

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf83f40632137a64b8c2435a7f06011bf6bb7b93e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:54:55	<u>0x9e3f366fc051c946274a</u> <u>9828ec46f65daca3e0fc7</u> <u>31710103542136845fcd20</u>	+ 1 10 ETH	✓
2	2024-04-26 02:34:00	<u>0xd95294c06e5141c65644</u> <u>b2642c4f2d0e7d7848ef59</u> <u>652b9bb9b7d75250265b9a</u>	+ 1 10 ETH	✓
3	2024-04-26 01:45:35	<u>0x32f59108f6c4eaaaf7654</u> <u>731e26999f5893f114c20c</u> <u>fd7076c380aa44a0db1e6b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 05:24:55	<u>0x54289ce60c5b874df5ed380562ff7ed7ba63c3cc1077812ea610aa0c3abc5d20</u>	+ 1 10 ETH	✓
5	2024-04-23 04:53:05	<u>0xc61bc21e91019e3dba26ea6b18c80a6df8175ab38a65df90665bbf0c0c4196c9</u>	+ 1 3 ETH	✓
6	2024-04-22 02:58:05	<u>0x0fe823531e36a200dd22a8e4e718e4b1eb6d70e194b5efe9c441d363f43ef8f6</u>	+ 1 3 ETH	✓
7	2024-04-22 01:56:55	<u>0x81c72761a606c8d30d1bb47241d9eb531b2fad85471cfc53f7784e8d9281a110</u>	+ 1 c2.com	✓
8	2024-04-21 02:14:20	<u>0x9862ad0e4bc50327729f830cded9b489a35e77103093f0b7d4f8b3011ead5a12</u>	+ 1 3 ETH	✓
9	2024-04-20 06:49:50	<u>0x39a2f4ec7fb593fad5dc ef1d3e053ec9a934d0ee30bdd5d7f1884cd7a02ce31b</u>	+ 1 3 ETH	✓
10	2024-04-19 01:39:05	<u>0x4ef517b4aa543ac66ef5a6cb2544be5e4036461197eedd6037219517939fbb44</u>	+ 1 3 ETH	✓
11	2024-04-19 01:38:40	<u>0x6ea5376af049f7b499c7d2a07bddd5ebce66c71ef0d4e1bc097a46939ebda0db</u>	+ 1 50,000 USDT	✓
12	2024-04-18 06:32:20	<u>0x050dada958c0a13b86a6f46f3ca855627af55c96626fd3f5ef7bc5a22b9fc641</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 06:29:30	<u>0xe4253c2aa6dba250f1917bdd9ddfa552b3db33d1e58586b3985fb9d66fb24bfb</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 07:03:10	<u>0x6195c5fa7d60461743c07dded33e6f5b628c40b58de8c9896330c0c9cf55c5e5</u>	+ 1 50,000 USDT	✓
15	2024-04-17 04:51:20	<u>0x5d23a6539e1bd6e2428aa78acac112da73348d4608d59beeb81bbd68c0584dad</u>	+ 1 5 ETH	✓
16	2024-04-17 04:50:25	<u>0xddf4fae8c078fb52fdcee87eab8449faae762ac953ab04586ff6937c77a7ee13</u>	+ 1 d	✓
17	2024-04-16 02:08:00	<u>0xd39653e1501327a71199bb4a4e00a6e95c4baa7208cc27ad4a175825d23fd000</u>	+ 1 50,000 USDT	✓
18	2024-04-14 02:37:45	<u>0xf7dc5172c2bbdfcf01d2fdc49d3b8001e0fca43a58cc5e4f64523ede91afab</u>	+ 1 50,000 USDT	✓
19	2024-04-11 01:31:20	<u>0x1b6855ce3f4294af82b5162044d745a722985bb3336ba71dc5577f40a26c6322</u>	+ 1 50,000 USDT	✓
20	2024-04-11 01:19:55	<u>0xc46fb5758d501bf9a080c55ed34a992761ab10b7501b4cfe489eb1186c0329b6</u>	+ 1 d	✓
21	2024-04-10 01:27:50	<u>0x8855c66a93cb0f6d79c277d9fa5767e703051f2b16c674884cdfc40dad29f47a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 01:57:15	<u>0xbfd65d3bc1711ae863a57602637932865940267c02cd9d75d55b8b0339945c0a</u>	+ 1 50,000 USDT	✓
23	2024-04-08 01:43:35	<u>0x6250ba34633781689b9951290fdb7f5757e6ca6e3f68264f1e7f7bdeaf5d1377</u>	+ 1 d	✓
24	2024-04-07 02:41:30	<u>0x951b06de4d5b983c230fc3e9d31ee52056b8f12e8ad8991b1b71e5b5bf7a39b9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 07:06:15	<u>0x1a663008693740d7d0d27ce74d15e749c9f050927c7cb2928f9382a6cc6aec8c</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 03:09:20	<u>0xdaffb1727bf342b7efb464cf1b097b48e5ce59e419d0c1ef1dc442d44aa61640</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 14:49:35	<u>0xb95ea668469397c002323c6bc2679c38735f23dfa31fafd2969e664c7368ed8b</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:56:45	<u>0x629115de3a276068d6c700c2af68133eebd59bf048246dca52ee29ad3ac8520c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:58:55	<u>0x089190ea65f858afc1783be03ddfe0262960b63a42c2b34850a231db4c12202c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 08:29:00	<u>0xc605dc4ade565298c6410803dde2788e16b3415534c81c8b0f0f323cc999a1ac</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 05:32:55	<u>0xbe7bbfcffc12fa711c4aa43bc16b5329366bafd86a7009702c5d15b2db04907f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 02:02:35	<u>0x340b922f212a3b4a29256c0c5027a853e2d7b2cb8cc90f7d2e609922919f19a7</u>	+ 1 TOKEN	✓
