

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ca74a335c89a1e3b0181a319a22c4225f475bac

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
p.top	0 p.top
p.top	0 p.top
p.top	0 p.top
op	0 op
op	0 op
p.top	0 p.top
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p.top	0 p.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:25:20	<u>0x9dd64ebe9ed432d78fdb5e2e28ab0bfa9c34993b876a052cba0e667bfa459cbe</u>	+ 1 p.top	✓
2	2024-05-22 01:40:30	<u>0x673781ec69ca85bf870ecbd481cdd296bf39fb14fb0385a49c1ce8e180a202e</u>	+ 1 p.top	✓
3	2024-05-21 18:25:35	<u>0xf67016094db73778f64743d0899402d5e5da28e273bcb7313cff8581ebca8ff9</u>	+ 1 p.top	✓
4	2024-05-21 12:42:35	<u>0xb496dd4bfd66e2ef42f9473a503af15e88f872990c5b2c12a77ddaf5964fb7c4</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 10:07:10	<u>0x28cef40265eb19685e58</u> <u>f787d60ef08d0af3cab854</u> <u>93189e0f8d47ecd12b5dba</u>	+ 1 p.top	✓
6	2024-05-20 20:07:30	<u>0x5104c239e6f10a378275</u> <u>9911099d879f7d9a9b1325</u> <u>2166c797814baecadca159</u>	+ 1 t.top	✓
7	2024-05-20 14:59:55	<u>0x6de473624c89ba9e6d9a</u> <u>cde0d0ff0881aecc93d565</u> <u>cb53890aa9c86019462e18</u>	+ 1 t.top	✓
8	2024-05-20 13:02:10	<u>0x198b47748559107b8c47</u> <u>e5a4e43ede9583dd31ddec</u> <u>1ef1cf0c51bfafcae6c390</u>	+ 1 t.top	✓
9	2024-05-20 08:27:20	<u>0x1d7cd691603c4e7c5bd4</u> <u>9c60f84c373e067e598f8e</u> <u>aac871a3deb00f7ae30013</u>	+ 1 op	✓
10	2024-05-19 15:15:15	<u>0x6453474fccdbb33d298d</u> <u>58332717b19e0a8c45e96e</u> <u>07128e515de2f5030143b3</u>	+ 1 op	✓
11	2024-05-19 06:02:55	<u>0x3e9c71fad33a67640403</u> <u>48064a5ee780bd72e7c8e9</u> <u>db4cbbf3e303729543f4a6</u>	+ 1 op	✓
12	2024-05-18 15:52:20	<u>0x109046bb354eee2ae3f4</u> <u>fc0e85c65f316514fb4a02</u> <u>0bf90e9ca2f9beeb6f66d5</u>	+ 1 op	✓
13	2024-05-18 11:49:00	<u>0x80f4b8489b614484e7c9</u> <u>a74df7c147cedae1954362</u> <u>c0afc9d7b6c06402c2213e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 01:13:00	<u>0x1ecf570088ce3594de863d07643e142b9dd855236ad86eb455cd6a62eba1f51f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:25:05	<u>0x725c587bf5dc2adfc221b3cee2360419c59be53c8a46d9a10a00fb3aa633fd05</u>	+ 1 ether.com	✓
2	2024-05-21 13:02:00	<u>0x3a2ac81c7125fc8a74dc9cfeaeda6aef794566cbf2b043c1d8f6d27dc9514fde</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 12:50:45	<u>0x172437e1543bfc2f2df4dbcb91880272c831b68ab77b852730a71738162d1140</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 10:34:15	<u>0xb3af9514f8eddad188faa34f07e8a63bf4a85ca9fb3235f0f1a5d7240b8ca8b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 09:17:55	<u>0x5b56f2f77f349152a83e8361176ec6986eda48dba8eb48dead0cbb5ec4fa0cc4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 22:29:10	<u>0x81d1f256a5e2a2543cc4c5842cad9685b3eff76d1fb8fee2644472d9e4bf27b4</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 21:49:50	<u>0x93768826a1850420322bace72505db0089c7bc58c17d6cc8a5d4bb1074b47f10</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 16:15:20	<u>0x679263447e72487998a46bd62a7e6e1efdd72df13f8cc5f8c2776bde25496474</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 07:38:50	<u>0xbacf53cf66162ab7bae4922fb9b0f5370ae8f5a2f436801122619d714f0f5098</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 07:31:20	<u>0xf785d36e5a540509f0afc10385b47fe662a1da7ce0c408103b85a7e52de74cd9</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 