

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7dbcaf5dfada73dc5b134e700934f71877caeada**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:33:40	<u>0x272b49e6cf77f9da80b758774947ecb49c4b23b5d820e44ebaf7f7bf13d9c5a1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:29:00	<u>0x3798cda9eda4a91e8a82a4fdb554c80637d95fc64fd26d63f2fec7e00dbd8e1</u>	+ 1 50,000 USDT	✓
2	2024-04-15 23:08:20	<u>0x9d4a344af22377d61e86e4690d4947b29a7b50a753964f0d3077d9aac6c809d1</u>	+ 1 d	✓
3	2024-04-08 17:09:20	<u>0x3acbd03e0358e1419fc1995d73d12be3230ea2fc92c8a1455b584e79119ae1dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:44:00	<u>0x57171e74d854baeb1bafc028a76142d8464fe83c23f3b54637df114380ec2e82</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 00:56:50	<u>0x943b32c3d5bf10e22d9523450b8e7fa60d96a2f6776fef6939e322522249c167</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 17:27:10	<u>0xe25ed1fad3d22724ca5cc93dfe5ca31e54f79b1027663d86eab7c18464524146</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:24:55	<u>0x318bcc77f2bb1a90e3993a44c1e2804dd4a07ab6a2bdb8ae155e83bc066b1689</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 03:22:20	<u>0x617d7a7b5827e2567bee18b212ef1c1e04c24c40d93fcd bba713cc64f9cd6c32</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 16:38:10	<u>0x165436d47bee0703666d2a5e4c612aea8df60348b46e421b15a608d0a6ee56b5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 10:07:10	<u>0xaeb8d578f22e0859b0ab9fd6ec1cfa9dd6bebbea3693cd26fb9b7552e6fb5a50</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 07:33:55	<u>0xe0c2b09bbd84a5572186eaddcd7130b3724ed4a3737b0d7c9a2a0b44652ba67e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 05:15:40	<u>0xfc98ba8a38eb45a236bb7986f74cf39c839b15eb8126f1df659dbbca034c3656</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 03:01:50	<u>0xd59da5ba753579dbe22a3e2f05ed74ceaca8157a0ebafaf132eae7a5508b6aee</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 01:33:00	<u>0x61b48ed6f57d3199e590b9d1f87a8dbaf52bbd40742ae561e79a3263568bbeaf</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 23:32:35	<u>0xa4133da6da095833f1a92b94af4ad2ba2d22cd33a65926578274ef49f3462382</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 23:19:50	<u>0x4808d89748f3e28eb22e5c5eda6a309185e098421ae3e30ff8829e058c1f65c4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 23:13:25	<u>0xecf91f19fa43230db23c8125669befca21b92e0483db4a22dd92fff0a9aed870</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 08:06:40	<u>0x8793848d4d91f1b6d0b91dfb836c133970ea56518595261e345b6afb61d759a9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 05:01:45	<u>0x5ccab8390f6cc0f3fd6808302b1e97b875d604c30edd704117f2ac3aa1401118</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 23:17:45	<u>0x6529e1ad5d0c89f13a3e8b558aee885d92d33033a5f45c2aea4ba6008f84c7f7</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 21:36:20	<u>0x559ebb537ce2156c4e94a8a329e10acfeb5de4cbc98d00a2a0ee3957432cd290</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 20:11:55	<u>0x54ec5f9b8a74f3596e40fcdcce5ff3ee6aff492e0853ff7e45d9d51191105fca</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 18:59:10	