

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x587048bf1b60284f28457c4503396f2dd46eb166

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:41:55	<u>0xe71000a5606750db99c3 ebdaeb9dac3cf1cc375d20 2e41104a55a0ff20f11e01</u>	+ 1 10 ETH	✓
2	2024-05-02 18:36:35	<u>0x54db36ef75ba8aab489c 5db01f40029b82bb1100a1 8fa87237c80fdf0808d428</u>	+ 1 10 ETH	✓
3	2024-05-02 08:00:40	<u>0x1b8823c4a6a1497fa69a 1ede324c7eb46478a23362 6541d54532e1486753b9a5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:59:35	<u>0x6d1251455a121ba5fbcd</u> <u>a56bc83e20a0a701c84087</u> <u>0f42d1646567b0bfe048c9</u>	+ 1 d	✓
5	2024-04-30 12:16:45	<u>0x1e3c41d074dfa310ac20</u> <u>1c38f11ce95b41db02b5c8</u> <u>8d6dc60161b99c4ed7448d</u>	+ 1 10 ETH	✓
6	2024-04-30 10:57:10	<u>0xb8840ce6e9a3e22a4487</u> <u>00de8ff334e229541c3d8d</u> <u>25c47a22d6ff44c8b385aa</u>	+ 1 d	✓
7	2024-04-30 10:55:05	<u>0x0cfad97ea27903f2e315</u> <u>31e8d9bf26a6489e184246</u> <u>1a9a96ed099bb7c6c3c1bc</u>	+ 1 10 ETH	✓
8	2024-04-22 18:24:05	<u>0x6aeeb71226802db222be</u> <u>24bbae0ed80e12ac833b5e</u> <u>a9392e095a50d77a964fa3</u>	+ 1 3 ETH	✓
9	2024-04-21 11:17:25	<u>0x7d2f81614f46d343770e</u> <u>890071e65fa723b177fab7</u> <u>f55db0da30a489142a3805</u>	+ 1 3 ETH	✓
10	2024-04-21 10:59:00	<u>0x959e7e3a1517f7d77b0d</u> <u>3c3d012b05adb6577bf0a3</u> <u>9e6d3427e96c58855c34c1</u>	+ 1 c2.com	✓
11	2024-03-21 06:01:35	<u>0x610493c771c001a30e9f</u> <u>7b1eaaeb7ec5c24e63366c</u> <u>523204d1d1638a02e8adba</u>	+ 1 d	✓
12	2024-03-16 23:40:40	<u>0x2fc5b8f13b777139fd14</u> <u>ba1aae22799b300bfe2085</u> <u>6185b8aaf5e26a6605ce01</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 07:20:25	<u>0xe1da6cabd6c44dc3e7f237f77b9e3950124c43be1588601fa9328a36310a4207</u>	+ 1 d	✓

14	2024-03-05 23:12:25	<u>0x0e94f3a94042a291f1e76e65c962661f3fecf8ad70c4f9c0fb84736c873b2ca2</u>	+ 1 50,000 USDT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:14:30	<u>0x75ed4d6abacab89e03c7f03746a05164bace8a9a3c3b0523cd03997dc269e4e5</u>	+ 1 \$55,842 Random Winner	✓

2	2024-05-02 19:01:30	<u>0x1564b35d6406a0c6cd105afae1011a2af13b53eb4fb979b46da578b29a39daf0</u>	+ 1 Airdrop mint? goto website	✓
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3	2024-05-02 18:11:20	<u>0x52143b00dedebc96c30b7e9c0597a9c8915115b9db94049d4d5f2e8a4626856c</u>	+ 1 \$55,842 Random Winner	✓
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4	2024-05-02 11:10:05	<u>0x805a728a703a3b73e280be6884173ab1802b701752829a7e253dc4bc24f29e13</u>	+ 1 \$55,842 Random Winner	✓
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5	2024-05-02 08:05:00	<u>0x9ed69a8bb41262cd87b1ae09cb4cb04136483ed27ebaf2992aff7a5ac4c8f7dd</u>	+ 1 reward at BONEWIN.com	✓
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6	2024-05-02 03:48:50	<u>0xbbfb4b2f9aa220f69ca31e5030c21e807e4505aab2f419b9424545428ddbadee</u>	+ 1 \$55,842 Random Winner	✓
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#	Date & time	Transaction Id	Amount	
