


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3cd8e7393efa831849db261b2d51aaf9b45a4805

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$64,873 Random Win |
| â€ž | N/A 100k Airdrop mint? goto website |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$42,851 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-27 10:18:30 | <u>0xf66638757f391a97a86e</u> <u>f79cd3eed404179836a66</u> <u>19632345f3fa5f109ad6ec</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-26 07:54:20 | <u>0x71a83a980549107659cd</u> <u>138a2dd0f2ff611da75e74</u> <u>3398cc661b43f4ee7e2465</u> | + 1 d | ✓ |
| 3 | 2024-04-25 06:38:40 | <u>0x72baa380fe31ee239967</u> <u>e3b1977306d7c66b613eff</u> <u>088278acd386a5cefc39c9</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-25 06:38:25 | <u>0xb41c005de0c2d5ca2943850518dcfa5efc650e77afe79484f47b01dd69fe44e4</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-24 07:50:30 | <u>0x0114c071c3259abb9454835b67e3820d7b45a437fb751391fea9cb9203d9b96</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-14 10:43:45 | <u>0x69821337aa89a1d1400fe6af6437abd679104c8a4fda1b85165d836c33a0d1fe</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-14 10:36:25 | <u>0xb998be9e6e0759707ebf7ac555679198a59ba464c8d723938fbf6eb7a33e5b59</u> | + 1 d | ✓ |
| 8 | 2024-04-13 13:25:15 | <u>0xb5cc330739f81f9ed169af392fd4faf31a281a729abf9a0d02797819b1f11df9</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-11 18:01:35 | <u>0x62c343a6657b5ea26cab319a881ee440e271389b9a04b200156af056f046b86f</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-09 12:55:55 | <u>0x10518a6f978091a73878f3ade4fab480fc048807ce21363862bb2e25b2ccb1a6</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-08 11:11:20 | <u>0x968cf43c1732c9962c5c6d7b4eaea29a7c07c2752dacab188a68ff5f5166f6bb</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-26 16:52:20 | <u>0x941e6ccd39be3191d9ee fcbaa37564c18926b0f5da e2fa296c207237ae38e79b</u> | + 1 et | ✓ |
| 2 | 2024-04-26 01:18:50 | <u>0x2f63320610f617a89aa9 29146c1993735dd240874b f421848e8aa283248138ed</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-04-25 17:17:10 | <u>0xd8c883f303a813f20638 2aec90c004d11f677acdd6 9850f269ea1e877f77d507</u> | + 1 \$42,851 Random Winner | ✓ |
| 4 | 2024-04-25 13:44:55 | <u>0xe3291abe5fb786fdb1ef 6ef8696666c945a1a93ed9 a490de6640460605163f7f</u> | + 1 \$42,851 Random Winner | ✓ |
