


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x82a4ea36e079a5f73854ff1a1657d2380910c8a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
yz	0 3 ETH
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:29:00	<u>0x7c1927ffaa3aa235379e381798a1d9e4abab120e38df40e24b784fe402a4a9dd</u>	+ 1 op	✓
2	2024-06-10 10:27:50	<u>0x63bd047250091bbe43ce84af809b115d3ac1b51626fea0f8f3eb98f03ca07982</u>	+ 1 top	✓
3	2024-04-29 16:32:25	<u>0x976cc2c3536e3d46e96d0ca31aca014f352977754d76f4d19bfc75a25e3d408e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 17:05:45	<u>0x5cc60fd9e5361114d7c8dad4f714dd9b80f6c4404a3dfc38208eb471cddd2e13</u>	+ 1 10 ETH	✓
5	2024-04-23 09:05:15	<u>0x2dd85fcd104672644c3dfad168b7f271a8d3ede7f995a12ce2bfffacd7457e9d6</u>	+ 1 50,000 USDT	✓
6	2024-04-23 05:44:55	<u>0xb4a979bafc3fc7c3ebe730ed239e1bf1ee9732c0fb2e700ac60ca9bcd64149cf</u>	+ 1 3 ETH	✓
7	2024-04-21 19:07:00	<u>0x9187b60a1bea2ae609a371865808c033fcc19992113d7235f29f003b2e39360d</u>	+ 1 50,000 USDT	✓
8	2024-04-21 19:06:50	<u>0x8e78f1695f05200962ea057c164df29ea2a0d39b722ccde7015c83cfd09f0aff</u>	+ 1 3 ETH	✓
9	2024-04-20 00:59:25	<u>0x8564fb7ab0c85d8720abca086c3ea7cdbc6de0374e6bb6f1fdbf3d9569f198d2</u>	+ 1 3 ETH	✓
10	2024-04-17 08:30:25	<u>0x5f3de99d806ec8b3616a42fcb7adb0a87b8d8c8769c3936be0e118e82076026a</u>	+ 1 50,000 USDT	✓
11	2024-04-15 06:31:40	<u>0x2fe974011bec3384888b05283e3087179d4b59f544b8d6bc32087b0f3e02a4f8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:54:55	<u>0x1e8b35881fe18acbe86651c888d551b18dad4b205d</u> <u>bae47a5f7d13911ac5ea85</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 09:04:20	<u>0x0bacadadcb942663e1ed2da8da040d46f62e58b1c7</u> <u>635fb1a1bbc3806f6e7338</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:48:35	<u>0xc5a2ce74d7be97e17d76ac092bfa1b46335f997ce4</u> <u>308adb703b676b5576050a</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:08:30	<u>0x362b81b1f110564343093b0dab1dba3b4c2f12e555</u> <u>9bde703f656796349af5fe</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:42:45	<u>0x293a118a2274e77576f886fba50814aad3d0a820bf</u> <u>6ccfd8e6897ec66995182e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:40:50	<u>0xca7d9c79c423f6139823c6a030d5154578f756437c</u> <u>c3f7c549f41648ae931524</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-20 23:13:45	<u>0x2b79af323b6790c924d5d99ba69c0619573ae8d131</u> <u>067b7bab93f1033000fd09</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 06:02:10	<u>0x4b9690f7f6a373f5e35acdb6b3c4d67d1fd7e65cf4</u> <u>b0bec66cb932ce72f987f9</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:55:05	<u>0x2ad17c7234bdfde43b1e8366f1596193e3bc989dcb</u> <u>f70f18e526a8a2bbf44b25</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:37:55	<u>0x1299c99988a4ecda7057 eb0f9d49fbfe82fde8a71b 844afe705ebf27b0024da2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 00:59:30	<u>0x7113e0fb8e7f72396641 5ca5f7a77a2d75f08e279e 95d22d5bca6dba58ac2fa3</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 00:59:30	<u>0x0306758a23413e7d1db1 7c6783f0fa2bc36f2b2f77 fbac36da0f193101f0ef16</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 00:59:30	<u>0x2867e14a8159289ace3d 18c07721e15a1ea4cc7a73 f1f7443050e1afd17355d0</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 00:59:30	<u>0x981967151ca9256749b7 cfb5a8a02e85b39ff3f05a e540e18846e06a9da8b368</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-17 23:49:10	<u>0xd0a6502411f3082cbe4e e8aaca0b62697578f2dae2 f50923a0adf935504c89ae</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 16:23:35	<u>0x2d5e680f047306c3b2a2 0763ad655114a4f7633176 d7c2bbae2a994bf64bb4e1</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 03:29:00	<u>0xf0a27650e70ef808eb1e 409df14e99fcdd165d2d3c 5caf9b63f6eadc06d201ef</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 22:55:20	<u>0x0673a1ddf4731a12eb21 6eb4bd247a5ff781f79e6e c0d980a0be0d34aa3b0725</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-14 20:20:30	<u>0x21197ae4adf559c4d7dd</u> <u>c4e9884ce6639e8da4ee34</u> <u>054bdbff27afb5bc516e0de</u>	+ 1 \$77,749	Random	Winner ✓
20	2024-04-14 14:53:45	<u>0x1931f78b3fc5a4d03fb4</u> <u>b1df71a1d74278cb8e2279</u> <u>ae761b598d1ae8daaf7726</u>	+ 1 \$77,749	Random	Winner ✓
21	2024-04-14 12:01:45	<u>0x0987b1371edb6b79059a</u> <u>ae1c6437448a6ce6d7fe59</u> <u>6b4d6ff67868932436bd3c</u>	+ 1 \$77,749	Random	Winner ✓
22	2024-04-14 10:22:00	<u>0x83d77f8d9677b6cca235</u> <u>33531047355f593c8540e3</u> <u>3e33264040641139490013</u>	+ 1 \$77,749	Random	Winner ✓
23	2024-04-14 07:09:55	<u>0x4eb2e8adfa0054c4e994</u> <u>d18240e641b12b13aa9dd8</u> <u>415d8a2baccdcb4ecbc418</u>	+ 1 \$77,749	Random	Winner ✓
24	2024-04-14 05:27:40	<u>0x70e37a2d8676f7eb94a1</u> <u>ff16eff32bcb8e28083314</u> <u>f1e0e3be2a5be72ad59336</u>	+ 1 \$77,749	Random	Winner ✓
25	2024-04-14 03:57:30	<u>0x2ee7188caa55c9ded736</u> <u>630ec2e2f62d5ba76fc944</u> <u>fe993a8654b2fd7f5ad061</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-14 02:45:00	<u>0x861387a0794e83453f43</u> <u>27e821fb5e20885238cfc7</u> <u>aa08934bc6066e09012c5e</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-13 23:38:45	<u>0x872c26dfc9962d2d22e2</u> <u>06cd186336354ef023f6bc</u> <u>9177826cf71879a2416661</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 19:28:15	<u>0x183c7c7a589be345019a</u> <u>f4ff59095372844222c71f</u> <u>4e7ce9d087e8658b1f1546</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:49:00	<u>0xa3cf4a8516c8d94986ab</u> <u>61c17518b4e3c21a1dd9ca</u> <u>c76caeb30539c8d395465b</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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