


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10573268310303d1009b65137454a1ff855d1843**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A '
NOTCOIN	N/A NOT
	N/A Voucher
	N/A Visit NFT website to claim USDT
'	N/A Visit bonewin.com to claim nft
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit website claim SHIB
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:04:35	<u>0xb2edd65548ae88be47d3ae3d58315ddb9ecc42c87ff56aea5eb8bd20229f73c7</u>	+ 1 50,000 USDT	✓
2	2024-04-17 11:01:25	<u>0x5fbc2178caa108ffb8b2d5ddf0e253ab107f2d54d6a9ea251ed2bee31a5bab66</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 15:08:10	<u>0x4111108206c1765e0472c334e7cf5fd5cbcd9fb591deafe2eea2a6d303cf4e4d</u>	+ 1 d	✓
4	2024-04-05 20:04:45	<u>0x2ba9d4ded48a797522eb67528115ffc9074e4626cfd35660bc6a086e81bed669</u>	+ 1 50,000 USDT	✓
5	2024-04-04 17:01:25	<u>0xb1095cea87ca33e5109694739daa972d085120585054e38c2a91f07649cc06e1</u>	+ 1 50,000 USDT	✓
6	2024-04-04 16:54:50	<u>0x386b535a1756f45897963bcd24f6351b4077e1ac6b2dc4a320e2514118b0de21</u>	+ 1 d	✓
7	2024-03-16 15:09:20	<u>0x657bbd5e4985db09ee44274ea660e4aa97606f83c31734c182bb9ef5cb5bfa6c</u>	+ 1 d	✓
8	2024-03-16 13:35:20	<u>0xf63b43d2f7169335d5d640ae2fb9f2338802bdd954bed9b6fedc5375c758dc88</u>	+ 1 50,000 USDT	✓
9	2024-03-16 00:07:50	<u>0xe6f3fd98cb94b47f6e364ade54fa791cef695c157a3c30f765d5b1268ed85b22</u>	+ 1 50,000 USDT	✓
10	2024-03-12 01:20:05	<u>0x76c625e03134ff2ed4145de871f75f904a3e7953dc4ca2ee8b80adb858016733</u>	+ 1 50,000 USDT	✓
11	2024-03-12 01:17:05	<u>0xbe3fc91f85232453e5e7f99b8108b7506ce28d99de397bc95f8af022e3e9f84a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 01:16:45	<u>0xd547b499fd31bf52648c</u> <u>ef3c52e1ad9380788521af</u> <u>9777c336b672c99b2be2d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:21:20	<u>0xdecf559013bca894ccb7</u> <u>64a2dcab7c8a5147d4ad15</u> <u>32b95810092b663ae31b64</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 17:38:05	<u>0xe3e522598935f92516e4</u> <u>4cec1061b291b5e437bdcd</u> <u>a45dd3fa9524f7253758e8</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 12:38:35	<u>0x265cbe3028c4e1cf31f4</u> <u>3b34efb1a7851443bd06b5</u> <u>4ab494e852ff6c5ec6a357</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 03:41:55	<u>0x29d0487ec177def274ff</u> <u>3945aeca2b2d88af218108</u> <u>9f39c0b3bbf42c51ac9855</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 22:45:35	<u>0x9b2064e4099116119a60</u> <u>02a4e7711d64f52dc7988e</u> <u>a982fb5262b5b0d679076a</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-13 15:22:30	<u>0x165012e9cba9dea42554</u> <u>e9185d3aa4e94cc005a7bb</u> <u>c453950e1d6d5c5b4f3803</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 18:24:45	<u>0x30fc452472c186ac253b</u> <u>0cec318c33c542011ad78a</u> <u>0d2bd19b033af6fb467593</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 14:31:00	<u>0x23bde47ed16e15e1d3e93d027dec1e7aacf1a2d18c06ac772686e8123d89d8f7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 06:54:30	<u>0xe9cc477affd8fbbf11d44fbcf55f2ab54ad1d9dfed11a96eaf0e78e453b95ae3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 22:11:10	<u>0x487bd5cbaf28f23f239c4b2909f6a4b35e565b599a2c5583ca4c04ad039569fd</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 15:10:15	<u>0x1c9257ffb677f279ca51ce464575f7d755fbc0f3db0f52427c88fcca15a98f92</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 00:34:05	<u>0x0d6d5258e8a2bf1b59b6a8206042bb8422a61210311f72242f9e96079dae97e2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 18:58:25	<u>0xcb2035ff170cbce844e01620234967c4e9bff4c4dc530bc9e4204dd4407b55fc</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 08:32:10	<u>0x8ef6d220c5ad32fdd6392917905a510f893b52b1f575aa26ff8e70d5f51778cf</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 03:04:30	<u>0x51a678fa8175df326a21aaee6e5abb6371e88930e61c1ec6b2646140397433a7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 01:41:20	<u>0xf402de7d6dd27b043d2927773e1df863b49a9d40f4248fc4e9d3b0b5f054fcda</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 00:53:35	<u>0xbed7a72a31a1cd4ef82c19d3f38b03d77ace6ce219e8539b88050e0c7a100211</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-10 00:23:45	<u>0x690d9fe48f7ccbb2ee5c57a7f86226c844e8cbdeb1305efd01764b8729a51236</u>	+ 1 claim rewards	✓
19	2024-02-06 17:41:15	<u>0x27cb5fdddb886689714a4d09f29c7983e62f6eca2c8c0ac1ce80c4e5c5dbadc5</u>	+ 1 NOT	✓
20	2024-02-06 11:19:05	<u>0x2f4c7820e9074147b98be5e0936c86906ac6de26e31c82616a7a8f7f934a6626</u>	+ 1 NOT	✓
