


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x75c1400e621a7bebeb13f23f4ebd893f8262956f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:27:50	<u>0xea2c7f1765f1f41f9b27d245ff12a7a1dd036661e417fe30723b384bb5425a48</u>	+ 1 z	✓
2	2024-05-13 18:45:55	<u>0x86d1a2e2395f93cf33cd3adf2098ef1792edd0d19ac10d20b18949249e90afe9</u>	+ 1 t.xyz	✓
3	2024-05-13 08:19:50	<u>0x49f151f7f785dd7080a40524e4de61fba43ff7ea1b96c0b336b2b00d5ef4b4be</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 14:31:10	<u>0x861080dedc81a2650ce8d57cfb4e08615408bc7b383f21dd7f35c94a25f938a0</u>	+ 1 d	✓
5	2024-04-25 08:32:20	<u>0xe49c39bd3809934f45aa856cf561ea258f04fce9c3445346d766412d3a0db623</u>	+ 1 10 ETH	✓
6	2024-04-25 02:06:05	<u>0xd314b7aed33bcaa31e6ca7be201cc23bc7defcd2e013e008830d1ca47bdb65e1</u>	+ 1 10 ETH	✓
7	2024-04-25 02:05:50	<u>0x7f68a3ad56e2a70ce83514079c8fcbd2d23217f8b7b0f7a5fa54e11d8af8f959</u>	+ 1 c2.com	✓
8	2024-04-23 07:22:00	<u>0x99d0039d91ec0d25fea10750a712b3bc4ba4c1015edd39676880cad2f19c7acf</u>	+ 1 50,000 USDT	✓
9	2024-04-23 07:20:15	<u>0xcf5f120459e11befd0c513f6c76a63cd3a9663f39ee18e77848b3a327e280bdd</u>	+ 1 3 ETH	✓
10	2024-04-23 07:20:10	<u>0x4de2095e6bcc1bad02ee54c55c082a5d22511ff9bd3e902bf8f4678175b97b3</u>	+ 1 c2.com	✓
11	2024-04-23 06:36:45	<u>0xf4a7273b64e53b97b9c64956e8f5aea2a02660d84a5a46142e076376b7ede603</u>	+ 1 3 ETH	✓
12	2024-04-23 06:26:40	<u>0x7d3ce141ff92bc9e7baaa6dc79d0fbfa09ccb1bbc2b5c0dcd22c55801688403b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 07:29:50	<u>0xa9364684319ad5b352d1ca00236b816c001f05d2ba</u> <u>dd4c89b2dca452a7c781d5</u>	+ 1 50,000 USDT	✓
14	2024-04-22 07:29:30	<u>0xe44edfa2635688d6af55aa893e8493badfcbe3adc2</u> <u>2f795c4cf4d956864814bf</u>	+ 1 3 ETH	✓
15	2024-04-21 06:03:50	<u>0xb43f39684bb51de6d9968d0244c8451f5353dbdd8c</u> <u>40ae29cf0d720a4b13cdf</u>	+ 1 3 ETH	✓
16	2024-04-21 06:03:45	<u>0x3e0c162379eb652bf98022b41e3d2f4c7292a76097</u> <u>66d6a7cf82844d026ab9e5</u>	+ 1 c2.com	✓
17	2024-04-20 23:56:55	<u>0xdcf673d375424c4294a53bb7eeb0e65d96b98343b2</u> <u>5d8ba7fe61dd9d4dc9d50e</u>	+ 1 3 ETH	✓
18	2024-04-17 22:06:35	<u>0x58ff6d3e306706e8a1f80aff6a484c97b993de1732</u> <u>8a7e0e382ab76704bac7ca</u>	+ 1 50,000 USDT	✓
19	2024-04-17 20:09:30	<u>0xdf6fb35cbdc90642e2a96c088f6d158fc479018517</u> <u>9e312dcde3026d6d9ec705</u>	+ 1 3 ETH	✓
20	2024-04-15 16:31:25	<u>0x2b1e034c40e3912620669ba83c43803764afe5427d</u> <u>3e490ce1a591a40221b17a</u>	+ 1 5 ETH	✓
21	2024-04-14 16:08:10	<u>0x27178548d140f6feca864f39b9e6341d0629ca28d4</u> <u>86e277f334ae4d603a4943</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 18:59:05	<u>0xffe83058a50bce40ce5f</u> <u>d08cbeaaacb21183f3692d</u> <u>9b8f30a003ddcf5bd0782e</u>	+ 1 50,000 USDT	✓
23	2024-04-09 22:52:45	<u>0x0c06d2e390c7b639255d</u> <u>f4a39c1ef07320f0f0d49d</u> <u>b283c1c03ea93602817f9f</u>	+ 1 50,000 USDT	✓
24	2024-04-08 22:59:00	<u>0x3f87c2ddc830cec8a66f</u> <u>b4bf746355474134f86a59</u> <u>bbd2da5c7b8e35ab241dfb</u>	+ 1 50,000 USDT	✓
25	2024-04-08 21:10:15	<u>0xe891fd0d23731a04a190</u> <u>46be3187ff8be97f396857</u> <u>3af5e690d2604cdba592af</u>	+ 1 50,000 USDT	✓
