

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbcaa1c03df6d396729f2fd557f9cf492420a9f9c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
2	2024-05-10 14:15:55	<u>0x4c5fd14f352ed1db8735994e711fe230f23872c55d</u> <u>fde67750773b26bcf6d148</u>	+ 1 yz	✓
3	2024-05-07 12:02:10	<u>0x120343ff2e0cd44954004b8a6dec8aa418fd10065d</u> <u>ab6262dfb4ad0797aa5a2a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 13:17:40	<u>0x58ab1102a2c7cc9a238a52cdd6dadae6c9911f32254e16cc9d22765d97d4e32c</u>	+ 1 10 ETH	✓
5	2024-05-06 11:57:35	<u>0xe0ea745c4aa721df1961e9cd771f8195f26a8a9d91e3cfe15690a476f25fa3b6</u>	+ 1 10 ETH	✓
6	2024-05-05 10:18:30	<u>0xb03572c98f042179b8f179374f8292ed31c608037a769492dd2166903b133cb8</u>	+ 1 10 ETH	✓
7	2024-05-04 12:42:10	<u>0x3c253266aad7873a8a61c53320b84ab3c1770d09c4981a7f6a7ba74ada6f5a2f</u>	+ 1 10 ETH	✓
8	2024-05-03 10:34:50	<u>0xd610ece5915b66ca708abbbf899c6b700c456cf3eea0efe29109d253a3eacaa4</u>	+ 1 10 ETH	✓
9	2024-05-02 12:18:50	<u>0xb534c98b4e5ef65bbe0eecc7af4cb330310858880d8cc0904a0199a649878c5d</u>	+ 1 10 ETH	✓
10	2024-05-02 12:18:35	<u>0xc483ae6b0d4e7a95c1a2a91727cd2e4214ed4242bf99056079c97d87786a2119</u>	+ 1 d	✓
11	2024-05-01 12:50:25	<u>0x928d7fbdcc6e2bc433701ff6665104162489bf95566874f62df7124d392ae063</u>	+ 1 10 ETH	✓
12	2024-05-01 07:17:25	<u>0x24378eb3cb53eb1f3e3af8e9975905bb51deff3707643d525314cc470ba0ea83</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 13:53:40	<u>0x933a327d1e06b47a321d3a7b23ac6e2b7cf8f35ee965643b66fb8ae02c931462</u>	+ 1 10 ETH	✓
14	2024-04-28 07:09:00	<u>0x5538f5536387118621fc1b26a20daf9888fd9cdaf08693d46f3ed31bc359787e</u>	+ 1 d	✓
15	2024-04-27 10:18:10	<u>0xf514fa8b01dfc2bd7f86713d371fce6b9aa62a709be98657f92b3b34424f773e</u>	+ 1 10 ETH	✓
16	2024-04-27 10:17:45	<u>0x1dfe0986e291204d8c091079e1bcc9c9f8ca527e9d1a2042dd19812626373ba4</u>	+ 1 d	✓
17	2024-04-25 06:22:35	<u>0x67657cfcfa0a4d0aa63f056b18480cec13fa22fe3d302f2d5409c7a05bdf4570</u>	+ 1 c2.com	✓
18	2024-04-24 14:51:35	<u>0xc260736c0ad185f3246228be2b9cb49c0a7faaccd0839672892d77218299d5e8</u>	+ 1 10 ETH	✓
19	2024-04-24 14:51:30	<u>0x1c605a37f8d0602961a4473d8b3b5e5ab12d94ab472653a4e404bfc8c098ffc</u>	+ 1 c2.com	✓
20	2024-04-23 16:42:20	<u>0x4dc1f00d04d7846bc9035c692b938cb1d293d755c54731e9a8e9f69c5d57b7fc</u>	+ 1 50,000 USDT	✓
21	2024-04-23 16:38:05	<u>0x8f417c576bcc2b98ea1a1a0057247fa748731e7e2a6e373649740b6931754014</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2 caf8dcce77e4021e860295 62831a4d61fec3c749b014</u>	+ 1 laim!	✓
2	2024-05-17 12:24:05	<u>0xb3119df259a41cc8346d 8f125bea77ee5724b75fd6 e00e602db1cc570db24914</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 16:49:30	<u>0x92ccdf66b6fb92dec270 665c62b94ddee25c04e53c ec8ec31315a9471d33763d</u>	+ 1 \$5000	✓
4	2024-05-10 14:27:40	<u>0x7f6007837dd2c0b3c1ea c5a8e0c6f97b73fc0d93a2 95382de469059ad0c864e9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 14:15:40	<u>0xb4eab94bbf7b7753c751 6c78cfbe054ec3dcd3a71b 9c3b50f5f35b7abbb581f7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 21:49:10	<u>0xfd15a8d0b97806b11b7e 22e17604b0c6486e6ac34d 54dbc1e7cb05aaa696b892</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:16:40	<u>0xb4b5628dbffa6a4ac63a 7047faae9889876f5eab29 ac80884bfa7852f4276aa9</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:00:20	<u>0xc4f057d5f4d2b5f6a5f9 6e9e305e679c7d2dfec7c9 007d0f6949a5b112dc75d8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:59:45	<u>0xc37086fc828452ddd72b 09d9a42111158173a87204 2bcf728eed89a92dd40ab</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:05:55	<u>0xf0d7db63ccb2c8591c4b1642733b1f84cc8a7aa4f9f37f2b161793d9e4c6d4f2</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:14:10	<u>0x9ada4939788985e052eec2237297e5d4259de9f2824239c310049463918784d2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:57:25	