

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3cec56229219cdf6f834b2aa19f2f459bb26d2c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:54:10	<u>0x50de636fb7d1fea4b1a3e7252fb8c13629197a7ea7f1211d86e9a8ef79a344dc</u>	+ 1 d	✓
2	2024-05-02 22:54:10	<u>0x17e009ec7c79be9b9b7676f4e42cde6eafba5762646a9d02ad12908602749125</u>	+ 1 10 ETH	✓
3	2024-04-27 21:30:50	<u>0x03500ec6d4639c8ed89d40c9bc4aa6890052deb7091cf186c20786257d4421d2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 05:20:40	<u>0x59b6b0362666acac0243d2d3650880eb30bb5e4aab9c8c95222fd9241a45b41b</u>	+ 1.3 ETH	✓
5	2024-04-23 23:37:20	<u>0x5f7508b4642742eebcfd8c3be37c7fd0d399b86ebd1b084cdf6dbace37757bf</u>	+ 1.3 ETH	✓
6	2024-04-23 17:08:45	<u>0xf819db3fa8e36c4b3e1dcf06576a48686d8e475f17e0069032cd8597fc1185a1</u>	+ 1.3 ETH	✓
7	2024-04-20 21:38:45	<u>0xb3c5357118b66d16374c7ed33867cd733129fd81731beef1b5d36b1772742e5a</u>	+ 1.3 ETH	✓
8	2024-04-20 17:54:55	<u>0x03387c7809b7edf230cb319cfdeaa0869fb9fff8be56ee6c181bd0c224a0508</u>	+ 1.3 ETH	✓
9	2024-04-18 19:20:05	<u>0x18a47ddf80edf1ac842b35129f061caedcf734cac1e45eadaa9104236e809cfd</u>	+ 150,000 USDT	✓
10	2024-04-18 18:35:20	<u>0x93a3beb2fe8167fba4055b631fe7128e61d072d3d3ee97670f2334dda280d580</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 17:44:40	<u>0x319eeb75eba017300d161fc772e0ca8dd5bca836043bb88e394b0081bb6c34c7</u>	+ 1.3 ETH	✓
12	2024-04-16 05:47:40	<u>0x74788ede520e41107f5cd40d0b2b805b63f10f4a9b609f34d0bca4e1850d00db</u>	+ 150,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 02:46:05	<u>0xa2a456cae6c8f54e802c22b763f3a456e3ee01397e25942a37d325ee71852ef8</u>	+ 1 50,000 USDT	✓
14	2024-04-16 00:20:55	<u>0x524b1b74d90ded885af0007ae7e8df04108ed610007eeca8cd7fe6728aae6108</u>	+ 1 50,000 USDT	✓
15	2024-04-15 02:16:25	<u>0x4691f4c65f48cf54761fda6be1af95c3e9243d220d4951025c14297421f74e72</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:43:10	<u>0xbda3c9e81f2f6bbe24cc839b79789da9d3587a844cea94c8c6fec129a331d1be</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 03:11:30	<u>0xb171696ab302b4bf5187952ed0b93ddc85e2784dde d7deeb6b810b129f716276</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 03:05:15	<u>0x45f602db0a6f6d15a2bd09cdf3cf46e94833eed2a1c5ad7353f6306ef148332b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-03 01:22:25	<u>0xb31896eba1c5963b9cdc50f3c406658656d2e96c7996d2b339345138865006b8</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-03 01:17:55	<u>0x5b50b3e241ca97e643a3458f7531cbff553406915453a5a0071554c98b298055</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 23:09:25	<u>0x99eed11bcb2b7e7ba5714bed21210a3eea9ec6c7fdac5b63e01fa39b0c922c93</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 23:05:25	<u>0x88472f167afaa4a5d21ab21967446ddfc5f8391fedf0a577cf6ba46e0bf3abbe</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-02 22:57:00	<u>0x4b8abe9d7a69541653c02839714785d1b32386e6ab4bc853487f54941ccb3c53</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 21:56:55	<u>0x38e4afb0979f02fc7ecd610e6fae2110d5600cb20f1bbba8d7bf9d154f57327c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 21:43:00	<u>0xe4883b2bd4f728c07d57c407630029dd933131769bbb9205e919aaff727ef706</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 21:31:10	<u>0xf2b16754da6b45823ca72357791eb33ff233a189a3569275f708e323b0437d8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 21:31:10	<u>0x9b8c11854131bfff1d2dd3ef77cea4446b72639e4fd7a97ca3c7a4b648b9299c</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-27 21:31:10	<u>0x08868ab685f31b591cf4cb1467f8fff9059ea2b0958caf83b9be5783c9d78520</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 21:31:10	<u>0x8d3acdada2b6ff982659f16560ddaefef7230927238eff37258aff0c7cb844279b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 08:05:45	<u>0xc7a2ff2c893e61a220ae</u> <u>028a45829fdb0c73fe5795</u> <u>a225ae74240fb0a38d71ba</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 05:44:55	<u>0x656bfc649100ba358ed4</u> <u>25fddcc60a4b0e05f0609b</u> <u>eacf5a66beda5bb1af1f90</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 23:33:35	<u>0xf22eb44fa89297fc3f60</u> <u>60a0f9ad9954dee5e58d4a</u> <u>5ac8b0c93556a4d3e767e2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 17:50:10	<u>0x418a50b63c12c809c31f</u> <u>03e7426161b17c103bb646</u> <u>ac7b3fdd6ccfbe3aea28b7</u>	+ 1 Reward at Seth.win	✓
19	2024-04-21 17:50:10	<u>0xa92b2873a8671380e151</u> <u>159eefd25df11f71767d09</u> <u>96dc38df47cfeae61dde29</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 17:50:10	<u>0x3615c9c38012821407dd</u> <u>b1b36c73b1135e05e22ac6</u> <u>32ed7b0a50e44e6570312f</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 17:50:10	<u>0x1112e78720bccd74d906</u> <u>a3ed5e1d89318e7314df4f</u> <u>f3d09865024e61fc945d7f</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-21 04:36:00	<u>0x50a2a1067770919c9243</u> <u>8d15f29f0b6c3b100c75d7</u> <u>2a6d884c99223c3d16a41a</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 03:08:00	<u>0xe62f27730139b60c29bc</u> <u>d6b7db26d1e3b252ab5eaf</u> <u>7ae3f9e06407b802df4fec</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee</u> <u>70905e603a0d4ef688a4ef</u> <u>f5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8</u> <u>4d9f726827e3a9d41b08b5</u> <u>4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce</u> <u>8a2c1203a214defc14c3d3</u> <u>d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8c</u> <u>cfe33dbdd818995d2473e2</u> <u>7045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d52</u> <u>2d114cd64fec50e9fba11</u> <u>2ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 13:54:45	<u>0x81f01d56fbd85f2c9499</u> <u>93d9d8ffdd7022b6c6917b</u> <u>2e378d5b328d26f2b9cb82</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 10:42:00	<u>0x5922209ca272eab35e22</u> <u>c25273e945e8eea6cd51a3</u> <u>7ad776ec74691fe8da8b07</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 07:59:30	<u>0x8ec9d2552b907c4dc113</u> <u>9cde9f8fa3fb5831565fc6</u> <u>10180996234589cabfcbba</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 05:37:50	<u>0x8cbe16f40e61d14f0d4c</u> <u>16965870d9b8258ac6dbba</u> <u>59b7b95569dbf9836e7095</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
33	2024-04-15 03:47:35	<u>0x222fd76df65413d4113c</u> <u>2158d28e91663856332ce1</u> <u>35b1d89d42f51dfe253992</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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