


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x453f09e83147adff766fc6d960401f163c9074ac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:12:30	<u>0xa582636180cc26ae5646</u> <u>5aa624fe2e3ee20f5fc073</u> <u>34c6b22717cd4117e989e1</u>	+ 1 yz	✓
2	2024-05-09 01:29:00	<u>0x60b7735c0d2207b61f91</u> <u>4f2229f9cccf819227aa1</u> <u>71285a67ac422256f529c3</u>	+ 1 yz	✓
3	2024-05-05 15:56:45	<u>0x1bfd407b5d2392d5f31a</u> <u>4af05cef40c80e3df48fe8</u> <u>447495bcb4bcd804b473f7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 21:48:25	<u>0x5ade6e7bbc987bf2802c</u> <u>c9a5b62fd6aa50a36df84c</u> <u>4e8e47e839fe8842b212f3</u>	+ 1 10 ETH	✓
5	2024-05-04 17:28:30	<u>0xd1394016d7b5a26480f7</u> <u>3dcdefb68a9d2b9202d946</u> <u>01e0e364b1f0f077389371</u>	+ 1 10 ETH	✓
6	2024-04-30 23:33:25	<u>0xaa7e117fdd18839e9237</u> <u>95bfc92df00b095c6fdb6d</u> <u>78be9bfde773086c1d5d86</u>	+ 1 d	✓
7	2024-04-30 21:56:45	<u>0x4b33151cec5c9ad91ba0</u> <u>ab09d8d1dda71aba5cf1cb</u> <u>b3c24ab295fdc66d58f242</u>	+ 1 10 ETH	✓
8	2024-04-30 01:42:30	<u>0xaaeebef40c6bb82497369</u> <u>3f57c9e9398af2358c134d</u> <u>7d22874f2c55d8b4746de8</u>	+ 1 10 ETH	✓
9	2024-04-30 01:42:20	<u>0x704f7d9be01254d100ea</u> <u>411cc8633dda460dff73a5</u> <u>ca801352bde74809a71edd</u>	+ 1 d	✓
10	2024-04-23 17:59:10	<u>0xa8296861415cd34dd154</u> <u>793370342e4df98dd7ae70</u> <u>2b89dce1fbcd98c6ee44ab</u>	+ 1 3 ETH	✓
11	2024-04-23 17:58:25	<u>0x59a5001291893da3c84f</u> <u>6b4fbc98ba47aa1e697f9c</u> <u>9a5784836f1d0fac3e457b</u>	+ 1 c2.com	✓
12	2024-04-22 22:52:55	<u>0x8134e9447083f4ce5348</u> <u>ae73f2f6eb9304cb4491ae</u> <u>e3eb60e88d39c0c83ad2c0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 09:11:45	<u>0x4ffbaa3f1accc3a47f3c4e76875f9b6261abbb67bb79530ed7337d9ee4fbc1bc</u>	+ 1 50,000 USDT	✓
14	2024-04-22 09:10:40	<u>0xc147dde925eb626341d622a39f4729fcd0e495ee40c38c971ea597244b2f98a1</u>	+ 1 3 ETH	✓
15	2024-04-22 02:16:25	<u>0x3ad4acff3859e8de45f7dffa48033ddd4df67a849c378825ce3a49910655a8cb</u>	+ 1 c2.com	✓
16	2024-04-22 00:36:50	<u>0x9c264b38035b9e221747c8195245b0af9c78718e87e2b5c7d027d88fb25a72e0</u>	+ 1 3 ETH	✓
17	2024-04-22 00:36:35	<u>0x1b3c202c982e7b0dbb024d8928758270765cead4cf828cfc017c113d294c52a5</u>	+ 1 c2.com	✓
18	2024-04-20 17:40:25	<u>0x35a38c9d9da3ce4677571e82183d37fd9d07c9341f5814e28a6331f0e5f39ad6</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-20 01:00:50	<u>0x0c88cca6f4cf3a8e5fca3ab76dfc5d9224eaab51245e5b3d269644f3dc118571</u>	+ 1 3 ETH	✓
20	2024-04-19 22:54:35	<u>0x2ff892fec25564ba5ad27b4b92a19562d4a9f5b154091433caf2815d0fe22d8e</u>	+ 1 3 ETH	✓
21	2024-04-19 20:00:45	<u>0xe958a8d421dc5bf11f4a207a61d056fb6c8c2db12b335ea4603c6b9578cd2a21</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 19:52:20	<u>0x0382871ac33364835872</u> <u>116a4033302e2706566310</u> <u>cec4ccaa79a82160137494</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-19 13:58:20	<u>0x0f8fec9c10f830373572</u> <u>2fecfa35f0dfbfdef0f3d3</u> <u>bffd8324af8fc148cf1428</u>	+ 1 50,000 USDT	✓
24	2024-04-19 11:10:35	<u>0x1230cf7fd2e212d30651</u> <u>49ba803df940c89391dab1</u> <u>c089a1eb223e214ab58b98</u>	+ 1 3 ETH	✓
25	2024-04-19 11:10:20	<u>0x1ced5debdbda7fc0a8ad</u> <u>b895cbd198d5da44208541</u> <u>5a9c515b48a32ddb35f897</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 17:42:25	<u>0x400afd297e1c6ed3994a</u> <u>afcfd78ac46360a0afe03</u> <u>c4db29e2a66abb2f0be79b</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 17:42:25	<u>0xc79e5fa0d0de937d0e1d</u> <u>42b8ee53cb4e4e371e1a45</u> <u>beba42c763f82b067354f7</u>	+ 1 3 ETH	✓
28	2024-04-15 22:33:25	<u>0x63e4a489441084fd4ccd</u> <u>5d795f4c9f8fedc238e276</u> <u>b512ea54ebcc4ecb01e3e9</u>	+ 1 50,000 USDT	✓
29	2024-04-15 22:14:25	<u>0x4ad17c5d4997f347a729</u> <u>47fefce0d388ad53e74a95</u> <u>dbfe95248a3f79e33e8446</u>	+ 1 d	✓
