


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x974bdb6e06e87bf73823ceacece3f60437859996**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
1500 BONE VOUCHER!	N/A onestake.com N/A Visit NFT website to claim USDT N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit Shibainu.cfd to claim nft N/A Visit Shibainu.cfd to claim nft
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:59:45	<u>0x7c587dc1cd8e7e66ec8e94fe8a1b8fa210a8a5f4e8363d7802e39fe22d263466</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:29:10	<u>0x8c58816915e060aaf80c94be57b4196084d18f45ff7a7f4639e83013f602ca2a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 19:47:30	<u>0xd29e2ba36207b4292d695e13760e0de493c5ed770aa6e6324fbd207239c19891</u>	+ 1 tiktok passive profit	✓
3	2024-03-30 21:42:40	<u>0x8fc6c4a8f48c1d700f25dc8be057f810a13d78e5bebcb69305c9aa319723d66</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-25 22:56:20	<u>0x155a05466f006383f085eb034b42ed3ee91273dfa2e1292ff998878bdbb2eaba</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 04:06:00	<u>0xfe77d7fcafa014743ba8c2ea02b34f7fb5429180a74a216e0f5fc12ec0d71b1f</u>	+ 1 reward at bonewin.com	✓
6	2024-03-14 00:29:20	<u>0xa3110631c2a378dff0c7125220d3bdfd4af9acc140265d49e399c6df48d880da</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 00:27:45	<u>0xb3e15099a16c3ea553fe6149b0a7cbde23a8d21b82ecc7783d06a03c7bdefe76</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 13:56:20	<u>0xf1d5a2205a1f0f8b8330</u> <u>107984d8cab861f008a8c</u> <u>23c7b2bd4d3d3601b24b8c</u>	+ 1 fun	✓
9	2024-02-13 10:08:00	<u>0x2c6625d86a53b5a5e684</u> <u>95325a7994e46b1174461e</u> <u>51451c4cf3182a394f9691</u>	+ 1 C	✓
10	2024-02-08 23:50:35	<u>0x55b24e0e1a065e78fd99</u> <u>a9291c28a73bfd0dd34d24</u> <u>aa1f49efcd4082cc5862d7</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-07 17:29:10	<u>0xe26f47643511c16e7b56</u> <u>f49ef6f8f7971711dba012</u> <u>45d2f552b4e1822ae6b2f3</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 22:59:30	<u>0xb1b4a9466fc7f09123d7</u> <u>91d982ec4c3c97fb8f0052</u> <u>9a21d24a06f7da1ccb7cce</u>	+ 1 C	✓
13	2024-01-20 21:32:45	<u>0xc6dad31d85296b2c640c</u> <u>a9f13ce9b2b56013629552</u> <u>701a1da14a64d6b20d2761</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 07:01:40	<u>0x900b4d8a406987f00130</u> <u>ee7a2f100591e3b6a1b7da</u> <u>7780754e9e898a9d303958</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-11 23:44:50	<u>0xdc153b9bdd0a9d1e5a2b</u> <u>df31e281bc80f974c9df66</u> <u>d189a3532690f439fd5682</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-23 05:10:00	<u>0xcefaa2437eef4026791a</u> <u>481e3896c57f656890ecf2</u> <u>eefbfb28e129b692f7e905</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 06:53:50	<u>0x801dddafcb29395c4234c9d06f3a025bf044c6fb9668f9e63f3fd33ca7ccd233</u>	+ 1 New Year Gift	✓
18	2023-12-19 20:20:40	<u>0x3238b065ff710d907c84024b92eb1533a3281dfb2f10e0ebeba570b1c1181646</u>	+ 1 New Year Gift	✓
19	2023-12-19 13:57:30	<u>0x5d05b303f9334111c76a05d2b0207f35b9c590cfee35e27c71e067cdd14d9df3</u>	+ 1 New Year Gift	✓
