


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf27f120231cacfc63ad5b36997b8cec167af37cd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:16:15	<u>0xd6632115ad2d1383e2f9 e9fe06814749065b7d5602 26bb516b96b803a0e0bc58</u>	+ 1 10 ETH	✓
2	2024-04-26 05:49:00	<u>0x07ffc371822e2639bc90 ac981f379a4719cbaeb5d5 5aba5ad8b24ccc43c7622f</u>	+ 1 10 ETH	✓
3	2024-04-26 02:49:40	<u>0x470194b6d59b553af74f 78b8c7536c8c92dd54aaf4 361cde66d28599d127e91c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 02:14:40	<u>0xbc76af8d21ad0c6a4ac6112cbd140bc45aa943e6e7c40cd6a2c511806e2fd9ce</u>	+ 1 10 ETH	✓
5	2024-04-22 02:59:50	<u>0xbce7788519b83ead74355b393b2677502bd01fb4808a98e771e9bae2e5cabaad</u>	+ 1 c2.com	✓
6	2024-04-21 03:51:40	<u>0x0ab7f817ded0557351af6e5feb78709e9bf204c26769723461a3983ba9110f1c</u>	+ 1 3 ETH	✓
7	2024-04-20 03:34:40	<u>0xe5de8925f35878e42f34180f4161b64ff33a1738b230c1d2340be6e405d7bb49</u>	+ 1 50,000 USDT	✓
8	2024-04-20 01:44:55	<u>0xea6ddaedff553856eda755b6702c59c9633ed8c8f651b6d1a0ce11553c962e23</u>	+ 1 3 ETH	✓
9	2024-04-19 03:10:05	<u>0xf641fa7ead7f40d3c64ffef9bbfd6ed42c9cbfe347abcf6b580a1b04f4dded1f</u>	+ 1 3 ETH	✓
10	2024-04-19 03:09:35	<u>0x893cf1e48eef9a3e922bb05709dc6c8a641fab2d19c40883fb3a3e9418c4d8b3</u>	+ 1 50,000 USDT	✓
11	2024-04-18 02:30:50	<u>0x5233a0b8bbdee7bbe0acfbb46d23cddfa9e3e8318cc3365b3262a6499cfa4743</u>	+ 1 50,000 USDT	✓
12	2024-04-18 02:30:45	<u>0x9c1b4dc6b847a4ef7d56cb4a6856432998bb22fb0fc04a0693477c2c4beea790</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 08:59:45	<u>0xb7371b6a3d671f64ace44f9ed80e55f92bc9004529d3609d7a2b5a9b3800e42d</u>	+ 1 50,000 USDT	✓
14	2024-04-17 06:08:30	<u>0x53b803101760f63eff70ed3f158556ee0228130c4e88d761286a0f489cc4bb45</u>	+ 1 5 ETH	✓
15	2024-04-17 06:08:10	<u>0x14f8307e4bd98c83bf9163b81e7039e8b4471a5f06796b558c712d9ce13730b7</u>	+ 1 d	✓
16	2024-04-16 03:25:55	<u>0x217a42894f3f2bc6266a196987826d09f5024a0ec3f35861ab52952376b50f7c</u>	+ 1 50,000 USDT	✓
17	2024-04-15 04:57:25	<u>0x02cab68bdd7680d9225898ffd91f99b6e747a82a1e10d2be02406e39497d5510</u>	+ 1 50,000 USDT	✓
18	2024-04-14 04:06:10	<u>0xbfed1e2058efec69f9a251ddb2cbe6cee92a2982b84a49293791ab5ecea0870a</u>	+ 1 50,000 USDT	✓
19	2024-04-11 02:35:00	<u>0x37791a5df1a500b0ed6b2a008705be3531271a0a453d3e6a093d0801f21fc389</u>	+ 1 50,000 USDT	✓
20	2024-04-11 02:14:45	<u>0x4f4d81d3fde7bfcfce423d8593a40ca161b046f0dec9e738a6d64cb58979974d</u>	+ 1 d	✓
21	2024-04-10 03:05:10	<u>0x675c025c98b0a236ce1e2b755649268f18bed0f76fea4df2b3ac2b93cdc5a09a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 03:19:45	<u>0x2d9374091e8e98060375ee36fbb3ae45abd41e36290750dc902948e934f87b52</u>	+ 1 50,000 USDT	✓
23	2024-04-08 03:24:20	<u>0xb3124c70d9a301cb8e57b31e895ff5b8acf8885a94f77b3bb721e37f92770f1a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:16:00	<u>0xf9547f2e37462c0ecc5f4150f1776f30941c2f0916c5d87de19e786eb9757097</u>	+ 1 laim!	✓
2	2024-04-22 03:00:35	<u>0x7e08e1b7d35c1df8cde176ae4922e66548132e1f413b5d1d61bc3e90bf6adde1</u>	+ 1 TOKEN	✓
