

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1372238c012f43cb4a3361d3f0f4145a5fde1624

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:13:30	<u>0x008db48ce24afecac4531d99cd2dfdfdb170b1933371eae02f5563d4d43a4647</u>	+ 1 10 ETH	✓
2	2024-04-25 12:39:35	<u>0x321f3e50889a7630cf94543b350ca0278d80e9e7032591c52f04908d0539b2a9</u>	+ 1 c2.com	✓
3	2024-04-25 12:36:50	<u>0xa3c7b01ca9cf790c37bc940f54d961c662cd97a8ffda3217a153dc0b06c508a</u>	+ 1 10 ETH	✓
4	2024-04-24 22:19:10	<u>0x4687ccd48ea0d666c58309ad670ce7b20fda1cee3f4b9345dd882100b617e759</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 22:18:55	<u>0xea279896f1cb97cd45f54b76e504b89f1029b9b12fd650112e0a5b9fd41896aa</u>	+ 1 c2.com	✓
6	2024-04-24 12:32:35	<u>0xf270010e6f54096eced12f1aa8958dfefd5739102e69850d1cd1bcac3be9ca6</u>	+ 1 10 ETH	✓
7	2024-04-23 14:50:00	<u>0xb7ec8fe4cfaa183127912acd08ac5c80ac793d3940c237789dfe5f637bc8bd91</u>	+ 1 3 ETH	✓
8	2024-04-22 14:18:50	<u>0x8f3246db11108e6fa0e2057dcabcbe855eca047d7e07396bba36f274fb585b00</u>	+ 1 50,000 USDT	✓
9	2024-04-21 12:20:10	<u>0xdec3ffdce4693abec325e6606f4fb4eda00889ba2026c9a614171c69558715d3</u>	+ 1 3 ETH	✓
10	2024-04-20 12:18:05	<u>0x5235dbb2970731adb54525555ce33bbaacc6190e204b7ced8001bd83ba76be5e</u>	+ 1 3 ETH	✓
11	2024-04-19 13:19:25	<u>0xf508b503634e7698ac1c02a0dceb9999a4cef10ed8ceb82ad219371af6aaa4a3</u>	+ 1 3 ETH	✓
12	2024-04-18 13:38:40	<u>0xc3d624c9e3cb0764091070028b87a6fa94bdae22e9fa4cdb3690c5053f973974</u>	+ 1 50,000 USDT	✓
13	2024-04-18 13:31:15	<u>0xcd1f01e1e6fd8d0ae52d4521ab0fd830d761081b733b3db8f405eaa8cd0fa8e6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 13:37:40	<u>0x3a6fea1ac91f7418eb08e2123cbb3bc2f21f800ee0a8ec8a115aefa7926deb82</u>	+ 1 3 ETH	✓
15	2024-04-15 12:38:20	<u>0x1a5484bb429f0239fb75ecba07dfc795c7ab5079c84ae5f7835f48c4dd6584c4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:56:50	<u>0x70bc51e8522ed09d3067cd2aa10676c19d8977a6c2003cf68739d466829adca4</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 02:54:50	<u>0x1dbca967f3cab989c4d29edb4b9b3ec56e1b453fe29328fa9455d9a121f3b3d7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:24:45	<u>0xafbd7f6a553b0e1341fe755e4ac610d7d97d48a67225c74aaea98dbd6ea5fa3a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:40:35	<u>0x649744fb91c714c110a3596856e474f812257b001d60c03d3bc792108d3c24</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-24 12:58:35	<u>0x888cd55387220bf05f30ad4f5e64c1d86c1e24b64acff1b8f86db7be548ec8c7</u>	+ 1 Reward at shibone.top	✓
6	2024-04-24 12:58:15	<u>0xa2aaa8f12836964edabc f0f6507d1141e6475790a83e051293379633df561a33</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 08:09:25	<u>0x8f6c2fb5d0c0e539b332</u> <u>d2a6f4eedb3e4605351d3d</u> <u>68bd7cb8bc1e1ec24a47a5</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 01:08:20	<u>0x6ae6ac69336e24576c8a</u> <u>9e13a4badce4aa3df766a6</u> <u>b006af5df8263a6249d018</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:27:50	<u>0x2dda6051c3cc71a63eb8</u> <u>60df1414a4759f0c3a3ea3</u> <u>bb1494ea912030bebad985</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 18:02:25	<u>0xbb3ed4f543ba7f6ba83c</u> <u>3752cff630f2a345c83110</u> <u>97b325b2b9b74e229cf4ea</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:36:40	<u>0xaa8ce4feb136427470ea</u> <u>e13533aa3fa960a8cff660</u> <u>2ae0715abd145f5dc2f418</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:21:20	