

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd8a72bb21ffa651cb2fd5c7d2a86c07bf5f487e1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
∅	N/A Reward at grokcoin.fun
2,000 USDC Reward	N/A m
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
'NEW YEAR GIFT	N/A New Year Gift
∅trading bots	N/A trading bots

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	2024-05-25 07:16:55	<u>0x15a098aff9cdbcc41abd99e08dce826020c8d3817935b877aa3b5c00ab9c0ebd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:03:40	<u>0x2faf2cd5cb02cfb41c8f44121cb5af9d87092bfd2da5402e5b89fd1d7c58c661</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 03:14:10	<u>0x45809ed9b99fcbda9cf10729f0865e6435cad89a1ef7a3eed62e70c026d29c8f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 21:06:30	<u>0x4a5ad6f990191317731a1bf232471e985f99dc9b625a89b3cab5085352af2cce</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 19:02:10	<u>0x0d5369d1d70d40e1b8520b5f8fefceb481e9d7309889cae38435f6d8a8e28a11</u>	+ 1 5btc.com	✓
6	2024-05-13 01:34:50	<u>0xb4ae13481b70448b05a43e5f5ae24eafe8b70e3eca081f4c34ed911274d4e06</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 20:34:25	<u>0xe767a031058aef82074220c2faf7bac70a0cb840e910ac8a3a171c0fd072c963</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 01:05:45	<u>0x1d4a2b12041b9fe2c51e8ddeb3e7495f017808ebd589139200964dfd169adf6c</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 14:07:55	<u>0x4f5cac76af8fc26058cafb9df092663dd4ba70177a6be4465e9866b3bfc3376</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 13:36:05	<u>0x1c95dfd5855eabca4498</u> <u>e10a068ef1d78abc87078e</u> <u>23b96f126c62ed4fc5b569</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-01 23:49:20	<u>0x03d57d25a7bcd8f0222f</u> <u>20dba5b515a660824b5ce0</u> <u>df832eaa4e5454ac90ffc5</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 15:35:55	<u>0xd4e44c7c51f9fab7245b</u> <u>5523c33d1aa514c2c51b7c</u> <u>e334c85d6ba022aebd0776</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 15:30:40	<u>0x0a9dd7ed081c13226212</u> <u>6bec156f42496f36ac9aa8</u> <u>db89d5bb81b401e63d0951</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 10:49:30	<u>0x656047f513ba1a2eb544</u> <u>a9daec86c5152f39786a80</u> <u>4126a3b8f8a5dd9d1c75c6</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 17:40:40	<u>0x99db25f71496dbe1f842</u> <u>ece078d83bfe2a7b0143cc</u> <u>8a4632f37d915794b65cc2</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-21 14:41:40	<u>0xf6b00fa6ec691d559dc4</u> <u>aec6da4075f1cd5006b834</u> <u>a1ce9a5037ad0715544bf7</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 14:38:50	<u>0x4f34c8a7a142ba5a7e13</u> <u>efd73990253b5e4fb07711</u> <u>a12f4fd8b46b5412b3c274</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 21:15:40	<u>0x090f6c019c593c42063b</u> <u>31c8469b7415bb56235767</u> <u>5419a9a744981050c32376</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 00:53:15	<u>0x04b64d96bb7fe372b57a</u> <u>fe9679a3c9a03bc8ba22c1</u> <u>0cbf230cedeba50c521195</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 00:51:25	<u>0x114f9ea4d36df7b0ad79</u> <u>f522452634ae233108df60</u> <u>082cd5a3041a28e34e7a51</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 15:53:50	<u>0xecfb6db9d2b2b64fe796</u> <u>27db568eeb74c8acfc3bbe</u> <u>0afca8a7b592fb792262e8</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 07:12:50	<u>0xb9ab924558917767ebdc</u> <u>7870a82efc2ae63cf8cf9d</u> <u>5bbc528d5f5f47729f2dc8</u>	+ 1 trading bots	✓
23	2024-04-03 14:12:40	<u>0x33fde09316bd8639a3af</u> <u>62e288d759d41af589f932</u> <u>f93b9ce62cb900a2a4ece2</u>	+ 1 reward at bonewin.com	✓
24	2024-04-03 02:17:00	<u>0xa15269d390a090152974</u> <u>70aff198af2d59aca5efa8</u> <u>bbb6128628a7096f17851e</u>	+ 1 reward at bonewin.com	✓
