

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2cd16f868fee739879f05c52be2d0268dfc127e

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| yz | 0 3 ETH |
| Â- | 1 TN1 |
| p.top | 0 p.top |
| Â- | 1 TN1 |
| op | 0 op |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Reward at shibonne.top |
| ∅ | N/A int Airdrop |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibonne.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-12 10:26:05 | <u>0xb75e19326d4054baecb7e2b8f5da4219b5bbc20a2bd2456e1adc1cb176ae55ea</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-12 10:25:40 | <u>0xdf8c32ffe9604f0a4ec9d8120bfc0a9ba1e0d6f82acbcd8f9f4df5fa742742b9</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 10:28:20 | <u>0x18ecf1996db606d54c155143a76fcb69c490b0742206bbc547793e20e54f364e</u> | + 1 op | ✓ |
| 2 | 2024-06-12 10:26:45 | <u>0x3bc7db853a253bdc54270ab448e7d96a09eca47054d70f663b57f5c518b06dfe</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2024-06-12 10:26:40 | <u>0xb8d4cc2afb24241c5d6f8eda9d7cd7a2d1d59c8b86c35a1ed8639d59af80c88e</u> | + 1 TN1 | ✓ |
| 4 | 2024-05-29 11:49:15 | <u>0xbd48341d4c2aed7badaea857bc849db0e0b659936e6d4c493510c442fb4d79f2</u> | + 1 p | ✓ |
| 5 | 2024-05-22 02:51:00 | <u>0xe0dba9f53f2687e65a7bf497148b9c5a71ac4d21d449b0e3503e4679f0b6f06c</u> | + 1 p.top | ✓ |
| 6 | 2024-04-21 09:25:30 | <u>0x0bc62929d5a77ba42e47aff5b409790b7bf54a82c9d5044c5925f0e7ac073d0c</u> | + 1 3 ETH | ✓ |
| 7 | 2024-03-12 02:45:45 | <u>0xb99c571152f416f2ba1dc3b922fd1e2ddc4a8f4535269ec56763f42c979f0736</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 12:00:30 | <u>0xbaab4dddc04551528119da2e9f27469b8cf9c204665af6e1d510dd61e8509398</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-29 11:49:45 | <u>0x195c7d8e03c152d6854052782ac7a97e5ef49e011277396dc5a33f6dd41e1eca</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-22 02:52:35 | <u>0xf50ba8d240b667c1a73a95dcab14383faaa3e565cf2345eea38f3e5a208d612e</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 4 | 2024-05-11 05:13:25 | <u>0xd61d6840adb169c3219432821aef4c907097a5dbcc8e89b34be59b3d2aff95cc</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-11 05:12:55 | <u>0x44d7ed949fa541488730b9ef2200032cacdf685480d5c7220c3d9fde6179cc4b</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-11 05:10:45 | <u>0x37340309052e44e508939580348dbbd3fbfd831bc166f29e2eff8da86ba65ff4</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-07 15:29:55 | <u>0x03f0f3e5265d4134bcea a967a0e7fef41c603814ba27c5736e44daab7370f716</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-07 14:46:05 | <u>0x6a3c4165fa47c97e164184acfb2c8924b55150d1f278a91bc7bc779176cc9f0a</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-07 11:51:20 | <u>0x58528d9e75f7516727353f8ef528152d7d02f71fd48fa89b973e1afb9fdc983e</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-07 09:58:45 | <u>0xe27ad17e29640dcc2cb838efda9be9b3f1db8d3ba6c124bd8d438305775d9066</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-07 08:57:30 | <u>0xb9d9a341e3f3c7f225d665d597ab3265f3ab183b4230a3abb9a37294107c3490</u> | + 1 Reward at shibonne.top | ✓ |
| 12 | 2024-05-07 08:56:30 | <u>0xe2df49e1a29713594d5bbce93ee531571b54feeb379c29cff082a66259a355c5</u> | + 1 Reward at shibonne.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-05-07 08:52:55 | <u>0x4c6f0058ba263f9794737afa0ec2073ee80c41d833ddf5f44e0aed84b12228ac</u> | + 1 Reward at theflok.top | ✓ |
| 14 | 2024-04-21 07:51:05 | <u>0xecc53c2c40cc270a2b34175f7bd1791d3b47bc673402030fa238ae3ae06d9e61</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-21 07:50:50 | <u>0xe523e27a881f6ed6c6cb80a899ebb13d1ddb4026424bd1a73982d1179e7336a</u> | + 1 Reward at shibone.top | ✓ |
| 16 | 2024-04-21 07:50:35 | <u>0xfd3d883a3066eb60dcc54963d46b2e136df69d024c92431fa9d246cb89d8169a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 17 | 2024-04-21 07:49:30 | <u>0x06a0a7eb8d7576bd3bc868500d401d50d43c5b45ea4f56ed4a92072d5f0a38d3</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-12 11:09:30 | <u>0xe560d0eee0be37122b33ccf7a060ec030b98ea8479b2835c01d0d3d2dc2aa8e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-12 11:06:10 | <u>0x797854a644a5fd143a26438de0cee329c85b2a041e55bf2544f77c1c99c70a6c</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-12 11:05:15 | <u>0x40f982b2945cf6dceb57e0a6d5969dbb3068f223ee5623b3df0e0c3193603fad</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-12 11:05:00 | <u>0xbdd3f3ea77f8a112ffb84c9d08e0fe9f9cc6011abbe44dc3ac484c474d605be0</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 22 | 2024-04-12 06:06:50 | <u>0x22c1a488eaa540cb1279234810b0e58ff5c8acf8dc</u> <u>a0b466c42502268b6e9ec4</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-12 05:50:40 | <u>0xa1cf26e7eeb395131de7b2d1d3d2034b005ee4959b</u> <u>2173dc7b159594619713ff</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-03-11 12:54:50 | <u>0x34e0681072f5e3914455ed37c96d5f282e779ec5c5</u> <u>85ff6889c5f7cce71c0a92</u> | + 1 Reward at shibvoucher.top | ✓ |
| 25 | 2024-02-24 18:57:45 | <u>0x960a9aa3a8927e99287e1d5e61e6704d61e638cf75</u> <u>ab58ebba3f4e162a6452fe</u> | + 1 int Airdrop | ✓ |
| 26 | 2024-02-19 13:20:35 | <u>0x43827ef8e017dac625c202947ec6f811a2c9f21c55</u> <u>a804cd918eea3028381768</u> | + 1 Reward at shibvoucher.top | ✓ |
| 27 | 2024-02-19 11:18:30 | <u>0xd5bd4e9f47de92dc2dc87077ae7c1c5ec94f277f91</u> <u>94ce61be0aa83fccd69d7c</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-02-16 04:01:55 | <u>0x592690e68f162249c673bed91b1653742628366d89</u> <u>400fb0464089b828359cc3</u> | + 1 C | ✓ |
| 29 | 2024-02-16 02:28:00 | <u>0x7e661750b3cef72ac384a41dec65783b4a42f7246f</u> <u>591c473836638bc7649454</u> | + 1 C | ✓ |
| 30 | 2024-02-15 07:02:15 | <u>0x271f7f974d32513b8359f688ab1505731636290068</u> <u>b90b44a0cba2d002214ca5</u> | + 1 Reward at BoneWin.com | ✓ |

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