<u>0x60f456dae0323d44f567</u> <u>fc30f8cdbfb0aae09fa5c6</u> <u>5c005a53ed95bddcfb581a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:34:55	<u>0x2c89795e15c9a9beff4d</u> <u>d0e34fd12644f97f89b2d1</u> <u>055f0c886b787652ece305</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 18:24:00	<u>0x64dc7bac7fb5b4c64c9e</u> <u>eecf4d52f2362650a1e186</u> <u>f75b65be95767ca61db2b8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 17:15:25	<u>0x6496ffc2ca57e5335427</u> <u>5721d33d9142a18ff924a0</u> <u>2dd5b91c85c1e02ceeb2d6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 16:19:50	<u>0x6616eb5d5762269a606fd81e5029b7b260a97e1241cfea44ada635d18f7c9fc2</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 15:42:30	<u>0x3ccbd625308a0d46daa66f0879ae1adc4d428b72ea7c5d06c0da79212924f7c0</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 12:28:10	<u>0x9c9becb0bbbdaa6b61431f2b218553916a1a37b632877d18ae54af9f4e3a843e</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 12:22:15	<u>0x1e58ce1430649d95ac0589782d6c0d82f0b368d76f994312be4d1fae99f1510e</u>	+ 1 Reward at shibone.top	✓
20	2024-04-21 08:37:00	<u>0x56355963ee6497fb07e612c05b2c70f45f4085500901caf57ee50c90ccaecdb7</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 06:24:10	<u>0x2f157ad2bea9d1f7702f5aad08af73e49fa3f04e4fb83677265ce5cc35b3f2b7</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 22:28:55	<u>0x153536a7de035efb49a708d4d577fe428469b0255fde8bf703d14f204b0bfabb</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 16:11:25	<u>0xa3dda01ffcdd03c6b07a1de5db5271ce2a426a147831b1cad29be94a16365590</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 12:35:10	<u>0xd3e5e418ecaf36673e744fa4566af1d2a6603d523214385d723556e92749a49a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 12:28:40	<u>0x537eb6aa29865a699b52da020e7c65431d592b9b5a98a2a3efeafa3d048687bb</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-04-20 08:13:55	<u>0x666d0f23100319a03b36693e46ffa111d398436cf82f413516251127d35f780c</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 05:45:30	<u>0x82024a1ddd5491ea151b027bb2d9f2a47c51e69fc31322be7c51fac7af4458d3</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 03:07:30	<u>0x823dd2c10f51b1477fb8941aedc5a281a6ef0afc1600979e1484933f997a3025</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 00:52:25	<u>0x448020a466b52276a137d53dbfdcf54c8994c8db52d14eafd039fdfa5118fcf5</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 22:30:25	<u>0x2695bbc41336e90d9db04cf6a52d907eaf96c3c064403c37f89337291ca7f76</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 21:49:25	<u>0xd8f5a2723ef364a9078edb207c9b35b0c42a93eaea92f77d4b94bc75ccc63b3f</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 19:49:50	<u>0x67a0876410430ea86cbb e30debd5561623674e179b8392e902c4430d1c23a6bb</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 17:35:05	<u>0x0b2e7a4359ce7b7f2860552f8b0237803b8d87a9148afe655da4bdd21248dba2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-19 16:57:00	<u>0x5f2514d180d76a030d871c86fa9e180ff6225eb32c0a6463cf378be824790f07</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 16:03:05	<u>0x533c1f5217851bcc001147dcc553f6b3660ca7a9614626313fdf27f698a30c0a</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 14:47:10	<u>0x2c8424ba2d8c3ae9eb5ef969b2dcf33e707d5504ac5a4c3201990a992fe07a5c</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 14:32:10	