


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1a0de93851dbe3556190c7b449dc43478a1907cc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:16:35	<u>0x184f1f7214d2ac413572</u> <u>8545e7b948e9b9e1576014</u> <u>e055849b6d6a849f863450</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 04:16:35	<u>0x696fe45139fa9642f65f58896402acda349b0264be038ef6fdec800cd2250477</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-06 23:13:25	<u>0xcb3fbf43610b001340d46e00f0bafd0cb05bd39a75c574ad07e60733334d47cb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 13:28:35	<u>0x9e40f6598d78f32d42fcc29ce38b8159ad738a44e252c3cd416d3769f925927a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:20:50	<u>0xb669cf23a0f7a87353b92a2136de4a30c4d5efefec cdeeeccce5467000c36c56a</u>	+ 1 3 ETH	✓
2	2024-04-23 10:18:00	<u>0x3987de8fff14e0faf3de9b0b775076608c39d20ee6d2f1a07d293d9b1712cd47</u>	+ 1 3 ETH	✓
3	2024-04-23 10:13:05	<u>0xddff4a8202143d1f3ffb064f7b499e456412b3c0c149ecce001d6354df259e06</u>	+ 1 50,000 USDT	✓
4	2024-04-23 10:10:20	<u>0xaab433e811fa91add8dde086c828d84c5016cca841cd54eee2e7c72e1a0e935d</u>	+ 1 3 ETH	✓
5	2024-04-23 10:10:20	<u>0x27cec76330c417645a36d8ce5a1b2e8caec448b15fda28c8e5c81cfb7621bc2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 10:07:45	<u>0x3fb093aea42c0e1bef0c1d0a8f93d88f2ca167439742c643af83b807a1803fb2</u>	+ 1 c2.com	✓
7	2024-04-20 10:38:50	<u>0xdc2a8795711d98c7f95a364db744d8fa501ed69b7cf06fec20f57d2c46c719e3</u>	+ 1 50,000 USDT	✓
8	2024-04-20 10:36:15	<u>0xe57f2b7037356daa1bf24fc3ab7043f07b298ba06c2de6513917f59d6b3e0aaf</u>	+ 1 3 ETH	✓
9	2024-04-20 10:33:55	<u>0x40d473acc257ded0bd5b216bad963a528a10f41c28ec037f183c0bbd5a71abc2</u>	+ 1 50,000 USDT	✓
10	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
11	2024-03-14 13:55:25	<u>0x4e8efcff1832e46a8e2997eae29e629374dfb3f89fc70273ac25535f72bfc174</u>	+ 1 50,000 USDT	✓
12	2024-03-14 13:55:15	<u>0x5636832bbadb1a16a3292e20c092de33643c5877469e27bd1e2e633c5b97f42a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:52:30	<u>0x41f6dd98f810fceed309c0f399a10d0f343d2a8860667e590eb0888ed3808982</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 00:18:50	<u>0xb1f5f96beddd1d3ef6854ce7e11204c158e33bfd1a71605fb5b5328469fd575b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 20:45:00	<u>0xbdc58eb4e5e5f8a6d2cf715f69d914d81408dd2c4d5a3c5bb8eb251ba75d11d7</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:09:10	<u>0x922dc803bac88422718929190299745cf3b3a6b98ae7a247132e8b27e28fd2e8</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 12:02:25	<u>0xa05f1ce5599a917b720a03e626646f04b1cdb4bc773d1554a8fd6e28f74b6176</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 10:09:35	<u>0x95f57443d86a721e33b892851b423c8ee3db0eb9640774a48f358350a296ec74</u>	+ 1 TOKEN	✓
7	2024-04-21 02:06:50	<u>0xa768a9e3eb03cf9ffa0871267bc79d6f0fbfa74f49b07fab5dfe2b69ee5f9eec</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 18:21:00	<u>0x4dc525c7f6f4011fd5fbfb3aefe9e437ab4ce01913b3d771d4cf0638f1feebc3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 10:43:25	<u>0x5c7211135ef593495a9ed0a7c04f9c8a997807b579a290d9206cafb68e14da00</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 10:32:00	<u>0x86fd112437cf85276e4d6d76000473a73d0ba838a8d5df35745cb4c8bfffcb23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 18:32:00	<u>0x4752db72cabac5b2292d88bfa5b3f84c10f7b6783da9e0615f8dabd96ed3c594</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 14:54:25	<u>0x20919060bb4d1a2402d491e29537cffb364aef2093c6552ff10352e463b84964</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 11:32:10	<u>0x0c95e40761623533746f006b566128a492f11bcdce8c01fa51c8962c75fa1efa</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 09:57:25	<u>0x81dffffe8659c1ff7ac774274dfad4d7f66ba75623adc35d907f4b3a66692305b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 04:26:00	<u>0xa2285ff2b1df2dfa790c644be7008c3cc1a609cade64ef29a0b47c302394c5c3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 