

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c646f6753547c7dbd06f1ab976060574185e7d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
.xyz	0 .xyz
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A ∅
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
∅	N/A ∅
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
20,000 USDT Reward	N/A aim.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:35:55	<u>0x42ce68bd048b3652fc845fb03d452fe3112bd61b5555082569c21894ceb7576d</u>	+ 1 p.top	✓
2	2024-05-22 10:26:15	<u>0x0c53526abc6e7084472c2f875ddec2af3daa04f3b818440934b5e131cf09ea9d</u>	+ 1 p.top	✓
3	2024-05-12 05:53:05	<u>0x82856a69a778149cdbbf a37f127fa3c695bca00dd589dd447ae6d4a47a05a048</u>	+ 1 .xyz	✓
4	2024-05-08 11:27:05	<u>0xf23809565e35d28f8c9cf86131c6d135ea48b747038c38c365826aa85ac00465</u>	+ 1 xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-28 03:01:25	<u>0x0c93a445354bb208c4b53ae939ebb32fa77a7aed0fc62728ff47ef73c8cfb426</u>	+ 1 10 ETH	✓
6	2024-04-27 03:11:15	<u>0xb7c4b44df25cf4b47e1193c58b1a601d82569b30f68f7d672b6f1a5ae6e6a87b</u>	+ 1 10 ETH	✓
7	2024-04-26 14:36:55	<u>0xbeb89bc73f0d4fa6fd068f18482490766e300ceec46bea2cb69ac949bc13d9d8</u>	+ 1 10 ETH	✓
8	2024-04-26 06:07:30	<u>0xd563d8b5444a8c70fc4119c6a454a83059019dd51a3e1d8cbb7243ebe145681e</u>	+ 1 d	✓
9	2024-04-18 13:00:05	<u>0xab676f6473b7ef20411713b55127f5e83f5d87f77aeb574944ea9cd70dcc4b44</u>	+ 1 50,000 USDT	✓
10	2024-04-18 12:45:45	<u>0x82500468ccb50f7817085f5ff6edc312e482af554cbde8f583190617f32cbf61</u>	+ 1 3 ETH	✓
11	2024-03-31 02:19:25	<u>0xd57494eae5c35ac4edc03e707c3bf49ccee8ff0790033b1840e1f706a013c02d</u>	+ 1 50,000 USDT	✓
12	2024-03-31 02:12:25	<u>0x204767f8f9d210be491a2bd8ad4964e4cb84fc56bb81a89c6fd049099a11a298</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:30:30	<u>0xbe8e006004c3f7acbe370a73a6940b6d538b4f0d6f9dd479ac44658887a1eaab</u>	+ 1 ether.com	✓
2	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 05:52:45	<u>0x7c08ba3c70907653a8fd2c8f2e9392c77176e850854aa375b0980e31d329085d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-28 18:56:30	<u>0x80a5178ccabb5aa5b0bda97024e15be44e5330e72aea4193035c5eca9aa277bb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 03:42:55	<u>0xf5cc42d420061a496f13414027dbae550f44b8cf41e6fbfb074810d202651b3b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 03:03:05	<u>0x89d5215ae2a17202a3766f8ae377e2421a27f5d035fa53dc5c6516243eb4867e</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-28 03:03:00	<u>0x3f9e67122c6961dce6cb79136480fc54255f72c8e77c04612b3baf9b9b8992c7</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-26 14:35:25	<u>0x071fbf66daf912c70a4c602c447b398a86446f9a590108eac92641796be5513a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 06:11:10	<u>0x21877850d412d10ed6ef97a01df8586c3a7c38a6e82ca397dff7cf8b515757c7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 12:41:00	<u>0xa1807f5e963fe4c7849a</u> <u>df16bd64fc2a30d33e4cb9</u> <u>f2b7198b5b6f930c05e020</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 12:40:50	<u>0xe25f221003ff2b5aacf1</u> <u>a622af109c60398a898393</u> <u>e77d5289dab973554b64a8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 12:40:20	<u>0xd486266c6801d0be3c06</u> <u>3b161bb382fb117cd9b03f</u> <u>cba18b5fcf7bdd555d9e6c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 12:39:50	<u>0x5bde7a4ba80786252997</u> <u>bf9f1df648113c774a61a8</u> <u>d9d77db067584c62285cf9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-10 19:05:15	<u>0x083b197b5b55635bdfd7</u> <u>45601313ea1193c2aa3f71</u> <u>69ae1050876cde4803df3f</u>	+ 1 C	✓
