


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x89ea832ac48b47a8251c803b509c1873cae8b4d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:55:20	<u>0x445a8a3a12c393aeccc1 1f15d3cd93349e03787d0b 8eedd05b0279fdb1bc9f2</u>	+ 1 yz	✓
2	2024-05-08 20:19:10	<u>0x940b2a8a017559ee4897 a8b0edc86b29dd54ebd3b2 9bea3d17f57519f989ccd0</u>	+ 1 yz	✓
3	2024-05-07 19:20:00	<u>0x47d5a735cb31812607a9 83f92fc2909ad42080bdba 248d63b7f63d93a026e4bb</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 21:21:30	<u>0xb7340da93dcfe30bb9d79255312e22c22a504fb834997a74e53c8168963ac09f</u>	+ 1 10 ETH	✓
5	2024-04-29 20:31:05	<u>0x1df58d49a3fd1917978c34749c219a1967ff7db91c7787b8c66db458a2232b5a</u>	+ 1 10 ETH	✓
6	2024-04-29 20:30:50	<u>0x3053d62dd59dadf7b76514274f7a01edb0fb629948a186122af4be562a8288e1</u>	+ 1 d	✓
7	2024-04-28 20:49:00	<u>0xee4e030c9c115e4c8841694f6b35c602800378b48304930621b9cbc1645f94a3</u>	+ 1 d	✓
8	2024-04-26 20:40:50	<u>0x0b3d6bc7e1660085dabeadacb8df4d8587dec4c3d7c27b3d4c521d3540b05ce2</u>	+ 1 10 ETH	✓
9	2024-04-26 20:40:30	<u>0xd06f431c838b6f1d51bd7c6b4dc8b21382d57e91ba21909074f40efa1da064bc</u>	+ 1 d	✓
10	2024-04-22 21:34:50	<u>0xd6b352ecbb2afc7ff1079f035701b4813ac2a0039ba6e5591bd552353c917f3a</u>	+ 1 c2.com	✓
11	2024-04-19 20:27:50	<u>0x977948eb1ba024a0db2c334ae9c4677c1c33ce53753d9ed441c5cad71fb9757c</u>	+ 1 50,000 USDT	✓
12	2024-04-19 20:27:45	<u>0xbcdace7cb585cd5fa48d5a5877085779cd5d810ae05ce4409b59af0f0031152b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 22:36:20	<u>0x5e0bb1b8fb97dd4457a2</u> <u>14631766d3cce760c11826</u> <u>936bbef25e113bfe60f062</u>	+ 1 50,000 USDT	✓
14	2024-04-18 20:53:05	<u>0x52843164e15355461026</u> <u>352377ce0153bbcd19c226</u> <u>06ff7d851dcbabea6856bc</u>	+ 1 3 ETH	✓
15	2024-04-18 20:52:30	<u>0xe5d50df32241a81da2c9</u> <u>dacf578919a61e0f17c672</u> <u>80100915caa988a9e9aaf1</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 20:45:00	<u>0x605e6a429e6b85d39e2b</u> <u>797f92db01bd8c07f558a8</u> <u>157224211f9f91e1543e21</u>	+ 1 3 ETH	✓
17	2024-04-17 20:26:05	<u>0xd16d4258caf63cd24e51</u> <u>85d6ea49b88b56a5c01db5</u> <u>7a63172bb82714efa9a800</u>	+ 1 50,000 USDT	✓
18	2024-04-14 21:40:15	<u>0x37f3c5866b47bd74dfb1</u> <u>18a09b42624556d72ef0a3</u> <u>ab69646b6f1d39d7e4ac8b</u>	+ 1 50,000 USDT	✓
19	2024-04-14 21:40:10	<u>0xbff314ea47592c636178</u> <u>04f7147ceb7762cf1e375c</u> <u>3634af366ee4ff97a20e2e</u>	+ 1 d	✓
20	2024-04-11 20:51:35	<u>0x2283a37227f6a28c633b</u> <u>c183a7c04bacc6d9304e3a</u> <u>f47a1478b108728ebf68eb</u>	+ 1 50,000 USDT	✓
21	2024-04-11 20:51:10	<u>0x1c8bba3a886bb2dd0769</u> <u>d9b9f6a5eb791a19326081</u> <u>bf4292e5973be5d197ac67</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 20:40:35	<u>0x194400ba596518365810d265a25094ef31c7cc15ed7d7449ad5052a510459756</u>	+ 1 50,000 USDT	✓
23	2024-04-07 09:44:15	<u>0x167dd8952b2b39dc6917209807e59863d5e1bd43a28d5975835ba59d0ae06456</u>	+ 1 d	✓
24	2024-04-06 20:50:00	<u>0xf61d9e32e6e8e12d59222353d1d1b4070fdae7564514fdd466c6c75859c725c2</u>	+ 1 d	✓
25	2024-04-04 23:08:35	<u>0x10799446eb709ce069a6ff1962c9f06017e8605f24f84901cde62b4f893a212d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:57:55	<u>0xfe0feaa15e21791eba6e82c36630f2908b7f9a4df9f6e2e4c860f3f005151332</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 09:55:10	<u>0x5004236bd5f8632b499b96313828c9aa1dbfc352e48a112450cb49e76f18043d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 01:24:50	<u>0xe95fbb6c7e3dd23441c7c6758bf3157f8b4159643ee37604834b83b88c154075</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 19:57:40	<u>0x3afdce0023b6d08b67cfb639734fb2d5e85ec596d8dcffc3b588dced1bf6068c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 