


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x990653189a67358da0672ac96de8b8ac8cbb1739**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
''	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

''

N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:08:55	<u>0xfa00b5909ce2e141d1295f2159dca0dfa403e778a77d933d75171e910eb6094c</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-16 12:39:25	<u>0x4450c3dc37ae814fa6dbd2e65a95c2f2a568afcb1d73ccb50cf62175e86b225b</u>	+ 1 d	✓
3	2024-04-16 12:39:25	<u>0xf66f9b0c09024cad093d3b895573486a89e36fabe054e000d8f2f3c5f6644623</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:54:15	<u>0x86452dac19e0f007ead2ed35ed215663acf87662565488e2c8c82d4963ec064d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:21:35	<u>0xdd60e16b533be6edd217a1ce3cad42bd0826596444c5397ee30145e64a386c1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 08:09:50	<u>0xd3ba0ead14b5191508e93d5d1c86fd62428785fdd00732a01f8ed94759ef15c0</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-02 00:07:20	<u>0x75bdb457357c7107c988</u> <u>2f4c7203bcf05b02d2a2cf</u> <u>2b7ff67501626147e52af8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:11:25	<u>0x622faaa4d6ca932a291b</u> <u>67e9d51e39aade9c832916</u> <u>18185dada06c736cf8cf9f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 15:20:05	<u>0x424de582382703f2dd7e</u> <u>bb83bcb0f6cd0e1c630ed5</u> <u>7c248bedafec664f4fdb9a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 06:03:15	<u>0xf79d0e7e9e6b0d37286a</u> <u>d08c4dd4559d73d900933a</u> <u>d064fb62b68f57d58352a4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 02:27:05	<u>0x29115478b96dac325ba5</u> <u>d9b87fbfc292b17f3478e0</u> <u>00d506790b570ba3d1e0ea</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 23:53:35	<u>0xed3d1712f471a259e8fd</u> <u>26ffc5c58c5495f8c362af</u> <u>622da11dc7b0b5d056643b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 21:23:25	<u>0xff80caa8bc9d125a7580</u> <u>05e3585621cacefaa6beae</u> <u>b379bc8cfc1a3a85ff855b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:45:00	<u>0x47a7f98d05237e212011</u> <u>6def2734f680504079ba18</u> <u>8b7a1073f59241f86dfb6e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 18:08:00	<u>0x72388191bf8a2aa39dba</u> <u>90735934156c193a18e4c7</u> <u>ec669bb60b50291834dba0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 17:25:35	<u>0x356cca84dad00cf335c6e5b36d24bbc30d714ff672ec780b81ffec600a3054ab</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 15:44:05	<u>0xfa194e9083576531d3bc7271c5295001dd16b8ddb68677a5b0c64f3499517fbe</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 15:44:05	<u>0xe8e165aaadb2ffe4d3e689374f9328fd9b3d85cf499aa6bb7a4f9de475c16088</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 15:44:05	<u>0x04f69a5762d2ccb405a16656e6405149c50cd67eea340b2dd04b413b7aebcb5a</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-30 15:44:05	<u>0x9241401fd542b0a233bf1cc2a4347a689c756124dc21c62c670a06aba26b04b0</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-17 17:14:30	<u>0x39328004d8327cf701cdc1bcae3382699598482a47b1ab420354249ab662f0d9</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:13:10	<u>0xe006d9ef070c78f5d8d2c4b0a81ef747e2715d7835b26655e087f73bc21c0305</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 03:00:30	<u>0x33161dbb0a40d933fcf4d8eba98dc3f5e0537d2e7df35284c1b22c7d944a02db</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 01:52:45	<u>0xd764be2cb6b8755ac0af b7c8c0c64270b7fe8ffde4 defcb6ec25edee405bf4cf</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-27 01:52:45	<u>0x77867a3232250af3be9d 6591c48e72a2c0bc8f7e8b 03e66cbb27e681d08776c2</u>	+ 1 .xyz	✓