25	2024-03-09 05:03:45	<u>0x0fbf176ad224f1b0bab6</u> <u>2863bba48943104d18bacb</u> <u>171f8a9d478cffeddad2d9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-04 22:56:30	<u>0xcebe7f4e621b4a617fee</u> <u>675d97f48ec39ba2aaa77a</u> <u>8f675a3433a0ad60db2f37</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-08 02:56:10	<u>0x1c43c3dc0c089c42f5df</u> <u>116f9a1da101de6c7c3de2</u> <u>c4e5aed9265eefa8e072c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 08:49:40	<u>0xaaaf7af7fc1c6179ade9f a7172922ea5cce6ce20418 fda8c2c4daea87f5d367a3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-27 23:52:45	<u>0xa27f9ba2c63eb84f49ab 7d5076d1e9482f0282b4e7 ae79e2b792949ae560cd24</u>	+ 1 C	✓
30	2024-01-21 15:21:45	<u>0x0112db14258c4657d52c 3ed62bc9aca03fb469fec7 225814b53cbb60cccd1b8a</u>	+ 1 fun	✓
31	2024-01-14 06:29:20	<u>0x4253e52a711b4b76615b b5e9f3ac742bbb99dbbc2b 16edb5bc103478c1d3548d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 16:38:10	<u>0x0f6d345d205f05c242e3 84429a314f1eff530f61ad 25320b9426c7e1cb6b5d43</u>	+ 1 Reward at grokcoin.fun	✓
33	2024-01-13 16:30:25	<u>0x1cf52f4d50fe1135fae1 824c06ddba2a61b5d1958e f8e3af5ec574eef1016242</u>	+ 1 Reward at grokcoin.fun	✓
34	2024-01-13 16:24:15	<u>0x10ade78999d7640108d0 ea9f977a1da89e6bf08ef7 9b9786e5631383e5f7f050</u>	+ 1 Reward at grokcoin.fun	✓
35	2024-01-13 16:20:30	<u>0x59fc58ebe188687fc9cb 2fc920dc0e9adaaa61a7ef b1b15582df2a92dede3859</u>	+ 1 Reward at grokcoin.fun	✓
36	2024-01-09 15:16:25	<u>0x5fc9a3a4279e5ebb89a7 ac120df02bbe1fc4acc4f0 caa038eeabd46e1c1015dc</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 00:21:55	<u>0x85a1df268fd9893785bc51ac4f20098a1e7509ec7b8ba6d35fdfbee941ae9e17</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-15 18:15:50	<u>0xa691008ea99fcd0d17ca0b32d3e251f7faea2f1a50e1535ea8f37160aa76840b</u>	+ 1 New Year Gift	✓
39	2023-12-05 17:54:15	<u>0x3281cbc070cd4563c2435aed10114331dfe524977968ea4791db42e5c3b3b4bc</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-28 02:09:05	<u>0x33e114cc20fbc281bec3d0441b61384f5bebe674a7932178b7fde71fca2bd7fd</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 11:06:50	<u>0x29e7ba9d959ff51aa2627472d006a7c244e76c818bcd0272eed814f375901f08</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 08:03:40	<u>0x48740f593a617f4486ade243ff4849c426a390c6d4dd4648505d8b4d20573c9b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 16:33:30	<u>0xc68b09d9a534926a79572e9616abcd1d1904bdf2af4fc17ddaac252626ace9f0</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 09:10:25	<u>0x72f268f3ad4d6d22687a058a9f5419f08f1fa8ff77ef8da994607bf2adbe3e54</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 08:41:55	<u>0x62b6c9ce80e9985eb251a4546807354fae4debc481eb7c521ab957bfeb010dc6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 19:39:20	<u>0x0e10ff1e0f2dc090e23d710af98dfdad13572fb11bbef1217726032a4cef405e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-24 19:34:15	<u>0x4e394cfae2d84fe7c7b0de8910e744ebf64b80fac29c1f666ba26d458a74f36f</u>	+ 1 Voucher	✓
48	2023-11-23 13:01:00	<u>0xa70dda88d4bdd2ec3b30f43c16d39b0dd6c6c2679200fc284a652699c2e0a6da</u>	+ 1 Voucher	✓
49	2023-11-23 12:53:45	<u>0xbc44112678c53bc070a987b48b24b0d12c2d019beb70161c1055825f7a45ecbf</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 12:11:40	<u>0x3f2300d4d30f99e175737dde464fe8bb3330a9349c6df406b933ce484c825453</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 09:59:10	<u>0x0013ff18b1c9239fcddb65f7ea3be97039351a6c1f28f82aa775e1fa796718f7</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-22 21:05:15	<u>0xfd97eed6be33fb41a002491e0708b04b25d70e9e5eb23d8f3f01d0c5fe80a367</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-22 20:50:20	<u>0xb521571a1df435c19e6ba3b61e5f00f9ff35a660f5a5f8eed786f113db25256e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-22 20:30:10	<u>0x5273b686e9abcf6fb4280a5b25afc47786b273bf3c95ffbc519d73c9fa112a6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 01:03:25	<u>0x128660b22bfd490ddf8a82029eaaa480b5bda6d04b92e41c35e7c468e1f850ec</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 13:21:40	<u>0xd8729ddb1400f68697d299ccf02917a39346a41a6a3deb79967cfbf2d8f7dd47</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 10:24:10	<u>0x5994135ab8fc25470bff b9996f44def08a43ce7ee5d62565d0b0496d04b2f570</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 20:30:00	<u>0xded6b12c1344b3440fdb a05e8fa618f6d9dcd1f014021aac73811ac7546877d0</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 19:04:55	<u>0xb020b0d60ed452a45d4e9ecc07c860df44f8b9df4209cd551387fd4f252a926</u>	+ 1 Voucher	✓