9	2024-04-21 07:54:30	<u>0x81bf1601bce804c3e3e497b1ba59f6f3a818acf8eb65a0e53e79f25525ab12e3</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 02:04:00	<u>0xcdd3b321484c3ada8e1fd8b6b0eadd214f7db076052050881e965062f720f9b8</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 01:27:20	<u>0x507dfa6a2174670de210b5bfd496a1fe945ac65704b551ce4e06153c3b2c2738</u>	+ 1 TOKEN	✓
12	2024-04-21 01:14:05	<u>0x6a4bfc316019864d6f0172716bf6c7db838101dd9bd59c93e52387668c851998</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 01:14:05	<u>0x12ed3f075d7705b73e25574da9812d3727a8b11404677a2805360c8d3df355b6</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 01:14:05	<u>0xb5b483f6376666b5d126f4c5e556280f651089786e9130cfa51b6a61d3278916</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 01:14:05	<u>0x6bff4cd164050d6ee8abd17c6bd4362bb0aacff5ec2d454f37fcdcb6e57724d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 00:46:45	<u>0x1e4e4b1f568c91bf7c86c9059e12ad5bbdb279e39210c2f734d59b738f08735e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 19:29:10	<u>0xa90409c2903a0bf5c60d66217d2927c8c09281744f1b65189415d511d72487cf</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 17:36:10	<u>0x24401f8c395e2bfe28c68b81f5245c7cb863cd24ac3b9d50999eb282551ec3a7</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 14:36:20	<u>0x646de486c12c702828041cd5368447a5b2d654841eeba8a12f52ec01be08897d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 12:38:20	<u>0xfe828fe44379d1e41c23918fc600ef7392257605e580a041adcab1905f8f45ee</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 10:55:45	<u>0x0ae398cd5255e1c322185611d28b7d79379499ebc413cac8abf6833c81d011b2</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 06:53:20	<u>0xee2bb72acfbe29017ef94826ea7ecb365c8e71a04dfbadb390a375c120ce4d02</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee70905e603a0d4ef688a4ef5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8 4d9f726827e3a9d41b08b5 4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce 8a2c1203a214defc14c3d3 d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8c cfe33dbdd818995d2473e2 7045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d52 2d114cd64fec50e9fba11 2ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 13:54:45	<u>0x81f01d56fbd85f2c9499 93d9d8ffdd7022b6c6917b 2e378d5b328d26f2b9cb82</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 10:41:20	<u>0x8fd624dd0fe4a21d01ee 559e319cfa14ab2e7b1a22 99aa535c796617c8a7f20b</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 07:59:30	<u>0x8ec9d2552b907c4dc113 9cde9f8fa3fb5831565fc6 10180996234589cabfcbba</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 05:37:50	<u>0x8cbe16f40e61d14f0d4c 16965870d9b8258ac6dbba 59b7b95569dbf9836e7095</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 03:23:15	<u>0xfa302b01c3fae157e98c 802a757278b20a21c27c5a 3d16617f1013dd096d1671</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount	
