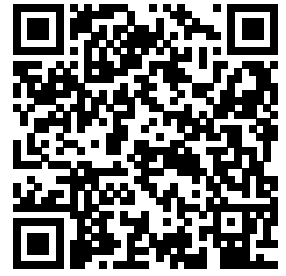


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf867039dce76537202fd4e59a4726595e9341ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
blast21.com	0 claim rewards on blast21.com
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:23:30	<u>0x90f9f37674ac87f27f9a d954fca7fe85ba8f4e9dc9 bee14b883dc841d6d8e34d</u>	+ 1 .xyz	✓
2	2024-05-07 19:45:55	<u>0x9b635b5412e88f58106c 906e2fe059c6e83f6fb1d3 29ccaa5abe24ce43e837ea</u>	+ 1 xyz	✓
3	2024-04-28 23:23:10	<u>0x72d8bd54c0553a1ed8a4 f9b46610e7cfddc67f1687 89633194c7af8ef137c14e</u>	+ 1 d	✓
4	2024-04-23 02:00:10	<u>0x563830d53b21fea3eb4b 31267d743e6d0f28e5e0e8 318ab8cd6073627b6287c6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 01:59:45	<u>0xe50bbbf63d1d35e7b902</u> <u>f28542ced5c36174521100</u> <u>c373bcba5abb1c54370b02</u>	+ 1 c2.com	✓
6	2024-04-22 21:38:40	<u>0xfafb80252a77e610e719</u> <u>f59aa3af8163901360426e</u> <u>552f0a4de8db54e254c5c7</u>	+ 1 50,000 USDT	✓
7	2024-04-22 19:41:20	<u>0xf1e21a522c783bae8719</u> <u>acad7db5668dc3fd79d243</u> <u>010167b26478270b884614</u>	+ 1 3 ETH	✓
8	2024-04-22 08:56:45	<u>0xd7ad394087f79510688f</u> <u>3408f521ffbb012cf86014</u> <u>545b0166df19eb561f8d76</u>	+ 1 3 ETH	✓
9	2024-04-22 00:57:15	<u>0xfc80ff8f1615b9eb069c</u> <u>6ee1dcdd010dc2296a3da0</u> <u>9739e00e254df7e6554640</u>	+ 1 3 ETH	✓
10	2024-04-22 00:57:10	<u>0xffcf9f71af83a900dc5e</u> <u>561833da7279f1c92d7dc5</u> <u>495a0d01b310c5d838e8fe</u>	+ 1 50,000 USDT	✓
11	2024-04-22 00:51:45	<u>0x438c3f897d5c2a5149ac</u> <u>eaf490ca8c90aa5aa14494</u> <u>c01ff31b518f37b85fcef5</u>	+ 1 3 ETH	✓
12	2024-04-20 22:53:15	<u>0x2494a68cfc004f3b8667</u> <u>a68177337732280b5f8963</u> <u>eaf75ae493e1e012846b74</u>	+ 1 50,000 USDT	✓
13	2024-04-20 22:43:25	<u>0xb23816ac17ffe6480145</u> <u>5a2ff6be77abc8a29b6aa8</u> <u>ac16962860869ef05fbed8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 22:43:10	<u>0xf4009cc18bf2a9b77d879dc6dd0da9acb3623aa2f78ac5b627d2e70d1a16f41f</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 17:09:15	<u>0x990913370239f401c5b94cef839f35db5c79563204d6534652e695b4448e9aa0</u>	+ 1 50,000 USDT	✓
16	2024-04-19 16:21:55	<u>0x7ca62601caf38f2ce0a4eb1aaa65b2d23298b5744288039be5d74299d02eab99</u>	+ 1 3 ETH	✓
17	2024-04-19 15:53:15	<u>0xb3a9e4c3fd8828964448c4a84c77a9bad3143d98950fae7db0812e04e04b900c</u>	+ 1 3 ETH	✓
18	2024-04-19 15:53:00	<u>0x4db0528d8573bbcfddc0dc613170ab7f7b777bf066a95318231e7fe494d7f22b</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-17 23:37:45	<u>0xffffeba71158a571415d8f405387c78309a75c87674ccb87bd0121088b8c6987d</u>	+ 1 claim rewards on blast2l.com	✓
20	2024-04-17 19:12:00	<u>0xaa92056d8a9bbed52c943cd4ab6651c4047abab8536d2de32a60dae1af27692b</u>	+ 1 50,000 USDT	✓
21	2024-04-17 18:52:15	<u>0xc3221dbd0438a5d7a7e51cfb3af17a83a171b821ee3e676ae9269a83cb3d1710</u>	+ 1 3 ETH	✓
22	2024-04-17 10:49:00	<u>0x43e171063b4883fc1126ad6804dc37ed3af8d76f66ea1029e1ec55d61efbf05b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 00:57:45	<u>0x3d847482934ec676d8b308474edc1303b44fc76b29ecfb666acc81bc57ae438c</u>	+ 1.5 ETH	✓