24	2024-02-13 14:39:50	<u>0xfbd5c5a1bde89e624a65 660b5622b3ccf287f31195 80cb424fdebbe8aa8e19f7</u>	+ 1 C	✓
25	2024-02-13 14:32:25	<u>0xdba24a9a971c5d29a7f0 cf0a060d23b2382bb17c92 db77a27c8058aadf878819</u>	+ 1 C	✓
26	2024-01-31 04:44:40	<u>0x6e4d8032765373258c3a 4f88b13bfd58bb587667a5 93d808c3cd5fd659767712</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 05:49:05	<u>0xd736e6a38f199219377d bb9da5cdb48f26bf735a34 1bbf3524b6d9613aed3cc2</u>	+ 1 Liquid-ether.com	✓
28	2024-01-20 06:39:55	<u>0x39c3b4e6e17ac1890d75 b90361188730930eb56bca 9136e0e71fdd77a7099290</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 05:15:25	<u>0xb7d73d02937e5bfd7eec 81e9cda2f20b9dcab4d8c0 66f98329a1eb4c7e01afcb</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-15 05:12:45	<u>0x664eedfaf8e24af74fca 69f2641cf2023265f2f86b a1259605f651e2a9d958c4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 17:23:05	<u>0x975deb9bf5e2b94b8671e718884cf34b3cb5112205cca9c6c557a088f8112286</u>	+ 1 LAV	✓
32	2024-01-11 01:46:00	<u>0x869384a40f61d759e4023ed28e630a492b312d5381a61e4a61870916d556fe2e</u>	+ 1 ard.xyz	✓
33	2024-01-07 06:11:20	<u>0x2c8e0e981cd151917c1845198712fa96b094fe949215ffd1518f918ab4dd8107</u>	+ 1 '	✓
34	2024-01-07 05:18:30	<u>0x3284c886f9b0fff1ae11d655a8fe2aceb400459d0d57ac8bf6d0752005a0dd22</u>	+ 1 aim.xyz	✓
35	2024-01-05 02:51:50	<u>0x54488c7a0bf8e66a0c779dae166cc0cccad5b1c9b518f1a2b91b9ab2a8fa7b2e</u>	+ 1 Airdrop	✓
36	2024-01-05 02:35:55	<u>0xb635e143292b831696966894faf47ab49c592d3857a37499ea482d3a63731ba0</u>	+ 1 Airdrop	✓
37	2024-01-05 02:35:25	<u>0x91eab0791de170821ab88ce0de3eb02fee3be02cac3055b4a5e568a2730fa61e</u>	+ 1 ether.xyz	✓
38	2024-01-05 02:35:15	<u>0x4528ae21e6e3ba7a63f1a07c84246a4ae744fab189afba6b7887534ff3de1566</u>	+ 1 her.xyz	✓
39	2024-01-02 05:58:40	<u>0x7d9e5d01feafd0a3fc38adfb7be6d4f5e1bc0f3c64931b82a938ebfa9d97d382</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-02 05:58:40	<u>0x7016eda56bd73d33175981947cce1d3f979939e6e825afce3ff14a614ded5ee6</u>	+ 1 Voucher	✓
41	2023-12-23 12:58:40	<u>0x1a57a95db5b0917f20714564107771175cff19e4d6c26d347953695bc9209696</u>	+ 1 her.xyz	✓
42	2023-12-18 13:31:05	<u>0xeb11430b0c9d449eb5082208db195ee9b3eac5e1c8966f72f8cbe68c1911c6bd</u>	+ 1 usdlabs.xyz	✓
43	2023-12-14 12:59:15	<u>0xbcd9be3f362fc2555ee65496d14a247da1537ff52d54248410ca294a6d6bf1d8</u>	+ 1 .xyz	✓
44	2023-12-08 21:29:15	<u>0x4c7fc19557ca19888cdfb275c807561432ea23b05df4ccba8e21b4005fb298b3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-08 21:15:15	<u>0x570ed370ab1a91df7714fc61d91cea72b2e7ecfd4f3e738299e025a5a7c2f974</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 12:59:05	<u>0x0e7d2630bffc0396f43c2a85a97bb5ed05940a95981e244bd29c48e28955dca8</u>	+ 1 d.net	✓
47	2023-12-08 12:25:15	<u>0x397b27b7bf29d3e25a54403d8217a740ede164fe22046a4b5e836c40c20ed90e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-08 11:05:35	<u>0xb4558637065b5acc4e00642d053c63a2bd88086d454337fab45eefb80fcba23a</u>	+ 1 bnb-drop.xyz	✓

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