21:24:10	<u>0xc59f16839b7c57cfedfa cc0c50fea384b188060acf a4571fad6967682dd7090a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 10:27:50	<u>0x26afc39ded9ee3ad63f2 db48e5bfa6579e933d4f55 349b27c4103b7e2bad83cd</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 06:14:05	<u>0x085f6f43a27567a6dc2b 58c488d4e3e72cd4b83148 2362ca0606c570c7f97a74</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:14:30	<u>0x86b592298c96cf77a38d 64b35b9d393c4b813649e9 a3a452944f6633c564aba8</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:53:00	<u>0x037310bc34cf1fb9f233 afd8c87db412eb0810e904 77ee0b9408226fdb4d6c7e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:22:15	<u>0x96822d52ee16c55306c3 fbbce5e4a150a2aea47960 a1fa1964fde635c43dc814</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 16:44:35	<u>0x6eae51613485271a6001 de0c71c8e1cab2e6ccb776 df102408ba1b79f94bb4a1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:39:00	<u>0xe5f14bd446ec3b6a5000 e66c0beba81459e2b8679b edcbbb9d014d426f1ae1b9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:09:35	<u>0x67d34a62f76ba345e682 5cff6bfc7f83ecc072dcaf 12e4a5aef4716439f82e1d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-23 05:00:15	<u>0xba5c3a3bf3a5d1e01d23e72f9c8dd8cc177c0dc8c16702ceed3d7235a6594484</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 01:14:15	<u>0x78cf3193e71038d68458dc5b063f9d70fd6af616dde31274be9704e4321fa804</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-22 23:26:30	<u>0x70e7ba94f182f6420e89bb5dab71b9bc5898eeaa2c2fa62a5be823fa8567c5cc</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-21 08:48:10	<u>0xd35437df5956491a91075185010e6263ac1bc3566c29bb735322140b41d95469</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-21 08:13:55	<u>0xe197e51270a71b63309fe128dd36c084844c0c5488ef4ae6aa4c1d302c07fc33</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-21 01:16:40	<u>0x79512122630c1d27472f32c04eb07e46913614c21e8618ecd46b3c107f20a2cc</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 16:30:50	<u>0xf1bf8aae09537539b6738348c82575778c437402d7a70eaf390eee2deea556db</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 12:56:00	<u>0x814df02e55372e46ce993facb4316dbd518acb87ed9ea52823a2a5a45f686501</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 08:26:45	<u>0xc2ed5d177a6533f630063708557a16652bc8c312bb7e038821672c8c3a087832</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 07:25:35	<u>0xc57c972af224f2845c2b cbbaf1bdf460bf0a8e023c 1b0b49e508cccb9debf876</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 04:32:20	<u>0xc74982088057b5636132 44b28e3912070d72645321 d6aa332c246dc568c4c354</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 01:34:25	<u>0xcdc6c4130458fea969e3 607f9ef6cd0c183a17d191 85ed51b88f7048746cb177</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 01:07:20	<u>0x6c8b97fb9d034c285635 4a53ece3e19ed6a47fce6f d2129defab79c214e3faf9</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 20:36:50	<u>0x8c84afad68f2bfaefd6b 5f556f3cc509f2b24b86d2 e3d9a1ff0a67ce3005b2a7</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-17 22:18:50	<u>0xe4e611f257ca6b97144c 22b44372daeda96fb4d063 a743a6a6d5017ab4749ba4</u>	+ 1 Airdrop mint? goto website	✓
29	2024-04-14 21:42:50	<u>0x56667c306b20935a3d0b a328e252e2645d8372f011 86bc92f669d83ac2fdeb0f</u>	+ 1 NFT	✓
