


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8d54695fc3d7c4b4f6a22b08bbf27e2138aecf37

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A claim!
Â-	N/A reward at BONEWIN.com
et	N/A et

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:38:20	<u>0x1a949a56d05b37aa913b48980c6095a059bea0decb5d99ed632bac453f4059d0</u>	+ 1 top	✓
2	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
3	2024-05-15 04:10:05	<u>0x825ab434dbcaee5e3cddb8a4ec5b1bf3f649213796e306318bcec7fa29eb3b1d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 05:29:10	<u>0x333b5aaa1cf4ff66d5b7cf2b33c339fd5f8f2d3fa5abd881188b42a90a06eed8</u>	+ 1 p.xyz	✓
5	2024-05-10 11:52:40	<u>0x181749f562f9613006358270918b24dabde895b84018e3290da8076ad602d545</u>	+ 1 yz	✓
6	2024-05-02 01:46:20	<u>0x384c44c66006c094e7dc79b96cbf897dd46f804bc4185b4acb6c1f3f4368d53e</u>	+ 1 10 ETH	✓
7	2024-05-02 01:45:45	<u>0xef180cfddc2c623e1053802126897f6cbc584548161553930bfe5afbcca6ebfd9</u>	+ 1 d	✓
8	2024-04-30 03:28:40	<u>0xd831507eb7cf01017020be6fefe6f91e35b8206d9bea5639684865c9cfb8da5f</u>	+ 1 10 ETH	✓
9	2024-04-26 06:06:35	<u>0xa339f40817f62216296a0b81f4f537a90b5bb2289c1c3dc3bbafca7536e611a4</u>	+ 1 d	✓
10	2024-04-25 10:13:40	<u>0x90f963f6885e5c31b582dddab5150a9e8cce36afd37483d75a20717d3266e83b</u>	+ 1 10 ETH	✓
11	2024-04-23 06:17:15	<u>0xd55af8d13d34c2b7a7df1ce6cd71a8ffa21b3f2e8b90dad10c55f6b4115d29d7</u>	+ 1 3 ETH	✓
12	2024-04-23 02:45:00	<u>0x5e42eaa730a0a765cb635e10f9a9560999348fcf19e2fa4a3bcb338fb2f61b27</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 03:06:25	<u>0xb665c7897e163e24ca7e</u> <u>e66c536017f21f99c12558</u> <u>bb70ed71d265bafa4fabfc</u>	+ 1 3 ETH	✓
14	2024-04-22 02:02:55	<u>0xa9cd8ddaf13a0ed3a14e</u> <u>45928eaa9a60e61fc908e7</u> <u>24428fd0e69150d5eaf5a7</u>	+ 1 c2.com	✓
15	2024-04-21 04:04:15	<u>0x2544e8bcbaafd6636f2b9</u> <u>a379205e1f35f7f49652aa</u> <u>73002a8053d8ef8e71a375</u>	+ 1 3 ETH	✓
16	2024-04-21 02:49:05	<u>0xc02555e5059a39b54ff0</u> <u>97b53b317f612195d6bde3</u> <u>57d62ee42c7018ba56ec2c</u>	+ 1 c2.com	✓
17	2024-04-18 06:07:35	<u>0x7208669e98c5dc2c2588</u> <u>d4f626695297dd36173dd3</u> <u>7ddf9e38c100b16065ef27</u>	+ 1 50,000 USDT	✓
18	2024-04-18 06:01:50	<u>0x48b113d9375013536128</u> <u>917fa4eef9c9f37b5be0a1</u> <u>ace8a216dee005b0251f75</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-16 03:15:00	<u>0x381fa096f980670b0675</u> <u>5a24c6fcc549d99a4fc5a4</u> <u>ad1ecdfe71a099551f943e</u>	+ 1 50,000 USDT	✓
20	2024-04-15 07:06:20	<u>0x80f28d6846119328e357</u> <u>e9715f044fde9abfb96bd7</u> <u>d9e115f5974c0674dbcd02</u>	+ 1 50,000 USDT	✓
21	2024-04-14 08:16:35	<u>0x6faad542ee93426da907</u> <u>f774534ceb54e38882c4be</u> <u>85638f12ab589b5f2ef3aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 08:14:00	<u>0x0ffddf444ac7efbef165f06d479967695028722916f6472cdb251cbdfb41a8578</u>	+ 1 d	✓
23	2024-04-11 09:50:05	<u>0xc55c2f6e0a30bd47dbc0267e184b52d09f9bae43e758ffd0c5877c9b9b2fdc99</u>	+ 1 d	✓
