


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2ad58b7c3c8b1015a91e0cfc076823b98614b9a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
2,000 USDC Reward	N/A c.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A usdwin.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 09:15:10	<u>0xb076075e8fd8bba193b642cf0fe0790d30dff9011ca90656e0c7ceb199179c51</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 09:15:00	<u>0x38d5a49fc728e8dc35e7b4ec63200982531fdbf8df72a4585b9784e566c964f7</u>	+ 0.000000000000000001 00\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:35:00	<u>0xaa74c46aa386359bab7ad90ba2ece4be372e93d957ab11a7418326c5182177b1</u>	+ 1 yz	✓
2	2024-05-04 08:56:15	<u>0x2f399d60bbf8357421afccf49c53a976c112f7894ec6cf500cad248873affade</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 21:06:30	<u>0x25e1f782743c3452a07b5ae3f845757c93098c3f65717389f0a85c2a7509f9bc</u>	+ 1 50,000 USDT	✓
4	2024-03-16 21:04:10	<u>0x5098ddf2daad6c6992bd79b96e4780a52e33a015ed81fb1c66bbcc6f60287ba3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:39:00	<u>0xf637099528989f2e2a2b309954b414f20a10b4bcdc3d4c13e2280053bbf963c3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 10:36:30	<u>0x6013f7647639a488d4920abc4d9a97fc2f74b49eaba62ab4b2f3bf41812d423f</u>	+ 1 aim!	✓
3	2024-05-07 23:19:25	<u>0xdc4d730b004905ffaead050f0a10bcf988d67080b9caa4c6666f420049034155</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 21:46:10	<u>0xa8fb87665ccd3a57ed81c232112e594776ec8dd38ec4cf8c90a60c4b1c676574</u>	+ 1 Reward at theflok.top	✓
5	2024-05-04 09:01:10	<u>0xd5218799a90c881e35e48b3d6d8e03cb56da0524211fa699fa621edda374dc7e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 06:35:50	<u>0xa6d604658c52b21ab2622cdfa385d6d7703a90da06ae4833202e3aa5a0561a44</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 17:06:15	<u>0xde542d8f81912f332e07ef44652ce5ebaffbf7b956bf48092b89ced32f47e7cc</u>	+ 1 reward at bonewin.com	✓
8	2024-04-03 23:25:05	<u>0xd4704e3f2a0fa92dfe226142f1710876e7e28b37e1c295f0187a754937e6ad35</u>	+ 1 usdwin.co	✓
9	2024-03-29 01:43:20	<u>0xd5bd66f41eac506bba5eb91e8534fb3064044fd5db85b0ade18a726f96657e5a</u>	+ 1 usdwin.co	✓
10	2024-03-17 20:08:25	<u>0x48af1c4b25b487046c26fefe8dbf6152bf5d635a82b315747403d49700c220ad</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 09:58:20	<u>0x5267330121c8d788af2dbbb8cadfa388515e9386670bfff787e51c0255bc4b28d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 00:27:55	<u>0x6862178b216af3d2fe68709f540f8b4dbff738d117ef0607c55518e9ae24a1b4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 20:01:15	<u>0x2ea990bb7c07126a9325cb8f4b9af891cdd0902af1dfe99bd4d25e25acf14d14</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-12 19:43:45	<u>0xd2c590f29d668154f9e5711a239892d3a6cbadec85b581418119e3b187c26394</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-06 07:45:10	<u>0xd31bc200587c4ee00f14bf966e2a866cf71c78e182ea604ed4c29c56460d1e01</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 03:36:45	<u>0x659034acb3f1069980838c893129f604f687140e36574b7d82faa2c111c4e8a9</u>	+ 1 usdwin.co	✓
17	2024-02-19 19:12:50	<u>0x54baeb6f1b3d67ebd021915b35ecdff2bac5d26d67997a112423a617fd0500f0</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-05 14:57:50	<u>0x175bd350e1092d915737ac9a34ffb8566ee8be281dd6cdba338bed4d8f1c429c</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 07:19:15	<u>0x54f487020bbaa0c832be0b6a96e73fd5959a2f8a6595a96499a43d9358cc0ddd</u>	+ 1 C	✓
20	2024-01-28 20:54:15	<u>0xdaa2529994074ae546a10ada39618346e83d9a7e4c78e256665c6e21432e283f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-21 01:05:00	<u>0x504a6a04b0ec102107d466d99319b4e270981b7622d47e626de9e810ea6d5938</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-18 14:13:20	<u>0xa714ea82c072b39926e0e4f9e510abc10cd3f7f5bbc8059ba7db726a66b22789</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-04 15:15:00	<u>0xdefbfb3660fb2167276ac36ff90bc5e4ebf759a961ae03c9153ad9a4695e6918</u>	+ 1 Airdrop	✓
24	2023-11-20 11:55:50	<u>0xcc14c27c4204307b2b36869630aa58af0e64bf2b42b494c3a06207b91e6d5879</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 15:54:50	<u>0xe9f6af91ca120858beda</u> <u>5f1da1a34014347352767e</u> <u>340261334236e482aa9689</u>	+ 1 org	✓
26	2023-11-18 12:07:45	<u>0x2fa0c1b721ba91e8f4e8</u> <u>ca64d35d27876c9abb7a49</u> <u>d5b226abee416f66ce436c</u>	+ 1 Voucher	✓
27	2023-11-18 12:07:30	<u>0x1dce11a8c6987790ad6c</u> <u>ccf4c6dcce720bee757c7b</u> <u>a377b3d09e0a28c1632112</u>	+ 1 .org	✓
28	2023-11-16 12:39:45	<u>0x8fd79efe2b7145ad0f25</u> <u>aa303e6ea0454c8d72f753</u> <u>6d8d587ca8147fee17344e</u>	+ 1 s.org	✓
29	2023-11-11 19:42:05	<u>0x7e7ab5ff2caa85d785e7</u> <u>9a0a63d58b50aff2ee856c</u> <u>66a60e985c21b023a36f04</u>	+ 1 usd-1000.xyz	✓
30	2023-11-10 10:52:45	<u>0xeb20efbef218928073be</u> <u>8201232244a24171e46472</u> <u>4756087ffc4839567cac19</u>	+ 1 get-usd.xyz	✓
31	2023-11-09 11:43:35	<u>0xd4ff5f9624bcd99588f3</u> <u>0219ee3992dcbccd675084</u> <u>c72392af67cdf32aca1bf2</u>	+ 1 .com	✓
32	2023-11-08 16:53:30	<u>0x3c881476310e032cc0c3</u> <u>5e808e04b21d13d6f3696f</u> <u>d91d47cb3b4c07bd595aba</u>	+ 1 rg	✓
33	2023-11-07 15:38:20	<u>0x03ceac12b93e4c50daaf</u> <u>1a9f8cf6ae86a1bb38fc89</u> <u>6ad49d37d01d6ae28b2e53</u>	+ 1 c.com	✓

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