


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x22710210b0e85cb9cd67f4c6b86f118e3b05fda1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:47:05	<u>0xb6f85a3c951894e159d0a11d547fee24da9cff6a49d3f7b262c32188ecde323a</u>	+ 1 .xyz	✓
2	2024-05-10 13:08:25	<u>0x343a83a697219eb2b0852af8dfefaa2316a7c818449ef5a9784f804e3a098289</u>	+ 1 yz	✓
3	2024-04-27 01:14:05	<u>0xaaac6cd3518bef0abe9a693731d92ad132fbef611259c3f67888c84929b6ee0d0</u>	+ 1 10 ETH	✓
4	2024-04-25 16:45:55	<u>0x22c720ce94c72b2a5b23588dc3f41aef13d9a6ec2acd3920d1203dbe1b42bb97</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 22:35:10	<u>0x490c9181d9b9dc17ea96d02e16680ab94bbea04bd37393e2adc95611ad371194</u>	+ 1 10 ETH	✓
6	2024-04-22 23:39:05	<u>0xd31202485c11438bcc6d6d6ecf955b963237d7f327329db06dbfc143f952e339</u>	+ 1 3 ETH	✓
7	2024-04-22 02:03:10	<u>0x1dd97b20041f3c3593062dd9071e3f77d18688d1b1b67b11c03210258ed04a8a</u>	+ 1 c2.com	✓
8	2024-04-21 04:37:40	<u>0x0c75cd3c78726f0075dd0e39ccf99a4fb9a0eba9ecedb32df03389b33bfcf1d3</u>	+ 1 c2.com	✓
9	2024-04-21 02:03:20	<u>0xecaaea418d6f7512052b220c3e0630d83ccd20ab0fdd2f64d8c9565319728dc9</u>	+ 1 3 ETH	✓
10	2024-04-20 05:41:15	<u>0x08d2d4145787a9ff62ba1b21a886a52c88978f68cb190727ca385e37689bf70e</u>	+ 1 50,000 USDT	✓
11	2024-04-20 04:03:50	<u>0x5a6f23a05adb94228e8c7ed6e99f314eeb026d4bbbfe4a3d1cc4ad80f6961628</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-20 03:40:50	<u>0x9028bd3d4e0d6b12b1a1c0b336289380c5199a6b9b0c7b141a405a91e5ac2b95</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:06:40	<u>0x0be5fb2bde77ec63437994a1ed799278acabb40b9bc21e8bb89bd601fb72969e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-28 15:01:25	<u>0xd7a3721e10737875e15ad0d869e87766803eb7a886a4b3599e62aa3b584109b6</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 22:39:10	<u>0x08b86a0bfd75627260229908b606fdec7705ee4ce16c230e4fc87509e5ade81d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 00:49:25	<u>0x153040dca579877c72fd1f4e904d14e9af4e8a6e9ee2eeb6cac5cb671f6d717b7</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 00:49:25	<u>0x4b6fdcf293d034938533786b927b013e4d7fe4f195afe3dbbd85cfe555fa1ab3</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 00:49:25	<u>0xa9b613c48bc3ad870a52139ea35cfe89020d0534941ddb743b7aa974f72a3df8</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 00:49:25	<u>0xcd92cf0bc0d66e7e2dbf28bc5e41c618752a0144d873948f5dc50821d42d1b35</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-26 07:04:50	<u>0x964629058ea024c32751b89bca86b5f8e980345f128e0d716923fedc436352f9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 03:07:10	<u>0x78e552a155d7284c8ace1f85aa965e68f0762928b893fd5f3fa0549613faaae3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 22:31:45	<u>0x41cebd84e6bb408c727c 4e2312e3b870d600ce30a8 db0ccaabf0c060e69444da</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:48:35	<u>0x116953dc203066a47959 574033cf330cd94bad52ac 14a54a72995f5804e8a7d0</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:55:45	<u>0xdfc61652ae9511029cd0 8befaae538e05c16e79c72 3d650bbebd6bdf730e4daa</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:58:20	<u>0xfd98a5be2113d291ade6 11b8dadd7852427bf6347f 11ccf204106fef8e9d7aef</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:28:35	<u>0x3d6c2facb11f87782fa4 0ec9d16013437435ebdd12 a11375932d0cfd57d6d30</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 06:16:15	<u>0x5566b8bb29ebc7ddff20 feaa14feee66e00cadcc77 804c4477f52d7d7027ed9a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 03:27:45	<u>0x2c6b9f597562f442c354 50dc5f56ccbae440fb95be 890d8b30e96d1fd8ea9e84</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 01:22:00	<u>0x7bc00f60d613b6684008 795832b4d21674c921d7b1 403009b3581e0491940b32</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:31:15	<u>0x4bde83bfcd2074d159c1 6a865f3abe8f525fddad7f 630dc8055eb8e9eddc9a2b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 06:03:20	<u>0x830febda87f5ad825b277444295dd7d4ca762caebdaf6341bd20d55c640e3dce</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 05:22:40	<u>0x1714adaab9b8f9aff4e08589e876418ed885be22268f1a26e2f370b0e345d148</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 03:04:45	<u>0xc33aba64c5ed3976dfa3ad31861e92f308a127ca1db6790689385cf5bb3bdbf7</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 23:47:40	<u>0xd946043cdb3d72e66cdd7baaf6790941b78753379b95d5b1cf2f5b866fe011d</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 20:15:30	<u>0x32685de8a3f21532298dc87005f2353ed62ad1e114d5abe1e37931d1687adad0</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 14:26:25	<u>0xc76338c53ae7a59cea65e80b99b414bbdc91d3ada344e4599e9020b2aa300936</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 11:28:00	<u>0xdd25d52aa9d6e876c1e200d651d01b8f85a98824b42def97094369b19371cc37</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 04:49:40	<u>0xca5574fe6f4661dd204bd18b370b829439bd863138c97bac463f29cf40d996ea</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 23:38:55	<u>0x2abfbfc804ae6f1b816c659de552192c9ee35411d6f64b72d3e10b9c20a47cb5</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 07:19:35	<u>0xd787315fb60baaac3ef0 068c8acc1b9443ea71b22c e32c4416103394aa49d596</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-21 06:05:30	<u>0x3b881f3304535248c302 0cc8e35ac0ecf91076c237 b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6 d7e98b9eabcb201dec2d3c 4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
31	2024-04-21 00:02:10	<u>0x4088b39d69756f24b308 0c8ce240486d9b9ff92222 dcca1edb4664f8842fa542</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 23:33:20	<u>0x568f6cd646f35aada891 0b3109fe14438ef26751af a1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 17:00:20	<u>0x6bf7501130c263189f73 5b4d16db1dae0e05b51087 bb94b839e58507b374719a</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 13:35:00	<u>0xbbdacee6fac76792fd72 7d3f11a10a06f0d45d33a1 1e4fdfe968747da01ba00b</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 06:31:55	<u>0x0807e9d33cf88d6d79cd a92f502fa037fc76248d01 27d76e26372def90b94912</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 03:42:50	<u>0xd4f0c935f6f99cde2c2c c809f8a7a326c7c97671d2 defcb6f0820fbd7b48966e</u>	+ 1 Reward at USDTwins.com	✓

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