


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xde56fea2e941da3f501aa8ef706c0b21eea18cc2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibonne.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:07:40	<u>0x1b381cfb8250ba754ba4 0dda1ae6ed70edbd6bf98c bfc393f9334b33cb0070b8</u>	+ 1 p.xyz	✓
2	2024-05-08 14:46:40	<u>0x4bbbd51f31405156660f 793a83698d011d9f2c407c d8073f0f0d6fbbd163a56b</u>	+ 1 yz	✓
3	2024-05-08 13:25:50	<u>0x3c21f603b8f89a2b10c6 6768504064ebbb21decbd3 1424b4e4ee13bb7bf7e14f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 14:44:15	<u>0x745267a9f54fffd157c769dc5ec32179946e93bd7ee88d853f728ba199d1d3e</u>	+ 1 10 ETH	✓
5	2024-04-26 16:27:50	<u>0x178908284809c8e39c6cf312b12d6ae5df85fa5d297802d9927ba5de3706dbe0</u>	+ 1 10 ETH	✓
6	2024-04-26 16:27:05	<u>0x28313fe8fd0c83909ce5ad46790643c6b2d3a1d2fbbc062d7c99002092655084</u>	+ 1 10 ETH	✓
7	2024-04-26 15:41:10	<u>0x755995dd5c804bed69ab457eb33657a2d85caedff867931b82b4cd2cd6a1c476</u>	+ 1 d	✓
8	2024-04-15 19:38:35	<u>0x07ad65dc97dc75deaf3989ed74d2fe2f6d4138bdcfac0a504ddb68ee723294a6</u>	+ 1 50,000 USDT	✓
9	2024-04-10 01:49:25	<u>0x87ab616936243a4019f9ef0a635e9153996873e4a941315f9cec1a55e7d30716</u>	+ 1 d	✓
10	2024-04-10 01:40:00	<u>0xc7cdc85c7241cfbbe260be2c11e7e2a116644e4c6560e02a2943052d614acdf8</u>	+ 1 50,000 USDT	✓
11	2024-03-29 18:19:45	<u>0x6241c698cc7a2f456fdb2f430fabfa796c7e6e5fab67eb5ba3528f3b01f1867d</u>	+ 1 d	✓
12	2024-03-25 03:10:20	<u>0x542cccfc62fdf06369e16a1aa447fd1b07798cb47e9cb41f59abf08f9e399d0f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:16:30	<u>0x09b3a1a1098f0ba41ff08fa3e9f3b48d4d065ec09fbacf2261575039ae5d6f5e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 13:38:15	<u>0xc1230a4bbb5be33db29242ed7be8d7b109bfec0235d96f254c8ce68c0f352cc4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 13:35:30	<u>0x62444d220c9bf03d750ac76c5211908c8acd476de288d6dc1ea37608353df611</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 13:34:30	<u>0xe7e865d103b38f2f72292fca1e92717ee46211f2fb373c96ff32c2266712a609</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 13:31:45	<u>0xcbe396bc831a9ae94c3da884063cb0697101ccf765d006c9ecfc5b1af75246f4</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-08 13:30:30	<u>0x950ce6b4fbbed233589908d7b7de232da9e109f08571ed67c2c7ee7e7a2cd968a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 13:30:15	<u>0x5e6495e95597ebff0f63e3a2c1a9a08277624e285379f0b33abdf5a1651ab420</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 02:03:25	<u>0x59de6859859115adf16a819a3b6f811377ceced27f8b9e5bce47d92697fa8145</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:03:00	<u>0x36b67692ac2c1a813319b2112b9156175abcee035a1fa0068e7f8d697c7c461b</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 03:38:45	<u>0x75e41ab68f32e4a043eb883367996c229ea85d7f0930d48a6ccd217f7d22a051</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 00:09:40	<u>0x005edaee3796e1b60f5dbf7a6930aab9ce069c8b314d8cb8a0069585c02a46f8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 20:13:05	<u>0x78b937a7ddc79b8ce8a6ffee41a8bc0f14bcc915d361763e53d709531a36086</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 15:23:25	<u>0x3e78b1ad57fc1211760d5472daf400389d2345aa64820fd197bf8eb0e1484169</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 06:05:35	<u>0x5823290362717aed44d375b6abf09b0fc5dc8dd923a7e ECB9a0d2631c99990c8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:29:00	<u>0xc90b5db9f8dbeda39ba34f07d6866fcd69785420b3f6da7057a33cc246c34824</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:55:50	<u>0x90693cff449d369964bfde564ff945fd8249e6bc473f11e53f546512d008c1cb</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:25:45	<u>0xb6e32f68d2ba3b34d1718cf28f364f3481556a75690640de74c77bb09bf02d00</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:46:25	<u>0x05e38f7a47d72ae82129b9a57f9995308138892928966fb3f28690be28d140d8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 18:09:45	<u>0xa9feb60b1412d129bfe13cf599e4267dcb6caca87f0f3a02f9d103bd8bfe92af</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 