

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd04c506e0a390be45a685d5a66ea98b85c5c1780

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at twtevent.top
\$100,000 BONE	N/A claim nft
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:00:30	<u>0xc99ecb826d7496613062</u> <u>1c8692df0e7b43edfa9980</u> <u>1717e8f683864b6f6554e5</u>	+ 1 d	✓
2	2024-03-17 03:33:05	<u>0xf02cda1e864e79e87bac</u> <u>a2d5a2ecf1cf5cb2442882</u> <u>fb83c77103851b3b9a49f5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:43:15	<u>0x1bfc320ade6e1324a55e</u> <u>3a9fc3da56f454bcefef0e</u> <u>0a7662321a15e075b4816d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:28:35	<u>0x46f21e9908fcc251bf5a</u> <u>4bd8d269dc219c09a11d31</u> <u>fe0b08edac26e14af7b66c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:46:45	<u>0xa6f1c1f268c01dc0e46d</u> <u>b0ec893ba55814afe4b1e8</u> <u>2232b798e14ac630a328c8</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-09 10:41:40	<u>0xa988d6c3f66505d6fbb1</u> <u>52aaf2d124be36b76b351a</u> <u>e4cf1cfdc35605cd07563d</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-27 09:32:20	<u>0x64cf2eb54fd70e4b950c</u> <u>d66bdd6b4517c098828845</u> <u>18508444a5fd79e3293453</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-04-18 22:02:35	<u>0x85778233abebbc0367aa</u> <u>3335a8267df5fd11b769fa</u> <u>7d34a12508244e501a2d1d</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 13:44:50	<u>0xda261ab8546ca6fab4f6569c73f2ef3f8822774a228248d3e025dd856c1649f8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 07:23:10	<u>0xf891e53bd25c6b5af1b83012fac0aa91546b5624bd13266da85bc1ed2d08ab2a</u>	+ 1	✓
9	2024-03-23 20:15:50	<u>0x4db47b4da7e0b7178bf1ee509637f4ae490f21669bfa16d1779b68d7be4a8474</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-23 08:34:35	<u>0x794c9528683185c7e48ebf066e4b31dd9811c9fefdb365ec2c42b2510a362ebf2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 09:08:40	<u>0xda0d2fc86f58c6368eca9977ab3b71c69f8ae5e4764da540af291cefc6d95f7c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 01:45:05	<u>0x63e14951bf0e9e9aaba1245b20a5194740036c77a997daa1b1c27493e5aa175a</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 20:01:00	<u>0x2cc0f63f6fdabfb4dd2f5f456cbe3b8865be1a65cb5e16bb8bacc5fffb6b729c2</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 09:31:45	<u>0x3097a4269a857c0850ae8cee11b97668f3127e0780c2a611e90bf23427ce5f42</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 07:28:25	<u>0xb75b08e4bb2ad8a8e0ab853bcb1712b22fdf21212924afd77f4e41a685630e09</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 01:04:20	<u>0x7a1cee264e7b846a2af1a29250094965fad9d67a787e67357724685635e03407</u>	+ 1 PRISMA	✓
17	2024-02-20 03:28:20	<u>0xe3ab80104fa7afc11912ef1d73912bd443070570bc9ee94cdcb806c01d26cc9d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-09 03:00:45	<u>0xecb9f921716ee8a8aeef66d8028c7086af7c1c38204ca46354fedbbbae526</u>	+ 1 C	✓
19	2024-02-05 23:08:00	<u>0x8b1af632e58d45c89c4c85938f1707cbebfbc0f3ac30128cd4534a5e6bb706d8</u>	+ 1 C	✓
20	2024-01-26 19:11:40	<u>0x2b342d88f23cf678b4a16b38268f41728578f8950c1043bfe7ecd517d614cb3a</u>	+ 1 C	✓
21	2024-01-09 16:52:10	<u>0x2f1576621ac751ac8ef310ebd9760c5413642758066467d3722e7c8ea2d7635c</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-06 01:47:10	<u>0x12096bb90f3aa6626f49f814502f847818ea97194bdfbad6cd26f4b34df37f47</u>	+ 1 Airdrop	✓
