

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6b981689b570909233df936d120a2be288846c23

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-17 10:11:50	<u>0x0113235421b7f5d67fef</u> <u>19fe742bea2aefab07417f</u> <u>47deef5b6d5d2024ba2082</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:53:15	<u>0x6aeb2bff0c62a95a1461c9222dbee153aaec359863095d7318ce4d835f4a6c9f</u>	+ 1 10 ETH	✓
2	2024-05-01 03:53:10	<u>0x774ea6e62c1e15a99bbc2034535f3fd49e19d2e5ba7add9e59717ebaba4c55ae</u>	+ 1 d	✓
3	2024-05-01 03:37:40	<u>0x1c82577cb55eb2a6d10948a28c96dbf4ea779cb676ccf0fea9a25a39c74d365b</u>	+ 1 10 ETH	✓
4	2024-04-28 02:45:05	<u>0x585dabd547adbeb6a37365972445985882fbb666cd460c6082d159e66afd8ec1</u>	+ 1 10 ETH	✓
5	2024-04-22 00:32:10	<u>0xa7b349426934205adefe4748a9ab5f0b0b3fb7f4af394068e865a3d7b64e38dc</u>	+ 1 50,000 USDT	✓
6	2024-04-22 00:30:35	<u>0x6b2cb6b2ed8012727ee0f0ad37b2268d01d101998ef3f4cb726f3392151e39d</u>	+ 1 50,000 USDT	✓
7	2024-04-22 00:30:30	<u>0xd24c25402c37d1a4f313cebf42ab12ca3448817d13b587c1c8734dfaa7cefc22</u>	+ 1 3 ETH	✓
8	2024-04-21 23:30:30	<u>0x1e7ee582ae93de0a4a1388a8d7ea534909ae091533379d4cd0abcaf386fac1da</u>	+ 1 3 ETH	✓
9	2024-04-21 23:11:00	<u>0xc2665ea7712779b6ae9b362661a2be93fb5ff23954a8148b3c18126e5339033c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 23:07:20	<u>0x26fa51ab6dc4cc192efc</u> <u>0dcac642dc8a49088c82eb</u> <u>248512fb4b889a23399c37</u>	+ 1 3 ETH	✓
11	2024-04-18 00:51:25	<u>0x3e9316864b7df6386164</u> <u>143b5937fe6afded17220a</u> <u>9b3e6398eefddeba41573e</u>	+ 1 50,000 USDT	✓
12	2024-04-17 15:05:45	<u>0x81bcfbd308e65eb73270</u> <u>0896dde2f474d1a420530c</u> <u>5f9be51a4f404bb798031a</u>	+ 1 3 ETH	✓
13	2024-04-17 15:04:00	<u>0x5772f69eb76675e549ae</u> <u>6f8a9ba1fb1af6007545dd</u> <u>f2598c92f51723a28dfe2a</u>	+ 1 50,000 USDT	✓
14	2024-04-17 08:35:15	<u>0x1614b44811618a0ef249</u> <u>a17368732a0d8d0eca32fb</u> <u>f1a77207b7f5625c6b9c42</u>	+ 1 50,000 USDT	✓
15	2024-04-17 08:28:40	<u>0x45e714541222479be7c1</u> <u>c6bb1a2ba2f264530b92b7</u> <u>16a65cb143785e64e852e3</u>	+ 1 5 ETH	✓
16	2024-04-17 08:21:15	<u>0xecbd9c0635c4319c4e6e</u> <u>159f181a48543da4f2b3bc</u> <u>6e05ad5987f44bf6d5095f</u>	+ 1 50,000 USDT	✓
17	2024-04-17 08:18:00	<u>0x7d49309011dbea7a932c</u> <u>544569e8a53bd48a83b94f</u> <u>661fe253f85402611c97e8</u>	+ 1 5 ETH	✓
18	2024-04-15 16:13:05	<u>0xdbf405fdaa6a4c2df6e8</u> <u>1dfad0a62e1578b98f914d</u> <u>bf010727fb7786996f6255</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 16:08:35	<u>0x57cac150a10559acf3c640c5bc506d4fe8b3e4eb2449135559cf7c49463004c0</u>	+ 1 5 ETH	✓
20	2024-04-15 15:39:50	<u>0xf869a9b2937703d399c55088d615141150435b1d9ab9faaa8955860a27bb4f12</u>	+ 1 5 ETH	✓
21	2024-04-15 15:39:45	<u>0x316d40df48f58f53ce4cc4df51fa12e313a5e0d581e4344ead8e3a0c4dd3e268</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:40:40	<u>0xc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:34:05	<u>0xe8bb578d8ffff09906678ec6317b8918c241dc88f651cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa 9d7e8dffadd8bd91679669 0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975 5cf1eb1d105426eda281c6 942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:44:55	<u>0x800012790adaabf823af ced25dfb83be3e68ebfa13 b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:06:55	<u>0x11a213d28b71a9fc3275 415b75014b9a2132c26217 91efa566578a1e2052c2e4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 03:55:15	<u>0x93a190e2b1f064346162 a5fb120b32430cd7da020a e169b29c1709140bc98539</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 23:12:45	<u>0x79e7fa76bdae3d9c1e1f d429aff699b7baccd11f0e 7ae4efda967279d7c04f72</u>	+ 1 TOKEN	✓
