


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x704e16a4fb56d3d31859452e178a46959d516c5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
.xyz	0 .xyz
.xyz	0 .xyz
Â-	N/A usdwin.co
∅	N/A NFT
∅	N/A NFT
Â-	N/A NFT
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A Airdrop mint? goto website
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:16:35	<u>0x86f78c4589a2bc71326c</u> <u>a87bc9a0ad0065027f6e74</u> <u>3976f7e2497d57b6dc2993</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 22:16:05	<u>0x053fc494ebfb2883d235</u> <u>698beebc52d313ebccc2f</u> <u>61a6b4c0e8552e7184979f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:40:00	<u>0x51a5dce9da169b4d3bf3</u> <u>2f2e8bc9b199f74e6d5b6f</u> <u>e821dab080f682498666e9</u>	+ 1 .xyz	✓
2	2024-05-11 22:34:35	<u>0x9c678805df6a7190c443</u> <u>1956a2fdffe879e45a7122</u> <u>8c9733753bf53c3fe2ec36</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:48:00	<u>0x8625b7d07118df6d557a</u> <u>e671ecabd0dc15e767903f</u> <u>305c0e7650c9f0039d0c52</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 13:02:10	<u>0x2d01038fab9a472847e71f00198b0189f0ee2db240d5977500708914375ef017</u>	+ 1 usdair.org	✓
3	2024-05-14 04:55:20	<u>0xa805b52c24b88714b987dac7014cad6e107a64d94a487baf87ea2d60c8383da9</u>	+ 1 usdair.org	✓
4	2024-05-13 18:12:25	<u>0x2d614bb1a5666760957218b251df576398b1a39c0fdc18a42c31ce0c24e0c734</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 21:58:55	<u>0xbde2d9853b6ba62e9af65ddd43f1f5017a338161e596937cc490427c1ca8f759</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-12 21:56:55	<u>0xf153f11253a4bac3a3299e66c7afee4c4c2ff9645a66a03936b9ee8cfe4e5205</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 21:53:30	<u>0xacd148a836e2862dab1bc2de04f83eec6b8e717a3a05f92902bc7e4a674e9edb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 21:50:25	<u>0xb465ed864035d9b5f3644b68b58afdc2ea3d5a4727c4538770db77f9f269de8e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 21:42:40	<u>0xd8cb8bf771d08c76ff260d57d5a38cf824b781689a879cf3e4ac02143dbbf160</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 22:51:50	<u>0xeb57e352403faa98fc5860c20b81dab29f2c51b6b401ac5241db1a6866a220fd</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 22:43:35	<u>0x67e657a4dbe2ae8fd6a7dc47b062513bc037f51c1d2658660a293aad40e0dd76</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 22:40:45	<u>0xd7129a1c9b8bbcb1316cea94d589bd6db84ec83e901f9e3f8b1dda4ec648ec33</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 22:39:35	<u>0xdd729544d48a45fe784da2babf01b4a1dec00929d41e1cba417193fb30c890b4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 22:34:15	<u>0xf59653e9f7300976da3f0757ed2d42bb2ae36dc0084026dc0cb346da01a011b6</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 07:59:30	<u>0x7ccdeb8a136d86657c62323842e652c8870ae9700442dc5012f0dc9d59e281b1</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-10 07:11:20	<u>0xdcbf1f0e308bba643e3dcb83a7509aca882469ffd3c1d41434771a7b97759729</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-07 06:51:55	<u>0xac817cdaff6c2f48b9f05bf49800574ccfe2912c2f2fe89290093d01408bb58c</u>	+ 1 NFT	✓
18	2024-05-03 10:16:55	<u>0x7e11f97f458ae4a7e99cb234b1d621e3b0073f7fd1fc66bc7594910d5b2195fa</u>	+ 1 5btc.com	✓
19	2024-04-18 09:09:25	<u>0x0ec28074e891cf40edfa4d2c1b9987d59326e1460691ec61746ebb3eeb8aa9dc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 07:38:05	<u>0x3cf23af05fb02dfc4544</u> <u>bd3b38a69e3c13b52a78a7</u> <u>1c3507cf9b6bf9c03e4fe3</u>	+ 1 usdwin.co	✓
21	2024-03-31 21:19:50	<u>0x032e82a4609d7973cd96</u> <u>986c545c3b25d64b54ab24</u> <u>0100f11501aa177cc14e1c</u>	+ 1 usdwin.co	✓
22	2024-03-28 19:45:35	<u>0x330f2d9e4646453f8964</u> <u>f65eff9998489300779b3c</u> <u>17d64072cfc1ec0d22c9dc</u>	+ 1 usdwin.co	✓
23	2024-03-18 23:02:35	<u>0x3472d24d456e20bbce32</u> <u>94979270e49cd42b35c685</u> <u>bb1c841c4f69498cae92a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-16 04:35:15	<u>0xe0275b6e07bb0159e8bf</u> <u>ad6a2e05c5bcd0b044221a</u> <u>695ef6ae0b38cf9cd7aceb</u>	+ 1 NFT	✓
25	2024-02-13 03:46:30	<u>0x45f7c36f944b8820bcf5</u> <u>a537a39469eb62b919c719</u> <u>330c89bb0df1cdbc38bea5</u>	+ 1 NFT	✓
26	2024-02-08 17:04:05	<u>0x3d8d1b499ebfea78c120</u> <u>a96d605e22c6686ed9e605</u> <u>1e007bc0a137d3cdc87dfc</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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