24	2024-04-16 21:43:50	<u>0x8d7a444ed9d20e1e096c4db3759242d2609a003963815f81bcb867291aaae198</u>	+ 1.50,000 USDT	✓
25	2024-04-16 21:41:35	<u>0x2fa9bce24a8eb711d272ae8cd85d358845cc1ac42b293a75645ef752220245b3</u>	+ 1.5 ETH	✓
26	2024-04-16 01:20:40	<u>0xe60facd45fa96d8f85747d1cdbd8c1849c1bd31efb7e7e92fef2e857f0856978</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:29:50	<u>0x3739e1bfd1b3cc6fb75a3594397cd503cd68b5ebfe1a26fa947872aabbb907d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 09:28:55	<u>0x903419e0ecfa9dc64971307b0ae7c114f6c6571f44cdbf78b079615ab57c4ebd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 09:23:25	<u>0x35667307b1b169c80c7dd41b5da4c34efcc29f1b8c97092a1e044eb20f66d1c5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-29 00:21:30	<u>0x674b2be87d047adae1f9b819e0bd1a8f749fb0194739e770b8dc8025db9afa9b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 00:21:30	<u>0x0a0167d9f1f16dcf1ad3df55e657722f8e3c708ce5af06db70168d2769779d83</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 00:21:30	<u>0xaeb54520e0bd1efe362fcc3dfbb9218bd3b74cc28d41c9eb0335a28ddb6ae60</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 00:21:30	<u>0x9447cb2df88a4020fbd5b7b908ba4a4ad18dd959600e22acf8d0c261ba6b9c37</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 23:50:55	<u>0xb7fa9fbc58c6f4fb1de8f8e47d272071a8e2c3893e4f7c6ad0e5b010eb615be6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-28 23:44:45	<u>0x0273185f4cc94d0f2ebc78c53b541177767a8549745f7fabe282a4ff0ea4b7a3</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-28 23:37:20	<u>0x0f210b0e41f05a2829fbee0629bb2cfd1e2caff59eb0b302c244162e54e619168</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 23:35:40	<u>0xa917e23b95f7c225828bc9d4b89c44f889381402b00197c30d899fe4168f6271</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 23:32:45	<u>0x8a7f234d6ca4ff7cff2c7b8da2e22a27f1de9c457c8a7a06c5f751cc9579ceec</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 23:27:00	<u>0xfce371005f9234caa3c7f4e0cd59a7e2e9eb8086ca84946c566552995864d14</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 20:54:20	<u>0x95346988cf6d5e4e16b337fb0b63a33ad3d03bf3b476fe65086a510b54df5aed</u>	+ 1 Discord.gg/TopHolders	✓
15	2024-04-24 07:07:50	<u>0xc458a0ae242c72b746946053a50400e28dc786b617fea296d1c6d70dcbf1ef16</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 00:32:05	<u>0x966518945bf68728d72934fff123714187158ff51ea0c5b8b591cde7ba39f82db</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 20:56:10	<u>0x4689302052a1db3f7e76674dc25744c33b6aebdcbfeefae3bc8e3cba6c877509</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 17:22:35	<u>0xfae61bd4fcdd1d3025bbce03136fe05ac5581146d209afeb135b3ed5fc3b801b</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 12:19:35	<u>0xbfcad6b9b6ec31d81a6be108b21b2e346f54459415f3784e99f600345c2c2c75</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 10:19:25	<u>0xc1fda86a52e7d496884a88021bdc74311fb5563dfb43fc88abcb1918e4b0909a</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 05:54:10	<u>0xd6ab76eaa1d8dafef9d1569ab18b716292c69f81a8c0bad1fde60807487518b5</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 03:28:40	<u>0xc2c360dfc6d05b688259f488f9979c8ec20dddca12974ddd94536321651d7cc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 02:01:40	<u>0xed1596375084485143f838cca315d92e41ca9fca3d1ee8fc6cf55528a9941821</u>	+ 1 Reward at Seth.win	✓
