


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdfdb0ff6ee8dbddccdec124f0abf323cc1d31c85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 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 \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:57:50	<u>0xeb21f7bca9ac613bd99d1bdd4d438dd0c240103ea6d9f8727d1216c67802baeb</u>	+ 1 10 ETH	✓
2	2024-04-24 15:08:55	<u>0xe2d8fa565a57dc3d4ca2349c9f208ac2e551a6e5d2bd42cba4130d345c8d54ff</u>	+ 1 10 ETH	✓
3	2024-04-24 15:08:35	<u>0xf5c39da9f05ccd03c4b1cddb78c057fd9075971278b98479ccf0679f91d776a7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 12:40:50	<u>0x3e0791dd28becef6b31639d2c8aca72dded51dc4fd36f2e358167ecc4d2a43f0</u>	+ 1 10 ETH	✓
5	2024-04-20 13:31:05	<u>0x7d578cf66ef148c7a352b1a63c6950b28a7001edbf4ec21d40b88d9157c7c88b</u>	+ 1 3 ETH	✓
6	2024-04-19 22:50:35	<u>0xd320c69dfc5d2b8da83fa10868a4ec156cc383c9a070af4f4f5979f1cc224563</u>	+ 1 3 ETH	✓
7	2024-04-19 22:11:00	<u>0x9d876330d7d42908f6963c9ae96e2b36ebcd08be9f03c9d507037bb38dbddaaff</u>	+ 1 50,000 USDT	✓
8	2024-04-19 08:48:25	<u>0xbd3dac840a94705c4c080a498fb42207fefbeaa1e35e415c5b543348800c74b6</u>	+ 1 3 ETH	✓
9	2024-04-19 08:46:55	<u>0x9a5446718532c1a4305666de7161b37f06766a25b7b73162026f300e3894b2e5</u>	+ 1 50,000 USDT	✓
10	2024-04-19 05:01:05	<u>0xe5e0389a2af7db71c2119da239f2ea7e1e69d4827c7648e7cc13cc421b2962ad</u>	+ 1 3 ETH	✓
11	2024-04-19 05:00:40	<u>0x20587082811f1849522eae21a3587c8419c654c6f7f13c8a3c86353539191688</u>	+ 1 50,000 USDT	✓
12	2024-04-18 21:14:25	<u>0x6ede0610c1291682db8939798b321b2f32697230080c933a15cad880def52306</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 18:12:00	<u>0x7ea3be5003925d73dd7c ea67a7a691cd1037218a59 07f7be2fa5d859ba101ff0</u>	+ 1 50,000 USDT	✓
14	2024-04-18 17:01:45	<u>0xd0494c28cfa83ed39334 ea9e4aac9051609edc13fb 40e436958333bc5a282a35</u>	+ 1 3 ETH	✓
15	2024-04-18 10:35:00	<u>0x6ee05fac63a4e0a0ada8 15e0d53b672f2fba65893a e12f1431c706295ca62e51</u>	+ 1 50,000 USDT	✓
16	2024-04-18 09:39:05	<u>0xa061344da08c1e2eca99 f4d2784e325194ba78fa11 d6bde5a7b795805490f3b8</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 02:45:35	<u>0xc6f14bfe70a4f1cb4e3c 11294b4c84bc2d23d6a71b 18b3cb280b0876cc2084dc</u>	+ 1 50,000 USDT	✓
18	2024-04-17 20:59:50	<u>0xd58c8e0fba65edfa8bd3 623587b28f9922afd215ea 27688dd4bfd0d6f12d8c01</u>	+ 1 3 ETH	✓
19	2024-04-17 12:49:40	<u>0x917c80da60345b8bdf29 45d5ad1bfaf3fda10501d1 4682a3ea9253a172fc4e28</u>	+ 1 3 ETH	✓
20	2024-04-12 00:18:10	<u>0x95df1c9a854abef4a116 78894caccf4e67d4b63ede 3d41b3a61c242175fbd9f6</u>	+ 1 50,000 USDT	✓
21	2024-04-11 00:46:40	<u>0xe20140fef9d6d7b2729e 80bdfe836a9285d80be117 0b25f0d89b6a131b53ce1f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 23:31:50	<u>0x24a0e4b5a6ffb8e3c14d</u> <u>99ac3ab250a503dd7b24ec</u> <u>12cd97a861179aa1ff403b</u>	+ 1 50,000 USDT	✓
23	2024-04-06 00:30:15	<u>0x0975b505e14cfe13d19c</u> <u>638869e5b2dd31e15b50e9</u> <u>005cad793e81dd7ba5251f</u>	+ 1 50,000 USDT	✓
24	2024-04-05 18:01:15	<u>0xb153ecf86c794685f8f7</u> <u>684ad5f3efb7d9ba610227</u> <u>d06cbf1019777120b18785</u>	+ 1 d	✓