<u>0xc33312776fa84df1eb3a08514557e2e24e179d6c6181ca4ba87968dc7d306ee9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:19:50	<u>0x54e523c71beb18707ec04278c4bac41cb8cae4349a0147123b60771302631578</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 23:44:25	<u>0x95da42f1e337424e6ca2678bc07b56272d0df2b9906ce6223f12d43cb024b47b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:18:00	<u>0x404a1278bd94be65dd561a14b6f47a8847ecfded0b119292686b53d003a6a2b2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:40:30	<u>0x58571d0a26615367a65cb5da108a19a258c3f3f5800ed958985f7a98fc8de23f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:03:55	<u>0x2d8a430ae5b7dbcc424ec4809dc1f926da6fe86efab30648f1dde4fa777e04e7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 18:03:35	<u>0xe3d6f0b6c48c5882f5570d8c77030841aab5c939724a8a93ea106149ce403a01</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 17:20:30	<u>0x193e937a9626b32cf33f e683e02e92c02c39b21719 c9cb222ed72c9a825c9d34</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:04:45	<u>0x9d5065a6efa9f6b7c244 409ea8be2a2a3d1fca985c 3d8ecbdafa3fd3e8836e4a</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-28 07:50:15	<u>0x0afc0f4fae92ac0c6caa 661f8ae113f0a03777b019 f928a1456b8a09e212bf19</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-28 07:38:20	<u>0xe4f2ea85fa25c22baf59 a8ba6d11ca18385063f922 7818ec986d7d2f02946dcf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 07:19:00	<u>0x6d09caedf0159684973b 34d0c766288a74a816437c 7323bca6fb4479b2165075</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-26 00:29:00	<u>0x87798bb92e891e17ebf0 2cd6e036f86d651ef5caf1 ba0854170fc24d21388a07</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 20:44:35	<u>0x1076e34e947fff9087a7 09b2200d97f7f61f4dca4a 4bdafaffee58a32fe42bb0</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 16:42:00	<u>0x134269b3d61073d450d0 b1b1c36f6090b998ad54f7 2783fe10c458e4b0088a92</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 13:33:00	<u>0xeaaff9a9399f0485cab9 d9e2207c0bfac27199cc3c 178c362d590caa0474a7a2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 11:24:25	<u>0x913090182e70b8aad2c5184324765dda3f9b65775e58ddeb04a518c74df8a021</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 09:13:35	<u>0xb89809bb62036eec4565932e14562c3017175a122709ae2d5902ad8722f1d7db</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 07:52:45	<u>0xab2ab1d502337f2d225ed3dd61344262533d8910cb b3999e34f6f11b1de8030c</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 06:55:40	<u>0x90e3a8d1d188667d7487127a7744a09f55c96a1478ed5f247b641dcc18e0cbd3</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-25 06:55:10	<u>0x8c5f75ceb2a86690e4f3a83c356e6f9f37f059b42714d2d477e52f2ca521c457</u>	+ 1 Airdrop mint? goto website	✓
33	2024-04-25 06:52:40	<u>0xb2ca0b63c8da35fa354832433dcc373abfa7e8fcfacbcb8ccb1ad0e5cad392e8</u>	+ 1 Airdrop mint? goto website	✓
34	2024-04-25 06:49:20	<u>0xc731ce5b4e1ab77d4b9539f7a40f3cd1d1289cab7c261a56579d10079f5151b7</u>	+ 1 Airdrop mint? goto website	✓
35	2024-04-24 15:17:50	<u>0xb5f030ea2b1f0405ab716ad240d98affb940ba2b64460e63729ca41135fac817</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-24 09:01:55	<u>0xf80e667cef5d9208f174c718167076bc849d0720693baa06e1b8559f5b705a2f</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-24 01:47:35	<u>0x6def2fc2cfef0e68fd14 2a2801f80692565cfbff9e e16bce2d63ca5d11f501bf</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 22:06:50	<u>0x1120bc2ed807d764eeb9 942c27994ab412ab78e332 2ab06d0c1a2037591e958f</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 17:05:50	<u>0xecb0893509b062d53e08 b2e45c65982cb0abbb95d3 e8c3f6de2533d05841799d</u>	+ 1 Airdrop mint? goto website	✓
40	2024-04-23 16:39:00	<u>0xeb49a53014901db89995 a4705fd0677757aa182c79 3f686913bad651913e3f95</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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