

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd91f3a720f5b7d142d3d6d8af1d2b2494b8f94fa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
Voucher #T65237-24	N/A d2usdt.com

* USD values displayed at the time of transaction

Token	Balance
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$81,442 Limited Coupon
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:33:50	<u>0x446db419d95ba1b8ad913dede1b30e487564b6585c07ddd311cd6f692dc3483d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:30:40	<u>0x03a9f8749f0f83ed02cc4c40dd10d3b3e2933d5fab35800118c9c025075e7822</u>	+ 1 50,000 USDT	✓
2	2024-04-15 12:00:20	<u>0xdffb4620b5da062c74ee eabcc04eb37395d4517d531086e1e2c2057d389525f7</u>	+ 1 50,000 USDT	✓
3	2024-04-08 18:32:00	<u>0xadc29d8e8c92299a7e4b7462e7fd511af22677323917af28506325b6bc1e974b</u>	+ 1 d	✓
4	2024-04-08 18:31:55	<u>0xff2479775bfccf97013c2ad5c9993e10b2381d4dfeb2f3030556164f8d05c4cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:45:15	<u>0x2272df5ac665769f28ac45708e9c6f731582e82caf20174111dfb88f53edc42</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 05:23:20	<u>0xeea88cd6580ed1afe811427aa03b098a2c8d218bf95a1e76f5a7f7661ea3e111</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 23:19:20	<u>0x374f5c3ea85963146f505a95b77458355bd7680a2e334171cdc7ec5fb6311e8d</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:56:25	<u>0x54ee178322b9c41efc3f28d6b4985f3223be00b3217b7920d2e5682a7d289c88</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 16:00:35	<u>0xc18d48508021a143e9d9be426b985f3d1ecfeb108fc49d2a62255d0f1c90d2f0</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 05:09:30	<u>0x606f2e3fbec684c308c54e836a0216aa968cb6a6de09a135dfc3105081cc26f7</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 00:22:30	<u>0xec70fc6c9d7e074e9c1a64fea0e06d8a9b28f12677b3146785085165992b4553</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 14:41:45	<u>0x81a65d72581d6950f1ae305a7550bce4f078d0fb2d67c6ac87f041b7902fdce6</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 11:45:00	<u>0xd05db363b1ae0c352bc91ed2293b22650e58963ce9b03c2401a310f224d1bc54</u>	+ 1 \$81,442 Limited Coupon	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-16 09:26:35	<u>0x7091401967993a6809bb</u> <u>2c9f8ec08d8c2cf83ab961</u> <u>34886ff7b6e835a28c6791</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 06:59:35	<u>0x477e22ab9b17f713a1ba</u> <u>9cfaa8659083178611f2fb</u> <u>4828b57ddb19ed6bf0e709</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 04:47:45	<u>0x21d05172ab56e1d6d339</u> <u>6f50b5c3ea5c8abc799c07</u> <u>afd64c5be69b56f8ade082</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 02:33:10	<u>0x7b54a1d4d5a1b1a84a3e</u> <u>56cc44b47c6033aacdb9b5</u> <u>7b226a236a5da37beb5a0f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 01:09:05	<u>0x4cb14ad6fecb27c7c311</u> <u>0b5b2e0d177a109d501835</u> <u>11261a6d9ee36fb70a5f4b</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 00:13:15	<u>0xb6770e9aaf317763d3de</u> <u>ab962f662c071dfc4eb434</u> <u>e93f4888e6c10ced13b474</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:03:55	<u>0x494f07982d80b774fd16</u> <u>ef7305a3f1e923ff751b03</u> <u>ad836b19593adb5f12258a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 22:05:10	<u>0x76283b66d0c08b270895</u> <u>41aff99098df4e38f7c419</u> <u>5d25d47af8cad99df66d70</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:06:20	<u>0xe33da2d34d37eafd556a</u> <u>ef82f6f0b670d05b5651d4</u> <u>7b21d61d85fbcc2c7fa457</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 11:35:35	<u>0x644db0b865d58c8cc7ed e9b6178397c58cd1982366 c4c0e976c587f89673e728</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-15 11:30:55	<u>0x240fb4c47fe2cb8c4cd7 79734a6efd84cef10bc68d c547967960081c564f34a6</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 11:30:40	<u>0xb8b2bb6a2506a5ee7c38 759acb27d1ff29bcf617d5 3766259a677bbb73ca7bc9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 11:27:20	<u>0x9829d4354f0580c91b75 f7f19f00d5f1899ce1ddb c60285f7bdd2745fc58eb1</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-08 18:34:40	<u>0x8820973c4e94da095347 27f46ccf0a43f7edaeadf9 d8e02543771f6bf7645ae6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-02-28 17:25:05	<u>0x92629ac498b88cd6e501 0f547db94d8f032a3a9824 230f8748377d98fc2d9b7d</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-09 01:33:35	<u>0x22834bab87349179ff6f 18f73cc3d5351352f17406 6a76f4373e2ff9f2cbd3ff</u>	+ 1 C	✓
26	2024-01-20 18:48:10	<u>0x7dd8656c0a1fda3af030 93cd0ba1ea392b2bf016e2 ea541e787fd318858c2ab1</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 16:14:55	<u>0x8c15a3d2ba233e05080d 9200b3691871ed93e43677 4632f458a8945c9ce0d86e</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 10:08:40	<u>0xd43b4fb09362996eefa0</u> <u>6c7efc12f72bddb0092706</u> <u>1aebfb56b0f5527459a8b0</u>	+ 1 Airdrop	✓
29	2024-01-06 10:07:40	<u>0xd564c75c64ea912c0f96</u> <u>82dfb15f35217d2d7fe847</u> <u>f2cb61bd2dd5cd24b99b97</u>	+ 1 aim.xyz	✓
30	2023-11-09 20:16:05	<u>0xaa9d3b159add0df2b505</u> <u>5c8b4f10258deaccf8c74b</u> <u>387d511a99425b605f9e68</u>	+ 1 .com	✓

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