7	2024-05-02 00:20:10	<u>0x55fdbcac4cb340930ff78ef6ec48781c61f9a12a27b8931db92327ebf7acf5a3</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 20:22:00	<u>0x340256af5e7a63b0e87a17272ad819688b466c6a9f37c666f4de34a4ebaa768a</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 15:37:45	<u>0xcabc089be2c0f7ea865fb7d8ff90d2d5dc2166a0b33e2da4e9dd05c4e964632c</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 06:17:55	<u>0xb00534e8d96d18c45b0b893c88ea182eebdfa7bc3c4e2a861e69d9ae8933d3a7</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 02:40:15	<u>0x3dc71f4a0abbd0f483a2d909559bcc7fa0569414da96fb3aa14edf5c3370cd1</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 00:08:50	<u>0xabd10296be3f3f9cdd281a94e769ea54a77d5358d003534ec6cc9301acd14c18</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 21:35:30	<u>0x65deba753b02ac2a75b171872faed29b6bb762169171414fe21c4cca829d3817</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 19:53:20	<u>0x41d62af900675518f33ef669edf3298699e775880a7ad1508d5332c723e08c5c</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 18:14:55	<u>0x997035ab19f353ce4c1835ec125d4603288dbf3d38785b682aba9b4716be4af2</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 17:37:30	<u>0x84314be968becbcc63e9c5d9570bf586783a68e6c04e9271f265cdd1d809e7b0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:35:50	<u>0xc4fcfae7cd0951dc2f33dfe71a2fc3eb62a19d0a9416389d267efcf8dda9a37e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:24:00	<u>0x30712b5d88b6b0c0f5c92cc85ed1e2660001738f7b07b643b157ee7b2779db02</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 14:33:55	<u>0x619f8808df9364d77f8af34b395d2c757e19b8ed385d9e2b9d8c483311985f7f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:10:00	<u>0x35c66a58554bd5dfd1d58489f4cf9e619d0db2f844f29922ccbcace7d5a87e5b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:32:55	<u>0x08f33aae3f4da4b98a98f97a724b392850628a22ef523e5846024b981f48842b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:45:30	<u>0x483c8e2a8f57abdc38e01fb5e995f800929bda7d9d7911385c35cc262bc4057d</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 11:18:55	<u>0x250f55da6383313deb2d342b60a24507a72c5efef12d6e8442d58fdcf4831a6d</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 11:06:10	<u>0xf6eec29e3d773dc67b192d1765a854e8a63e7918832bc7d7502fccea3f1bfcfd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 11:02:15	<u>0x93a7376cd509726f458f</u> <u>f1672876ce3e83b753bdf8</u> <u>160f65a49885b284a97ab1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-30 10:59:50	<u>0xe47f6ebdc89b2c335936</u> <u>198d9b726090a44cb34422</u> <u>a0a9165c1030025d216534</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-24 09:47:25	<u>0x509c7231eb2b38ac0ea9</u> <u>4c7f2ec50839e3e545b52b</u> <u>331d7969b78322a5804bb3</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 04:53:20	<u>0xdf1231d135a03cd6ee81</u> <u>55b5739276f0a8c7340a13</u> <u>57eed04ef6d30675b84400</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 02:41:45	<u>0xc2c7f7b94b1f6ca8e6f4</u> <u>2bbc6e3a92040fcdf75dd0</u> <u>881181dec42be3f85555da</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 22:57:30	<u>0x5bc7547b0d42e2e5b902</u> <u>01504492240e205025bbf8</u> <u>29bfdcd0ed90e7f2d9bd17</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 19:33:05	<u>0x295ec38e4458dcc70b14</u> <u>ea514bf59c81488874b439</u> <u>29e1a9ee6cc2342b2d327d</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 18:09:55	<u>0xdc21bf968d9ac5a63b6e</u> <u>2cb00a6cb98ea3163f8b79</u> <u>779a8f3409f4faa636b14c</u>	+ 1 Airdrop mint? goto website	✓