23:56:30	<u>0xe39c6b6e710052528eaa0e9513e5de869aa5efaf2362de6cab3e8e8b6e113704</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 22:48:55	<u>0xba4ea291de345469a50ab6aec6766fb247e0626563c0eca2384e4fda42f3fcca</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 21:42:00	<u>0xf8205713b32b4b4479a07e2e131fb318f18d36b5f065eef44b943f54934db9c7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 20:46:05	<u>0xecd517e7fe205fa07d59bee9371e0729e40e6b8c6b204b1315cc96a0e0f647de</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 19:54:20	<u>0x69255b201e77e7aac9d9747b4e0c61d2cc7513d1b4b3b765e14d9578739c2db1</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 18:53:00	<u>0x98603e3fa1248152d08be9e7a875e1da8581249d75007af90e4b5e8da57b9189</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 17:29:40	<u>0xc08ff22886461601001e15a2ef8e957d1d963fa5a6871298101b532d08e5c502</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:41:30	<u>0x939286f43593e879bddc48be4bd79adb872d6d83c9ee0baee4a456c7939be5cd</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 16:03:30	<u>0x195396f7775877f1da8a502d0f8eab0a63fa96313bfd09d068ea398cf913ec7d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 15:43:55	<u>0x75ccd330c435366b8859a260c078146595c5bb72e65cb04815f3f5f3c3a598fb</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 15:22:30	<u>0xd1f18508fb95c72b3a571d10f45f3b6fdc253e685806c19d11739d8604293f4f</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 15:03:25	<u>0x1f4ef43680f82158c3d11f104808fdda87a4efcc0d1716bed7053fb7a259cf15</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 14:49:45	<u>0x93198d6228ae0dfbacc36a76203d2d5ec949669c6ef82d2889043183f3ce709c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 14:37:15	<u>0x3893fa041909396c5100</u> <u>13d4a4b8e64bb8ae524ff6</u> <u>2ff79c5b2a09ccdc94ff68</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 14:25:35	<u>0x9456e72fc5a079ced99e</u> <u>c994c36885f513ebc67000</u> <u>b30d23d50a500625cf0da3</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 14:14:15	<u>0x23c6ea4e8fbd4ebadfec</u> <u>3b2dec8bef433297762d94</u> <u>d0adbbc49b1d1a3ee5969c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 14:07:15	<u>0x145b14375954ba62ba03</u> <u>da8825e68ca29612dbc1ab</u> <u>3aa0b27555615bc7f6feb8</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 14:02:50	<u>0xe47a52a736e70e428466</u> <u>34e24158f356a730bb3ad9</u> <u>a33d5c2b81b3b1c8cbe364</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 14:00:10	<u>0x4c329193cd8dfa030aa6</u> <u>a38835ce94fe924c4b4403</u> <u>cf7050fc85100fee45d37d</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 13:58:00	<u>0xa759dc80b427db9ca26e</u> <u>bf38491b96ffb9695a7083</u> <u>b7ef2e692349db458c2a60</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 13:56:30	<u>0xab22af3132bd744c19b4</u> <u>782dd33eba48d8a889ce13</u> <u>18417b83653ab4af289d4e</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-02-15 13:53:30	<u>0x77257005cf32e5633a67</u> <u>54d53ae74b0b6ebf2fdd77</u> <u>9b2d7408e25071d104bb87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-15 13:53:30	<u>0x77257005cf32e5633a6754d53ae74b0b6ebf2fdd779b2d7408e25071d104bb87</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-15 06:54:55	<u>0x4d57b0f32d324c4ceb9ffd642a3e21b2e6cb4becdfde77e0f222db407646af1a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-08 10:48:00	<u>0xc4d4c3c8647036010a116866259e6d319f8b961c8f60641ad1455c1df00f0892</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 10:45:35	<u>0xabd1e63ce6db5464bb7b551e0b19e427ceaf2062017f51e51673d691bac461ae</u>	+ 1 aim.xyz	✓
42	2023-12-14 02:30:25	<u>0xeab6478f6770ffbf0fc d489fa43ed74404416dd7d c401f133e3aa26a2d3b2bd</u>	+ 1 usdlabs.xyz	✓
43	2023-12-14 02:29:55	<u>0x02dfc3893df35b4744e6391f78452f26c07dd5d2c2de0064a96b27d4ec2c30d1</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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