

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc9dfc73b3ca00fb39d4306d28e7825fc81b04b10**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
'	N/A fun

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:02:50	<u>0x36f21e5df31bd963cf9e</u> <u>f09cb15e7adc68093113c9</u> <u>bb13ad5ee1d8838260c4d5</u>	+ 1 10 ETH	✓
2	2024-04-25 15:11:45	<u>0x7a39e08f22c458d5ee0f</u> <u>fcc100882a996ce8cd9a19</u> <u>98b4fcb1fdb5e226e4290a</u>	+ 1 c2.com	✓
3	2024-04-25 14:59:00	<u>0xc40cbd0f77bccac4b331</u> <u>04882f20be1700ce54d239</u> <u>5fa38ebb0f1c76b747363a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 14:52:55	<u>0x10d9b08ab2a35cdf69c77e42bc590a5e0973273d169277f3adcc903ce5a1433e</u>	+ 1 c2.com	✓
5	2024-04-19 02:54:30	<u>0x60fe1f604a0834be9573a0d3e05fb0b7f6aca7b844e4dea73c3ec124a037578a</u>	+ 1 50,000 USDT	✓
6	2024-04-19 02:33:05	<u>0xc37cfb1bdb52038bd510463f104df5e36ca14f18d7b8385546c16849018b76f7</u>	+ 1 3 ETH	✓
7	2024-04-18 04:08:10	<u>0x5be301dc2e7d23f97f2b41aa98816c4148583c73ac6af960c7ebcadd47dba64b</u>	+ 1 50,000 USDT	✓
8	2024-04-18 04:07:55	<u>0x3f3d21adcbd9ee0118e2a5c690524038bf2763428d80cde222e276b4fa00da6c</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 02:54:40	<u>0x358f203977227b56cd57838c52d1e0de23604b1e1a6ba8584bfe4d48f100d601</u>	+ 1 50,000 USDT	✓
10	2024-04-17 02:53:40	<u>0xa388274b80524e6afa23de8564e922e9581c6ea4f070944e0ee6e66019f43879</u>	+ 1 5 ETH	✓
11	2024-04-16 16:00:20	<u>0x517e7bc87ecef30a0294f3a11b9e5a87c430c1f4ac3677e05c052cdff185611e</u>	+ 1 d	✓
12	2024-04-13 12:56:00	<u>0x5d0737869c45a00a6fcf374a2d34cd0723b5f2888e dd1a8d6ccee ff029e58140</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 12:55:55	<u>0x41e8c80b67c58241e128</u> <u>9d9c90613a917862313587</u> <u>7bf033f8012f94a8da8019</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:40:25	<u>0x0f9feed43e1214bcfc78</u> <u>0401d4e7a8253a945ce4cd</u> <u>e8b9372559c7686921d219</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:06:50	<u>0x003731b443a3b2cd6061</u> <u>94415201482c0f2c9fcea</u> <u>62bf601dc6db41c8eb4055</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 19:31:00	<u>0x4e099021d05c34bf3614</u> <u>6baf66a0a79852b6b57c19</u> <u>2be61036f2772a2be75522</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-21 11:41:10	<u>0x3b1e18f6c41ded523b55</u> <u>4235f78b01c730a5c54e77</u> <u>8a6ec045761faf236c6e76</u>	+ 1 TOKEN	✓
5	2024-04-18 07:51:50	<u>0xb7936ca748e4acc5f3b4</u> <u>dd5de75c01e86f498f24d1</u> <u>df659d5b5607fcd140a4d7</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:34:05	<u>0x65d7005c8a882b61d5a8</u> <u>d74cd2254cb64c5f48a2d0</u> <u>ece60b6e7e31c08de9a031</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:14:35	<u>0x57eafb2335fb7d86393b</u> <u>049c1f82bbdfd8a410543a</u> <u>5ce6b01ab5e5e30425aa01</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 05:25:25	<u>0xb6e78748e725f6fae55e229e3598809355cfd85d91aceb6366b40579e1a728c7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 09:13:40	<u>0x51e5eb7ef6d97d241a7a01aa15738dd9e70b336cec6a872a6b064ebee4aaf3cd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 03:53:35	<u>0xd0ee202c4dfcc8a0ee491994f305ca77c824cfc544993a5fc0aa31ec30d8190f</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-03 16:35:25	<u>0x1c934b0997bf68de9dcf5c93c3553f0469fa02b6a1d0bc2276ed056055755d7c</u>	+ 1 .top	✓
12	2024-02-16 17:18:45	<u>0x226f2d0fb4bb6ab29d892104325d516aa7a2fd30de71d9a6b322b19cc49175d0</u>	+ 1 int Airdrop	✓
13	2024-02-15 12:15:10	<u>0x6c121c7676e3090996f48aad7870efb88f2c10edcc02812c31d98c6d1d463749</u>	+ 1 C	✓
14	2024-02-15 12:02:05	<u>0x647993f24218e826fb5990883eaa21aeb64927b9317a46b41fedb50c7e70535f</u>	+ 1 C	✓
15	2024-02-14 20:45:35	<u>0x84ed072c9f6a4fd6f1389493a4e75431fe4b98b91ccd6168d1d18df4609b0c4a</u>	+ 1 C	✓
