

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x249ac50f73c58c2bb457071e82c730ef0d5e755d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	57,013 USDC
USDC-SWAPË³XYZ	55,845 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 10:36:40	<a href="#">0x29735968f742d5d6633bd9820eaff00a325e248dec2c6877849e1a06e4ba6d5a</a>	+ 73 USDC	✓
2	2023-12-05 10:36:40	<a href="#">0x8c7e6d78c980052f8e8feeb488731f58e9d32c8277898a8da5bfa0176fb7a487</a>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:13:05	<u>0xbf0707776dc45d16d05d</u> <u>b715b065b3b76f8aaca18f</u> <u>705a482c047f45a97bcfa9</u>	+ 1 op	✓
2	2024-04-25 03:36:55	<u>0x2c175456a14b89c1af5f</u> <u>8d8ee7d5968c2267715eed</u> <u>7ff8ec05954858c0be28d3</u>	+ 1 10 ETH	✓
3	2024-04-10 10:25:50	<u>0xfe209114f2a2caa42938</u> <u>e51fdd281a14aece40e2aa</u> <u>1c5a65118b65b4ca782f7e</u>	+ 1 d	✓
4	2024-04-05 01:36:00	<u>0x03b82001c6823769b2f9</u> <u>63fc817b2367d9bad7d1b9</u> <u>40b5a0ad32007ca233d0ac</u>	+ 1 d	✓
5	2024-03-30 07:36:10	<u>0xff2070790dbec5341f0a</u> <u>3995b0dfd6c4cd5e33240b</u> <u>07295743fd9317e80668ac</u>	+ 1 50,000 USDT	✓
6	2024-03-29 02:17:55	<u>0x904d882b532b382ccb25</u> <u>9b39e2547e9deec7c9d284</u> <u>1ef052e88e89383931e875</u>	+ 1 50,000 USDT	✓
7	2024-03-29 02:08:30	<u>0xbea63655fecc34526bac</u> <u>32ef89d5b80385fb72beb1</u> <u>46c078f96ee8654b243662</u>	+ 1 d	✓
8	2024-03-23 06:11:10	<u>0x6878020147ceb810b2bb</u> <u>bd95f2ff0511f553a04d04</u> <u>f9c9604f72e0679565c741</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:50:45	<u>0x5d21506e87b7b6b8677a88dea767bc0dec4803b8b3addc66c5e938470e9b09c0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:49:25	<u>0x44c33b92c2f75430ff518dece7294f8344f1618334d5405fb331fb3cd9889d1b</u>	+ 1 ether.com	✓
3	2024-04-10 22:32:00	<u>0xdd2dde11b69620fcb7fc42c13efa49829961496b0d41fe6c64f6f74a457e70bb</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:00:00	<u>0xb10738560feaa0b85e04ed0618055a69a8f633b609d02487d95360739744e896</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 16:30:15	<u>0x13d4dee1543d2d15695460afb67bf4cf5ae291f451eaaaf4e385811d409f7c2e4</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 14:29:40	<u>0xa39abb7e5019cf42be89f1923f19c84ad44baa4c8c656fddff4ae3e68fb51413</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-05 16:18:55	<u>0xcd8e6b46623d7e70371126bde0020c3a560f69b6a30260b9c9c5586f6843a169</u>	+ 1 NFT	✓
8	2024-03-31 18:32:10	<u>0x355995a891c262c137ddf1c7ea8743a03fcee63178cd6cb6171cd845e89cdf29</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 23:45:40	<u>0x4fd8c9307e768ce87b72ff824565280cab58fb54de9eb166da464141cce71142</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:11:45	<u>0xe52ee8f5efc3aa08c67e</u> <u>411d6832d451007b66d8b0</u> <u>0ffb174202869a3718152e</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 15:07:45	<u>0x004721cc2b80904aba34</u> <u>ef5f93b29f1fe7f5a5cd97</u> <u>f7d9c296d3e1a2cd023539</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 11:53:30	