| 5 | 2024-04-25 11:45:55 | <u>0xef0ab8bfa184308c3310 51504220f6039e3bc2f5cb 16808d8e7f59b02e73de7a</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-04-25 09:24:25 | <u>0x084c39470ed20d64b05a 7194b699f2223c972c12fa 2c6422963bf71ece69f158</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-25 08:14:25 | <u>0x6cebde42f202788888d6 f975c2d905026e9ac7cacf 2de03d42d628469b6fe74c</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-04-25 08:13:25 | <u>0x5a275cf227922f5288cb ac6575d03947fe4d7164b2 876e17a2c357f6d4151a38</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-04-25 08:02:15 | <u>0xec6a6d9ae2e4cfe6708f 15486988ed0732c5b06f64 f3bfb61a771b2a524cec49</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-24 07:45:25 | <u>0x07eeebb91571d4a43e98597dcc7b8599df58f2cbfeef91bdf9b8403e8439f2a9</u> | + 1 aim! | ✓ |
| 11 | 2024-04-14 23:54:00 | <u>0x0ba8b2d591209c64eb7ddf3c4644504d6fc2de43f34e6074f1a41015d08e561</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 21:44:05 | <u>0x9bcaa164cb60ad15e44a56a7c5b60722c436d1790f3be3b778bcf43512f082d1</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14 15:35:15 | <u>0x594efdc14dd39787babb29715321138a345e951ffe5abe97547f92b41780cdd</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 12:42:40 | <u>0x70bde2c63782193d7c57ebd8580670ec04f8f0afa9a7288f72e0f6d657e33d85</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 10:39:20 | <u>0x5fb34a2def7db5d7b18816c3e36bb771ec9f8001ad28d00fd84f1ba419d29de9</u> | + 1 NFT | ✓ |
| 16 | 2024-04-12 15:31:30 | <u>0xf60591cce50629a6b73b714c0e8b937cde2597e97fbf9634266bee50b004a2df</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 17 | 2024-04-12 10:12:05 | <u>0x93257a8980ba48456d9304ef362f98acdbd44cbe6ae28fe463d3b68a778d987f</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-12 02:41:40 | <u>0xf0d6786db561b36f1c4f0f062af17244a2596742a62565dfc1061d76c0421f22</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 19 | 2024-04-12 00:04:10 | <u>0x0927cec9b408e9dd4b29</u> <u>03a7982ac000e2427303b7</u> <u>ffd401dceae1c9efc2a6dd</u> | + 1 \$64,873 Win | Random ✓ |
| 20 | 2024-04-11 23:14:05 | <u>0x4e7f67db13ce43f6b617</u> <u>0ba76d5514885e6bab5146</u> <u>27a73ed463953d7bd4952e</u> | + 1 \$64,873 Win | Random ✓ |
| 21 | 2024-04-11 22:05:35 | <u>0x857ecab61120b03c4bdc</u> <u>2f3e52de46d93833dfeac8</u> <u>fd001dd20e2500702eaafe</u> | + 1 \$64,873 Win | Random ✓ |
| 22 | 2024-04-11 21:04:50 | <u>0x931e7a78d725e585fd40</u> <u>f862f166cfc7b58b8ee69d</u> <u>582c8e5b7d6aa3a54ba0ce</u> | + 1 \$64,873 Win | Random ✓ |
| 23 | 2024-04-11 20:12:10 | <u>0x0184f5f3909a664f68f5</u> <u>f1dde3efffe4a50a0ac50b</u> <u>f9788d1ff9a73d08740c38</u> | + 1 \$64,873 Win | Random ✓ |
| 24 | 2024-04-11 19:25:05 | <u>0x52979ab26f5429e5dbdf</u> <u>5c78f6fff7f87ef263d3d1</u> <u>24b9a10479676cfa2b11b8</u> | + 1 \$64,873 Win | Random ✓ |
| 25 | 2024-04-11 18:44:55 | <u>0x703fa5e8aa157e7743ad</u> <u>3341c9f283d8d96fac2e6b</u> <u>dd9c408565ad6cc9c9605f</u> | + 1 \$64,873 Win | Random ✓ |
