


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x002c2a14ff0901f7244cf21332f8e65fa3a540bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
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
Â-	N/A D
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓
2	2024-05-01 05:20:10	<u>0x8ff7a5f77e132e907c7763347e33b145bd48618c88c86eb845b9c0f5e13bcf54</u>	+ 1 10 ETH	✓
3	2024-05-01 05:18:35	<u>0x104d909e7be637fb0edf0140d53debb67b5304e21aa6a64a25b851795f3f9fdc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 21:37:10	<u>0x3d9bdf13f5ac2e6fe8e1a9b650da84c946e0a2783ed09d921e372c14287b8601</u>	+ 1 10 ETH	✓
5	2024-04-24 22:19:10	<u>0x4687ccd48ea0d666c58309ad670ce7b20fda1cee3f4b9345dd882100b617e759</u>	+ 1 10 ETH	✓
6	2024-04-24 22:19:05	<u>0x042046db6f45e849115835e6d0c5cfd50b747fdc3be7cf55bcdbc7610b3c1c50</u>	+ 1 c2.com	✓
7	2024-04-20 10:10:50	<u>0xdaef547cf126ec68bc73deb092d300e976c3c20dd287974456c60479b6a67d37</u>	+ 1 50,000 USDT	✓
8	2024-04-20 09:18:30	<u>0x517a8bd5576ae2f00ce5709b5472b3e1f0d55918cbb4bfdcfcaeb59ec05ee58</u>	+ 1 3 ETH	✓
9	2024-03-26 13:51:55	<u>0xd24a4f8c5821433014beae9637cf1dc263926f0d3c191f78c030c2c15b70ff12</u>	+ 1 d	✓
10	2024-03-22 15:35:05	<u>0x6cdfce379ac97c62d346643b9574348524d3a9a7fb37cc5ce4f8f366b88c4fc5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:40:05	<u>0xee4189eb5487ab18ed38dbb7f0d4ccf1a46f06828373da97c2bd4ebfd7a878a0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 05:03:10	<u>0x8c2a22b3755f836b9386</u> <u>060817c311b5a94080c333</u> <u>468344d94f1237aac9bc4a</u>	+ 1 reward at bonewin.com	✓
3	2024-05-17 04:54:50	<u>0xe84416a0f199d17d2b21</u> <u>c786fb942bd754b364ffb3</u> <u>300ad153e3401ab0f3b23b</u>	+ 1 reward at bonewin.com	✓
4	2024-05-17 04:50:45	<u>0x4ad0efb30fc08c1d8700</u> <u>9faf14ea840b9654c4f457</u> <u>9e9ac7dcb7eba0ca0f2ce0</u>	+ 1 reward at bonewin.com	✓
5	2024-05-17 04:28:10	<u>0x19d4cc536e41825d1ab5</u> <u>0a7758ec66046b1b0879af</u> <u>011d5b7c146d92b2f5c29c</u>	+ 1 reward at bonewin.com	✓
6	2024-05-17 04:19:50	<u>0xcb7f5d8f58e300e03c41</u> <u>ec022158ebf5df64519dd1</u> <u>520f4ab7f51b135246d424</u>	+ 1 reward at bonewin.com	✓
7	2024-05-17 04:15:45	<u>0x95f8fde475389cc70a2d</u> <u>da3d93a50d04e0fe428a10</u> <u>5611d973dbd531c7ac004e</u>	+ 1 reward at bonewin.com	✓
8	2024-05-17 04:02:30	<u>0x1170f1a2b6e8deee80d7</u> <u>fd76d5eaac727faa8c672b</u> <u>14038b3432cc40a0a54489</u>	+ 1 reward at bonewin.com	✓
9	2024-05-17 03:50:10	<u>0xc4f129b55119258e72b5</u> <u>39eb4c3ecb7233671bb604</u> <u>5e8480e6a9c93af969a16e</u>	+ 1 reward at bonewin.com	✓
10	2024-05-17 03:44:05	<u>0x11b6e474ff6c431674aa</u> <u>36f74356bf8eaadea35147</u> <u>72f7ef56fe89b686c62b6b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 13:52:30	<u>0x4afe043f282de72874a5262bb484c28e6b614d3894293286145b5f80aecb7f06</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:26:35	<u>0x1db25334ba8bf9f701d0b064680bc94501a262ebc684d5857eb2edcca0b022b1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:22:55	<u>0x77941b8608527ec8f986dc0682fbe66b0762596015f5c9d728a8357b93fbc25c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 19:38:00	<u>0xff9326cc6be2ce21f213c2b8e37b8a0c424a753cff3141128e49c201866fd27f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:35:50	<u>0x47e598ea0a93de1f2e08f35afb2b664c2c39fc969a0b0047ef46592d7f1a4e0</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 11:30:50	<u>0x3f157d4275f0dbd3b430dbd6dc53f046342c0e1c863d2a0827c1be395b52cb95</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 05:36:00	<u>0x164bb01bae4bc886bfa74cdc55acffd13928f28b04ff503de25288c31bc9a2db</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 01:44:20	<u>0x6074d96320ac95f3c28c0dbd76e4c21e8b2955218cc93e87faf7167e5c9b8acc</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 23:09:55	<u>0x58a26889eca098d9834faf5e377a2345716aa5e52a3e9360281954bd13a3d0a4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 04:27:00	<u>0x4d4f2bed6b35e88a48e307fff6c514e8216f392283de8ada3e7af7e25b3d47dd</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 15:29:40	<u>0x2e782e463a291b6ae03202ea2a58ca28a9d6f2637920e36c1cde557670fb5e6d</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 12:49:20	<u>0x48158766fdf2c94a33be2ccaa776a317bfb29bacafe7c442bf4811ec915f8c21</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 10:24:30	<u>0x17bb318e06f4187b3206eac4b8285939156c503bb41209582dd7187c6c8f04ce</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 