

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2149f5aeba370930d3b388d9aab738ad10a362f3

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  |
| | 0.00 USD |
| p.top | 0 p.top |
| p.top | 0 p.top |
| p | 0 p |
| p.top | 0 p.top |
| p.top | 0 p.top |
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| t.top | 0 t.top |
| p.top | 0 p.top |
| p.top | 0 p.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |

| Token | Balance |
|-------|------------------------------|
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at tether-nft.com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-23 08:21:00 | <u>0x8da035ab1db4b907c37a c33a06a5376624d7bc25e1 6b955aaf03a16997f4d7ab</u> | + 1 op | ✓ |
| 2 | 2024-05-23 00:38:20 | <u>0x6115c533926d1f377231 24cdb5c1d7155e32c50d72 576ca196e623e8ffc52c0c</u> | + 1 p | ✓ |
| 3 | 2024-05-22 21:08:50 | <u>0x456d37a0df45d1adf0d8 8eb0a866e0e5c76cb8bb09 2da89708bd2c7a39aafc01</u> | + 1 p | ✓ |
| 4 | 2024-05-22 18:54:45 | <u>0x23a39bc63c0ca4831935 8494b0861df080bbb9207f 3926a83689937f3976971f</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 5 | 2024-05-22 16:10:00 | <u>0xd63312f52f6d6388ed0d7162695e3ab75ad7ce89b6d03ac9cce0129942ed81d4</u> | + 1 p.top | ✓ |
| 6 | 2024-05-22 05:37:55 | <u>0xa6217c28ec6db46e305f343ac802e4ee6d90a16902f347c1c9d308eec13e6f3b</u> | + 1 p.top | ✓ |
| 7 | 2024-05-22 03:20:30 | <u>0x082c6855bb0b8461cf61a3980e660f50df852fe5de18d35f92c4e006133eac9e</u> | + 1 p.top | ✓ |
| 8 | 2024-05-21 17:49:40 | <u>0x489956c1e15b5597a10dc1e17f03ccadcbb5f019976a71d56bb56f73a52af529</u> | + 1 p.top | ✓ |
| 9 | 2024-05-21 15:58:50 | <u>0x0263d92880260842d0828e92312907b2fc4d7e05e71e7dec3ddc16b9b3cb1208</u> | + 1 p.top | ✓ |
| 10 | 2024-05-21 14:40:55 | <u>0x479a1232817eca7b8b320079ee698d4e6407b88112bb7315d96e996c474687a3</u> | + 1 p.top | ✓ |
| 11 | 2024-05-21 12:01:40 | <u>0x6a352baae108edbffc1d87d648889ec0db5f945066ac9de49ecc5d40f297879f</u> | + 1 p.top | ✓ |
| 12 | 2024-05-21 10:04:00 | <u>0x83fd2c275ee42717f7996d7ae76086361f52ff2dc6d979dfcd5dbfdb321a0bbe</u> | + 1 p.top | ✓ |
| 13 | 2024-05-21 07:31:40 | <u>0x3bed252423ff2c49aefd127004b840c25a85acaef513ee4870c32cae79be7422</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-05-21 00:44:35 | <u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u> | + 1 t.top | ✓ |
| 15 | 2024-05-20 20:53:30 | <u>0x589b0421314b0a43256fd2e9d2189943c136d2d103288793b22910807806a8b0</u> | + 1 t.top | ✓ |
| 16 | 2024-04-15 02:09:15 | <u>0x93ec032f857de927229556f1ca1820852342cdc3c0e79583e1471d5b47f43463</u> | + 1 d | ✓ |
| 17 | 2024-04-15 01:57:50 | <u>0x99a4db14435196b8da9904bb104b503c29ffe37e6bd3671159d6af0a9e7bb0ae</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-14 14:50:10 | <u>0x98878df2f673a01394d7c4af281929cd23a3e21c09520ab4abefa01f4ffd81fa</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-24 18:02:00 | <u>0x826c2eaeaf9272481cc10e9b26a372e3c0fadfc7b9712ee003d507c9b0c347fa</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-22 16:14:30 | <u>0x12a2d8e2d4da4112bf6652d50becef46e097bd05bd57fa28263694b8ec01f380</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-21 13:11:45 | <u>0xd951dba7ac8bb8c8ce6d46a72c493c1cc9f2c10d7094e09baeacee41beb78790</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-05-21 12:40:35 | <u>0x12eacd854b41fb3091e6a98af5c22d38bacb634da48adf5af4b388046aac2469</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-21 10:34:15 | <u>0xb3af9514f8eddad188faa34f07e8a63bf4a85ca9fb3235f0f1a5d7240b8ca8b2</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-21 08:27:55 | <u>0x691201428de603a2b700450d39f7f3df68673b54ba5f6d1a84c4cc62739e99ea</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-20 21:22:25 | <u>0xcc97c445c0f043e7f042e21a837ac9590e13ba211d56198399862f499b79fd73</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-20 21:13:50 | <u>0xfa47ef264ec6e2f586e8e8724bf98d2bcfb63c20cb33731e8f02dd2124f7b663</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-20 21:03:55 | <u>0x4077a733f5217c99722c502d0e22f44779ae42e156afa940ead691eb7dacd5db</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-20 21:01:50 | <u>0xa409822ff81cef12f9c5243e06d3c66ac14f33679497518ec12785239001ed52</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-04-15 02:17:15 | <u>0x7c887af6d3b5ae497872b8d77196da962022a76da0758ecb7a8c1ab77f749f12</u> | + 1 Reward at bonewinships.info | ✓ |
| 11 | 2024-04-15 02:10:20 | <u>0x0ac30e75c55ebdcb593f50f30a193cce3dee9d992679f7a612ca786919a8bcb4</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-04-14 13:03:40 | <u>0x9546360d5018d8fc72b0eaf5b81548120acd5c5a97fe615d461e81a971d1fdcc</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-14 13:02:40 | <u>0x18625bc8c48e908212f52528320af6daac88e5082429dac7b67b72d6722e6cf0</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-14 12:58:55 | <u>0x70da1d0b1e7f0feb38341a4fa8e32214d527a1f9ad8da567553e45eff8c92d4d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-14 12:57:40 | <u>0xf08969f3a6bdd1857da3c3f60b7dd23e9566600c8a60211087508ba3bd1428cf</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-14 12:55:35 | <u>0x7117bed48987e2798c79d071fb9bedc9c8b8871d824f969de7fd55feb69907ac</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-03-25 00:13:10 | <u>0xb4534b2bd2e153784f13aaf8014f61c97dadace4b0fb7f7b4961c95a50556e5a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-24 19:12:15 | <u>0x8d89310c65e3c2862697917ddfcb8e3937c6f40c80b01cc0413e304db080d98a</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 19 | 2024-03-24 19:01:05 | <u>0x5767296ec8410598097c31caa727c964515b1736a70bca2ec292d0b2e27eaa4f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 20 | 2024-03-24 18:11:35 | <u>0xaf80e7358dbfd3e83970b9130afa468073aa6b7ed4ea77c5a9777ea3172852ae</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2024-03-24 18:08:30 | <u>0x8b280f038561b5e0990f</u> <u>472b40ce568a341f33bed7</u> <u>86f4763dc3929325290a50</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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