


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x589bdee8bcb63296f7b749d1e2d21e0f1f9b0cdc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Retik	57,000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:13:10	<u>0x6b1ceed4f5a9128b0e8b6a6b699ee48cc98bfbbad43f6214d198e036d0cf7666</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 11:12:45	<u>0xb52ecc03a020e7d669aacf8a12a5a0ca007007d3b30dd0fb6a67bcdfb69cbae7</u>	+ 57,000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:12:55	<u>0x00a10a45355fbc8c63e5c4cf5893ba425fc037cf7b65573932c5dec78112671d</u>	+ 1 p	✓
2	2024-04-29 23:11:00	<u>0xd67a59b492d7f03914925ead72754d968e0486d280f3aabf4cdec76af6bf2c21</u>	+ 1 10 ETH	✓
3	2024-04-27 13:25:05	<u>0xeb9db1ed69c12c4bfe6caa301dd98a584a59461f83b81430a042517709981375</u>	+ 1 d	✓
4	2024-04-26 12:17:20	<u>0xa4067b637141a41171e9cded809aeb490e6cce635f0d61134ce210ee299c6a70</u>	+ 1 10 ETH	✓
5	2024-04-25 12:43:25	<u>0x3a9efe266a1cb172dcb6f71e535efbb02fd24ef10aa11095b9721946fa79f9cb</u>	+ 1 10 ETH	✓
6	2024-04-25 12:01:10	<u>0x34f03b1d0896cad3de20847fbea499e8381f0df3dda92870d09fe1f1f70e5e10</u>	+ 1 c2.com	✓
7	2024-04-23 08:55:45	<u>0x7909f188931e93e92a0db4a8076a1be3a112f477b459fd4c94cb8e114093a9ab</u>	+ 1 c2.com	✓
8	2024-04-22 23:14:20	<u>0xfa41f68addcfc920d7ec07d06479bb8110b05a7c101fa7efd9b6b6531c669aa6</u>	+ 1 3 ETH	✓
9	2024-04-22 22:59:05	<u>0x21dbbdb47e78e031546e0bec5504a1d12a656359e9e1c6c4fe12cecc66447ac3</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 16:08:00	<u>0x9352a5320ab77a748ae41a387abd96cfb990ad966a0ad669c2b90898dd36a961</u>	+ 1 c2.com	✓
11	2024-04-20 16:37:50	<u>0xb36e5cc39c04e70cb2293d93a7924fb33ec0c3c452e51ccd4368fe81637edf40</u>	+ 1 50,000 USDT	✓
12	2024-04-20 15:54:55	<u>0xed8a2b3abc4233e6c3d305789905ec524129500b9382ceefa2045639f3593a41</u>	+ 1 3 ETH	✓
13	2024-04-18 19:09:50	<u>0x3c4038895f3818c0a63869e8d81df25f0b7812e2de8077164b690c8930fdd550</u>	+ 1 50,000 USDT	✓
14	2024-04-18 16:05:30	<u>0x8d10584adb35da65d743809a98ae13162deca53dcf476f13fd5f0afa3a2bbef</u>	+ 1 3 ETH	✓
15	2024-04-18 16:05:15	<u>0x6a7c1555f708267955122abe943e02623863b76de67a04eb447c58584ac29b57</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 15:39:40	<u>0x7b7f20ffe3ac3a78e4fe6c77919eda6ac0ca8d88a0dc928c04e83f725b4fcc9e</u>	+ 1 3 ETH	✓
17	2024-04-16 11:31:50	<u>0xe21d05b8394eef01475b007462260bc3d45ee52bf9d21f25df44a8661e29ec21</u>	+ 1 50,000 USDT	✓
18	2024-04-15 14:29:25	<u>0xdd1d189203260d8a0306d355dc19ff30a3ee235cd25d50a243f22d018c068062</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:51:40	<u>0x2e37445a95bf61e4bf2d</u> <u>d974ac906c1916b7f3e37d</u> <u>cd584275bfcdda3db6a936</u>	+ 1 50,000 USDT	✓
20	2024-04-13 14:34:45	<u>0x8aeedfa78cf8657f9ee0</u> <u>2830eb49f47e2d76e1739c</u> <u>7707b5a0dd2aa682c0b4da</u>	+ 1 50,000 USDT	✓
21	2024-04-13 14:34:40	<u>0x06f6b984ef52c90abd17</u> <u>583cd828dab43ccf9af6c0</u> <u>34ef5c05672074cb3f9736</u>	+ 1 d	✓
22	2024-04-09 04:16:55	<u>0x07c44750eca364ab8d2e</u> <u>dbc1035de7839dec396979</u> <u>e5f13e8b023e4caa853305</u>	+ 1 50,000 USDT	✓
23	2024-04-08 14:06:20	<u>0xce9ee34e26c7459e9772</u> <u>159026501a4f4c08d04680</u> <u>fa680c2b32176b5031d0ca</u>	+ 1 50,000 USDT	✓
24	2024-04-08 11:15:00	<u>0x414adc5f05acf6696219</u> <u>bef9c68de0329af85c7833</u> <u>953d192675d9f30b7c5fe0</u>	+ 1 50,000 USDT	✓
25	2024-04-08 10:00:35	<u>0xd0686c64a584fe544677</u> <u>bae81eff626474d8b6c313</u> <u>67e2855068e3f9fa4ff33f</u>	+ 1 50,000 USDT	✓
26	2024-04-06 10:31:40	<u>0x8817bd41e58021cb1e75</u> <u>530299b15680ba87e1ba44</u> <u>f3a76f1bcfaa5cf2134dce</u>	+ 1 d	✓
27	2024-04-05 15:12:10	<u>0x3b024ec89126f56d5096</u> <u>0359e03cd116914331df80</u> <u>aee3ca881fd580ccfc749a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 13:14:15	<u>0x1eae34553d4e99f8d126</u> <u>1841891affe5c9fc3747b7</u> <u>6f4ea6ce7d840b77886045</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:36:20	<u>0x44057e4881ac2768cdc4</u> <u>12b033e9ff5204c6fff113</u> <u>75ff86fe0cdcbaa0933316</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 04:40:25	<u>0xbead417e1741f4a6aaf6</u> <u>5872e71326bb0e890986f9</u> <u>594be2be81e4850d9d98f1</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:44:00	<u>0x0b0520f1497f7f16f406</u> <u>d7f92baa1ac93e8228e5f4</u> <u>9c3ae84eae173dbeeee351</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:19:45	