


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4dfd3e54b797ae503aecc2dda6cbf502062959d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
z	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner

Token	Balance
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:36:00	<u>0x786c1b65cbae82fac180aa74f6742d3fdd60a8cc07e494a871223366bdebc45f</u>	+ 1 10 ETH	✓
2	2024-04-27 19:35:55	<u>0xae5140ea2d80506e623f4e30056b691c14108dec4383d43ad34aba3c598ec6b6</u>	+ 1 d	✓
3	2024-04-25 13:57:25	<u>0xeeea51be660da565582bdf48dfbc4d56ed6e866df06ed3c3f1f9dd6b7f0a7a6e</u>	+ 1 10 ETH	✓
4	2024-04-25 13:57:10	<u>0xb41daaa1d6bb4c91e98d47b2bbe9752afe1a59975d28210a4757cdefc43b1bb4</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 21:04:10	<u>0xd227671449197cfd93b19592273763c97f3c6a7c103a41a4ae119effa5f18ed</u>	+ 1 3 ETH	✓
6	2024-04-22 21:03:35	<u>0x5504caae4344cfe7a13c4245dc4fb76dfcf1c6a0796fe9d3020c60b7a45f1704</u>	+ 1 c2.com	✓
7	2024-04-21 15:14:15	<u>0x26e312ec386f826097842e823b89906964cafdfa4cda5b0c816d6959d4a8f449</u>	+ 1 3 ETH	✓
8	2024-04-21 15:14:00	<u>0xdbaa72057ccf49e65eb317eb71b644fff681d3f192a5ccf48f57a3b620053941</u>	+ 1 c2.com	✓
9	2024-04-20 14:22:50	<u>0x0c869902f7ada70ad8cb2765610d03fcb26d8aa127e0c80699bb6164e818c2f3</u>	+ 1 3 ETH	✓
10	2024-04-19 15:13:25	<u>0x519694ddd29863288397c89b308a8aa1208ec87172d0e01dde11e42d9b0b21df</u>	+ 1 50,000 USDT	✓
11	2024-04-19 14:28:35	<u>0x7b89cc1f50a8d7c64050ae853b59cba46f2046eae0e51baa80353095344b88cf</u>	+ 1 3 ETH	✓
12	2024-04-19 14:28:25	<u>0xc1b536495dc829cda407b49b80eda16a8f23b1c6d80743866539747407924488</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 18:40:10	<u>0x89b0582213f1716b5fee5ccb52f87f104bbc3a60fd2a1776d8ffc4b11bcece92</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 18:39:30	<u>0x8b3485a3d392bc8df717301618b2a7281e5b3db81b0beb769d0212fd7c1df9d0</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:35:35	<u>0xab6bab83229630da787196d0931c8517b0f976e717891d3c3c97949c28481fd8</u>	+ 1 \$5000	✓
2	2024-05-18 07:32:25	<u>0x13cd997d5e4bec6866d5f4381de6b2bb5628c9794dafec856c6e0b71116f6f88</u>	+ 1 \$5000	✓
3	2024-04-28 03:54:10	<u>0xc7cb151913c91a65711019bbc12ca30f6be0f31c8428af6b3118b3f25b1c98a8</u>	+ 1 LETLID.XYZ	✓
4	2024-04-27 21:02:45	<u>0x81c216a705c4d6d6a322d9f9af32bf8a51644eb59053f396162c60e591b4a3f6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 21:17:30	<u>0x9aabdd4cb355184bc2940de2f9f544a5235b96c7949c53fd43a75cb10040e74e</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-24 04:04:30	<u>0x8d97edd1f1cd7a033d941fae98edd67310b4d6ecc94424d037a38c3d82a90f70</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 01:34:50	<u>0x36f245f2ce11e2a0299e029b71f1c0cc8252c49fc7706a58eb8e89ac7a00b1de</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 01:10:55	<u>0xaad83b0a1d525a43f0d7029bd76d5f5e6aa628950ea4dc832ad2b7edca885a57</u>	+ 1 NFT	✓
9	2024-04-23 21:53:25	<u>0x9f872744a1b38e3873c01cf756b1959a626e6b3c82e848a7422b17b977b56348</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 18:31:15	<u>0xfac0a234b05ed630ff5eda250549c2d0f54bcbc086feee32939bd132f98a8e15</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 09:04:55	<u>0xdc8917f7f1af1ac068c577b8b90786bfae26eb2a1e50314542faeb1e6c97d447</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 04:50:45	<u>0xa934360e3ec91ec86390ac143de1019fde750730d01cd6b4737f6a16204247f9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 23:20:05	<u>0x8e0c45cea1aff8df8b25f5633cbb2f95fab163eafe4b073a26522e3261b15f6d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:19:20	<u>0x366a5da41067fee36530a38d64abdafb94b7a8aa371cb2427606072dd6ee3cdd</u>	+ 1 TOKEN	✓