<u>0x5beeafc4e458a225df4a</u> <u>630b2fa32d8c65152e8e9e</u> <u>b4aaf39bb2d6488407a74f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:12:55	<u>0x658097a25041fbbcd8d9</u> <u>1583128e2f6e1ca641263e</u> <u>bd49a295e4e4d4596dcad4</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 07:33:25	<u>0xa5f03f575570b58bb820</u> <u>5c99e340bae2d3588ee957</u> <u>d3d67d764c79a465b44f90</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-24 07:23:35	<u>0x62d0b135ff614865ff09</u> <u>068c3b90d62df662b533ca</u> <u>451c3453b208c34b17bedd</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 02:40:45	<u>0xfc86c4a940903bd690a6</u> <u>215e7b4871d494ecb07654</u> <u>9a9371cab00da61a730e3d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 22:49:50	<u>0x62d92e8542293bbb513d</u> <u>df49d0a9f06142d4067b3d</u> <u>429fe83d6c7b94fb8af615</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 15:23:15	<u>0x8b2cb1fcc3ec3dcf1510</u> <u>8845d6cbd1b1d886565aea</u> <u>e1e0039f39809603f8d48f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 13:04:20	<u>0xd49f2c870b332bb58ece</u> <u>0cce4a52c9bb18a7c93d35</u> <u>45f983ee830cf436b9faa7</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 10:38:00	<u>0xac65516de2cce600d002</u> <u>af38215bfef1ae28eb0afe</u> <u>6e274ee1385805ebcecd6c</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 08:06:55	<u>0x5961d07ca980fa1586f2</u> <u>7547e3b2a00bcd72008768</u> <u>2ef3e3245405a47c71a296</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-02-18 03:43:50	<u>0x9bd976b47501bdb5d3ef</u> <u>757b1a55d3eb3ba082d175</u> <u>1f4fc060f9d94be4a0dc98</u>	+ 1 C	✓
23	2024-02-18 00:07:20	<u>0x8ad5715bb761f260e926</u> <u>c3d0d6467d2e9c51370a81</u> <u>993b8225bda11efa985bdd</u>	+ 1 C	✓
24	2024-02-17 20:59:45	<u>0xc7c45ada265de4d86b1b</u> <u>ff5861c780f3630d103b17</u> <u>fc1152b4ed4d69e9c8518</u>	+ 1 C	✓
25	2024-02-17 17:46:00	<u>0x705308aae5ebb977c75d</u> <u>adb5c0b82fb1543fdc6318</u> <u>ef1fbc9537ab024e6b4713</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-17 16:57:00	<u>0x3c5ef86a860bb6df3473</u> <u>bcbb32ae03f35bc9e8397f</u> <u>2120adf9f3ec039f44d5d4</u>	+ 1 C	✓
27	2024-02-17 11:19:05	<u>0x549faae548c7696ce456</u> <u>e18e110c0fb146a2e03815</u> <u>85b62346b76cc11b5f63f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 09:04:45	<u>0xd8223738c6c87a89ea44</u> <u>ed7f0f80ea6535f6ba5cff</u> <u>e2979e560c5c5197e8fdfe</u>	+ 1 C	✓
29	2024-02-17 07:16:20	<u>0x64431a5d25e001d4c13a</u> <u>0279d49b495ab2a6243e2e</u> <u>3c37034b874ec5d54040cf</u>	+ 1 C	✓
30	2024-02-17 03:54:15	<u>0x56cfff54fd4cbeba98a3</u> <u>2e5138999cc5749eaf99ac</u> <u>bdd47cff3311d5cf9ae778</u>	+ 1 .top	✓
31	2024-01-25 06:48:05	<u>0x46aa7cad037d7065ad8f</u> <u>ff0a6698a2a08ce6e427d0</u> <u>115fab02e8ff041bc2ec91</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 04:40:50	<u>0xeb10e895ee49bc7f417e</u> <u>7c10fb8e3a3f80fa9a221a</u> <u>9a28e5a55065ca65c3e588</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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