


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc6b2743fabfd79877e877e1b3611bb5db9aed3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
1500 BONE VOUCHER!	N/A onestake.com
1,000 ZRO	N/A NFT Airdrop N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A m
'	N/A Reward at BoneWin.com
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:47:15	<u>0x95ee6fb5247f840dad380531d1c37304039f64c42f0abf952874d704c27f911d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:47:50	<u>0x63b4615f4341b6140b34a16982ad9518232ad0c2aec8be03ea1b167a0eded30d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:30:35	<u>0x849d0c979307c3b8bb1a6666002d0c5db68df35b618504cd7ee5ce8f9f71625d</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 17:19:00	<u>0x141da258f8c38674a3c1c8876ff5bd4b7d28426ca3bc914dff615fbcaa411e4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 06:09:40	<u>0x08698b8c3dd5462e827f64d84b06ac1fc9efab62801c8f13bd2b081fe11b8616</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-13 16:23:00	<u>0x12aa2b146a0f5c07e9d13d728ae07329be9daaf00e8298ea7f376630dc3a11d0</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-29 14:16:50	<u>0x7c0f467cdae3ac0afd1bda3f60a061ccf4eee5f4645cbb91cf2e990e228dc292</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 20:16:25	<u>0x1e45c954f6a527c58dde</u> <u>2c5ccf9d161774ae672270</u> <u>8e273daaa1949c3e4c9923</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 10:28:50	<u>0xeaa3a7f399615f8782f6</u> <u>6d10f4e655934c80a4a171</u> <u>59d086bae90398d65941bc</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 03:27:15	<u>0x37f6618d4b472fe91292</u> <u>4e8595992a5f7e649cefa9</u> <u>69dd71ba79b794bef9642e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:40:25	<u>0xfcaedfe12c8f2284258e</u> <u>ff32dbe6b3551fb3cfe20b</u> <u>00181f20283a4029ce009a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 13:29:50	<u>0x983a4a504e7711c01d42</u> <u>9353fff76c9767ee866143</u> <u>c81f9e54555731342426c9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 11:20:45	<u>0x493ef3505cf1796a1843</u> <u>fac026d3ec9652d5745c5f</u> <u>9d153d9b77428bfaae8a3f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 08:32:35	<u>0x4af2a61da2c262617274</u> <u>2067973c931b6c08e05941</u> <u>db035e397eea3bee8d7c68</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-14 08:18:15	<u>0xb240c7b8aaaa39046d99</u> <u>76ca4d3eaa4264ca98a2aa</u> <u>d00878d24a65b0563e9a9e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-21 09:50:20	<u>0x57b8637ca4250863b42b</u> <u>686bdd53dc15245ba954c9</u> <u>612adcf5304a728dcd3bc0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 05:51:30	<u>0x607ba247509a96f0178c</u> <u>aeb73b58107da2707afc31</u> <u>3252fad3521df0f26f9b5e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-15 08:30:55	<u>0x23b22ee4214c633956e0</u> <u>7b8935adc6d7e8e5021f71</u> <u>9dc4fcc0d91e5e5577b1c7</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 05:38:10	<u>0x7406981ace58d823941c</u> <u>3e868c5a9f8692adaa3cc1</u> <u>a5fa7df9a7ad8d70b4b373</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 17:45:40	<u>0xdd971cfc481c32c630b4</u> <u>1515bbdcf6f123b3bec4c7</u> <u>d7556b3ff8a573ebc8b16e</u>	+ 1 fun	✓