30	2024-04-11 10:48:30	<u>0x4ca81e60f3ed75b15d9d</u> <u>77ab148b82b69a5c70f526</u> <u>0a4beb34b457c1d2e91af2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 10:48:25	<u>0xe1a80f073095984383c93795a9222eadda4c6d8dcb10500edbd8fe47f6c9c597</u>	+ 1 d	✓
32	2024-04-10 10:48:20	<u>0xedfe1f3e74bd729a760b3c7f314b2f374b4b5b3f8d35f47d19a53f57c4ec89e2</u>	+ 1 50,000 USDT	✓
33	2024-04-10 10:46:35	<u>0x37fc7b64055541c96ca1e72f299425bb985022729a6812387348515483c847dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:37:00	<u>0x81408d4935fa134d4d72836dd150f3e2b1fbd9123b1bb2bb7e255e8a334cf1c2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 01:28:20	<u>0x03857494e521ddf8eb3d05fbbe632da3056a8398d07dcd80facb4dd97f43262b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-04 17:29:10	<u>0xfc741a57d1bdfb562d848026a44062c6b92bc77a06486178c5214e638b15d11c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 02:30:20	<u>0xbb6913077590114ef38b1d067cd5633396c8b6cf4b870fe3f66cca6f1c58d857</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:22:10	<u>0x56fc104a856ae4c50ed58b2326b82cb4da03bba51d921dcfc98f04ca529d06cd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 11:23:55	<u>0x42bc2c47cd576faee0bd</u> <u>b9d49e61bdf38c68cd4ce0</u> <u>fdb727067fd80f30227f81</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 04:07:40	<u>0xe8ddc8bf8ab2fa051509</u> <u>7d5ca0e1db028f7b142c1d</u> <u>16a98bf1e5fc1a5ad62024</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:42:35	<u>0x916304500ac600f9e146</u> <u>f0b0b2c26131c56d72e752</u> <u>547bf207d037f4c4878b68</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:37:15	<u>0xbf4f2c0ba5987539963a</u> <u>097b8765207565fc8f0a5b</u> <u>b547e92177a5e4e42742d9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 15:54:05	<u>0x1c2161b8b8e6ac4f1e59</u> <u>0bebd1607b844656b6d138</u> <u>fac13657d139033062e91e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:18:40	<u>0x7b3d789ebe322489aded</u> <u>5e689e251469fd2aba46a7</u> <u>8a0ef2da2ff6c49dea9539</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:38:35	<u>0xf4ecaa877beb0563ba59</u> <u>012c1518167e1840003d61</u> <u>02bfbc91cada28656c3c69</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:58:35	<u>0x45141ae12222836dc0b9</u> <u>4736420c5052db1aa521f6</u> <u>d92410f8cff09e1b2a2b15</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:28:20	<u>0xb9a3972f62b296451265</u> <u>fc2f8414206dfd30a69ee7</u> <u>2153c4d7d470bed62c07bb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 23:28:20	<u>0xd1324a8a9636fbaba8e835634ed6afaacdeb52ef257473e26b683f8cf24bf82b</u>	+ 1 PARAM	✓
16	2024-04-30 23:17:55	<u>0xa5587632684f20e2c0ee98660b70617f362a9f8b2ee00309c906eab3352df47a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 22:22:25	<u>0xa726a243b6d2f0e9189cc490667bfd4e887f4f012a178b8345d63c051b52387e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 03:13:35	<u>0xbd20c880f42795e9814233374ffd7183dd898c02ac0ed520dcf2890d035edfca</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 02:12:15	<u>0x6454b943ee59d1446683605bad5e5fde6d48e22bf55526e6163cb6bd49913b99</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 22:53:45	<u>0x46218b3746fe39a4725bb4c0c64f92aa293af7a2a287cd9fae60d30ba89a7399</u>	+ 1 laim!	✓
21	2024-04-22 00:37:25	<u>0xbf2cd38eb6e222184245fd174a57023b737ed55c0b3e694f3788b799b1392d39</u>	+ 1 TOKEN	✓
