

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4bb591302c9ab4b7ff6636f95e02dff326bfa04f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at 5eth.win

Token	Balance
.top	N/A .top
Â-	N/A C

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:33:15	<u>0xb01debb721c81d7bb775e5a046643a678632b65cfb93cfbd74657edf1d97bb55</u>	+ 1 10 ETH	✓
2	2024-04-26 09:37:55	<u>0x1b45dc3fd3d577a20c78321ebc25c8fc9efdd1b3a56626284c6b4a5dfef68f8c</u>	+ 1 10 ETH	✓
3	2024-04-26 09:31:20	<u>0x0fcde0f66aeef8c03aff6c2ae30f19101404239b7bdcfe99bf53859b976924ef</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:53:00	<u>0x43edb343270bc40ea0786771297e64c5a69976855b42d1c00a4f53077c71f624</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:27:15	<u>0xdc4a79158802c4ce2999e74e938c8b39ad4d6f8ee9a7fd8542113e161c627b86</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:48:20	<u>0xce1c4459fe5ce14eefd1c1873fc37a08372b057bed89dc454ad3469b33baa85</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 15:34:25	<u>0x4da481e8ab3c4e7020b329355a530546c4311c83bb45251509f3e075f61ae5f9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 15:34:05	<u>0xbdfe8f6aa8fe9a5fbe0b5a0979e66b26741cf8fce8929c50a07f02f5fa96ae47</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 15:34:05	<u>0x4728563383bc4d1c1f460ce72eed7304fa794e84f04a097257f8d2215c782302</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 15:33:55	<u>0xc39f7a684b81e6576e9e5460bf83e2d4da4e67333ae36ab4b6a3178f3abadedd</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 15:33:55	<u>0xda652b272f02864ff27d15f2cef38e5fb4b58130c69fa2f490da8555da044eea</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-12 14:55:50	<u>0xdef1b6bf0050e45c559de6b92aecbc38b916aaf3df0cec094129c7c9f57166bf</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 14:55:15	<u>0x7ae7c69b23bafd7b8a9fbb517d33e65c7caeec471aae2bc7656348947bb8cfcd</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-13 14:48:30	<u>0xef706f06159270065b544858fe9794cd3cfc5042a95d8eb1213eead6acc0de8e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 10:51:35	<u>0x370df80c6c6f0647ac7b782db3efb7be310e67060e841c3f4d127548c2fb16b6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 09:06:20	<u>0x6627d7040064a4c89f7f3eec2d111b06fd2ab6428ff2bbf8672c4072471f0b6c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-13 08:51:25	<u>0x474b23e3f6cf8ed3a5d3948d941afa0b5a372a238a018a84966c0dbb9fe0f2f2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-16 15:47:45	<u>0xffca852ed559f1c53b166d2fa819a2fce21b867fa9e358019d4920f4166b14e0</u>	+ 1 C	✓
16	2024-02-16 14:32:00	<u>0x81d6b777736e23e1809db4b0ae62c06ee898309358afa01c12b60fed18c4e167</u>	+ 1 C	✓
17	2024-02-16 13:54:35	<u>0xc49eea9e3d9149d5cd8384a23950c5292fdc0b1b29fafa71f1772b6905abf717</u>	+ 1 C	✓
18	2024-02-16 12:37:20	<u>0x1e2620ee3d7e5f448219d4ee1b79add87377bdd03ea918179062a898e3c09dd2</u>	+ 1 .top	✓
19	2024-02-07 22:29:40	<u>0x0cc406eac5606dc3fc28bd561b5de79b682e9311dd68c4810995a5f615ca93bc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-01 18:04:50	<u>0xd4e7b0fc1a8598665961e9efbadaee8f21334cbbdcae6397e7720a6cfe1b0ca8</u>	+ 1 C	✓
21	2024-02-01 00:41:15	<u>0xf3dafafd110968f6d6ba8cd54e5e68155f63a53fa548f0cd32a67b6a298ba631</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 21:51:35	<u>0xe4382a6196fc29609b91</u> <u>666f34fdb4d0f817579672</u> <u>da27445374c627109b307c</u>	+ 1 .xyz	✓
23	2024-01-20 23:58:20	<u>0xb63c27ac4f43d836a504</u> <u>55ff56d6381de827ccaa2f</u> <u>05d9cb006d1967330cf8d3</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-12 12:16:30	<u>0xc0b2ff4372dd46b422ca</u> <u>77d887f8cdf4be19366768</u> <u>7541867a3ad6994b7146f7</u>	+ 1 Reward at bonewin.com	✓
25	2023-12-29 12:13:50	<u>0x13f0433c129e0b2da510</u> <u>68e33e02f4d97f47a11e53</u> <u>927226391f6c021e67752d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-29 12:09:15	<u>0x25d49ed20f78eae0e97f</u> <u>0a4cda7ea69aaf3f274bf0</u> <u>fa737ce2019da8c39aac93</u>	+ 1 Voucher	✓
27	2023-12-29 12:09:05	<u>0x81b74cdef93902a8c9fd</u> <u>1caff9b8b8403ec2ea836e</u> <u>3140602a8c652264eec58d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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