

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x36944e955f3f49c6d8421abfc5422e552172268f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A s.org
NFTCard	N/A \$BNFT
∅	N/A Reward at grokcoin.fun
	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
	N/A Visit bonewin.com to claim nft

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	2024-03-09 05:22:05	<u>0x9490eb5156555a1725ef59e69e932aa94453cb2c956d0bfd2660fdb5dd48fd82</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-08 07:11:00	<u>0x0ff954a1e7b2cefb7d78abeb1384e057dc1dccc6425a55277047da64a1fe612</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-06 03:32:40	<u>0x5bf8949bb589e4c2d496c5968cc067af512e8dee6a4f89e8a0edcfe6e9fe85b</u>	+ 1 pgclaim.com	✓
8	2024-02-02 09:41:30	<u>0x64f5d8191d284a8099eade4dd3f4ae658a076fb50f2f4caa0f0eb4b84fd76664</u>	+ 1 fun	✓
9	2024-01-17 19:22:25	<u>0x5e1c7983c86c65d0c8b1b5c4879833e94dacb122c4ea05d98934d485c4e52247</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 16:38:10	<u>0x0f6d345d205f05c242e384429a314f1eff530f61ad25320b9426c7e1cb6b5d43</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 16:30:25	<u>0x1cf52f4d50fe1135fae1824c06ddba2a61b5d1958ef8e3af5ec574eef1016242</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 16:24:15	<u>0x10ade78999d7640108d0ea9f977a1da89e6bf08ef79b9786e5631383e5f7f050</u>	+ 1 Reward at grokcoin.fun	✓
13	2024-01-13 16:20:30	<u>0x59fc58ebe188687fc9cb2fc920dc0e9adaaa61a7efb1b15582df2a92dede3859</u>	+ 1 Reward at grokcoin.fun	✓
14	2023-12-15 19:18:00	<u>0x9810904185ec0064abb823da49f48dd649a762ec7d45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓
15	2023-11-16 12:42:50	<u>0x8db26a39e0e81b2b94c9f8371273051e474b147eca85d9fa4216b0298cb88ce3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-16 12:31:15	<u>0x6892b667538faff3bb939d9d1afb576fa953e2efb3ea53318e058fc147425619</u>	+ 1 Voucher	✓
17	2023-11-16 12:28:25	<u>0xe24a2c105a88a0066c1b407314ca0d86524e9e03ef00d48c97e1ce36ca0b31a4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-16 12:24:00	<u>0xc46f7b9d9092bc699428f980c19eda9899859e982a7df23c9d76cb8452e83830</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 10:18:30	<u>0xe62e12167739f8df920289ad7c9f08ab11438ac55116398e4cacddb08dfb9081</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-16 08:44:50	<u>0x32860442f8f5ae5131b33c34733bbbfff7fa54d3ade9bb4143f21b9224049d7d</u>	+ 1 s.org	✓
21	2023-11-16 05:44:15	<u>0x3fe9e8bc641523184b3cb97e2db06c7900ba2aa87435533b59b80d0b28ac952b</u>	+ 1 g	✓
22	2023-11-16 05:18:40	<u>0x7070eb7a5cccc3629c528f7ba6223e40348584b990d8b604a780a0a5e43bb575</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 05:17:30	<u>0xe40d23fc20eabd0bf9aaf9f4c29a0ced555b1f899d1eb19bb796a0bf8397b902</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de177c72f91d43a84ee1a6f46a1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4dec478e47ae86714d81017c3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-15 00:33:30	<u>0x851e76d913781ea58a111167c5d8da9b378dc73937b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-12 14:24:45	<u>0xa62b0e567db0b4bf8320849308b9772e958e4f91a3db176bd13a38370751fa0f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 13:41:40	<u>0x5cc127bd62e306ff451a3907bd000f2b0bb2e2d674bdb6d5c1a10afb5465b5f9</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-12 13:34:35	<u>0x90d488196e9d25a7157b0900fc8490955aeaad24388ff8492afdfbc4eeb85613</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-12 13:30:40	<u>0x8437c0df7fc76133f76c4a7362acade5a75020bb623527274714b4cf23707f8c</u>	+ 1 m	✓