3	2024-04-21 05:40:45	<u>0x3d401f4da1bca1c485645a211c572fd73d9a8ba05cac1445bf1715220cf7adb6</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:50:50	<u>0x8468d254855f48bbfe7596f30d9ec6d8b4a2e9500e75d52530f644363dcb457c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 17:15:30	<u>0x06be071cdc3e2e54c4cad7176ed19333ad7edc77e62c0f54e4597bc06ecc7aa3</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-18 02:09:40	<u>0x91841f32f0bcd4588fba4d57401e784e7e115670a040e527763b4c94af05c50d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 18:19:35	<u>0x652a168751ad5c1bc0996e310774575a8f02efdf77bc52d326055580f6cd3d2a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:15:40	<u>0x1e6b62497460b7952b6c2320f67b4dd2aa0f059c0ee8c8eeb974226394bc201c</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:14:10	<u>0xbba6a7fd3a552f36ebecdd099bfcc13f2646da28aed9e85ca6e7caad75e2efe5</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 04:58:35	<u>0x1ec42b5d958e142f1d2577f6def3904b3d2f2062dab2cfeb7574ac21c0aa0e02</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 00:12:35	<u>0xf0d1c31ef13af3dff495c9506a165122535bf6b1e784ec3c50bb2ea6e3c72fbe</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 14:32:00	<u>0xe29a64279c8ff67663c6a459b569367e845e53b93ccb5b9431f51cbf510d9a2c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 11:38:05	<u>0x8ad6ca585d7c66b5d74cecca9459021cf6eb7820d3ca6fcaa3d5cfa4af99816b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 09:16:20	<u>0x7ff49e02dd9b875b21f52d32a4295f9cb97e5cd033f1dfbd9654d5f3c8728b93</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 06:45:20	<u>0x92324c45b53bfcdc1929cb4d360e1b158fd524756a5bf065e6c4d94142d0041b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 04:35:55	<u>0x166efe4a24ca5b0e5b04a51cccb1df922e2038f3c1ef20902059fdf843b4383e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 00:30:10	<u>0xec8c6db52e4fce55ed78a409c0861b14f569618426ef5e3418f3cce7d2bbca37</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 21:51:15	<u>0xc962cd8ef9a7f21d0e115553e003182bfb2b2477c1bb1dba6d3ea44d11b37024</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 18:05:40	<u>0x683449f29c064f047d7d4f1fe8a3dc458547e5197a83b95ca14b0fcbcb3f0245</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:07:45	<u>0x326b7a0fdaafb45dbe2e424916c304e54207f603e938445a84e46b02b3b0962a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 08:58:30	<u>0x22cf016ecf2fe95dd54425a4c14d7ff11e23776f94d2253831b5bbb4d8c7d1a6</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 07:38:05	<u>0x830c2d306ee54d9118746295a88762b19dc4b115ff5f09e6cba9b4aa45cc6e15</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 06:05:35	<u>0x846588bb5f44f088d79870f6862dab3b734a4c4fb8c1737e1a198de72eb6fb4f</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 09:12:45	<u>0xf2d846d37e9faf28206e40aea88ffbe9cb5c1e6b70b0faefe25de73babda3f0b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 06:43:45	<u>0x9229aa345eb3852f8cec</u> <u>4cf7b2c7fb74dcc57fa0f7</u> <u>49f26934a0cc48f455f8e1</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-09 03:58:25	<u>0x86df44261ff787ba91cf</u> <u>6db2b8deb858a151bb0c05</u> <u>ae69f18d826d069b956395</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-09 03:58:25	<u>0x86df44261ff787ba91cf</u> <u>6db2b8deb858a151bb0c05</u> <u>ae69f18d826d069b956395</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 08:50:35	<u>0x3278a990ae79af1a243e</u> <u>1a438b12fa6e217344d799</u> <u>6e618ed79e4b0424971904</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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