60	2023-11-19 16:37:55	<u>0x18835e1d46af0ac30828034165e8ff772242d1bb01ef9c0e2f9ba33f8aea62e8</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-19 12:44:25	<u>0xf4ca00e899a2291e6665607639c4d6ff1bba14b58a39209817f4e980ffc24919</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-16 08:54:50	<u>0x6d8a1f4a3732c20c0b1ce670e8fc771477af26163833baf27b4334c7cf5ff8b1</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-15 21:03:55	<u>0xbe567cc3b8dfe7272cc853fe3758ed004348f68cbfcb2f8f2f19434ac40a9ec5</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 08:10:25	<u>0x8fc36f4e21ba9cb5b21c752d16f6a38e0c3e80b884f4cbc9e8ea9ccf87709911</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-15 04:59:15	<u>0x90e7f3a3cfe1475e4b8b9197bb05ec7ca38fd11b2901736909dbd9133d8b838b</u>	+ 1 Voucher	✓
66	2023-11-14 20:20:00	<u>0x331b6ec5ed732114763d840445780f35bd01d3bf842c7bd0d19bb94cfbb03a31</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-14 09:26:20	<u>0x504ef890d46ca81bb7e764cd3dd36fcc82041957b7c7fcfc8d5e4814886a4f44</u>	+ 1 Voucher	✓
68	2023-11-13 18:50:35	<u>0x001e855decbc0a2c9c0ef8c86335f96a62aae7d9ce5e70c45eb0190351e73fae</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-13 17:53:15	<u>0xc52dc7bb7f3b32d971afc53f7c9254ad1809bde8e4d993e3359e4f1e011568ff</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-12 21:16:30	<u>0xdf8d9b9c7cdad842aaf7cfa42a43493fe13c28853e7a93c699efc58c7c14b1d0</u>	+ 1 m	✓
71	2023-11-12 16:57:35	<u>0x9e3cc128a175c8c4539bfc2568ee68d2a507d654424dc4136a1cf50f47773236</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-12 16:55:25	<u>0xbd9ba30af1bb00dc4196decba33341315502e7e790a8c1327490c210693dbc66</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-12 16:30:35	<u>0x928c0f1f20c0a49b605f8b2a7d381a16247bf721d9261f4c2f7a3e703d0f9c5b</u>	+ 1 m	✓
74	2023-11-11 23:34:15	<u>0x801e69df83724f3d97735fde85a3a18a89ae1756c0554541c7e83e5579cbd398</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-11 19:04:05	<u>0xbb90b8ad6a7edc5103a3b148257a63191c50dd38590381f3e2690ead1ad57a4b</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-11 11:51:00	<u>0xc093ffdd51272b6582fa79980e1d771810b7053f4d122f6b95210b741d05e6c4</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-11 09:30:20	<u>0x98668b60d508d0c4b5d15f16312715590ebb308c2532166d36b697a491fc8622</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-11 09:25:05	<u>0xf02a240f8b191191e0e25bd0fa01bedd5eb8730f174c814b006ede5d9ef58e54</u>	+ 1 get-usd.xyz	✓
79	2023-11-09 17:47:25	<u>0x2ad0ad1bd75fc0f3100a7fceb428144efeb6e369f103c35b95c0d655efd72e</u>	+ 1 .com	✓
80	2023-11-09 17:47:20	<u>0x01a5a68646e3676b0d4605c1d918235f94ecdde5429a409952f487972d5ad4c2</u>	+ 1 Voucher	✓
81	2023-11-03 20:08:45	<u>0xcaccd73ab21d1d0a185bc4bb1d3b9f1602dace37b1ec3fce4eec90f96f7b9ab6</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-02 06:38:25	<u>0x75ef412e4fb9a6f82503</u> <u>a4176994a1e69a2b8677e3</u> <u>ca85b489155681e1a390ee</u>	+ 1 \$BNFT	✓
83	2023-11-02 01:26:25	<u>0x5d0da8f7872e22c8b4ae</u> <u>865ae7d7efee4c8bd4a3f8</u> <u>3de128839cf1724e0ce219</u>	+ 1 \$BNFT	✓
84	2023-11-01 21:13:00	<u>0xa6873afeea058755363a</u> <u>ad5e404d895a214970e64d</u> <u>95858da1358ed7efc3b0ca</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-11-01 19:32:25	<u>0x0aa3ad5aecb505b1d721</u> <u>694cf1b6dba6715431f401</u> <u>2a88f7caa50311f4674b31</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-11-01 19:26:10	<u>0xe36a39ce9180745d3fe8</u> <u>d0715d9624f2f39b9491be</u> <u>b5a27be88701b53ad4e0ec</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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