21	2024-02-04 18:48:50	<u>0x9a3e358addbeef52cf373042e9d8f62c6ca1287aa74ac240868294143e896a08</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-01 07:57:25	<u>0x143c155fcf725b97852959bfd8eff4002886c740e2eef9ea3e061658d268679</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 07:18:50	<u>0xd62fd9b2c624153b812b78400be7d8b90e1cda50c063019959c63bca7a9ebab3</u>	+ 1 Liquid-ether.com	✓
24	2024-01-31 02:03:30	<u>0xa4cc3aa7599f0fe574802e07eaeae2853d28678679b8b78e7b22f7e6d29c1a8c</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-31 01:47:30	<u>0x6cf1f9e895b63f611b9cc1018d856398635ab93fdf339f8f8cfe2e46898d2a2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 15:07:50	<u>0x51feb509e02d5eb11ab09f9a764a52f5866a3a9e3e23cc63e8d500e8da952dd5</u>	+ 1 LAV	✓
27	2024-01-29 20:04:55	<u>0x1bb1ca5aec3194581c5779453ecc10b8a7cc592096229fc9488263095969819d</u>	+ 1 Liquid-ether.com	✓
28	2024-01-14 03:39:15	<u>0xd602beac63abdec8c73faa060e5f3a82c1213fe11e384d34eb4c45c3dac6a42d</u>	+ 1 Airdrop	✓
29	2024-01-01 18:53:45	<u>0x9a75663896bcf41609429cf6372e8082ec0fa5a2cece6f366a10c6096fe8e3ac</u>	+ 1 '	✓
30	2023-12-27 05:14:15	<u>0xf8933dc68ca2da731b69f6e3b55cf2db37b941b27b363962aaf15e656c54f875</u>	+ 1 '	✓
31	2023-12-14 22:19:00	<u>0x255d254edccfdda1f8e508336485d35f16d1b32a4471a4fdd12875e74b8758bc</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-05 19:04:25	<u>0xea9caae198fb09729c497ea84ff0ea35e03d0604a9af2942ef40a8a3b66d50b2</u>	+ 1 Voucher	✓
33	2023-12-05 10:27:05	<u>0x0f3fce7c7bc377d914fc59238a882651243aa8d15cd2f113ef6c859958819cc8</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-02 11:07:35	<u>0xa4be3fc03e062e126936f8d04c1bf20bfc43303f3e1f61d7733438a1db058c45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 13:51:00	<u>0xf7ece92e670a4282dbce e02f6ff4b9d225b2877fd5 f89c80ee18664244aa9139</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 13:12:50	<u>0xb0caf16c1fe77d550a6a 97577fa49d43850959c633 05fe537e3f27946da20569</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 13:09:00	<u>0xf93483342a2466eb4255 c915f02583440936e97dda 5df9721aea15e974871ef4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 12:59:10	<u>0x79c76877d28bc98d16f9 73197b23949ae9fa20a7f8 16307b6ac4555f6c4bda6c</u>	+ 1 Voucher	✓
39	2023-11-24 12:46:45	<u>0x65525bb4368be741575a 21ce030e53dd2c1690c4e2 e790dc29271b8797a9b5f2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 23:15:25	<u>0xbcf824b5e4c822c38813 6554b958c605dd9e8de628 de75b6ca6f57f56b30d6dd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 20:59:45	<u>0xe64670d62778efe12958 de3498d520b2c17f7725e8 5ba33982388cd7417bda56</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 20:30:20	<u>0x8c78f92afa8b743a3599 dfa1d65419d5c13e98ca2d 275560cc102992673697e3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 20:19:50	<u>0x4d8e1c127f2e80f6bb13 f1f313df4f0ee101778daf bcf8ae186cb9daedb0c28e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 09:20:05	<u>0x857d6b7fafbc00d30ab43eb8da36f264ce6d5ef609ad9d65bf520c85e9e46360</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 09:16:15	<u>0x6a19d7422cc0262530370145bc5607aec5d7251b2fe10075792c67201772e5f</u>	+ 1 Voucher	✓
46	2023-11-21 08:04:25	<u>0x963924b7b9eb7d92f063800c44853cf5d250e2e29b73faf6e34a73d6d9c2cfbc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 20:43:10	<u>0x00dc0820a01c23509f61f6ba5545b4e1abe69572b59aa5c84a0a7c26adcde626</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 19:10:30	<u>0x6b9426ae2682289937917aef48dd3b8f9e7ea464add985062ff3a151bf83dc69</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 16:10:30	<u>0x4571f3abc47ec84bc821bcfa8f3c9b763005a63aab0b78f952d1b51054806dd3</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-04 15:32:35	<u>0xc0c084a0cc6b48c240b7e5a485b6d419d34aeabd555adb5244efa3a68f0ac59c</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-03 14:44:40	<u>0x2325cf9ae144845a37e4faf4942b5ddcaf263fe2f2f7084e8c5a7209338d144d</u>	+ 1 Visit website to claim babydoge	✓
52	2023-11-03 12:08:00	<u>0xb476e8dd3dda992df997942bd20046e8b45c345fb8c401c2f72e9b220155c802</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 11:42:20	<u>0x18e58518b3a618996b07</u> <u>215ccf805e1d28ba53407c</u> <u>3edd5fa4737fc838ceff30</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 10:22:10	<u>0x02d874360c95b2f7db97</u> <u>0c6e587dabfc9f9862482a</u> <u>7ca48d81c450cc347593b8</u>	+ 1 Visit website claim SHIB	✓

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