| 26 | 2024-04-11 18:09:10 | <u>0xf2806c889565cb6f4ce5</u> <u>856e26c3d61d8adc533d1f</u> <u>700f5f13fc82896370ccca</u> | + 1 \$64,873 Win | Random ✓ |
| 27 | 2024-04-11 17:39:15 | <u>0xa1f4f0e860d58730c804</u> <u>e24ff297707286073ccf86</u> <u>4049233ec3f0dcecd887f1</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 28 | 2024-04-11 17:13:20 | <u>0x0fd1b850cccd6265e831</u> <u>f002bc79c0502b16007560</u> <u>4f42335f22a59d7596f818</u> | + 1 \$64,873 Win | Random ✓ |
| 29 | 2024-04-11 16:49:35 | <u>0xe70f935564b7f226d134</u> <u>4e5b8ea14e93db52b680dd</u> <u>78da6621e197c673872f8e</u> | + 1 \$64,873 Win | Random ✓ |
| 30 | 2024-04-11 16:27:05 | <u>0x7f33811370a3d9250a0a</u> <u>0caaba22287165b16abb3f</u> <u>550546e36a5e5ec68d06b9</u> | + 1 \$64,873 Win | Random ✓ |
| 31 | 2024-04-11 16:09:40 | <u>0x14090b72f55219bfc0b3</u> <u>b717bdf44a03f5a488d4e0</u> <u>239800125796a9cb9eda5c</u> | + 1 \$64,873 Win | Random ✓ |
| 32 | 2024-04-11 15:54:30 | <u>0x59d13a7dd8c42e465ae6</u> <u>6d2c850555dba386167b1f</u> <u>703d3c65d3fe2f3c087171</u> | + 1 \$64,873 Win | Random ✓ |
| 33 | 2024-04-11 10:20:10 | <u>0xf91847f478bfd4c22bd1</u> <u>50a38c999958722c8be259</u> <u>d5961529087de59cf0635d</u> | + 1 \$64,873 Win | Random ✓ |
| 34 | 2024-04-11 00:05:15 | <u>0x75ea825edc8c2761cecb</u> <u>63ab6d8446b49e4b63db67</u> <u>5abaf86a8215dec8b5c373</u> | + 1 \$64,873 Win | Random ✓ |
| 35 | 2024-04-10 20:54:20 | <u>0x7a0c26f7bb9365d3d94c</u> <u>4b63295de804294afcba14</u> <u>b0aebd6753aac7d9da1787</u> | + 1 \$64,873 Win | Random ✓ |
| 36 | 2024-04-10 17:49:35 | <u>0x8635dad073dfbc29db2a</u> <u>a2e582fe09d306cd652ad2</u> <u>56f99d89b5ac37f12ef065</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 37 | 2024-04-10 08:51:05 | <u>0xe58df2eee591cc3dbf91e5bea415e2dfe96eaa15b5156fee6a8bc0f72642d7df</u> | + 1 \$64,873 Win | Random ✓ |
| 38 | 2024-04-10 06:47:30 | <u>0x94c07d6af00c726e801f1dfca156c2b89f9bb5d959d457b85d17615a60c3b766</u> | + 1 \$64,873 Win | Random ✓ |
| 39 | 2024-04-10 02:05:45 | <u>0x9ee743f220ba051bb7b28cc0e0f7552e377fc223943fea03f7e96f86563e529b</u> | + 1 \$64,873 Win | Random ✓ |
| 40 | 2024-04-10 00:11:10 | <u>0x76adb175f413f35cd953b6064770e5bf9e284e432809c94d2eddaa82afcc5078</u> | + 1 \$64,873 Win | Random ✓ |
| 41 | 2024-04-09 22:30:30 | <u>0xec8d0493544c1f2f613f6b9ac8a3e310814b615f3f6c0d4e7b22a723d656fdfc</u> | + 1 \$64,873 Win | Random ✓ |
| 42 | 2024-04-09 19:37:20 | <u>0xe9aacb0e405986f4f9153c41143e7603ef5bd55cee276179e06ba5decfe30d87</u> | + 1 \$64,873 Win | Random ✓ |
| 43 | 2024-04-09 18:16:45 | <u>0x392f3b5f71c3cd973c6e763ed3cc345eae3b00951a34651f9544cdd4cd9f984f</u> | + 1 \$64,873 Win | Random ✓ |
| 44 | 2024-04-09 16:44:40 | <u>0xff9b45d703c076add9240ce98c1debd50e7dd8ca8a1ce7ec72db520a43db8b7d</u> | + 1 \$64,873 Win | Random ✓ |
