


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x33bb40a21b1f4ba7d85ed0415eb44d5489495b24**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	441,000 USDC
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:11:55	<u>0x340d1c7d7da5def76a9e33df7dff6a0314fd6cc0483adf610412b865c477b491</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:41:10	<u>0xdaf970c94ebd31f259a973679285b458d7100c28c7f36ce19bebbd0e4f0fec38</u>	+ 1 10 ETH	✓
2	2024-05-04 10:34:35	<u>0x1606c02e20896a8977b041c661783dcf62bfdb8197114438a7fdbbf49b3ddb05</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:52:00	<u>0xa1f354156efa8f471bf0</u> <u>bb339451688ba11ed6fc10</u> <u>bfa24b56213b7185ad7a43</u>	+ 1 10 ETH	✓
4	2024-04-29 01:33:45	<u>0x8d4d5f8b3c3163e11173</u> <u>ce94fd9034378e3b214d04</u> <u>fdf57c4a511c6730b5841e</u>	+ 1 d	✓
5	2024-04-22 03:46:15	<u>0xe02fe24be4d1528ddea1</u> <u>fb56bba42da6c6207418a8</u> <u>41371e6bb9da7f4b8bcd90</u>	+ 1 50,000 USDT	✓
6	2024-04-22 03:45:00	<u>0x2e95dc046f5929e30023</u> <u>41b9ca8a3932946e033026</u> <u>7ec186c3d8638fda396d09</u>	+ 1 3 ETH	✓
7	2024-04-22 03:44:45	<u>0x3e09d6b9442a0f921fc7</u> <u>39b92744c276e6952b2070</u> <u>fc399d336857055183f3a7</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559</u> <u>b78d8216800713c9da9ffb</u> <u>ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13e</u> <u>c8e3dd40cd12918ce6ca59</u> <u>d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-01 23:43:10	<u>0xd6944e8d0bb3d8d99267</u> <u>ded3f9e22c6020b3f36220</u> <u>280b5dc212a07420932366</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1 ee733f1695ea0c48044b0c bde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 14:59:45	<u>0x3b3e203d8e47d668eca6 5015fa5099a2e293ad89df a10834dc762ebd70fca16b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 11:48:45	<u>0xd98fe7a2cdd59403b8d5 20101af061fcf02ac40a10 a3efc660ca452756344ca2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 08:11:55	<u>0xf0d4585d6c1c46eb753c 483003f1ce553468dcfd13 b7fa7b417615de60751101</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 05:46:15	<u>0x6ec0b7b5561bdf2636e2 c340e3d17bc8181f9ba816 d7f0fdf05cf5168527513c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:01:40	<u>0x6aebce72713f58de819b 018567f23af9b6216b2b36 be72789ada7548a9e66285</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 23:28:10	<u>0xdadb4f740bec98322bdb e692a632fab9a5c99f8003 583e79c874e83f9c2b55c8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:07:10	<u>0x1b82d0a0b690d7167cfd d0dedc3f29e48425c5a066 46ed7489be07210a85a12f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:31:00	<u>0x8eebe698c9855f5ab482 12ec17f2ad9fd0bcdfbbc5 e35c79803f65fde10e7260</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 17:55:50	<u>0x4ed10b91b8ca7736f6c0e30cda68dd9f8d2c8c5d542c775ed5a3b0d37327bfcf</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-29 02:07:15	<u>0xf182af2581e7d40817a76f33803282bee000a0f703f7f73eb2ff944a83660620</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 02:03:40	<u>0xab35194dbc137263067f17333116f9051a244130f39ddf2a1f1fd037752d4747</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 01:44:15	<u>0x051ea6492b88e11d3bca992b245fa5a38dc29aebda483748058042280aa209bf</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 01:34:15	<u>0x26ae0f746480ad5fb2d8652d48257fb4b5f70ac260dc4062414e2f3c7cc89fc2</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-29 01:34:15	<u>0x7e8a4c5ad7620be73ca6540e90455c445299a64a3f7afd015775e4470c1793bd</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 01:34:15	<u>0x1649dc8817881c4a57bbc6b890cc1865676efc0bdb31ce2963cd813ce2408f2e</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-29 01:34:15	<u>0xe91e0c0f47fb1559829494cb945a2470662e239a077dc71a07e3943fd9e3b470</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 04:11:25	<u>0x36b2e72e5cac32c9ca64b778b45182f949568f4c940e609dc6c7bd2306893fc9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 04:04:25	<u>0xaa8a465836f08315e8c85a4d57e239c0ee13c531f55858b802c008ccd27e1909</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-22 03:52:15	<u>0xe5ceb161411eb0139f2e132b7b30a0cebe0049ebd28a702e6b74eba0dc58a802</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-22 03:45:10	<u>0x8d6ed18289b3688e3109933b5a5d4d810c7a5c4e69a5f94173a06357a613d89b</u>	+ 1 TOKEN	✓
25	2024-04-22 03:45:10	<u>0xbf606523aee3bfd0d3d36b1ef09dd25093f39611de10847d4cd22a17baeb138d</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-22 03:45:10	<u>0xef22738de5d3e5b20bb03cb6d966378761ff3c792681394c8915c440b6fd6754</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 03:45:10	<u>0x94f92f83d25d92b43429f86fa0ef2fa79c9a9aac76ab26c51ffb0bc9bf58dda8</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-22 03:45:05	<u>0xfb3360875fcc99c617e7123baac6b6c1a8d0a95e76c1a07a6a5ef9e3dcf12003</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-01-07 13:24:15	<u>0x997c0d178d160f7a6edd50c2a5399c4660e1417550a2fc54410101452f3e1e45</u>	+ 1 Airdrop	✓
30	2023-10-28 01:44:30	<u>0x3f905cc70cd3f1371ce5f89c19177c6f1ffab624bbc8f8ffe7127496c60998a28</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 01:33:25	<u>0x64ad9a0fb50dbc21adf0</u> <u>7e2e7b6ee8b85cdd8662b5</u> <u>8e04a9bacebb18d256b945</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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