26	2024-04-08 21:08:55	<u>0xa98fea54d747ac30c3fe</u> <u>fef207fa88c786be6e7f47</u> <u>1680eb5d0f17b1673de975</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:34:50	<u>0xe3860c9517b8026df248</u> <u>1c0ea797a2324b670ccbb0</u> <u>82ff1df9d71b2e19001a12</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 14:27:50	<u>0x1e32ad116bbf45aa6abe</u> <u>299061c89d02b4fd532e2b</u> <u>c06cf069a61357bf4c0d9f</u>	+ 1 aim!	✓
3	2024-05-13 18:57:25	<u>0x129255215089b43f46ed</u> <u>aa1f1763f4758cba9765e3</u> <u>0d4e9fe4a50f0abeebb8c6</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 08:43:20	<u>0x21b5a9776d973c11c314841d4c117efdd07bd580f621941a57a46875c1ac3b18</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 08:19:50	<u>0x10ef195cb22ea66c56440055f911e82faa3e7c8e3b9c751c06c998ba01cee1b4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 14:38:35	<u>0x66c1fc35944d7573dff180b854edb8612e1ab0524c48532b09fbc746fcecc84b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 14:32:45	<u>0x96dde1d82105aca5453ed8634747ff242d737c40f7d5f9993e589b6cf2a7d5f8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-26 05:44:20	<u>0x0a05d80bac5c69dedd4305cc70282837b9d5107b5ce21b1a9f5cd6f52c8aba8e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 01:04:55	<u>0xb4f1a356a54aef0d055c0aa220f1676c640ba91fa60bae724bb673d72f424dd9</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 21:14:40	<u>0x692952729bb370192eabea9741a13368da7e9bdf9f83a2935421a5389fe68045</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 11:28:25	<u>0x0378862258900d73bcb531a969b5dac5265c7e616fd1b044e2c1eaec91e7c54b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 08:10:15	<u>0xa0da3e48157df4feb2b2d770afabd315d31749ad0d3f1cab06ee80dd698706bd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 01:08:40	<u>0xe6d1128370300949f94164a2304a22ac9efec7b2fd142b2bdedbd2e5e9544770</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:29:40	<u>0xc0bd43ead2eac83a0dc3c710c004db83341ee7f20cbb626ca8a1908a6767983a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:02:45	<u>0x90ddd01c4c56434c266ed7cea770c7bbc33e198c8413b376a11f822b9a6a951a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 07:20:35	<u>0x5af9049e49e3d031b9e14008e7b12fe9e8257340f110d1532f1893532bdba59a</u>	+ 1 claim!	✓
17	2024-04-21 08:49:40	<u>0x99c980989561e351dfa321021e157daf0068e09b7be167dc551ea8afe7a2fd6b</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 06:14:35	<u>0x0ffcd6c2131409adc74605a609f141ac2d8285388986417bca16385d292c6dac</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 06:04:15	<u>0x70051b7440e0f60dcf82f38e7077d4e726c3317852f13b3b0a5b0d66400463e9</u>	+ 1 TOKEN	✓
20	2024-04-18 07:10:45	<u>0xa4a6c9ef39f70cebf69d044cff4e3b18cf58018423827b44ea8d0756bf1c8295</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 03:53:10	<u>0x8b2a0aa2000eac6d160d49ebfc759aea69057c5fdc4ba9c38aa0cff9b8c1f3af</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-17 19:38:45	<u>0x6c9559f6b9aaa3153587</u> <u>dd8443e29cfff38555a9d1</u> <u>a0140e4915bd9c6581ea87</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 14:38:45	<u>0xbc81f485746b0042f78d</u> <u>cccf04350d7d362e656715</u> <u>a1c9b939dd617967382b26</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 