


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x02d502d32a7d9e7b08a9f0d7b6967488d36c0236

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:36:00	<u>0x57bf95a946b082051683c1bbc6c6381cb38f95abd1b4249fc760fe22430f714f</u>	+ 1 t.xyz	✓
2	2024-04-27 06:23:10	<u>0xfd166a5dce6784fba5d1457c743f4a8f86c9111f8d18f472bc3907dfd8c3787d</u>	+ 1 10 ETH	✓
3	2024-04-27 06:22:55	<u>0x2509856a0b53f8c6b21c40e42021482f809a19cd4a0f0e67f630b86e7b667726</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 10:52:45	<u>0x342a0f54482b508c5409</u> <u>ba98d27527970286225807</u> <u>a790818d1b36f932a7f923</u>	+ 1 3 ETH	✓
5	2024-04-21 10:52:20	<u>0xf992d7dd07ba12286b79</u> <u>91fed100e74e50bc4b87b4</u> <u>c90ea82d16b6a17fa08678</u>	+ 1 c2.com	✓
6	2024-04-16 10:24:20	<u>0xbab5fe0549b485f3f8bd</u> <u>59ac56af88b652c50d5f13</u> <u>08c3b52a547ab8be8f0367</u>	+ 1 50,000 USDT	✓
7	2024-04-16 08:30:50	<u>0xa89fa6ed41beaf7bc247</u> <u>c2b12a4a1acbaaf11af11e2</u> <u>26a7f3684f063e01069420</u>	+ 1 50,000 USDT	✓
8	2024-04-15 03:36:55	<u>0x8432b4d75b7a990db4b8</u> <u>72c20f375d6aa1125d0350</u> <u>28ff562660ef30474d5f83</u>	+ 1 50,000 USDT	✓
9	2024-04-15 03:35:00	<u>0x8c65a7f33ea5cc26a0e9</u> <u>b61bde8ac33b027f2ddfd</u> <u>92bdf7734f6e356afea6c3</u>	+ 1 d	✓
10	2024-03-20 17:09:55	<u>0x807a0b213b967dc84d5b</u> <u>75c1613a259a6205805511</u> <u>20b9aa2b570ad52af85e74</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:35:35	<u>0x49bea151d8cdfbc69f6</u> <u>7f7577edf0d63db612daa4</u> <u>94754a61d81a312b7dac07</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 07:08:35	<u>0x90711585d576ac519f016a42c1a7123c79c11472ccd97c83aee3d0b0e4ca9d97</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 07:04:45	<u>0x25480c61691e9daab7fd3e2ae8d0b574f514a9555e95197bb9be6e37ee51e150</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 07:00:35	<u>0xae2d4f8cc58b48e5c6782542473d79587873a25568148ab8acb50c25be87d348</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-28 08:28:30	<u>0xa1453ffb48f790dc4f33d2c0c340f8d38f6d2a62d7323dec736901e49c060dab</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 06:40:55	<u>0x1b8709447fa905bcd7f9211036006a702926d35dbdbbc0c025769bfedad49bb59</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 11:15:25	<u>0x6c16f7b073b44f3a73ffe3e55ccdb6d6509cb5f0ba27ef960435bbc748c3f5d6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 10:59:40	<u>0xd4b588a9885e15cddd370893e82eb309d0f41951570ec697ac8c0273ed1fd803</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 10:59:15	<u>0x3321479a5379e26b38656d5da70f8aa89070ac63d81a073c6ce5e3173c358e92</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 10:57:50	<u>0x4a66cc05526901d9a3227f82678c54dde594dc3268fada4bc99fcb2f94e62806</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 10:55:40	<u>0xcce040f29cc7164cabb5b7a092cbee7138f7dadd76efd406853a641a78c080c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 10:55:15	<u>0xb99ed45f68f7331f4749f9ae850553acf694e04bb7c3571a67bab6ce7f4ca53c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 10:53:30	<u>0x7e08738b6ccaa3f2de4e98de9fcab89e19ca9c2301c7fa220df1999a7eb84c9c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 17:44:45	<u>0xa6b3cd0ee69ab2036df4799c66306ef443eb7a64a29796216adc7324e9240f65</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 12:45:45	<u>0x46b0f9a7aa093928fc320defc33e17a758c1618b209b226d17b524072d62bc93</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:57:10	<u>0x77b19c4120620f6393ad9eac375e3d508683ef7b445d8c72fc0e5e6b0cae9ae6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 18:01:20	<u>0xb46f516bb440f3ba91032629cb80d03c4f123f63db6b2939793ea04b02c6200e</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 14:02:55	<u>0xdfe3617b357834136ed78f1f590a785cda5ef2ef2c7768e4444b9651b70c4386</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 11:32:20	<u>0x32ce77fcd90ce61baa5c390a1dbbde982365312b350f00d291beebc6f6dd7d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 08:38:40	<u>0x2d26fc3ece1d791fbc5a</u> <u>ac341ec5951bc432d9b542</u> <u>e8076a735d4bbf1b8085e4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 09:25:00	<u>0x1018b8a95fbb002c5986</u> <u>a94b97122b2633a0c41971</u> <u>f13360759c2102f2a523c0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 08:38:05	<u>0xab80a2197fa51b5fc944</u> <u>f89b212011344400801787</u> <u>d24219c7e5c2d137d3ed9f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 08:36:20	<u>0xa6724f84d3692c322b33</u> <u>db2d817829eb7e64663525</u> <u>1c41b1837daf216a89590f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-24 08:35:15	<u>0x331b8c25c990682689ae</u> <u>fa8248a3f1f0311f90c5d1</u> <u>4a81f89406be30e71de161</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 08:29:20	<u>0x6ac951b0df1cd6146529</u> <u>b0e9827458b558fd3ec144</u> <u>70894c33c1a59a061128d8</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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