16	2024-02-14 20:45:15	<u>0xdf753dda1b996487a01be521dd4fa0bf85b497bca0859b93d0fe63544f946700</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 19:02:25	<u>0xc64d506aa3fa50b7808f58e1d49170d89b23ae5cbd082b38e0b1df81c1d19d28</u>	+ 1 C	✓
18	2024-02-11 23:04:45	<u>0x6559306d4c183dfc4bd5ef58f626b8183d978adb26001eba0feac9e6053df2d2</u>	+ 1 int Airdrop	✓
19	2024-02-11 19:12:20	<u>0xf87ab3316d4ac84aeca8383ecb9f4c51bff56b699b627651c6c5a28c3df1512d</u>	+ 1 C	✓
20	2024-02-11 18:14:50	<u>0x744412af293c3f4edac89a70d1ef92dccf5a1dfa673ec30a1c23dda6a36f72fd</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-11 14:29:25	<u>0x44eedd691c696f89996758957a7d9eebf98c11ee9d5314a9fcb2814acabd476d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-31 13:23:35	<u>0x32b0d3d684a36e5c29f5a28b410405bcfd7606cd8f5c2264f491bc0d6938fec0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-31 12:31:05	<u>0x6d830005552b19609488ac69972096ac737287463c55da987007cf11e53d0422</u>	+ 1 .xyz	✓
24	2024-01-31 11:46:20	<u>0xe92a48e56f2d3df0dc7237905f6b90ff73e6c6423abe9da422eecf099d0424e0</u>	+ 1 .xyz	✓
25	2024-01-30 14:56:25	<u>0x252383f24b782f70a205bacd812accf26a1e89110ef17e021bd3c539374f6a19</u>	+ 1 e	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 10:45:50	<u>0x94ce9c27843d736b2254</u> <u>17c9270876f08ac7df8589</u> <u>3e029e967a80ef31c6782e</u>	+ 1 rg	✓
27	2024-01-30 05:30:40	<u>0x064139e227bffe15dad</u> <u>cb37c48e83afe4f8497b74</u> <u>29336315f03583c38f0a00</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 00:03:25	<u>0x5d2d27ba886f3b4a27f8</u> <u>1221b94b16383c192040e7</u> <u>63e5db941f0b256e95f64c</u>	+ 1 10 ETH Reward at EthPeg.com	✓
29	2024-01-28 22:20:40	<u>0x6fcc4744579f38a17b4c</u> <u>b34f0b62ac560be08a8afe</u> <u>9bfc912a9c63269c1d8741</u>	+ 1 C	✓
30	2024-01-28 13:40:15	<u>0xbae4be6dd9d43ab12d4f</u> <u>070f6e06dd83c913dfc337</u> <u>91f30f82f205165d777b9e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-28 08:21:35	<u>0x60b72bdc3f3b34e1f631</u> <u>a5be8266d51e35225f870d</u> <u>57ffd27a18a1367d366eaf</u>	+ 1 LAV	✓
32	2024-01-27 21:54:45	<u>0xb1729c51673755cc792a</u> <u>f9c9d73a3e8a56f4a6909f</u> <u>877d4d2a0aba02da9ad16a</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-27 21:54:45	<u>0xa906ca45e4223a013f2c</u> <u>56dbc4cd435f9d8a6ff1ac</u> <u>2e2d9bfd709de5e8e0fd4c</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-27 21:54:25	<u>0xd96cf1028fe946f22779</u> <u>a79c41a3379eb29e2e361b</u> <u>f59a257662edb115083a92</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 21:52:50	<u>0x927edf0c80cbf77cc690c40dd7a3788e204ebff25c2ef9471921caeb8132fa53</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 08:22:40	<u>0xf999927a83f9a445fddd867dfe703442f3c947b86f093287b26791ea82ffb7e1</u>	+ 1 fun	✓
37	2024-01-25 15:47:50	<u>0x729b6dd5e9bfb9e7c9de24e053d79e09279c6baeef6d70f19a946599b24e1458</u>	+ 1 C	✓
38	2024-01-24 20:37:45	<u>0x9a2617117bfb19d568e60ad3487123aa9260f2efd58c856d0ecb08d20c99d169</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 20:37:45	<u>0x9a2617117bfb19d568e60ad3487123aa9260f2efd58c856d0ecb08d20c99d169</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-24 20:37:45	<u>0x9a2617117bfb19d568e60ad3487123aa9260f2efd58c856d0ecb08d20c99d169</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-24 20:08:30	<u>0x89852ae0e0d3bf48c78465554f3f86ef5e5f9e7266e89f858ff85bb4f0e0d993</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-24 20:06:55	<u>0x644f43b0bd091ed6684436a1974f0eef1bed100a4f288b1a23a0f70550678a1</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-18 13:14:00	<u>0x04d48e49f1622d9c4764ab95b8b6c48d5ed48cda8be2fc300674aa242ff9b2fa</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 11:36:10	<u>0x8d2ec2d1590c482fe468</u> <u>e8108b925c9f0ee10c7f59</u> <u>61717dceb8a6a8338d7bca</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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