17:27:45	<u>0x898e4e21f79a2b524a8d14169a5e8e05e5a82bd4ab58592c2ba4a8168ad6ddc4</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 16:22:35	<u>0xd69456bbbb7e916a87dba9fb7fc8e44609f6d714597c052485d00d7a0c53929d</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-18 00:45:05	<u>0x5d3f9dbb1317b479d605f133a71f80003e94beedf36d710bad377bdd398e75a6</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 17:12:20	<u>0x06f9306fa136527a443ce3de5b61316b715f45174ce54a429db4d18fdb1d35f0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 12:10:40	<u>0x5124f0cb31f9e8d4469569aec39c4c800d9753f3eb14383b403a193b4db58a8b</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 02:54:50	<u>0xefbcb65de49e53e8fb5fee121e3ecf85c93fe05d093906fe3a91adfa50912cb7</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 16:32:10	<u>0xe12970b16bdb0af82eec15b80132699f2a1ee38762b1a043e1bbb4a975710e89</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 13:22:40	<u>0x2e1f5ff84e804857c7b425dd7a5f7b007508a3d9d9edbb846b454c8cbaf8d753</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-16 09:32:00	<u>0x5eac09e0e4784cc4aeb684af63f905002acdadf9409a7d6c4bfb25a7bf9d342d</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 07:05:15	<u>0x3d6591924c87265a58bde1d9ab079a14b5e32f468f934dd406a95bc494e7cb78</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 04:53:15	<u>0x28ba20878426d37c771c19cdad9a2e8112c484414750b00ae71cee80b05bea19</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 02:36:55	<u>0xa1d239742ca13d6e5d83daf3ec95554d884ee9078b167674d8606446042965ce</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 01:12:25	<u>0x0ccd9c44b26ecd9b3820c820d288fea61fa0cb535532d103022b6afb79fd1b12</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 00:17:45	<u>0x789069e5156d894599f5dc3f42ad654159e2991d5b843b6656e5c7d0eeb84650</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 23:06:45	<u>0xa9ccbd9c07f1204fdb87b0645267974658c7bc2dbd229c5d64ae10759fb8cd9a</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 22:10:25	<u>0xc045171fd25199335a5039bc799eb14c8d5ee43e33b7a3f5c1988ee35fa9d60e</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 21:10:55	<u>0x2f1276112240b2e5831b77849b1f35c583a0781d2900c989a0399babc9019e73</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
37	2024-04-15 20:02:50	<u>0x3439534ad04bd1222c7567489f60f9a8e1863f9025e88665871a0764bd53721b</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-11 10:34:25	<u>0x8c6825f58806379d911708d62c0cd539dbca269756f342b450f9446c6d7ef70e</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 00:14:45	<u>0xb435ad307e3e634be54b014f19541540e94b93e4876e95e74f6754c192cc395f</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 21:00:45	<u>0xdefbf1388a7779a43535e62cc79b0422fdaf288570a960a4006f5ec42f9ff4fc</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 18:00:40	<u>0x7858f57a648e6ee4bde2e9d3de73027f18aedc76cc5737f1dbd477f9d6a4ff62</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 08:59:35	<u>0x11c9007eb418642d49fff647018753a309b27b118e652471fc6daa9a0d0292a4</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 04:27:30	<u>0xf9b3b800903de210987a335428ff361dc72d011d058ee6430d11f1f200aa6c99</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 01:40:55	<u>0xb0b2bc29d09e525fec482cda18c12e3d09820f82ba4ea9784b655c6cbfd24219</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-06 00:09:35	<u>0x130bca8fb92754af82225f4c2aa77319d2f12cde575ea01981093693a7ca4b8f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 18:01:00	<u>0xf5a9bb2b963b5db8b6eb690aedc019079a4da35d41e2cf71103e535b1d03d42c</u>	+ 1 \$77,587 Random Winner	✓
47	2024-03-29 18:26:00	<u>0x8311672f3b31dca59d4c14b60609497d899c380cb6b0c25fe8fd6e6f43e030e5</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-29 18:18:15	<u>0x0bf15c32f9299252e6af1bf1716f04788b921e8f64252498b7758fa74b94a221</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-25 11:54:00	<u>0x9b4f4ef2ed0d68745b474630988a34e1915b857010ec481fd2a97594904f09be</u>	+ 1 Randomly You Won \$59,423	✓

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