25	2024-04-05 03:12:00	<u>0x6fc17c594219661206de</u> <u>1403f3e383e81b7b031456</u> <u>e5f9889fd9de97298beade</u>	+ 1 d	✓
26	2024-04-04 10:45:15	<u>0xce9d164e89bc404b71f8</u> <u>a44c384713aadf548a02fa</u> <u>4fb014def6c9635279ff33</u>	+ 1 50,000 USDT	✓
27	2024-04-04 02:12:35	<u>0xcfc9c6efdefe9a7c8d72</u> <u>4067eb7bb8d57d0e4ee632</u> <u>44a919a6853579fc727d04</u>	+ 1 d	✓
28	2024-04-03 10:15:25	<u>0x8dc428c8522a77a44bd6</u> <u>3660462082b3c3b4827b22</u> <u>81c74f482f52ffd4edb07f</u>	+ 1 50,000 USDT	✓
29	2024-04-03 05:23:20	<u>0x9843467966ec6154e006</u> <u>8e674a10690d77d75056ba</u> <u>c343880fd0dccbf667f26e</u>	+ 1 50,000 USDT	✓
30	2024-04-03 04:01:15	<u>0xca764a327011bfe626ff</u> <u>37dd3b44a6746cd8c1a82c</u> <u>d0822a8d73679f8831f096</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 02:54:10	<u>0x1db5862eacd7c466655546de9abfdef25583a9a93a67e268d9f3616bb077f626</u>	+ 1 50,000 USDT	✓
32	2024-04-02 21:30:05	<u>0xbbaf4b757ef5b96aedc45d735c7f24f100eae6b083365d2b0953b04e7309bb86</u>	+ 1 50,000 USDT	✓
33	2024-04-02 18:30:35	<u>0x55cf749e2cfc9db9edf78f6c4197c8b8731ce4f44001f837c3c2336c3a81db0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:27:05	<u>0x66615fca1b30e79f7e8de8f23c24155cc15ffd053dbfbd16d6fe70d077f16f07</u>	+ 1 NFT	✓
2	2024-04-24 18:59:50	<u>0x7cf65da9b858c439a9018e3616ad4d3010ac9506e938f7308f7c7d9c1e3dba53</u>	+ 1 aim!	✓
3	2024-04-20 21:44:40	<u>0x162318d7cfe6f0d3c30b0928d6df4666b30e6526959f6219e24b46221dc70839</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 16:03:10	<u>0x48bfee92c56ee230ebc71f03c774c7c14dc68e1531e4415288b2c72f833d83ca</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 06:17:25	<u>0x8424fda7039e6bb4c11b095e9038bd06b127531676c0a0a321d93e1978bc0ce4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 02:32:30	<u>0x2d1aa1b46356accf468f621b23fba4e649a1d43f21d4eb0e341147194de629db</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 02:20:45	<u>0xb4400450015ba4ea0973581974f834b42d4741cbbd91d5afff310ba29bcc64b8</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 23:27:50	<u>0x25e4df4f42be9311f6c9b091d2b251f4beb2053ea85c7f48e43977d447d2b295</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 23:16:30	<u>0xc18b34b9099602b2393461ea4542cb2f63819eaa598a07a77718ebd00683ba84</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-18 11:56:10	<u>0x401faea94eae8f07015c08918dd4c08814b4440d23fe12216fc6d05e5c143f8e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:00:05	<u>0x78263e4b439918c27fa9c4fe0127667409c8b86e8bfad757aedfab4bf3e16390</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-11 09:49:35	<u>0x06e5fa465a9f20a894557c33dc0799b63276e1bad9ac53c6fb1035911e6538b2</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:09:25	<u>0x1a972766a59696641cfb0327853b4e820e90b4df3b9cadaa975393494db15220</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 18:46:35	<u>0x7927b7a433d92163440cd46a2e994bd3be9a38e2d21df9e9ea96503802dbdb0e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 18:36:55	<u>0xaa6aebd39286de304ddd</u> <u>70a7175c72db9dbdfb69f0</u> <u>714c08a59fef83a95f7fbe</u>	+ 1 SEIYANS.CO	✓

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