

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x62766dcc5796ded35ffa1ffa7e45ba5035483c07

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibvoucher.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:12:10	<u>0x7ed3b5a2decfa37954c7 6d4d600c4609481a2c2363 a77e06858f6134c57b5db0</u>	+ 1 3 ETH	✓
2	2024-04-22 19:49:10	<u>0x54eab5df7d98b386e3f7 575e3e76ee0dff983b788e ca2cb736ac79ba0caf8515</u>	+ 1 3 ETH	✓
3	2024-04-22 19:13:20	<u>0xe1e80b53e1ba4a1492ad ee84c5c024808028fa8b15 1cfd1b3552ed080fb980b7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 23:42:10	<u>0x6334c8b711e44d0686545d895e270921654c52958e29b2c67952918671ef33d1</u>	+ 1 50,000 USDT	✓
5	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
6	2024-03-29 13:04:45	<u>0x592509d82b795c9f0ce66a465150ca24feeea3c3af f83d45cfa1fcad68929abf</u>	+ 1 50,000 USDT	✓
7	2024-03-29 12:34:05	<u>0xc288a2629acaa541e22538c135d6abc721103aee37e2875c0f6fc7f5c2b3dbfc</u>	+ 1 d	✓
8	2024-03-29 12:11:50	<u>0x9e711d87b0cd07fc6a63fc51ef7430a23b93ffadd72893e9d6e173fc7643679f</u>	+ 1 50,000 USDT	✓
9	2024-03-27 21:57:10	<u>0xdbf8fc2f07b183057cec ab0f906011427bdf5dfa5327a811fb3555b27577ac30</u>	+ 1 50,000 USDT	✓
10	2024-03-25 18:57:20	<u>0xa2b3d9fa57e499c2266f8b2437c1697a1c6076722e955a2706fbb81a2302b6ec</u>	+ 1 d	✓
11	2024-03-20 22:13:40	<u>0x0b0672414d5c6e0028b2cc42ee0629ec6355ef8f7f2aa1611a71d19bb4cfd2f1</u>	+ 1 50,000 USDT	✓
12	2024-03-16 23:27:40	<u>0xac95ee84b808d97a980bb6048c84c5453bc2ebb60163873cff3009920748295a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 16:07:30	<u>0x69a4e209b96859ef8adf</u> <u>f19af6406ee13ce350c9a5</u> <u>bebdaf6004bc5e23ddb722</u>	+ 1 d	✓
14	2024-03-10 20:40:15	<u>0x84a141980aaef952cf4a</u> <u>3ee8a5ae0fe19f830cca82</u> <u>b874b4db5e892aa75da817</u>	+ 1 d	✓
15	2024-03-10 20:40:10	<u>0x152d2868f1c7a00f1d17</u> <u>91d82bdcc2772d9a31d40f</u> <u>eb4f7eb67d03c97f83f8f6</u>	+ 1 50,000 USDT	✓
16	2024-03-07 09:50:30	<u>0x69267c1df8f0ea2f5105</u> <u>f84c4489bde87753400c0b</u> <u>8fa748f8e567fe9f0cb2e7</u>	+ 1 50,000 USDT	✓
17	2024-03-06 20:58:10	<u>0xfc851ce4e9f8f1b02a4f</u> <u>acff4828e85d943a57d18a</u> <u>c524c0a3112966e77c4962</u>	+ 1 50,000 USDT	✓
18	2024-03-06 20:11:45	<u>0x44a18c09293aabbd7648</u> <u>e6566640cd75f66d1bd0d1</u> <u>4c939993b7ee8dd7d7f79f</u>	+ 1 d	✓
19	2024-03-06 20:11:15	<u>0xe59aaedb9c795c646bb6</u> <u>b3176e1f9a6a167147f69b</u> <u>c002594606b012fcf578e4</u>	+ 1 d	✓
20	2024-03-06 19:36:45	<u>0xb8385b8eafe838cda317</u> <u>b903d698f22050b97efa8b</u> <u>d96c0146892a288d95c0e8</u>	+ 1 50,000 USDT	✓
21	2024-03-06 19:36:35	<u>0xdaaaae81cc47521ad644</u> <u>1ade205c37904a6a0e1a04</u> <u>f9e49014bfb7e8c4fa1ded</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:56:15	<u>0x006df353e9c85f9fd2e8877e7dea0493962a13cdeb35b03c251f43b0e726e570</u>	+ 1 NFT	✓
2	2024-04-21 03:34:00	<u>0x36400879dde24a21b12cb64fd721dddc62a06d246080acbe2aca6b788f0f6d3f</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-17 09:29:45	<u>0x520b870a1c1159ca413a9af17142265f4afd5b47588aec817ece8ff8ac924dff</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-17 09:29:45	<u>0x520b870a1c1159ca413a9af17142265f4afd5b47588aec817ece8ff8ac924dff</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 05:44:35	<u>0x2b79bee50e57c5ca5e57444ed4b93ea87f69ffe126db990fcb610989ffc46d50</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 05:44:35	<u>0x2b79bee50e57c5ca5e57444ed4b93ea87f69ffe126db990fcb610989ffc46d50</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 12:49:10	<u>0x0e28f5df5e6e1bdc63980199d7bc3fa7d9b717e2368ba75a072b012d0c063822</u>	+ 1 NFT	✓
