


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x25602e95b8df53e4a36dc5bab41e6191631129e4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:23:20	<u>0x7bdd536b216e196bf4d31cf272d171eaf87b5279db69d372f7c67ee1df108b1c</u>	+ 1 10 ETH	✓
2	2024-05-04 12:21:00	<u>0x955eefcbff88f64de56909d46d7491706db3196af3dcb3aeb36ac2e7e50d235e</u>	+ 1 10 ETH	✓
3	2024-05-04 12:19:55	<u>0x5bb16376633deed8af0cad96f81b2c3a9e284fe893af321409b4d4fbb8b84dd4</u>	+ 1 10 ETH	✓
4	2024-04-15 16:37:55	<u>0x50f86e35c823045da8ae1ccc576a34439a17d3e0fceb9cca9842061d740ca4ab</u>	+ 1 50,000 USDT	✓
5	2024-04-15 16:24:50	<u>0x3f657a49d62fd5f7e1901d06594a58d39b005f1c39c0f30a926d61b1a1776724</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 20:04:30	<u>0xa5a2daa8fa745a104c1c1d33fda2e025ee0f0377ab07787bcebc400654b7ae55</u>	+ 1 d	✓
7	2024-01-07 01:15:45	<u>0x4f555e106d858a8b743a9c483a2f18dadec00bfab707cc261847f7c80ece5aac</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:59:10	<u>0x2debab4346375c9c09757441948ca25d0bed6a7465949456411db22f77048c51</u>	+ 1 Visit pepewins.top	✓
2	2024-05-05 01:55:55	<u>0x0532e99874e4d2a2c0b9ee20e1411445ef033630dedf3fa8890add01a6f72e8c</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 12:49:55	<u>0xe445b3f064b155cd058547406bca6ff081cb1a76a59b5c8b6336ce7cc8bc1274</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 12:48:25	<u>0x5469015645b935455aaf0a6cb59b0e063708331d7fd390a2f276ef4dc17bcbba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 12:46:40	<u>0x1910dfbe26bb4cf11d3ba18e1e55234b093f9bf09986efc122f7b37b1fd45776</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 12:44:40	<u>0xd50219166be411b1d2e87926702e887a729d0dc6ccd5ea954215527c0cfc8e36</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 12:41:50	<u>0x5fcc4bf04d9b345177dd</u> <u>da4646c0c0d575c5ddc26d</u> <u>02cae0009538ebc4e7be8f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 12:38:25	<u>0xe170af5918f8bba0c6ea</u> <u>cdb3db08b8ac20c434de89</u> <u>0f68d1438092fd23419a1f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 12:32:30	<u>0x000c14f7c7e7db312238</u> <u>5217e11f31423e69bda1ee</u> <u>e362b3c2e9a1e33a8343cd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 12:28:30	<u>0xfacf99f02c2d9062d1bf</u> <u>e900d667948e50d8f36f02</u> <u>c8ba562f00e215a31f6dfe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 04:25:35	<u>0xe19a8612c9341315b4f6</u> <u>ea9ce99bfb25f9a1ae47f2</u> <u>b327bf95677ff6f71aad0</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:16:40	<u>0xbacbb52535b8fbcc5c90</u> <u>8f24fc6358961744d2bc53</u> <u>01603dcbd3d733755ee351</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:07:45	<u>0x22fe0f8bada94c2670cd</u> <u>8b81cf6f5b279a7936809d</u> <u>19d7d0617efd718419eaa3</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:08:45	<u>0x9c721a980f43ced0a41f</u> <u>f9ccb872282829fd9f956a</u> <u>3d37e5ff922472b0f93026</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:44:10	<u>0x55e93f497ab15b0bb312</u> <u>c3b2c89eb92bb14c56284a</u> <u>ec58a4dbbb50bb46e4fb65</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-17 03:35:00	<u>0xa42ca8265277408fa20730762b1530149de1a89a05f4feb0fbbb7c2c952d1fb2</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 22:36:40	