33	2024-04-14 23:43:35	<u>0xd5e784a1f9339eabecdf7249d1a756b2a23b85e0aa9642ab8ecff06658d831d8</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 21:01:25	<u>0x814de62312d4dee5dc9cc534bc5c03ec232947447d02f18ffc13ff5efc80e6c0</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 15:19:35	<u>0xb43e5ecf17f2d39d24aa99bfac48784cc19b6813de14b358d1308adab4cd310c</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 12:26:30	<u>0x60e1e4e11d38fabe300d4f415615bf43ab4020d75c0136a30b2c2af6f5a2be9f</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 10:54:55	<u>0x43623429eb93bea9e3ab14046560adccaf7747d64c43e454f4c2ba0b5797f27a</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 08:03:25	<u>0xa8b5594b852f95a3bbc9c2dd4c9cf73061b8b78b22e3c9b2fb16ff8c842fb304</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 06:13:35	<u>0x48d6fb07f749983b79289833dd4846424b3bf512f2066f4f802dc882553e476f</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 04:27:35	<u>0xdb58bd0e466f7254eb2b3c571ea155d14221f1b47df21cdf9e9b2adb326e4717</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 02:48:15	<u>0x0a9cb4202750c42a6415eef406af7dc3c335bf577732a5539d7fa91605c2ff95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 10:59:00	<u>0x75e3cbbf3d83a5b7295165ed4916d6e797ef18a3433a07fe14016c5f5585496b</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 08:56:00	<u>0x1be1e4c6d0eca2197ccf8ca58533e29f545c2f2711c9c267819b8faeed2d7c5f</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 06:30:25	<u>0x72b489b5409f2289b37f495dc8c04bb384867ec28a90436bb652c33790a721b0</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 04:39:30	<u>0xc70ca9618523e1ae8026a401017608cc3ec8ac1378ea79d691c6c5dcc6ed04b0</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 04:14:35	<u>0xe060d4fd28281f632581315cdca626597f74e91f8836ed969fec0934799e08ee</u>	+ 1 100k Airdrop mint? goto website	✓
47	2024-04-12 09:35:00	<u>0xe3d59e4392de3aa63fb62b50eafae9e854e2955d904c1feeaae9035cc8aae7df</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-11 01:24:10	<u>0x9a1cdd8b8e27b24aec90aa05de33c7c8a4bc5b1e96c66fd40f3552dc5d985182</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 21:34:35	<u>0xf84a98afd747b05cf71d6114da2f5fc2c6745eef1c07bf441e08e96144bb8a92</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-10 18:50:05	<u>0x11ad50da5be0ab40cd8a23e041d6945918b471d64df3ad5cce2013f158f73521</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-10 10:04:35	<u>0xdee7cfcc13ffac86ba7c f6c1622c059c82c1ecde08 c2cd60db9cc3b7afa2f465</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 05:45:20	<u>0x33dc6f027dece0c12a1a d6121068f3bc9a6b50e8d2 7bc08e17911317768a3895</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 03:26:30	<u>0xa6004fe85cf25bc594b0 46bb90b423f846492c194e a52ffea5ce7497f7aaf48d</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-09 08:05:25	<u>0x81192e3f948fd0dd7f6b 0558686704bee4bb3004a2 9fb87af58a3fd11a31dbab</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-09 04:56:50	<u>0x9c2fdef4face80327a01 a4e4fcdd46ecef325abfab c67414150aa571ba2a666f</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-09 02:13:50	<u>0x7ab1ef1a817b534468a0 e5d938069028b39bebfaaf 17febe37ab65b4d9ac0bdd</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-08 09:19:10	<u>0x8b449f6d29d9b70c7940 b0fa4f054cc954e30ea0bd 138ed46c067c489ba549e6</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-08 07:04:05	<u>0x7262a1231211c1471522 cd17d82486abfae29d289c 8c0d54564fe3e27569205d</u>	+ 1 \$82,499 Random Winner	✓

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