


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x58ee5c5c9833c540de4bd37ccdeee2d61d5610e9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 02:31:35	<u>0x447be73f0ad37b39c622</u> <u>09d856ce6b59e4f7cf3998</u> <u>5620a99000c6a4021932d4</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:33:40	<u>0x0517d75d3bf9335e81983c554939d4096f73d2f1511d8203774026995492f46b</u>	+ 1 d	✓
2	2024-05-01 02:31:35	<u>0x55f129e6c5479cb093257ffb360328df7ab3ff901833181151bb5ac2ac26eb01</u>	+ 1 10 ETH	✓
3	2024-04-25 12:32:35	<u>0x48c8fa8954130005e03eccef91c7f321f99757eab8e33e30f0141742a79d0f18</u>	+ 1 10 ETH	✓
4	2024-04-25 12:32:20	<u>0xcafbf4d44b7c0258fd37c129fe69dc3f66cd7e87463f5b8abe57eed5aacf456e</u>	+ 1 c2.com	✓
5	2024-04-24 12:59:25	<u>0x56fa359c51a9fbe132000b44c7c40ef4409a0f6374d96e3b9dbc9cb33c0d4b7c</u>	+ 1 10 ETH	✓
6	2024-04-24 12:59:15	<u>0xa177af5ce7fa2fb385dec487d71f65bbed9cdc406583b0fc262937507bb5b800</u>	+ 1 c2.com	✓
7	2024-04-23 11:22:55	<u>0x1732635709a035ad2bd0dea1d8a9ce8581b77a3fc63983aa813b3fcec1c47f26</u>	+ 1 3 ETH	✓
8	2024-04-22 07:00:30	<u>0x92ca46bc97d1c3cdb8938cede116684bd8ee6d36d323858e1c9f5110fe7b9af3</u>	+ 1 50,000 USDT	✓
9	2024-04-22 06:53:55	<u>0xea2d150031c2f1233ded5818838e61865a2c75da4ebb02422b87021311e9009b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 08:58:50	<u>0x96644a47dce5bc21a08b11d93631cdcf0a584de660dc25faafb8e6ec08e7030a</u>	+ 1 50,000 USDT	✓
11	2024-04-19 08:09:30	<u>0xbbc3597f76d8b404c058e669cf6551b6c2a9ad866d6e03f149a5baf3cc6af2e</u>	+ 1 3 ETH	✓
12	2024-04-19 08:09:10	<u>0x20fa563b1b063aa67876d15190d2dfb9eb1053f9109865b880414e16001d8c02</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:12:45	<u>0x4af31b1e6584b1156f9402dd6158d576778ecae91b29d505ec9f2b2362e8a964</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:46:20	<u>0xa280dde582ce505b2b2f5fdb751bc4cd1ec82dc006827fd06325fcfa64c31312</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:18:45	<u>0xa725dd955a6756421375fa02bf12b8faf442cfe588fb4aaa54c422930a1f6630</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:29:55	<u>0x5aaf9867ace8a0ded7fa144d06a6c8061b5227e26f9a082193b4862dde2ad1c0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 14:26:50	<u>0xb0abb17799b753bf5d025b2f5cb6784750e2e549fc16f0cf341508b5bca4341d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 11:15:45	<u>0xf94012bc481acf1553c100296b03a6f4df7d2cf03182b039f7dabb1d79d69aa2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 05:31:15	<u>0xc8c88cce5c05812d3d3cb67701030d51680efee41ab9e7dcd8101de21c2307c3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:44:10	<u>0x84576296f841f300b239db503d7ec019e73691d7c971db04e31130d641031706</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 03:48:10	<u>0xf4084e780d0ed6a34cf2557b11a09dff7a1ad8f984ea9a9d4c8b15b3516b19a5</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-01 02:45:15	<u>0x5dcc2f06e28f4669d950b4779cf7ebaa780232aced22a22c18dcad7ae446a36</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-05-01 02:41:45	<u>0x97297e52737f5d42211c90222d38408a5d2ab6596ff61cfbfd1640004ad999ed</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdfc402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 04:17:40	<u>0xf8e25112ccd57b4b5e9a4ef115cbe95394154746f863caf2dde1395bd5361577</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-25 15:26:15	<u>0x75992baf9e90651b0878d4a8a1b5f0ddc44e16df6100c475db3846464227a140</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-25 12:47:05	<u>0xf5aff5493d3287e1658ccdd3de8f84024a24ed9730eed17909b40056a896dfd</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-25 10:21:35	<u>0xc0709c1f89ea4bbf5bdfdeeaf8f83f291f84d72a3ab520a2a19874d0db56bfbb</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-25 