


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0abdac38d3e52e2cd5e69a3cdeeff89b9b2c4d62

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| p | 0 p |
| Â- | 1 TN1 |
| op | 0 op |
| Â- | 1 TN1 |
| Airdrop at rewardeth.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|-----------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| 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 nftsafe.top |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at usdtgifts.top |
| d.top | N/A d.top |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 18:57:30 | <u>0x56f9f9fc286b27f7cba080c67a2a8e95b9d589fbed7caf60e99b573e392ae550</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-06 18:57:15 | <u>0x9e6a441a69eee61ed30f7db003d5392399cbf767cc852e240f7718ae3fba7120</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-27 16:57:55 | <u>0x4c1246b9edd4e15bbaec7d446797873df412c5195d5dd1db6cbc103ef995a85</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-06-27 16:57:45 | <u>0xc0f45b422f1a70230e333891bd51952f5308ef3f33eab74a34df3209fdaed332</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-05 14:39:25 | <u>0x024122cf80217dde4889a81ced9fddcb9a232224a2cd8de4f6361972e96eb504</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-05 15:12:40 | <u>0xdfbef853b5d540945ce022a85d72ceac11b7a3b6178abca16ae222053fc9fa81</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-05 15:12:35 | <u>0xa075ce3ecb7c6abf6d39c7efc11949efaf3d54152b3e00351c120f1bbad2134d</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-05 14:39:00 | <u>0x6a714b315f401428b0b08d47b57dc204c93fb0cff7e8ece027ab8dcb16123c88</u> | + 1 p | ✓ |
| 4 | 2024-05-23 15:13:05 | <u>0x8c6910aa2bdc1341b42fb9fd7b12153343640615034644257fac0d6f66cb1998</u> | + 1 op | ✓ |
| 5 | 2024-05-06 17:03:50 | <u>0x565e3ac301efe2412aecd69e84e0b406b1b59742c8550c1e8cb842cc14047725</u> | + 1 10 ETH | ✓ |
| 6 | 2024-03-08 13:40:35 | <u>0xfbdc6d9cd10d83f9ed508e6a3fa069d97981aec153e7674c11c3ca44e24a2036</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 7 | 2024-03-08 10:25:15 | <u>0xd724b8d21a87cf118d831cf60331fa632155407b13b52d99c3e1cd99ecd7470c</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-24 21:34:15 | <u>0x51993c3a8cc5986293105efb663e9f1c692b0a0b270660562aec61c90e56ba89</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-23 15:51:30 | <u>0x428f6b321d2569ae918bc0e9a7aa8ce20a8a6b38954e3c92d8caa6c4dc8b8670</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-23 15:51:25 | <u>0xf1cb3cd1e2c082fac4c89e9d6517e11d06b3d575029b0534a3213c64fa092df9</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-23 15:50:05 | <u>0x26af262be7351d7040b2603cb5e2396651375ddb9f949130386cf9a9f23a9f114</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-23 15:46:20 | <u>0x8a2ca6e4ae56435605402eefd83d734018187cf00b6af18080c6d729819c526</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-23 15:20:55 | <u>0x85e36614cdea126e8f2cbaa4d6473041b4b9e631a585b9927a7c4d370ce91d3d</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-23 15:20:45 | <u>0x2ab5a454063a5336f13e0763e6f0d65484f415398c33ced9f1d554e982ff5949</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-05-23 15:16:30 | <u>0x1b0f02a8b707e7dde0ac56c613534a358721f5198631bfbe674ccdd125d81ae5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-06 18:33:50 | <u>0x4cb7833db0e4323098892e45437474ff7a80eaf0e79a8c7e6271adeeb914079b</u> | + 1 Reward at shibonne.top | ✓ |
| 10 | 2024-05-06 18:15:20 | <u>0xe70d24f2b1424c3182448e7013c4c92b6bdb17146bf9342a7a16564799424a68</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-06 17:11:40 | <u>0x031238c8aa869f6c7651612dd779259c1e22edad37dc3e8cb9f2ca9aa05e9ae8</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-06 17:11:15 | <u>0x9037e853ba9cb28e16dbd6293545e21c5c7079850e1ad02fde114845012684a1</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-06 17:07:05 | <u>0x100feb485f415735e0c98520969bc435cb6061b8f68ad5d574f9a4dd829ef31d</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-03-02 15:56:25 | <u>0x2e7bb4affbcaef2bdc2a8e202dfc891c89e3a95ab4b3b58497ae8e866a2b17c</u> | + 1 Reward at nftsafe.top | ✓ |
| 15 | 2024-03-01 19:20:00 | <u>0xb94bb7699c284e371c6ecb24fa895c9cf4b5134a0a132c69c746520408375c7e</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-01 19:16:25 | <u>0xd2f2e75ccb2b0e50477647355d6a659e144cbc1f0219ecf156a5664b6eafb7c8</u> | + 1 d.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-02-23 12:26:25 | <u>0xd4e45c296fbae042ed6d</u> <u>b5b74221e233f6a5b064fc</u> <u>7a41335a836fbec1d951ac</u> | + 1 .top | ✓ |
| 18 | 2024-02-15 06:38:15 | <u>0x006f63dac450697c0eac</u> <u>79582c1f546b0e6290ae08</u> <u>126b7b578b51abb3a102c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-01-31 00:42:45 | <u>0x25f09356bcb825077359</u> <u>a3a438b51a786418097d84</u> <u>eb0dc060e7129d9fa64e1d</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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