

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96412692de1706b6c465bd6d06d3b4ae7edd8062

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:43:05	<u>0x6f7a849422e1754c506a2fde14ca7afa90aef52b7b96d0f747be2bde631cb985</u>	+ 1 c2.com	✓
2	2024-04-20 18:30:15	<u>0xe7a0a008dee28edc4065dd83d47ac0a3cc508d0422f5b95f53f128265805ce46</u>	+ 1 3 ETH	✓
3	2024-04-20 10:23:10	<u>0xfdfa8748bc6514c5462beefa3ea2c8e8a178c7b8154d82d6de108a2a5f4d28e4d</u>	+ 1 3 ETH	✓
4	2024-04-19 08:46:20	<u>0x92b99d60acca6bb69234f831b2d9c4ecbb65db738782e4586248d52e517ad293</u>	+ 1 50,000 USDT	✓
5	2024-04-19 05:28:35	<u>0xc0ed17dc31132083d9c6292745d9f9e9a665d8d715c1df76d9667dcd980f73c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 05:27:40	<u>0x7a011bb7bfc277c06e1b ad7c898e6e008a2d37224c e8d2ccba9be74562424f41</u>	+ 1 50,000 USDT	✓
7	2024-04-19 00:46:30	<u>0x4ba9c68c30082b69bbee 1d9a8e368c4103c5ec884f 048fe5a9409fcd4bc5fad5</u>	+ 1 3 ETH	✓
8	2024-04-19 00:46:30	<u>0x166db9260e1b842d743b 98a6ccb9ab1dd591dd963a a0884db303aa9f3f4bc023</u>	+ 1 50,000 USDT	✓
9	2024-04-18 21:11:15	<u>0x36aaf4aef89f5a6f572e 381a82374197cafab4762e cdf42a09b242fd383d6217</u>	+ 1 50,000 USDT	✓
10	2024-04-18 17:40:40	<u>0xb69003851a0062ae6b35 b8a5446ef13593243c4565 f5cf5da0b1ba902e863282</u>	+ 1 3 ETH	✓
11	2024-04-18 13:04:30	<u>0x99cdf2eff72ac0e26f5b d06a92c96d5f610d42fb53 604327207ef6c0e413a1fa</u>	+ 1 3 ETH	✓
12	2024-04-18 07:02:55	<u>0xaa83e93efe865db8459f 42bc13c67492c75cab4415 371a44827d597de4c39ba1</u>	+ 1 50,000 USDT	✓
13	2024-04-18 03:35:45	<u>0x9340dde4743fc5018ec0 7618646f20b19f1be58be7 73ecf7b2810da2d96906ac</u>	+ 1 50,000 USDT	✓
14	2024-04-18 03:34:20	<u>0xccd7fa96eaa284c51d22 9334589c09ecd56318b3f9 a75547bf615abef11091ca</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 05:27:00	<u>0xbaeac4bbf25245ff484e</u> <u>f2789682371ac240cb39c7</u> <u>26956f420c64674ae36327</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e</u> <u>6b719c3e539a6a268f915b</u> <u>74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
2	2024-04-21 09:29:30	<u>0x2f283b214950c67d84b2</u> <u>f9754b6da899bede1965fc</u> <u>e9447144508d6eb3037a40</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:17:35	<u>0x113660751e022f9a375c</u> <u>09a293f96553c261b31387</u> <u>bb896c017dcd89cca014d4</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:26:10	<u>0x950a84a9c10afea3b7e4</u> <u>edc69871862a71661cad80</u> <u>9d38f19cae77a0453ede91</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 12:29:10	<u>0x96f873a29a8212f7b4af</u> <u>340496fe5c042566217a90</u> <u>4972b1cae6930803c9bf86</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 03:40:50	<u>0xe5b94eb931972543478b</u> <u>1b0cadc28b1d6203863fe1</u> <u>1acb6ec2ece1f955e826b0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 06:10:00	<u>0xcfd6894ecd05e78a5c3</u> <u>832e0f1ba2ba39401fff14</u> <u>9af064bca1660aeb7e9608</u>	+ 1 reward at BONEWIN.com	✓

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