

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa31dbb03af10e73294566ea5535b85cce3fc2b10

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

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:18:15	<u>0xb4238653a21e219ac0f879d36264e10cb4830b87fda68aee6c731d0f0011fa4e</u>	+ 1 3 ETH	✓
2	2024-04-23 19:57:50	<u>0x1e1ebb51b8865167620153db031b4c02bf55ebf95c18520d653fc1c7f9bdfa4c</u>	+ 1 c2.com	✓
3	2024-04-20 13:31:55	<u>0x91f9dc0199c722933248d045c1cd7a6a50595c48a154286d430f7974f04be4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 08:55:25	<u>0x3a481d4ed9f142f0549b e6bd8972c7d1d2dbdf6953 c9e18c68f8b974066312af</u>	+ 1 3 ETH	✓
5	2024-04-19 06:17:05	<u>0x8768246cfb852dd4e089 72b2c44f39a74eeda81b14 44528df1272a54493c31ef</u>	+ 1 3 ETH	✓
6	2024-04-19 06:13:05	<u>0xceffae00619fadeb25d4 d95fbcf249d49d499ef90b c62acebeb69f4b6f30643e</u>	+ 1 50,000 USDT	✓
7	2024-04-19 03:23:35	<u>0xfa2ca67725727f0a8b5e ebb66ce3295398339f2e86 e3a5bd1619520e01da1659</u>	+ 1 50,000 USDT	✓
8	2024-04-19 03:23:30	<u>0x02e7667b6dfafb1f4acc 3683d05757a76caf0faa2c a2dd91962636792065612e</u>	+ 1 3 ETH	✓
9	2024-04-18 23:23:10	<u>0x0ef46b6ee5e42cec36c7 e958da0789986d5053ffed 53ab51d429bf3458431500</u>	+ 1 3 ETH	✓
10	2024-04-18 23:23:10	<u>0xbaebbcce16599b5ff2d7 dcfe4e9a42acaf021a132d 2a401fac5e61e9aeec4265</u>	+ 1 50,000 USDT	✓
11	2024-04-18 20:08:45	<u>0x63815a5a6c2325d5a058 4fce77bcc5a75fff79d795 94c4108a37287946b702cc</u>	+ 1 50,000 USDT	✓
12	2024-04-18 18:28:30	<u>0x29cfb3c396007aabdcde 1bceee4fe0cc9e9d01b7c1 7c5bf33422b94b2cbee7ff</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 13:59:20	<u>0xb80afbdc6260f3c6df04429e84ae0425307f1a7279c8d5ee6c19ca8e431b2dcd</u>	+ 1 3 ETH	✓
14	2024-04-18 09:08:35	<u>0xdb62288331ba708f5c09e50a896a846ae54da8a96b6b58e948b3747e158b61e2</u>	+ 1 50,000 USDT	✓
15	2024-04-18 04:03:20	<u>0x02a8bcbe0c67f06237189cbb53394518c03cd5695d74367e54a947f8144e6b28</u>	+ 1 50,000 USDT	✓
16	2024-04-18 03:59:30	<u>0x5491f065dfa1f4bd72d997367f8be999a220e1911e4d94f84d66fc62b76876ff</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 22:57:05	<u>0x42ffe5c2d2da121945536d6146e4e3e6cbe08b2b238b3a3b106210385d0ac884</u>	+ 1 50,000 USDT	✓
18	2024-04-17 18:42:20	<u>0x3f6d59a7ab032a9ffa3b4f0faddb89702a677f1a583ed59ee7661cdc0e1f6191</u>	+ 1 3 ETH	✓
19	2024-04-17 18:37:40	<u>0x5578bb971c5b6193e6c78682e4237faa5d7d51eed58c12cc108f47680d1509fd</u>	+ 1 50,000 USDT	✓
20	2024-04-17 14:52:00	<u>0x543d9deb49c8ea8b845452b4c52b38737ff7a8abf2d6fbe398e0d492a7cf250b</u>	+ 1 50,000 USDT	✓
21	2024-04-17 14:49:55	<u>0xdf404c3bb955121608d45debc3fe7ca2828da6fff96934facc1ce429c806d6444</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 14:47:20	<u>0x8ee4256d24ccb315d92f a59fc4c59f8635d74b525d 513f4d62638391a1d4f030</u>	+ 1 50,000 USDT	✓
23	2024-04-17 12:07:55	<u>0x93e9de12f1e0b67de95e e0c0cf512c03c6a2872853 281d3a4620fbca5be56df5</u>	+ 1 5 ETH	✓
24	2024-04-17 12:07:40	<u>0x69df671edeb029fb72a0 3a3954e9b84bdb001819e6 35a7b83267c3c2588916fe</u>	+ 1 50,000 USDT	✓
