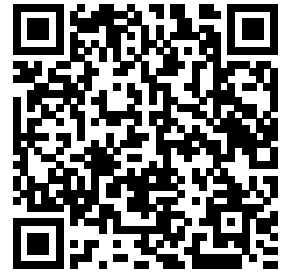


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8039d2520c00fdce793f6a449a91d8fbe150017

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
z	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:25:35	<u>0xdfde837180053745b61477242981fa54ba6394264eefcd6841847d51fbabf9a</u>	+ 1 10 ETH	✓
2	2024-05-04 21:21:45	<u>0xa228af25058f37d45463f4fa54f304899a9b72108bc777c9d636b0516a7854bd</u>	+ 1 10 ETH	✓
3	2024-05-04 13:44:40	<u>0x692beccda763292b67f924a808b999a58b2c92398158b5ae1731f8d426830d40</u>	+ 1 10 ETH	✓
4	2024-05-03 17:55:25	<u>0xd7f5e062b0c2b4a635adc77753c32e18b9e06fda693118be610757ee59f3c861</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 19:21:25	<u>0x652eab269810a416bfc96ab147346d09c127105b32bef91ee6be6d37ef561b35</u>	+ 1 d	✓
6	2024-05-02 19:21:25	<u>0x324570a363a1921b910d0df99d1b2fcc583c7011f245597c4eb43bc0ad7d2cae</u>	+ 1 10 ETH	✓
7	2024-05-02 05:42:30	<u>0x20de5c5a54eec4ba8099b3e1c07cf40a4ab21637fa299b751aab0ac650b84d42</u>	+ 1 10 ETH	✓
8	2024-04-30 17:21:05	<u>0x5dee30bc47cf2b816cd9af214fd067798053ab6bdd317dd84f75f18a64604871</u>	+ 1 10 ETH	✓
9	2024-04-30 11:19:15	<u>0xa92b42f9a35ecb67aafb36cb5bcaa20ce6536aa8613077d8a0dff68efe0b96a</u>	+ 1 10 ETH	✓
10	2024-04-27 09:24:20	<u>0xab64867eae64fde0e62bbe5fdb23976c959b79c40d2e98587195fbb3b6caece</u>	+ 1 10 ETH	✓
11	2024-04-27 08:16:40	<u>0x788b253ac691f4cf15127f0cbfe7afa9c64adfb00b17cb0e95cdba131fa37a32</u>	+ 1 d	✓
12	2024-04-26 19:16:10	<u>0x3cfbbc97a22e88d123fbaff3f9d8972b2136f126b37b741e83c3ff1c0d2d12df</u>	+ 1 10 ETH	✓
13	2024-04-25 10:25:40	<u>0x96798fd3cde0f9ba440fbe0014d1acbd192786651b6a4533b1d71dd5ee08a34e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 16:30:40	<u>0x7d01c66429753dbcb1d55e4abc624e4c159d1484870af7b62fa0acbb12d6d940</u>	+ 1 3 ETH	✓
15	2024-04-23 08:11:50	<u>0xf15d2e15b9c35ef1d9792720e64d979065e332d5397ad9e35c83e6466266850</u>	+ 1 3 ETH	✓
16	2024-04-22 03:34:00	<u>0x7be2c4b7c66209c62569ea2da2ac07d54e7eb1850a1b3e25e34559f93dbaaa67</u>	+ 1 3 ETH	✓
17	2024-04-22 03:33:50	<u>0xbb91bfd81bd87f5b259c422f62c8f4adaf2fc78fb69852803470dfcbc7c6abb2</u>	+ 1 c2.com	✓
18	2024-04-21 17:58:05	<u>0x3c888ef0893769260026d7f8617c91a48703d23b2d8104404205dfb8fd2140a9</u>	+ 1 3 ETH	✓
19	2024-04-20 16:18:40	<u>0x4f96dd0a6adb408255418b5fdf49946fa9d804c9cb0cbe05fe18fc558066239</u>	+ 1 50,000 USDT	✓
20	2024-04-20 16:15:15	<u>0x4abe459b743e38717390723bc9319641e4d91174ffe93b3864f799d0ee39b394</u>	+ 1 3 ETH	✓
21	2024-04-19 23:01:30	<u>0xa22970c76b585e7f91eab9867ce17dfe6b7b1fae153a6981b1f200b2b422a50c</u>	+ 1 3 ETH	✓
22	2024-04-19 23:00:20	<u>0xc4cdb03a49276d31e563325eaddeecaaa006e4cdd1c268fe5ac9babe00168532</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 23:00:10	<u>0x8a891ba5459774f5a9f5d73ba076ffc239abd16595df79bdaec2e9081b105b3b</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-19 18:41:40	<u>0xe3a862110af75a47e96006b132b0d72cca2fbd65455797231eadae0b6bb94b63</u>	+ 1 50,000 USDT	✓
25	2024-04-19 16:27:40	<u>0x03f2d45b58b51e33de772edc632b3b76e6134a34a93983f2a61a3475943833f5</u>	+ 1 3 ETH	✓
26	2024-04-18 21:14:45	<u>0x00832cea39e873e9ee6297c15ddefd242c85f4f8d16cbdb398b01fa4516e3125</u>	+ 1 50,000 USDT	✓
27	2024-04-18 17:45:25	<u>0xce20433aab6a3f2ee0f0610f5c1aa0bb38d8c43fea960f586b3f67b4a21f8e5e</u>	+ 1 3 ETH	✓