<u>0xb0b1fc27f2a334119168657d30ebf5eee69d9d0b9f92e4010ec035c3ee50ca15</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 16:46:55	<u>0xe7d18a38405870767898b99059075146bfe921aa6597599065ec7b5dadf43f55</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 13:47:00	<u>0x2ce283d370e0d6e3447b29c754e2cc07f11b753e5e7c48690f14be6db5cc7938</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 10:29:20	<u>0xab5f4d9ff80f9ba7f03e1a510418f144d0b3f41b462731fc0614e165f047c34d</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 07:48:45	<u>0x69fb9a610c4f4e3be1b546f984b27fb9377b29bec12252114963a2ddeedd546b</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 05:28:40	<u>0xc14edff4446bee11d98a6022079a585b997977ca35311bc2fb9d05f69b912414</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 03:15:05	<u>0x5f56d87be07005752cca36b8eb6ff0d7ed6dde5a3631d293a0064b97e320d5c5</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 01:44:35	<u>0x168e7e532c3bd0f2baa7e7236db02814c0886bd558e104b69ced89a7071a961f</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
25	2024-04-15 23:49:35	<u>0x760ae88f2d1f66c1b586</u> <u>f40176a116b7666e86eb57</u> <u>895d551112f46cfc6f1c72</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 22:44:35	<u>0x3af04715bcba4f02ee60</u> <u>0b74abb31b43f95f4ba9b4</u> <u>3a4307a113edf4515d6412</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 21:43:50	<u>0x9851ed9a5ea590934f79</u> <u>5d539e7692dcd0f64f7c72</u> <u>44ffec512171955eb7b865</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 20:47:40	<u>0xd692af136793a6d9caec</u> <u>2adfe1119529f195c514d3</u> <u>85367584ad83794fd29500</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 20:11:00	<u>0x053a26e77c6f20cc467b</u> <u>7ddac03042b863d509c652</u> <u>fe1144d8918c465e513999</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 19:28:50	<u>0x68d151f3ee052686f311</u> <u>ad30b30d5c0e3483527f65</u> <u>fda8b546420dc588966bde</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 18:47:15	<u>0x4cdab12ba9f1d9c632b8</u> <u>16363155c3f25b241ec0b0</u> <u>3a90f7472a9bf4432e22c2</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 18:33:35	<u>0xee05c6818defa95a30dd</u> <u>6d73358b70079f9e779023</u> <u>b97c1820bd6111053c756d</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 18:09:50	<u>0x0417b852dd9db9c0251f</u> <u>41ee05b150c0be004f63f9</u> <u>c250eab1dfb0e48246585f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 17:53:00	<u>0xc123a005471c6e7732da7c0bed6c98acdf2523a2209c5ce72071f263e0d7f851</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 17:36:20	<u>0xc06621e7f25610d8d17075c15be8e6c823479368cfadc3716ead9ccb7a0e15e3</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 17:22:15	<u>0xa365cb0d9b76e4cd36077fcd179c67724ac3197561246c95f2e020daa0b49182</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-15 17:12:00	<u>0x945ba8686dcfd6e42fc69f96316f736f0ee9c049215e569f668eebfa3073d34e</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 17:02:40	<u>0xe6d75d683f10be21027ce9a97b45e8ffec2e4a3c95e4b8008734a8d28c5be53b</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-15 16:54:25	<u>0x439cb1532911b6c731c7bd4dd7c7999c4c198a6d66c7c0a78d153ae6c3fb4b05</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 