


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x47a0b218f47b345597160130245aaa6553bbd784**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:08:00	<u>0xd899a8f3e35f3d07ba7fe790f98e3b3f0da60f29c4aaee5840bf4d5582ae52aa</u>	+ 1 10 ETH	✓
2	2024-04-23 23:51:00	<u>0x96db880e2af23828ade50ba3ff9b558a5be2e53b736f9da5aa9ac02c81e7abba</u>	+ 1 3 ETH	✓
3	2024-04-23 23:50:25	<u>0xdd945f9d8e90c11ceb43bce843178eaa98a70929196b999616512e348427818c</u>	+ 1 c2.com	✓
4	2024-04-23 00:23:05	<u>0x8a79ed71dbfae8465c253df59ad94f763931659c3d8d7a60c68b00bbc9093269</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 23:59:05	<u>0x75508c0b817cb6bde10f a16b9a1aaee81688d81ec9 6d5605f8bfbfadd7d4cb06</u>	+ 1 c2.com	✓
6	2024-04-21 23:29:55	<u>0xb90a68ed66b0ac1bb3ec 111b594a2a9a12c0becc5f 65ff741e4aec87f28dbef0</u>	+ 1 3 ETH	✓
7	2024-04-20 23:10:15	<u>0xb80c08a969e03d09d2f5 109a3fa5989d6f57a26a5d 989eef14fd7584c33573c9</u>	+ 1 3 ETH	✓
8	2024-04-20 23:04:00	<u>0x3336192e76ec8ef811b3 b2b587e048f3249f48349c fb2229044c5739b6c8a7b1</u>	+ 1 50,000 USDT	✓
9	2024-04-20 18:02:20	<u>0x488bfb8902154361ee8f 1d9184d54f6a8e2e93eb99 cd34152ccfd3e10ce49b24</u>	+ 1 3 ETH	✓
10	2024-04-20 17:16:20	<u>0x51e58af8897cf399a71c 6683ffb4fddb1bdb6b93ae e3e67ecfe733bfdde79813</u>	+ 1 50,000 USDT	✓
11	2024-04-20 10:09:45	<u>0x2eb8f8f02b7152f0d780 af6e8d9ea005636bc1b062 115371834b1ec49f48c99e</u>	+ 1 50,000 USDT	✓
12	2024-04-20 08:50:50	<u>0x44ac58713b97be040043 0b324c1d67c46e377815d8 494d9d2f2747bc846e7a9b</u>	+ 1 3 ETH	✓
13	2024-04-20 01:23:50	<u>0x3b68af0edcb6ead0671b cfbaa60529b9cc6e8fc15e eaf20b8ad51d34e8582754</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 01:23:40	<u>0xfbbd50ba83da3ed335c074f265d3c9362a0ef54d97b9763e2b2f0ec8b0ff2762</u>	+ 1 50,000 USDT	✓
15	2024-04-19 23:20:35	<u>0xd7a81a57116a7028498eb1a46f9e345a2de2946224f121450861fe437844ace5</u>	+ 1 3 ETH	✓
16	2024-04-19 23:20:35	<u>0x2b226288a693772bec3d9fe6d928a1c0fd6b2f47a0401fe250ee7664ab857c5c</u>	+ 1 50,000 USDT	✓
17	2024-04-19 23:20:25	<u>0xd99fd46a290645923549459681fabe9636ec8c32787c13af70b10c4307a1ebec</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-19 11:05:50	<u>0xf96b48b3b9a20754c97e676c07f3be9f6ed1ae347f9ef8bd2c051aad6adc3391</u>	+ 1 50,000 USDT	✓
19	2024-04-19 07:12:55	<u>0x68d89e02b228308c64d78fb97473b2e5932e2d4b96a80b464b98210fafa6a662</u>	+ 1 3 ETH	✓
20	2024-04-19 02:52:10	<u>0xf606b9bd9359282952c6bc877a8676a611a566b3397853981ef5662d8d3507b5</u>	+ 1 50,000 USDT	✓
21	2024-04-19 02:07:10	<u>0xcfc6091ddc58684bb05dd407d386a84470ad68fcf8761e39b2c52dca6f349e16</u>	+ 1 3 ETH	✓
22	2024-04-19 02:03:40	<u>0x82c42e1b798fa94a281279d5fe059cd578150f0ecd8f3b5814d2112e9cdb9db</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 17:08:45	<u>0x090474c2b656ce3a2a3e6cf1f5bf150fa24a5a4f4fc76421edeea18d22e3aae3</u>	+ 1 50,000 USDT	✓
24	2024-04-18 16:30:45	<u>0xbca879077e84cc258fce6ea7703fd07a2cfd64fc343d28347b87d89cd74dda93</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 03:12:30	<u>0x010c756277dc9afc97c9618eff24212fb082e509cacc2beecfb6a993584d2388</u>	+ 1 50,000 USDT	✓
