


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x419327b7161a34f79b0f9a3deee7ad583c5f8bd0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.xyz	0 t.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A Reward at memedrop.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:55:05	<u>0xab0a6377bca5fbfc0346278d2535f7f17d2dac9d5e032579990bf764ee94a744</u>	+ 1 t.top	✓
2	2024-05-14 10:29:20	<u>0x52b525e6bfeefd4db34d5507ffaf35caa3ed22015e87f7adb0037af45761f9a4</u>	+ 1 t.xyz	✓
3	2024-04-29 10:58:15	<u>0x459998485276bddcaf9eb87756358e48a013465afb a9af7650d2b8f1107dbee4</u>	+ 1 d	✓
4	2024-04-22 05:30:25	<u>0xd4400c880b8e8fcd4ed95d033355a453195cfa4bd4b2d062f52db07ca295ad03</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:57:15	<u>0x426ccd491c7ab2f96130718f1e920cf1ce3471d28335f9432acd46c768eda2b3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 03:20:10	<u>0x48324ea3d62f40d7caec98eed85326b39408f00c3c17485b5b711bdbb7413d85</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 16:09:50	<u>0xaecf1cf2da9cd1cdaa617ff9b4e599939dde3697b0f4686d0bab8c3ab3ea86a6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
5	2024-05-15 15:28:00	<u>0xf5f7ddf6681ec49b7f2dce5a2c097f3c17eca50049bb5a363b1f4599c33b7ce3</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-14 11:28:55	<u>0x7e48d3d103775e3d139636128c27160217f0fe916eae9b967c20667f519e1abf</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 10:41:15	<u>0x4c96b565197ffda8adf961894ee1a702d2832c9842ba4702d0843aaef233034</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 20:03:25	<u>0x0aec0cf7de8757ba445de1a45748e50bad46b64d250bfb560a464ce2abe78889</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-10 11:44:50	<u>0xad6db241e3666a420c5428d25ca519781edb8ec4e97f939984bb543c1bee472f</u>	+ 1 Reward at theflok.top	✓
10	2024-05-06 21:01:00	<u>0x9ec4960011653b8c131b761670280e3738c4501a7ce7719faf30b2cfdbb6cdf5</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 08:09:15	<u>0x421317be44b9a495bfd746ac8259c05f66cad12c09d7171558bd9e1b4875921</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 20:25:55	<u>0xd664cdd88d4e71ee6bc9d2e9ee3371d0d5beca8e1af17ec1716626abdc9957d7</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 20:25:20	<u>0x493c21283ce335672fac559633c09d45a36f7eb9e5156eda3926beead0d1b378</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-30 08:59:05	<u>0x6d46660a3d53a6e5135f04cf5c13469f7c6bc2f06e05945f10215c6bcde40c13</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-29 17:17:25	<u>0x2ffaafc9ed0954ff6089342a951a8ab85fea1ca3e32b795ffed6a51aa512596b8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 12:48:35	<u>0xdc57490f14c0dce592920800a88b792b8deee7d8e67ca0e18158241d5d91c056</u>	+ 1 reward at bonewin.com	✓
17	2024-04-29 11:37:05	<u>0x4d4059247af3f54198203c9d6fe1411c2f707819b3831a0bc1b98604890d6f22</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 11:01:20	<u>0x5bb69ca5b663c5c66bdb49d15507553cb1cd3c508db119fc3ab06db61335343b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-29 08:39:35	<u>0xa07fe715015cfb36e50ef75237bb0ab070db7b44b28c5a8d9810e03d24372862</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 07:54:10	<u>0xdb705d1ad33ccd9e8b143d06da93979a869a031ebc2c0e752bc958f2e81dd70a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 07:52:55	<u>0xb29585d4d9507a17d08a3abb38651d61d56e6ca578ba0d7e5cbfbbd225d5fa5e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-27 09:35:55	<u>0x02722da154a488a63715bf1e30fe35f1b1bb03b3fc54d470cce296cdc8bb9540</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 09:34:30	<u>0xabf607c16c9543f2e2c934f618e93494931ba684130dc1610d960d8ddba56c25</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-27 06:02:35	<u>0xe99938251c3291a75fa9ead9ced00d44d31426e840a0c4f707f7e348909998f5</u>	+ 1 reward at bonewin.com	✓