31	2023-11-12 09:47:05	<u>0xaa9977b7426c0d34d2137dce7731598d99aaa1713f8f14fceb9b372c5ae62356</u>	+ 1 m	✓
32	2023-11-12 08:38:45	<u>0xeb599eabe639defbe6097c54eeb03805d9bbe82eeb47f0633552e6c9be4cc073</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-12 08:35:45	<u>0x9bf59b8d892ced03d32bb99690fbf2a90b04e2c42c5ae4af2aa6ea4218502244</u>	+ 1 usd-1000.xyz	✓
34	2023-11-12 08:34:50	<u>0x9a2b42c0aa371e7d7e26458faf0df15eefefa5195047a8d0fcae0f97f99490d7</u>	+ 1 m	✓
35	2023-11-12 07:28:15	<u>0x0ab2588825e3a61853b5390d0a9829e5b11f362d2b203c6c7858161e04dea432</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-12 06:41:10	<u>0x21b6607f33caae76a50d4cc976193a263e205bb926959c0c32a87f101895d58c</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 06:41:10	<u>0x7ffd87f6eda22f6d8b1a96231d87d4a31c54d43726ec628f4548cf3912b4d959</u>	+ 1 m	✓
38	2023-11-12 05:55:50	<u>0x5a5d1e66d8fbf384cb9f0bf2fd852a0dcd981d05ad1a7cd62406eeb4ae09d931</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 12:07:45	<u>0xa8b1ac46c7f43ec986c6eca822c1f7d9fc9561cdfc23f61550aabf7ce2069ca8</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-11 11:58:50	<u>0x5b7f7e48a2fd3b6c303c5e45d6ee4d3acd1e8fd1e760300d8ae1d00930a09b80</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-11 10:08:15	<u>0x782a5cdfec45100c74079335256e3388027d538d4c1bfb31f4b5ce49418ae815</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-11 09:19:15	<u>0xa1cb7a376c33fb2615fc183e1fa0eae93f617b6842efcf113b17132d42d7d8db</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-11 08:52:20	<u>0x7467053a4d0729d3ebae06faf0de4f6d968ec66d47ea3f3d957455b9b3680e13</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-11 07:14:55	<u>0x880789c8039c1549e9e399452b2b488ae6cee9e225e9d98da101a3d9ab0e07ba</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 06:22:50	<u>0xa06e9f3200c4765502770230cf5e2e13975b3f2263251e5a9aa550e0f65c7249</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 05:33:40	<u>0x43f382af955341409802</u> <u>fab84b045df393194b6653</u> <u>faff97b2cf38da92fa359e</u>	+ 1 .com	✓
47	2023-11-11 04:49:25	<u>0x927a55ab24c456479f88</u> <u>35b40b2d6d821dd0637fb8</u> <u>ea1cc917e64c855674029c</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-11 04:05:25	<u>0x73a5de4d3d495baef6a5</u> <u>39154888e64d75ef48eaf4</u> <u>403e23328c3bf01d01661f</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-11 02:20:00	<u>0x4f5de2883cabeb51abcb</u> <u>af22c8c20dd145c8b1d323</u> <u>43a747d3fad3e9c3dcc51d</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-11 00:45:20	<u>0x48c0318c3267d0aa20ee</u> <u>4019b4a498bfed198c302d</u> <u>acefc3cd671c5d4f0aa44b</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-10 23:34:25	<u>0xa955b8bedf0799003558</u> <u>4f7fa134f2853b78e69e2f</u> <u>3b8703d4fa645de0c3e2a8</u>	+ 1 .com	✓
