


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2cb9221ec8e86c05a525f111489644aaa05144bd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
∅	N/A website
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 5eth.win
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:53:20	<u>0x8e8dbb586a71aa67df790fda1e1313b2268dbcdb48b20994e211a02f27e4887c</u>	+ 1 .xyz	✓
2	2024-04-19 15:37:00	<u>0xb65041d8631eefc0279536bbb8d8068839b28d9b88667fa8744160e2c86f593d</u>	+ 1 50,000 USDT	✓
3	2024-04-19 10:18:35	<u>0x90e1ad41e3172dba1293047d2cd11caf2c00886d2b095cffe30e721960f6094d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 05:19:20	<u>0xd5916f4064d72ea8c8e5b55c58e728f775d55d71d1a4bbccf39a9ccaab15cd16</u>	+ 1 3 ETH	✓
5	2024-04-19 05:17:40	<u>0xe72c171ddb7f0e644371aff29497b062105eabed4dfe0d27806e778687a3ffdc</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 06:23:35	<u>0xc365961da65d45510bc1e1fef30b14cd2954620ad0cd8c551269fb601024fcb4</u>	+ 1 50,000 USDT	✓
7	2024-04-15 05:48:05	<u>0xb186b10894ac452d6399583b915df8e25f0e855f257dc43dc14b52fa0e724ce2</u>	+ 1 50,000 USDT	✓
8	2024-04-10 07:08:20	<u>0x06dff54da315457e42c12e31f91aead31144391b4e8acf6f70798ff650cf49a1</u>	+ 1 d	✓
9	2024-04-04 12:13:45	<u>0x09eec5ccc8c5ec7a429934a5c1d5d24eecf23f7c7253c4f8fc33194b881d3773</u>	+ 1 d	✓
10	2024-03-18 01:54:10	<u>0x0b0898b02eb8ca0818277dedbe3afc7a9ab615b4734e76a22e5a52e3b626416b</u>	+ 1 d	✓
11	2024-03-10 23:40:40	<u>0xd523745ff7d2bda02902fc263f9e72bf82604143e06bfbf7590bb837309c2071</u>	+ 1 50,000 USDT	✓
12	2024-03-10 23:40:35	<u>0xc19124ce464c782709ba21599917e221ee95004676022658213fbaf8b3f1d59a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:06:15	<u>0x69ac4edbcc4ad107429f5e3de852729a159e8b88f12ca16d410c7c8a770cac28</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 05:53:05	<u>0x2d61357c32f5a5e5952cd6d63b4a895efc0bdc4c4f4ebdd3ea4990550f7e4425</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-19 08:53:10	<u>0xa0ce8a4b069e528606fd ec2f44b4ced497e23f0b2a79ccf967fcdcf311ac52989</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-19 08:50:00	<u>0xfed9fd513325d9e8e169a48ac2ad33a214a2e2a214475184032c234c1ab6f9b5</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-19 08:50:00	<u>0x56297f7b0563c3e45731e53023048cd209cc12969440f22e4a60a57c09c45af5</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-19 08:50:00	<u>0x57c95bf6be74b045c37be8d78f1445d9ac46b62dcd999711b9ead43b6ce4938b</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-19 08:50:00	<u>0xdabf8a529e504b33a1f571da63a431ee579b977018da22a45f4e81b1114aa407</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 06:26:50	<u>0xa558f3e9b8898cae87cfc5497928555c8fa0a6eeb82a599323e280f5dc4d634e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:24:15	<u>0x98dc2a922689a91c9266448978ce3062765ab803f37e84490258426d0ba50cf3</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 05:48:35	<u>0xd6f8b16ede1db0351a3d378e73f6b63491611bcdaa95724ea00b6fef587a592c</u>	+ 1 NFT	✓
12	2024-04-06 15:30:10	<u>0xeaa9b2a10d9bd6f31a84b9a97d045e11c7a97b340ce0f6af9d189ae720a1c187</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 06:30:30	<u>0x12d467cd489eed5f306634fd08430a0cf8ab06f1785b412253bf63f5a95b4bb8</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 23:39:55	<u>0xee73a2102da5b68e01180dd7dd7aaa4f2bb1d9df15c5c4cc7c1c576d45dcd473</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 20:59:15	<u>0x9dd3814dcbdcf8a0a5a2f1d2e2a6fea6bfa436b59fa870131f5f61fb210338e0</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 18:15:20	<u>0x3399e6b200519a60aa61fc95b39ce642560dcd52e09e1538f4934663ab055d79</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 13:41:20	<u>0x732b63bbe8b988e5501ec8f1e9949934f73c2b4d43448f0e7eeff2be47cfd391</u>	+ 1 NFT	✓
18	2024-03-25 03:49:15	<u>0x59c978e090e190e8c4045a6c48c8be27cad24bb0108259f83a9481e65b6d6f5d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 22:42:00	<u>0x95c4c9341f9c36171db1 4d204777c484503f987594 696823d051057a13150b13</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 17:27:45	<u>0xda923adfb0584868f652 f27236d4023abe364e1df8 81f0d24a3baf93f73319eb</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 16:07:25	<u>0x2802303e78e451c5d233 bfe029e877dc41a68d7931 c414269ca6da11a31e4330</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 14:44:00	<u>0xa45f231d3697f9c02365 7e0884507be39ee64e9432 4f666e9082d3ce832ffd4d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-12 01:54:30	<u>0xba1dc0cc2e54cde16f56 f3cca629decab979742443 ccd18ad3783eaa97710a5c</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 01:47:30	<u>0x1f26191218b7f63763ca 7607069c3ac7a4cfd6a352 63d34f9f9d483b20b542dd</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-02-28 16:37:10	<u>0xb722d860f867af9fde5d b572f56bf1d4c11381e03a fe15de9a9d6d83f6a827c5</u>	+ 1 website	✓
26	2024-02-26 02:50:10	<u>0x784ad7e9a03fd2b385cc b69844bdd5391bc7e4208c 70764a6c41f43f2dd44671</u>	+ 1 .top	✓
27	2024-02-21 02:46:50	<u>0xb25ace8558d486a57ad7 57b09ed58082235b1c1501 73c44ba8b95916840dbbf8</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 02:45:45	<u>0xaae3052d4649a67c3dc4d7d5e06e5c9f1294cada7d</u> <u>ccfe65a87fa10487a326b5</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-21 02:40:35	<u>0x0c396443deb5e364847ba89b808d0fb0bb3bd03d16</u> <u>8383da6effce56b6d71c05</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-21 02:34:50	<u>0x9ef14ba7b50e3815749aa6cae859ea1f92bf9f8dd4</u> <u>bb218e1a60f5dceb12cf88</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-17 17:43:25	<u>0xcddfae7761d86f25926699dc60bec419b57a3c1ca4</u> <u>e927c8f6b14f58f6e04038</u>	+ 1 .top	✓

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