

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc0101f0899d3b8d79279175ce88d47ef0fe5d691

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
yz	0 3 ETH
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:40:55	<u>0x2a9c8f38b89aaf9370c952967665376986a24be8cbcd93d6825f7d63dc69983e</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:40:50	<u>0xcc678eaf3bfe701c87e7734c3d36e4403928a79bdfec7c6292e949451217fa33</u>	+ 1 .top	✓
2	2024-05-03 03:51:05	<u>0x6115aaca56102601895937382d760f140156234083c8d2aea2071629e4494e9b</u>	+ 1 10 ETH	✓
3	2024-05-03 03:50:55	<u>0xe1ccd82d12a842608ce8229073f56fa799840009f8ea4674b5cb69dcf91d242d</u>	+ 1 d	✓
4	2024-05-01 08:59:00	<u>0xa5837039feca83ccadabae57880301ad636a065487a7ea4349acf53e4d183eee</u>	+ 1 10 ETH	✓
5	2024-05-01 04:51:45	<u>0xe09c57c0505325a71350b2c409e65b2894f4eececc22445f71d968e61e5b2f3d</u>	+ 1 10 ETH	✓
6	2024-04-30 19:12:35	<u>0xbb44d5e609a1746b5a049a6d36bf2c0a8351a2711c7781abb84936a6a626794b</u>	+ 1 10 ETH	✓
7	2024-04-30 15:27:20	<u>0xd23bbcabad198bd95da771e2a283eab911ff96e626ca0217e35ca978b36a8e25</u>	+ 1 10 ETH	✓
8	2024-04-30 13:19:40	<u>0x278252e8a1688fd6dc4ab87ad267c63d60d535394ad0529885850021488b7cd6</u>	+ 1 10 ETH	✓
9	2024-04-30 10:46:05	<u>0x6bbfa14411eefb5df52f00194b627d1655990b5a8cb87b6bca8ff651ba09736d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 12:54:45	<u>0xf714880a47fd9cec6fa5a0e551e1ca5f8708a27aaebd23548aae7c9afbd5baaa</u>	+ 1 d	✓
11	2024-04-24 05:20:55	<u>0xceffe5e9af468333e47fc7f21d168b5c72d9021c5a7f1a93c49c2feccbcd0688</u>	+ 1 3 ETH	✓
12	2024-04-24 04:47:25	<u>0x05d17c96ebace4fb4bf59f8ad16e1b4930b552a3ba28c87bc47617ef6d3b6e3b</u>	+ 1 c2.com	✓
13	2024-04-21 09:22:45	<u>0x86b13e9bd22f002a830dc5d598cffedf9ed0a2655ef77300d836b7ccdd5c6f04</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:25:55	<u>0x68cbef680ccf096af92e8619e0dd447147010123fbf3a626d3825b314bb67ed9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 18:05:15	<u>0xd8e4fa45337f3da4be092958202f86568cfc9e5202c1bca03d46c7859fa91208</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 19:46:35	<u>0x74612ab784116914d7d5a303d767bd943435dd40d2ee09d6e2be51f3869e8bd5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 19:54:35	<u>0xcbbf2683e686160f4f329213d79676589b04ccecb7fb05e2794e9f4faa6cfed7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:01:15	<u>0xd3994419390035cf1d273c74b1de01ea5a9a6f56c4cec441ec0d208ca836783a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:00:05	<u>0x794647f0aeaec32646f8135c5f57bc792fc5ad2ede447b76396ddf3c335fef8e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:32:35	<u>0x2592e315bcccad2f1a3c577fa6fc9490ac5ce430fd014f48bb34b5184781c3d0</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:49:35	<u>0x8d1df4db41dde70b42d79dd4f7398a93e20f41a75fc7e549e8c800db5eea3931</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 10:31:50	<u>0xc3be608d75f55d5b2d199fb227e5dcf8de79ad2342e77b19d3efd8e5a7611b2a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 07:22:50	<u>0xb4d733a7bcd04afb3a383a48a812c4cccde154e9407dacfe02e33cffb5d6824e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 07:22:45	<u>0xb7928ed3a32428c6d71c6f128983f2fc3c3497fb480f1ed54464178b135b2c32</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 04:45:30	<u>0x88ff01991fcdd4d5886e0a03b4e7835c9aaf54ce3e2b53290101f1063f45b719</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:35:45	<u>0xc7bfff61f5f1ddb79cec ee0bfe34c5a9aac59967ba4bbdd481a110cfe8c851cd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 00:04:05	<u>0x69bb5539099e8f07aaaa</u> <u>2963009c742044e853b487</u> <u>d1cf89a99f1d94def0ff9e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:13:05	<u>0x022979f43653df42e0b2</u> <u>f602c60906c42f787497a8</u> <u>4aaf837777086a9c890fd0</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 02:20:45	<u>0xeee2aa80219239e67080</u> <u>ef2a6c6b8821712cd35a9b</u> <u>44a5125726d00e1fc941e6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 15:14:20	<u>0xcc79e35a28766e97938e</u> <u>e76b93fe9a1c21e0aff039</u> <u>9037313dcc49ebaf7b4100</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 13:11:35	<u>0x2ea762969ac8c4f2ce61</u> <u>49a24bb821393b59a11ef0</u> <u>0e11705677942519549595</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-27 13:11:30	<u>0xfa9839261d5b124915ea</u> <u>201b15f9b0f169aaef5a55</u> <u>73cea95acbeb3c5d7209a9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 12:57:55	<u>0x080105f41c167b6c5d17</u> <u>3aa473f93d57445ab430b3</u> <u>d61d0a3f7c522f8e6b2e48</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 12:56:20	<u>0xdc3a6df4105a8f8e696f</u> <u>1ec8275bd3a2a9901b7fa5</u> <u>a56f4d904e6b8c2320ea8a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-24 20:28:40	<u>0xf9fbc0d49d70088652d5</u> <u>3a2803342d67cd3fa5439f</u> <u>22a03a8710d9dd6139497a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 09:23:05	<u>0xceb028ca8b5d8e11790a</u> <u>ff8fc5f111179a8b9cf7d9</u> <u>516fc7c0458e52622e838a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 10:43:50	<u>0x6532d4bd77db8333d217</u> <u>5512df8829c3813fe1c77d</u> <u>8dd42d0f8d2f4a947b2e86</u>	+ 1 TOKEN	✓
25	2024-04-21 10:38:05	<u>0x3b43f2cac48d46d1350a</u> <u>b2463a3ec213c6982298cb</u> <u>5bb56ecd2c08bc48f1b612</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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