708d50ebbe73</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 04:25:30	<u>0xbe9d779a3bc917aa25f99de46cad7089a4b16621fb68e817bf704b0954237c1c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 04:13:50	<u>0xe0feb49b5c07320948a6d61b7f4891dc12dd20d2f484e75f898b4cf66f12599a</u>	+ 1 Voucher	✓
57	2023-11-11 21:53:35	<u>0x71c32ac922fea870ac4a7db27f5f8712e1a065a2935ee0abe3a03d86aff02755</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-11 13:07:10	<u>0x75807550e5dea093c31e32536cb16e4115f5dce36a170e57652a51570e292564</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-11 12:46:50	<u>0xed5dc88075ccd1f0dbdd44c43969d08e2e8c2ea0bdc18af5dbec837d71438a93</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 11:19:15	<u>0x2c19dfc86b3ba865bc48826272c08a7024729084aa9355e305df491e776357f5</u>	+ 1 Voucher	✓
61	2023-11-11 05:57:50	<u>0x4da8d45acd8789854d2eead1a22137b3bb173b98056e01c5426c155018450a33</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-10 22:04:05	<u>0xdee124cb71c41c2ea80df578d0584771c5a5cf1f22b00b9bc0a71fd2704e3549</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 19:40:10	<u>0x22f1287b45326a2b2c91f1c7529ce761fad519b0d55bc327933774350a305ea7</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-10 19:13:20	<u>0xf331ec04ad39b42b6664</u> <u>22f5e74b6b085925cf5305</u> <u>f1eb187e7d5a0e7f4a5f07</u>	+ 1 Voucher	✓
65	2023-11-10 18:12:00	<u>0xe418a1bfde20762d5081</u> <u>929887c3170ed8baa67f61</u> <u>0a92147233b1c078054f67</u>	+ 1 .com	✓
66	2023-11-10 13:44:30	<u>0x12d7304be2c486b0eaeb</u> <u>281ba66a47fc460902733b</u> <u>527f4082c97873dc1ef2cc</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-09 12:19:45	<u>0x9838d68c39fafe63c8ce</u> <u>61cccf47c6be91e83fb420</u> <u>d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-06 18:58:05	<u>0x7bf1ec75149ada266f32</u> <u>d03f32e0d02ec03d7a0d1a</u> <u>f3a421932d71e46ed5f5d0</u>	+ 1 Voucher	✓
69	2023-11-06 18:52:45	<u>0x6a8cdac8d6bb96495820</u> <u>a4c09253ae63a202074d9f</u> <u>5d22aa1fe66ce4926027e9</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-05 08:51:35	<u>0x5f5f23a04d84c641df86</u> <u>028d744987daea4a8378b0</u> <u>18a59a424187d8dc23fe4b</u>	+ 1 d.net	✓
71	2023-11-04 12:18:05	<u>0x3b25c19951c7c14e7cf1</u> <u>a381c48ca75cce92b1368f</u> <u>1040b6333171356f5545f9</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-04 11:26:35	<u>0x2228974b9bc2019230b7</u> <u>f6f574057e8161be168e4d</u> <u>95a258f8552586f9e99e4e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 11:22:20	<u>0x8c53b4746d84528e9750e743772058927c046190a379a4510f7be455816fc9f9</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 11:08:55	<u>0xc8b056132a7a0b42e594badc87c436072a3a1f87ade560e606e67ec61136fa8f</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-02 22:39:40	<u>0xb27fc0f849b6b2361e340af315f83b2db3975b2d8137e79da1609ea65e340588</u>	+ 1 \$BNFT	✓
76	2023-11-02 01:51:20	<u>0xfacb7872dbb5f93ef6d8b2e96f5663a5537bbc2bd2bd0b870f96a87e39fdf22bb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-10-30 16:23:40	<u>0x86539f245500a5cb12f46637c5a718cf99c1cc4d72e89fb4a435b23c2e166d5c</u>	+ 1 \$BNFT	✓
78	2023-10-30 15:55:55	<u>0xdc2af58f531b275d89bee3672c708bcc6283232df2fea7ecdabf964a1a391693</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-29 00:44:25	<u>0x71cd5a939e8827e14b8df1f0daf7940283343a46ead014ecb58e0e0c541482a2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-27 21:41:30	<u>0x44fda594c572617721094d5197207b096ab9afcefe9d90b66684e50223effc01</u>	+ 1 .net	✓

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