

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc607dd137e43582a66d55024ebca7fe89ca9759a

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

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at nftsafe.top
∅	N/A ∅
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$81,442 Limited Coupon
∅	N/A 10 ETH visit ETHPEG.COM

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:46:45	<u>0x3a4d4331e405823edb4c b35bf5971d494d0c63de5b 6b21a56b970ce6fcdf77</u>	+ 1 c2.com	✓
2	2024-04-21 09:14:05	<u>0x1002daa1b6ba979bb33f 7135c32d5e3b3796baaf2f 82086bfff1e6f41b233724</u>	+ 1 3 ETH	✓
3	2024-04-21 08:13:10	<u>0x21372f9ac974e3eb46a0 e4204f1255cc92e3b4251c 2b9126c5821e1465c21e9a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 07:45:10	<u>0xd3b5b748ace3552b6eb3d806c9488cdb8b9b0a58ffa7ee1cac436d964f60bc65</u>	+ 1 50,000 USDT	✓
5	2024-04-14 07:11:00	<u>0x5b53f4e6349fa9791f5df127842cf8384ee7eacb7834b9d2325758fe37d87180</u>	+ 1 d	✓
6	2024-04-12 07:09:15	<u>0xa6b8011cdef9e0b36c19b7d6e69ccf72c6b95b37cc19fd665cfea636d20fe0b6</u>	+ 1 d	✓
7	2024-03-30 11:46:30	<u>0x9bb45fbc32a0eb7321171ed3d93bf48ac3e6c23bbcd a609f179328575303af8e</u>	+ 1 d	✓
8	2024-03-29 07:22:20	<u>0x93bfb5d3b7081faf100081e41b47f4536d943923004f9e477fa772daf4ca3f38</u>	+ 1 50,000 USDT	✓
9	2024-03-27 07:23:40	<u>0xed88db52469c0009cf15552117a2f1a96df7e2b64a6a14eb32cfab79c71750c8</u>	+ 1 d	✓
10	2024-03-24 07:54:50	<u>0x7af321752dc7616d80672fe40652f5644b2f701ff809f71d7d1a7929f00920e0</u>	+ 1 d	✓
11	2024-03-14 12:03:40	<u>0xe89551161b1fb9432b6c92bb1ca6ea1623b04e58ec9449a992fece5d1a75011b</u>	+ 1 50,000 USDT	✓
12	2024-03-14 11:58:30	<u>0x139c7e17a626447cfd9fced913fd9bf950522de4ebf3df051d5486dda3efe748</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:50:15	<u>0xd56bde8c168f2487a3f181e604a2b9749729a6314c31131e9c35bf952b3ccb64</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-23 09:50:10	<u>0xb259aee61b581721961661450612812b407ab14cdf3df26cc3c5df5c04ae74b3</u>	+ 1 Reward at shibone.top	✓
3	2024-04-23 09:49:40	<u>0x282e02d542bf8c55469433cd81cba505b42f64b59bbe8144ff86f4f7cff84f28</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-23 09:49:20	<u>0x651b6b6b1fdc3c68bd6795f22f7a047e3276a8e825d65d8eb341c0c71d31af85</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 09:47:55	<u>0xa6de7242d63684159c618a8eae69b4d894fd2e15b46707fdb9194be959bba64b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 10:30:50	<u>0xf9d7bc9468b51b721a20a1e2dac78073e0c61657f69a751a80a1c7a68515c54c</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 10:30:50	<u>0xf9d7bc9468b51b721a20a1e2dac78073e0c61657f69a751a80a1c7a68515c54c</u>	+ 1 Reward at shibone.top	✓
8	2024-04-21 10:29:55	<u>0xbc1d632b357a54ba4fec5f22436ebf24c5be4871fff114c6d076e25ab173d936</u>	+ 1 Reward at shibone.top	✓
9	2024-04-21 08:16:50	<u>0x5b0243dd80a6e9286307fcd204cd9b843d3ea47df0bf207e6b07b0c5453efcb9</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 08:15:15	<u>0xbbe942e18c2c084e921e c2c2fa5d270a1467bb7955 64bf48360efa98dd3e6680</u>	+ 1 Reward at shibone.top	✓
11	2024-04-21 08:15:15	<u>0xbbe942e18c2c084e921e c2c2fa5d270a1467bb7955 64bf48360efa98dd3e6680</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 08:15:15	<u>0xbbe942e18c2c084e921e c2c2fa5d270a1467bb7955 64bf48360efa98dd3e6680</u>	+ 1 Reward at shibone.top	✓
13	2024-04-18 05:29:00	<u>0x20e357d27b920f484bc2 b651c3563eb16a0456fcb9 301b66e34abdf9d04fd190</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 23:25:50	<u>0x99b5a6056faafaa2a975 33536cdab33543cf9e2e4f a2e4382d663025fab6bf32</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 16:06:25	<u>0x8b72ae0d2865d34210c7 235c85e604a0e42d8578a8 d26a7e361c3abc2a021214</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:17:40	<u>0xdf668600820fa7e835d0 54a95900f4d177478fcc3a 3b4df885574a840180d2a7</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 00:31:20	<u>0xbea124a0085621486a6f 779f71718ca27b1105316a a836ac359383a827044fd6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:34:50	<u>0x530447c30d613383e61b 3a557c9b3d6dd0c37de7a8 6c005af6c10b922006c063</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 15:31:50	<u>0x833b6f35e01609d2555d c89fdeaa6087ae98f491c1 fda451dad1b78eab3f63a3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 14:50:10	<u>0x44efedbae63d6df04737 14c7ece68ee4e6b592212c 819f637431fc1b375d3543</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 11:50:30	<u>0xb28ad65d9ca96f6d0628 