


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe850621dd7bd68d1c6fdb60bd28c2af6e7dd2172**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:16:50	<u>0xd2f8fbac852f865b40ab 611fa2879a982f933fce2c 56181a9f090f1229dead64</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:21:55	<u>0xc1825456126d82b45771 6f19767281351358bf711c 2bd030dbf99a48a59bb441</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:54:00	<u>0x3975084d5ef22a07f0b04347e606d4735b7d439909304d9cb2a8c77be88f3704</u>	+ 1 yz	✓
2	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
3	2024-04-25 01:05:40	<u>0x3f4ef23241fc345fbc0df20b7a4acbc5a7fe72cac82517d29489b1967a9e1db</u>	+ 1 10 ETH	✓
4	2024-04-22 17:30:55	<u>0x729005568456661d9a6e1839f0d01037a73f07f6ee4f511286fe476d6bc36ef1</u>	+ 1 3 ETH	✓
5	2024-04-22 13:21:00	<u>0x68e1133c520e96eb23a8b03dd87e207ffb6e355fc728acdd6a39f493975ddc31</u>	+ 1 3 ETH	✓
6	2024-04-22 11:35:40	<u>0x2593d62299d294fe3331d68f88e46c303c794d49dd22b7ba9c29947048415aa2</u>	+ 1 3 ETH	✓
7	2024-04-22 04:27:35	<u>0xffc26b43f6a457d5abbfc5767f75e7054b376ca75f404f19405ec10a89572bc6</u>	+ 1 3 ETH	✓
8	2024-04-22 02:11:45	<u>0x4c76a68423319ea357cc896b7dc4eab2aa20a2d8c801a1e558e91eca3ed50ed6</u>	+ 1 c2.com	✓
9	2024-04-05 06:52:40	<u>0x18b65c64a24b4e9eda0e8109b0d59d8cc2cb30851e7963ea83e17bf45d5fb70e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 14:19:55	<u>0x2ceba94524197638871e7b737c4f19fa91ad48da2c979704c59298c2091abbb9</u>	+ 1 d	✓
11	2024-04-03 07:54:05	<u>0x69ee396939b4f7b045057cf6352a78d823b79f9fc643984d495dece144a7c9b2</u>	+ 1 50,000 USDT	✓
12	2024-04-03 07:53:55	<u>0x462f1901633802e8a9dfdb6ce29535f33f93d23500af48b6d5c4460ebcc1a192</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:49:30	<u>0x3e21b0502124abe40230a0cb2cc4b24be679629ff2a947a059380c66088f9d7c</u>	+ 1 PARAM	✓
2	2024-04-30 22:22:25	<u>0xa726a243b6d2f0e9189cc490667bfd4e887f4f012a178b8345d63c051b52387e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 22:00:25	<u>0xfe766ea87c60b7cb58b87299558a12069b48a7c7469e39f1b0964acf4fc82e49</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 22:00:10	<u>0x36b1e081d3d0a46760399c8e189be28f7be9e7d2a3471a6ef6b5c2b7a7fa11a8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 23:27:00	<u>0xe9eb7385a023f7e006eb8df7e4b4cc7bf8b29ee6e1b49bf64f6804611635399</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 19:50:05	<u>0xea354210b39f0f7762ca4c086b5b9fd4fda3254743f9bc4c17d1d636b2106c9b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:55:55	<u>0xb5ee5fc6c4f2bac070900670cb6bc6f836d6b64f047ce4591140fdb6340247a94</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:11:00	<u>0x9337e4dcc2e68c274a40a3ab0376373b96ed23b03a892b4164d3f7b151597075</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:46:10	<u>0xc25a429ae654f6b371f93f9bb88b9febfafe68590a95b54100fc933d8708083</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:55:55	<u>0xf5a1a803c43ecb1c5bc1cdd5ecfb5a4bc42676733d7a733142ffb625d6fc37bd</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:37:35	<u>0xb835528264ca88a2ea1e1800b123187a3b4294bb827c1f1ec9e28d4fb5c45224</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:21:55	<u>0xf49bbbf169194d37cc436359738f31a4248c03076cf942811ca27ced58723635</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:34:40	<u>0xaeff84489f1caf4253140289393629eb78c77f2ca9dd6b1c6c07e58dfa9a97ec</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 