

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xff9681176ed69417c93417a8463cb6aab12d1b2d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f</u> <u>03a1a9e7e8fc65e2772d81</u> <u>76c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
2	2024-04-18 03:03:10	<u>0x5c0a75ac7c86d31c8cf1</u> <u>04016933d5ccadcab49e90</u> <u>4b9754ddbae51b9a165ec4</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-17 19:07:15	<u>0xd150435b8715cd12cdd5</u> <u>92f4378f45a93a077f99ec</u> <u>5caef74a7a943b0bd6aa34</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 18:29:55	<u>0xf4fa5339e42e1cb1fd2c1edb32788e6a78925b723c8bb94fe7937fd68b5da316</u>	+ 1 50,000 USDT	✓
5	2024-04-09 10:25:05	<u>0x00955799ba1787191f5cd0a18d75e1ba08f9577462721a07bbb14d03769de723</u>	+ 1 50,000 USDT	✓
6	2024-04-09 07:40:50	<u>0xc206728fa8c8bbc312904e2380a0031515d48c02e66f9b92d1d5e1dd134ad2d3</u>	+ 1 50,000 USDT	✓
7	2024-04-08 17:47:50	<u>0xcfdb682fd6ef2147d8e4a1b1adc925093d093c3aaa5ea1a449ee231878d9b0fa</u>	+ 1 50,000 USDT	✓
8	2024-04-08 12:54:55	<u>0x048584a047f223080a9ce51be68c370288e4d8a94cf0257dc37b7daccfb01418</u>	+ 1 50,000 USDT	✓
9	2024-04-07 09:35:10	<u>0x6aadcae90aa862e37bee220c14bf610e7416b2be477529ea576078c1e6228c50</u>	+ 1 d	✓
10	2024-04-06 08:20:50	<u>0xc9ce7e9d2cf833525b82f740b6242ff672852f0d11ca4475f00c0d73fc0405a8</u>	+ 1 d	✓
11	2024-03-12 18:56:15	<u>0xebfa62aa6f45ebcbf7b5688f13b6cfeb23eebfd4fc144d5061c41818b01b4b7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:09:20	<u>0x8c29eff76783b70451379910b101a7d1159bbdd6ddbaabc2573945e917a7e02</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 03:14:10	<u>0x866d19e5833e3d1b1836ee3c1f9fdfa5f622e98b386e6b69d6c749b44231ad09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 03:06:45	<u>0x2af1c57e01d2c79a76e3125fb1b21b4bb1f5b605437d882aa49ce4267c576fa1</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-17 18:07:55	<u>0xcbf1ce3fac87c8a65c00a0dab5553335ceeb9b507803bb6377a3c5b5ec61d566</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-17 18:02:00	<u>0xe9d4618324207006dcd52fc1f5fb9658f1d251b3a7abff84c8c53fe66a1ff59c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 07:01:55	<u>0xd8d4bba0b08c6dd78a4a5483c0b6cb1518fb1bc3bc19d898f877a1e886401730</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 05:44:20	<u>0x38f8113b173ad366ef5b0a9e632e213ca9ff6dacc29217ecea8f7be28ce262ff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 02:30:05	<u>0x75ca80f6e1f4bb465f66b5f365507b81ca4ec650c0f4e74accc7a7716c6fc17c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 00:40:40	<u>0x42d80344432541022246aa89f7d9dff9961d586a09b542489451e0efdc20590a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 22:58:45	<u>0x9735d455110c410dd34394ac6150f36325cd80daa30265ca0fce60cc91103494</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 20:19:50	<u>0x4e58d94a219135155c3c6575d21cf31687059d0adb2f55f843d9f662af558f2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 19:04:15	<u>0xd1dc1d060ff60c64889f82599b86c4b541a9b83881779434fa9e8f7ae504f712</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 18:09:15	<u>0x2fb29b67ad889f0d7f137f327bf4bf5b3c5a0ec8982d059e89d8014b2394c0ca</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 17:24:05	<u>0x452741a17696c8cb2816a966d763fa3c3d706f5e993ab0eb8fcf1de63650d224</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 16:46:45	<u>0x8c2a627648166f73b7779f0dc24ff9c109b5e2dff10b5bca8ff81a5184f6f510</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 16:08:45	<u>0x69faca82e004b4dff55458ea4d2f05170d68fd884509ff9fb4bcc58ccb0653a9</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 15:27:45	<u>0x2da84792ba50ff4485fd38afc9d4d6d33687bba5f15ce2b60a352cccf0751968</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 14:57:30	<u>0x09545bfd6bc9ac5fb3a11db9ce04ad743ecb40bd8499d62cd0c9a4a2a21084a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 14:24:25	<u>0xce339167ada3dfa85c085f6d1905a7530af72b2c60aba34a931517f27154414e</u>	+ 1 \$82,499 Winner	Random ✓