ac175e596730e3df82bc28 773da68337e44118677e81</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 09:46:35	<u>0x469f750b46cd4fec0e34 d6211d844ad5d49eb32c1b fd2260181ec03af98f678e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-14 07:13:10	<u>0xdd3cf919257484e3e4a2 60cd3df4174d9a47933f68 4e99584e34117699f66476</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 07:10:05	<u>0xc3a4c718e8b937b56729 e492e2e7e094ca2ee5ac5e 682f511feeca992dea612e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-05 07:16:20	<u>0x2c5ffed7c48d365632b4 8b4b50a638f61e762820a4 f6c2f616f7e88d71fc18b1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-05 07:15:55	<u>0x5f84317b0037cafde86a d9f7119312546a0ec6df21 27a2bfa9a3c66c0958cbff</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 05:27:20	<u>0xcc3880720dca4cbc3b04 e67f93eec6600cc4bec3c5 a9365c15d4d7f27b89a261</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 01:16:45	<u>0x450e7177bb2f58db6995</u> <u>dd6d378a212f472f27ac9c</u> <u>0188a58770c68b2bf12724</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 20:39:55	<u>0x0e62039d42464e391da5</u> <u>87726c160c367592827898</u> <u>adfa046e454ce1897d3cc7</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 18:03:35	<u>0x6027e8733a25c125699a</u> <u>2381e70591e8552384e20a</u> <u>733c8c5f3834ae1f8e1b77</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-29 07:27:50	<u>0x0cfd5fd072bc1512b5af</u> <u>df1dae32be3b4f6dc5ab12</u> <u>131065d210fd770a3866d6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-24 08:00:30	<u>0x9c56407c3be13c96daa0</u> <u>750f19434402372ca6db92</u> <u>989abd561b0d57b01fc31c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-24 07:59:25	<u>0x3adc06426554ab6fff2a</u> <u>8bde8ae534399a0f82f5b1</u> <u>1169c99a507565166d346d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-09 20:07:10	<u>0xe69e0b9fd244abacc978</u> <u>49f059809d6e17178af7f1</u> <u>5303569efaba353661dc55</u>	+ 1 mint Airdrop	✓
35	2024-03-02 15:20:40	<u>0x111069561281600479af</u> <u>f7a531e40f895b7b64e33b</u> <u>0ef1b4c58c35af5a05e901</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-02 13:08:25	<u>0xcbbb5afc50e51e58f982</u> <u>7da98c9b59e3a3d7e041b1</u> <u>49e459d6154fcf92a49117</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 10:59:40	<u>0x86450cc6d9f1288d72e9e7a8a19aae455d348ef3d6a5889c4b1a6233e1027e5c</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 08:21:10	<u>0x569837cc908cfa2e6aa19b7eaf0ba7b794a20ff9ddefffc71ff17f6fcde830e</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 05:20:00	<u>0x8fdc0dcfd0b4e26a023c45c946f0879096d2067f537412be9a8c62ca91a693bb</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 03:08:55	<u>0x4e9f1888756866b364aa6c959a5626704544b441444f9512a622e13f3f048ad4</u>	+ 1 d.top	✓
41	2024-03-02 03:07:05	<u>0x77366cabc71d670f3f7836f0320e29311163548247f0f427260c4a010103c207</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-02 03:06:35	<u>0x9bc5dba594596352f49b1105f05b9ddd99aef09de15050584b165bdecb868e38</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-02 02:57:45	<u>0x0e9d4dbbd9840fa5e44615c9113fc854ea87dcea8707277c6e9d2aefd0332aa1</u>	+ 1 Reward at pepebonus.win	✓
44	2024-02-22 04:36:50	<u>0xdaf5bf807e848cbd61e929ee900d6ed9e08781e57de45539fa9aefd17940ef0a</u>	+ 1 ebsite	✓
45	2024-02-22 00:21:25	<u>0x1c0861b7a3bbc75729a738a47a97a622e73eae42c3d515ddf72a09ec35ca9584</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-21 04:08:00	<u>0x82d99d1d969350bc121456558bce1be95514d423f43e808e8ab79557182056c1</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-02-21 03:56:50	<u>0xcc982da1729e1ccebcb603b737222627b374a965c54dab9f65dc2a837a8cc27</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-09 13:50:30	<u>0x0964a2d29ec0ab290af6b2b5816750410bd7295c7a4b84c1e25670eb763d1aa3</u>	+ 1 C	✓
49	2024-02-09 09:23:15	<u>0x6d68c4c7604e23fa6228c3274b6294327ea22518de0e31f3cf7b4a29eb704554</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-23 20:41:40	<u>0xab982d77f4678674be3e2727db222ffe7c2d09603f9429043c374cb46a3c68fb</u>	+ 1 C	✓
51	2024-01-18 14:42:15	<u>0x2153927311f4859c148920d43807a2b6d8ee515a25536313919ff66f7485c136</u>	+ 1 10 ETH visit ETHPEG.COM	✓
52	2024-01-17 21:13:55	<u>0xda646d95d287cbb65fb30ecf123cebc180c4c26dbba609af6696b781ee7e4815</u>	+ 1 C	✓
53	2024-01-17 09:05:10	<u>0xf6958c91ff56c51ad28eea10116904e6701e4156665e16ecf7a17c06bb766a44</u>	+ 1 	✓

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