

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda4db74a936201c24355ef212b89e2554d7337fc

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

!!!! \$ 30,000 BONE N/A Voucher

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N/A Trust Wallet Rewards

N/A Visit Shibainu.sbs to claim nft

N/A Voucher

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

Secure Wallet - Stay Safe

N/A Visit <https://unrevoke.com/>

Stake - Play Online Casino

N/A Join Us <https://stake-offer.com>

\$1000 CRO VOUCHER!

N/A m!

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N/A reward at BONEWIN.com

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N/A reward at BONEWIN.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:28:05	<u>0x1365c9442108f99607b7e295d653edd1ce083e638714f7450dc0b4b56aa6ea18</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:31:20	<u>0x4fcfbf2f1e81a2da438e82c69bfc20e1f27b1dac554b897e2f4e9674a2a3ed239</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 08:14:40	<u>0x461751997a96c6721047bbaf09a7a48f6ac8b3b029fb736559201562190007a5</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-18 21:35:40	<u>0x615ca920bbe4afa5c1a4b0b8de446c86064fccbd90f5e1a2478ec3411abe9b46</u>	+ 1 tiktok passive profit	✓
5	2024-03-11 17:22:50	<u>0x4c82cc946311518b5ccec8eb9f95a6e9e6f3cb8b037881fa0ef8f58ab7052387</u>	+ 1 reward at megamemecoin.com	✓
6	2024-03-04 22:45:45	<u>0xed281c23b0a34c80758ad2204e536516d37f86288481faaaa064246421339aed</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-19 11:46:15	<u>0x0666273fc1276768ff5ad0889a0346b3fb84fcb75a4c8ba6bb10d95c8dcd49d</u>	+ 1 PRISMA	✓
8	2024-02-18 15:05:30	<u>0xf6bca904a45baa3ecd413f13c0cb51fe075aa098d50ed4b6603524601df83996</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-09 16:16:55	<u>0x2a8d0eddb4006ed3e5df397081c4e744536a6ee1381c19d4dd03f3d75fd6f5eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 02:20:15	<u>0x72bc89733116f11782b2b7ecf675b0623b37a65eb305fb31f048ac3ddba12f9e</u>	+ 1 C	✓
11	2024-02-04 07:50:30	<u>0x8ae81a09af7b655df37c860c0df365670706c35e6d4f976ac6b72d81769fe8df</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-01-30 11:55:25	<u>0xd8f99457cc57f04a8da9efca19b5e76c365fc97c70a3cc2bd0e9c42aa412a28e</u>	+ 1 C	✓
13	2024-01-29 14:10:45	<u>0x925851b5800f5f37cc38fb9e86ee7a6f0d5e6f280a9589096b4d648888e876bd</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 09:35:50	<u>0xfc7fc5b4afba2c16af6c566e8e516936de6a2da59747a6a3ad2e45c147aa0a2f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-22 14:51:10	<u>0xd79fda0f3e526b36f94309887c079266804bc886f6375ba679d1f8711bfe09a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-19 05:35:35	<u>0xa2e00932bc171cc256cb528ad2f925f99a2087d7e475dd2e0c37c4af25f5ed3a</u>	+ 1 C	✓
17	2024-01-16 16:52:30	<u>0x896e71a421b1ccabf2e6147ea8b794b8555a5a95742503390a0889717b3d3c08</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-09 12:20:05	<u>0xb0321f2ea61e6c32803ef51510b1758f95ebb5b6f98c5f29571cb6df3083b2b8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 09:24:05	<u>0x7ddf3f44dee56de5f69863b1f9d4d546a0e8eec7ccfcc4fa73c915a17a73b8f1</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-14 09:57:50	<u>0xb84eb1c04dc724b87a6536ddd5e31469be72063529a8cc2ef6527efc9d596401</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-07 11:47:30	<u>0x17493d703bc76b7ed8cf79c6ad9b57e91c0a0005f41ed83b0bd3e91dd3674829</u>	+ 1 claim!	✓
22	2023-12-03 14:09:30	<u>0xd70765687efe8d4641c4e0e6c0f2e92bd5ed5dbb807d1dd21de99f5cb7635547</u>	+ 1 PRISMA	✓
23	2023-11-30 13:42:10	<u>0x603271365abbd054fb6b6d81ba9e964b8a57c5ff64e3ca6063ac7fd3ecd1355f</u>	+ 1 FROG	✓
24	2023-11-25 07:10:55	<u>0xc78067673f9ef67f40385c1e7e252c8291a58b9aa5409f5988b15597ad040d17</u>	+ 1 p	✓
25	2023-11-22 10:49:40	<u>0x4acb86b3e2ff66d0c5cf2b21908799bc24d7db47bf59d98a24a039b4e15ba570</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 20:34:20	<u>0x4a707939e72883ce19ea37b643e70358b81b70223b78ca0f0553c82c38bbf14e</u>	+ 1 Voucher	✓