19	2024-01-20 09:16:55	<u>0x19b96f1be848532121bd</u> <u>a2759b33c98d93772f0d05</u> <u>638d7e4f428f93377ae7db</u>	+ 1 C	✓
20	2024-01-19 04:48:00	<u>0xa9a214282946fae3b1a1</u> <u>556ba0d79ef984b0bedecb</u> <u>9a2b8652715441d2d4360b</u>	+ 1 C	✓
21	2024-01-06 03:32:15	<u>0xcc5ae963928f46e5997</u> <u>5d475cf825374482f2e67b</u> <u>2354128b75eab9f64fd449</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-05 06:36:00	<u>0xa4f43ba1c4e56e7023be</u> <u>16ca8278841a225d9f4495</u> <u>98f68cc8bf72a77049f238</u>	+ 1 Airdrop	✓
23	2024-01-03 19:27:50	<u>0xbe8ed79a07c084b18faf</u> <u>b60894ba9060751d139f3c</u> <u>e3267a54e458723ef94c54</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 06:39:35	<u>0x16d08ffadae45896a29c1a82a74ee44a4feff7535d36f23988254fa107051ef6</u>	+ 1 Voucher	✓
25	2023-12-18 06:36:55	<u>0xe1a3ad92eca622250f51c0146ddc1fe152c42f070bdaa96d4f79724e6517681a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 17:19:15	<u>0xfe4028164996be7be22b4d438d447349902d3c1757dec74850757a2dcd1f62e9</u>	+ 1 PRISMA	✓
27	2023-12-01 03:59:50	<u>0x35977830f4f4d4a062a5c635d42bdbb146941391dd2b68aeb9e51cfaef4c8ae6</u>	+ 1 FROG	✓
28	2023-11-26 06:02:55	<u>0x3f11bf76f21ac7ac14fdc9821d2c7bcc8d04f05cd368fd958c98353088f23524</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 03:24:15	<u>0x73c621dfff20c7431e9d0ff781f0fc81eb36a3cef2e99f30181f5ba100bae391</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 12:58:30	<u>0xc086dd1b1cb575687f988ba3d0236bf2093f483a6c13177a76dd9fa4eeb16eb5</u>	+ 1 org	✓
31	2023-11-18 04:44:20	<u>0xa3008c99e1bcf0c4ccdb9bca9fd5acefd88b23aee42c91f48bfae12089d75e4f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 03:42:15	<u>0x0e2c9f0cb608b63debb3caaca6f4bff9323c1025bc84a7f5ae68dc0c9be3b415</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 02:52:40	<u>0xc5f17c0038f7eea504ee c8d38be20808c481ded26b 628ab85d3b2f57adf2f21c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
34	2023-11-18 02:52:15	<u>0x4551a2e6640c5b71408e dc4d890e59c64d52446bb5 5db20ef49a7183b5c825c5</u>	+ 1 .org	✓
35	2023-11-17 10:17:10	<u>0x5a9798fd5cb5e3d6fb04 909afc27e213d9bcf3fc91 e0e3748ba41f8e56c34fc1</u>	+ 1 !	✓
36	2023-11-13 19:07:55	<u>0xf2d468d717f6d4246fb7 c86ed10362e8958375703f fd1961434af387a68f7ea1</u>	+ 1 Voucher	✓
37	2023-11-13 00:32:05	<u>0x0a763637698a7de5eb2b b94cedb6b2bfe090c98fef 093026426b93b250d83a6c</u>	+ 1 m	✓
38	2023-11-13 00:08:50	<u>0xab45ed9a31510b9cbe8e 964b6999595cc644620218 17a5e5adec6436e70923ed</u>	+ 1 usd-1000.xyz	✓
39	2023-11-13 00:08:50	<u>0x8ed6634c748dd5db7628 f342e6c217f9e36461240e 6c8c085a0aec73f3d55f71</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-13 00:08:25	<u>0xac292423685ed6625218 b23e488a5bc9d3f9dac76f f2fe6e252c77f058edcc6b</u>	+ 1 m	✓