30	2024-04-12 10:42:45	<u>0x7db55c87a3b26ce45117 d380b9bb6b1130ddf2fa06 27a49373660a82f6bb3a99</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 00:16:35	<u>0x28c9137796f63a8eafc2 ef38a9f810162bb9a481aa b3ad583faa52641160828e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-11 23:33:45	<u>0x0a1df6ad696b2400fc82 a286739c19eddb0acfc7bb 9fe7a8278036525c115a2e</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 22:23:30	<u>0x6420a464dbb55c123971 9bddda0c46f483c1005e18 d480e6b3834288c9404026</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 21:37:20	<u>0x7a7f2ea620d19f1ac3bf 601f44a0a29ce1ecfa12e6 5cdabb913f601188b67045</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 09:42:45	<u>0x37aadd96c7fa45477147 9aa1c76c72dddd25eeacc0 149bd11357f85d77554540</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 20:40:20	<u>0xfdea79c5d44604556484 3a93065f5437392bb753ff a5683602d9549866046d4b</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-10 17:31:20	<u>0xc8e06ba855c68a715bd4 a14dc760c00b2d0bf5eeab 7f112d29999e2c97fa207b</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-10 13:29:25	<u>0x2f92a2b8d2a231cacf8e 110fb2f6e562e7f16ba8cd b50888b10d00b5c52fcd69</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-10 06:06:45	<u>0xf4b759066877f97ec195 02419b50994cb743c2b377 ba45e92fb1d3260dfe6d28</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-10 03:43:45	<u>0x0d8e2d45396f45cd9180 d5ed2858fb0421b9befb28 3490f6f9be6840dfa15ffd</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 01:41:25	<u>0x427a71295df553cd4b71f446aa2191632f3df31bb44d5c89e92f2544aa734126</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 23:33:50	<u>0xb95705be71670855801c9bcbe85b0197bc1f02702d6c4bea2bb80fbd92929195</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 22:00:40	<u>0xe7ba26b33be29d99d46828b0200a90df3cd81e604c7ce5303c2a04e10ad036d8</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-09 21:05:40	<u>0xc491832574dd8a1d4715ff4c4f297d79a69a429689fd488c0ad759104e9f3366</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-09 08:14:55	<u>0x16387f912e5ad50e9ce36386eb276ef5ed42ed96872f566832e20c7d07eabea7</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-09 05:13:35	<u>0x2b9aa6e47a4d721d7157be79a3e7d79b96ca019817b9d3afcea2834c313ce041</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 23:25:35	<u>0xf262bda4a3d91d068242c383ae0b052dfe585f08264c9774ae1f3f08b8ed48b3</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 09:22:15	<u>0xcce6a33aafc354e3b5246fc2d5c8c2892859132a86f0c16c9af7cd0114d2a3a4</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 01:37:30	<u>0xeaed1f8c79ee5352deb65af3f6fdb535479d4fdca46bfa7768d9fdb2a116ff00</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-07 08:21:20	<u>0x80681fe7f9162d967c7316a66eca76684017766b2b0b58f83051d17941177f35</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 05:50:05	<u>0xbed3b2cb89e57fed104fad9b6abac9cf63a6027d56f35f320603a6781cef7c91</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-07 02:17:15	<u>0xd522329a811cf170d54140ef57d5a4d8a9ed636aa529ca21c78dcc0dd7b9fb23</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-06 23:48:10	<u>0x501c6d219b9059b5f715c6d0831969f57031e5f512ef97c3d1a4d2b31d5377b5</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-06 21:18:50	<u>0xdf7761350fadc4e060b5dfa60afe3403d10dfd163790b1aeb22ea704a8c5a0e5</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-06 21:17:50	<u>0x7989599d74535bf2163fe265d603c4f848d7b37bc0c827ba15e4c4455dc35cf1</u>	+ 1 100k Airdrop mint? goto website	✓
56	2024-04-05 15:57:00	<u>0xdb28ba4ab96cd78c8e400bdd47f86437d51bcfe380c6a4ea95b1f7579f32e02f</u>	+ 1 NFT	✓
57	2024-04-04 23:29:10	<u>0x569ccf6c6b05fda07857c9f1c86fdef005e3f8fda39e586e4bcf8472829a5d33</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-04 23:28:40	<u>0xb5fe36d7eedd611cf3fe8ae4bb7497254c38e901d1985c7ec1d0f5f1afc718fa</u>	+ 1 Reward at shibvoucher.xyz	✓

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