

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf0cfdafec8d17ecf3029990d61cebb4303be0ff1

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  |
| | 0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at USDTwins.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| e | N/A SEIYANS.CO |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A NFT |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$77,587 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-10 13:37:25 | <u>0x2530c89688da49bd04b92c2ce262fae8e9a3c2e2c1110d110eef0fc900bac660</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-10 13:32:55 | <u>0xeba8fd80a198ec8942c9c7ee0a3903c7d046c3dae27b0925bfc03feee59fd6db</u> | + 1 d | ✓ |
| 3 | 2024-04-05 11:10:05 | <u>0x656159cd76f2056b31f15fcb87c4bb3979f27c30623185e3bfd0ac9eaf8f1370</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-05 11:05:35 | <u>0x37f7776716af8663e3a6e22d939eab6aefd44d476fc5f7f33c3a4640ed454d76</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-04-01 18:10:20 | <u>0xf909e5fcf77005b6ff814788832527ba203322ecea9f284da4575fcf8abfce7</u> | + 1 d | ✓ |
| 6 | 2024-03-30 17:01:55 | <u>0x0217eb581de1017e6ca268235086bdeb6cf2db07ab3ed9eab30d78f9943d4e4f</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-30 16:59:25 | <u>0x668a56de5d19adf95b47181281fa2544b99152670e9a389d11d2cd1adc3837cc</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-08 19:39:35 | <u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u> | + 1 NFT | ✓ |
| 2 | 2024-04-10 14:40:25 | <u>0x3cf4c72d5465e136249fb73c5207de5a0e85c8413a5752ce8e1a306651aff19c</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-10 14:38:00 | <u>0x4c933aeeb0b80b741dee251096101953687fa5eaecba848446246ea922b0fac0</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-04-10 14:36:05 | <u>0xb021e7e055a4544704b58d5d26f8ba7ca71320a5a85db85829a22fb03aadabeb</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-06 01:35:00 | <u>0x66d804b0d8435c76435fa1c621f2b7cc449771ad09681fdc23f0cebf61c356cc</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-04-06 00:47:20 | <u>0xaf9c3fa02f70a7f90bd2</u> <u>07a20749fa93035a3f9b7a</u> <u>6d74622c3759d450fd036e</u> | + 1 \$77,587 Random Winner | ✓ |
| 7 | 2024-04-05 22:34:35 | <u>0xb43355bf77cd7917ef17</u> <u>6b186c00f6de3c0ee6c6ec</u> <u>8d9315431f94d391815fd3</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-05 19:46:25 | <u>0x35e54d48bd8a2b661fb7</u> <u>cd6de509feff36a55dc5e2</u> <u>0f0fa9126f00267aa7660b</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-05 18:11:00 | <u>0x8601802464f8756016ad</u> <u>c4fbbe62f1526eddb1c62f</u> <u>523379e5c17c9bb5fc6500</u> | + 1 NFT | ✓ |
| 10 | 2024-04-05 16:51:30 | <u>0xed21111d1b06865acd4a</u> <u>ac6e990b3eddf3c9ef2cda</u> <u>1f8e5ac87b0f3034ae6a72</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-05 14:51:50 | <u>0x60dfc6303900c84e0a24</u> <u>1a8ca5de5d5c84c6c8b69f</u> <u>bdd5489abcad5e48eb8613</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-04-05 13:54:00 | <u>0x8b0edad0ac311f34f6a9</u> <u>b982e91cb96087d47ded8f</u> <u>a4dd854bcf0b5dbd7ea31f</u> | + 1 \$77,587 Random Winner | ✓ |
| 13 | 2024-04-05 13:40:15 | <u>0x750475542858db7374a0</u> <u>fbda2344a0f76a37209f24</u> <u>a20236938b169e3f5857c0</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-05 12:41:00 | <u>0x13c49a1f5528808f18cc</u> <u>4896fcffe8d8d6fefbfa34</u> <u>dd164e5333b5c98d440905</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-04-01 20:03:20 | <u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u> | + 1 NFT | ✓ |
| 16 | 2024-04-01 18:10:35 | <u>0x3119a536991f0b1e3062277f7a14bfe038328463e79804308bb219e8d10254ec</u> | + 1 SEIYANS.CO | ✓ |
| 17 | 2024-03-31 06:57:15 | <u>0x881d999a2cb6a19278173313a13f9fc8a2b5e0b56e23825db576e85b61f43a94</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-31 02:23:00 | <u>0xab4825b5f5a9bb5c5f92d187835c387571f1c1578e76cd0772c00beed5316e93</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-30 21:44:20 | <u>0xe91bb4fd59df2e731c2bca8ed2c7ebf513d7d32b84c7e69f158ba552dc452bdd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-30 17:11:55 | <u>0x193e683c63c9dabf55ba841f242bd02853643f7d9dc0ca9479ea1d90a5bb04cd</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-03-30 17:06:45 | <u>0xe476393ae552340729094778eecad49c317b72f18c54a004479200155a832f72</u> | + 1 Randomly You Won \$81,254 | ✓ |

* USD values displayed at the time of transaction

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