

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d12001d397ce5ce38e08c3c7dc1f5d811403cc0

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |

| Token | Balance |
|------------------------------------|-----------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibonne.top |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at shibone.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-23 08:11:35 | <u>0xb26f1c17efaac012fda2 9f30cf233b7a361c369d99 393e5a3716dfcbe85c3a9d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2024-06-23 08:11:10 | <u>0xc3101fdfb8e8089418fc</u> <u>20070e8b96f836e48b6b7b</u> <u>06efdbc1be8dbf48257b94</u> | + 0.000000000000000000 02 r] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-06 12:29:45 | <u>0x5347fdfee93cfedb2d56</u> <u>629eee63305f0e4d66d34b</u> <u>9d3b2b577f5a7319f97d16</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-30 08:51:55 | <u>0x3a80e15c92736424ba8b</u> <u>321c77313ad96b8d5aea40</u> <u>359499948f09a911ae5723</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-30 08:39:40 | <u>0x69df97050cb6525543cf</u> <u>180cbe5478e104207346e2</u> <u>7cab6d59ac6691b436ec59</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-30 08:33:45 | <u>0x1d3f6b44ab743bce4da2</u> <u>5a61445b5681213a81ee0d</u> <u>39dca8d090732d5508f333</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-24 12:42:35 | <u>0x324450d132c013bc9fb6</u> <u>2116c4e551e577b693ecbf</u> <u>9b4c827cc7ce89d858e833</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-24 12:39:20 | <u>0x71ba84496ca940ba75be</u> <u>d1052cf60396234d59bc0f</u> <u>a37e6cc454abc629c88fc3</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-24 11:33:55 | <u>0x7a1977977df0fc353193</u> <u>5a96023cdf74b24f2ae76b</u> <u>07401ce1c09f3f41dcec27</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-24 11:18:20 | <u>0x52222ce728432827836a8c1b83c98e710a4c95ddddfd1dba27fbe9467c860ac</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-24 11:18:05 | <u>0x363ffcb829a6ba55e5a4f4650a81be9d6b79a00ae899bd7641f45a1145b2968f</u> | + 1 c2.com | ✓ |
| 10 | 2024-04-24 08:41:25 | <u>0x9ca8e1226d47ec0d74f4edf9031d582a88d0df77f242bdb4c5791c3840698b06</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-24 08:16:05 | <u>0xd84d7687fa27e48ffdc377eb1b4ab611aab685e267ab7be5ab91ca5b441a8586</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-24 08:09:45 | <u>0x570169ed5202e62e60a422e9f0129160e6eb6d65c94fbb3989df5d79840f7485</u> | + 1 c2.com | ✓ |
| 13 | 2024-04-24 05:01:30 | <u>0x0f8c6d38efb060973522d05e08c8df1ddc913ade16d56c315aab69de4ce5ad42</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-24 05:01:20 | <u>0x7e86b797e24fb978557336b9bf3c725c99d890269289b5cca0c27715b8bf33c7</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-06 13:14:25 | <u>0x686d992fbc7ec1f65f963684dc7bcc616f06035a44a6dc9936f81ae2a78aaabf</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 2 | 2024-05-06 12:40:50 | <u>0x4ccd95a69519c5f22c42e73c9989796c6385a597e6e7bc3f6fb04e4a56e6f12a</u> | + 1 Reward at shibonne.top | ✓ |
| 3 | 2024-05-06 12:39:05 | <u>0xb7beaf75892a488f713982a4f95831eaaf41c333b27a0658b595622dcab0e1b1</u> | + 1 Reward at shibonne.top | ✓ |
| 4 | 2024-05-06 12:21:00 | <u>0x53667f4f980258d18259c4bb46cbbd65cfe12abb41a17c6bdf632fedd4f9985d</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-05-06 12:20:45 | <u>0xa347785b6c7d810b375a726d4ed4d2322629446ce1d3c2dec223b55a4eab4a04</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-06 12:20:15 | <u>0x3b0a74b9409ff60323b2c604880e820da392240e58457227c0e04ccc57954872</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-06 12:19:45 | <u>0xfbec1726b709084520ae02ab7c51cc17d088f8c197228982f2561e01218cfda0</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-05-06 12:16:10 | <u>0xe70ec496a9adb35d329d1395cd54cce666f0dd1482b3e4fad985c97c8003c455</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-30 08:57:15 | <u>0x4f3ff8a5546bbf6360ea e1acb9c6bb76020bc86f2f67d392b2202a0251fb0bd4</u> | + 1 Reward at shibabonus.ac | ✓ |
| 10 | 2024-04-30 08:57:15 | <u>0x6d20250ee416bf27855830106bd113a5b90508485e051c2d5adc4d49e58a977a</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 11 | 2024-04-30 08:57:15 | <u>0x50c5dc5e76e118318eba0fdcd3909fff76d131eac65b29060f8d8130070eff0c7</u> | + 1 Reward at 5eth.win | ✓ |
| 12 | 2024-04-30 08:57:15 | <u>0x67fd887289fea2af32d37c484e9be82e447a80563edfbadfbe04ccf492a8ce86</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-30 08:41:00 | <u>0x9af2acfc3891b2d54650ca12b468ee0da2629382940d5b194ebced2ca03efe21</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-24 15:18:05 | <u>0xd5a3f36de3a8c63a4db895bc7a461e98a828d8659e8f52c5d1e06c267c814016</u> | + 1 Reward at shibone.top | ✓ |
| 15 | 2024-04-24 13:21:45 | <u>0xb19a000b24bef10e6b46a9ee7c4783f64b9a5b23ed180ccff0a92d731080c23e</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-24 11:58:50 | <u>0x66683805fcdbe03eba59482d8ce0f375e63ecfcb30226871b71704c71625f1b0</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-24 11:26:20 | <u>0x2fd3772f0a7d4eb4afd5fd964dc89730c32f744c3363b85eb03eb5100d14bb0e</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-24 11:24:50 | <u>0xfd95b94480350e333717223f80b2290021d0ccff0e53ffd6ca43d3a31d1c903a</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-24 11:23:10 | <u>0x02e0be3b0fdb928b86464496be520e6b9ba307ab87989ccbab40dd5595427ed1</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 20 | 2024-04-24 11:22:05 | <u>0x5386cbe45ee0fcd183bd800b58764a3311857b5d112aabe02e8edaf082000c30</u> | + 1 Reward at shibone.top | ✓ |
| 21 | 2024-04-24 11:19:30 | <u>0xd6aa149bf6aa8245bffc_{eea5769f5f13cbcd64e65c} cdfb883db0bf099289119c</u> | + 1 Reward at shibone.top | ✓ |
| 22 | 2024-04-24 08:33:20 | <u>0xe7f684fb09d56dad33ee31e0489fabcd23b758e7615df47e15b4b482e8574a413</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-24 08:11:35 | <u>0x3eea378b0934d145880785714430165b25a30fcc0b8f6e2750536256cf912c79</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-24 08:11:35 | <u>0x3eea378b0934d145880785714430165b25a30fcc0b8f6e2750536256cf912c79</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-24 08:11:05 | <u>0xc500f102802e8c8ac43525bc44021e8b757e9f117cc7c032146f5872d4c44d03</u> | + 1 laim! | ✓ |

* USD values displayed at the time of transaction

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