


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94e4091626a5415b46180531ab5e4fdaf88bbe57**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:50:05	<u>0xad9d9c205e60d8e2bf5f41e1b4c947cbbf30a166d9fe7a8ec459a8770a20274a</u>	+ 1 3 ETH	✓
2	2024-04-19 00:40:05	<u>0xcdc1d16ff50d67351511984a98ad872cb3e56d4572bf6ed49a2316b1b484b06d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 00:27:25	<u>0xebc7333fdf0b0cbaeb023157ef44be446dd84ca5ecf8cdcade3b307ceefd8c2</u>	+ 1.3 ETH	✓
4	2024-04-19 00:27:15	<u>0xdddfb68239d9769adab4c95b4e7d5450cb9ba5cdc6707010d1d9721ce31c44c8</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-17 15:10:05	<u>0xb90099209d7761ed56480676ac44fd5f488d371626c0bdf50cec740409684656</u>	+ 1 50,000 USDT	✓
6	2024-04-17 11:53:35	<u>0xc2cd47cada94ef31e525755547b5a9fdc17fadedc7c44c759bfcf208c22b8df</u>	+ 1.5 ETH	✓
7	2024-04-16 20:39:40	<u>0x2bb9f50ac20648146dcf7ecf9891f49aab3e4a77fc400b8ef58bbb72e6e9c119</u>	+ 1 50,000 USDT	✓
8	2024-04-16 20:39:35	<u>0x1532a1f311cba3af21bc502378231314c23e2b27603b9e5cbb05256109e3c683</u>	+ 1.5 ETH	✓
9	2024-04-16 20:39:30	<u>0x2a0aa770150e341c964f961e0fabae36dc92faa0697e83231962004627fb3bc9</u>	+ 1 d	✓
10	2024-04-15 23:38:10	<u>0x4b2ab49ae3e385a91393d60b9fd1ed6058e9c54ecad5c864e47a72c2ce26aae5</u>	+ 1 50,000 USDT	✓
11	2024-04-15 17:04:20	<u>0x3bd4881f95bfb5c0202e1960748a569ce46f13c01d492c9550556f45e30373cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 15:33:20	<u>0x8a64cbfcc778dd8f5902</u> <u>05a469acb870c377a52cd7</u> <u>f968ab734d98034e2bb278</u>	+ 1 5 ETH	✓
13	2024-04-13 13:30:40	<u>0xe7a015addf31bfcea19f</u> <u>5a4e2a32d94fb90739e16f</u> <u>e021651fe2100fac9d27a5</u>	+ 1 d	✓
14	2024-04-12 00:28:20	<u>0xeb04325cfdc3c0b37c0f</u> <u>d39f543f2d942813c0dab2</u> <u>62db014aedd9bfe0845b6c</u>	+ 1 50,000 USDT	✓
15	2024-04-12 00:27:35	<u>0xa8d1e080da81570f2eb5</u> <u>7043614451e906a4bd8e71</u> <u>00af14a7a531949475ce07</u>	+ 1 d	✓
16	2024-04-11 16:32:00	<u>0x9a6a56498a833b684319</u> <u>d5b211bc4e3c7bbc77519d</u> <u>49b9a590dc78f0123d3b55</u>	+ 1 d	✓
17	2024-04-07 14:39:20	<u>0x0b5dbfc98fbf50cdcbd5</u> <u>08876a9b10c05d0a6497c0</u> <u>cbd764384519ec8070eb73</u>	+ 1 d	✓
18	2024-04-06 12:13:20	<u>0x978f921810e51418f434</u> <u>58855c741d272a2ada1257</u> <u>1c1b661f11366d4bf0b1cd</u>	+ 1 d	✓
19	2024-03-27 13:52:55	<u>0x6c5ac4b0855f3b88493c</u> <u>0e1c8cc1da4bbd7fa583cb</u> <u>3d3afa6682a1cd07223f3e</u>	+ 1 50,000 USDT	✓
20	2024-03-27 01:24:40	<u>0x0b9b64073958deada598</u> <u>d20de64517f34954748605</u> <u>c57b01667bf59bc15b026c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 22:26:15	<u>0x756d9bbd72a6e8adc09d06f64671109725eceac4fb0b146420f650d849f03d26</u>	+ 1 50,000 USDT	✓
22	2024-03-26 21:23:30	<u>0x4f78ce5e7c7b1d84c485aab852c1d5a0a2089c532005411505dd6e94676f43d3</u>	+ 1 d	✓
23	2024-03-23 16:32:10	<u>0x822080ab9cda5b12ec456babdc5a3aaeb28c38326cb9e4414f4b49771fca3e6b</u>	+ 1 d	✓
24	2024-03-22 11:29:45	<u>0x6f1452f77102987d02b9e9cfaff2bbc0f055bf5862c2fb0f1bc72efd5b9fcf29</u>	+ 1 50,000 USDT	✓
25	2024-03-22 11:26:00	<u>0x29da2a94c9e659df929c3c1968f8dc74748ce065d0d2e6a08c87415d152a4077</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:36:05	<u>0xcd7be55c4797a58dcea51ef002eab185979a0992eeb4099a12529f138f66f26e</u>	+ 1 NFT	✓
2	2024-04-24 15:07:00	<u>0x49632ac3c2d74061b1d64dd8886e7a0b82bcf6c0bd5e51e81d20e91996c59f60</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-24 10:12:50	<u>0x4d003f81032789f3be04f7e4cee99156d412b9bfd48de2dc81db7e1f5068741d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 05:45:45	<u>0x3c4474ac3b7f3d96cafd</u> <u>1af4fde0dc0c63f7efce93</u> <u>ec99cf6657d816a533e88c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:33:50	<u>0xde1eafb7ea7eb35883a</u> <u>8cda695aa5652ca43dd7d2</u> <u>501184fd160ca531702655</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-18 06:10:05	<u>0xf20b9935d16c5f45a3e1</u> <u>6dc1d6734dc764db36b10a</u> <u>de348699eda4b9b64fc4f9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 02:53:30	<u>0xaaaf3951d1c9b1b33707c</u> <u>2051a49542d8e35741946d</u> <u>38d1051d6a46abb99d1376</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 18:55:10	<u>0xcd57f79889c5cb9867e0</u> <u>2e1073a412e1457ebb8ae1</u> <u>c9cdb42b8fafa885e84054</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:46:55	