15	2024-04-22 21:09:00	<u>0xde274ae8daf275e0e1360fd4d4f3ca7c25dbbc68ff7722c1f58be61af200c439</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-22 21:09:00	<u>0x0ca02ea5be3e90e84eaa b6d21e404502b6724472f59619423719586738e7785d</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 21:09:00	<u>0x44963aaeae262a084a9a0662e463f25a9badacd076727906b94d9006def8398e</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-22 21:08:40	<u>0x496642bad091febcf05361a46f77767428b0410c57b881abfc16fbb82c252025</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-21 19:17:20	<u>0x7b47f0825a0a45a66ea283364d1697c09018bc5db3070abf20817172e10129ab</u>	+ 1 TOKEN	✓
20	2024-04-21 16:12:05	<u>0x3f5b1a09dc48db51890532a2822a9ce0a6b983c9fd484760ab3b446dfedcaa9d</u>	+ 1 TOKEN	✓
21	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 21:43:00	<u>0x40fc97db1993be368ff98e0153b15ede7c20688d445d61142cba66bfe5a60b08</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 16:01:45	<u>0xbddc02ea442520129d99464d802afb5a740d2b41004df4977cb03c8a5f85fb7d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e355bf806117bc0b4c7099aa040d03b13756e363ebcc46</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 02:19:10	<u>0x93aae0a48783d5bedf933d7510442371ca86645fb4f35310d39e3f498306aefa</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def24ec012de1a9fe0992a9b3716efff218f894a61f91860</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-19 23:25:10	<u>0x5468c8b2feccbacef6e2b6f5d5a860df5323f2eba636c8207619dd4581084a01</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-19 20:18:05	<u>0x6d268e7bec863144f4246eab0816a7cd9db55ba016df04959dfdba0f4f08533f</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 19:43:05	<u>0xd526616b27458c09e196f5b20592692ce16820f52b aa98d64f6b0e55ec22bb71</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 18:34:30	<u>0x04ffbaa2c0830c11016b33df463a2c6b43e6c99780214ed568156e7f1dd93868</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-19 18:13:30	<u>0xcda77177a1f5096050c4725e0013a961a21b84a5d0060d5f3a4388d8030844af</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-19 18:12:55	<u>0x2eacddbe6f608fdb6e25d44cf489ad70cbdc70598955b086678a932d8441775e</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 15:16:35	<u>0xcac3bf30b561e316c48d120d10c25e81b8a2decc4e1dae1dd44e04335b774fd0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-19 15:10:00	<u>0x7b3a21b1dd35100d2c3f4f1feb8f7612cb9584c8cc56dfd0fe31cdfe53e02c0e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-19 14:28:40	<u>0xe3f66a2532552228ae15c951a7e70e3f10dbda1ebd47cd0711a7a51a86103022</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-19 14:28:40	<u>0x47f86521430f69f7a4fd203708dd3727100d1956db2faaa8491e2372bdb85501</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-19 14:28:40	<u>0x4940a0c304a8264e694a5b7cdb8d091219a78b8091e0ac235a21a31ed9983c81</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-19 14:28:40	<u>0xad198475521cf03d5cfa06cccaa9e7cf1888a1f08fcf977afd89a45744992275</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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