20	2024-04-08 14:01:40	<u>0x801cc8ecd3cdff33ee956363e6136c4651803f3673e723fe57025076ae3f53e2</u>	+ 1 \$82,499 Winner	Random ✓
21	2024-04-08 13:42:40	<u>0xa1b541ad3fd59a34dd8eab10091fca950983a19d36dd09fc5141cfd045987bd6</u>	+ 1 \$82,499 Winner	Random ✓
22	2024-04-08 13:23:30	<u>0xb6154bcf86ac8e6f4fd78dc9287aef3241705ca9cc7c302f93587edcbaf11b5a</u>	+ 1 \$82,499 Winner	Random ✓
23	2024-04-08 13:16:50	<u>0x7a7aa7e52c1be0bc9683376f6cbcd8d15e4bf26a10b6ed881078267c9d7ecb48</u>	+ 1 \$82,499 Winner	Random ✓
24	2024-04-08 13:10:45	<u>0xb357e5a7ef82b0e6ae093ca9ece65fe2f91bc55cc80ef9e5d65da0b3b9b53bf9</u>	+ 1 \$82,499 Winner	Random ✓
25	2024-04-08 13:03:55	<u>0x45912035a9a7478dc6bd8544e3bdafabb2b77e62c11df0b46feffaa073f36dd7</u>	+ 1 \$82,499 Winner	Random ✓
26	2024-04-08 13:00:10	<u>0x7829262d9328239e9828f3c3bf430711ffb4665e22aedf842c63c81cf17e6317</u>	+ 1 \$82,499 Winner	Random ✓
27	2024-04-08 11:20:10	<u>0x4c2f83a177c6c8387b9008b6cdc3644390cdf257ba34b458dbcb31599cd2f987</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 23:50:40	<u>0xc89b1f5ecacd6964258c</u> <u>dfa7e3762d984f140ca422</u> <u>89ba6c09ebe9bcd15f65ac</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 22:01:35	<u>0xaf7d3907c6014b533419</u> <u>8966751de29975d1a49676</u> <u>b3fb6f8fe90d82de6326e4</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 20:20:30	<u>0x0ab34c58f221d85c1f9b</u> <u>eac85bf3b885d70a87a915</u> <u>c74b81be1c3ed39cd5e531</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-07 20:01:25	<u>0x1c45dbb50cb85e23fc59</u> <u>2c2e10066d6d08e7b430cd</u> <u>bb3806008110e724585473</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 12:21:30	<u>0x4521e514096dc8f914d9</u> <u>5878a6f34599154d80857e</u> <u>b8b950e47afd4940546563</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-06 12:20:15	<u>0x7549cf0c73e9714a0f02</u> <u>8e40b9ec0288c7bc251bf0</u> <u>deb852ddc9d243a55e571a</u>	+ 1 Reward at shibwin.com	✓
34	2024-04-06 12:19:20	<u>0xddfb599ad315fa811494</u> <u>e3a890994e04998c904e36</u> <u>1bcd726e17d646fcfa5e59</u>	+ 1 Reward at shibwin.com	✓
35	2024-04-06 12:05:35	<u>0x429c28e6f515d1621805</u> <u>0e06ace16312576f332d40</u> <u>ee0742793351a761042af7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-06 12:02:35	<u>0x597f4fccaca80f75f4b6</u> <u>5a382c87fd6560ce0a9d3a</u> <u>8a0225551866f2ed6b0ac3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-06 12:00:45	<u>0xfbabda393a73178c48262e37f0d4ed9be79b18513c130fc7f34f35f16038b12f</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-06 12:00:40	<u>0x46152934fcfbf3d8c82d867f135889dd7d862d19f1113df3606e730713f334e8</u>	+ 1 NFT	✓
39	2024-04-02 11:58:40	<u>0x69f52a9567cfa734a39d0daff68b3de39d2088269e7eaafc0b4b1fadbea43070</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-25 20:09:50	<u>0xcbb97014d0c1fe32815024ed0d4edd83893138212c63d64056009040f7315e8b</u>	+ 1 BLAST	✓
41	2024-02-29 13:17:30	<u>0xa11579dd6490b6e17afad7d3f722c30d960cc8d15f6baeeab6950b3651df139a</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-01 16:25:40	<u>0x0b0957dfcb2748e5eb8070e9ff04ad077d9642ba2819eb7dd81428e520d46453</u>	+ 1 fun	✓
43	2024-01-29 22:25:10	<u>0xea8849ffb039cec8db6d497505847bcae4d262a213ce5410b3c83ea388734940</u>	+ 1 Liquid-ether.com	✓
44	2024-01-29 01:57:35	<u>0x93cc01b5f85649b901934f55db85e73654fbb397fe0ab4d4863bb129ea0bfff28</u>	+ 1 Liquid-ether.com	✓



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