22	2024-04-21 06:13:15	<u>0x3116130355a3b5886802f76c690eaac8de596414137a87e983a4745028ff23b3</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 22:11:55	<u>0xb3f141a927d72e666df5129d1e38bb47f5f60e28cd6d69973c368a7a921f23bc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 20:37:05	<u>0x2e523cb9be4299752fc09ca66be54137cbc64bed228a877be7566118fcc6a9f6</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 18:31:45	<u>0xa1751bfc740582c90085641a03edd6c77744e2b90214d13252b41c3d4b738fa6</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-20 18:31:45	<u>0x9184147d71f9ae9618508119f5b23f99fecc7849153d8b67b608307147a88934</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-20 18:31:45	<u>0x2fd4723f477cca8794f780a079f85aed5f66dc2c3f69136ed2bd3d088776cc1c</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-20 18:31:45	<u>0x98a41ca762ffe47178a42053f808f7b790bf3cb338850cab1a23eee287cb4c27</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-20 16:33:20	<u>0xf17fb3ffed67c973c51f5a3d8f5c7554ee9b20c4fed35c9452fd0d2f69125ce</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 11:38:00	<u>0x14655b27224b19623c9ee3c61d40119003b497704e23516b0a63383612d87a23</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 07:45:25	<u>0x69237bd7b1f2ae91e297551dbf4ea3ed984810f0a3d7ff8b6553f61a33ceddb9</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 05:37:40	<u>0xec67cf4dcd3f3441a304e964da165e63a0185e6909ad506806bcedb339925670</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
33	2024-04-20 04:11:15	<u>0xc74c358888f5f6cef0e09220d3d6728a08f1762021964d5c6594cf54b41170c2</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 03:35:10	<u>0x002cb87cf6a149193f1b24400a7678ad7f4fdaba1e2b750710577dd16770a3ec</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-19 22:19:00	<u>0x5c8a33db0dd6dd9e18448fc16db171bf3ec699b5bb8f8a964facc885949ba01d</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-18 12:09:30	<u>0x56f4b691aef1335af6b1da6a8b6dcbf112adc365198d3500af9454b15e01f963</u>	+ 1 \$81,442 Coupon	Limited	✓
37	2024-04-17 16:55:00	<u>0x10e6de5d5a1d27afc315bd4ea6c27594797d436c61959a02c3c7b8eb44f64e28</u>	+ 1 \$81,442 Coupon	Limited	✓
38	2024-04-17 11:53:30	<u>0xcdf2fd86088ae0157fe283060a337f5729d46210752cc460092dc59ed640249c</u>	+ 1 \$81,442 Coupon	Limited	✓
39	2024-04-17 07:07:35	<u>0x81a5ab4470b7862411591c1d8bdf747c441a06be3c5350c21ae8959f8c440603</u>	+ 1 \$81,442 Coupon	Limited	✓
40	2024-04-17 02:17:20	<u>0xe771e800ba51604ad79ac33f7fea7ff9d6d42a736cfc2b43e7973bd55ec71fe1</u>	+ 1 \$81,442 Coupon	Limited	✓
41	2024-04-16 16:03:30	<u>0xd8f9cb6da7cef0dfe9949b6378a28b3cf30960bf4b763cd19e376dcfcc65e1ea</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 12:59:40	<u>0x44f5ef0b0bd70b1fca4f951044a2708a14dc81ab5428716aa5ef66809cf4aad3</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 08:56:15	<u>0x5e3fa297bcd713a447bdf5e07b7ddcc4d3f735e90a64eb3c90cef477e0fc249f</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 06:29:15	<u>0xb677e624ce5199267e7f34ac71b4b4ffef8a8798c5fa89782ac4622c8429c08e</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 04:20:00	<u>0x85cfe58641d36d7a72a44bc13fc2cb31c4e02031f6314e0f4a6bc21e4780437a</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 00:52:35	<u>0xaa368a68043ba434e5bd8f25003f7a69c973da4d2f1bee5571143d2860926874</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-15 23:41:50	<u>0xf481ef4887ebcc97fd6861d9d9640777cf965f1bcd c325146bf6d9e8efea2b75</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 22:40:10	<u>0x387801b3649464b9e6dd836d6eb65fae70b1bffdb714ee8df9238d7708cd7a23</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-15 22:21:05	<u>0x5c84d99b6509f34b2b428289cd5df82b4e6c02040a159c6d586f3d415b16bdc3</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-10 11:40:00	<u>0xee95a51ca712897fd6ab0cfe69464e48520b24dbc2dcc1540da583e8a6735b58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-03 12:34:20	<u>0xc626685de569b5d46d6a</u> <u>09bf631c7f5b17df718383</u> <u>d9872b803613eddbfa3d7e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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