

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0cb0381fc60a7a792700d2d1f1ea2a59110e44a3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 06:44:10	<u>0x9e2267cb2a03d96451be</u> <u>db513f44492759e15197d7</u> <u>ba011480041293668c4e89</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:47:30	<u>0xc48399d8e97a13ebd2163b0d22c5486028389b8e699c29f312d350fbbea2b91c</u>	+ 1 op	✓
2	2024-04-30 06:05:50	<u>0xaae262711a96c3a461292c0d85ce91ab3157d4e63357d9d02014f51380548f3e</u>	+ 1 10 ETH	✓
3	2024-04-21 09:45:10	<u>0x5d44a0a12861ed2bdb1c5695d713e77dba419c5a37ae28142d66f5fde431c6ea</u>	+ 1 3 ETH	✓
4	2024-04-21 08:33:20	<u>0x6b53b67e4fe79f4fd0134e1c50f8d758d26e32459f8f5888e1a15bd4527f2efc</u>	+ 1 c2.com	✓
5	2024-04-17 16:33:00	<u>0x616b9f341501a9b51549b5952fcde59b7d3f713ad0a12ff43bc32e10b6e2cc24</u>	+ 1 50,000 USDT	✓
6	2024-04-17 13:54:55	<u>0x339c8101f5c05c85f1245126d5559a8aa86420bc4a4fcbcfbd99616c1dfaea78</u>	+ 1 3 ETH	✓
7	2024-04-09 14:05:20	<u>0xcd755ddb5829c105732ca809571da60b3b08970d0937b9934e6aaddf8557d156</u>	+ 1 d	✓
8	2024-04-08 14:08:40	<u>0x1c284e59640f27f3467004432543e54abb849434d47300f3d3f80062b65c0015</u>	+ 1 50,000 USDT	✓
9	2024-04-02 15:28:05	<u>0x8ad79e11bd2f98efb184e75a3482d71e101d0d6ab379e5412504127fc1b579d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 14:35:05	<u>0x13482e7134c3d3b2312a811d1e45c463536309560d860c66288123c609fcd4bc</u>	+ 1 50,000 USDT	✓
11	2024-03-26 06:13:15	<u>0x9a6cf99d464ecf783b2fda7f9f2cf35fad1a5f1146c3c6db5d72bbaf818034be</u>	+ 1 d	✓
12	2024-03-22 16:43:00	<u>0x59956f0659dd5a78047316842c02049e362a7ac06be323a920288b704ee948d8</u>	+ 1 d	✓
13	2024-03-16 22:54:45	<u>0xafba3e98141fb39d5da4ffc137f729352b668152c26fb7cb2f1b5af987c96cf</u>	+ 1 d	✓
14	2024-03-14 11:17:15	<u>0xc1919e23b9339342e2a6993ed90862d22b6494a58fb0c1167739ae0b67bf8a69</u>	+ 1 50,000 USDT	✓
15	2024-03-14 11:16:30	<u>0xa2d7d72c8bba1185be611f4aadced82bfdfe319f6aa45ae424dfffc1578f59404</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:08:10	<u>0xd629bdb8ce271013df1dddb3750c6d17bcbbb99efd a9b5c0673f4712f4c57010</u>	+ 1 NFT	✓
2	2024-04-21 08:42:00	<u>0x9c31fe3676e1612482e6e614d8545310e8bdc569330fbc6e866c76d72010fe8f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 03:40:05	<u>0xf744e1515fa6fec1b636b493af41d74b3dbe96f8daca7e31c1c85582ff736c50</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:27:25	<u>0x3aeda4000df56925993b70cd56e0c5e087b35e4453089c57a7e8c6ee81644f9e</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:26:30	<u>0x63d613676b7406c00e613b06ea74d347e98730898cffddd4c6fc4c2506d65a39</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:57:10	<u>0xa9da3c8bb87cd9bbcedcb1ff6741fda443b314cfb2e9482d58d8653f7744d0eb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 07:03:10	<u>0x7d130d8959ab00924026c4522237676a19671698c4d7b1b53085565cf60edfc8</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:13:20	<u>0x5cf7016d01c0b0c618669fb3672ab5ba27661d080c368d3ba50664ed02688fcb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:01:35	<u>0xf8ce15e45d1e940a0dd0bfbde7f993ecd64155f50d6a1fc7fef0571d3fd27ef2</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 12:26:20	<u>0xc98e4db670b8e09cbc864e9a8dd9fadec2e7322eb6d90f6b7c888be3d09f64b9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 14:44:20	<u>0xc250afd1af6b5bb5a980ddf59a9629dc79514b02f73589212667b93ae1c19483</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 08:13:40	<u>0x580f5ee2ff805f9f73f71c7f18afdcb34f7afb4615fa630d269e78dc2e9cf4c7</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:37:00	<u>0x0a9bf3d85f5868f40bef3d014afafee93741126e0642706874d21cffa784d663</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 02:01:40	<u>0xc57456aaa92826e810909f7e4ce8a868253ad720e1401ad8e26705f7270a68ac</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 23:38:20	<u>0xc42b2fc0418a660b9c82710adb84bef9616b1e3ed7874f1d6286c8b55cc113e0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 21:38:45	<u>0xb8c5af45bed0cd79d745f02199bc22f10e7997fce44cb1f894790dce4844c9fd</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 19:31:45	<u>0xba900b73bd0560dd2475ef54c00e3e7e242c054faf e3bb836b4b054aaf38c413</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 17:17:25	<u>0xa3c5fa9ff9225fd687d303896a154262430f1f383b74f7e2b2dde85c78c2caf9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 16:01:35	<u>0x8ae1d51fee4dda9d7525db27d4c724e7f21b321ceda14f5684789c32968233ca</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 15:13:25	<u>0x27736c29c5888fbba371923d2bda287eacdc8a619d7a9f09d248c31e62404b4e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 15:30:05	<u>0x4b60a1ad7f251e83de21</u> <u>10ec96810ceb445133e374</u> <u>983c7f82d28907d352e89c</u>	+ 1 NFT	✓
22	2024-03-17 23:08:15	<u>0x0e863bcc0c3e871d525b</u> <u>ce557a93241da6fbb47b06</u> <u>11cdb3608a0e431015a4b1</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 21:22:55	<u>0xc6238ab466395035a133</u> <u>d7122a1c2278c9bbcd46fe</u> <u>b00604ca07f7c1479e63c5</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 14:09:05	<u>0xf684c56b339fda338784</u> <u>bbb04fafdb8202c7b30fbc</u> <u>25c498249cfb1c267a2944</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 17:04:25	<u>0xa9b6282ae68cc5ed2282</u> <u>c7228a8e0664334ddf856</u> <u>0ea60604bfef6bd6245182</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 17:04:00	<u>0x952d4779048f2499e63c</u> <u>a8423697254b7932fb5a86</u> <u>19c46e45b73f148f9013eb</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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