26	2024-04-18 03:12:15	<u>0xe48306caa57b91c6ab1fc96c4d8e4b33c28a0a62e68afef14856ff3b1422afcd</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:31:15	<u>0xa989bae08a01ec1e6b35eff3a251aa1e8861250de119eb735c546f68914d3ef5</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:24:25	<u>0x943adea35688afa1ddd5a88079fa8788efdb61772a0e2711b4de27f411fdf4f5</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:56:45	<u>0xd8191589496ae50b635dfb98a2b8cfbd99476594668e3d70ed2641af66ff1642</u>	+ 1 NFT	✓
4	2024-04-23 19:55:55	<u>0x18751a23f889b537374590689b9cb3649cd821af9862eb5a9dbfc589a647c8e1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-23 11:06:40	<u>0x6b1b2c76d07230a2003d b8d57686339761372a76a0 6dd327ce5fb591c9b2e1b5</u>	+ 1 \$97,856 Winner	Random	✓
6	2024-04-23 06:52:20	<u>0x0ead5c9e9844776e8c84 a7217c2be12c7a5fbc4994 50b84afc4ef4471b59cb4c</u>	+ 1 \$97,856 Winner	Random	✓
7	2024-04-23 04:17:00	<u>0x08d0cca9201f17bcfb84 ccb78fee81f8041a8bd572 c2ab34469e8c6cb7fbd352</u>	+ 1 \$97,856 Winner	Random	✓
8	2024-04-22 23:59:45	<u>0xfb5c236f0afbe66b4c3d 04b1fb0e94158ed29b81c6 d8603f0b67c1a08fb6564f</u>	+ 1 claim!		✓
9	2024-04-21 03:58:05	<u>0x6dadcd8cd6a0f92aa5857 a406ebcfa7bbaf027e331a 2b4ce93bcb30570ff6f1ca</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-21 03:16:25	<u>0x13fe1e9f9969cdfe0360 c88c37fdda85a44ced0e04 97a65501f0aef46fe32e55</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 19:27:30	<u>0xc66892d6e83660504a01 3be0fb1b1c1f860da95d49 1cf7d394fa3a3665bdd2b3</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 16:01:15	<u>0x1888e6b437236f3b72bc ed6cba0aca5083bad0e762 7d6cd51df9eb2bebe1c7e4</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 10:03:35	<u>0xde5ca9c328833bf7c9e6 203c301a495351e1ec37ed 0d335cae13682d16c310b8</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 08:05:55	<u>0xb73f3094a96dc99808c16f73903aed53387acf44faf0ad2c9c1da1f602e7ddb</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 03:37:00	<u>0xf93f8135ca64f1bdf1fb155bf0eacff99a2df78ff547965c75df4b15d54e0197</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 00:41:20	<u>0x70572aa681d172baffbc a1f142a1afc1c14ff8fe733a7276d2eaf84ab72aa657</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 23:29:20	<u>0x675b0cd50708eedfbde88dc0852cadff3af2ae0a106c560a0046191ed35c5ff2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 03:15:55	<u>0xfabe3a599216ad43937597c16e5e28eb26c7366fbe983a370a3d9b0a5e3fed1c</u>	+ 1 Reward at Seth.win	✓
19	2024-04-19 03:15:50	<u>0x0a62b38d63973c0220c729a62e3f4c4917b0bcaebcb0239cc7b6ecd1d67892b1</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 03:15:50	<u>0xefae5eba40571fe89640eea27d3cdf2f7fb5a3313a39f48b20e6a7ad443bff57</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-19 03:15:50	<u>0x46db23fbc2e957d2a5190e4bc4c5af183e181ab3f7314caabce4ad7eccbdc56d</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 07:44:05	<u>0xc3b8990cb5f8c72f87e7a739b35536111cb8fc89170129655f62c30b001ccd69</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 03:49:55	<u>0xae5330562fc4ed9933ed</u> <u>d6a140e3fc72903e03fd44</u> <u>c1536b9430c0a22fd9df0e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-18 03:45:25	<u>0x9b27e20d1dd7eed68e3c</u> <u>1690237a9ffcca23d6d1c2</u> <u>8a3ff0c3067af764551da7</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-18 03:42:15	<u>0x5ed24004db583fff948e</u> <u>2dff44ba71005487b31633</u> <u>590fa9e1ea02fb14bab00e</u>	+ 1 Reward at USDTwins.com	✓

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