<u>0x15b463a2204dd660a9af9d8b0754564852697077b1f6415036347f63b4ec45c4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 18:03:40	<u>0x7c0269a943da3b96ffd10ba56d5a1bc6d6cb433b75b6e3030af819568f135ac6</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 17:05:15	<u>0xf27774a6cf3347f6e4bbdb02da7d4570c5a18c9783459a7d35bb4e15876e5c9b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 11:44:05	<u>0x80945255edc93d162969f62c6393e3ce45af8bdd24320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6dcd2c7c0921ab39f4b0faa75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 05:12:20	<u>0x141d287e956241b6c63fc41975feeb6ed7a9edd2428b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56742b5352eedc8f80d37f54a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 00:09:40	<u>0x66d3dfe2eaa18dc50985600ab195262615ccc5a101b1e4d54f1d09d8e6f6dce3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 19:58:40	<u>0x49df0acca4c6bd681f93</u> <u>5489caed73212fb63b4321</u> <u>7c62336c7073795c443225</u>	+ 1 D	✓
30	2024-02-25 15:48:45	<u>0xacff6aff10f19e494d77</u> <u>126178bd6dab5e0ea1655b</u> <u>139e123c888d8e91c9449d</u>	+ 1 D	✓
31	2024-02-25 12:59:50	<u>0xd95b8edec28b4018937d</u> <u>d4af2f9fd8b27de2d6f88f</u> <u>6edb9cb08aa7feae794a73</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-01-18 21:59:00	<u>0xbd262da512707ac6f5ab</u> <u>c4f353358bbf195ea9e541</u> <u>4f8aa5d2e40e32604c762d</u>	+ 1 C	✓
33	2024-01-18 19:12:40	<u>0x6180a647545d34b746ae</u> <u>52ac0708186e2cb59fc43f</u> <u>e9b88a959720c2522ee7d0</u>	+ 1 C	✓
34	2024-01-18 15:32:05	<u>0x2846413fa9300108019e</u> <u>7f00e4645eb8389675868c</u> <u>c94f92c65973c246b39fe0</u>	+ 1 C	✓
35	2024-01-08 10:17:35	<u>0xa8d0106b1ef3f1987b7d</u> <u>dec04997f624bbdb714ea5</u> <u>9c18f6f716f57003c3edef</u>	+ 1 aim.xyz	✓
36	2024-01-06 12:19:20	<u>0x402cdb5e41b420250ffd</u> <u>bb03aff356d430c37db78b</u> <u>3244b421250149bacec28e</u>	+ 1 aim.xyz	✓
37	2024-01-06 04:35:10	<u>0x0c26d26a92fe09f95ad8</u> <u>ec7e3a250d9c25b9a14645</u> <u>7b5316b4247e9b347c9795</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 21:33:30	<u>0x794408342f5414b746de7a1f48881a8144fc0b747d3c4bf6b1520bd618c02fb4</u>	+ 1 aim.xyz	✓
39	2024-01-03 16:38:55	<u>0x6dc55940cd91de276409b42236232ada7d5e1462482fbd67d520ad0c4eafd7a4</u>	+ 1 Voucher	✓
40	2024-01-03 10:28:05	<u>0x13dff0f7e95b1d9d01167551bb10ca65087c9926c6513a4a174f2efcd5c971ee</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 09:58:35	<u>0x707fff27f7aa9af818f3fa54ed09bc8a628dbd892c15dee65ff818dacc48b8b6</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-02 21:27:55	<u>0x738d7cdf35feeb4545b3442a52861db8cba94f2ccc3b6f5a8a5fcfe287c33d58</u>	+ 1 ether.xyz	✓
43	2024-01-01 23:28:05	<u>0x89be3ec0121b24c30ebd60bcb884b944ca47e42b36036669b17dcc6df11b4ac6</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 23:27:05	<u>0x41022b2c6e96d79820af2a9d0ebe381959be3cab86a87b43e77a2e740dcf6879</u>	+ 1 ether.xyz	✓
45	2024-01-01 21:13:00	<u>0x2012061f2f1256d70e83b484361a1c727b81d1bc537514dd604af2e33f92dcdc</u>	+ 1 her.xyz	✓
46	2023-10-28 14:31:25	<u>0x459ebbfe4c0451f9638d4322b44bedae44b655eb2e4252eb24ab082305c74f73</u>	+ 1 \$BNFT	✓

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