23	2024-01-05 21:39:55	<u>0xb606b143eb4ce16764fdad2fadf4c71de1a2c109d025289d2811bec7e0c18693</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-15 16:42:05	<u>0xebf7f5e29451462d5962586fa359d172146f7e8007ef20004d4603ec82cc1b8d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 07:01:45	<u>0xa20ee175e91f684e43f9a392c3b3bda7cdc6cd0f11d7b285a1c8a1f14bb1f3e7</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-08 15:51:10	<u>0x94b6a27c83878f1cc9a08f61ceedda3a2e6a8f424f651a222a045333a5eb65bb</u>	+ 1 Official Authorize credential	✓
27	2023-12-06 11:03:20	<u>0x9258b1b340e6898beb4273a967552bb0f9b1402a631acbc43487a6e02d872fe</u>	+ 1 Official Authorize credential	✓
28	2023-12-04 01:44:40	<u>0xc2fceda82e3d955b0dce945f0686f97dd7040c40b664f042be52aa9eb43723bc</u>	+ 1 PRISMA	✓
29	2023-11-29 04:30:05	<u>0xbfe46e42e2e550abee941fa01e68e83fb0e0535f05d2d7f07779a180936be890</u>	+ 1 o claim!	✓
30	2023-11-27 15:22:05	<u>0x77b65913a18a4abbd753df3a1f1da029a3af36f1e4649db738813f2fcda06b66</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 20:36:40	<u>0x0be4973b497a314d2a8de4e8cc3b2c0e3e6eaeae236b3288fad213e2cd1b78c</u>	+ 1 Voucher	✓
32	2023-11-20 18:31:30	<u>0x4e7b9f4c2d8c42b260acd771d581fcc34ade68fe989ea4bf86caa0d311b45e6f</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 14:04:55	<u>0x1184097f0c8702123a7c89d9581cf3965b2fe15f87ab3d7a08c2325d712a4391</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 13:57:10	<u>0x742d8e5107153ed8a3c16f1cc11f89bd1fbca79c83f31d792354743b5309759c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 02:23:15	<u>0xb9b7ac7b2ced7935d8000da4c70ad240334549cbfac97b0dc1f285e6d11703b9</u>	+ 1 \$5, Sign up and get \$5	✓
36	2023-11-19 04:56:10	<u>0x6cff38e7e2cfe5bf45223835650542baaff5370e7da4efa0be2c5fe22aaa37e9</u>	+ 1 \$5000 USDT	✓
37	2023-11-19 02:26:00	<u>0x0910ac13bba2259c334026d228495573c04bedee2f73a1981bd5d384f2f59a0e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 21:51:00	<u>0xe413270db9de452f3a3d224f037be1bb24e7c74fa4801c7238158595be3946cc</u>	+ 1 g	✓
39	2023-11-15 21:34:55	<u>0x474e3fed5c49bcd7767ba155b0d6fcc44a3e3674ca572e545a075be809e137a6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-15 21:34:40	<u>0x00b1834a021fe6bb89243d4524ffa18e4a704642ceb9e05332b30cb1d33e766</u>	+ 1 Voucher	✓
41	2023-11-15 21:22:45	<u>0xe1589cab2f2d9c4e446b02d7eb2b4a4bfe44116407d6cb6962e4e2b916e812c2</u>	+ 1 g	✓
42	2023-10-20 20:07:30	<u>0x3cff88b128fe3ca3b692c4a3a8583acc9ec67e324c105eafffc98b5add23b1d4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 10:35:20	<u>0x36ba1342b23a61c1f6af835b653e0a786accac19f4e1862a3f0201cd156ecac0</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-19 10:29:05	<u>0xb0e02611201fb18c3fee c8455be4c4a6f7f419735c c77d3b185fcde96daae5ef</u>	+ 1 Visit tetherr.com to claim USDT	✓
45	2023-10-14 13:31:45	<u>0x119ea59a31fa46fb9853e3b613e8f2c506601cb92fd1e78c66ace5775af27f33</u>	+ 1 Visit shibainu.cfd to claim nft	✓
46	2023-10-13 18:52:05	<u>0x1c2d2ad8ba7a61288b76b47e24f254568f61346385f83ec3f3995bbd0342b3b5</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-08 07:30:30	<u>0xeb0c1cf01a281acb41eca0d4b64adec83b09df5708271af75ad3f551f04c3a3c</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-04 04:19:15	<u>0x6c6d2b3fd42c186358e74fdcbd94dddd74d6dcb0c63df4d7c00430d5d43690b4</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-03 10:26:00	<u>0x22516fe8052f0c5ad29460e967835b9c362dccc5753513e29504889642a4ff3e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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