08:44:20	<u>0x808cba9c90b083a2e512cb33b2fae71730be76c367aae3c7267c75b74d393900</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-25 07:16:15	<u>0xd8dac2a966f5323c83272de3a2874371c623c1bec0b5bcf0daebd5f62c61f8f0</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-25 04:32:30	<u>0x85250b433914c7b03f848662982a458ebdc07b97b7c2226d95942c38c0c8952b</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-25 01:57:45	<u>0xef8e6efb0803dfffd3536950bc37fca3a7219d437d49c590b96e3bc0e54e07d61</u>	+ 1 \$42,851 Winner	Random ✓
23	2024-04-25 00:05:55	<u>0x71d6a817bf7615f73a445ec18e55105ee4330e713560ad0ac6cb2f853b35e75e</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 22:13:10	<u>0xc7f1b73df366048fba95</u> <u>efd3adc66a8869f1cbf349</u> <u>16b4db1f380c058f994ea4</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 20:52:05	<u>0x94f10f2095a38667c275</u> <u>0cebdfef6a4df5b7136d48</u> <u>5b78e5fcce377283815076</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 19:52:50	<u>0x19f9a6aaea7e937bee6c</u> <u>2a64c27195ca621cbde4fd</u> <u>72252f68647adcd0932eab</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 18:38:50	<u>0x8cec0cc1bf0b6f6b01c6</u> <u>5cf6337a85d9fd8f5b53c0</u> <u>50ffe1cbb7a1e0053248b2</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 17:15:30	<u>0xf2ef73e03c2c94130128</u> <u>0a56d8f80256650a4e0e33</u> <u>0f092a1af83d9f8b82aafa</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 16:23:00	<u>0x40df084b3d281701c970</u> <u>31b2a0fdf063148d7a52d3</u> <u>4b0b60147cf64dc52b2ae2</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 15:05:05	<u>0x10054e0d5cbcd4792464</u> <u>fd3db681af10c66645e319</u> <u>2d992f77a846b00448adcb</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 14:29:40	<u>0xb0301dadf3d08b551120</u> <u>aabde5e52097d51e6fcb61</u> <u>d6643ee80f438afecba7d4</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 14:14:10	<u>0x4c4d4fa85aa561fc5e64</u> <u>3778694cf64a19e58178ea</u> <u>3b078561c535290a075663</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 13:48:50	<u>0x06860c4c3dd557d55413d55eba8f5c6b1182e3451bfbbecc291fc43f9cc85486</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 13:41:20	<u>0x7d4b3d3e9386491178b781ed64c3c8d985155f0f2a66215df4d54d20bb1bbf7a</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 13:34:25	<u>0x7fc16ceaac4dced08d5f85599c80800955edff842a1221c8fbf06e2c3b9feeb</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 03:02:30	<u>0xcc18baaf904050ca40e576fa0a0674d0db5261175ce1a114cf98a09b4ed5d880</u>	+ 1 NFT	✓
37	2024-04-23 11:23:25	<u>0x0c238df4e81b7e45930203bd3da0cb38a0f3e989ce2d4fa2250dbef124c0724c</u>	+ 1 aim!	✓
38	2024-04-22 07:38:40	<u>0x6f67f15dc71a3f2e1d82d24fbfd3f175a6cee43e7dccb731f44e5c7de3c4c49b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-22 07:05:05	<u>0x61c79f489c634e2d50d770016360978a84e41685cb78eb3bdd024a6d6c7fafde</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-22 06:54:45	<u>0xb01b28716066762b4e40937761bfd3666ca42b0c524010f5ee7328cad773dfbc</u>	+ 1 TOKEN	✓
41	2024-04-19 08:56:20	<u>0xf131192ed857e6d47a66d8c4b092c7f21075387ecaf2cd4f143d0a7ab365c77a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 08:56:20	<u>0x778d09c30bad2535ec03</u> <u>47f5aac4771dbc28e5cac4</u> <u>cb7064d217f103cf243967</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-19 08:56:20	<u>0xa870e3dcfd06ba3721f7</u> <u>c821861cab6a49e22fa6c2</u> <u>fd887078f3cc7a5a16feb2</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-19 08:56:15	<u>0x9fa5d52c65761ddf8d77</u> <u>cd5a02be4e138c46fd4f6f</u> <u>95dbe5a136ddbe79ee523c</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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