

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2d4f984ecb9ba8d598833f0e7e4bc200f6c141a0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
''	N/A ''
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:44:20	<u>0x2379a068721afae409a72dc41ad21bf8ad8dd79d44bb900e7e8488a503ef98cc</u>	+ 1 10 ETH	✓
2	2024-04-26 20:25:50	<u>0x9ec03c4d8c007e4fd0331369885da2b2d03f75ca01d5a25ede233a481a16a20b</u>	+ 1 10 ETH	✓
3	2024-04-26 20:25:35	<u>0x9ebab82f4a35b4c71202af3ab87381191010120b5996d049129f29a02d5442c8</u>	+ 1 d	✓
4	2024-04-15 23:10:45	<u>0x0b466fa672239ee45d2644da2728f34afa4ff21626c41f1075a590769cbb4145</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 23:08:50	<u>0xee63adfd264278f882f84cfbb6d6d091151ee1a0c14ea663df6e65594726b6fd</u>	+ 1 d	✓
6	2024-04-15 22:23:25	<u>0x6db1d7bc4e8f48ea69e9e864d5ee2aeb6428e7466b36f5b89ec098db0ef1d074</u>	+ 1 50,000 USDT	✓
7	2024-03-11 14:32:10	<u>0xd6900cc84eefed44d655cba7746c152a8a896f548e5005ec023ec79f3475b605</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:44:35	<u>0xe87e102f063f6b775e5caab05fd08b183eaa7e57567e7d8c33629c1ee43186ed</u>	+ 1 usdair.org	✓
2	2024-05-04 15:13:30	<u>0x1c9adb6228d2963a47020982a6c2b5a7ef49c1471a1cec5fa842e7b19d5e8a13</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 15:04:00	<u>0x8c9f40362fee4e717943e51837f652853c741249597fb4497906262acee43f02</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 14:59:05	<u>0x2650ceba026c7916e655935e0b8823f3e641b515b1b4d69b0c18809a64f36770</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 14:56:45	<u>0x9ecd62d8c0085ebf607c9ccc16d8ba6d82cf93ade9714c5ace7f2669109b7105</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 14:43:05	<u>0x9c247551b7ebd5360a81464a948b56a117e727c18a06e5cea94e614b0ee95ddc</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 14:38:20	<u>0x9fe6cd6191c4a02993a0ffff0de856dd02cd33f71500257db64b9d54a3c7fe8</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 14:22:20	<u>0x23315619bea996a8057a2d351c5df6ebfd470a371955d7e2534183f2cffa1612</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 14:06:15	<u>0xb11da78cbfc40e3b127a054bb9ebad3296609d23026937b1fb1d6c1050c1c4c9</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 13:38:45	<u>0x9985081e6f45d8268dbdc7dd23b282045b466b005519c3f4af6e2342bc694969</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:11:30	<u>0x818f7b9cba4f247223501c9a191a5ffa31da8476bea56105d0fdd7ebe4b94ae3</u>	+ 1 5btc.com	✓
12	2024-05-03 11:57:35	<u>0x8a9853d6f6d3891f777968cde5f2caa705f8bc02ee52ce11e6f518da8f10076a</u>	+ 1 Visit pepewins.top	✓
13	2024-05-01 13:25:55	<u>0xe5104d86de413ef19800057c743c096b794f07ba22b5ce361feb26da55eaf68c</u>	+ 1 Visit t-pond . xyz	✓
14	2024-04-26 20:36:20	<u>0x878c3279a6a2d6edfa9bcdc26634dd47b134b440915f4b0249834de134c49cb2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 12:45:15	<u>0x11d7ebba0cd98bfbe9a8383e9cd641e4dcbe8d36ea9a59db4f9662eb305d304e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 00:59:55	<u>0x7314441e73826fd5ddf3a1723ffc33d0358de654990524f4ae7ecb85174e44ad</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 17:28:50	<u>0x404410d196d8b2882212cd960e734775c65e7f7114085adff3efa98d69d28ebf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 12:26:45	<u>0x0c1f3aed4559f742cdb5d53ea752e1fee9943160fd d539efdb522dc047ab1f90</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 03:24:50	<u>0xd3da2dab2cee10b41a76abc52d231212543ac5f3f4fb5a0000bf7a3355fec0a8</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:08:05	<u>0x0a25a509310236094d53dc41c9ef7383f9ee718ba539b09ce2dcfb9235fa13be</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:35:25	<u>0xb2d2244dff5190f199ce0d568fa3f2f3a18fdd7aa8f0ad63ba9a3ea6c34fcd29</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 05:17:40	<u>0xf1654981f9dca5af1ec3aad7d2b5087a952447519fc89081562fefaf506ff49a2</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 04:54:25	<u>0x26df995a163830054f07b3ecc7c6d0c45bc2a8f028c8de02677a272139f808d1</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 03:03:55	<u>0x58e3c69849ea75ea279a ac6154c3fac7f7a0e9e3bc 90a909854cd2c2d24d66d7</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 01:34:30	<u>0x769402fff9f1d4f39727 069a0e7d2beca673cd02e9 514c7abe6d031d5f5c4a6f</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 23:34:45	<u>0x87e0314e3adab71c2194 c4b24f892cd518030b2eea 0a7801b237e3bec6ab5437</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 23:20:50	<u>0x596884bbe22a7a939f9c 243240fbb029560190570c a8bde07a8b11b6666e925d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-15 22:33:55	<u>0x21da336932c80ba9d824 116e5d2133cb889f12ee5b c0dd9ae88233aa3eecd927</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 21:31:20	<u>0x7930de8945a909dda929 ebf1918100dc588d4604c0 9061d5aef386f1fd77c311</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 21:08:40	<u>0x8cd367bb547d0d956920 b2374fe60311877d7ecd40 56fb4a33762bcfe5b0982a</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-15 09:37:05	<u>0xe3d430796ee19d0b02df b1f9ff394ab5dd18a7701c 716d6a4c69fa8a0f8991b0</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-15 09:32:05	<u>0x0742d1489cfa7baee7e4 4ef8121546bdfdf984bf2f a5534ad1cb168e8d9feb53</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 09:53:45	<u>0x62363e1af9bf4da6d30a8637677805f5570177006db2de73f83e83590e83ffe7</u>	+ 1 usdwin.co	✓
34	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-02-17 23:32:10	<u>0xc83fe30a5f8e08fe375e94a443ad74bfd935030e68798da951a610f39c523967</u>	+ 1 NFT	✓
36	2024-02-07 20:22:25	<u>0x4453266b213f0f9d20cbd95aa1e3d53816e96bbb0a015c78fda30ec63744a5fc</u>	+ 1 NFT	✓
37	2024-01-17 05:52:55	<u>0x8c51692a71fe1436498ae6e4edca3738577d130a66d2e86d9da6bc664c09b342</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-03 22:43:30	<u>0x45692f9bf392c2fb893d2565bb2974a6438423c57dff88390c15e49bb5d0d55b</u>	+ 1 Reward at usdtevent.net	✓
39	2023-12-26 01:42:20	<u>0xe5f6a2cbf30b8bb556c6e6200645f2274699bbf1049ef5f4ae58b4788e71538d</u>	+ 1 '	✓
40	2023-12-26 01:42:10	<u>0x5a3c91b32956994a96d436c2f14b2cc2e1df26eca3f963137a4a9a96ada28fa9</u>	+ 1 '	✓
41	2023-12-25 23:52:30	<u>0x25346f230a74d782ee224f0711615177386b90a085a4099332b9eaf05f579adf</u>	+ 1 '	✓





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