


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe17ffa0e39ef735b77c379cd45b0821561f4fcf8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 02:41:05	<u>0xcefe00859d2f6387cc98</u> <u>fa2c36c1bc255a8d7c6fee</u> <u>e848f9bbf3e35f20b68b3b</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:27:20	<u>0x386c59cab92271f125c544cc39abb8fb6258f57ea26ed34f9c62dfbdb64c6825</u>	+ 1 d	✓
2	2024-05-01 22:24:50	<u>0x6c43271aa9cc05706f2b5430249b4ed6f68d37d003b13b99d3f3a93246ebcf2b</u>	+ 1 10 ETH	✓
3	2024-05-01 02:41:20	<u>0xc1bb193e6dd4648017ea1253be9839d998ec87458a77ae580292213b9fffd466</u>	+ 1 10 ETH	✓
4	2024-04-25 21:31:35	<u>0x194e7a06bad728981f785c161ebbb29cbd0e59405cac57595c75d557f5e25116</u>	+ 1 10 ETH	✓
5	2024-04-25 21:31:20	<u>0xa7b6370d7c506ad617310a611ff89903a1402bf2269548502b8d834e70698b4a</u>	+ 1 c2.com	✓
6	2024-03-31 10:53:45	<u>0xf0ca4ca23e48cf9e2df145c09a08908aa3103f7a0f1b24fea9e7f4c8ecdaff25</u>	+ 1 50,000 USDT	✓
7	2024-03-31 10:50:35	<u>0x3e7d7e093c26d06b22e402bded6c1b2921f8c8f8259f6859b4f519282b3aef7e</u>	+ 1 d	✓
8	2024-03-19 16:17:20	<u>0xed0e2cab4efdb71fb1ad2e584b34b37b1e0eb58b19b7eab2454b6a1d55ea044b</u>	+ 1 d	✓
9	2024-03-19 16:15:05	<u>0xbf1b16228241b401cddf8750a46005422a6829fd6a72108791fddda5165ad5e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:02:15	<u>0x3d991ce813a832ff813c ad47b0ee12f61b9dcbb6a5 ff0b1b90b2c55c858970c9</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:01:25	<u>0xf16ea0529126e30d4465 2768a5d07ce0536f261eed 7d411c5f4716c121a05a22</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 03:37:00	<u>0x9b1c79a7ed7d1a7a318d 835300fe62f1a38ab79717 4bf1f1630f5da24e2571c9</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 00:07:15	<u>0x7698d89ab82ad230e2e1 1416009515843918f3c4fc fd1bdeb41f2bcfe8f1bace</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:19:00	<u>0xc3ff549db24f9cd570f7 48ffe42cb60f4292a33c17 39fbb6c5cbbd62e150036d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-01 23:17:50	<u>0xa763f9f7c2a193a1bde1 3b55e66a72291d7f1d6c04 875a1c17efea12d17a8543</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-01 20:10:50	<u>0xd8a01905f0d635e9290c 52d6d1cfb33ddb60ca4137 6994e1f4b107d13abdc8a4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:19:15	<u>0xb4dcc1ed197e33ae2ae6 7d1fc915dae36073345f73 858de30d0099ea7bf45a45</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:03:10	<u>0xe25cd32326a2d6fd61a7 fd267ec4100d32cd225e18 c27a262b89a27dee720b82</u>	+ 1 \$55,842 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:55:25	<u>0x46a6166150943c3d9ca6177504e90091b24a9523b5ddd658967fb9ed89736116</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 02:48:40	<u>0x0f135a0c8ec75695be92dfc5ba6326df56c5b33afeb6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-26 17:05:35	<u>0x0facb4efe87650d6c9cc84a1e42f49cb1882c34446262fa3caafb73281ea32bd</u>	+ 1 et	✓
15	2024-04-26 06:37:15	<u>0x42b179f6cb66e3b0f32e3b39b1c3a543047c63d432bc0604514daf3f33164f7e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 02:22:20	<u>0xdfc373f2acb4122b37f5733a5d09f2cc6c77d5d1b30be2d56770447db476209e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 21:48:10	<u>0x8e1085c4d4a8248ad0eb073ddd88fced97293bd93298be1c5a80b2f14e994d8a</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-25 21:37:55	<u>0x3eba41f7ee5f9fdf4440908bed5f25b40f7ff936d379bbabf26effa0e7e37dc7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 21:37:45	<u>0xd9be97345e9b025827c9 6c9a45ffeb68891c3eef25 7b51f80b3e05ed78edddb4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-25 21:34:00	<u>0x51a316e936c88db852fb 33dbe873cb8b7973270875 2eda8219b59a82117575d7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-20 17:35:55	<u>0x68ad58907372c339f8cd ba0e660f953794db3b5858 4bb70e099f21c4575a9fd0</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 13:18:10	<u>0xb785af6d04482a081f43 c09858904d5426763c02f9 5d1eeb9bd889fa39cebe31</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 09:10:20	<u>0xa95679ba5356a90fc253 9a86f36a0b73ea17a9efec cd333ded5fa7259dae45cf</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 02:13:15	<u>0x60a1afbb1de5ede039e8 2d6a0619c3dd64121b57a4 dc46e70f7747e90cc44f1b</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:27:50	<u>0xd213b15be88bfea57027 da2f145e61cd73bfe05d82 1cb687783d7f9562b864c6</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 22:02:35	<u>0xc8ced4c7c84ff008ddd8 6f99a295d6fa2fe1f0d3d8 3082016d1c48637aeca8e4</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 19:59:45	<u>0xf834f38b87e4a1eaed10 0086793810166f8b42fa0d 773dacd830529ea65735ed</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 18:45:05	<u>0x29f628dd105f1f5773df</u> <u>03a002e3d66a1951c5ac0f</u> <u>82ae14c126879b4f1ae7b5</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 17:45:30	<u>0x430ca31503729167df38</u> <u>43816938ea135d856ee038</u> <u>dcbf5de7b5262464966546</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 16:17:40	<u>0xee4d7cc9d583ad216bae</u> <u>3a3d962cf071dba021f84e</u> <u>f471fd901a2469e5033409</u>	+ 1 Randomly You Won \$53,250	✓

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