<u>0xabd1c4a0c958f0b2f513</u> <u>477e5e94ae4dd615d8df36</u> <u>0de30cee8c5ca8f01851bf</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 16:16:00	<u>0x492f498f7ae8320f698f</u> <u>38036ddb6a492a96b2be2d</u> <u>2994c255c4852c85d63f20</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:44:45	<u>0x0b561842f1924a66b029</u> <u>8c8f7c46f1e5b3d5ebb0fc</u> <u>66940505ca63ff44be5469</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:43:15	<u>0xba8788ce32074d0df903</u> <u>1dd3e1999745279d54d801</u> <u>851eeda8020002ac6c3c7f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 09:05:50	<u>0x0fc80496a804ecd8b21f aba18b9aea4b26e21c436f 48ffdef5098cd4c0080d72</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 07:55:15	<u>0x696277b8e8f1af116430 b889c5932a6579bfa1db55 188a9c3a592da9645a7435</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 03:39:55	<u>0x089487303d887175fa61 a752af29aee98d2ac5a193 04f2c2adacf103f375b7b5</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 02:08:25	<u>0x9b08ccd59405510fd551 8b51d6688fb3bb131a877f afccf00f6eef1f5448d5f7</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:13:05	<u>0x295d8226d9f1ddac4e89 beb17d8d51495562d2e2a5 ef77885b8a355d42ee6ec0</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 06:23:55	<u>0x92ed8dbd8c7cb5fd8188 35751e92cdc274bd8d2ec6 1996d4f15ab33cb20b8e90</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 22:28:45	<u>0x9b421f2e26f3ba53243f 70ec58d8d4f1cf8e1b314e 6b523ae4e0b55a1901725d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-18 04:45:20	<u>0xf77d08db4080e03484fc f3fbb575457e42207970c1 62c494228cd34a6c7c1bbb</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 22:37:45	<u>0x103d678eee8586e28ea5 e2912053011f73082d6a52 dd8e0c99aef0a52c181445</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 20:23:00	<u>0xe28231de36b8caf330f0a1f4a882d006a8b392b5f880c12a1cc8edd8303726c6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-09 08:58:20	<u>0xe5756416250f45ca545d28301a3492509751d004bd3242ebda1842add0e519fc</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 06:48:00	<u>0xed41bd7562e8de4e03be6504d1c916a3218fbbdb0bc97574290e32d6565c1341</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 04:02:05	<u>0xdce738385394b183fe3ff824c80294226cf569d981413dd30b93233afec3955f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 08:50:25	<u>0x0673bb03a8cfdaf62fe6ea56aca794ad8e8d77526a83cd015d9d33026cd6353d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 03:10:15	<u>0xeae32337bdde5b9302ba5355f66b3191b41db465dc7d258a2f83c0424a218911</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 00:19:55	<u>0x5bde094027022f17f8a87aac9e4c245c84f56e33df15b167f2d137cfc17a8ce9</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 22:26:20	<u>0xb2c12813ff23314dfa6695ff1fb9649e2df746b776a5f80ecd2e11b1b66dbbb9</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 18:05:25	<u>0x94bf24b0635cf0ddd9ce5eb63c83fc848e955b1d68fe71728c0557d0f2216d3f</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-06 16:47:30	<u>0x7904f6542b466360562c97a2c45294434286a33a5e6953744eadfe52a14435ac</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 14:47:50	<u>0x01055d1888e6532cdf5e4d843c55a2bc548873807aa8ffaf6b3ec657be93e2fe</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 13:49:05	<u>0x2e1bc9d202b7b266e6836fdf7981e2321b0e0dc34cf998b899ab0364e218c699</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 10:36:05	<u>0x1e620b3ab148aef1be320cbf96ce40c351be19c345fc480200a600ba4dc75820</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-06 03:35:35	<u>0x4bef5d79c281c8d9cb70bf60ab05f681f21ca10cb010ae7f4c7efcaf35fe756c</u>	+ 1 Reward at shibwin.com	✓
31	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f68ed3a036ccc94e4ce6c9c541979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
32	2024-04-05 14:19:05	<u>0xdf7ce2e8044cae5862c9564b1035c9f2d70021c643185ff3eac1a5f370dc4d2b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-05 14:18:40	<u>0x499ef9d72670d939619a7757738f3be2619665bb20d17e5985b062a75963b110</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-04 13:18:15	<u>0xcd2103cd78070eedbb30fdaa1536b4874482b8d531b08bc8b13d062db6c1ca38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-04 13:16:55	<u>0x686d79dbe26e4b49b454</u> <u>85b121db22c2888a7c91b8</u> <u>a28bcfe33408e5fac4e1f7</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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