52	2023-11-10 23:27:35	<u>0x9bc2fef08218bbfe7f8</u> <u>9d711a8ab1dcbe231b0a97</u> <u>961f63e42a83d7241321c5</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-10 17:23:05	<u>0x7d563b90986b2e94d4a8</u> <u>db06b82b374c1c4218eb2b</u> <u>68a2bf19d37b3e6ba4c193</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 15:35:40	<u>0x25a1b1386fc5ca3c45c2</u> <u>164899e43afce63c61fd38</u> <u>2ff41973a6abd4ce1123c2</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 13:18:45	<u>0x940c431311b0daccbdf8</u> <u>64100573cda380dafd4d0a</u> <u>4c2fa75440be4e881f70ff</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 12:29:00	<u>0x0d2ec160fc8f87216941</u> <u>ee5d2622f7dd5e2748527a</u> <u>021f4861f5d06c62f1c1b4</u>	+ 1 .com	✓
57	2023-11-10 10:26:25	<u>0x9926c9151deb70d13fa9</u> <u>dd96c6882dff26a3ce5d13</u> <u>8667ded0c83f17642d7180</u>	+ 1 .com	✓
58	2023-11-10 10:23:00	<u>0x96d856dd4ef26248a357</u> <u>524decb68eed53f694c8c1</u> <u>ea99e3a1fecaaa7f5a0308</u>	+ 1 ft	✓
59	2023-11-10 06:56:40	<u>0x6ce602b86a9a9141f971</u> <u>88281097ae18d7fa602c6f</u> <u>e6e25d1e8fad83618ea9fb</u>	+ 1 ft	✓
60	2023-11-10 06:49:25	<u>0xe0658485f2d97b92362b</u> <u>f9cedf6977874359e23dd0</u> <u>3e17ccfa9f3e82efd5fa63</u>	+ 1 Voucher	✓
61	2023-11-10 05:44:40	<u>0x71c60686387a5b403865</u> <u>cedae005c2cc32d42f17b9</u> <u>07d0fc25312e76c64d9e0c</u>	+ 1 g	✓
62	2023-11-10 05:36:20	<u>0x8e71fd85b6eed5c5e689</u> <u>304d0c1efc476a162daaa7</u> <u>cc4bcef447695714f3af75</u>	+ 1 .com	✓
63	2023-11-10 03:37:50	<u>0x526673cea8b2ce0f11e2</u> <u>95770f3c2d0fe8c4ef4b52</u> <u>d9526a36cc0b981e104b4f</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 03:24:45	<u>0x8643b28d832866623b00</u> <u>41c2d1adc44a7492ccc792</u> <u>977e93090d323107e47f28</u>	+ 1 .com	✓
65	2023-11-10 02:32:45	<u>0x42a86243230720d73cb5</u> <u>e9a2fc314966d421bb4109</u> <u>d62097349d1ff98b580dfa</u>	+ 1 ft	✓
66	2023-11-10 02:17:55	<u>0x4b8005798700fa8fd782</u> <u>67040ed3d42fb016e2a8c6</u> <u>4c2d728eb2c9f05241425e</u>	+ 1 ft	✓
67	2023-11-10 02:13:50	<u>0x6e2b86df44c3c799f264</u> <u>67097c97d56118037bc2db</u> <u>5aa81db757ebd1a0fa74fb</u>	+ 1 .com	✓
68	2023-11-10 01:09:40	<u>0xc58d79c2ac67fa24eeb7</u> <u>dbddf691210c582483ad1f</u> <u>14803737e290171bb381a5</u>	+ 1 ft	✓
69	2023-11-10 00:55:10	<u>0xb0aeb3b4117aeea4e3ba</u> <u>faec0575a9a83a2117af24</u> <u>18fc19cc48e2ae490d26</u>	+ 1 ft	✓
70	2023-11-10 00:54:50	<u>0xf11ec8aee1064df61f93</u> <u>280b62dc0491529ef05ab7</u> <u>713c17172c57c2e46bedbf</u>	+ 1 ft	✓
71	2023-11-10 00:40:00	<u>0x7f445a8507263d1f67ef</u> <u>301988380a0d27a7257f00</u> <u>efda4510d4baebf8c4f8e8</u>	+ 1 ft	✓
72	2023-11-10 00:21:00	<u>0x2c720092aee684a47a1f</u> <u>9cfc41d002677ac1ced42f</u> <u>5d17c0f15ae1e5e528ef7c</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 00:20:30	<u>0xc6375532c5e8099becfa</u> <u>30f56bc105ee2bdfd1146d</u> <u>4476f5312152d531fac588</u>	+ 1 .com	✓
74	2023-11-09 17:02:05	<u>0x7474640710d27d5ba4c4</u> <u>f4405a90b890dca55f620d</u> <u>be0617321caf3d5dc76b64</u>	+ 1 .com	✓
75	2023-11-09 14:04:55	<u>0x5f2cb5b02d91e5bef7be</u> <u>19e886ffeb5191fc34c7b1</u> <u>463726f2319384287dc426</u>	+ 1 ft	✓
76	2023-11-09 13:56:05	<u>0xb13f5a5d19568b6f65ca</u> <u>283e8d307e18754e1f0a31</u> <u>7ea5f860e56465070c72e5</u>	+ 1 ft	✓
77	2023-11-09 12:39:30	<u>0x37cc7d18e5640cca4f4e</u> <u>f1e119474b6665b366d507</u> <u>088b7aff388c422e098fda</u>	+ 1 .com	✓
78	2023-11-09 12:16:40	<u>0x2a28028d689858298242</u> <u>6a402bbdfd6ab533e6c85c</u> <u>030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-09 11:42:30	<u>0x51371875bc305d85782a</u> <u>1964397b98cf3012458e90</u> <u>893c0d29523fe9b3ec1023</u>	+ 1 .com	✓
80	2023-11-09 10:52:35	<u>0x961d93725eb8b13fb485</u> <u>6fcabddaf4cb35abfb6608</u> <u>3c2ec938c7a37f49e1b868</u>	+ 1 .com	✓
