

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5107d46721a2252cf02b45ade3f20b04ee741e2e**

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
# usdc2.com	0 c2.com
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit link to claim USDT
Â-	N/A usdair.org
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
	N/A Visit website to claim USDT
Â-	N/A \$42,851 Random Winner

\* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at shibone.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:03:05	<u>0x8314ee19d16527dddb2a1aae92bbc99385e12abb21e60d4cc44c06b4fdfde8de</u>	+ 1 10 ETH	✓
2	2024-04-24 15:03:00	<u>0xe671e93116cc3cd57a0806077ec00e5bf817bf56e9262e71a3d7d9872f5dd1c0</u>	+ 1 c2.com	✓
3	2024-04-18 07:26:30	<u>0x26095d1e62b2ffe2d2cf8a8d9324f5712ad6dac6c1b16f275a6b46c97f10079c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:59:50	<u>0x44776215d8f1202f76f90e87152fee614d780276ae0e966b6660f1825b3ad4ba</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 10:06:15	<u>0xfda4edc9acf04bb25542fcf1352600849d7402012376840da1d41753f4baa99b</u>	+ 1 usdair.org	✓
3	2024-05-07 01:34:15	<u>0x30400701d49f5b0bd326b5ea5631b79d56a53c2eeaeeb7c040493fa868c40d58</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 07:06:45	<u>0xc46c5c2f867bd013b9d1c2ba6a5005c1b0e8940fb5a6ee2048889ddaeb005ae5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 03:11:55	<u>0xc18899cb32117959ca675c63827c47deac9d155bd2304f646fe7a8cfa2556eb4</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:35:00	<u>0xbc1aad8e5a0c0b4091327c64967fb9bdd20380aea863dcfe2ba7bd6ed897d87b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:50:10	<u>0x11043356c456495bb525a9c4fec90737cf10ac5247775fd01e4451a8ce0c684e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:57:45	<u>0x407f116e1c1bf3915d97d685572974281cb93978f1e78026c45396222f61a095</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:59:35	<u>0xc1cbc050c2ca7335bbee c83f9f28cb24224b8260440799323a1ece3f9bcc69e5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:29:25	<u>0x72a4374f11e0f6c6e70675036695d95c2bfc2c0dea405e974cbb1f0036791b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:21:20	<u>0xa139e413c661ff3a7dd2eb883b6497c21c2956883137673957a8c1157c7be83b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 03:32:25	<u>0xe49f28f3db541d601a51f65dd27385586ee8223b2dd2fa743924540dccb96d19</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 01:24:35	<u>0x374918b98c82fe97aa96</u> <u>22e09a8d754200c2be9985</u> <u>9c97143ad52d212d4d6ea4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:32:55	<u>0x966a0954cbc0716a58ea</u> <u>1638d1314569035f25a8f6</u> <u>73681e59fbaa42bd665293</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:36:55	<u>0x53077c4e11b5b5e60392</u> <u>536eaecbbe77ff560221f3</u> <u>17341f4093557363a55338</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:13:20	<u>0x125930ee29ee77508d52</u> <u>a7084237a965165739403e</u> <u>638259e0947a9f9b3c5760</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:08:40	<u>0xb28b4d4b82a01e13d2a3</u> <u>c753a7d9db804ff08bc46c</u> <u>ca5faed25014d790c8ec02</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:55:25	<u>0x56f6b429523297e7f0bc</u> <u>f260a5b632d27242242e52</u> <u>95a5205fe4ee4a854c2f04</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:57:35	<u>0x1e5baea701411f09c3c0</u> <u>ddd38db8cd095c6634c8af</u> <u>2280439d5f02fa2daf9d74</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:36:15	<u>0x5cbc3d3ed0afe1b3bb67</u> <u>41641620a4b9e3613286a7</u> <u>94c20f23a97262af7f5a94</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 16:07:25	<u>0x1eea7b9fc79c93ffd85e</u> <u>bc14a8e7325443af89a54c</u> <u>08a46f4dc3bb12ba421115</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:35:40	<u>0x0c0688465c8ffbb029757d1745cbfa215278282425198359e025418823176908</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 15:09:05	<u>0xc9a686c6aac0e822775847a5b8a6b69171fa94e83726bb075cfc6cafb7702cd3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-24 15:04:30	<u>0xd3abdee3bf3bf2675ac3170183505ce54cb6827adc6a8f88cc6a981f27040d31</u>	+ 1 Reward at shibone.top	✓
25	2024-04-18 07:27:25	<u>0x070d3b9d0c523abdd1ceae25ec9c7f5fa5829fa26fd49957fc1b3b64b48771ac</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 07:24:45	<u>0x22c886357e4e2b9c0af7820d2a8969d125f8d67ef67ba009bc8358cd6a37b597</u>	+ 1 Reward at thebone.xyz	✓
27	2024-04-18 07:24:30	<u>0x8b62d62bfb84249dfbb1d566e644c0e26bd17519594600bb85397b505056e2ae</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-01 21:55:50	<u>0x7134e57d24fb88bd5fb8453c46ddd9ab873063b4df6dbc1b2f6576674fbe6187</u>	+ 1 usdwin.co	✓
29	2024-04-01 17:51:30	<u>0x7161de26c13fb393083b18fb1e2d42ef289a24a2836000fef55facfd370354f</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-02-16 01:36:10	<u>0x564c982f3d5cf4acbd9b1bb05ff4aef4c5fb58d377636e1a7fa11c0c4c9583c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 19:07:55	<u>0x53e61f0b9b7c60b8724d de5de2826fa1674dff36ac 29d0e6541d2f72a9492469</u>	+ 1 ethevents.co	✓
32	2024-01-09 16:41:00	<u>0x22606a44f9e4e647e850 344a5f0fb2808c3d25ee01 f174efd682f8d811989ece</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 07:30:00	<u>0xcbfb2036c8a2ad2b5a94 c6d30d8d29f293b27a0d36 797db87cf4c47bc65c9a65</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-28 00:49:00	<u>0xc0fb9d02da27e466b0e9 5db18620b8940c763055d2 aa5f08b71204595fa0f08a</u>	+ 1 '	✓
35	2023-12-05 17:53:10	<u>0x092f89c157143661bd11 7a72e70058bf090c0645d2 a82784852cd4cc2d358115</u>	+ 1 ''	✓
36	2023-11-08 10:13:45	<u>0x6dabfb9ce98f52c75c68 59012646ea378eb7d46a30 df28bf95875140da02fe97</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-02 01:37:40	<u>0x187fc2993ec9352dbc74 15cdced43ea5c9b238c3f7 4630ac0d90b37e87ace615</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-10-31 15:53:10	<u>0x9d1d9892c0a01cc3d5ce 4f6b91af3062e5d6bd6695 75ccdf0a417644ecde4359</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-29 14:18:15	<u>0xd6dc9e3f625688962ed8 7dad02ceb50c04d9116f4e b9463938fd25f2e3bd2953</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount
40	2023-10-29 12:41:40	<u>0x5a72854eae57e8a93dbf</u> <u>93fb8854c0a28f21679f1b</u> <u>4d6e3fad140f2784c37346</u>	+ 1 Visit website to claim USDT

\* USD values displayed at the time of transaction

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