

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0a81368b72ba4f52f850f40429bb24b2247aba7d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
.top	N/A .top
.info	N/A .info
∅	N/A get 10 ETH at official website
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
∅	N/A website
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$97,856 Random Winner

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:21:20	<u>0x1cde34551c559422e5d5db00ad9800642e8d1e07cc2ccc6e8b032043170a4a07</u>	+ 1 c2.com	✓
2	2024-03-06 08:20:50	<u>0xfc5f7f6c0950c04e7a88399f687ad1ab64bb32ec33ed053cf57a0b251e057667</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:01:20	<u>0xa08cbb37ca9a0e6a0bafd5df05e8861d08e1de3b227f390ac438139f8f278e1c</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 01:29:50	<u>0x301a404aa55ade14acad0aab5127737714caaf6b3d521eb7c0a615baf9a2f40</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:27:25	<u>0xf8df10b2ddc0e3738758591cc5385a23fe2d2c28cb0714f08f835815f8545ded</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-24 08:12:05	<u>0x664f82d93c84aa39faedf749994b755a9fa1dd82981d5487f9e704e4c60b1132</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:09:10	<u>0x9eb0e0ab9e52457959776539e1b797d22445d2186e8becbeefa12cd89870b498</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:29:55	<u>0x45faf66c8dc195d4971b16929f8ac2b38a116617161d6a7c041122b16b5e82bd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 18:04:55	<u>0xf9d418a28a9d68301239</u> <u>5b870c348836bf73a65e40</u> <u>135d48fe1c1974745f6952</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:39:00	<u>0xd3d98806818d05eb41b1</u> <u>409700bf6b9bd1db700053</u> <u>2f7e7b4ec2b047d39ace8c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 21:21:40	<u>0x4e8287307f2b9d4a7914</u> <u>b87e18e4d3ca9da0fb151b</u> <u>2593fbb81bbc692279662e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 19:36:25	<u>0x7ad2ef51bb220e4bc2dc</u> <u>4bb25019972e8eaf4ddbdf</u> <u>bfd140dd4a4064203c8089</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 18:26:30	<u>0xd00c032cc2e83b2e48b8</u> <u>d82226dbbd31626b758fb9</u> <u>33a49773b949003dab5fa4</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 17:17:35	<u>0x7eec87cd7fbcbb4f4137</u> <u>d34b8a9a84e3ad3c7b0424</u> <u>a05bb7073711a926cbc592</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 16:21:20	<u>0x8e2b8827fdf177da053f</u> <u>a403c88b12d40d7242dbf3</u> <u>29e9a2c9352d2940ea30b5</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 15:44:30	<u>0x5ab4e89010bac0a2101d</u> <u>bba6b40cb7e56202851472</u> <u>65af9686c2dab1e2542a6e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 14:22:00	<u>0x42bfdb9af9c56e750380</u> <u>7a503d1f86877da690921d</u> <u>9b193d0a92e5319bc1db50</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 03:50:00	<u>0xfb03d740f2ad3701297b293e9cdfc04a9058168fe2aa9aa1bb20c5506c28d2f8</u>	+ 1 100k Airdrop mint? visit website	✓