41	2023-11-12 06:41:10	<u>0x7ffd87f6eda22f6d8b1a 96231d87d4a31c54d43726 ec628f4548cf3912b4d959</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 06:09:45	<u>0x414ff2f31f10805445fb f96d17c6c58d5935bbd54f cacb3fd857e7e66d19a40b</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-12 06:03:20	<u>0xafec4c4367b8bc8782e4 31a396815c8621d0799684 114ed6c99b18a177652389</u>	+ 1 .com	✓
44	2023-11-12 03:47:45	<u>0x4411ffdbb63ab5937f3b 82d231ad99ea06dfa9e520 4c3b823c1f70ec84991b7d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 03:42:00	<u>0xfb21e977162a7017ce56 4c984af120efd602478c78 a3a16bc3119ba964fa670c</u>	+ 1 usd-1000.xyz	✓
46	2023-11-12 03:41:05	<u>0x93f966079259eadf2050 a7cfa34f7a31e445058cd5 63eafae3375c4f631f0b80</u>	+ 1 .com	✓
47	2023-11-12 03:27:50	<u>0xecfd79e7bf273e9ea64d 1d5d4973386fd4865e37ab 2063fcbf00d18fe422db69</u>	+ 1 .com	✓
48	2023-11-04 06:02:05	<u>0x6aca2712677d8c773749 b3019a44c31054eb86a311 4a428bcaedee82887da1f6</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 04:10:10	<u>0x01ae4a20cd34e992e745 9c4c2c7889fa976b921cbf 1241af6c2aa01d89e9526a</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 03:43:20	<u>0xbc38ac7e2bfcd271e2b1 da9952487bf028c9930380 4265b7346a3bdb6e8654e6</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 03:42:40	<u>0x2b5a40b3606622e2aec046d34e9a79b837382a379f08260a67a1c68e028f36a7</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 13:27:25	<u>0x2e21279514e6d28ef8e546e651b6d989fdebdf493c37b4b866492bd9923e6555</u>	+ 1 t!	✓
53	2023-10-27 06:40:40	<u>0x490688ab549dea7ac021a3f7e6def7938bddd1803023b7ac7272df86960c83e3</u>	+ 1 nt!	✓
54	2023-10-23 02:05:05	<u>0x4a19acd248a91703950722273ce48edaae2a6337153037cca59aae01e22ad62c</u>	+ 1 int!	✓
55	2023-10-20 14:54:30	<u>0xbdd58ee3d478b018fb7c810842276cbd6b5b5fa5719c1d9cd606d2237453ecd9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-19 23:16:30	<u>0x56076914bb01f6d3a93eed32266cf379d0dc5bb4f4643f492f008a04e4536571</u>	+ 1 t!	✓
57	2023-10-14 21:55:05	<u>0xa21c871e7dccf75d22515e90e9097fc4d41eb98e1d7c3d739465fe2c79a75766</u>	+ 1 onestake.com	✓
58	2023-10-11 21:24:35	<u>0x10df3dbf7662ef27ac32cb380f6fdc353457fefa74e403b063a60d96d9d9be0c</u>	+ 1 laim nft!	✓
59	2023-10-10 02:17:20	<u>0x96bdd22afecfe84951fcd53749bbd74cbb8c9e7c46ae3676dd92438b7ffe5452</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 00:07:55	<u>0x4a124784ca1b6c3d6b9d ea3182d0273c337ed51851 ff490e1f441c7494579484</u>	+ 1 hibredeem.com	✓
61	2023-10-01 09:50:15	<u>0xc14d742f2c09b1ba7ff5 388e4d57f8618b2e331a7a b35799875c19294f2f6416</u>	+ 1 dolib.com	✓
62	2023-10-01 08:30:55	<u>0x6f495573c2a59795333c a7fd1321e94c6ca9885e9b 35773baf0ffb3c415a42fa</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 03:35:00	<u>0xbf490a10685816a17e6e 176d1054735aae58c01ff3 66e823a1614f8f2ee4ab36</u>	+ 1 hibredeem.com	✓
64	2023-09-29 21:32:25	<u>0x21aeea516bcbe7649cc9 aea1035188096312c79f0a 209a9048b8c22afebc457b</u>	+ 1 aim!	✓
65	2023-09-29 19:47:20	<u>0xe48835a4d2dfb6b8992f 1787bfbdc91fb6b7c431d9 26174a636dacb4c8c0fabbb</u>	+ 1 aim nft	✓
66	2023-09-28 04:53:05	<u>0x41ae700758823ceaa307 19f499f05845ee72fecdd10 b62cc6df26dcf52d6bd31a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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