8	2024-03-22 00:09:20	<u>0x4b857aaccdd385fa122d526bb5eab0c3e28d8e9fce90a8aa7166d6d724d1f610</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:03:50	<u>0x4cbbb4e044f09d3ce5d2d8739d34f324fa2713da398d770cd66241bac44c2590</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 14:52:55	<u>0xee9e08b34d33685aa0448851b9ff9709c0defa986f14ac1bb5b38aaa095d95bd</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 11:12:10	<u>0xed6169b3e96f39d99ba831f702a64d98d3a3d6a410ad10c6f72b7f29812f9f3f</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 01:10:05	<u>0x81ae18fc39812192780c71f038529390cf5c526bb9e0aa75999a8e896f84564a</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 23:44:50	<u>0xb667288a0d93283d81f617d68c9f55c0f266636e54b399c4c5f97a359933f780</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 22:20:25	<u>0xaf33c2f138f51c945a34120a8cf130e0287567433970aa442fe83c84ee94111e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 21:18:00	<u>0xc274f2dfa5e45385e7951abea9624ba10c17f77e5552bb2b34587f019e667479</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 21:18:00	<u>0xe54d2b2983d30388fba5b864062a8c10afe7544ca6ce3be7c374703ed7410b65</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 21:17:45	<u>0xf4ff2f4e836cd3b2773eae-fedfc543a22f5935a20f30799c7861e14dbe27f012</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 21:17:45	<u>0x78dc320897332e1409f4f05b82ba0f0c4481969782d6e3c79ba38f6f70b98029</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 13:31:35	<u>0x17b283467ae8d1d1f3e56a9e747f64b054852af922f3bb016df709143dd753c1</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 01:26:00	<u>0x596f0ead1eaf7f932c3fff0fc3af7cb6b69a12240e4d4bfcc0d6dc7eb42cd82f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 17:42:40	<u>0xa59d63952fff73d76526b5687cc6740999eac374a32c5d99c22b4421e4868e00</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 17:24:30	<u>0xd35d391998f26a847884e7b67b5b655639e9ff860cb0179b62b71f7f2e0dab82</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 22:06:45	<u>0xccf36859a6f6ef200da7956086b5ddea9ebe41d8b19879cc830b9b71f411263e</u>	+ 1 Airdrop visit website for mint	✓
24	2024-03-10 20:43:10	<u>0xe3f27c5298333530605b85096c69e062324f7477308180ce271d86acee05a046</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-06 22:34:25	<u>0x7e8a2261fe3ff36181a1f28132bb367776688e3964a7a43812d01fa072e04002</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-06 20:20:35	<u>0x1256c1807da28507d19e18313f552c760c57375a67f35f0d40763019e292357a</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-03 20:22:05	<u>0x2ab3fea133a083ee7a85f1500bdeda53b6beba99ddc5d61f4a842513c6fda71e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 15:38:20	<u>0x9f9415c32915087bd43a5e01b5f65bfa56d2021a825abe2dd545868a263718df</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 11:19:10	<u>0xf6723cbbd02fa001314608099de760858a949a8a47f58ca30c3eb57efe0c9c23</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 06:35:40	<u>0x09004037ebd8cfc69f2a520ab042132465b60c2afc f03db9cc93697ca329b0e3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 06:21:10	<u>0x1deba0db7f21e9000757cf22c6f7f259f1abebb581c9a8a00ea781871ddac324</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 06:21:00	<u>0xb79fee00d6bbb3fcf68ad8adf91bee21ab555abe682a49067c82a301fda321dd</u>	+ 1 zerolends.com NFT Coupon	✓

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