


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9398be4a240b190e5e5a625e742e27e6f3efd8ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:10:15	<u>0xadf70e04a574ceaf0ce3d270dd6d4b4276ea76c0592e86f8754f842afbe02879</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
2	2024-06-25 05:46:35	<u>0xfec1303e5195300542e932e24401a65feeb7f4b7ead99326be74788d9142f194</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 05:46:30	<u>0xf2262a2643e8fedd7ca2ea013cde677f1beb7c8ce3045ff8847d533454467590</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:33:00	<u>0xcdfd017cd7a9439e1e8bc15a29af5b797f344591789a135d2074d13aea7e4d7e</u>	+ 1 yz	✓
2	2024-05-07 13:11:55	<u>0x869c0cfa6c158edc16b942198985e97c2da1fe3006ad2cc21dcd5d9d7edc60a0</u>	+ 1 10 ETH	✓
3	2024-04-23 18:21:15	<u>0x2d115de7cf1592bb099d811398899131a3adb7803f052269ee4c064a6743dd9e</u>	+ 1 3 ETH	✓
4	2024-04-22 18:53:35	<u>0xf0099647c26412642c2110d42505d8b149ab8ac20296e18bec6a524055052329</u>	+ 1 3 ETH	✓
5	2024-04-22 06:53:50	<u>0x6c51c3058e4f40c2fb0b9151575f054964b9c28fdc22cae9bd14eef6fff1271cf</u>	+ 1 3 ETH	✓
6	2024-04-22 06:48:25	<u>0x1d946557928a2431285d09521a26b33531cf7955b7b9c5f5e3d26eb7aa834ca2</u>	+ 1 c2.com	✓
7	2024-04-21 20:36:05	<u>0xaea912dccef1b69866f389195b1dbe9f4946e1de56a50a50a64895c39c53dbff</u>	+ 1 3 ETH	✓
8	2024-04-21 10:28:40	<u>0xcaf466fa6d789da82b6fb619981d6a4ec249985766360f227853b46c60cee5f6</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:43:55	<u>0x4ac84c82c27537a55a67 b5df214fe402ed80707f2c 2ff585a67276b0e419bb86</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 17:43:30	<u>0x25628dcab06b493d9381 2926825b18929daa63a61f 6f2e98ae24ad1a3f949d94</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 17:37:30	<u>0xdb23faf7058f5f5da9e7 dc05224c3d303b3efedeed a7b19544370402cd93501f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 17:21:00	<u>0x7e9d9ef2621a59ad6d5b 14202e10e945733c5ca7cd de122d8a59693ba1040ba4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 16:49:30	<u>0x0b96ca34024ad92afe5c 4e5ea4865eef1f748c2679 200dd7df675c55522cc3c3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 13:05:35	<u>0xd84d8604650f6bfe968d 518363ca4671e7ca429cc7 93810f399e510e76e6d802</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 12:59:45	<u>0x994ae5dfe6b3b0a477e0 d0523955edc21e19d85d13 be028aef51e96b3825faed</u>	+ 1 Reward at theflok.top	✓
8	2024-04-24 05:08:50	<u>0x4fee271e3b347f7a330d 669f8ceadf317fd03544a3 ac9c58d8dddd398e66a818</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 17:47:20	<u>0xd08ef0597d370b24c359 73ae1a9dc02d3a7292c048 7de92325b2c9c5e244e167</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 17:44:55	<u>0x4db77a8042393d2e41bc</u> <u>1f256a7d80cff1e429421c</u> <u>62e0b5dc2c82a87c717d75</u>	+ 1 aim!	✓
11	2024-04-23 17:43:15	<u>0x233b8c8ef989693a6bcd</u> <u>06858070725ceda299aca8</u> <u>1efd9097cfc6772922298d</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 18:25:55	<u>0x8449c6afd54808472b36</u> <u>8695e9f8e224c381493dc3</u> <u>b5ff3292e27621e7be61bb</u>	+ 1 Reward at shibone.top	✓
13	2024-04-22 18:25:20	<u>0x2c945a0d66c3295a53d1</u> <u>f9dacce6163008939eeec</u> <u>9c00fe993067073c3d6cde</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 20:52:20	<u>0x0c635b2a6042799c808e</u> <u>d437d467539beb71a9efa7</u> <u>8e83f4564e32b2a9d5cde7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 20:51:40	<u>0x6172ed8dc560d4c955de</u> <u>fb437cad9f310c70d27050</u> <u>a0d03b3b2b33c02d4f5789</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 20:47:40	<u>0x56525cf1ad6e20ad84c6</u> <u>9caf098fac5dcb82a8d40b</u> <u>844b003e7ec7af5e835716</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 10:32:40	<u>0x37fe72c6f3e383f220ee</u> <u>fe7dd21c1e26f673949b1e</u> <u>0211fd5f084053b9eae341</u>	+ 1 Reward at shibone.top	✓
18	2024-04-21 08:35:35	<u>0x02349e752568916d0771</u> <u>76999546400189c5fd48b0</u> <u>8a449ac345a1a4e8081cfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 08:29:25	<u>0xb4354256e3337eaec49d</u> <u>009afd961bcb5c5f1f557f</u> <u>8fdded911829330303afe2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 08:26:45	<u>0x165b23ec7f2f022af8a7</u> <u>d5c5aee3d6b53e726fa4e3</u> <u>8a3e534879dd5d546faa26</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 08:25:20	<u>0x1b735e1e9c58e762f3f4</u> <u>885feb35133221ee848983</u> <u>124ea3c0886ca1500f4c6c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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