17	2024-03-22 03:52:00	<u>0xa1f3a8a427d59c4dfde751fb470b28bd499b0892be80c55bf408d9339bd0dc61</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 22:09:25	<u>0x8b2888cb8cdf4d49ba073b47933b849b925c43c67c11cc935b20a39ea05d7af9</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 17:15:05	<u>0x8078c0c89943c13de3b4726842a0435241cdf1f79c7ed5b840d4362263cd1bfd</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-13 12:02:25	<u>0x771051f33249d892c9e38a362735fbeb518fdd4e5ffe21e7945eb41f493a3ebd</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 19:54:50	<u>0xde380673dc19b97fae832efdcc398caafb708cf212e202056a7214d46b10a09</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 18:03:20	<u>0x873e082bac066eebae0670c7db53db8d4bc10eca5208a80854226dd1a61b9423</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 00:34:35	<u>0xc55d278024ce1200b86c81b1ed8176e1a71460d4f4ce1952ac7280da162ec77b</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 22:25:35	<u>0xa6a2866b32fdffa565ad9c96831a3f6427a8ad8c6f88cbaf3529a990d5d5dbed</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 20:45:50	<u>0x82574af95eec7bebad7faff91de5023738665a2c3c3fd7f879b7e2e45db632cd</u>	+ 1 Airdrop visit website for mint	✓
26	2024-03-11 20:35:25	<u>0xe31f0d955b4b91fc6cc45ed6198f9592b0296ef771e6965bcb791ba09d752f58</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 19:51:10	<u>0xa3aef920d1d3999de414019e9ee1f74735c45b3db2bad5cfd71d4774144529de</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 03:52:55	<u>0x7cd48a570cf13da29de99969a9242908f3ea862047a13ebcc3a2a46d5be5ee72</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 19:37:25	<u>0x7e81b9476597d6c5270d387ce01b6fc8d0fbdca4b236e03887b46e570552d408</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 14:26:25	<u>0x081acf6a39165374af0c50ce43a3b15740ab0e9fac605faf78550c17342504eb</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-03 22:25:55	<u>0x3c43546a8f114c353e96dbf715732a00abaf66e58d9ce23ac2a7ab29fe6f28e5</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-28 16:14:40	<u>0x3131d5a12e9edae441e60030cfdada766f8b266a2dc69c07c0104bfefd796af7</u>	+ 1 website	✓
33	2024-02-21 10:57:05	<u>0x8dd60d007e58940a1f6fec9d53bcd221a6113c16631b769d491431ba9a23e73d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 15:01:45	<u>0xf2b4a9c2f93ed1cd1799</u> <u>e4db847c82070fb8623885</u> <u>ad123af695655e2eb0749c</u>	+ 1 int Airdrop	✓
35	2024-02-19 15:01:25	<u>0xa19d3a0ea8a8bf833e28</u> <u>794cab7392e1c049671806</u> <u>bcb5fcaeac183603f3de5e</u>	+ 1 .info	✓
36	2024-02-19 10:13:45	<u>0xbde12c9200c4df548fc3</u> <u>7865247ab5fae90fc39345</u> <u>fef329cc477a6c3a08c55d</u>	+ 1 C	✓
37	2024-02-19 02:40:00	<u>0x3d0268542b63ad38d7af</u> <u>a9cac85cc126c9c7acda06</u> <u>86ba8320c8584f13e40b12</u>	+ 1 C	✓
38	2024-02-19 00:08:45	<u>0xdf4fbb0a65f8989728b7</u> <u>2fc9c4156693efe7b8ea8a</u> <u>5c086b7af1199d9309ea11</u>	+ 1 C	✓
39	2024-02-18 21:44:30	<u>0x06dfd568639befc2523d</u> <u>3e278d24938fde8a2b4200</u> <u>6359dbd6f0b502cccfe313</u>	+ 1 C	✓
40	2024-02-18 20:09:45	<u>0x3af7d2169dfe222f2046</u> <u>584f35d4b8ed901616275b</u> <u>285a7838cf03d52d280a91</u>	+ 1 C	✓
41	2024-02-18 18:49:30	<u>0x6c0a2fba35a8705bc51a</u> <u>ec5f955813265b8ef80041</u> <u>7d0475220448fcaa39e580</u>	+ 1 C	✓
42	2024-02-18 17:28:55	<u>0x7d4008f920a4b4a09326</u> <u>fe2e84b618cd9bea9f9f4a</u> <u>eea728fde6b1b439d41ceb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 15:42:05	<u>0xd9ca9489aafe94ebbf29</u> <u>bcee7562f67f1cb2567eb3</u> <u>bb0b47256d383607a66ae3</u>	+ 1 C	✓