09:07:35	<u>0xb1046797130d1d41a927</u> <u>248db226ee922c2460576c</u> <u>55fd95417b8fe28305a1b2</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 07:25:50	<u>0xac3c3e5b667ea2dc7d8c</u> <u>05a77d1d93829e89ac6795</u> <u>9e73a9faedb464f4aed668</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 02:41:10	<u>0x3dfc54a55330af09d96f</u> <u>a03626144a3370eae7afaf</u> <u>46c60b3c61ba9949a04a68</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 17:20:40	<u>0xc6dda4101606e3cf46e3</u> <u>4698e9ce8ef7965c3e04b4</u> <u>2514772053b90696ec0dcb</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 16:16:45	<u>0xad5691eefbef4cc4816e</u> <u>757c767c846670b38d8192</u> <u>bcfad19185ea5ab80cf40a</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 13:10:55	<u>0xf75c75306c50b3af5340</u> <u>3bf945f16680e2c92ab875</u> <u>8413c7a1a1e562b49ae2b6</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 09:17:55	<u>0xb11a29e8b2159976c0ff</u> <u>cba2c43bfec8fc798605cd</u> <u>3a438dfa3773f602e34b2a</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
31	2024-04-16 06:48:40	<u>0xa7ec947f83359c0c2b0a</u> <u>fe5b49d729b8198418ba78</u> <u>b8191a5eeca44e0c780dc2</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 04:37:45	<u>0xf5b23780fb5b7f919a4f</u> <u>78610132724b476f5073e2</u> <u>5edbfd8f3118d4d802c9</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 01:03:55	<u>0x2475382961a31bb291fa</u> <u>a061bb301778e7a05d7c25</u> <u>9f2298264586edee0d0c1c</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-16 00:02:50	<u>0xd11c7c5a096a52e70bf8</u> <u>8d72a74ea5486f73c5b277</u> <u>c9ce6f7240053df4371539</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 22:56:10	<u>0x7e7165fc77d672ca95c5</u> <u>8153d3d66b984cb917cafe</u> <u>30279687227757c0f30448</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 21:54:30	<u>0xb4638bcd9ecec6005d</u> <u>fb16180681053586e93530</u> <u>cc4cd92b86914b0e80c588</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-15 20:59:30	<u>0xd591f85530d6e228f619</u> <u>bc34f7014500cab8d029c0</u> <u>9066d52e1ddc0fe9e0a9b1</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-15 20:29:30	<u>0x003100ef9d142c98e3d5</u> <u>0beac5a91baf7549d6359f</u> <u>80bdc3debe48bdcd70ca3c</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-15 19:44:20	<u>0x6ba99e7dc6ba1e0ad661</u> <u>3d72d99a4e43ffcacade84</u> <u>38cb163b620097a27783c8</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
40	2024-04-15 18:58:40	<u>0xd3890d3471a15ecfa45930a9dbdd4f40b9a69afbe8e13eb3a463d993b1c1a5b6</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-15 18:26:45	<u>0x2c9c007ded56b1888213c05d912be39f6d141b706f8a08f88b86100d556d63a8</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-15 18:06:00	<u>0x224f419d0c15042e2aa6727f8469d804b43288db939e01d2beb533643ef08897</u>	+ 1 \$81,442 Limited Coupon	✓	
43	2024-04-15 17:49:50	<u>0x04d1856174c18d1df3b719d67911ebb9458b132e87a161ce5ceabcd2fffe4696</u>	+ 1 \$81,442 Limited Coupon	✓	