33	2024-04-23 17:20:10	<u>0x277eae29d81b50cec103</u> <u>86551ed2ec66776dae89cd</u> <u>d2cfdba37f8eb4acd0df3b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 16:33:35	<u>0xca152cdc2542e9664f1389f436d07634eabed2dddf9e8c371b98d94243173f13</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 14:01:35	<u>0x370c119a585868ec705c4f665ecb23af06e8aabe68b0c023b1d03b752c6ee818</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 06:06:10	<u>0x1648fa03c7e1603a2b4a6ba0420114bf28aa3c0e50089a067def56e8aec4a864</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 03:56:50	<u>0xb9d935c6a44927f432371b40a384957a2522196a180c251002edf5bfd781d944</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 02:27:50	<u>0x89db01b0f0274f18ea670ba84d02f9082d0eac9567b216a81dad8b98ac72ee88</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 00:25:55	<u>0x42abad8b30452eaf256f5b2a0cf42fe10a69b6d6495b8a947c94a6d30b733f49</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 22:47:50	<u>0xd0a28d05634a80fa2fc57b8080a57600a91acec65c3e252aeb4584b234550f69</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 21:07:55	<u>0xa1ea8924e5eef86f263fcf179ae951278d30fd63a65b6cf573230d6388684b3b</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 20:12:25	<u>0x7e27d732299cc1ea862a7717d5c75bb88743963cbe14c03ef97a3954b96d6875</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-12 17:07:45	<u>0x942113a91dc34fd5e52590e3133a1b9bba029265a8f1ae4517b0b8a8142f01ba</u>	+ 1 Visit twtpage.vip	✓
44	2024-04-04 22:18:50	<u>0xfd3a8950277d6f59eeb6592f7a0f35e8ef811836f23cfc5cf7961cddd1da7ff</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-04 17:28:00	<u>0xe9115d5e9c64043ad713edb846596f16d7675b441e4a5d6756218cca4e7c427f</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-04 10:59:55	<u>0x307490567a3d86e2583df8c19d3ee668e6744ab531ce718e7724915ddde60445</u>	+ 1 \$77,587 Random Winner	✓
47	2024-03-25 20:54:55	<u>0x764f74ce3a28ba3d37c478b89e1a32b19f02c4ef3180b4fbdf0a4e6573ef5c27</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-25 20:29:30	<u>0xd83bd1b904854cca1d5cdd775aed629459c01a625b653a631c7bbf7d50fa6eb3</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-25 20:03:50	<u>0x894cd44e1aff7733eff7c2b5fe2e550a8a40f4d83a64881710734313413a92bf</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-25 20:03:25	<u>0x4438fda70f87c917398ae4b84148e733fb7501da64451574d3d952e838ec58ae</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 20:02:35	<u>0x1ac4eabeac01c2f35cab e03d2e9890717d344f7f0e c8c69adf11e864886e0486</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-25 14:00:05	<u>0x7ab325f1323a22b0523e a1f5605a15fbade5b241e9 d96ac26723449f4994e7ea</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-17 19:17:20	<u>0xf5cb802be26c98b40ba5 0ebcf66a64242e62313a13 3d8906847e681da6590bcb</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 08:18:05	<u>0x50d38f40c04fd49f085b b055bb5778f14e9bdc8b15 864e08f8e811d48b81ab71</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-15 21:34:10	<u>0xb42afe87c4dd305582a0 044d85399a42f0280325f0 63ee5bc88f8f2146b9faf8</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 21:33:20	<u>0xa29ec826b5e44f0a5b2f 0c7ffd492d47bdcd611c6f e442f5657ddcd4460b8aaa</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-06 22:11:55	<u>0x384a13232a32baf91670 c382345ac3132bdce0dc6a 91c0cc79f363df56419ec5</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 14:17:50	<u>0x851789c0853daa61d9e8 22b94c756db7b569c8b2bb 7f24c62ea9f68e4e6f951b</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 09:21:40	<u>0xda523e28db723be2144d f208b81a70ca4243ffe099 770dd0f5534b2679752041</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 05:05:50	