24	2024-04-23 02:01:40	<u>0xb88608358266bff5c988df853af4693e31bbf2529c609ffee373eb0905160d63</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-23 02:01:40	<u>0x079b4873e423c7a9ce73624b0568f5ef76f5b47a9a6922e55284c2e4caff4cc0</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-23 02:01:40	<u>0x9b383ddf93171ab3bad377e427699a45e5a00574e4233d1127aab921b9af331a</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 23:05:40	<u>0xd9770a50485a9f2f03e3f56559b6e0801a4a8473362043e214761defbddd0cbfe</u>	+ 1 laim!	✓
28	2024-04-22 01:02:50	<u>0x2b401a6d437c6a79617f9283052106c27fdeeb593fe1daa9d21579854975bf81</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-22 00:54:45	<u>0xb73f836408aadde7bb4a1292d3d08f4d89f24d29b3fd2813dddfeb2e3e1db552a</u>	+ 1 TOKEN	✓
30	2024-04-21 02:54:00	<u>0xb7213f16015dbbe8cb831200b3fa6d14ae36cf61782da17f62a9753eb3b76ee6</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 06:54:05	<u>0x70a154ac44f7e1040252fcc4b8c0440cd08d87f5c7584baf723459e8108eb2b5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 03:22:35	<u>0xb7da7e4e7196cb3aa47c</u> <u>c41e0549f9b68d3cee084b</u> <u>053a494bc357a7d18c225f</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 19:23:25	<u>0xabe1423d90b8ea449c00</u> <u>b540b974930dd26fbe6168</u> <u>2d220c967d65b6fdaed6d7</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 16:54:45	<u>0x0b9c05b2a48d96fbebaf</u> <u>dfad2f7ccb1ca105a105e6</u> <u>0595fce398d85b1fab90c6</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 16:41:35	<u>0x7bdfc14dba9f5bd5c19b</u> <u>aaba1046146df43a32239d</u> <u>13e56c0d33dba7eef3e6cc</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-19 16:27:45	<u>0x618b566bf5fd9544aa9e</u> <u>8c7452bc900437b6e33001</u> <u>7f8eeafd0716c72aa9768c</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 11:55:15	<u>0xb607b981261689fbc149</u> <u>f5a0ba076e323829ee90d7</u> <u>a73ab9c9042912eb41c7c3</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 19:01:15	<u>0xf70839cb37a2368697a</u> <u>9ab58a57272e07ca1648ad</u> <u>6d4e75e3474bbe655ffe68</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-17 17:59:15	<u>0xc58f3e82016d9f0e9f40</u> <u>17465d1fff9597c1469c41</u> <u>24832a08aaa0aaf57306e8</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 11:42:20	<u>0x751253eaa4ff7a90dba3</u> <u>11e22943f345b5ac7ad7ae</u> <u>23b6260b20975be97c5948</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 06:40:55	<u>0x2d0ec85525fd30ae1a5e</u> <u>36c658f2911749a5fd145e</u> <u>6eb06c191e308105f365e4</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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