02:25:55	<u>0xddacae8b566c0949b6c2a259bd59e53d8b14611dcb2a1e36ad64dfc014e5671a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-24 05:47:35	<u>0x0b3478b877b7de1c9198</u> <u>b647125686d77572dc922d</u> <u>51ca597fbe2a421337be33</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-24 02:50:00	<u>0x2273903ebbc8bce25004</u> <u>cb2cf868701f14b41910ce</u> <u>1884451c7dd22ba2ae0e69</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 23:36:15	<u>0xf617d4501d3f8cc5b0b9</u> <u>7e494621b5a6cca8b30a9c</u> <u>fc4da662d581d34d3494bd</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-23 20:04:55	<u>0x8d34ac9415758ac3d0e4</u> <u>6b52037bc05f1c3929e114</u> <u>546c43017dc3b4a0d7a88a</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-23 11:20:10	<u>0xbe4a84fc417cb38b84ad</u> <u>b34a42b2f2769e33680c62</u> <u>1647313ef1d637377919ff</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-23 04:32:35	<u>0xdb2bd30bdc2dcda0ca41</u> <u>753aea64d095106b58a543</u> <u>6863e351de5b4f7e3994bc</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-23 00:57:00	<u>0x6019e351f01d2d9aecc4</u> <u>5a799b6560c454ab6f6a8a</u> <u>14de5d95f15bbd9e46ad85</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 23:07:05	<u>0x8e8e9ac1cf63e4258b73</u> <u>1cfe302f1f3bacb07f2ed3</u> <u>8f2b5426e8fa4096767e1f</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 21:37:10	<u>0xb87b2d07aeb0febeb262</u> <u>233c80c476d779c96b493f</u> <u>ef60fd02bc71f75b25ca70</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
24	2024-04-22 19:58:25	<u>0x2a5edd1910f68ff3c963</u> <u>295f68c5bfe3b03a4ecffb</u> <u>552b672db6ce993c98c69d</u>	+ 1 \$97,856 Random Winner		✓
25	2024-04-22 18:51:25	<u>0xdb2b5d5f2735ac46bfae</u> <u>797f500870eebb356841f4</u> <u>6df64594687ef83da14cfb</u>	+ 1 \$97,856 Random Winner		✓
26	2024-04-22 17:39:30	<u>0x64e81890fb8894f33aa1</u> <u>5163d6b6e5638b8c30a8f7</u> <u>2932f5d927f6eef887b464</u>	+ 1 \$97,856 Random Winner		✓
27	2024-04-22 16:37:40	<u>0xc891204d5df93aa47fac</u> <u>da78623ccbea0da14c3bba</u> <u>01efcbb6ddb1c715a5c093</u>	+ 1 \$97,856 Random Winner		✓
28	2024-04-22 15:08:20	<u>0x6ff390e3bb436192365e</u> <u>6ddab1300ecc026a3c5b93</u> <u>9d0b3c56a9262bb2499a7c</u>	+ 1 \$97,856 Random Winner		✓
29	2024-04-22 14:32:30	<u>0xe0b9a5e5d4e92474e567</u> <u>acce2a7bf6de6640ee146</u> <u>42af929322ecccd370eda0</u>	+ 1 \$97,856 Random Winner		✓
30	2024-04-22 14:01:05	<u>0xa489f73b7dc69afb22fb</u> <u>0e63b53b0fa76e13739856</u> <u>2605f5add8bc49d4bdd41b</u>	+ 1 \$97,856 Random Winner		✓
31	2024-04-22 13:38:25	<u>0xee2977d6a3a0acb1a02f</u> <u>2824feb6df9bb0eb58af7e</u> <u>2b32ed32e787192ffa423d</u>	+ 1 \$97,856 Random Winner		✓
32	2024-04-22 13:15:45	<u>0x2ac453871c054be83819</u> <u>b890d5132d599e08d29e1f</u> <u>3808062d8fd521191abae5</u>	+ 1 \$97,856 Random Winner		✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 12:54:15	<u>0x1b39487fb2f767ec8fd8dd8d5f1cc3ec2b9335427ab07e1b3efc7dbdcc4cc0ca</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 12:41:45	<u>0x9af46b70d1fc0b7e480ff0bd1313c3a8e68753d0d1b9bc89db7b8dafab3ddbe0</u>	+ 1 TOKEN	✓