08:46:05	<u>0x26685d7d6aa4edca8214c56045ca0ffa83d57bcef83ebdfa2438aba6a6b31e64</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 07:20:40	<u>0xfb5ed6ec82807f6725a1722bcd26cb9d103cffdbcc76c0209b5fd647e4c25bc3</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 04:37:40	<u>0x36fa3091a7a400045b6a416d273a17e7f2668b50ab83fb1039cbe4440eb5b2a1</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 02:02:50	<u>0xe91aac74f37c4fc1772decf9a8fc9f6023d8870a3403c1a21bd452313d1398e7</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 00:10:25	<u>0x8b026ee5622f3624bee326aaecd2859bcae4150a78ae29c54e0c575aa6799b75</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 09:22:15	<u>0xad9f6c00d144272066a775ea897980c9c51b5620f94e0afc8fe0f0ce3f62be61</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 03:41:05	<u>0x6bf19135c396740ce24fc776853d42c428506fbc8e698f7832211d1d098acf50</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-21 03:08:25	<u>0x0df23201a372c18eb12a2cdc367482497b33989a758f16930fe87c73b502cee0</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 20:31:15	<u>0xcef88bae60e699fbadc6a885562b978da78de1215439ffa2a6eff63adcaebe4e</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 11:34:35	<u>0xb7be5bdc478eee8a077ed15bbac5e0b5e5959e0e95e876080bde0d900eb88132</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-17 08:24:00	<u>0x3df44894bd9571827a939411e8a6143cfbd60be1bba94969a581cc34e60ade76</u>	+ 1 reward at bonewin.com	✓
35	2024-03-31 15:44:55	<u>0x12917197205a5301c991a6d18b03e896d48e4ff9c39cdd0a14b95bbd4050e193</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-31 11:26:05	<u>0x65c5fac0ca7099d34c4cb5ef17262d52c949bdb5c779f711f98d456c51b47745</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-26 08:02:00	<u>0xb5c71162999d8684952709320e178d754bce5916ef77a34bb7c23358832b08ad</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 20:32:15	<u>0x7b5a1bfcdd4e1d3dc6d9593cedc7b800042882a05e2a704f5de48a49f9dd6b4d</u>	+ 1 reward at bonewin.com	✓
39	2024-03-23 17:15:40	<u>0x00a69ce75ab242d8256d99769b455eca55140abf10d748be05418bbdebcd704c</u>	+ 1 BLAST	✓
40	2024-03-23 11:12:10	<u>0x642f3086f1f18a4d54ec54c857485f68a71866abf3a0719d9569a3ccd2ad79e5</u>	+ 1 reward at bonewin.com	✓
41	2024-03-16 21:22:15	<u>0x96d7a68405caff734ea976509ccc067f85bd2e66d812cfda4644aeb6a9e6ea59</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 21:01:45	<u>0x312bf88ef464221abd2710033f8cbd091d85ed3d5352a66c5966c57956232cc0</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 23:31:30	<u>0xee922877629a1b0fd4a88ae8f17d49734f6fa6fee190f7bc393b7a2819685637</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 23:28:00	<u>0x132e6a6031ede5455b8f44d4e724a9e1521ed635fcd7505507a7a7f0a3c185bd</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-10 08:34:45	<u>0x65b5d7c4dcad716f5468949a1b67b38d38e5f46f7d5237f2419d59631508b621</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-10 06:36:40	<u>0x96322dd775b1739e1526d08daa46c99894850a3b52945c23f237d2c6732341ec</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 00:58:35	<u>0xe7ec65c6842c4a855b70e5937a29c991bd77bd61900a1f43792d3cbad2bb8a67</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 12:01:00	<u>0x261d165c0e45653103cb047cb0088c9d7f13155de7bd0c0f74c2c7f12435188b</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-29 13:41:45	<u>0x8ea3e10b184c7001bd060a66d704979534208e2291ac3aa54803aae199f4ca4a</u>	+ 1 D	✓
50	2024-02-28 13:02:25	<u>0x1f2a0ed459fef72689c27d74258cc1e32ce7f475e34cebea1bbaca4274334de8</u>	+ 1 D	✓
51	2024-02-28 07:26:05	<u>0xe6a2a4d68074415e13d39bdfefbc6c438ec28b678ee07b5adaa5d3d15294bcf1</u>	+ 1 s.life	✓
52	2024-02-27 16:46:50	<u>0x5ea1064d4cc6f9f71421e3da74f3ad61c8382d5c9c18fbe2d598575b7fbfd31c</u>	+ 1 D	✓
53	2024-02-27 13:11:00	<u>0xff09ef3ef69d896d8a725108170605c04fa3c00c54b4a6151cde76c82be6af4e</u>	+ 1 .xyz	✓
54	2024-02-25 10:11:50	<u>0x67e64790582cc52e1d9150d6ed49d8961bc6ce77d30ff9d03a5727409ef76186</u>	+ 1 .top	✓
55	2024-02-11 21:15:30	<u>0x77ed94e49e833cb12f42ebb7d89ab3345927dc3dd2e08603fe89e2abc82a2f81</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-11 00:28:55	<u>0x55376495d75bf2fec041</u> <u>de1df981abf912b3405919</u> <u>7b8f00d086c06f87288cd1</u>	+ 1 C	✓
57	2024-02-03 22:38:45	<u>0xc03e6ce3be5c2ee63b26</u> <u>387ecc21817257f8550e9f</u> <u>b573be84dd380c4ede3b54</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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