25	2024-04-26 16:25:35	<u>0x2b5ae22c8fd8d1b55a28a6c129b6be68810fb3c204408af31df97a5098680b5c</u>	+ 1 reward at bonewin.com	✓
26	2024-04-22 06:53:10	<u>0x097d0474fd1e97d43d80e9fff3d3960ac6e34f8d2b050868d2c3829386f82ea1</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-22 06:52:55	<u>0x10c18e4e7d427ee3b5e6d8af105d4e21548bc2616c7d0a67bd099c2daf522087</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-22 06:02:25	<u>0x01223702060fca5dcc44b39be76aaa9fe4827a88ab96d5346e93fa9a4ac76e5a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 03:22:00	<u>0xa8e6e5d5aa3f291cabbfc01197499b4e7e5402b1ceb40f233eef96b50468f503</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 10:32:10	<u>0xd08a14d466d06e77d284375d0aeab7d1a83d519464744e32843be5ef407ae165</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-21 10:26:40	<u>0x218220325b743af682da45626bb851246e0437cc715277eb61c7b68690a4314d</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-19 15:33:15	<u>0xd57e3d6478c0c8e67cf215becffc5b03a1805d81a7445be96d4393ed4eafc052</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-19 15:31:20	<u>0xf711516a5821cbea775156bb3d205cb8772c5e74574ccb0d5457cd360e6c0b7</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
35	2024-04-18 20:39:15	<u>0x45b0311186e4b3fbee679a10090134640712fa5a418c957fae4910b6a0a4c82</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 20:38:55	<u>0x5f1d06942e09be8cceebe40c0864be458af95fa5bb8c60d8b2e72633291f6505</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-17 20:59:30	<u>0x2a3cd656da4acaa54210d7c50cc5d1a153330939a3a1bfa3baea60975e52e872</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-17 20:58:45	<u>0x5572e2ae919ab33268c4a218cae30dac53841089514818f34c1f1e50f20c54b7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-20 17:17:25	<u>0x0370c860142626e279af1626c9fe878098dd7289b5ceaa99b13538c9ae908967</u>	+ 1 pgpclaim.com	✓
40	2024-01-19 14:57:25	<u>0xec637b90626a0005e1c4c95d53b14265ba10ac1eed0b644d0f400dfd9af87e6</u>	+ 1 d2usdt.com	✓
41	2024-01-15 16:42:45	<u>0x3fc861eb54e5d5fdfce77f9792a804134937133d1a3da8189fb8fc2bfc3eae74</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-11 16:12:05	<u>0x629657ece14e25adb612873b8b206b46eea03a4c749dbd78dd8ba01f1b192423</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
43	2024-01-11 14:09:05	<u>0x9e0f8d033e29d38b4f8890c3c31846cf83b956c510f6420d2aac2784efce35bb</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-08 03:46:55	<u>0xbeab5552f8c7571322b22556868d7cac3dc912b340a1ffed03284f311125e9a3</u>	+ 1 '	✓
45	2024-01-08 03:31:00	<u>0x05fa282ab09176d24f74eafa1ad3d81317f8a79ca8850a95f10df06df4fc9847</u>	+ 1 Airdrop	✓
46	2024-01-08 03:00:50	<u>0x98684922028f2966ac4a023aca8deee8693fb984472784b2b1b6eff2ca2ae489</u>	+ 1 Airdrop	✓
47	2024-01-08 03:00:35	<u>0x0eaa43f906163cf6db95f49c6c314b1e38bff195352de459d4acf30c9ec76983</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 07:18:30	<u>0x8393d846e989dd286f5b</u> <u>8dbf225318afa6526556cb</u> <u>304677e64d0259af0628c3</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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