

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdf10e9b6709be6ae3ab0044b3512f14e51269561

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:38:20	<u>0xbf2d1e23e04adb8125f961aaab7a589bc43fcc1242712ab7f6a0274f4d562691</u>	+ 1 3 ETH	✓
2	2024-04-19 02:38:40	<u>0x61d3c1c4f98915695f06b3bca3080bbcb804c17d26241c1b21be5c94cae7ec9d</u>	+ 1 3 ETH	✓
3	2024-04-16 07:33:15	<u>0xd0700cbe5cbefe51c8e56f6f059d3233ae94560a159cc04bade978eaa2769461</u>	+ 1 50,000 USDT	✓
4	2024-04-15 09:25:25	<u>0x895a3df8c335013dc6a7cb7274175278e835aac32bc752f866124e1e722478f9</u>	+ 1 d	✓
5	2024-04-15 09:05:20	<u>0xff3a1577cab638818923e4fb3844a5f17a818ef15b215bc279cc6fd505ed5ba8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 03:03:55	<u>0xbd399c653671060425b9 f7f39671365482240b5022 eca39ec0901e43c0233d5e</u>	+ 1 d	✓
7	2024-04-12 02:59:30	<u>0x4476bb3b668570944ad8 cae74b7afe60f9eaae61c3 dd36880f7ee1225b32f7f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 21:10:50	<u>0x04ec88370fe2afef61f4 3923a599447a62133b4633 ae9f1f380a4987d394c4c5</u>	+ 1 Discord.gg/TopHold ers	✓
2	2024-04-21 04:47:05	<u>0xcffc20d62e74ee8bf3d4 7d4d72bb3e4544b3ea0b92 5e756c641148655bced822</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:07:15	<u>0x46b201c3e663ea5e1dd6 7b94fe7407bc9a637f1fe0 68bb2e39fc9602a39e947d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 09:31:15	<u>0xf029e4b11e6bfe5d4e10 02bc0bb017a3a1f15ae4f5 4bd65b88bbce9543a2588c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 04:23:05	<u>0xfba5c3c382432a188fa9 5cc3dc493890cb816a7a25 cb916237ecc66aad4a075</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:13:50	<u>0xa1f57d00cd1cfddd2f50 7f1bf6fba6c8b6160d74c f4ec326ea8fcee1d1a8d73</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:05:35	<u>0xb728d5f51a26e796f2ef7af459ac15debebdd62d3206783fc8f40844aa3347e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:06:50	<u>0xe33a15025a2a7472c82971f26e3d2d738b570d73c960506f1026f8d6d9b06dca</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:41:40	<u>0xcdccfd03022dbe5e1b60dd7c4f8edc9331cff0b43f5d034c00f8da60c1c29810</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:30:55	<u>0x892960bc922582902cfae24b10b06dfa4fd01a9e183f2d4fe7a723ef86e37a70</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 22:30:10	<u>0xc3ef7bfeda8989e45e6f858b8dfc6faf48dff5be6728b2d91b332751113cb473</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:41:30	<u>0xad4693ce584a06004e42c7da8d6f3bfc63b07677e2b055e7601ebe49d939e01f</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 09:43:40	<u>0x40558250a046e4eae28fd320e5af739133ccc1e71cf2667da3aac1151108e17</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-15 09:35:55	<u>0x452a636f19170b1c7373c2916d7a85ba0932b9c9b950875cec149f122419f893</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 09:06:50	<u>0x52a90c4e5e7b4ab8ff6c46c2200f7f806a650268b2332ebb29b9d914e8aefbc1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 09:04:55	<u>0xcf00f559bd14fce36f09b81ccfba53968891fbc09c</u> <u>c98a1290ee97e2b4b0c82e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 14:33:25	<u>0x80678dfe8de9aedfac541a15dfbde3f4f0ee03a02f</u> <u>3bc58764de1d136974c8c4</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-12 08:02:10	<u>0x4c4e87068c5cbb69b0d4dbc290733105e101212054</u> <u>e5d80243d1ec20e7e2c67a</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 07:24:40	<u>0xeb027db69b83e92a6dba</u> <u>ff88a0dca0476041de53d4</u> <u>b9e5204529e1af162e4f5c</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 05:57:20	<u>0x89b9150732a476554a728de6f8b81169a1d8978c5b</u> <u>6d86f7a0680807fb62e0d0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-12 05:51:20	<u>0xb2cdcc869026c21b97fa</u> <u>6270c3d01cbd38afada49f</u> <u>7a862be5cdeadcd38e9dfc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 05:50:55	<u>0x69a3cbc9678181303b39</u> <u>d2a51a1240958ef768d6af</u> <u>e1e27d67cf2ac177550e6f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 04:09:10	<u>0xa4b0814c7de48a2bbe7b</u> <u>0dcc76c97e1763f2e7b4b2</u> <u>38442246fcd5c2040a53e8</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 03:08:05	<u>0x038d37e41f6dc0deca26</u> <u>de01170f8e7547a663d91f</u> <u>676d5dc697ab5afd6f7191</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 03:05:40	<u>0xe7f3e0c6ae5019961873</u> <u>42c5821203b8dbe3dcebfd</u> <u>a6143883f1d7510d6cb7ee</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-12 02:59:35	<u>0xda864e755ac7d1846db8</u> <u>c1a798f62dd33eeaf37c50</u> <u>25738a4bb5ca17bce7c337</u>	+ 1 Reward at USDTwins.com	✓

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