


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2347f91c621b800f50ee52f4a3c55f95116cf81**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
∅	N/A website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:53:35	<u>0xf6909c81558fab844f98</u> <u>3eb6c2d4275a413024014d</u> <u>7f2ff404c3c01f546d55f9</u>	+ 1 op	✓
2	2024-05-23 15:59:20	<u>0xfe4363bd027540c21bcf</u> <u>e5196b77589a4d8169f70d</u> <u>7088c265bfa4a7496ca8d4</u>	+ 1 op	✓
3	2024-05-01 18:51:45	<u>0xe40878eb8f10f59dc3da</u> <u>a232f5dd03d6ec5d4477b9</u> <u>7f88135d6259eead781d84</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 22:35:55	<u>0xfaa0eadcd523ac6d3e2d f1529d09a0765c37008405 f52c2f7f70d7172b5fe743</u>	+ 1 50,000 USDT	✓
5	2024-04-16 22:35:45	<u>0x2606c7d64daaea7c7e41 f9b5aa912b697cae9f47a3 5d64d60d405fb54d8d686f</u>	+ 1 5 ETH	✓
6	2024-04-16 22:35:30	<u>0x607c5fc22657ae50b5d8 6ccf31405482297269e7d4 1fdcd8f1e8d3e96533642e</u>	+ 1 d	✓
7	2024-04-16 14:35:55	<u>0xd7562b614e594ba45ab7 8a2cd3c0341bb1f477b1c5 49085b97a2707ae7808241</u>	+ 1 50,000 USDT	✓
8	2024-03-28 15:04:00	<u>0xe969c62b492c666bb862 adc15924a1dc0d69c040f2 33182bc8edd5199b93104f</u>	+ 1 50,000 USDT	✓
9	2024-03-11 13:24:00	<u>0xd21166ce5aca7504ba81 efefbe0dae83a5b82f2d15 bfe9fe56d469e2c5b51777</u>	+ 1 d	✓
10	2024-03-08 14:08:50	<u>0xfcfc0863bdd39f4e45fa1 a6b257ee3d5f9e17faa50e 84156cd89ce051d750febb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:01:35	<u>0xe7b8841e910b776da5e2 2fe56f90f7c37274723f08 e6d35ffa8f9a2a5c42ea3c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 23:00:20	<u>0x73cc17d4fa1fe3ed2fe682cd7554a31eb6baeb072f7aa663dbbe4b3642a20431</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 22:57:30	<u>0x887b80c34ffccd19502ef187752694b995bec551a2babaf2d19799614cefaeca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 22:57:05	<u>0x864af6ce110115d39706b3cec8053f3eb145953fae05546a9082892177fb6cad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 23:20:40	<u>0x88a37cec518222e19e84ba15262e5b81e362e97cac109293dc98f6d006b3491</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 19:18:25	<u>0x29f2b5ace95114ca9cae</u> <u>a2c54a17340ceaa118ab95</u> <u>2136873ad120d2fe4b277e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 18:53:35	<u>0xc7e7c3de710f45898027</u> <u>a8d4d738fca2eb8c3cd613</u> <u>b6bbb579dbd899e3f81cb5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 10:33:50	<u>0x1c50e39999a35e3d8fdb</u> <u>e2945b159c9201e155b3bf</u> <u>a6d221d8feddba9756eb8f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 07:23:30	<u>0x63cf2aab947a8b0ef5bb</u> <u>41308d676e58334fe8dcd0</u> <u>2ad7db600946f228b5280b</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 04:04:55	<u>0xfa3cc53d71abb786be99</u> <u>c23c0a190b9653a21be667</u> <u>601fa8c3be287b10ed17f7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 21:54:25	<u>0x152875965171dd1c5fb4</u> <u>4d00fa13b08de3c104e2ce</u> <u>df489bfb8541974893734e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 19:49:50	<u>0x02bc73fa21eb0436c995</u> <u>105b2e8e32487703d3da52</u> <u>23850fc3578532d54f7cd6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 14:51:10	<u>0xb9e38cf47e26c985b1b7</u> <u>9023a4aae5c07641862b89</u> <u>666d09cea455a47815b0ac</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 09:23:40	<u>0x60c87c95940e4b5509d2</u> <u>7837b69e9ff103a592dcbe</u> <u>96ed5e66b309dc2d329a50</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 03:01:45	<u>0x94789e1a36f4fb12891f43efb3540037c74c456172b9c507d709dc7a69fab177</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 22:38:45	<u>0xe46bdc7a74b6f5e129421fcf3af4d38eaf1d6ca15682236b1789341b06ee34be</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 14:39:20	<u>0x0783216185a79daf22c35ae61462610692b81462e2ef92b55600a6850e9af3f5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-04 11:30:45	<u>0x582df0317172a5ea073a1bd0acb6097105bf975806c54628b17042ed65a842a5</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-04 11:29:00	<u>0x703070bec7f37655d74bf497849c84cafb45cc9950a5f8fcb9e2194db9c21dbe</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-04 11:26:15	<u>0x435680d17c91bfdd3339bc1186299b01b34835988ad27293a64e896b3c787c57</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 06:27:45	<u>0xa850dc4cf1d873bce47eb4dc7d95fc1c4ce37b07375391cf61e2bccf63b6bd4a</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 15:04:35	<u>0xb516ee0c0781354acf88063d3a1b7152e63d802196e2e292282e756311e4ba8a</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-09 01:28:10	<u>0x2a0ad2058b50b795582923eb96fd9c023d3073fddd6f2e30484a53acd11da8b8</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 16:19:25	<u>0xa5ddc60669984987e10b620df8aa358a70dfc09c9d90c50c25b53c77e0500137</u>	+ 1 website	✓
30	2024-02-21 23:20:05	<u>0xb10fdb032fd66289d25c16133b794cc04e45c4605bf8f16bc7732508390d160e</u>	+ 1 .top	✓
31	2024-02-21 21:45:30	<u>0x11f45597bd49cab7f40f4d33f3d3e442332ca2535c77587c56325104ba5fb528</u>	+ 1 DC	✓
32	2024-02-21 13:35:10	<u>0x7b0d95ebbe78d379a1fcc3b69ff91b0bb18c5d61b28bf6e812c76c1a23b6342a</u>	+ 1 C	✓
33	2024-02-21 11:31:25	<u>0x5e3ff07755a23ca7731d10bd3b5a567c1572459928c540b0eb446f6a369c550a</u>	+ 1 C	✓
34	2024-02-21 09:29:25	<u>0x6f10877aa66249c6da9e0d0ee9cf31b543d6bf6af57d2660deb1a1eecd43e82</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-03 18:15:05	<u>0x9233f96469c3b779513c4e06379985cc7d6c0761c513698b471d2af056d0f2a6</u>	+ 1 C	✓
36	2024-02-02 19:03:55	<u>0x82e1cd1de9f5782b05128f7f9b71735e999be1f9e30a46fa580d6c39cff9a975</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 16:00:20	<u>0x5260e6cc55a8cc2ecffb002f2bde1bdeb4cc26e004caf0e1e14cc3fec6c799e5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 02:53:50	<u>0x6699b5f2ba8fc897c352</u> <u>820c7f379c5e5045b9a81d</u> <u>590fda320991ad449fad5e</u>	+ 1 .xyz	✓
39	2024-01-30 16:20:45	<u>0xf3d06e14eb0c2532ee0d</u> <u>c2a556fc1a08f9c371fbdb</u> <u>4aee7142eb2766225708db</u>	+ 1 rg	✓

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