25	2024-04-15 08:39:00	<u>0xc5b22216b20ca4d62986 3106bcd25ecf618ec0af91 5a229e43689c6eedad394c</u>	+ 1 50,000 USDT	✓
26	2024-04-14 16:46:55	<u>0x90306e41f5b504ec1c20 365f6f2e25eb826376eae8 4645d5f54e9867d864f123</u>	+ 1 d	✓
27	2024-04-10 16:48:30	<u>0x3f80314983064757ceee e597b8b2cde6acf70c8cfa 56e9eb461b4a7ed9c87d0d</u>	+ 1 50,000 USDT	✓
28	2024-04-10 16:42:10	<u>0xd3a09bfde5d1ef3d9b2f 51d381565c1517cd4da135 8ae3906087e9c9e53a089e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:11:10	<u>0xfc41e2f1e31bde7c6e76 1da25cb86fad03c5f0ad88 2a0c17d9077631539407df</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 22:31:15	<u>0x604be97cf45eb26bf72b89cc45a98901e03a2c93743ca249c1f8a819ba114318</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 21:55:55	<u>0x4d1d122acaf5b6c4e5f94ec487c5a171952d361b88cd0cd02ba2fe369944f363</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 12:38:15	<u>0x232721c0f76d5f3413c84b50357f86e6dfc8a68b52361c6a4d455655b89c1074</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 05:15:05	<u>0xb64f4b803afd87c2e01b4e184195d3099004d2f413456e0a8e39bf6a16c80189</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:10:25	<u>0x1925e2a1be6ec42c129fef68722a1d140c484e3a5bb7cfd5c00215ed8cf1e1fb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-15 01:31:35	<u>0x5aaef9bce88676f4df2d7de58053bc25a99c0dca67de6667dd667b194d3602b</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:00:40	<u>0xaf4f9497b4007759f91c3d5d7bd84661059c7c3b0436d9f4bffc8847a50db931</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:54:45	<u>0x2d3f6b4f9be32dadd7082ae089151f63496f2b09426aba700489b8eb3d4bc144</u>	+ 1 NFT	✓
10	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 17:59:20	<u>0x64f923a75060a26bf08bf2873b623063618e56aff72cd093f90bcdb279c267cc</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-12 17:50:35	<u>0x102a1020df4caf8be8571821c2401bb3972a82a0472be5a48cceedf18826e7c37</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 17:27:50	<u>0x033f31a56888a5627711df6dea2617709e1b24546babwe32fbf3374a55648f0f</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 17:15:25	<u>0x65db0de8a1c09c908e6fa9be91c5904379b06ff3cad350750a8be26a0f01f071</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 11:19:00	<u>0x176b8055bc3229d2159f811e8ecc2f10eab9985e3a3d21efb5da55c695d0cb69</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 01:15:15	<u>0xf5cbf118416686c3271e</u> <u>afc3acb380ddb1bef87cde</u> <u>435b82ceb7a925febb822d</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 21:30:30	<u>0x98c0ef92137f3686bfe1</u> <u>bf37d15717cced7d22ae3c</u> <u>8514d26b9056303f8ee8ad</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 18:46:20	<u>0x52ee5f5eff305e5524ee</u> <u>09ac4ea66fa05f6a98b6c6</u> <u>2f316028c36687d70913e2</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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