44	2024-04-15 17:32:20	<u>0x951802d282a2cc5134f61fa433bf652434decbccfed1ccf679a162cbbc03e13</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-15 17:06:50	<u>0xd95363094a65b0e7dbf67925c575b30aac12ba4e3096b98fe5564b6c214d61e8</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-15 16:58:25	<u>0x4d710cc16a261d0925bec1512a8eea4f91a1fedd7c152e10a51de2ee6cda5a1</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-15 16:50:40	<u>0xa5d3f5e907f36a5d94a5d5dbaa99739574ee0ece8286a55adb9e9ec78e710180</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-15 16:44:15	<u>0xc0bdb437632b6c3af7a823702afbea8768e8f3b27f4a5ebdaf381ba830b5bddb</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
49	2024-04-15 16:36:25	<u>0x444d52426738995e29d9</u> <u>464060056e4d98fb7bd409</u> <u>cf0fd66611737a9f37b543</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-09 05:49:45	<u>0xe7508216fa66a136a181</u> <u>80683d0ff6b528688536a9</u> <u>a6b5f59b2924e488ed662b</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 23:49:35	<u>0x731ac2f8f3f5f834eb35</u> <u>20b0359eea613d65c5fd3f</u> <u>8beb13504c115493cb9842</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 22:05:45	<u>0x1cfd022bc2e8acefe4f5</u> <u>e53f82fb1e2288ab21ecbd</u> <u>6e3f1ddd383e8b4455d203</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 20:46:50	<u>0x367da97f79ab00a1382b</u> <u>71a836cdc6f13445287447</u> <u>e8260d63d0af5ce34fbae8</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 19:28:25	<u>0xf17744090ab2569a63a2</u> <u>9c1f911585b644b90c1771</u> <u>e8866f5cb03ff27ddf1d8e</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-08 18:28:55	<u>0xaebcbff0f32bb6efb724</u> <u>a6cd5156e756ac22b048d9</u> <u>5c3b600e57ea5e550ea4db</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-08 17:38:50	<u>0xb35e6f077054210d477b</u> <u>0c792c34f1375886e8cc47</u> <u>661978829c047425e74ef0</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-08 17:00:05	<u>0x994b379b5ae756d327b1</u> <u>4c3c700c993b3529fa997b</u> <u>0f7d55e99190a411d61505</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-08 16:31:25	<u>0x79655ab9083709c1bbb97ccb4721e6625ad804c97c5eee7709480ea8f1f72bfe</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-08 15:53:40	<u>0x0ede40040f3f0bcfd85453b6c5815ad5be6f0041b07bff4743dc6f4086110d1d</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-08 15:15:35	<u>0x9bbcb3ee47be8c43e6a2bc98b1f8d497853ce6dc04ea7ad82c8567afd479430e</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-08 14:46:00	<u>0x87885a15dedf53c857dea3b5036d729f825a979a126ab2ec5b3f95a9e8284752</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-08 14:29:25	<u>0x8e5df19d81664669bd54817b19d1fcb78b37ed81f3b3619624766db9cb4f1ebf</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 14:05:25	<u>0x803859dc767d6f72a4cdf5933b33342e8c31624f3cd568d15f4156df2db6a007</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-08 13:45:50	<u>0x260768deecb35d8a62b952168148e8cd006d767b42a824b7f0925a1cbea9fee1</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-08 13:30:00	<u>0x1479675aceb31a0eedcdf2a5bf2a6649635b381a57518b9d11219f848019d917</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-08 13:20:45	<u>0x47e0c7410d55611b5717da025e6e3dc5d6cf9d508ec6fa5b3288bc98153750a8</u>	+ 1 \$82,499 Random Winner	✓

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