<u>0xe8fce5c9e0574287667a</u> <u>c205e54c3803ebd8ba49df</u> <u>33199f8f64718008906d28</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:32:35	<u>0x832a49cfcf8c3713f4c0</u> <u>34ddc2465006affe075be8</u> <u>4a851e279767025bed7f22</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 05:57:00	<u>0x2e15b4772ca8f1216e19</u> <u>13e507a07412314d3aeb09</u> <u>b53168d741abee38c96936</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:09:15	<u>0xe11e46bc444aea629</u> <u>77ca75ffa7f72c353b12f4</u> <u>a3be15b7a98b53b4e76922</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-16 21:16:25	<u>0x3601748027ccdc985dde</u> <u>6fd566a45e64426cbac97a</u> <u>98b2b675b0279b82fbaa2c</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 15:22:05	<u>0xc04aa43505b46206e635</u> <u>534962e1abe7540e9275ae</u> <u>b1ed55b8a4fb7e3afc98be</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 12:12:50	<u>0xb6b58f80fcf0b202b052</u> <u>70fbf9c6703be8a5f33cdd</u> <u>1b32cccd6dbe6aebd1ca80</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 10:30:05	<u>0x86bbf9670b593e7f29f0</u> <u>7a10520f0c27c3a65f13fb</u> <u>e586e61bade275e3d6fcb8</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 07:49:10	<u>0x707e6bea3b3f96a94664</u> <u>22b88567e45c5ebbd1e70d</u> <u>99ea1220d56f12ca3a2660</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 05:28:55	<u>0xa8f3aaedf35d30e7d194</u> <u>4869ddcd2da5ab663fa85b</u> <u>889267b6c884946337bd81</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 03:15:25	<u>0x3a4663c98b096a58feb4</u> <u>ee582285cd20e41764b72e</u> <u>d70bcd91b9d234f8a157f0</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 01:44:45	<u>0xb7991958ed349b3a55ae</u> <u>e9c0a33a47249aa2680221</u> <u>3c855e5cdba7f07ab0c67a</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 23:49:45	<u>0x227020e428f709f3676b</u> <u>9462a7f160ca6e54bc70f4</u> <u>cd1cbdef09cdf28db85847</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
22	2024-04-15 02:25:45	<u>0x17cdd489f46cf0cf7611</u> <u>d22fc2a0dbfc9256560318</u> <u>2d55246cae8fbc1b38f83c</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 19:43:40	<u>0x1dbaee3c1b382ad88a89</u> <u>d0bc6fc14bfadc7491bff8</u> <u>332613669d852683be452d</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 12:22:45	<u>0x685b84962c0cbd3e2ff8</u> <u>860dc7e704a96f57045e6b</u> <u>4d9b48d91c5e9e996b4caf</u>	+ 1 NFT	✓
25	2024-04-03 18:25:00	<u>0x5f65131c9a23006ee2a1</u> <u>0cf42b78c692f7e39caebe</u> <u>eef1f4dab2d9af8ca15f50</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 16:49:40	<u>0xed647f0807b04a483df3</u> <u>51488395939cdbfa5ef0db</u> <u>deda1d65abbf82a1a80c10</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-02 16:15:35	<u>0xd085256e0b6b8ad9913a</u> <u>8b7aa984691065430e1c84</u> <u>bb8504cfa8cba31f700558</u>	+ 1 NFT	✓
28	2024-04-02 07:19:05	<u>0x04964b4f6f5842ce2611</u> <u>53f90f2a12f4ae9846e7e0</u> <u>514b2dab07468f26db4fe8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 22:31:45	<u>0x7ce85cddedbab4d025ea</u> <u>6235a6239504f21dc87740</u> <u>45e12fffb04007d78979d7</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-27 14:45:10	<u>0xa62208fe1a003b49bc72</u> <u>f38e0ab267536bccadbba8</u> <u>2c819e5bee52cb866c6f34</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 16:53:00	<u>0xf73ac14b170faef77997</u> <u>a0a6a63adfe4bbc626a536</u> <u>fff07f83ff73657a9c75e7</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-24 08:58:10	<u>0xee301c186abaa71f0322</u> <u>8abe6d2cbbd08348bd7b26</u> <u>7bf12691f3f32c29b620e4</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 03:25:40	<u>0xce10efa8b5c132c97264</u> <u>9fe9cacf6e91a1ba083270</u> <u>3598882dd72b2580ebaa71</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 23:29:50	<u>0xde31d0691b662099c9cd</u> <u>d215300032714cc7579c99</u> <u>d3ad60c2f1e96e8629b355</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-22 03:19:10	<u>0xebdb661ce717c01073c2</u> <u>9d22799002b32f100bc99d</u> <u>1030b93075e4241417bdc2</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 21:35:50	<u>0x4601c26af4f7f3926de4</u> <u>2e7600e9fd40534bd52f85</u> <u>644644ad06d0c57113e759</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 16:52:05	<u>0x79f1e111d72654b85cec</u> <u>bafa4e14d1e99effeef3ae</u> <u>37f325852419b5f8eb6f27</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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