

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf1c0027973212ca8ba295e8ea6a19a4cad48c21c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:13:20	<u>0x0880592a4c850ccf2f1f33a64b4ec77d7af8049392570a5e028909cdcabc226d6</u>	+ 2,100.0000000000000000000000000000 sd.eth.li	✓
2	2023-07-03 16:12:40	<u>0x9dc765ea326f5cb734160250e1f91208d7930fdddb840b670a6032d83884d5cc</u>	+ 2,100.0000000000000000000000000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 12:27:10	<u>0x530e2ad30fcae34d4e6687a41dade150ceab6fe2d0c4c3129bb7982b4bfe02fb</u>	+ 1 3 ETH	✓
3	2024-04-19 09:36:35	<u>0x371f8218f25151e659d011b286ea7ff7e4418c812f2551a8935df6b4c3897a9f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-06 22:37:45	<u>0x03d8e6515fc81d0847a48b36971639eebb45ee4015e81ee15e48f12bd012a9b5</u>	+ 1 d	✓
5	2024-03-15 10:54:30	<u>0xfe167a67b2bdd19fc601255e0829e560fc8cf252306f702ded7b2cc5df863415</u>	+ 1 d	✓
6	2024-03-11 18:14:55	<u>0x6e41a27fdc5c340ed1c6c8f46bb9e7c8be9ec18ff7072ebcd6cc74a1ad753f29</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:38:55	<u>0x32091286b2a8dd88e2fe53785b77e98cbb33df37c975e09c9ed121740ab8e6d2</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-19 09:38:35	<u>0xdab5d8e3d861cca56efeaf6749952e541ad1138457cafa2f608ff15a14e0bf8e</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-07 09:35:35	<u>0xc209ac9e8e68546d87e3750b318e741f2606be54a5a70ad633fd9cae5018b852</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 04:03:55	<u>0x4a53dba354ed9a85768a7fc1d821bba412fd1675ab5a920bb2ea241f49f9950a</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 22:44:50	<u>0x48043b7ec441f002712c81cce0b8ed4279dc8abf31cc7f3e7f804f877ab655a9</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-06 22:44:30	<u>0xd8d760785f66f6a78879233cffbf0d75fd1601bd270fd3e04e32b174bc589699</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-06 22:39:50	<u>0xf373df2c106a368b099e9e17c9e342a8c786fb6f542daaec24605e3defe7f6ef</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 22:39:40	<u>0x1a1b687b240e20d91a1c6aba492d02da7a38f86f33e0263640e7622405f4b299</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-12 19:42:25	<u>0x3713dd1ab3228047a23e6b30972092cc246c46287cd3786b5e4a51f56e2bc2e5</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 01:17:00	<u>0xabbbfe96f286c2d12c92a7fbb3857fca8a47e7abefdc58ebe64696207b49e515</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 22:58:00	<u>0x00018327eee955dbc1b8e376c7e215ab81d75c2cf5b04ead195cc59db3504297</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:05:50	<u>0x14b4bacbe0372744d49f188f6392920ddd924ec405fbbd4911e90397276bba49</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount
13	2024-03-11 19:16:50	<u>0x6a9cae60455efd3d8c8f</u> <u>c2ffd6210367c89fbf8d13</u> <u>b84889a93d907072ae7903</u>	+ 1 Randomly You Won \$74,777

\* USD values displayed at the time of transaction

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