

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x28ffee10cd2260d22d6f2bbba1b98718399fec4a

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| yz | 0 yz |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| p | 0 p |
| p | 0 p |
| 20,000 USDT Reward | N/A ether.xyz |
| ' | N/A ' |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A DC |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|----------------------------|
| .top | N/A .top |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-17 09:38:45 | <u>0x12a382916d2dd5319f50</u> <u>dd08a60bc6e7bcb25621f1</u> <u>8091fe5bc10f34d03dccb2</u> | + 1.0000000000000000 00 t [| ✓ |
| | | | BONUS-ETH.NET] | |
| 2 | 2024-06-05 13:14:15 | <u>0x3db8356398411e296439</u> <u>90dadb9c13eeaf016b1228</u> <u>6b190eeed77e2609d4b0c8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-05 13:21:20 | <u>0xf961c013a4d75479c543</u> <u>72eeed5df7937efe34d3d2</u> <u>fb64326a15b35f5300a56e</u> | + 1 p | ✓ |
| 2 | 2024-06-05 13:13:55 | <u>0x9fe1eee731cab6c500f2</u> <u>9563cbc2f7916813a70099</u> <u>aec599ca0e443560f12864</u> | + 1 p | ✓ |
| 3 | 2024-05-16 09:48:25 | <u>0x371a9a615496b4960f19</u> <u>27209c89d763e02b05a9d8</u> <u>2974b165b4e2d13ac0a8cf</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-09 11:36:15 | <u>0xddc38276b9711b016788212262127ada0bab32c7d2b3774aec52f9db361fc308</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-16 09:52:20 | <u>0x3acc147c3747d0dfebbd1dee6048cc390db005d3c5ad7a1ffe9b42d8462bc3ca</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-16 09:51:35 | <u>0x6fa1cf044f35ecaf2b409bd45bdd68f4d5800968faaba61704827bb20393a73b</u> | + 1 claim! | ✓ |
| 3 | 2024-05-16 09:50:20 | <u>0x42e34e68d0a53a98b3b93674d9461d8e1e84229c1f20ca71e0cabf488c7cb9c4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-10 20:14:55 | <u>0xae11eb1ea1923cbd9dc0823d254bc0d00edb44c7bcdebd801cfa47e3a82284fa</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-04-10 16:56:20 | <u>0xe047f7c34560e0c23c53d45566eb8e1815b4561b40c99fb00d9c644d50aa9520</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-10 12:56:25 | <u>0x727129c991fdafa4c0b597a717bd454e10da5f6efe50275cfeab6ea6241a5ef9</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-10 05:10:15 | <u>0xba4a93bdcf6f527d1e454c872ac3a37289c21b08a5e27b2df50a7aa3c4001d38</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 8 | 2024-04-10 03:02:30 | <u>0x2113feca73f466ec629b</u> <u>1720a66e95a0a0682ce919</u> <u>8849c60ef63384ae11b386</u> | + 1 \$64,873 Win | Random ✓ |
| 9 | 2024-04-10 01:07:10 | <u>0x8cf23ebeb125e930b580</u> <u>44c40d76669f9166d30a55</u> <u>e339c1306c2bbc335cfa61</u> | + 1 \$64,873 Win | Random ✓ |
| 10 | 2024-04-09 21:16:05 | <u>0xf1dce39ca2b898337921</u> <u>30a68a80b337a2dedee273</u> <u>d1b518e4d99daaf65e379c</u> | + 1 \$64,873 Win | Random ✓ |
| 11 | 2024-04-09 19:26:35 | <u>0x6613471a94631566aa4b</u> <u>536fdf1da2bb81c2a17afc</u> <u>7df3c38b25e11ee000608b</u> | + 1 \$64,873 Win | Random ✓ |
| 12 | 2024-04-09 16:38:45 | <u>0xa02ac8637fbd679921bf</u> <u>d4146ac24296f5139ee240</u> <u>4bfb905e0471db228447ee</u> | + 1 \$64,873 Win | Random ✓ |
| 13 | 2024-04-09 14:58:55 | <u>0x1ff544d7048fa0d60267</u> <u>594e604499d1925f2791d9</u> <u>f57f4b802f59411460eb02</u> | + 1 \$64,873 Win | Random ✓ |
| 14 | 2024-04-09 13:53:00 | <u>0x5dcf946b50f97286d8f9</u> <u>a0d433bd3307cec5da93ec</u> <u>5b550f641afde09ae2779a</u> | + 1 \$64,873 Win | Random ✓ |
| 15 | 2024-04-09 13:20:40 | <u>0x4c5c142283c57557d499</u> <u>04b2b1efddc1c02b18fe50</u> <u>a47a11849981c4cb054e3b</u> | + 1 \$64,873 Win | Random ✓ |
| 16 | 2024-04-09 12:46:40 | <u>0x4f4cc0d27c1e82f7a37c</u> <u>b1f24fdeeda2bb2760fbd5</u> <u>e536c3226e05e8c261ffd9</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2024-04-09 12:22:45 | <u>0x51d6d0310836d2a6c9c4 d8c061d0b4948fc28ca651 2cf33b1ce4bfa2aab17a23</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-09 12:03:45 | <u>0x92d47f365228db8f3e97 1aee6ee8ac05f9ed9d9c0c d3e68c6572203364c10cff</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-02-21 20:42:05 | <u>0xa08186cd2f9d3aa80e63 269b7bece02e7b851dc761 901c3a086e76f95985dc48</u> | + 1 DC | ✓ |
