

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdb508e5c0b1278f5a450c5e8a2c8ac13592810f1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibone.top
TOKEN VOUCHER	N/A TOKEN

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:48:10	<u>0x1ba5cd250ead42da1021943112c713c65a0fa24c079736950151170fac9ad365</u>	+ 1 c2.com	✓
2	2024-04-23 07:20:35	<u>0x7351d7c7678bf7f5fa27fb59985bc2898f3614f0c30eeebc8456a365ebacf2ee</u>	+ 1 3 ETH	✓
3	2024-04-22 20:57:05	<u>0x58a301952e6c5a43065289092674588b6839dc018e00ec7e2abb24c3b9647d39</u>	+ 1 50,000 USDT	✓
4	2024-04-22 20:55:55	<u>0x5953257c2a85a272d0ac34c09a44a2f1a36655a6b818891763308d698834200a</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:55:35	<u>0x8a432eae5fbe7a65145055e1b749893b980039c71d1c1b58ff92853c377a7002</u>	+ 1 5btc.com	✓
2	2024-04-28 04:09:55	<u>0xe624908f80e5757158f68eb17dfdafaac5edec8838976850f218e2c2ed334832</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:28:20	<u>0x636dbae4d91f83cdc4dc</u> <u>fab2fd22204e4e02692ade</u> <u>be28b5c6c10b996236eea6</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:25:55	<u>0x6a1fb6391937efbe5d8f</u> <u>b75a513eb3d46ac77affda</u> <u>2192f96d3f945680a9d309</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:02:00	<u>0x84dd4c6c0911aac9a9fa</u> <u>0a3ce77c4b713539c8b506</u> <u>1798d3ae4255d167d8d3a9</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:31:20	<u>0x853ccd3de13cf6f781f5</u> <u>796a7666198d191d192f58</u> <u>9a8b14ef355e1b04d5c14e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:51:10	<u>0xd6ade5f230b3b1b26cfd</u> <u>980f2cc91665731e3573cc</u> <u>07aad83f7ecf178fd3ffcc</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:49:40	<u>0x3553b011990b6275afd0</u> <u>55f4f400bfdca72c8762d1</u> <u>ead45257f42ebc311b8eb0</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 10:09:00	<u>0x7341843f2c06f0ee6ab0</u> <u>13702a99b556351e92af07</u> <u>ab7b81ceb33f62da4f6075</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 08:58:15	<u>0x8b91d0542c83d958d39c</u> <u>c9f5f787dbcf333484a1ba</u> <u>1475c43b1d1e14688df156</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-23 08:58:05	<u>0xeef5e98004faf9be4a6b</u> <u>7d39dec02ac67613a05693</u> <u>7682b393ea79b681fca2c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 07:25:50	<u>0x5d27f5637595187ea08c aad2aa08c0a7e3e67c4a96 8a6add5a1d45fb201e26c7</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 05:12:00	<u>0x459351b25bf25fce01b3 11c4b2c3097cea6335e9fc 191beb0e43b5ccba902160</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 01:23:35	<u>0x92722cda918f8b2ae9cd eed8388aa8327a65642e5c 6c22977b36f13587423de1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 22:01:20	<u>0x9d483955e3b369bf5345 6ab533fa6f8c9f526b5307 fa329a873734446ec57060</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 21:05:40	<u>0x38431708cfce8cdece37 a32fbaecfd2e1bb5f66407 45d1e8813b78e80b34cb01</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 21:01:15	<u>0xf03ebe10de6d1ca1d030 eebd8eb8a4076bb6c6eb32 4ec38bc0826a972ec29715</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 20:57:20	<u>0x10b76fb84f5366bde9af 65e8a090cf4714b3a5c875 152463b198d116d8f6adc9</u>	+ 1 laim!	✓
19	2024-04-22 20:22:30	<u>0xe44bc44f1d161a3c4258 83168e242b2651b89cce15 f54f5e7c5f05a28d9e2942</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 19:21:05	<u>0xb9a7ad0804a2c35c56d2 dbc31ccaab21dc74ff1f0b 640f2b596bd6d7fe2ff152</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 18:21:35	<u>0xcf881b35cbebb62201cb</u> <u>e24dd14d8a7a46070d1f30</u> <u>67286c087f27dbdaae7c99</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-22 18:16:35	<u>0x69f1f54dfcb95dbc8685</u> <u>2514f7dd8de89442f0d1ff</u> <u>36e771c03b50f3d1f63870</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-21 15:06:25	<u>0xa7750f3652065c5b0e54</u> <u>b67d3274fabddcc5a1a3e8</u> <u>8778d5c20e3211d86bc0e0</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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