

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x283c117ded9203957ddb989c4a39217249f052c1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
∅	N/A ethevents.co
	N/A Visit link to claim USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdwin.co
∅	N/A NFT
CyberLama NFT	N/A claim!
Â-	N/A \$81,442 Limited Coupon
	N/A Visit website to claim USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:02:10	<u>0x8f6bc32eb7cec14e4b874e3b314d1f3318c73f87c82d645aab2741515ef84cb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:52:10	<u>0xd96148ec5aa42f3ebbfd501cc2b61ad3f6cecb29c1271b61b37438f3aa403e37</u>	+ 1 NFT	✓
2	2024-04-26 21:43:30	<u>0xa07bdacf072df88df3cda5ed8cb8aa78e8e51b5a63107b837f8a4e350cffed24</u>	+ 1 Discord.gg/TopHolders	✓
3	2024-04-18 02:10:00	<u>0x304f7e0e6f061e5abd34e17a83ccd4a54d7ef88f83aa9c074b5e09c18b51ddcb</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:20:00	<u>0x5e8e707f169a77c8e8c91b77d087212a5f39bfd501379cd18b11a03070d78f54</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 13:16:25	<u>0x4d947d5379bcc5e311688a4f2130e8b6f49fd46f5d9d905bc248d29a492637a4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 11:26:40	<u>0x6578c36c539cc88b9621c90075ca05e1efe2aa6f6b938cba452b38e4398fd379</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 08:14:30	<u>0x4369718767bc73f05df71943bd6d64bba39c37e6279109f31150d98028fb7874</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 05:00:20	<u>0x71c7246fc03604d3dc125a1f0b68d133dcebb88854b47fb0b6000df3cc3f5aa9</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 00:13:25	<u>0x32aa95a84b76b4a0add663eac8b7a32fe5d8fbd9aead1f8ef378bddb3fed76b3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 14:32:25	<u>0xf45514a5f3997450d09c600d87c1eaf00ac126adb06e32586ea4a0c8787e734e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:12:00	<u>0xe184387600c96c79f9950fa760c2eab1ce4aad27321c8ea91df0d2a9a8cf6eb8</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-16 13:13:05	<u>0x59e2973c0483a3d8734ef51e2c2b1041ea89c2d754c229ebf4f4581877bac37d</u>	+ 1 Reward at swaphere.top	✓
13	2024-04-16 13:07:00	<u>0x18300c521fca0b94dae43cff5c2d9ff6c3e2946d6cfba7372a426b48d39bef29</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 13:06:35	<u>0xb0531b381ca2e5a5e6b1f7d402ef657b417ddd5e99f9b36ec8981fa51fe269cb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 13:05:10	<u>0x2da60b8e844d7df82af356cf121ec7d40bcf51d998e06b1a3a6ef60998359c18</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 13:03:40	<u>0x1d63c30df9f6ae2c1130eb5f89e524106c378dceb3eafb0349fd7ade81df4714</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 17:42:50	<u>0x8c50596ef8079406fef97ed0b1f50076d9a8feed33191e60b72e37d304325dca</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-01 16:23:40	<u>0xedb99ebdcac31350d1c37fbfef80757df2196dad280be8227678d97b63309de7</u>	+ 1 usdwin.co	✓
19	2024-03-19 08:16:15	<u>0x3a83375e0c2ec063b68384a6098c37d4b3471e22f1666c1c8166090e19ba6d65</u>	+ 1 claim!	✓
20	2024-02-15 20:50:20	<u>0x0e39661d8e9a0df7faaec967c200290bd73909679c6983429cb7397031a3696c</u>	+ 1 NFT	✓
21	2024-01-17 15:19:55	<u>0x9c3f881223394365f089d38cfad81699c5a58fa5ac3f055e1f8129872a026ede</u>	+ 1 ethevents.co	✓
22	2023-12-23 23:02:05	<u>0x3c013c8f3d97437866a9472cc6c9dc0188b89c39715b58d12132e5a122067597</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-05 16:34:30	<u>0x6f4f513d1f3a28730ea369b1525e4a3fedee58372e985aeb6020f4d9e9e026a4</u>	+ 1 ''	✓
24	2023-11-08 07:49:10	<u>0xd640242ac9b316de6d0d8329e8e5626b988d4cf001cf7f7a9321a07d68a9b840</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-05 22:45:00	<u>0x871cbcfef8bc27f17fd9ed9443ab8722ce0fce9c6fa2e72bbecc244ce784f00c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 01:22:40	<u>0xe5aedb617fef71e10553</u> <u>fd4c81c91f20b8d7eb9bf1</u> <u>755c02ed6bffb90042dfac</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-10-31 15:32:45	<u>0x154ea17c62aec6e8b772</u> <u>70a5247b9d6b9652254be5</u> <u>a525df9c1712d1f93d7de7</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-29 13:43:05	<u>0x5a4b2822b216264b40a4</u> <u>d003859f340e28886b7bea</u> <u>481211d7040787e2c29e04</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-10-29 12:11:15	<u>0xa8c54905f790b85e16ec</u> <u>ed4a434181c4d2f382d35d</u> <u>b597767c30ccb1971e0f91</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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