| 20 | 2024-02-21 13:39:05 | <u>0xadd33dc6f5fa5a30670c e45e7167fa1e2818c5ae78 08f37516ba92b0fbe4e769</u> | + 1 DC | ✓ |
| 21 | 2024-02-21 11:35:55 | <u>0x6df10d7cdf1bec082733 e99d1ee9e20322e18e5fa7 a0893d547efed8518016e0</u> | + 1 C | ✓ |
| 22 | 2024-02-21 09:38:35 | <u>0xad1b405c0b70353da5df 2a5c096e89676a16e0fcda f2188a7dbc9c24a069283c</u> | + 1 C | ✓ |
| 23 | 2024-02-21 08:06:25 | <u>0x2fe7784669802753e295 3685e25e7a6d3bcec747d2 515c9e048b6ebc76347945</u> | + 1 .top | ✓ |
| 24 | 2024-02-21 05:16:45 | <u>0x5c636305b091d8b30dd7 26184373e486251a27ed5b 8ebc6768c0d5836d38407a</u> | + 1 DC | ✓ |
| 25 | 2024-02-21 03:52:25 | <u>0xb48c90711f2b5d1daa19 d2764fd4b3ae9c4452643a ad5fc60681d0ec541dd8b8</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 26 | 2024-02-21 02:10:45 | <u>0x9bea560e88cc6c1b36cd 6cb855de21b5ffd425c58d e6d33433699c1272df64cd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-02-21 01:42:50 | <u>0x5501a83d3b3585cbb2d1 4b90e91082567e171d5aa8 3cd7dea4fff803f7b22167</u> | + 1 .top | ✓ |
| 28 | 2024-02-19 07:38:30 | <u>0xd11141c6d9702d4c5888 7e7ab4d7e513e833fcb32f 2b1816a1a7d5bc6beb353b</u> | + 1 .info | ✓ |
| 29 | 2024-02-08 09:45:55 | <u>0x8a60045a290493d5e83d cdaa6fe9328cfabf4e2a57 3fece3fa05a5cf62e40b88</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-01-28 21:05:05 | <u>0x44b4e8369670983b5f7a 2656d25acf1a65eced8580 a62a7b81a3345846f74e29</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-01-27 17:11:55 | <u>0x5870b79c862c27cad3cf 295c60d43be5466e2f2c2f c070efe3b8c296ade67450</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-01-23 22:02:20 | <u>0x247a04b280b22d7c0e4a 01ba1950803c2c05c10969 fc7bf9f6a4c4f3490432fb</u> | + 1 C | ✓ |
| 33 | 2024-01-19 22:35:45 | <u>0x89c10774351db9994ff7 c7c88097a0c68286d50262 8d3435e41915e6fd9cd0f9</u> | + 1 aim.xyz | ✓ |
| 34 | 2024-01-14 17:01:20 | <u>0x188c90d7efaeadc3e980 b0ab4995fe9a34bacc29fe 015ad90af4707eeb4bf8b2</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-01-12 13:19:05 | <u>0x5672852c54fc8b922133</u> <u>f85f526f605a701394dbd0</u> <u>8b83df5884118e993ea4e3</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-10 02:57:45 | <u>0x035d7f145e268a1e46a0</u> <u>48842de39ca4934d028f69</u> <u>2ff19b1c5868fea61b35bd</u> | + 1 ' ' | ✓ |
| 37 | 2024-01-07 05:26:45 | <u>0x9e90c5e4e961f65ca3e4</u> <u>4ab6a12b7ad867a916337c</u> <u>b7f20b28ffb139dfd5e7b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-12-25 20:30:00 | <u>0xf64be9567c0c7809d827</u> <u>f1b1a6f95e7c6020d34fb6</u> <u>8505cd76eead2249edca96</u> | + 1 her.xyz | ✓ |
| 39 | 2023-12-25 20:29:45 | <u>0xdb678bae5ce322fc21d6</u> <u>ec9667cd96bb1f2a6b8574</u> <u>576c6f3b4d107276839823</u> | + 1 ether.xyz | ✓ |
| 40 | 2023-12-25 19:29:35 | <u>0xf75fa4262d372a1fa7ba</u> <u>fd74b5af3907be26c6d5ac</u> <u>a5ffb1a98ef37f79cbb712</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2023-12-24 20:22:45 | <u>0x130e93b96cba8519499b</u> <u>2e9f850adca74be4c0c219</u> <u>37543ee664795e8e02b299</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2023-12-24 06:58:35 | <u>0x8d5f41c931c0b79c73ee</u> <u>dcfaaaeccdf3fbefdf5a7a</u> <u>3a7eb6a1007e7439174c31</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2023-12-21 22:21:10 | <u>0x4fa570a5de44fd92bb7e</u> <u>e489399270c1a613a9ebb7</u> <u>9915cd1c3de2170e9b22d1</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 44 | 2023-12-21 22:20:50 | <u>0x96fc7b33754493d1f043</u> <u>1619090629abab26f5bf4d</u> <u>203cb0a01cc260bc79bdf8</u> | + 1 s.xyz | ✓ |

* USD values displayed at the time of transaction

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