27	2023-11-20 18:27:30	<u>0x3426960f17355f73e43f9f1750352e02ac912e6a90bc4234e08aee9dc355c2db</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 14:02:30	<u>0xf1fa4d19f25b7fdced8c791fd980ea6e76dd71e6fa33adf1a83f94b6b7169e55</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 13:54:10	<u>0xe3e89b84a56aa36622044a2a9c58925f2221539cc95c29b7d2f3d8f0805147f1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 09:15:50	<u>0xa4f3708380b5cc2a1e42d408989eec9615e7c080aa4b7e1dc1c6f4cb0b5e2def</u>	+ 1 Visit getusd.xyz to claim USDT	✓
31	2023-11-05 12:13:25	<u>0x358bda1c5f3ba71f160df4d87a2b75b7514c5f01d58169a73ff512a152b3986d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-10-31 00:47:20	<u>0xed64de57556676afc5dbfa32bf8500d02582cf7333022ded015cafdc25392a3e</u>	+ 1 nt!	✓
33	2023-10-30 19:28:15	<u>0x7c69b96edc1ac81fb18961bf9b8316e1fb979507db62cf0aab0fd0167f014405</u>	+ 1 Visit website to claim PEPE	✓
34	2023-10-29 19:45:40	<u>0xfd43910e66640f803d68d0b86681222da1f5b61f2b869f00c270b19ee6c6b33d</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-29 19:45:30	<u>0x3fff0aa008c75536ff267fc3c7fee4b7188eb4bbdb6f0fb9e19ca4e26529d76a</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-29 18:36:35	<u>0x649fed997f2ea1f08f1416f2cbe92c30eb159bd542cd7e92dab92ef340d25b9d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 04:54:50	<u>0x2597ce7153ed8b817311401ec6c1caa65aac276e1bc3ad39d4f9724da981a5c1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-26 18:26:15	<u>0x410c3663d13c4505c0f637a79adfd584faa2aebff8ebf6b3d4a703f6386e016a</u>	+ 1 Voucher	✓
39	2023-10-26 07:52:15	<u>0xb88f272bc66bacb5154b744b840b5457c4cc2ae247e4165812435a29c55921a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-25 17:30:45	<u>0xdb4d455c8bdcf7e6cab59737c12df63aed2d220239b598c9c3bd6592262e0df7</u>	+ 1 Voucher	✓
41	2023-10-25 08:55:40	<u>0xdf0ad108783ffaf9f4d6827e1ee87c17c7cca33aa0b0f2cf41d32f0b8e7ec1e1</u>	+ 1 Voucher	✓
42	2023-10-24 19:30:45	<u>0xe12dbb220f8b03275cb9ac66326581bf1a5cebff25333d9d70f2aeb7fcefaecf</u>	+ 1 Voucher	✓
43	2023-10-24 17:06:40	<u>0x527d22c2df45a9137e934f16373414fe97a05e521a5afc25cf85cbdf4cc2ed31</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 11:56:05	<u>0x04fa0bb9d955bd8889492b9ac3f006cb0289901dfa53811d995d7937521ef47</u>	+ 1 int!	✓
45	2023-10-21 15:17:20	<u>0xce03eca1de328bb52af9a5627177dc01d47ce38c041efb87443a03197118d13c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 17:36:20	<u>0x28a0ce5b1f9a6da6a0b933eebb8d1402487a78147c949630c2592baf1b888bb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-15 22:43:35	<u>0x4c316a5b9d7c82bb72a67581e032aaaa923134d2351e9361c4def96dfaa87124</u>	+ 1 im!	✓
48	2023-10-12 13:28:05	<u>0xf660d87cdd3a5db4a8576513e84f6e08066ebc9c540cf24fbce32d49919a9419</u>	+ 1 ocketrpl.com	✓
49	2023-10-11 20:54:05	<u>0x6884f14274242dddee65c666e01759a3258cdb594cd2de8cc97b498ac861ef04</u>	+ 1 laim nft!	✓
50	2023-10-10 13:47:55	<u>0xad7f7fa5dccfb1661ca35987ab65fea21c8aa1b89b4945915dae6a73c13f1727</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-10 04:47:55	<u>0xf9ee35c0d4a0f137e01ceaa5f3d204380950055ca1b6da537860713fbef168c0</u>	+ 1 onestake.com	✓
52	2023-10-07 07:37:35	<u>0xc2d330d0063f9d9b5c425ddbe5a976e23d758df45be8766b3d812d8423b518f1</u>	+ 1 Voucher	✓
53	2023-10-05 13:45:05	<u>0x5cf4817f4bcada9662d0740baf6f4d34a43ba22314a09ed8cb88bd2cef9b2520</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-02 01:44:05	<u>0x568b451478112acc62e5fe008ab2eadf4290bba957c111b9f2cb51398ebdac9b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 21:23:35	<u>0x4b917ab26d26afae0ba5af14fb05411e489718b7ec454a3b9c6773062b6fecf5</u>	+ 1 dolib.com	✓
56	2023-10-01 20:31:55	<u>0xe78cd5f3ecbb16d95f8fe149e798a84bcbfedcdfd31ba249c6c17427d9e380f</u>	+ 1 hibredeem.com	✓
57	2023-10-01 16:20:50	<u>0x802bac57fb3401f70b5ee2f176cdc461cce3210e2a87b0eb7f78f8ae5b0e6f24</u>	+ 1 im nft!	✓
58	2023-09-27 15:32:50	<u>0xadba5515a81d54619ea0b9b270a54a2d785041ca40b22bc4c479145be514ee6c</u>	+ 1 aim!	✓
59	2023-09-27 03:54:25	<u>0x457a2f2f8ddd4e091946a940a0ff48cf9e343cfed4674d371f8dd794b1dfa84d</u>	+ 1 aim nft	✓
60	2023-09-27 03:14:45	<u>0xaa906802d5c6856f05c8a11358da0d07f8afdea0eb1824c61b8b128db02717eb</u>	+ 1 im nft	✓
61	2023-09-27 02:51:50	<u>0xf9ec2c4606dc9526d71c4c2ca87c1ef45f744d7cdefc6261c3db861f1a281fd8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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