28	2024-04-18 17:45:10	<u>0x7bc879fb5bd153bad8b15525fa660ff6b23c96f4da7bb65bda379c47487cef81</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 14:21:25	<u>0xc4508efbe66deca8380a84bfad9f9e6094ced027197be7078d5656d91de265ec</u>	+ 1 3 ETH	✓
30	2024-04-18 13:02:45	<u>0x4b4e9d0e828f3051286e43420390cfc4058c67ce7f3215eb72e27fb6ef83637c</u>	+ 1 50,000 USDT	✓
31	2024-04-16 15:01:45	<u>0x34bac9ec56dda44ce4558f4396bbe6152e37a650360c625bf96282f22de96ec4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 15:01:20	<u>0x6270fec9a74856602d34242cc95d84213b391f58b32dc7817e71ccc849ca46c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:58:35	<u>0x7c8998a91aa5a367be962f790e1c56cc18891f0805a42b29333ef47c21193fb9</u>	+ 1 NFT	✓
2	2024-05-06 11:26:20	<u>0xa797d40628c12e56a985b1aeaefa977c97e3f31afec34bf7d13ab272459693e1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 04:59:20	<u>0x84dcbda4249f1c4ae6bac3d22d8c727eb1af399c7317ed4d62c509171abb5a38</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:45:20	<u>0xda69795822b60dc0a62c09d76df24cbccf72a900daf8059d1874f5c7428f72d8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:57:10	<u>0x58ed6a0e91580d7e11b2aa64effa13c56915a0209eb142346bf07604be49896d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:54:40	<u>0x0502009f582d1d44e3b5ccd913da2f6c4c9e65e0681427c3f3f4d421775d98d5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 05:47:25	<u>0xf564645b81353cc4bfa013d13a53286e84a49b2c754c7be0a16b955a5099723</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 02:10:45	<u>0xce28b76b0031a3eb0a6c d66cb33713e5f589886ffa 31f9b91d367fee4c3cb4bc</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 22:59:15	<u>0xbe9f064e6b546965dc44 3f8831488d70bb7ca28821 c115b2ec3d7516de8fe820</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 18:21:55	<u>0xc38f51424d7ba23aa48d 46218a8047bea5d1059033 87382d4155158664b82cd5</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 07:27:30	<u>0x6996ba27b8f07be28f42 a05c89ec42411116c95a3f fc67bfefa2b4d6c4d018a5</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 05:03:15	<u>0x2399bf73d2d2570a84fa df248293a28334f37fd636 41ce7f8a60c5c164ab6ff7</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 03:05:40	<u>0xdc3fe0909ad1dd9cda4a c766a1b3d018d3b8428a18 d33f4c5cc05d4cfc1c7cd</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 00:34:30	<u>0x2165791567297c886dd4 eec0d010a4f129cc266baf 8c3b8bc645fe73aac734a6</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 21:56:40	<u>0x15d4ae25d0476b4a58d8 45a04eea20c512e74ff327 d8b793bd391ac7a15e25ea</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 20:08:50	<u>0x388535ed6df2f4860aaa 873d2c14dd0d3dfbd51c1d 158d7ebb2fc99953c7ad19</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:31:45	<u>0xd1cd7a31a62b31376692</u> <u>0d8ffba0b1912f364eaa31</u> <u>57c7495e6a1b171681ef4c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:57:25	<u>0x9216cd629d298ee80f0e</u> <u>ed0a512d56fd62dc79bfb6</u> <u>d22e7990277b504f2dbf80</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:47:05	<u>0x56bcff1fd5a6db8f5e12</u> <u>1cbec027c392c2f60ab42f</u> <u>ee97cc6c3acd2ba808191d</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:31:20	