20	2023-12-18 20:13:20	<u>0x950908a5f01e361ae004aa3a4720c060368e7f31cb707cfdb458e3535c7460a6</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-28 05:38:35	<u>0x2257557c7339e8e5faef49235a2938afd3263fe30127abce368db3f04ec41261</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 03:48:25	<u>0x52f4b4c6199ad0803a8d58c48997adc43ce118c0d20842860db57485cd1cf9eb</u>	+ 1 m!	✓
23	2023-11-23 13:06:20	<u>0xea94dec4eca6476c470a5cfa6b54a00cb73901d9130901aaac1e311db34c7c42</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 00:30:40	<u>0x40086d9eb9afe32b87ff9badbd4bed50f704b51402f5f2307f2ce97e9b3a87d8</u>	+ 1 !	✓
25	2023-11-20 19:24:55	<u>0xedb1b7dbeacd3b3dcc43f0e58a9c9ca87e34b8e118e24afd8203fe28f1716b87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 18:15:35	<u>0x5956654c3a90153453448b4dae2a117a4e9cdf6810daa0a9f75dd886bc0381fd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 16:13:00	<u>0xef250c151c26cedfe946a0b518538f18dbc4f6348942dc8889a7a9754e1ef480</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 12:45:00	<u>0x47d1c85a68c7cd66f57c630f8aaad541c21de66f3b1c787e4a3c18598d34d830</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 12:37:15	<u>0xb5a0b94cc992e40ea6c9183b913d01bc24aab36ceb3800bb70186dbbc9be1486</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 15:42:20	<u>0x9aa7250f5754e360605ee1d3de5e4b57ff247562f2b385f416315afad6d5f723</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 04:51:30	<u>0x612dd14780879692eb681775916d2c52b340b8ac1a302f5fd51a6e90e95fdab8</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-17 04:33:10	<u>0xf9754b6f61b421a907cdfa1f17928845d7f12a5b4bbc21427c7a1b7afe9d0f9c</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-17 02:36:55	<u>0x9d213408e2abe6dda34f7ba7c8283cb73ca7f886d496cd4beca99bea2ce56c40</u>	+ 1 Voucher	✓
34	2023-11-10 06:46:50	<u>0x24de3884d6a762b64d74f1ecbecf483e225970e084683b2a6c11de8f593c5b1a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 06:42:50	<u>0x9406db294ac9e924a3d1</u> <u>0088486a7dcd75f71ad409</u> <u>4a68bf626cec676e8c50ca</u>	+ 1 Voucher	✓
36	2023-11-10 06:41:05	<u>0xccb35f3f34cec42f9d74</u> <u>b0e445d7d4970346d666b4</u> <u>fe1ed72100c2b87414ac47</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-09 12:25:35	<u>0x0fd846fc29d87e09fdc3</u> <u>c09387c39bf5d332101750</u> <u>3d4c3118816b0ae0230fcd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-09 10:52:25	<u>0xb5f99006dd29ec47d4b6</u> <u>15e2a85f97f9f31ca59659</u> <u>28f7005c337bf03565ff90</u>	+ 1 Voucher	✓
39	2023-11-08 23:03:40	<u>0x10a0ef93259a3ef9ff6f</u> <u>7915915799dcdc1fcc09f0</u> <u>c632390f606a2c1bfd397d</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 16:04:05	<u>0xde4f1dce891e2221fc1b</u> <u>36268a807e272c517519e8</u> <u>cc8c6b6f4db31e4646e324</u>	+ 1 Voucher	✓
41	2023-11-06 18:38:55	<u>0x61e30b51b95fe7b2d13f</u> <u>89a0526d896fad91409b10</u> <u>4bcf01b3411bd91395e99e</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-06 18:19:50	<u>0x03889a97c4704e8fbcac</u> <u>924865eab2688cf98e6a97</u> <u>33be25a3f773d80e9ae95d</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-31 18:52:00	<u>0x0bee2ec841a594bccd12</u> <u>d46b87a6fc976951284230</u> <u>157fec2ca936588428a13c</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 20:07:30	<u>0x5d3ab72e9ad6932f235e26628bb83cf8eaacb290ec9ffaf2e428d862b881bdf6</u>	+ 1 nt!	✓
