


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x714be5e10a7705a305e267525e29b46a3b35feb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:56:40	<u>0x6871e4b04b60f427cb3b ecfcde9ea80d4d00c7de53 37abb8ea786a50b7dfff5c</u>	+ 1 3 ETH	✓
2	2024-04-22 05:22:20	<u>0xeb30ae9a55ed4419fd1e 11d9bfc1e86c562652f3e7 d09392c1e26dd04186a5cb</u>	+ 1 3 ETH	✓
3	2024-04-22 05:21:25	<u>0x204dc5104badc0430b24 82aa837c1d1e61ba120924 5a6cf73b202edf0c773cbc</u>	+ 1 c2.com	✓
4	2024-04-21 23:34:35	<u>0x67e3c3e85341f85f500a ff7d6cd5686dd6cc05cd53 4fb725c328b1501b1e5e88</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 02:48:10	<u>0xb55f89656a79979af5532f0b44796af37b4c2acb97ffe05dea242f2bfa5d04bc</u>	+ 1 3 ETH	✓
6	2024-04-20 12:44:45	<u>0xe2f3ec199e7080e9cd1effa9b1523beb74dc96a66d2ca4a279f4c751e7a4f1ac</u>	+ 1 3 ETH	✓
7	2024-04-19 23:39:55	<u>0xa74bd4ae530efd6fb41a4b92e2afb2b5b6a7f3ce5ece0bc689a05eefb6d765a3</u>	+ 1 50,000 USDT	✓
8	2024-04-19 23:39:55	<u>0xf93537142c165f0e484873503d2e2aa93900c0d7cf6f78a15c255e3a550ef9a9</u>	+ 1 3 ETH	✓
9	2024-04-19 23:39:45	<u>0x1733d718e4030844fe59a2dd1a708d2cac1f8fbddf48359d9a2485a2cbb335e</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 11:08:05	<u>0xf06ed86c63ca4b38229878023e328763fdea31f0a7ebd4ca79a96e0bbb30077e</u>	+ 1 50,000 USDT	✓
11	2024-04-19 07:19:50	<u>0x7184d1d4d7e974e238ce5fad48611aef30e7d7f3673af488bab5609fb42468aa</u>	+ 1 3 ETH	✓
12	2024-04-19 02:24:55	<u>0x02dad7ac687e39cc4e4720503e06183cb645e276e273bc54d70d43ed0964b69a</u>	+ 1 50,000 USDT	✓
13	2024-04-19 01:51:25	<u>0x28ebf968ee5ae1ca6439111d17b6e4cbe39b6be7f2ef925a52a8eba4608986d8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 01:51:15	<u>0x6b04efbcb070fccbedbf</u> <u>53d404af7302fc9a736a88</u> <u>113a286367239de150ea83</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 11:49:05	<u>0xfe60cef3658a842913f5</u> <u>36be55fb23a04870157dc0</u> <u>102d50bcabff3ac9396824</u>	+ 1 50,000 USDT	✓
16	2024-04-17 22:33:50	<u>0xe739df35b5ddaf54ced1</u> <u>6de3bf6e5eb6b094721f27</u> <u>148ca2879cd35d6207fb7e</u>	+ 1 50,000 USDT	✓
17	2024-04-17 12:16:50	<u>0xb3077b8e3f64cd553823</u> <u>7128588f6332f6610f95ad</u> <u>a2647cce48792188ff327f</u>	+ 1 50,000 USDT	✓
18	2024-04-17 10:35:55	<u>0x24926a884258c442a786</u> <u>6205bbd1ce24c2c2a0bb4d</u> <u>764a3805c169a0df93f615</u>	+ 1 5 ETH	✓
19	2024-04-17 04:17:15	<u>0xeb649a60f997a8ecae77</u> <u>709274a758cf4d67c8bfba</u> <u>4853ee699a7b254770eb4a</u>	+ 1 50,000 USDT	✓
20	2024-04-17 04:16:05	<u>0x9d2ae1c4f9fc298e227f</u> <u>6601c37fc26b3be5442c21</u> <u>04b0e69fe474c8c2a61b32</u>	+ 1 5 ETH	✓
21	2024-04-16 23:34:55	<u>0x9ec88df702dad55b89ce</u> <u>251cbcb5e73d3754efa462</u> <u>bf34c012142ca94972f117</u>	+ 1 50,000 USDT	✓
22	2024-04-16 00:24:10	<u>0xc7f93a05a1bed72f97a9</u> <u>543b99ffb895262c58db89</u> <u>800b744aac307431df2f05</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 16:09:50	<u>0xc49f98f5f1ea1a21283f5bf29dbcd1a30a70017eba</u> <u>b9541431c195f59fc1036a</u>	+ 1 50,000 USDT	✓
24	2024-04-15 15:15:15	<u>0x2515163fc1a4eafb81ad08254e0b41b392049904b6</u> <u>e64d33eb56fe4bba9941f5</u>	+ 1 d	✓
25	2024-04-15 07:18:15	<u>0x368919d76875f92253e5cf5a2cad776a03cb59ce1d</u> <u>5b13250c63e3a9b2d47644</u>	+ 1 50,000 USDT	✓
26	2024-04-12 09:40:45	<u>0xe339f8c1cef167800961aead0c200520ba998b4b87</u> <u>ede46ebadfff6d2e8b0dc99</u>	+ 1 d	✓
27	2024-04-11 01:21:55	<u>0xc6983d6bbada7050a82413080992d74930e7e9e00a</u> <u>4a1c710490f6bdade62788</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:15:45	<u>0xa8a6191934ef7af2c177d5bf42b0799f39ed86aab5</u> <u>c9ee29b00ced4357d20587</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 00:35:05	<u>0xc64e767f9c3efe52d1988f8550beb668c3f0d5c3ff</u> <u>95b7e5e3c137155c49b5b8</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:59:50	<u>0xf1d79f2b5fa37879b08db8d37711a7b76855bba3af</u> <u>4a93d5fa9fcd9456938bf6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:58:55	<u>0xcef2427c8ff16dd5ed26</u> <u>f5bdeae9a2fd014f6b4bf2</u> <u>d76d70907420c5e4109d75</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:26:45	<u>0xe84a203113192919971f</u> <u>3666ac97787fec46a4eef7</u> <u>8ddfdbc877d8fc8adc8f5e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:36:45	<u>0x359f2eee724759c1f9f5</u> <u>bee557f0d99b1dd4ab5f44</u> <u>9da2de47e9d5abac805d59</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:23:55	