

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x172ca3997989eb15a2ffb7758c423113019f922d

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| ∅ | N/A Reward at BoneWin.com |
| ∅ | N/A Reward at BoneWin.com |
| 5,000 USDT Reward | N/A .xyz |
| Â- | N/A C |
| 20,000 USDT Reward | N/A aim.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|----------------------------|
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A C |
| .info | N/A .info |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 09:27:15 | <u>0x95afb9e7b91b0f1c55b739902edc0838e2572a9feb238763bbd3757f3bfb1ec8</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-25 09:27:00 | <u>0x89cca44f75672170c73cd83e71292b966f09bb8b1c0635c836aacf9cc77d83c8</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-30 10:42:00 | <u>0x6a1f200732285ab031cef85a0f5ae8f36c760a57f687d97d902ee6ea4338eb13</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-19 02:08:25 | <u>0x62fdf85e0f28a6ceb422c153d79e32585ddfafae3e8fec570a69e8c59935664b</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-19 01:41:10 | <u>0xafbfc6cefed1258be68473219f1e5ad27b12331dd98d69acd250c716279d9f20</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 4 | 2024-03-16 00:07:25 | <u>0x2a310f3be8c0ee5686207bcbeb8639e554bca006344ef1b0ee3fbb8ed55a3865</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-30 21:00:05 | <u>0x93edebb6a4dc2cbc511f06e9f6c8428db31b3b1113d0480536b4b7528f1395d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-30 10:48:20 | <u>0x370a1c63432f77ea95d2f532680d32008ace2e46f22e99118dcde591bc49bd0d</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-30 10:42:35 | <u>0x40c853c11f192d05d1707e6a39120d021b6481772a7b4e87ac3308efe3f344eb</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-02-19 07:16:30 | <u>0xe0d90b275b82f85271afb687313690b77e5517e922821d19cb2ac839d24e0b5e</u> | + 1 .info | ✓ |
| 5 | 2024-02-10 00:23:45 | <u>0x690d9fe48f7ccbb2ee5c57a7f86226c844e8cbdeb1305efd01764b8729a51236</u> | + 1 laim rewards | ✓ |
| 6 | 2024-02-09 04:24:35 | <u>0x26a1532b6589b439776bcd9ae8c502770306b48e565f869d8e8425c8608bdd42</u> | + 1 C | ✓ |
| 7 | 2024-02-08 08:58:15 | <u>0x6d9b49b9229c5bda11856772af70981e519b58215693249aa37c3a9b0b08b42a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 8 | 2024-02-08 08:46:25 | <u>0xc8afb97b20196bcaf6225153b798f8275110b0a517bca922355d6ba586d78378</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2024-02-08 08:44:40 | <u>0x0daef5a4d87f204702001bbb64297a0c9c59c1ebbf b7d071a461ef2ea136e697</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-02-06 15:46:45 | <u>0xb66c66451aa901354f86d772149e9fd01954dccc6547ecdb3a45ca727d4486ba</u> | + 1 C | ✓ |
| 11 | 2024-02-06 12:06:55 | <u>0x5cf2ab98052fcfacc27c1dbf2d283904380fe8aab906e08e4aed4ea1c9d9d687</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-01-31 23:09:45 | <u>0x7d1aaaaf3ca1cb03baea fe8e515a636d4e7cc68856b16fdf11a790b0d494060f</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-31 02:34:20 | <u>0x90598eec56c29a2d363390c27c46a4698f6be412eda7cfa668ecde396fa1b7f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-01-31 02:16:25 | <u>0x4466ef9a5a383239b20aec35fec4c9167af597efb612af9a54b3786e930515a5</u> | + 1 Reward at usdtevent.net | ✓ |
| 15 | 2024-01-31 02:10:50 | <u>0xec9c02725f02e6f67c4189740ee3db2a4bfc6de0329c8ed4ca72640d901ace33</u> | + 1 .xyz | ✓ |
| 16 | 2024-01-19 09:33:20 | <u>0x5b31e0fb2769e422379e195457bc546c238cb938ab7d2632a1d8c698644a33ea</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-01-19 08:38:45 | <u>0x684b3cd3bba45b6067a1 b5268eee9b1045ede094ec 1f993f6af48a6571c824d8</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-01-19 08:29:05 | <u>0xe78e056f9ab15c9c206c 1079daceea3f8621d24788 6263ab8181bb19b4c9d372</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-01-19 08:21:40 | <u>0xc560871e6eb98ad61574 99d5ed121e51c939bf72d7 5bbf26930d79ce2e963f38</u> | + 1 aim.xyz | ✓ |
| 20 | 2023-12-31 04:08:25 | <u>0xa3aa8179288b951c3a39 729cb222693ad5b738399f e70c392e8b50ef2053a562</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2023-12-31 04:06:45 | <u>0x869351554e4dc737b3e7 758a73e7eaf25fd5578d79 058f8c75e96ef40487f9f2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2023-12-31 04:05:35 | <u>0x53062e89d9db0317837c 1ea6ef9f5ca608b7ee1926 48c3a4b22703c1c4b176a3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-31 04:02:20 | <u>0x1a61512dbe2cf8d245ef 71f3dda3d90e33353882c4 1618afcd89904ea6108608</u> | + 1 her.xyz | ✓ |
| 24 | 2023-12-31 04:01:30 | <u>0x3d24e262a3a6dd60bd43 e1d3aa08a32bd9cfd31913 ca538b46f6720207597da2</u> | + 1 Reward at usdt-nft.com | ✓ |

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