


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf0c5f16e301011660c26154987f40cf4c8bf3d14

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

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A usdair.org
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:30:25	<u>0xb4dccbda446c404809f4 a9a4ea83f441294e81708f 2aed39d07386dad1c3a599</u>	+ 1 yz	✓
2	2024-05-15 12:31:20	<u>0x1c25fb08e8d4c441c160 e3390b6b63adbe74b02109 0961331ecf4d8848a28bfd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:44:20	<u>0xbb984c911b544115586a4260c12a07838e5dde19a603b81040da190a0a1bd031</u>	+ 1 t.xyz	✓
4	2024-05-06 20:41:25	<u>0xcf14f2443ac6b644064155192d96d0b7f1ff578b1e939764ed72bbd1d99069cb</u>	+ 1 10 ETH	✓
5	2024-05-06 20:24:30	<u>0xc30c098b00b1e8280b976015137a70655cb3ea26f13dc81f47ed81267bb173a4</u>	+ 1 10 ETH	✓
6	2024-05-03 06:27:35	<u>0xe06b11869231c75074f1ba12b62684def9f18e90348517a057db86013e278d0e</u>	+ 1 d	✓
7	2024-05-03 06:27:35	<u>0x302c57092bec7483ba4970285fbdb3360cf39620f90082a39beb124d4ecdf37d</u>	+ 1 10 ETH	✓
8	2024-05-01 20:25:10	<u>0xa7c085c309846ef09d3aeb178b6a8533ec18521f4bffd9bc682977da7e1935d</u>	+ 1 10 ETH	✓
9	2024-04-08 18:41:40	<u>0xdf6e638ec305117d8efba3c45b07019c105823ee7b6fcec0ea9c7ae4e12be9f4</u>	+ 1 50,000 USDT	✓
10	2024-04-07 07:12:20	<u>0x5701040b97fc122eba1b9da401a0a938ff91b36513497cecf7e704ed91248c</u>	+ 1 50,000 USDT	✓
11	2024-04-07 07:09:55	<u>0x62160de02092240a2d4c25e21c7579837afc4540388e1c95aca99d108dd0f1fc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:55:10	<u>0x0fd05556310c8ec37fea16c161e9e4c8e4638bfbe7bd4f23399422bf6b7b8d8e</u>	+ 1 5btc.com	✓
2	2024-05-19 15:41:05	<u>0xec7720fbf7621a0925b0749202f49e50389fb6e4a87df028448f04b6f4e42747</u>	+ 1 usdair.org	✓
3	2024-05-15 19:34:00	<u>0x3ed08169fa2780436c617ec232768eae994eb81b913a625a8c996c87c2f22982</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 12:31:40	<u>0xd1b1b078449dc30c210b82a5d1d85df57d86cb5ee86e645417bedb31f3c42c28</u>	+ 1 TOKEN	✓
5	2024-05-14 17:16:35	<u>0x596a99ad22319c9fdd02513fb0bdf366e0ebbc5a4758e2f681573c98d569865c</u>	+ 1 usdair.org	✓
6	2024-05-13 17:44:05	<u>0x7587bb46f17d5158cb37ffb213c35145fca1e942400cbe8abba2be8a5aeeee4b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 18:59:50	<u>0x25c8466076ff9842122aa9e75bd512f5727196ba75e4ab769a7002e4bdba1627</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 22:38:25	<u>0x7c3899559e8cefb17fc72a34d8b1678d182fad0d6c04bd1987bea3ab9032d5e6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-07 16:52:45	<u>0xd97282f234bae7509264cafbc8fb9946f95dacf85f99aafb23f59ba8e54c913</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 20:47:15	<u>0xd6d8852ba79b408c41b0007e7a530a0feba9ad940a463d773b0e2f3e5366ef90</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 20:46:50	<u>0xd682e88edc338c261d15f87ab7d3de9867285ff7ab2bfdaea5c98950a9ccba7c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 20:42:50	<u>0x73e51b27662da1590367b25ca8920e4111f04b01ca a5ff4cce146e12e67bc270</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 13:56:35	<u>0x630c7759b6dc93ae6cac7b17c42ad5a9b4675cae0d d8a92f29523d25812c766e</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-03 02:26:00	<u>0x66faf5d81a0df1519c9c8592ac59aa76dd7c28cfb4 ba2cc7142cab256c34616f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 18:19:05	<u>0x4599d5ace079a79672284d156b14cfc4a0989b870b 6973da7d58d4a8c47e5b14</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 11:20:15	<u>0x7733e499f3cc4b0ed4273c46d5c6c309b3b8e6d2cf df66e03057b64f9efa86ac</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 04:00:35	<u>0x639400c3d9420bfaa1d973ff763c0e67126d9ee9b1 f7c4f543a33a55158c1eb0</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 00:37:20	<u>0xd79f4cad38d760fe2c2a baa26384d2804a0d462544 38b0aeca1fdd9d12d8e21c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 23:48:05	<u>0xbf75aee6900c6f9150a8a8a9665f70acf756497be6af23564246a007426119d2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 20:46:25	<u>0xf1b76a09a997e45bf594a76d546b17f9116b506b78aebffdac2f75248416349e</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-01 20:46:10	<u>0xb1b3b120b1145721f6805541e7e4463012734b8a7a075cfda3581230d8ae212d</u>	+ 1 Reward at 5eth.win	✓
22	2024-05-01 20:46:10	<u>0x754f3d74dddfe834c2ad642a5c6dd482eb46691e9ff539ce2bfff33af18758a8</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-05-01 20:46:10	<u>0xb90870af363712d0d9c33a200185d4bf4f1b43c2165a00e02f8321b6918e3595</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-08 21:15:10	<u>0x6e28652cd0a6833a6eec8e6461e8f1e79c04f6c5746f8b657b3f480881d30f59</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 19:51:10	<u>0xedad5f937094c4da4daa10b08c7f9c72b5b3f254886b28a21cfa7ec48aa1f2c3</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 12:10:45	<u>0xa96e35aad6e18acc7574aa2287998bb61eb6a03365e550fe02e787372df85273</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 08:36:25	<u>0xceb4cea9868787aca0c190ec87670f2b18a8afb33cbebe8fdcdf3d58ee32ba79</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 08:12:00	<u>0xea7b62b7d2488d976d19</u> <u>1994fcdf85178ef0a07401</u> <u>edfd2bbf9a10347a971795</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 21:12:50	<u>0x95a0fbcd71985203df9e</u> <u>e2d1ba53d138b919d616be</u> <u>3985b6e13b452632405248</u>	+ 1 \$82,499 Random Winner	✓

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