


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb1b6b82aa11a47d113730d897f123bd4c67dceb3**

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
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:44:45	<u>0xf6cf0cda60656008c1fd381483f052ee413e3be964456bdab6c4958d03b17d68</u>	+ 1 10 ETH	✓
2	2024-04-27 08:34:40	<u>0xcdb36704958b73c28413bf53f7f056cdea736f33e36951bec128991eb158caa7</u>	+ 1 10 ETH	✓
3	2024-04-26 11:18:05	<u>0x20af882f636a0adbe4e5e0f63b3d6550a5e419a0a7c510fef1efd4e5b67929</u>	+ 1 d	✓
4	2024-04-25 03:56:10	<u>0x54ffab6df2d911832db99ead7f126d875d60e722c0474b7740ae5f2cf0bee261</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 06:24:35	<u>0xd80a9f8847890190cb6b244cd332622d07d6da3560261e28077144404ed38578</u>	+ 1 3 ETH	✓
6	2024-04-22 02:45:50	<u>0xd70e9d269adb9d933fd0963f6479db0a97fc2307107cb8efcea9312f682107d7</u>	+ 1 c2.com	✓
7	2024-04-20 12:02:35	<u>0x5f71ea7c168a3d6b282034d4a8fd89aecec63c471330deae0c895e9e374cde1</u>	+ 1 3 ETH	✓
8	2024-04-19 09:28:10	<u>0x0310d1a2a666d22cb581d5b261a9d8d976183d0034fbee45088f25df40eec1ec</u>	+ 1 3 ETH	✓
9	2024-04-19 09:27:25	<u>0x37802db15daf9ce0bea9c919c0e4d45fb2504b969ab493e3da356c1e292eaa7d</u>	+ 1 50,000 USDT	✓
10	2024-04-19 09:27:15	<u>0x3c93cf6630f596ecb9b7a0c5e909ea2f86f285c56d92c7b2ac8a896a5508c5ef</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 10:32:20	<u>0xe1498557b8deb039929ff516ff0060ea25a1c7c9b51b7d44952f2d6d06441a25</u>	+ 1 50,000 USDT	✓
12	2024-04-11 07:58:55	<u>0x685835417fcf22309fa9cdefa33b770b3b8cfad6a4d44ded4bccb6515d40ab9e</u>	+ 1 50,000 USDT	✓
13	2024-04-11 07:29:30	<u>0xd1d81d40c0c896f1dd6e8b87f4c80e7260a4b7ed4df188b8118c78b19368fef1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 12:43:40	<u>0x9f7263cff06ae522ebce1689ce5f1f27f79444ac7aa53ab66c056b3a555b8a47</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:31:15	<u>0x510293c7dfcb14e13d7b46c601e22ece2325de3b51da640a1eb65342574ce4cc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 01:07:50	<u>0xc9d201a2f22fa5143019f0d957495819d2cc827bfbab18241c610151fabf19b1</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 21:17:35	<u>0x66f585525aab48861aa3d8bd79e4623eeac7e2ce1678701765e43b00b55b5e71</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 17:08:50	<u>0x7038d555adcac5313c62888d86b3168883c9e10f3a9427b170c237a606086d97</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:42:15	<u>0x06c18416f0e6e1c7e8723f06cb3e1049fb9c4f572d3c2f77360e5f257c6c26e0</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:41:25	<u>0x6cb02af09bea766597ef24a36b96be9e9f3a47f989145c4a275b39b863426220</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:21:45	<u>0x51445ae183cfc8268172673f79599a82c1cd9bb4c2bf430ee6016e3a1b952c0e</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-25 08:00:00	<u>0x2864cb25a46dc608ddaa512f75695d394a17f812b49a507614d3dc20ee11c417</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:59:50	<u>0x588787d97f8861278034a2979447d2bb63650a864888260eb839eaabdfd660a4</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 09:13:45	<u>0x8a4ca254201d063d241d1620b37368398e109a91dd0d9a3a45cec0228707ca95</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:54:55	<u>0x81950e10c7b5d114c226f2b2c2328e200f8f3a8b32ba97573ba8a01d91d47c67</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
13	2024-04-23 22:14:55	<u>0xeebd8a46e7e8a075eb2c3ff6f34177f01f059cf14682f4f7efb658244a0a54e9</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:50:20	<u>0xc425aedac55dfdc9ab2b07abd6aa72838eabffc838cce6e4c9a2e33caff8fc81</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:50:50	<u>0x96f5585f42c23631613f16db7916ad18b7e3b1a7359d8222713881ad7635a612</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 10:18:55	<u>0x2815e72efdfbce25c8170a360a5565783746e7d8871124120faf4b66fb9a7a03</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 09:55:50	<u>0x0294536970bca7140d3a</u> <u>13fcde069f2827cbc9e43e</u> <u>edda8afc642176e2b2e693</u>	+ 1 TOKEN	✓
18	2024-04-22 02:46:45	<u>0xd276ed869ca06a588936</u> <u>394f6805c1f9ccb41d59ec</u> <u>1f76043ba90c5190f6bd4e</u>	+ 1 TOKEN	✓
19	2024-04-12 16:05:20	<u>0x4a40eb3f8355dbd07dc7</u> <u>6cb06388ba0878e6313f23</u> <u>cbf346d409f17193e53584</u>	+ 1 100k Airdrop mint? goto website	✓

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