81	2023-11-09 10:09:45	<u>0x68b9388f2215d815af7f</u> <u>c84443f246e90767f59bc9</u> <u>b93c953d49c3efe9a5222b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-09 05:18:35	<u>0x6037e8ee8ce8731359bb</u> <u>11eefff8659af1dc72e548</u> <u>5d10f455fd944f714678a4</u>	+ 1 ft	✓
83	2023-11-09 05:09:40	<u>0xe972b3183c04264c9d28</u> <u>c71abeeab9557d6ea1a98</u> <u>2f73f79f42f04593fdd133</u>	+ 1 ft	✓
84	2023-11-09 05:00:50	<u>0x98e1f261175e60c68f82</u> <u>5a7307a6d785b1141d0041</u> <u>3fa1ecc98b1945ef264539</u>	+ 1 ft	✓
85	2023-11-09 04:56:50	<u>0xea4c3d72e13d2264083e</u> <u>796431ac17bc7717b465fe</u> <u>3e05eeda325abbd660d772</u>	+ 1 rg	✓
86	2023-11-09 03:59:40	<u>0x6b917c2b2f61adbe63af</u> <u>dc69b34f1c1b055d23954e</u> <u>620d13ff7dd1f76f7ace99</u>	+ 1 rg	✓
87	2023-11-08 23:50:50	<u>0x90d04524e727424add57</u> <u>b3249f81528f0a5201dd9f</u> <u>18f363f88de87613c44c4b</u>	+ 1 drop-usd.com	✓
88	2023-11-08 23:49:55	<u>0xf9eff86deff064dfdeb6</u> <u>e9fcaa90f27a143cb76e62</u> <u>8c2a2438ac708edd24af39</u>	+ 1 rg	✓
89	2023-11-08 18:26:35	<u>0x76ddfc1dd2e757a224ad</u> <u>e1df184c8f2736510fb1a3</u> <u>12b8938b3c7dbfb7823072</u>	+ 1 g	✓
90	2023-11-08 10:53:40	<u>0xdd1d007a98236e3a018f</u> <u>74ae68cba682b129d849fb</u> <u>143741248b16b114605b68</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-08 02:46:05	<u>0x5174f4e96726a159ed0d597c6777fbbe46b866f24e55d23b1cf5f5955cecf2d2</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-08 02:40:55	<u>0x7d5bceeb10129affbc3b71a3c4e95048afc02c5a70944b359914110f2cfe1f92</u>	+ 1 usd-reward.xyz	✓
93	2023-11-07 19:02:25	<u>0xd5eca4613f0993e6d1333ee263d16301f21864f9e5139f2fccbc0d542b7803fe</u>	+ 1 g	✓
94	2023-11-07 07:32:20	<u>0xc71548713517f1bda2c7e7401d3a9eb564f02df0ddff716617151dad590365e</u>	+ 1 d.net	✓
95	2023-11-07 02:19:25	<u>0xf6e335ff41a52a8cda6dcbf58ba2744d5b531d47e7fe2b04b71473accc455470</u>	+ 1 Visit bonewin.com to claim nft	✓
96	2023-11-07 00:50:10	<u>0x49a1554c8563cd03518fd0297f91357edf695d7077ed099e464426a3881ad59a</u>	+ 1 drop-usd.com	✓
97	2023-11-07 00:49:35	<u>0x3f5734ef00f0da2ad711b4cf8bf801fa72b9efa3a123b55efe2b3bde86e51073</u>	+ 1 d.net	✓
98	2023-11-06 21:32:00	<u>0xa9ada6dc0b7d39da87c2c78cf892a6325554aa758107bebdaaa27b90482063c</u>	+ 1 d.net	✓
99	2023-11-06 17:58:25	<u>0x17d7f8f97b1580e5cc82bebece2fb374518516087be5ff2b6c9953eb3b084a7a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-06 17:25:05	<u>0x1c3937a2d82fc9bb12cb</u> <u>10bf22a7be2875778597af</u> <u>7544ee06dd0f1271e703b1</u>	+ 1 Visit bonewin.com to claim nft	✓
101	2023-11-02 19:38:20	<u>0xceb4759b819c6384eb53</u> <u>c87b588e07486d191b7c60</u> <u>14802daf0393fb2d215bbb</u>	+ 1 \$BNFT	✓
102	2023-11-02 18:23:35	<u>0xd278ceba61a46bf421ae</u> <u>4fcdb60715aebabdb7d30c</u> <u>24a15e9ae529a8ed925547</u>	+ 1 .net	✓
103	2023-11-02 10:05:35	<u>0xe80aea76bc6dfc1efb91</u> <u>f9dcc5d4bb63f40c7e8a9f</u> <u>3df3c0415718e31ea6574d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
104	2023-11-02 09:50:35	<u>0x304f482d492fe5d3f655</u> <u>d8f532988533ed6d229ae7</u> <u>2350da9287f7a1c03ebbfd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
105	2023-11-02 03:19:35	<u>0xba39efeb444adda20969</u> <u>1b0bf9f2bed1646e681839</u> <u>9d597b839c1cc58bfd4d11</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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