

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc1e1138ca5fb7e2f8a33d6ea39d10d1608453e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:36:40	<u>0xf0468d5809727d5e851f80860a7f705da26fe098c4299b40d5be4f541df7902b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:35:45	<u>0x52223b08168f4c7b65394565c415245ec54bc3c316a1f3126dac4d6271849c58</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 07:04:25	<u>0x2e5c6a418a05d86e58bbc89eb7db5b9bcec229c562a3be754834ee26b3d5f47c</u>	+ 1 p.top	✓
3	2024-05-14 18:51:10	<u>0x6fd77382c100ad028c96681328d0d0ed06fff25ef24a318661012a9a6ad974f8</u>	+ 1 z	✓
4	2024-04-27 20:43:10	<u>0x4c922ae036e8fb76b6dd02685ed04594bfd54925dc9bc272bd5e0a997c185676</u>	+ 1 d	✓
5	2024-04-27 20:43:10	<u>0x51635e4632aa2991aaef0829eca172f219592a79df421f3b77f14fe94f691586</u>	+ 1 10 ETH	✓
6	2024-04-27 20:34:35	<u>0xcb9985399a7eed23fe752080385bab9de30521b31ee2a2fe9e3d17f6afe2eaa5</u>	+ 1 10 ETH	✓
7	2024-04-23 21:43:20	<u>0x00775275ee8343a986c8160184abcd60a4da4d243881f23f6d95db00fe0a6fc7</u>	+ 1 50,000 USDT	✓
8	2024-04-23 21:42:35	<u>0xce2a81a9a251e03d36aa460be5850e5ef9f4833e88f449c5c933609648106920</u>	+ 1 3 ETH	✓
9	2024-04-18 16:06:15	<u>0x47a22a55c53e1d04fe17dd9127a5740918c53ec60f1742745f463490fedd35e9</u>	+ 1 3 ETH	✓
10	2024-04-15 19:33:25	<u>0x7d7c51a0d6b062652788c3916cede86b0f4d5c0cfc2bc2516a40c39266873d46</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 22:23:30	<u>0xd7590d9ea92c1e2f7a66e690267782390fa55baebe11ff23be975c6ce7c8f664</u>	+ 1 50,000 USDT	✓
12	2024-04-05 08:58:25	<u>0x3c1d12380ee7c425f9d965087a5beec2c6e925388fe4b510f4ef91c119f59a64</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:38:55	<u>0x66e576e7e4f9e69eb2b643f092729b2fbc1d5c3b1dc27596987bf8b342adb91b</u>	+ 1 TOKEN	✓
2	2024-04-27 21:53:55	<u>0x09640f2a7c2ca1d23e02a9ab3543912ffe406064279b210d4876815738a3af9c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 20:43:35	<u>0x5e3ce440f9efbc6130cc7062a72ec9e0a195a082363dc15d9e06e7b6fdeff6e2</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 20:43:35	<u>0x9e516edd1fa6876890778f91e8b6f5f26c584b782a429a9230eabdd0466127c4</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 20:43:35	<u>0x6bdfe406061cd0f726b25c8618523d645e13cd9bbb f2f11979f9f4894d65f6f9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 20:43:35	<u>0xe9b11bdc97a5bbb94fcd9cf0e1cb4b8dc2374a9cb1e6a15c6798826f2c83ce5b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 09:23:15	<u>0xbd951a0f7679cb0e0f126d631963281c8add810e926e0fb7ca91ab1c5dbc5f51</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:06:25	<u>0xd790af812594defa9e00b1ac9d6a42912609445ba5bab6b4750ec9233d3078f3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:06:35	<u>0x5165f315a83b61e5e9872a0b41f8bb5eaed5710bcec487c7d080321ebadf9890</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 04:37:50	<u>0x6a75cc7b80737040064c646ec5d81ee9d40e15eb1c950e8053bedee12c866508</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 23:50:50	<u>0x880002d71dbdbef0c689ac17bf9e68d4bb87b254de1f09bb582f3bf249152c76</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 20:33:15	<u>0x3b5a9d2279dc8226547761ca9d5b1dcb5bcb4b7d83b0da4a0f82c140ab87a1f9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 14:19:00	<u>0x80d854d200c85c03df1f46824b870f7cd7ab79e8723ef6f4a1a631e3603a2cd7</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 11:28:10	<u>0x0bc21320fb20ef6e16757b9c9c1879ec88913103a3af36feb367f489b81b08ba</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 08:55:10	<u>0x195bfe428934e18305b026aeada1a2e55c125a1bac78724d3103a371c4169d0f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-16 06:27:40	<u>0x82d9d96703b2326d513422863eff67d470b066aed4b77f3f8aeade793cbf6dd2</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 04:19:00	<u>0x03719d74c9834ffbaaba a87d5030c845d43e5ad8b89650d0c595d38898f28aee</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 00:52:20	<u>0x91ccd989fcf40abca2d0c95f93cdbbb9716d86c6ce6228271a017f81aa3f2d69</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 23:41:10	<u>0x38276d4840fe3702add4fc47fb66d68656eef1abf5b251fe89f60604d59d54dd</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 22:39:30	<u>0x42bf9eafa4e596620ecb6d865debbeabfc9ab59db5a81130e97ec5f5d3bb8049</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 21:38:10	<u>0x08e416fa9ff64ab734911dff690513bcd5d655c37272c70ce894b5d7f52320f</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 20:42:50	<u>0x0b9afd842f0a581847eb9cb42732dde6ccb02f043c2cad9861d519bbf967025e</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 20:03:00	<u>0x75362e2c0ddcce7c0cb21cc75e90478c48c2b13c78cd625c79b37d1153b5b3af</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-14 23:44:55	<u>0x5a96b6fb0552008fc2f9fcb677fb08afee7ad906090855d0564072a70d6faa50</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount		
25	2024-04-14 21:03:30	<u>0x6e8e518927d1eb796ca9 db389f41dac064a9221c02 8671855a29c7d8aa2305e7</u>	+ 1 \$77,749 Winner	Random	✓
26	2024-04-07 07:40:35	<u>0x688a50fabaa9c971b962 d4e2dbda678e6345ade30b 744574fd5a3e2dd59f9b7c</u>	+ 1 \$82,499 Winner	Random	✓
27	2024-04-07 04:59:55	<u>0x60aa154ce99c954aae99 34c640eb2e0c3e7bbda3d2 87150fa3504744c8b0876a</u>	+ 1 \$82,499 Winner	Random	✓
28	2024-04-07 00:40:00	<u>0xae3d29b88fd2569a0ef c8c853c7d3050516ae7589 d88c90470f90891bebdca4</u>	+ 1 \$82,499 Winner	Random	✓

\* USD values displayed at the time of transaction

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