<u>0x044877f2671c9e7665fb</u> <u>167794dc9e69fd5d47e91c</u> <u>333c877c1ae26e40a7dea5</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:24:50	<u>0xf3a98bc200cf22977ed5</u> <u>f1dd390712604d0f7a6708</u> <u>6108f9681d93f402370a41</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 06:01:55	<u>0x4f84e53a39f1ab62a16c</u> <u>fd99df03da284bae14001d</u> <u>469830fbdd07c3b468dbde</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 03:34:35	<u>0xf4729f434866badf2365</u> <u>02aebe93de0ed670a887b2</u> <u>33ec60fba5bfc2071c03bc</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:09:20	<u>0x7d2e81936e2b1f168529</u> <u>e60817051af90a8f401351</u> <u>85a504b5c636130ee0a16a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-21 08:46:30	<u>0x56442d254b962252e545</u> <u>13016805a7736df00024f8</u> <u>ad12ef56446ef64f1d9b5c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-21 00:20:45	<u>0xf94e0b698df28a4a3b86</u> <u>1dd959d87b25cea3a4deaa</u> <u>f0ebb9ab96c76151fb24bc</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 16:28:05	<u>0x177a88f098e48bd7234d</u> <u>274cb3f642540ecf525a52</u> <u>94b5cbe7953f1c12490b96</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 12:11:50	<u>0x12c62782628f4ec95b65</u> <u>ab36530697898c7fe8e887</u> <u>0d9ef7168bce44391f49fa</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 08:24:05	<u>0xee4446036e1b6d4c8ebd</u> <u>00cf00c0080e0b6ceed8bf</u> <u>a921aa737481d48c8af7f0</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 06:45:15	<u>0x37dc3a2176b4e8bac2b6</u> <u>2dec72898db75882a51efc</u> <u>8ed52167951131728bf59d</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 04:47:05	<u>0x71307c4ed05dfde4f853</u> <u>da66b4e9de2398d9baa8c0</u> <u>60a26ee0e694aaf472bfa2</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 04:30:55	<u>0x3aa4c0d4004eb2fae362</u> <u>dac9e1f72af0242e47236b</u> <u>4ebbabc5995f7649be194b</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 01:04:40	<u>0x51a1552a18e53d380356</u> <u>b949eb23040bcd2a3fd3a7</u> <u>2bca284ea687532e5eda5d</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-18 10:59:15	<u>0x3596c42c890ca91b85d2</u> <u>8d6d83a1c18f5ab43ae8cf</u> <u>c1096553b9397485efd5a0</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount		
22	2024-04-18 04:16:20	<u>0xab526a8135b545177efe</u> <u>9e90bcd02c4428598b302e</u> <u>30159416138cd5d34213ab</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 22:06:05	<u>0x0c0f3c13fe10f9dcb74a</u> <u>ae34b4680edc6797bbf227</u> <u>10cfdeadb1759201bd1976</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 19:59:00	<u>0x39be9cd9b8fc52b031f9</u> <u>61fb5eec21d72167501894</u> <u>7fdebc2bcfb7cef4a121bd</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 15:00:40	<u>0x1f41bacae72e594a8dbd</u> <u>b1fb698b045d72eca44d29</u> <u>d912174863421b7f272ef0</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 09:33:10	<u>0xec803036ad6e8684c09f</u> <u>767c4857f4261d694202a1</u> <u>d135cd84e3c6fa4b73da5d</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-17 03:19:25	<u>0xe846b60814c8f7c2447f</u> <u>05456d8b805847b8ab6fa2</u> <u>11df80ada56bed78c41eef</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 17:36:05	<u>0x8cab82ac22eeb4d25296</u> <u>edba98364892a371713d34</u> <u>9702f05d3b8f9d7f2ea1b3</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 10:04:00	<u>0xfcc8148b219d7935c38</u> <u>59f7a96373f43054384863</u> <u>e73f22b3d424f9f91be5a5</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 07:30:00	<u>0x6934a440796f9b6bd449</u> <u>cd7e23ca7ca1f64911b537</u> <u>35072bc43d2f62cef6cc0f</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
31	2024-04-16 05:13:10	<u>0x736855358eab0247f0f6cae3523e377bf4e6a7a01ea19e868aac65f0d30e2a3f</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 02:59:40	<u>0x0d49e3d57311e13738383140ecb7d6b7af3c78201c9d618d790c0c833ffbe622</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 01:29:25	<u>0x0afb9693212a4524ce46a3e07b3c0e39b9904bd4266bca146f04112ced066ee7</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-11 07:42:00	<u>0xb97075a0fab2e5b9e9aacda65f398df2cf595dfd61578fcc38980e7353cf78e8</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 02:20:15	<u>0xa414a20e010bc39c200143c05657060f942cfc978b403c2d1fef8e43692f4d2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-11 01:45:50	<u>0x84cca260f959082027afc956fec15e07e2db6aa1ca2410214b8138036eecea8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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