


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd4a54001d06ca57740960587d35676ef5fb1ac1e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:44:45	<u>0xf6cf0cda60656008c1fd</u> <u>381483f052ee413e3be964</u> <u>456bdab6c4958d03b17d68</u>	+ 1 10 ETH	✓
2	2024-04-30 02:52:40	<u>0x9ec0f27074d65d00b9f2</u> <u>3cdf250c527cfb2423cf0d</u> <u>8abc2a676619d486c8b34f</u>	+ 1 10 ETH	✓
3	2024-04-26 03:58:45	<u>0x7c645a45b998bb9708fc</u> <u>ae016150516a3baaf99d3a</u> <u>678d319362799530167127</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 02:30:45	<u>0xae920a544f9e9000d47d</u> <u>f99f3d474235df941d97a5</u> <u>9bec1739e099f860eeabea</u>	+ 1 d	✓
5	2024-04-25 09:13:45	<u>0x5e0d80afb7020b9e1a69</u> <u>25dff5c3040cd4da6ddd37</u> <u>f23a809a52b8c308141cfe</u>	+ 1 10 ETH	✓
6	2024-04-22 04:31:10	<u>0x99599d01426696a63525</u> <u>28176a5b11df6fb60109d9</u> <u>6c723b4984ac5f974890d0</u>	+ 1 c2.com	✓
7	2024-04-21 04:30:35	<u>0x8a09af2563b4399f81c6</u> <u>8650221e956b06210a4fdd</u> <u>a284520bdeaa351e57fcce</u>	+ 1 3 ETH	✓
8	2024-04-20 14:45:05	<u>0x85be421e30867557b10c</u> <u>ae2db424415b6f3e14defe</u> <u>57ad8353a6697db15edae1</u>	+ 1 3 ETH	✓
9	2024-04-19 17:58:55	<u>0xf1cb9e87a63ca8d6b08b</u> <u>caa25dbb0ac777879fc79e</u> <u>134d91e97cddb62f34c0dc</u>	+ 1 50,000 USDT	✓
10	2024-04-19 16:38:15	<u>0xf470ec8dc5be6c11f0d1</u> <u>5e46b44b7d07eadeb90b50</u> <u>06c143f942168cc7923576</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 05:03:00	<u>0x41334d9bc5dd36f82f67</u> <u>4a411e2c7c1d0d51a6c602</u> <u>933a2297a83af1bd0fe54e</u>	+ 1 50,000 USDT	✓
12	2024-04-18 04:55:10	<u>0xd84444e4d9b3b3619665</u> <u>80f3d84c134e4d85c6cc6d</u> <u>9b34a85695f4838c8e78fd</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 21:00:30	<u>0x44922315c7574cf1a1f2fa2e39fc6d3e4078fe9bcd</u> <u>c9c49b2bb92ed14028bc76</u>	+ 1 50,000 USDT	✓
14	2024-04-11 13:51:55	<u>0x4448f6670b8d9532d71597deaf60d21d1f042bf61e</u> <u>2acc3325ab3b3079f64659</u>	+ 1 d	✓
15	2024-04-11 13:51:55	<u>0x6df6c2cf3665239179df9a940e247e1b997dd8931e</u> <u>4430eb6b3feb5b01b602ef</u>	+ 1 d	✓
16	2024-04-10 16:34:55	<u>0xe6cbd00cc0fda3d4e8995ed433821594b384120845</u> <u>9025aa745d1a696f333411</u>	+ 1 50,000 USDT	✓
17	2024-04-10 16:25:05	<u>0xf78b2b1ea65dd160b5763a7edf68940466686e5cff</u> <u>544b74389ef8b903566ee7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:53:20	<u>0x8100d7ab49c56079d2d48735fd8b3c2d828ca426c1</u> <u>c086d3323aaed63d1700c3</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-30 02:53:20	<u>0xb8ca5e0894668a3573b411ae16c41ae195be5c8266</u> <u>6f18e0716cd34f4e725f47</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-30 02:53:20	<u>0x1cf73186d25d01242085dd5bfe0ad5653164706fde</u> <u>b422107e941707d5af9146</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 02:53:20	<u>0x8f5be560860236012ec4326e640ac977d646a63e555299c2902f85d674d7067b</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 10:16:40	<u>0x64ff75fdda74a350214eb39eb69f2959101fa07fe5ca2b210e6526cb22138645</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 04:05:15	<u>0x06e2dfe9a3f9def27579292980410e3932948d59d1ae58e79b37a5597dccf067</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 19:11:40	<u>0x0721f7a2ed70518d87e5d7e6154b65ff85f47279a2e0447be0611f5260f8809c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:19:15	