16:47:55	<u>0xd8d9610e4234d4bb6610f0465fc1874b16302a1327b5435a25c1a1cd757f9f19</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 16:34:45	<u>0x48876722c3c031e9fa92c57efa0c8ca4e1b2b82ee8318b56959aab25980787c2</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 16:30:15	<u>0xa10c742cf3ea41d0823a29bfb17bc9b296f9a64bec8754757ec3cc3fe7024e58</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-31 03:18:00	<u>0x1174221f40735527a0ad341210fb8987abcbc3727879145cc9baab22deb8a761</u>	+ 1 d2usdt.com	✓
44	2024-03-23 09:26:30	<u>0x65ed0796d6f9d07d8a139baedeee9031f83c3d0272dbf1b21dbd071b60464608</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-21 23:25:15	<u>0x3dacd3d9b9063e04fca871f053f56087a83368dc4f3ce03ad50b8254747688ec</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 18:22:10	<u>0x9bd3aedd17a6982b11e67d585a309b939fab17623f09c63bcbc74c4b5b758ea4</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 15:47:15	<u>0x352505d91610aee9a8db135db1480cc3564f39f1ce452a7853b78ecf9524351c</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-21 14:22:40	<u>0x1fd4cc76478f0b8fd130a9ab7783ac27ae97942fef65bbb2baf5c96b44d25b67</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-21 09:49:05	<u>0xa5079e6f49162ba29ef8e1709996cef87ac61802b6a356b4486493c4d74fa1d2</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-21 02:26:25	<u>0x7a5360c413ad00f141364293c7bb23788dae5bce6b145e1ede924b0980dbb23d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-21 02:18:10	<u>0x12b66ba9b60a185ee8c464b94004d67488416e6dff441116ad2cb7df6f4e5b8e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-21 02:18:10	<u>0x05355e6520e1c4e7df30</u> <u>0611fcffecfcb85c6fbf30</u> <u>78ec4b688e2d35b97d2de0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
53	2024-03-21 02:18:10	<u>0x50442dd259de9f85a029</u> <u>7ad4d0247584658db280f3</u> <u>614e3c6d87559e6dfd0789</u>	+ 1 Claim Bonus at usdtbonus.win	✓
54	2024-03-21 02:18:10	<u>0x5f5310ff8c509a9e5c96</u> <u>e11b37153405aa5dcc3d3e</u> <u>e2b576250a2b8fb607c759</u>	+ 1 Claim Bonus at usdtbonus.win	✓
55	2024-03-21 01:58:40	<u>0x20c3bb76811d6fcb4d6</u> <u>a38d00ab6af001f2cfe3f1</u> <u>6610df3335066a04fc4883</u>	+ 1 BLAST	✓
56	2024-03-21 01:38:05	<u>0x28fd43418f9a10ffe3d2</u> <u>bc62ce225ce67adc615f9e</u> <u>8c34533d499b11907348cf</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-21 00:32:35	<u>0x8d76e8c3a3cea974f41c</u> <u>3d15b52567b95285ba7ee2</u> <u>f621611d8724302f7035c2</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-20 23:18:40	<u>0x8c1e48919571f0bfff634</u> <u>71f4faaa7bba9467a2f69f</u> <u>a577011e337b090a6bbdb8</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-20 22:29:25	<u>0xf261d6ea59f5e8b5f09c</u> <u>f313a6d8c12bea947e4c51</u> <u>ab22a44fac4a47dfe9470f</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-11 12:40:55	<u>0xe69ad729702fae68cd49</u> <u>8f22d8587aa457ce47f171</u> <u>fe52081470c6213126a8ef</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-09 20:27:25	<u>0xad3c2ab426a16e70cb65</u> <u>464542871224e9b01cbfed</u> <u>da761822cc537e9adf514d</u>	+ 1 BLAST	✓