15	2024-02-09 23:20:50	<u>0x3563e6fb7e0de63a3019</u> <u>4c38e8dcbb880987c15266</u> <u>1f6889e3e65b96c0ec41ee</u>	+ 1 C	✓
16	2024-02-06 00:53:15	<u>0x2a5adcad92f381b384e1</u> <u>4d1baebc438f6a9c3751c4</u> <u>7931b8327336dafedcfc4</u>	+ 1 pgclaim.com	✓
17	2024-01-25 15:25:20	<u>0xa27ced1ee15d4a297bfc</u> <u>30676c930fe2ec64de6057</u> <u>05e593fdf036ffb5748fd8</u>	+ 1 C	✓
18	2024-01-24 17:21:45	<u>0xebea520ba52940679dbe</u> <u>86914551f84510d3393ebf</u> <u>806a0c1d9dff6b95dc9c22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 14:41:50	<u>0xac4fb064c3fa13264845f7789ade78520bd80ed18fe057c285276890f2c87b0d</u>	+ 1 C	✓
20	2024-01-24 12:28:40	<u>0xd777599a425fef45bbf2ecd1bf01b4559ec27628a24ab415eb2f4bd14a192167</u>	+ 1 C	✓
21	2024-01-24 01:53:10	<u>0xc6dc8aafa3b6e35fdff5f784cd2313a45b15c33fd5cbf9881cb63b7ecfacefcd</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-24 01:49:50	<u>0x00c3be247cf6e7651cc7970c219471e6f797c13a7e81ef84268a7225ad7ebaf7</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 01:48:40	<u>0xc68dc05ab25d4b5d9312de2aec7341270e79573afd3389172aeea6a1e550645e</u>	+ 1 	✓
24	2024-01-24 01:44:05	<u>0x1f624412684da0eae21faf3d922543875888c0ef6d1d17943c963858aaf1a288</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-01-24 01:44:05	<u>0x35a53a8d7bf9db63fd53c497051fe4b0e06c2cfc3ec6a92a9f56c56664a6c6ba</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-24 01:15:55	<u>0xfdddfcb2d7e81ea754479e076b26144abeaf5965dae5aaffcf62ccda93891c15</u>	+ 1 Liquid-ether.com	✓
27	2024-01-23 23:08:35	<u>0xa6b6e12a0f12aa6cc064dde2bf571b551d806ab99a8f74139b7a5db36247888f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 20:59:10	<u>0x8bdcd1230c14f2ea28da558b08970aa45a7b3b0d741a4ac2e6e89b5625c7fff4</u>	+ 1 C	✓
29	2024-01-23 04:57:00	<u>0x9403789e890405cb95e749628a957cc0416af222b1de54939bc8ac67cccf9088</u>	+ 1 	✓
30	2024-01-22 16:49:05	<u>0xe6a03e43e07cb40ca4f4720120aa7b633269055d8922512dabd41812c379effc</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-22 16:36:00	<u>0x8dfe3373f092996415e4d2f7e2c4ddcc6bc75c5a5f4462340764cc1528444cf9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 17:32:20	<u>0x59e1f08d99f4d9fb48ed872fd6cb4572c85cd014dd99bad574de7ef92e2ff889</u>	+ 1 rare-token.org	✓
33	2024-01-20 03:30:30	<u>0x1d61208b8e1bfdb3b45e3cc0678e194548110bc9cf9263ec2597433bde277ff</u>	+ 1 aim.xyz	✓
34	2024-01-19 23:46:05	<u>0x70b9ccb79ebe9ea851f3cb6f0b5b4b0365e82bb850260872904ee03425a081f7</u>	+ 1 C	✓
35	2024-01-19 08:12:55	<u>0xd1c56f32be7d196bffb806e8f59ff5d9c03c21c2ab0dc77877b78219d5a43fa</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 07:35:20	<u>0xcdfd5d91a50bc30dcd5ba362cece3fe64e9ca7ceb152b473d59ddc08590fe0f7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 07:28:10	<u>0xab05a7c90234303d3d43</u> <u>365df308c4556f4ca65304</u> <u>e00236af8c608bba22d768</u>	+ 1 C	✓
38	2024-01-12 10:06:55	<u>0xa37659dba57a75bfdfe1</u> <u>503253759a353b01f68f95</u> <u>2b10932c6936e15cc9b3ab</u>	+ 1 ard.xyz	✓

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