<u>0x858faf712a1814d10ebd6cb563417ab9d0613843a01994f11660b5aa5641618c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:44:20	<u>0x2d3985af13784711299e406c7f406bdd49a869a525be22e0795fb531eff8d41d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 10:34:10	<u>0x78e9674a5cfe34fd5be40f5cfdca8eeeab1da174a15c94c82ea435ba5d51cec6</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 06:41:25	<u>0xf4c6a54e1d143c37c604944d11c67b50a99c6da526fb3c78b63ffac751caa9e6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:11:30	<u>0xa36115f10e1294d0a1d943ec84d7de4015aa7b8a6467b58f4297892a5230c719</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 20:37:55	<u>0x7187accf73f4d0a6b96053347a8b9e572e8ab179f3828724a7d2f73e7bf65105</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:01:05	<u>0x1371d3ac0e7ce45a3cc1e64081cd39312e2fbadfe6f93f4c75e4b14d61257797</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:20:35	<u>0x8fe0fd0bc8b678bceb915886062cb1ec4921ffc9202bb0077356e10985fbe3dc</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 04:31:50	<u>0xb85ceb879c1ebf894c048776f1bd002b67b826374e61b69c80e0fcadb14c0b06</u>	+ 1 TOKEN	✓
17	2024-04-21 07:08:55	<u>0xfd4360b06c703c5198a5df2c644a63b140799d331f462b8545eed32712d924b5</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 05:19:00	<u>0x0254cc7a69fda5cc1a959efcefd69c556c3f259810945a0a34817c5564b8ef5e</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 02:44:35	<u>0x5bd4e1f70f26f663619083324bbc100e07f8c592f3bbc373c884610024263357</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 02:44:35	<u>0x57c6574ada9a2786fc1fdae014dd706ed7207f2f423461d0e21ba2d9f87ebb47</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-21 02:44:35	<u>0x6a303ea4d2451a2bfdb3f57611d0794bff203f90b6a1234eb0b0a5600ee4a24a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 02:44:35	<u>0x2245d8cdab519ca9e365209a527a41abd797a3aa0e8ff5373a8d4a58b1fb342d</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 23:46:00	<u>0x4045604a68ecc16d7f7f191fa3750131d20e19883fbdafd2812381e10867a4e</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 16:51:40	<u>0x33eedce6c5d7f6c1b5495ed58feaadb983ec77da48ddb75a6b399addbe0a87</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 06:20:20	<u>0x292b221148f525f17f1e8f3e1d5e228de51653ab3622d6661e66eec2a44d1262</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 18:47:10	<u>0x2d0c3e3714266dfcd80a9de775ba30dce7adf5e298c8cae633eb7700e3fba89a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 17:53:05	<u>0xf7bcc0a458bd901ed40aa15c33cd65c49206810800b7c213735fcaab10a93a93</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-18 11:00:30	<u>0x4134db1a7609c1b7b35cb2707b7013bb96539412e2871d94650f1d499cf84c60</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-18 04:17:10	<u>0xbc3ef504908ef8d6a0de80ef6fe66fcbe2c201b5c78ffe41be239c7eac76fb19</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 22:07:10	<u>0x0d5e6fcae2965943fdad1c0007ef49f1734e114f4598a4943f384b2e48c28466</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 14:30:20	<u>0x1409c8965d8228088545</u> <u>7bba17020525de9fbe65e1</u> <u>8df01646014b4a7b1ada86</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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