35	2024-04-22 12:27:55	<u>0xe56e5b8b871eee240a257f26e4b6b0372f5660221cf676fa8fd094df23abce42</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 12:05:25	<u>0xba2e9cd1f3db3bfe25552ffa8c11989425625704e978a43fe4ee629bc8a07e85</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 11:51:50	<u>0x2ff175ed9dea610fe0c9b6cd394e29be4ca8be22f017c79a5e9f9fa56ce36b83</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 03:03:40	<u>0xed92f91666a8d9e1ab4dbff2b6fcce27288bf8984b1ffad1e685482e48b2b504</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-22 03:03:40	<u>0xc619376fa43543eaff9c3c8a83e0d6fd58e11b841a6d537653844cd32014e6ed</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-22 03:03:40	<u>0xd51184c9af756536958ae8e53aa3ccdb518cea7d0c1f0ffa39e69c36362d73ee</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-22 03:03:40	<u>0xe5b95358c96a4e676f43a9868ed0c3ddcb09e36748c3d3ef1f9270269cd8dded</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-21 22:46:50	<u>0x986e879d29ea40a4d551cc8a5f2e10a6446befa09bd91b21e499d41bbc8a1a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-19 20:20:40	<u>0x1f7835149d5eabb68cd33b23315b9ca8a48f8630e3fc1247474cf544ca14af44</u>	+ 1 NFT	✓
44	2024-02-11 10:56:20	<u>0x78a041143be8daa167f5c682841c8f8aeae40cf2f6ea4639583c5e18e4ff3892</u>	+ 1 C	✓
45	2024-02-11 07:48:50	<u>0xc71a85c63e9f5d4ca1c35a2b6261a9f894bf6548f6bd9adf912839c60a617cd7</u>	+ 1 top	✓
46	2024-02-08 17:39:15	<u>0x4ce560818f34c5cd7b7fc2ec1a292396543a1af4c2d564fc7e8a5cdd3ff11c7b</u>	+ 1 C	✓
47	2024-02-07 21:44:25	<u>0x2ac5cf4cb61087ce33a39b08bf2c692f25dcf7f7a9b669b379bb1cb14283bbdc</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-07 01:13:00	<u>0x4e70dce6f0b8ac2c5bac8330077270a5af12a38f656436bdaa7df17991c70e27</u>	+ 1 C	✓
49	2024-02-05 21:11:20	<u>0x17837be8ccdaf52ef48c02d62612e06ab8b291c71f7c67f4d8c9b9969306adaf</u>	+ 1 C	✓
50	2024-02-01 06:13:25	<u>0xa2c05ccef44845819d23e3470ffed2a34c444c92f148cca21c06f8d7cd0a2788</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-01 01:46:30	<u>0x57e30545e34f6d217a49</u> <u>a03841aacca950f4efeeaf</u> <u>48771b2e577bde33f4bc0b</u>	+ 1 .xyz	✓
52	2024-01-30 01:31:50	<u>0x04e9a4956684a99effb7</u> <u>117c72528c2506809624c9</u> <u>ee427118c0e4c2af22ac43</u>	+ 1 rg	✓
53	2024-01-30 01:07:45	<u>0xa86cb231f660be47a12c</u> <u>7d03a570dfe225e8b79d88</u> <u>630859229c14443192d1be</u>	+ 1 Liquid-ether.com	✓
54	2024-01-28 06:28:40	<u>0x548e28e75507b9a84618</u> <u>a981b0ac834b08d1de86c3</u> <u>81c951745b7ea85f285e7b</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-28 06:27:50	<u>0x9959101176eed31f8f41</u> <u>db6cc9299b966efc4ef806</u> <u>51c13a1e680a4d2f7442f6</u>	+ 1 Liquid-ether.com	✓
56	2024-01-27 01:06:25	<u>0x8edd3b2ef51c65e49c78</u> <u>35df342ec8bf675b3a8d12</u> <u>3c4cab520692ab9f84ebc4</u>	+ 1 C	✓
57	2024-01-26 11:55:35	<u>0x1a0d83426169e4c1f356</u> <u>3860b5eacac721b8854128</u> <u>07ed791615b38141e3daf6</u>	+ 1 C	✓
58	2024-01-26 09:03:40	<u>0x7551d4f241dcbb5e9119</u> <u>3cebe913406f2d9b130765</u> <u>1bac5a69d11a8b4646bf88</u>	+ 1 rg	✓
59	2024-01-26 02:58:45	<u>0x91289f9eadce552dab52</u> <u>f8691064f32cd4d2b00e80</u> <u>504ba5cc5025d2660ce7f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-26 02:57:35	<u>0xc12ce18cc2768a9f317d</u> <u>726a092466da489b1b4f06</u> <u>b2f771b4a057a121fcd8c0</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-26 02:57:35	<u>0x5ca64c7ba25e9035003b</u> <u>dd087850a90ebb445f562b</u> <u>2a5c486da83886471ceebb</u>	+ 1 Reward at shibatokens.re	✓
62	2024-01-26 02:56:45	<u>0x27cb7769419e3371f860</u> <u>ce634f2eef8a279e14bb28</u> <u>5447c37ccf0c65ba19cbcf</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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