


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc9630bfd2518e81020a7994fb61393fc5d55323c**

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:40:35	<u>0x0cdcc46e804c96b38a4a3819bf967f45f56cdb581be952718fae55f39a4ff6ce</u>	+ 1 t.xyz	✓
2	2024-05-01 04:24:25	<u>0xe1e550ada7b229c9bbd9a119eab1dc95baa14afb231de6fd9e7f93b464943f25</u>	+ 1 10 ETH	✓
3	2024-04-29 15:10:15	<u>0x00e6a0d63fb51767935cca6127a9b78b1709a54a36583d365b368b52dc69f806</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 09:13:10	<u>0xb352bc67ceb14f4ec2b14c35eb583d933e05fcea0aad927839e414eb3e12966e</u>	+ 1 c2.com	✓
5	2024-04-21 08:21:35	<u>0x67144448e7c0032dba0711596f2a408d1d66832a8af2a78383117ab36f7e8bfc</u>	+ 1 3 ETH	✓
6	2024-04-21 07:37:20	<u>0x1a83fb045c31f24cd8a68681b4d1fa4f0d9e39a31e19ed5f3255badc8222dfc8</u>	+ 1 c2.com	✓
7	2024-04-20 11:30:55	<u>0x3ee1c71946111f71654a6a4a7f95c29289c8786d955e027b5520198335b13dfa</u>	+ 1 3 ETH	✓
8	2024-04-11 07:31:00	<u>0x9103d3fb5e9a6bc5da60ce904be35f95581003561ca366e00c244bb6484276ab</u>	+ 1 50,000 USDT	✓
9	2024-04-11 07:07:20	<u>0x24ba01e8176bebbae729153f5eb477aa5dc47d36c2ce6ca19c76e489113b216d</u>	+ 1 d	✓
10	2024-04-10 13:49:50	<u>0x4cfa87acebecad1bce9e1427f33fa391f6d9e22b7c5152422004d01bf7197855</u>	+ 1 50,000 USDT	✓
11	2024-04-10 06:48:20	<u>0x92d528a8dee5cece2b5660c4392842070d380b0bca84153c6e777ad06fa07455</u>	+ 1 50,000 USDT	✓
12	2024-04-10 06:48:05	<u>0x1012ccd00f8bb3405e7f5870f36c8c25be6051459260aa40a247f4de6d7992b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 23:18:05	<u>0x2b83fde89f6df30b87d16af88382f0f7641576072a</u> <u>a3cff3b1d8b7fe3b17e3db</u>	+ 1 50,000 USDT	✓
14	2024-04-04 10:28:25	<u>0x6de20149413bd570cf1b7f10b51d1377172f8ab52d</u> <u>4091b7bea9683eb0d19d9a</u>	+ 1 50,000 USDT	✓
15	2024-04-01 05:08:15	<u>0x7ca2ef20765e688c90fbf5d043eb788c1429ad9936</u> <u>8681e66118cc92793f7574</u>	+ 1 d	✓
16	2024-03-29 10:23:25	<u>0xa70977743a1aa39d73da40b5ef11381f8d75ce1565</u> <u>a457e8d9965322a46ca393</u>	+ 1 50,000 USDT	✓
17	2024-03-27 03:02:00	<u>0xca70f6b2e59f01f62f05b15db1a5332583cf752709</u> <u>62ea0718b7e14726f64379</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:19:45	<u>0x3dd4d5193baf161dc99788007c216439a18b3f11fd</u> <u>8c2eec687954d311ff32cc</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 03:02:20	<u>0x3b28e02fdbf3016cf6c9e245eaa1be7f45c0358f8a</u> <u>a0d39af666f6740070d7b0</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 19:18:50	<u>0x496b34ff6427b1b605f32c2c9a348018f8d698d03d</u> <u>31d41b53f97aa3235560dc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 09:46:20	<u>0xf9579451f582fde894ee8b9e7aa3566a7d0f6ba890ec566ff6f22823b308c5f3</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 05:50:30	<u>0xb0fe1336d60460879d9e6fa30918d26fe51f03c56033573a618eaf21fffab600</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 04:29:35	<u>0xca44c558549a2db0a5cf5b3eca7d358479d6cf2ec4baa2f7507629c78adccdd4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-11 09:10:30	<u>0x839147bedf897a9191f9cf2711d98494ea7a004aedb3fdb3ff94460ce19f21ae</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 08:38:40	<u>0x6e138ffe48f56ceef241bacb347c6c1929e21100ee10036e17d34f695e9a7073</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 17:10:20	<u>0x525e6c15728a8b8e7da5cd8c8d03cecf4a1f99e3fe68d6ea66bf7d5f5f59fe62</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 13:14:05	<u>0x64826120a688fdcbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 03:25:55	<u>0xd3a5b8b36257ab016f29</u> <u>facef5df0165e87edc00dc</u> <u>81ba30bc01480f8d41bbaf</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:36:30	<u>0xb8de2ba282e6c175ca91</u> <u>28513fe1ed48f06937c389</u> <u>51ae70594956e8a007cae8</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:48:10	<u>0x4fd30554de2f550706b7</u> <u>632197c070e22345d88176</u> <u>62343bd29d59e4c329c63c</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 22:35:15	<u>0xf0f953c7387d3a4087d2</u> <u>99d17361598d42bdd975c4</u> <u>50a71b45d66cbafc0b020b</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 19:47:55	<u>0x2bc7142f246c9ce8a8b2</u> <u>a2c616a21a6814c6a230f9</u> <u>aed263bbbe3c1eb2485d56</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-01 11:01:30	<u>0x6f65b9d762e08afbb3c1</u> <u>f84b21ab3d0762c3abe9e3</u> <u>8bb82e9d52743271948f61</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-01 09:28:00	<u>0x13735ab31d013bea88ca</u> <u>0f9efe358df6e620a609ff</u> <u>99949e55fefdca236e7158</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-01 08:17:15	<u>0x00fe849df826ca172c0d</u> <u>c13451d72c497948cdb8e4</u> <u>32d3711a2467938d0796e1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 10:23:55	<u>0x3d3b48f40c8f3ac7cd91</u> <u>984689bfe1fccc1dd86da2</u> <u>8adb45b4a79ef21656f424</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount
22	2024-03-27 14:45:20	<u>0x23a6c16d2480e9ab6a44</u> <u>5828f9e2c7a254a9d1505d</u> <u>c7fe8f4f55be55d8b1ac50</u>	+ 1 Randomly You Won \$81,254

\* USD values displayed at the time of transaction

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