<u>0x470662cf82ca25796d9bd62764385ba4f927ab5b02eba0d45e5fdea36af93e16</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 13:23:40	<u>0x57f35cf8497664f156d6b9fc9cb09d63fa25ddfd61632936990d7844761db29c</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-18 06:35:00	<u>0xe8432ddfacc1e43b968c80e77d8f2af9c8a33bd25d45912cf4e27942874201914</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 03:24:25	<u>0xe6fbd86aa1bb608adc5de37160e774789f726dab2cbca48320fef18d55c34d81</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 19:17:05	<u>0x664b4b9a53e193388ae798b7311012087cacd5621ab06e93b48984e520001a1d</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 14:10:15	<u>0x3787172ea726a981ddcbbd491e6dd2702f095511d108baf274bc491666d3b839</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-17 13:38:30	<u>0x2d90094a21f40e4df1bb96f0359aea6deee502b254bcbad0d545b5a4057e0708</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-17 08:45:55	<u>0xa7d24dc7a0b8c7b8a41fc9f552e96d2981d30528dd6d988db835adaa13aed109</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 06:33:25	<u>0x65a093aa706379c58992dc9bcb6aa57c655a52d45d4a4474b7166e3ae0c221a7</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 01:48:50	<u>0xb1dbc65566ea4832d60f6ec07db3d6648a63306605fb36108e67d40922b29351</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-14 23:54:35	<u>0x576fd447979c610b2deaf6ed4dbb59e5dcc7d243bbab00e1f36a569442ecd45d</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 21:44:40	<u>0x91bc069cdafdc3cf388d2a74dcc7e22106f9b1b9efcc31dc8c3fb6f9161e7bf6</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-13 17:17:25	<u>0xf485a55f0beacaf9ca3445e12a6f17715a243810cb19ef899c978a395724b3b3</u>	+ 1 ETHENA	✓
50	2024-04-13 13:27:05	<u>0x8a11a9bfa118836a8c4eaaafba77255213d6c9d2f438fe5766f7a35d740dc6f98</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-13 13:10:25	<u>0xdceb27afa5b22d84e28671aec045c56faa77800e2225e102183b1e75b29133bd</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-12 14:15:00	<u>0x7223c13972f0e22356b69afd82214d402a4205493b7e2a36ceb16b38ae65eb4e</u>	+ 1 Reward at nftsafe.top	✓
53	2024-04-12 13:14:05	<u>0x1fea69e7e36053962f2e8e2c666d9c630673419e25d132d8c13bd661f8bbad15</u>	+ 1 Reward at nftsafe.top	✓
54	2024-04-12 09:09:00	<u>0x9b9381d6f00440418a26c3e2a2ef49b0215a618289e0dbdb3de86bf2a113687e</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-12 08:52:20	<u>0x9b4097b9cd9dd639384d8f5f5c64624d36d9d1cfcff404f335a801f5de5023b6</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-12 06:42:25	<u>0x634fb5c7d993813ac3d69f0d1bf2d47f34028d2231bcacf8d0346b4a02cda65c6</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-12 06:33:20	<u>0x4e6357897134558be5ccd6e24d37e9d6c85608d0585b3b97c9704a3e1279e4f4</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-12 06:28:20	<u>0xb0c1911dcfd1f973007254b31028cd2a9b9b212bf5171acbde1124d0315db266</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-12 06:24:50	<u>0xe3b0c3b5fc1b2b4b60be9e958560dfca7123417f9d3005586eaae183a07ebb34</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-12 05:54:45	<u>0xbd28705f8ad56ef363e30ab382fbba4fa472ad90627d5dfb72a8f0c8216c79a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-12 05:47:50	<u>0xf229ac5995d6ae29d148</u> <u>2ee5a07d38f59523eef880</u> <u>26a39a8d55fe6d2539c898</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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