44	2024-02-18 14:26:30	<u>0x5f20f8bc0e54a4628fca</u> <u>463515680beeea6a0f5213</u> <u>44f744c30b5e7e7b7eaa11</u>	+ 1 C	✓
45	2024-02-18 13:19:05	<u>0x5d50f27fa0409117784d</u> <u>2751b6f20955fefb70b5df</u> <u>4469f64725629f83e07c1c</u>	+ 1 C	✓
46	2024-02-18 11:21:20	<u>0xcd28d369420093ce5e5b</u> <u>497af9e02492e4349be4c6</u> <u>ec9580ed10bf26ccba2338</u>	+ 1 C	✓
47	2024-02-18 10:38:15	<u>0x7896b707a2d76fead863</u> <u>b3279f432a8d65835d201f</u> <u>927c00447de26fb29caa3b</u>	+ 1 C	✓
48	2024-02-18 10:12:20	<u>0x89d4b8afeb2451329007</u> <u>f1e2e1a05fd9834e123dc4</u> <u>7c0a7890f805b0fd602f42</u>	+ 1 C	✓
49	2024-02-18 09:48:25	<u>0xc8c78f1073e11b1a78c5</u> <u>2877c43ad54746b31db4e9</u> <u>9a2024d976cdf7ba081488</u>	+ 1 C	✓
50	2024-02-18 09:32:15	<u>0xab4ff306bac8e500e5b6</u> <u>e2f0eb06fa63595119ef49</u> <u>705a508df68490574b8f89</u>	+ 1 C	✓
51	2024-02-18 09:17:15	<u>0x6e5c6b3a20ea80a13f92</u> <u>18db4ffa99557ffa1ccfbf</u> <u>4454d73eafed2bc43eaa6a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 09:02:45	<u>0x07ebcde9e1e5fffe4401</u> <u>118b9e15f5ec53c6784145</u> <u>76c3f0d1a4550d3a0516b1</u>	+ 1 C	✓
53	2024-02-18 08:47:25	<u>0x0109b1fbe4e7f1d452b4</u> <u>53d01fb4cf819789e16179</u> <u>88e10b39d89cf41a6e215a</u>	+ 1 .top	✓
54	2024-02-18 02:45:10	<u>0xbfb950ff4052e5db106b</u> <u>ea23e5986ac5d940b9691e</u> <u>ae965b972e946f46293396</u>	+ 1 C	✓
55	2024-02-17 23:24:05	<u>0x801c04c1f9648f36ee81</u> <u>1edacff5ef150a831777ff</u> <u>56b434124cad9e1d5973b</u>	+ 1 C	✓
56	2024-02-17 21:12:55	<u>0x15bd8d219b24a93badcc</u> <u>538b3a364c013e3f524375</u> <u>f702f966e6384cedbc913b</u>	+ 1 get 10 ETH at official website	✓
57	2024-02-17 20:06:55	<u>0xe8bd2b86c198784b59f8</u> <u>18cdccfe2c24f39530104c</u> <u>327e2e82210652c6bbcd31</u>	+ 1 C	✓
58	2024-02-17 16:13:20	<u>0xaf9571854552edcf2f4e</u> <u>e9315bf7cff1f756826f63</u> <u>56bc7c721210f367a68400</u>	+ 1 C	✓
59	2024-02-17 15:52:55	<u>0xa53f309ef4a33ebdfd78</u> <u>ff5957e892d8ea835d58c1</u> <u>d8a0410403c2d239033753</u>	+ 1 int Airdrop	✓
60	2024-02-17 12:31:50	<u>0xdc99f746c306b93b5b8</u> <u>debc1bcacd23223d1e6d8f</u> <u>934901c63243dc16b739ab</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
61	2024-02-17 10:07:45	<u>0xeb3fff4828b3d8b1ac35e fa441619f3e2b39a6c6d2f 7b2be11d764441b26ada40</u>	+ 1 C	✓
62	2024-02-17 08:11:00	<u>0xda02d87cf6e24b54105c c60d61a8313faeed97f49b 8cff77a03aa7d3ab82e0e2</u>	+ 1 C	✓
63	2024-02-17 06:25:55	<u>0xcb1bdc7a804c9137f4f a2b88333e2eebedc4c6ce8 6b3840b6f482384b2ae7da</u>	+ 1 C	✓
64	2024-02-17 05:22:05	<u>0xd754379471a91a405de9 21713095504ffd23794c2a d0b74b7bb2f94292ffb4a9</u>	+ 1 .top	✓
65	2024-02-12 22:08:55	<u>0xd171bd23096258ba002e 72ff96bed628154ce3619a 0ca904f69ce99d4097989a</u>	+ 1 C	✓
66	2023-12-20 11:06:10	<u>0x712868cac98d49a0e482 03c1aabf00b6394d5c467f 94a98033ad904ba73682a0</u>	+ 1 '	✓
67	2023-12-19 11:02:00	<u>0x5741a88dd74c32d54152 f3f5b44f9db797d1e9ee8e c05a06601cc04d074f18d0</u>	+ 1 s.xyz	✓
68	2023-12-19 11:01:40	<u>0x73859faf56da1e4a7e8c fef239bfc13be7a3255aad ddee147da96853650bc151</u>	+ 1 usdlabs.xyz	✓

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