


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x91df9ac43d0423783bc552b854342fd9b98b180f**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| yz | 0 3 ETH |
| yz | 0 3 ETH |
| yz | 0 yz |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at theflok.top |

| Token | Balance |
|-------|----------------------------------|
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at babyshibadodge.top |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Reward at bonewinshib.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-14 20:43:40 | <u>0x2c1817ae054fad83cacc be83534334b29fb7698e21 ee7f7aafd477de6cd2396a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 2 | 2023-05-27 09:05:05 | <u>0x383f39c94778b59c6046 9261140084f6e11308953f 33b29a512c422357357e1f</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-09 18:09:55 | <u>0x1a313c20300f1fe44c4a 70fd92351e7a9f925d0e94 def680a876af2a75203905</u> | + 1 yz | ✓ |
| 2 | 2024-05-03 09:42:55 | <u>0x6e6114a039d7fdd7961e 0a1bcdccc2c718c2e2df08 c72d966dd8702616dbf1bc</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-05-03 09:41:10 | <u>0x8205ebf680634f1a01bc</u> <u>b18583ebd990f601a3a24d</u> <u>943ae7f3c9dab1bdeaf63b</u> | + 1 d | ✓ |
| 4 | 2024-04-23 13:41:10 | <u>0x0532561c63d098940044</u> <u>a2b08782ded8bd895dfc71</u> <u>71b0d38e699386f6bceff1</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-19 18:07:10 | <u>0x42d90314443ff80d3e01</u> <u>e5df156c49ef977a9f87c0</u> <u>e27baa8ebd22d36677979e</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-17 16:56:10 | <u>0xb1a4b0061714dfcd59c5</u> <u>d8624b56544d754d14388f</u> <u>1f38e46301c985975403d6</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-09 20:16:50 | <u>0x135ff1e8a7a93c3d5ac6</u> <u>7af135d7b8f156adbcc534</u> <u>81fca205b27d2b6ca7e383</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-09 19:38:00 | <u>0x42f92d64eab9ff88a353</u> <u>444bcf598e055d99383dc8</u> <u>c727fc0752de88629c56f2</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-09 18:16:45 | <u>0xeb28f1eb9ec2e9de79f6</u> <u>a6e837ecfc081dca4c8d5d</u> <u>b3e1c3de8a1274d993986e</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-09 18:15:35 | <u>0x66a669147fd3e1d1d80c</u> <u>aa9087feb15ca278d16443</u> <u>49e9a73b2b454a04c3526e</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-05-09 18:12:10 | <u>0x7a4c12b20c43b14c00fd5e</u> <u>be24390052f56e75a2ee9c</u> <u>36f221e7b9328602d1a6</u> | + 1 Reward at theflok.top | ✓ |
| 6 | 2024-05-09 18:11:40 | <u>0x8ab629867aabec41c707ad</u> <u>90dc6b9697e8ddfb00035a</u> <u>4eed8f7b419f8f61d34d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-03 11:14:05 | <u>0xf66f3a49ffa5715156678</u> <u>bbb1bb40cbefcd9995bef0</u> <u>988006e9176989259faa6</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-03 11:10:20 | <u>0x0fcbaee27fd09f07b2f26</u> <u>a1394f43586741679e5fd1</u> <u>3b496aa6bae9d6f4eba18</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-05-03 10:59:50 | <u>0xab3336369eb5d138e7a7a</u> <u>6a3664ddb25a9b48248ad9</u> <u>242675589bf7eb44864c8</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-05-03 10:42:25 | <u>0xa59b01dbd49bb5bf9edfb</u> <u>f175f60093bf308b3a4dd9</u> <u>a63cfb1632f1f505954d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-03 09:49:05 | <u>0xc9c7ff0aeda92b0250d82</u> <u>0191780409923f8ee16db1</u> <u>c93913a4d734b80b565d3</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-23 15:37:55 | <u>0x903b5619c9f7196e366e6</u> <u>11fe6fdaa2bf287f04c9cda</u> <u>641b4627846275ef3a0f</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-04-23 14:58:40 | <u>0x83e717d7ac3f848d6acbd</u> <u>5519824cb234f519b515ee</u> <u>2e6f6774ecb3718625dda</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-04-23 14:52:15 | <u>0xfdd09ea691d30b7239a61ad8cf3a7d8ff2667a8c327f59945bc0d929aa53663c</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-23 14:45:55 | <u>0xaecbb70eda05e200a645fc88bacc6abf798f9d537c139c9d1ca9f4c0a2df7a6e</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 16 | 2024-04-23 14:44:30 | <u>0x70f94578275c8b770c7146bd8ee15430ee4a9a3a10c190c0329c311422175c8a</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-19 18:08:50 | <u>0xa6c38b6f21c3132a0aec7e19c3578947fc8530437c31aa073b886b004632686f</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-17 16:17:05 | <u>0x79e635836476414cbc89b70cc43dc943bacffeea7ee68976d71bd1baec4b672e</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-17 16:11:15 | <u>0xf00a1ada040ff5acce0797574f4201f42dc38658959d9ce2d80dfe8d2d98e0f5</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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