62	2024-03-09 17:31:45	<u>0x31a0aee8fc6cff10f912</u> <u>3bbc3ebffc4e28df9f6c98</u> <u>5a474156bb716d9ee81838</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-09 12:13:20	<u>0x299fa3792204146e3990</u> <u>52657e7698d6ea3edc5da3</u> <u>433fdb2ac7e69e3213fb98</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-09 08:41:10	<u>0xc1e6b2ca6700e2df0236</u> <u>caae43404da41835135c5b</u> <u>ea658a048bdd86327831df</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-09 07:01:50	<u>0x358708cb129a2c166ea7</u> <u>9c9e69c05e1e8c7e227a01</u> <u>d80fb2f8f0753846d6907b</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-09 04:34:30	<u>0xd25fdf2a3358d4f78bd2</u> <u>f1c495d9d4fc568c47c2c8</u> <u>6db83f7c97b2ec49e35b27</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-09 02:19:50	<u>0xe70fc5a1833722683cba</u> <u>5ea16d8c844dfbab69ef1f</u> <u>e4026a4dfc426fb7b17b48</u>	+ 1 STEIN	✓
68	2024-03-09 01:48:40	<u>0x33f03265ef0ad91b4b57</u> <u>ac281e93e107a25da98c21</u> <u>ee2659e741a80625ee536</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-08 23:43:25	<u>0xadf026ff8e5f3c6f4fcc</u> <u>2d9c99879f9b89f0ba3b7b</u> <u>0ca59d7b2d8d8a08f10d48</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-08 21:56:15	<u>0x1205c6d37010be1920b5a259792ddea96efc281518d022eeddea96a075fa099f</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-08 20:04:40	<u>0xc32cb88f7eb899236e6a0f194914b78d4a13dda3ad00860b54cc4e17ce336277</u>	+ 1 Reward at usdtevent.ac	✓
72	2024-03-08 20:04:40	<u>0xb866c4bf0745f20aba14c919844447619b0410f2a185f4fe15cb717a8201b15b</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-08 20:04:30	<u>0x76bdae33e56b14171655f41674af6bc4cd270410e6dcb463238aacde210ffcf4</u>	+ 1 Reward at 3eth.win	✓
74	2024-02-20 22:35:45	<u>0x94ce65b03110e049b248aae790e71f2704a9c34b303703a3608cd9994747ab35</u>	+ 1 zeroLends.com NFT Coupon	✓
75	2024-02-19 05:48:05	<u>0xd32e1d3784962affb10f5d5e1f1dfdc62361f9fbfcdaa562f573f6ca624e0188</u>	+ 1 zeroLends.com NFT Coupon	✓
76	2024-02-01 15:18:45	<u>0x7682fb33de547aacd81ba7c5e3b0d9e2ccd94aadda715d8fde56d2c341338bea</u>	+ 1 fun	✓
77	2024-01-05 17:29:15	<u>0x5709ebf2785bea208b1c4e7b93264409f5ff9be1d4a27c3e8e57ae24208e50a3</u>	+ 1 Airdrop	✓
78	2024-01-02 16:31:10	<u>0xcca862b9fd1f1d60ee66c10e929f40e370cced20ba1a5be4950d89db5cbed0bf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-02 15:54:05	<u>0x3081716a745cf0b9c76b c98ccd9f741a775c811183 a42b14c40030fab210be80</u>	+ 1 Voucher	✓
80	2024-01-02 15:54:00	<u>0x2bb786021baa8e17b5ed b97d034d53a1b5817244ce 2e3184f2cf4ad9d9a27fe3</u>	+ 1 her.xyz	✓
81	2024-01-02 15:53:55	<u>0xdbd79883f5b53f39ef1e 126b741e40b270078ce22c 2756996ae60b2dfa3642d0</u>	+ 1 ether.xyz	✓
82	2023-11-27 10:39:25	<u>0x5840038f21b394d0716a 40c2f6138af7bb2057a8c6 4832f4246dba7fb635bcb7</u>	+ 1 Visit usdtevent.org to claim nft	✓
83	2023-11-27 07:46:30	<u>0xf261c1efe180ee499b4c e15d05b6c22dd5528e26fa 2808cab48afe2d718c2363</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-27 07:46:30	<u>0xf261c1efe180ee499b4c e15d05b6c22dd5528e26fa 2808cab48afe2d718c2363</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-27 07:39:50	<u>0xc61b9034f2b02017abe0 0d5e69674935a961cf417c d428c3d46dd1ea2fff78f1</u>	+ 1 com	✓
86	2023-11-27 07:33:40	<u>0x9db2692a7a49daae1805 43d8814a8c0d03cbb46d50 fbcee35b95327aac411ba6</u>	+ 1 reward-usdt.xyz	✓

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