

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x34bd560c701f870cd5919c5a0b55d12770d1c276**

| Token | Balance |
|----------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| USD-SWAPË³XYZ | 238,000 USDC |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| yz | 0 yz |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 2,000 USDT Reward | N/A her.xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| 2,000 USDT Reward | N/A s.xyz |
| Â- | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------|
| .top | N/A .top |
| Â- | N/A C |
| ' | N/A Reward at BoneWin.com |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-04 12:28:05 | <u>0xe84762c73e70af69d2b0</u> <u>0ad03d85854104129e1126</u> <u>e62964111043566cea40b9</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-09 13:02:35 | <u>0x80967604411d8e831c9b</u> <u>f73a7a36050d2a30699d9e</u> <u>42e483e8741115881ae1fb</u> | + 1 yz | ✓ |
| 2 | 2024-05-06 05:55:55 | <u>0x2cf0f355c1d842dcf474</u> <u>b7f4e0be65a7170dd5b632</u> <u>241e29c28945bd1d7e115a</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-05 00:56:40 | <u>0xfc0dafd8d2f6bac3dd4f</u> <u>84e9e2407c4331cf7ea63d</u> <u>008899b2cba2b4a8f4b98e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 4 | 2024-03-16 05:38:20 | <u>0x80c36d68b85afb8db8df03a9e58f52d01e6ad5dc5a1b2f5ed3fb1811cf560ef95</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-09 15:18:35 | <u>0x639cf3d7c5620616a030936c16448c392f0c8eb4160a40d09d8eef3ac724f838</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-09 13:10:35 | <u>0x07e5ec139fb4f10a774be524264d2648237a4b3318caa7ff4a63a046ff19873c</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-09 13:07:20 | <u>0xd4decdf5dfe32134eed5a556608a930b1ad98975512d02e3e8b09277a33756bc</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-04-05 00:56:45 | <u>0x9e63261840ce253f7d25cccf2f524c1b3dca13fe56eecedd98abea18715c49d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-03-12 21:11:55 | <u>0xa8f502f8e022d672fa8938b33550c93f9261744f3cf00bf977e8971536a027c1</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 5 | 2024-03-11 10:05:55 | <u>0x21a0ce81c00656eb9e7a84142379f738afac80fa51e3dc667c278baf006cd20a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 6 | 2024-03-09 15:19:20 | <u>0x804fa852a55d324e560dbbd8c3ca4a674b92c76379888cfe053d33adda5949bb</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-03-02 14:19:35 | <u>0xae63f20e915194725291936eaeded8ef6a1dcd0370bd54fa8b32b07eb0555ab4</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-02-17 19:30:25 | <u>0xaf2e50518c3e028cee99a0ca03a39c8dde97d7810c2221055e21c99b180504f</u> | + 1 .top | ✓ |
| 9 | 2024-01-24 15:47:15 | <u>0xe652d41a47a9a44ada4c3afc4eddd00fcbee95f024865aedca62d3aef87717c1</u> | + 1 C | ✓ |
| 10 | 2024-01-24 04:06:40 | <u>0x358885c33d3e66ee09dbb35d95692cb8ba4c50d287c01ade967271a0d0bdd078</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2024-01-24 04:00:05 | <u>0x28ddc6c5570b91104d90b5b53e2a102ecbeeca800764ad8dff1f9ad3f3e2c8a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-01-24 03:56:50 | <u>0x89efea28ea83ff9072510952b7cd38deb22196235f298d811babd72e22fe8d5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-22 21:31:45 | <u>0xcdb39a73f3ae1d9d566424e0ae55da9c5baf394b03b356ee7e2aa95a94fac77d</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-01-20 20:00:15 | <u>0x6e3f1387e85a5f3946072b9ea65588f67786cae54fc82f1528c11bffc4ec3624</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2024-01-20 19:56:40 | <u>0xb0f6f133668f5e403f34522cfeef05afc5e0323a5da5bbe7685e9b75f394a5a6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 16 | 2024-01-20 15:04:25 | <u>0x345c757c39f8d7c1712f5588fcb944f14f86d738cd158fca624638e4b83a78b1</u> | + 1 rare-token.org | ✓ |
| 17 | 2024-01-20 03:11:50 | <u>0xa24f75e89d56542658e9609c92e52a53f60fa0308b55531dfc3375ad9883a21d</u> | + 1 aim.xyz | ✓ |
| 18 | 2024-01-03 11:04:25 | <u>0xf3ebddcd8a882dc2598fef97c867457162624e8a5f9aaffcfc848a03417241da</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-02 11:47:25 | <u>0x98fda75de6a255d3a9c819b5610b89d68fdb2058495d87285a4c2c50941e022d</u> | + 1 ether.xyz | ✓ |
| 20 | 2024-01-02 11:47:20 | <u>0xeb2941bf252d9ec42a31e7b039b196e03d35de24a0e210e6e1cd16df4a5b9be7</u> | + 1 her.xyz | ✓ |
| 21 | 2023-12-18 15:30:50 | <u>0xd2eed0eb0603ef0d55b9683d4043855b5ac6644f9412825b8463868874491483</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-18 07:52:55 | <u>0x84e5f78267e6ba7dc07bbe30e19335bdae927eaf75e170c86f7d8d70058f21c9</u> | + 1 s.xyz | ✓ |
| 23 | 2023-12-04 12:32:15 | <u>0xc94d7dfdfc898f82a3709b4696d9d80c13606fe1b6bc6b8f8eb008d139a6034d</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-04 12:22:40 | <u>0xb5b620e327dee26970513ab3a1879f2a2aedca8aa38be126b711762b0585c8c7</u> | + 1 .net | ✓ |

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