

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbdcb2a6eb156db6dd14f2253ac6b162e190d4c78

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| yz | 0 3 ETH |
| .xyz | 0 .xyz |
| xyz | 0 xyz |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-------------------------------|
| 2,000 USDT Reward | N/A com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at zeroLendnow.xyz |
| Â- | N/A Randomly You Won \$59,423 |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 15:05:40 | <u>0x1f828b5c26ecb04718e56ec6800d3ef0e6aeb2444de3e7db02569f9f5fdfb8ea</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-09 15:05:25 | <u>0x3efe7a3f5b88a015448d4ad113369261300de4b2893da3349a744b4cd8d5d0d3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 3 | 2023-07-03 05:01:50 | <u>0x7082fd4c284f4a449ea59234b1a6e1b7b6992791deb1c1913a0eedd132f04571</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-29 23:13:05 | <u>0xefe2a7b3b11f09b93fab13f74f175b70201f6c6bc474893abe16ef657bac2829</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-05-13 08:19:00 | <u>0xbab74f15be0c6535dbcc</u> <u>ab2cdf1f735503195a3d64</u> <u>bddf499ea588fb2a2bb7f1</u> | + 1 .xyz | ✓ |
| 3 | 2024-05-08 10:59:30 | <u>0x7ea41d75f67562820831</u> <u>023dc923037c1c2a83d692</u> <u>aeb0ebc36df71dc7ff075d</u> | + 1 xyz | ✓ |
| 4 | 2024-05-07 10:57:45 | <u>0x1f899899510dd61da980</u> <u>2c61a13aaf7a9bcd9b3f00</u> <u>f25e14a86fd16a03399d13</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-23 13:23:05 | <u>0x6e8e9070beb514963087</u> <u>eaf4943ea265102e52ead0</u> <u>01d808ec2cc2294e53446f</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-15 10:20:55 | <u>0xe640e377fa8517c9960f</u> <u>de9c0ffbf71b9466274d0c</u> <u>a105bc48ab0f98e68d4f2b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-21 07:34:05 | <u>0x4fb5f99a04a6963e208c</u> <u>73225a37e159b7676b7dbc</u> <u>3c8da4dc41d1742a615b54</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-18 08:12:40 | <u>0xab4590855f50d29d0ed8</u> <u>7347b71398f3cdc6a69924</u> <u>b9351aa463444a56d48773</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-18 08:09:55 | <u>0xac8315a7fb5dd9ac5a26</u> <u>1cfd9d0be4f3f591e36eb1</u> <u>70675736b70c853692acda</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2024-05-18 08:03:25 | <u>0xc254a986df9a41739db5af2b63b4fc73a6c0f3da292c8888bc4ef29597a50017</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-13 07:59:35 | <u>0xd77706b50a5005045c7662ccf38e9438c944f676af81b6ac05d852a0baf5cf99</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-13 07:56:00 | <u>0x3307e3ca21909bfdd453e3fd4efd5cc64863c822b7b28c31d1e3862c616037ca</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-13 07:55:50 | <u>0xfb53d6572c871198c96588c106c32d7f32ae0b2432f730292ef8bd7085d177dd</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 8 | 2024-05-07 11:04:35 | <u>0xdeb474d517999f9c54f721ea92e8225399810eb0ed4a35ca4830a0bede4331b3</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-04-15 09:53:00 | <u>0x22c95a7083307699f64148e8aac418923dfbafeb3f20c12dc39a3201102b5931</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-03 09:06:45 | <u>0x17280a4a4f28ce5fde82e7d8ce41a0fd50e2df735cef67fcbd6648c8aa5edbd</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-03-25 12:43:05 | <u>0x4eb01cf8f866e5b6be52d0c63ea8299622fc111f4c0f95e7290e136f273333ed</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-04 15:32:30 | <u>0xb3f21baf508fb02499ea b033123324ab375af5ed17e521fba38bc808ea45ba4b</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-02-29 00:03:55 | <u>0x16d21de795ffb11edb781b05c2bee55a57ea173bda31597af94ddf0bdaa398e1</u> | + 1 Reward at shibvoucher.top | ✓ |
| 14 | 2024-02-28 16:07:40 | <u>0x1fc4db8879b69e2eb76fd25fa30fbba090a7b47b70c1413c1c0ed92429b0c052</u> | + 1 Reward at shibvoucher.top | ✓ |
| 15 | 2024-02-14 11:51:15 | <u>0xee09c87c8d905b905ee81e8f63b137698193f542c20d02f16b502c91f7e1359b</u> | + 1 C | ✓ |
| 16 | 2024-02-14 11:50:10 | <u>0x97c6709abcf3052ecdd865dce56edf00a9b0304e34fa2098b9cf3d4fa12f89da</u> | + 1 C | ✓ |
| 17 | 2024-02-13 19:51:50 | <u>0xd2371145b69f2ec243b20abbe30001f5e8418357bec8ca43b5f82cbcad2dd66</u> | + 1 C | ✓ |
| 18 | 2024-02-01 15:56:15 | <u>0x76324242bed95323cf4ed4b1bcea6ce7174f10ea625e0d87b2363c23ac3e79fa</u> | + 1 C | ✓ |
| 19 | 2024-02-01 14:40:25 | <u>0xaa58b7fcdfa35578f004dd10e5e11fc6186d559447c53bfb2b8023839ac75b5f</u> | + 1 C | ✓ |
| 20 | 2024-01-29 00:38:30 | <u>0x3a68a2aebbac840fb76bbf936370d8519966d5843e5bff50e97246cb1aaa8f4d</u> | + 1 C | ✓ |
| 21 | 2024-01-16 09:09:35 | <u>0xee50357f008d504a6d4874a9ddf974d9b81191c049ff4be46fe3b5e23cbcc82e</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-01-13 20:07:25 | <u>0xef0305d5f60e99c9975b</u> <u>2f188f66129b127fc89d45</u> <u>2cb8ff3335193c7f6058e6</u> | + 1 ard.xyz | ✓ |
| 23 | 2024-01-10 11:26:10 | <u>0xde22c96df5755857580b</u> <u>644261ad6b70359e36108a</u> <u>9aede12846b3a5515f902b</u> | + 1 Visit trustwin.xyz | ✓ |
| 24 | 2023-12-30 09:29:55 | <u>0x1fc300096d77c7b48973</u> <u>30a0847718d20f6fcfaa5f</u> <u>02e9d60ccf50b15dcb7de9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2023-12-19 07:50:20 | <u>0x76f986a25e59a7bec565</u> <u>cde52bcf8bf1c7df1454e8</u> <u>71fe2b3bb45f4e0bf893a6</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-12 11:21:35 | <u>0x3ad5c12ee50e8497fddc</u> <u>a5066ef7a88854cfaf46f2</u> <u>c4b823081c3227ebb4fa04</u> | + 1 com | ✓ |
| 27 | 2023-11-29 23:26:50 | <u>0xe28abcd9bb84a1fb922b</u> <u>2377365be75a2a5b15d858</u> <u>ffe3c7d3ee8d14b477aa18</u> | + 1 s.org | ✓ |
| 28 | 2023-11-26 06:18:05 | <u>0xa96cebe988e6c292fad8</u> <u>8435825ef1ae963326f08f</u> <u>7c4d86c8ad6e8450fbce77</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-25 08:20:55 | <u>0x34615eb36eba4af50dfb</u> <u>66fa90d96bd2ab7112cb7c</u> <u>38fade01f4a29868ec88e1</u> | + 1 dt.net | ✓ |

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