

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x234d8a691286aa52a4dc3a80bb3b77e1b480b2d3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
NFTCard	N/A \$BNFT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$55,842 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:39:45	<u>0x5f97aa757b9da785a4234aab92ab954b174f539ea789727bd0de68c2a3703ad2</u>	+ 1 c2.com	✓
2	2024-04-21 03:39:20	<u>0xbb6606ff6a39d3d9e7e1d1df276dbaf4d5606d55029536be89447ecf84c02656</u>	+ 1 3 ETH	✓
3	2024-04-20 04:35:15	<u>0x0409ff310365090e464d808e46c5055ccd2c91bdbdf5124ce14c5886c5c44c3f</u>	+ 1 50,000 USDT	✓
4	2024-04-20 04:30:55	<u>0x7e649d68b48b89fd646e05113706633aa6d95c6c4cbc9c960813b7889ed51611</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 04:17:55	<u>0x7b0b52bc6eca538b64a2e5d0ea319f076fc52a0dfa2c24ed5bfc44826368370c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:22:00	<u>0xa26a18f4bfdede915c605de93bd970e1c94d9f0dc56e64021f4281df42763e14</u>	+ 1 5btc.com	✓
2	2024-05-02 19:53:05	<u>0x15bee0a9853d17a5452715e94aa1ea97bdf98dda35725b9f38ddd6d6de74fd80</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639a223669d2a5b59b26219c83742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6d643af8af03e03010900c47d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:44:55	<u>0x800012790adaabf823afced25dfb83be3e68ebfa13b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077a2424d4ee77b9529fd4614a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a056379d2b259e925b4a766d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 04:06:10	<u>0x6c9b23794571fc829786ae3c39110f21dd686b94ef0b85cc5879c5e64d381e3a</u>	+ 1 LETLID.XYZ	✓
13	2024-04-21 09:16:00	<u>0xa3c4ba630b1ef66454a2b9412e1d2384e88d9bd59b0f6c395004d284bae0a356</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 04:00:15	<u>0xf72f41efdb83d1e397c76b054f0d2fb3220a50dc3324e1ce550eb649d4ab6edf</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 03:55:20	<u>0x8684716c0bd9ca7a556bffdefa8a9f67e6f8c6540a20ec4cbc2f1cf6fe09f292</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 03:53:10	<u>0x2c421b084495fd210785f474a359adcaefb71cb40f985f01aecade30feb09a4f</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-21 03:53:10	<u>0x6ed788a750e1676dcd02fa1079d8531ffba51e179b23bf40c05568556ffa950a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 03:53:10	<u>0xed2746b080664416f120d735b1e532f472a80fd52df0b3af7556afad17ce83e6</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 03:53:10	<u>0xc36306fe9f2775d1935d41b2f9a8b68e7f745f740a3dd23c178a9c28a01a9931</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 04:41:20	<u>0xf79d14455f71582be9c4ad3ac70644da4acd7455298c5bcc61fa7bfd7381edf4</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 04:36:45	<u>0x5132f6ded429ffa4f7626eb74561997b2bf5eae3f5265658a08040910dec3d86</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 04:32:00	<u>0xd7e8205511798f065ac79a78c81c8f153c657c92c927de2d554afc743f74bb44</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-20 04:29:10	<u>0x0464f02f2256640cf3dea0d0e90ea9401e80817ecd9cfff58173ad4f80d3224</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-20 04:28:10	<u>0x172f180a8d11835869298af1171d8774fd316f4bb994439d69896bf05660dd72</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-20 04:20:20	<u>0xa8c412eaa05db549b4b3a9407ecb042fb9a45793b089702e411ebce74d3b92d6</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 04:18:30	<u>0xa9651c24d4def45d7a675991daa6d49fe1220116094537d566c8ed08eef3977</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-05 03:05:40	<u>0x12674da6789cd70ae9a6f53ba302917166f7451c9f732051f06bdfc32fae272d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 22:04:45	<u>0x78962e5a3d6b1c9128184d68bc618c06864ea297b1c51d9d231bb346aee5a618</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-17 10:20:10	<u>0x39838e7242ab420285c6d338e243448184e2838ff29ea22085e9288dc7db49ec</u>	+ 1 NFT	✓
30	2024-02-07 16:57:40	<u>0x862ae934ba2f586883b2b650370b597093fea522cdcfe1c7b79394d09d3dc81a</u>	+ 1 NFT	✓
31	2024-02-05 16:16:25	<u>0x4e768ddc3107d8039436ed707ce61c37695c3fbdb3ca0aa7377e9391e8032b22</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-17 03:56:15	<u>0xac415d96e4402a4142ebce545925d6eb2cf71be16a7ba8452f3a13d4470f3308</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-04 21:06:35	<u>0xca0a1c2c776ffd91d252015d08f83b125c85ce2e3b7310bcdb734ed69fd3e961</u>	+ 1 Airdrop	✓
34	2023-12-23 23:58:30	<u>0xec47768b45b51a857fab54e97113d7841830b505f53a6f6cbb404c3516592b5b</u>	+ 1 '	✓
35	2023-12-23 12:11:45	<u>0xb2e6fa039f60adfcd43d782459f56453e600778d8ded75d053ec3160cab012dd</u>	+ 1 '	✓
36	2023-11-12 06:13:00	<u>0x74a9fee2c4cef1efdeb984bb48d83bcf04b06dd4946d50fe46cd45195c302423</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 02:39:25	<u>0xa3c648367b899497283e8426a3b0e7e9a4a181195672a9a17feaaf5931baaf24</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-06 15:16:05	<u>0x07b2557bc05fb1e534c1c95a5f993061b63a9cc2fb51aa28e1d23ba82755e62d</u>	+ 1 USDT	✓
39	2023-11-03 19:06:55	<u>0x723c82fa40f0f7cb09115c6904789051bc117fb11a12ca462f1a1e1b2abf3c9b</u>	+ 1 drop-meme.xyz	✓
40	2023-11-03 07:20:05	<u>0xd05cf1cdc5d79e3e202c2dd9e98bf2c087f5cfe5abc313c78023de5f817bab2b</u>	+ 1 org	✓
41	2023-11-03 01:39:55	<u>0x1c22a033e2b4c52b8562599e0631f5a482789b961fb4eb5d3c420d7b130154c5</u>	+ 1 \$BNFT	✓
42	2023-11-02 17:12:50	<u>0x2a0e4c6236fe2ef4aa999f7dcca9821776f306123274f2d86f13bcd10dc19816</u>	+ 1 org	✓
43	2023-10-31 01:22:00	<u>0xd6b106087627ac2d1ff5b5d2f73b3d6ee3d1a450f1e31ee60a7a2a549cba92f6</u>	+ 1 org	✓

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