45	2023-10-30 04:35:30	<u>0x097bd553177a4a9c82eafa9ccf6f2158a75fcf7baeb423de0fbc6582e81dd326</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-30 03:42:30	<u>0x738f72f2ef127ae68a38c887805838290be33283590ea54d74de4c931431f82e</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-28 21:12:15	<u>0xb9f8d34724470af79302464e5ebd0f2029c09673b6e5e6516975b5314ef15e52</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-27 20:09:55	<u>0x42061227995eb7871c21e7638d85e14b30901c537b5fc7e6976312888ccf2474</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-24 13:07:15	<u>0x5580f25e61ceac9960ae3b8f021696ac8e916202c37a27c76dd79780f69d965d</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-24 11:55:20	<u>0x6cd4249ee405f439deeff27e5cb33e418f82c417f88434f8fc9e75ecad3c66fc</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 14:14:30	<u>0x90df1564c84ae4eb9395fab21eff51428d02d56a4813f5db37c63fb2663bb1f6</u>	+ 1 int!	✓
52	2023-10-21 14:39:05	<u>0x5df03019f0a99051d8804778ddeb977ff9b189723278581f369df7433b14090e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
54	2023-10-16 02:05:30	<u>0x8bb9171f8859bcf818c537df179540fbbb07f3a17369f499c786ad2d0b97cda5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 22:36:40	<u>0xe0e34de2276c289d0e95c06d7db1a78b53277b6276906c383b2e67c5ff1314b7</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-14 15:47:40	<u>0xa8ac0f4b127e232b55aa816023ba3dd695eed33eaa2c59206cfdac76e2650f5</u>	+ 1 ocketrpl.com	✓
57	2023-10-14 11:27:45	<u>0x9ab44ed5001011138a6c56c80d60e8234b56f993f1c82c01d9ae88eda694c884</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-13 00:00:30	<u>0xab5d6450bc09f1ad22b825f2b0c629b79c97e96c4de7082d33781e490577eb2b</u>	+ 1 ocketrpl.com	✓
59	2023-10-12 10:59:55	<u>0xb99cb51130d15f5374b6caf8253cc69a9ea5ddead921cd46799330a428cd22e7</u>	+ 1 onestake.com	✓
60	2023-10-04 00:23:05	<u>0x2d2c0aac540567e869653e7758fdc4bdba8c8632e1e85fe7b0eef46b354f01b2</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 17:59:55	<u>0xc97a13d975405ad002d0c88f8bba4307ea0b2e69ad9eabd6b6c6e62bc366f315</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 16:47:25	<u>0x45c418da63ec13f2f1d4</u> <u>0bca8ceb07ffa6bad34363</u> <u>c7700781b4f953e460ca96</u>	+ 1 hibredeem.com	✓
63	2023-09-30 16:27:40	<u>0xee1875de9693348488cd</u> <u>327649a7e64a70af02dd06</u> <u>471f7280165bdce39c1b16</u>	+ 1 im nft!	✓
64	2023-09-28 08:11:15	<u>0x7ee971264d8873e5340d</u> <u>9d5c5636543cf9334e8463</u> <u>d906c504f3b97c17f57612</u>	+ 1 m!	✓
65	2023-09-27 04:57:05	<u>0xf39f390bb8f4573db15d</u> <u>81510e7f21517a119fa899</u> <u>223b34434b65f9feb5b7a9</u>	+ 1 aim!	✓
66	2023-09-26 19:09:55	<u>0xa61755fc29f628c5c56a</u> <u>3cb37f6e8cbcf59d265e89</u> <u>2509683c5f497ea9ef6e27</u>	+ 1 im nft	✓
67	2023-09-26 18:34:30	<u>0x3edb37dd26495aff15</u> <u>c80d6e355660c7460548e7</u> <u>ddb2636485552dfe743597</u>	+ 1 laim nft	✓
68	2023-09-26 18:15:10	<u>0xa215a99dcb077ca0dd68</u> <u>1b06b49920bcf4e75f4428</u> <u>30f74e2e64087b7f62c84e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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