


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x321ba1b352abba7e7bacc134408dcedfc308d59b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at grokcoin.fun
NFTCard	N/A \$BNFT
∅	N/A Reward at grokcoin.fun
	N/A Visit NFT website to claim USDT
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A .net
	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

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:55:40	<u>0x5993464145b668ba9eb3b06da5aa1c6f5b90cf9ea021feaf7c208b54efd88743</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
5	2024-02-06 05:54:05	<u>0x3cdd31e2d42eb3b8e26328185e6a4b2298b218133a51342b40393435dfb44bb4</u>	+ 1 pgclaim.com	✓
6	2024-01-17 17:47:55	<u>0x18e2c0f0794252cb135ae743e6af40a02815b9b626de4d69ff4568e8d5a1f667</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-13 16:23:55	<u>0x38bc2122687a47dc460619ce87b31362fd02271e40c02ea3568237629d245406</u>	+ 1 Reward at grokcoin.fun	✓
8	2024-01-13 16:15:35	<u>0xa5e7fdf871b77290bd3a12d7d23909d2f30c2dade42b709cb6541d86ce1b9702</u>	+ 1 Reward at grokcoin.fun	✓
9	2024-01-13 16:11:10	<u>0xdfefb32397ce77ddf9d1282eb4b2b68d36fdd6984387335fb03ead9d6bafa83d</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 16:08:30	<u>0x55d2361004fb8e890e1a</u> <u>c3ed27674098acfc0fe18</u> <u>b77f09c4605a3e8f5531ad</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 07:05:50	<u>0x950c1ae3c0e0c5fb8dd2</u> <u>7bd06efb8a7e8a8b8b0ee5</u> <u>7d59acb59029ec7e1cd63f</u>	+ 1 c2usdt.com	✓
12	2024-01-12 09:01:35	<u>0xb46e4c122865c30f1505</u> <u>19a376f4b530d8d3708e6b</u> <u>4927bf7a825d3bd85f7cfb</u>	+ 1 c2usdt.com	✓
13	2023-12-15 19:18:00	<u>0x9810904185ec0064abb8</u> <u>23da49f48dd649a762ec7d</u> <u>45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓
14	2023-11-30 19:20:05	<u>0x60df0b54a8cde9bf2a05</u> <u>9297631cc5b09fa40433f2</u> <u>c6e1a7a87d2bfbb8e9f1da</u>	+ 1 ppenguin.xyz	✓
15	2023-11-23 22:54:10	<u>0x66c482ab67eff34db66d</u> <u>147999ec900a8ec8ff23ba</u> <u>4134952a12c35c25be4a98</u>	+ 1 ppgclaim.com	✓
16	2023-11-22 01:20:05	<u>0xf2bcc8be00e230a538ed</u> <u>7141ad8aa4acdf25181edb</u> <u>2d418faccbddb269b66dcf</u>	+ 1 v2usdt.com	✓
17	2023-11-22 01:19:50	<u>0x16842c188014d5ab71bd</u> <u>c621726986f1c845bf4f6b</u> <u>adbf3e770b1cfada90c3a8</u>	+ 1 v2usdt.com	✓
18	2023-11-21 00:34:50	<u>0xca81a727006d02086941</u> <u>705b378dad6109018a75ec</u> <u>6e0c565d5f7bdbdba5fc92</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de177c72f91d43a84ee1a6f46a1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4dec478e47ae86714d81017c3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-15 00:33:30	<u>0x851e76d913781ea58a111167c5d8da9b378dc73937b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-10 07:29:00	<u>0x2f868f2535841513361152fc9a22d67926b01a009df521c609f416d6acb2376c</u>	+ 1 .com	✓
23	2023-11-09 12:19:45	<u>0x9838d68c39fafa63c8ce61cccf47c6be91e83fb420d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-09 02:36:20	<u>0x95df06fbc46adb9e96c635bf635e44ce5ff712f5b648ad177ca1ad707a50e698</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 01:17:30	<u>0xcdf57b1019418a744e125fe76ce503a712a26563feb502fab8dd74d02f637f7</u>	+ 1 rg	✓
26	2023-11-08 07:49:50	<u>0x85479d5f18599c3d4b746323545cf9771e34e6572783363399a0b785c0e36758</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 18:28:20	<u>0xf020f8a423571127bbbe7666396ead37261cab7d4b35d9ae98966e71158fa025</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 08:06:15	<u>0x779a7ac38e4e03599d1a</u> <u>0265ffba237b0b4ca997c1</u> <u>e000d19afe4e6567c87a7f</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-07 07:58:45	<u>0x5a6feed4ed913a47a7d1</u> <u>defd8beeecf8c9d1366182</u> <u>55684ee8776e8136016f5c</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-06 01:56:40	<u>0x8bec7480f1280326bcc2</u> <u>dde078ce3bc218d364e08e</u> <u>f1c3de017d21be37d6a5ca</u>	+ 1 usd-reward.xyz	✓
31	2023-11-03 02:16:55	<u>0x307b8c10148d5e7a45c4</u> <u>efafa0fe6482857fd82dd7</u> <u>e27a3846077b2eb6fdb095</u>	+ 1 \$BNFT	✓
32	2023-11-02 17:39:45	<u>0x681f6c2c314a5ba6816b</u> <u>d2f48cda078ff3fa277269</u> <u>68a62cf70bcdd4abf4a8ec</u>	+ 1 .net	✓
33	2023-10-28 14:35:00	<u>0x1aa1f094ba2cd18fffa9</u> <u>b757681b01183b7ae118fd</u> <u>2b314a40800254b64303a3</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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