<u>0xcc99f98285e384762508 502cdf66f3681d26dda804 fea17b680bfe40d5d6b60f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-06 02:05:20	<u>0x8ef5dea854d34628835e e5fa8ec7df571c70d9808f 170ce16d17761369ba6363</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 00:43:05	<u>0x7b8e067e681b2ce88dea 444fdc13c7513911dc945e 746b08734cc19135e75d85</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-05 23:52:50	<u>0x720f692bc71cc4ba9beb 398d8f3e0653decf5d9253 6196b01952b7dae2250dbd</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-05 23:08:35	<u>0xbc3a7ba61f82692682a3 5ff422387c78edd6892d90 34e17a3b85507f5f4c7c37</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-05 22:38:20	<u>0x06e48a72176f2ae0495d 8f4c25df179919f178b78c a48ebe1670752bbab9e6d6</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-05 21:38:30	<u>0x198a4774ef15238ba650 995493c5e75ca11c20bc4f f4fa55cdc539e74bca33e</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-02-13 14:40:50	<u>0x394ad302b41a3ec4e3c8 4316badd9f6e02966dcd28 b020866b816cce7950fb13</u>	+ 1 get 10 ETH at official website	✓
68	2024-02-07 01:36:40	<u>0xfb7c76d2924d9edfd3c 47df26b8e3a780bd81db87 85ab73319ce09b58cd2bb2</u>	+ 1 pgclaim.com	✓
69	2024-02-06 07:37:30	<u>0xab371082e78d90295daa 432264e88754f5d483342a 796cc133911d8c738aaef8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-27 05:05:05	<u>0x448d41581c16ef03518152ed9b5f9c4d526b3b3600f67f7e7dbbaee03a9e670d</u>	+ 1 C	✓
71	2024-01-08 13:06:55	<u>0x1dc4893d8e18729f379082927d3d866e0dc0cc2f0454228fda0a60967d0816e3</u>	+ 1 '	✓
72	2024-01-08 11:57:20	<u>0xdfb79c51733b85611ed119301cdd9838e924392d2db8d2dcfc17a31479c3d326</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-08 11:43:30	<u>0x24f79881b7861b45def249d3b30cad9b328d0e4b09af7849ed90a6a1c7ac7bb7</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-08 11:39:40	<u>0x13a901f2155e5e75912f8b816d5d6f50d2a0c746364aaaaeaabc10f1ba5f9e2fe</u>	+ 1 aim.xyz	✓
75	2024-01-06 17:36:35	<u>0x03de0dee6f202fb5b2bd815a7da12c57aa53bd3bf0d8b0e8f71dd6781ade107c</u>	+ 1 aim.xyz	✓
76	2024-01-06 09:58:40	<u>0x34be933d5e7612ee92b51b673dca0ae1d4048a5936818790a27bc5b202cd6cf1</u>	+ 1 aim.xyz	✓
77	2024-01-05 16:18:15	<u>0x4ec617ca79f23fac1a5f16d545369464c1a603daf8a64fea29979d937a9d776f</u>	+ 1 Airdrop	✓
78	2024-01-05 16:17:30	<u>0xa3a87220a3223310a57603be45158d0d28c46a366403400b31a8a15c28a8fba7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-30 18:33:55	<u>0xcc055a1c6837730abda94955b5f0665b21aded587d3b667c8c56e3749a884f3e</u>	+ 1 ether.xyz	✓
80	2023-12-28 17:19:40	<u>0x1d957cdf1f44e2e650b38c7e305e6517d2b7f95f7e5cc6637365acd6c6337fb0</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-28 17:12:40	<u>0xcaa52ac9fdc22ae52110fa0fce0f22fe329d93223aba93879f26ab6c3bfa5be5</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-28 16:58:40	<u>0x4f7102d32dc7680f5015aaedc4d0b4c7a7b02bc62b426ad965d4bfc62b2786c4</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-28 16:49:50	<u>0xea6ce561c63a01584046bb19af199dbdb18eab8b102f5e066b67aa0f66bb480a</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-28 16:41:45	<u>0xda88f27c9ba7eedd9b3d86ee6bc87ba3b9a7955c2bed5cb370e728373486caf0</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-28 16:04:25	<u>0x7c7a71cfa46046c0ea9e94beeeaae9f5b39023fe18b13c1e2c690d677181334c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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