<u>0x67586deb1f4b305e45ac</u> <u>59539259ea6adf4b49ba8a</u> <u>ace5fa4f069b7bf9e5cf76</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:18:50	<u>0xacbdf8387a4819e77e49</u> <u>b380991868d78c2ecb6392</u> <u>e6b0b19f8f80d9210e246e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-28 09:57:05	<u>0x88cb3f2161cafddef496</u> <u>ee45800ca84c2ccd5e198d</u> <u>f9191b41d677c69d02ec07</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-26 05:33:45	<u>0x839ab77b6fb8b5e8702b</u> <u>273ebedb900ed31f9fc4c9</u> <u>fff3711e30b00d88894e9b</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-26 00:44:40	<u>0x3c4fcff2b75decef2cb1</u> <u>1afefda18cc63db1d53e6e</u> <u>7e3d99c07efda0579c8b2c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 21:00:25	<u>0x3de9012d59290f900e50</u> <u>076f7acc21cf08a2a85b37</u> <u>f9aaf05d2f472cacc0c0c3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 16:50:45	<u>0xd1ed5c9c83255f763f8b</u> <u>d6aa689b74cc81d0799142</u> <u>1345419301a5ebc82ab22c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 13:36:25	<u>0xe7866f79a205a7f8a43b</u> <u>d52faf4a83876aaebbfc9b</u> <u>5c86515ee46463760eff4b</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 11:30:45	<u>0x8b29f7b45cc67dfd5239</u> <u>6ccc391cdf9a47ff21689c</u> <u>4bf1af5414029273e4ec6d</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 06:03:20	<u>0x830febda87f5ad825b27</u> <u>7444295dd7d4ca762caebd</u> <u>af6341bd20d55c640e3dce</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 03:04:40	<u>0x262aec29026c2f571f0c</u> <u>4b3052c599fb63e47a4202</u> <u>50727385514ced55a3220b</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 23:47:40	<u>0xd946043cdb3d72e66cdd</u> <u>d7baaf6790941b78753379</u> <u>b95d5b1cf2f5b866fe011d</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 20:15:30	<u>0x32685de8a3f21532298d</u> <u>c87005f2353ed62ad1e114</u> <u>d5abe1e37931d1687adad0</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 16:28:10	<u>0xd1361a7e9e85f5a8cb9e</u> <u>34ee7d6d3bae3bf265af24</u> <u>31390a05c15ce71d6e60ce</u>	+ 1 aim!	✓
34	2024-04-21 05:03:40	<u>0xbfecb5ca2ea886d5214d</u> <u>9838bb53a1fe018efd77d4</u> <u>3fe7eea471ae0c8706f877</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 03:27:15	<u>0x5cd15ab45131dbbbe3bc cc385e5f771f600c3c0136 aaa92a2cc31572d17a07f4</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 21:41:30	<u>0xc2bdb9d563355d07af2a 249e6febed3426489cd8cd d804d8ba1e8b4a4d5ee285</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 12:27:20	<u>0xaa20f1a1ee2611076e0a 4fd3c7c303493871777ea4 63e6ccf3fea80b32c801e4</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 09:26:35	<u>0xe84a0fec53bb40fd9b4 24e3719a6371b00ec6aa21 1b07eddf7242fe3e471907</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 02:23:35	<u>0xd4ba85cf2c7ed9bafa1f 8d9b18a4f420b6cf9dd167 20122a21b0b74f2775c4bd</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 23:03:25	<u>0x46ef2100f345bc1077dd 47875ccbe8d3e939c449d3 9e2d4bbc26c943bbf32c7d</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 11:43:00	<u>0xa763383b5b1cf4ecbf34 2d90b279555f256dcd631f 487be003907699872ebfc7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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