12	2024-04-21 23:11:30	<u>0x958c2284e9999f527044 d1b4ac0f771e3afe26b2f0 489fd5c92964d9f7d44601</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-21 23:11:30	<u>0x48d90cc8f043eefe6265 ce022d04f160a353196041 c2a5242572f9ba78759670</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 23:11:30	<u>0xd0142abf8ab8c085cdcd 53b48a59f4068fb45e1050 86535760ad1fd65275c818</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 23:11:30	<u>0x7ad8f8e04f67f04a254f c7864f54dfb6b93293886e 1ca9921a8adcf472bdeffb</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 23:08:30	<u>0xa977dc6c16a50a208e24 6a953b0aecac82a5bf19f3 3243dc0dc12c03d3278f33</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-18 00:59:15	<u>0xcaa416c8cba41a19bc8d b23ea50c10ba11e3551def 0b7409555ac3f2f606ccee</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 00:54:20	<u>0xc2dcb1c831c9aef198c9 e960d39da7a3bcf0641b8b 2fa3e670454ef8a5f26c0c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 00:53:40	<u>0xbf2d5e633580625a71e5 1d979e008b7e8d7bdf3486 fa63e0763c24567958e860</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 00:53:05	<u>0x309ff4c1e37af45aba20 a0d8b6331fd15269106662 edd6724648c8ff435fa8bf</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-17 17:59:00	<u>0xb97d97ec9543ab6b36fe 5e98c8f98692e918f2f181 c9f9e322f5db91fa9c6bee</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 15:07:15	<u>0x573b00d7d8011f409fee 9a27fa72eca817d76e69c0 4108577351602117c8ba4e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 12:56:35	<u>0x1a197e2a97a68a5cfccf d3209d9ba4f314c908cc0d 9511f9e937a54b0b62ca03</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 04:16:40	<u>0xc51fdb7c2422d2890d93340e12b93cb5a8e3fc399e4f1540213c0e2d9747b886</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 23:21:40	<u>0xd155f214755db6184ecc0d5fcd2d153582f7e3125d52338253273cc814148c13</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 15:48:25	<u>0x1aa61191dca4dcb289ff51da64515797f07d635c64fb81de840feb0cf897230</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-16 15:48:25	<u>0x1aa61191dca4dcb289ff51da64515797f07d635c64fb81de840feb0cf897230</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-16 11:14:30	<u>0xfb9d289316c0ac013b9cf2c101edd1e5a1afebee84dfa68c64acd3fe8ff8a0b9</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 08:30:50	<u>0xab7991635f18b2c63a207d3d452c6aeb6ef27c8a1bdfe368620b136c096e1c90</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 06:08:25	<u>0x4844effe5846ed366e1fa2021d476f9dba99fa90381e4309765b0fb41989bc4c</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 03:58:30	<u>0xe65e90747d7576744152618aef1537995677e10550813f8e7761b5a5bcdbbe2b</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 02:23:15	<u>0xd255eec818e99d5945b0ad3aebfd55e759f86eb59d719f1701ae7d4423d6fdcd</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-16 00:37:10	<u>0xafa6f5fce323db885fbd836e6ddf1866467025a936b8f77d8509ab006ec7e107</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 00:08:10	<u>0xb1bee303126fcf7d7a45e74c95430ed3ef42e66da15897a10334971bec7f61cc</u>	+ 1 BLAST	✓
35	2024-04-15 23:22:55	<u>0xce39af8e2bd8008097533e9c66cdadeeac185a236911cfdd6c788f89cefb6e</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 22:22:10	<u>0xb6eaf5bf01b8f0480c970b76f9d8760ffb1534cf1670f4bcd81aec15a888a706</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-15 16:21:00	<u>0xd7794435959ef823063260b08ea7c387882118ec7ec1e9c08f738b544c8761e1</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-15 16:14:20	<u>0x6d0206b78852ab3b596639739e9c998af2116ee5824b3c953fc39f5c72052d59</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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