24	2024-04-11 09:50:05	<u>0xb41f2ea1782c49b064d87ea234950eb7b2adb22dee32e418ab113346b0e8b0b1</u>	+ 1 d	✓
25	2024-03-27 05:41:30	<u>0xf0ede28f06fdd7491f674fe4416a6701b09b6bfbce2370349dca20cbb9bfbbb</u>	+ 1 d	✓
26	2024-03-23 16:09:55	<u>0xa307c35258d31212fedd10dd6efe4fdbc1d5241cc8820d056d92b31aa6e268a0</u>	+ 1 50,000 USDT	✓
27	2024-03-20 09:33:20	<u>0x81e37c98c7a23a2f1435c0f50b1a73f672f37a108853ec69839d55773f84228c</u>	+ 1 50,000 USDT	✓
28	2024-03-19 03:28:00	<u>0x4e34463ec5910338050224bff7b5046713da7ce62f97f9052622aff3a77ffe21</u>	+ 1 d	✓
29	2024-03-18 07:25:45	<u>0x8f7469808a617d1e26a358de4eebf4b9d093e387e4c2d872eebcd2a0e21ba806</u>	+ 1 d	✓
30	2024-03-13 05:37:30	<u>0x606d79bea961da18d3eb9a03fa96ca501e43a64c1261c459883acebe39e60d28</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 03:12:40	<u>0x75b43181aafbfa3e4feb</u> <u>b2105814793dd3d517fb53</u> <u>a409e6abaa8217d96b4e13</u>	+ 1 d	✓
32	2024-03-11 07:00:10	<u>0x1553ddaf0c303be0b9b5</u> <u>6d9f52f62337a8cb94679e</u> <u>20009f33ad006db7e111e5</u>	+ 1 d	✓
33	2024-03-10 06:42:25	<u>0x37ccb3df572c6c401a89</u> <u>19b57eca1af89344bf7feb</u> <u>6bacac6694a486f39f5b60</u>	+ 1 50,000 USDT	✓
34	2024-03-08 07:49:55	<u>0x5e7b24861e4625fad190</u> <u>baed8ca8da0a61c9c2158c</u> <u>fefff9bf87c97840e84d8e</u>	+ 1 50,000 USDT	✓
35	2024-03-08 07:22:00	<u>0x40a31482591b29d0bc88</u> <u>26c2a348363f069df9f1da</u> <u>932de15111c5b85241f9de</u>	+ 1 d	✓
36	2024-03-08 07:21:40	<u>0x37b0e7f2da2f8ec477be</u> <u>8863512352912b54aa999e</u> <u>f2fe55a4cd5b1625839ee3</u>	+ 1 d	✓
37	2024-03-08 06:12:00	<u>0x06c4d0d5adbfe2cd2c3b</u> <u>8c5af6d7bf91172fa0b912</u> <u>046ce453affaf548fdb016</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:10	<u>0x8a994c56e7141df10ac3</u> <u>9c20b98182ff781cc9ddd8</u> <u>ac2c8ec40e80adf3a67c92</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 15:42:25	<u>0xd80dd865bc4bf2edfc3c10fc24ae12b2345e5b96f387faa04f5025aac76a8f07</u>	+ 1 et	✓
3	2024-04-23 10:11:00	<u>0x4f5946432e872ec0f460a8c5911923ea24762c1885e4a985cec111910e454ef8</u>	+ 1 claim!	✓
4	2024-04-22 02:03:35	<u>0x2475f735e18f82fdbcfb4066929cd166302d699f0882b8a486dac91a05051ccb</u>	+ 1 TOKEN	✓
5	2024-04-12 08:45:55	<u>0x6b8806ed17b901a413c5adba1af8b269a250a1080b294d10d6260f8cdb56f735</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 12:48:45	<u>0x89011a925685dd4f7f0469043259fff843b60a66ad4f69230145d6929ac94d15</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 00:04:25	<u>0x2fd396d0e6031e835223c6b2c399616e828b0e8b620c69334da9c7f9d0852594</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 12:33:55	<u>0x0584122e6f85bd613c39f6232648fdf61f3e974b4735518dfd7b1a1c868ad067</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 09:37:05	<u>0x1cd765cb9609fc05662ff36281cd06d2406254e6f946c4028342d1b81cdd040c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 02:49:25	<u>0x1b8debdd16b2a386aca2e71962e741ebb42306dc683ca5a78555a18672cc2fea</u>	+ 1 reward at BONEWIN.com	✓

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