| 45 | 2024-04-09 14:29:15 | <u>0xc39b5647ed9d7d1a3ce3bed8ae5524477c3435ada276866bbd1d4172978b7ddb</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 46 | 2024-04-09 13:59:50 | <u>0x967a2ed5bcad68d46fb8 b8a77aca98c4976edba49f f2e1531c6df00f265608d6</u> | + 1 \$64,873 Random Win | ✓ |
| 47 | 2024-04-09 13:26:20 | <u>0xc23839286d5eaa281d57 b408bf7702bb9ab42f98b7 ca60c61360df4028a6c18f</u> | + 1 \$64,873 Random Win | ✓ |
| 48 | 2024-04-09 12:52:20 | <u>0xbc83aed895e84feb0e20 3488f81198a81c90987765 d0deeb7551a191ae86e517</u> | + 1 \$64,873 Random Win | ✓ |
| 49 | 2024-04-09 12:28:20 | <u>0xd9063e249c0e26bb7fdf 38a93f1ce8ee2f200dc788 fb19a1bdda8a656eeb0171</u> | + 1 \$64,873 Random Win | ✓ |
| 50 | 2024-04-09 12:10:25 | <u>0x13cc79cf9221317980d5 41eaa226cc659eb95d8df9 7577cbfb66ca9ccbb503dc</u> | + 1 \$64,873 Random Win | ✓ |
| 51 | 2024-04-09 11:48:50 | <u>0xb2a2f9912f61e740290e 138a3f39c9d36ed9735202 dfcd72a18fc16d51d7922b</u> | + 1 \$64,873 Random Win | ✓ |
| 52 | 2024-04-09 11:30:25 | <u>0x60742f37765d6852d26a e198d1439d0572eb269d24 7bcf9bbc4e85e37855a769</u> | + 1 \$64,873 Random Win | ✓ |
| 53 | 2024-04-08 08:01:55 | <u>0x7b4df3015f47d9c33551 b185e4cf8c3bcc485a5e2f f087bc41f8d2ed842a70f4</u> | + 1 \$82,499 Random Winner | ✓ |
| 54 | 2024-04-07 22:51:20 | <u>0x1911abed04c38ed6f5d7 1963253dffff03d74a7e04a 454e16b52aeb03f03aa235</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2024-04-07 22:51:20 | <u>0x1911abed04c38ed6f5d71963253dfff03d74a7e04a454e16b52aeb03f03aa235</u> | + 1 reward at BONEWIN.com | ✓ |
| 56 | 2024-04-07 21:01:45 | <u>0x9858ec90fa336ef7eca9bd8407590964f0ff41a989d469a9ce4c731a032edf25</u> | + 1 \$82,499 Random Winner | ✓ |
| 57 | 2024-04-07 18:47:00 | <u>0x381de978c7bd4df01d29ea8c014a3879a4da7c9b3a91620c23fba81cd36c8455</u> | + 1 \$82,499 Random Winner | ✓ |
| 58 | 2024-04-07 08:29:10 | <u>0x47bac49c9fc78b9d10e948fad9709801896d069c4a45d1574a84958106472a1d</u> | + 1 \$82,499 Random Winner | ✓ |
| 59 | 2024-04-07 02:31:30 | <u>0xa347fd18f50d46346f0a85dc5a35afa8e72af7e49b83e841fcff79f337d9def4</u> | + 1 \$82,499 Random Winner | ✓ |
| 60 | 2024-04-06 23:54:35 | <u>0x7039a0742e663d0e116482e63cee4f9c92804c6c0e14ef47652fa9887b2d759c</u> | + 1 \$82,499 Random Winner | ✓ |
| 61 | 2024-04-06 21:57:50 | <u>0xbc68953094a615226d611786ca2cc62be803fd5f1e6cb16753f89b46936127bc</u> | + 1 \$82,499 Random Winner | ✓ |
| 62 | 2024-04-06 18:45:35 | <u>0x67a0bc727cf7de20940dc3b8089951d6e5baedf737a5a8863db78f9e24246175</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 63 | 2024-04-06 18:31:50 | <u>0x842d4e6117493e93f0da9e8f37ed227fcdee92eeeb614e7b1660a7f229542881</u> | + 1 100k Airdrop mint? goto website | ✓ |

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