07:11:45	<u>0x84603d366ef9ba15ec42e269490bb74b8aeaa65fd49c3ee49739969ce9b32411</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 06:53:30	<u>0x8d3683b79d7f40c90879f8a0d5dcb435ec97b281b883a24fae3d022b94de6623</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-19 22:07:05	<u>0x0f4ab79e53a50cd65d13e3403b88f74ee812eb49a1611eea685a906d5b6bc8a6</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-19 21:50:35	<u>0xfbd890e13d59ebd7a94cd0f2dda52a1f28505525454984e6b110ea244573febe</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 19:43:25	<u>0xdb16f4f663d6bd048aa7370266767cfb7d3daa8ede630c806438fc398aad17c9</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-19 06:41:15	<u>0x4fee83e85fe8ec90b8d19afc06ae58228bf94cfc4d442b0da8083818ac7c6f62</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-19 06:10:50	<u>0x7b203d27dabbe044b36232f8bb8dfe7204731b9e9ee2e204fc9077880da777de</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-19 06:07:05	<u>0xc2c24fe60f09cd87091a497f1c65fa1cc31432be6fbb0163b5eb88bd4efe831b</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-19 06:05:00	<u>0x0dc17da45177cb9c2f8bcd23817fdd759add36ac89d25841ff05f64b58c82781</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-18 11:54:45	<u>0xd8a727e4aa69716a4e7ca436a431e9c6ba9f731896b28ab2b7076bc8e1ffc1de</u>	+ 1 laim!	✓
21	2024-05-18 05:35:05	<u>0x063dce2ed7255fcfb7ceb9d92d92aec2ecdf3277cd968023135d37be93293c9</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-18 05:34:30	<u>0x2a1db9bcfcc9e35c86f811e9bb4cca73adfa28691d4238bfffbc2a6381f49bbb9</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-17 14:09:50	<u>0x35a354cb4754c610d353b6b15ecc56e88189778ce87c291b969cde61773536a4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-17 14:08:25	<u>0x115814857108388d82476a9eb2db6fb49f0bf5665fce3835d1e4000e99e16ee9</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-05-17 13:55:35	<u>0x88c7c02250915b63890e6cc759966c571e23659e6254cbbaa677ba2a61030724</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-17 13:54:35	<u>0xa3cb7d03eab0bc1f7a8a91b2d9d408ec4644456753f5793b4f3eb4a26756d8bf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 07:14:25	<u>0x14e956325ed8fa595b21bbb4199e7d9422901e2d3fe854ff39c186b1f6f43ade</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 15:37:05	<u>0x4f0ae5beb846ad5603b61f521c992f6ea092582110138e6e001c0bd1224ea41a</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 14:39:10	<u>0x14756537bda9e6757b9be85f6b9e567accd39d062254e9a865d55965e9002244</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-27 07:47:10	<u>0xb27668572fd3742e89789aeb91bb7f281d99708be278459fc0ef94af1cbe5395</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-27 07:47:10	<u>0xb27668572fd3742e89789aeb91bb7f281d99708be278459fc0ef94af1cbe5395</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-27 01:17:00	<u>0x1214ac00383df9ea6b57d51cd0c42ee3198be5a22a6e15e45f44eaa0d5fe67e2</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 01:13:35	<u>0x963f156a111b473f40db12337948ae128707c5a198064c2849566d511a01ebc5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 16:28:35	<u>0xf30b451e135c5ce742b2e97248f26ba8347647ac0a36bfea3904cde1d99d55c4</u>	+ 1 Reward at USDTwins.com	✓

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