


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x85e40e6d0edfc5b85abced7eab999a69feff5891

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
z	0 3 ETH
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinships.info
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:07:05	<u>0x74b24d90641436542ab7</u> <u>1eed839cffb6768d1b1cd7</u> <u>fa2bf1896ffe6933b2e685</u>	+ 1 op	✓
2	2024-05-25 07:03:40	<u>0xda3184bbc69f0dfffa226</u> <u>39b0dbbc18cab4d7ac177d</u> <u>bf33c2439954ce68c4a9c7</u>	+ 1 op	✓
3	2024-05-23 11:45:40	<u>0xc6aec78c727c8135dd99</u> <u>c551028656fa4cf67618b1</u> <u>5b60270eb8405e667796f8</u>	+ 1 op	✓
4	2024-05-16 15:13:10	<u>0x6cd4c914f387d0a636fd</u> <u>6b0bff798dc5785f5c2056</u> <u>ff1df9c6241f7bd64dbb5d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 17:41:20	<u>0xf5a3426ee9c6bfbaf35b</u> <u>fd401968aeec94332c812e</u> <u>f1b5410748da339242ce5b</u>	+ 1 yz	✓
6	2024-04-22 04:11:20	<u>0x1c9e82c3972650b56c1e</u> <u>02da7b65d4608f2d911337</u> <u>62b0976e97dbef49599f7a</u>	+ 1 3 ETH	✓
7	2024-04-22 04:11:10	<u>0xd30b2c52ac010e77a685</u> <u>91ef34f8c2eb0452a99a4c</u> <u>8c24bffd766dda8df56907</u>	+ 1 50,000 USDT	✓
8	2024-04-21 05:44:50	<u>0x4fa0494afe1699930893</u> <u>cd71b170705d4e69504619</u> <u>7f3e348b5256f067438a2d</u>	+ 1 3 ETH	✓
9	2024-04-20 06:40:25	<u>0x56897e16f46d4f1c93a8</u> <u>a20f1a65e607533e4c48ad</u> <u>87d55beebdf1261f52263f</u>	+ 1 50,000 USDT	✓
10	2024-04-20 06:39:55	<u>0x72fc4485e4e589bec2f1</u> <u>e6c7e8949d4e572ded3f45</u> <u>286d4fa578f870e08e38d4</u>	+ 1 3 ETH	✓
11	2024-04-19 11:46:45	<u>0x12afa0d3ec885a37e97f</u> <u>79eb4c53a66ac8dd305004</u> <u>b888ec6ba911a315a11b6f</u>	+ 1 3 ETH	✓
12	2024-04-15 12:42:45	<u>0xb7c08521f06ccc40462a</u> <u>2695238b537111b3771955</u> <u>05838e37fd263446f7915e</u>	+ 1 50,000 USDT	✓
13	2024-04-14 13:08:25	<u>0x2d6d39a15374ac3cdbcd</u> <u>e623a195be1e8d3c24c200</u> <u>312b38d2f2249510489ff4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 18:20:15	<u>0x6f950d144660b251e3d3efc27e2020ba395f82ef4317df761a0b31815cfb8aff</u>	+ 1 d	✓
15	2024-04-09 17:42:05	<u>0xc4135330dbaaaf5d1ddf80f53b9e568af34def41905c3df8bcbf35d6c7482f8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:49:10	<u>0xfa7cc2fdb6986a010044c5de3ff54c94fe0f302f60bd7d9203c8e2193e995588</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 17:44:15	<u>0x60fe3a7913239ee3ab2f0aa5274ed446c4433aa3a4ad21a7343a41fa80192488</u>	+ 1 aim!	✓
3	2024-04-28 02:07:25	<u>0x55da41a869822f5b38334050caa09415a44c4779ec68881d00654761377a00b7</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-27 12:36:20	<u>0xba63c537da0f36d35c0409cf0509dd519818215a0504f5da3be1d988aee9e17d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 06:38:30	<u>0x49ef16087375a2d42744d15d3631bd9590f96bd1123c793812048e50b76955b7</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:08:45	<u>0xacc9e9b02cf71b8928ba31c0625fcc152124845f729d5994a6649b2ce2f3bff</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 20:37:20	<u>0x2b4330df8dacbf4c6d32</u> <u>501c29d56592a7ba2927a5</u> <u>9df5d248997a930f0fb7a3</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:59:15	<u>0xcc44c626a90f79ac134e</u> <u>88497650d788e9a9b3b5a3</u> <u>14791a037baef0bd16a63a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-21 04:57:50	<u>0x060cb16114d656e00a52</u> <u>394342497f559508125e3b</u> <u>4a5262a5b2f21ab64fd6c4</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 20:12:00	<u>0x5aef55c99c872cbeecc9</u> <u>0d806c4f0e63b7eb2a06f8</u> <u>8c2422369928ed3d81c0ae</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 11:49:00	<u>0x00d6f21ab3b35b6fe214</u> <u>f4ea864f7136856e521344</u> <u>9f1923fcc09a438b0151d2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 12:18:15	<u>0x1f696790ddaf791a8c53</u> <u>8a07864d325ec893ded4e4</u> <u>888e7d6fef2bfb96c3c5af</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 09:31:40	<u>0x3ee01402b010df45ac59</u> <u>29562d7299e5fd2d9f084d</u> <u>ee6f71842e5e7615735479</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 02:04:30	<u>0xd80306c856d4b1929085</u> <u>06dfec4c4723e1f3c1022f</u> <u>a2ff90591583ec2152aca0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:16:15	<u>0xfe6485418a823c20813c</u> <u>a44fa4a9c7f5653da523f0</u> <u>c350ecb4553935b20fe839</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 13:12:10	<u>0xc3741f75ab374a68aeed2d5d2b1dc9276e887d2fe125ffcc005cd98830cdea1a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-14 13:09:55	<u>0x05e44e7919695e055e2eea5e00b7c1db10bd6320d3e40ec1f19be60b2142d4cb</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 10:46:45	<u>0x297d80902364e66f397ed9f66c086ed195b5c4b15bb4ef94cd710441bc5f100b</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 08:40:45	<u>0x4edb1865a768b181da5d92cac865640ce0484b2508d8c4f1f1ca629f6376595c</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 00:52:55	<u>0x1c92c8c79a26bcc20faa5075432fca4e42aaa2c35c012313a79392e2cfe7a190</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-12 23:39:25	<u>0x3d846510131f4b8c3171732e8f319cb039dfd1b0289916ef8c25cf0072f197d5</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 19:23:30	<u>0xb67933b0fe19d9905ac974fb115a9d65e5bf47fa7d063e5716e0460ecde49a95</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 17:36:00	<u>0x7494bd921839fc8c5942d1e38bae90b3685e85e6ca49e42a62545612e76e9623</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 17:17:25	<u>0x331696f0e00a8911669092319a8e9a3d3940728f7164a254b5121c1d090c4e42</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-12 17:14:30	<u>0xda64ceb40acaa2eace273ee1482aeaf98669f6b6f26af59bef101107aa5a2ac1</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-09 17:51:10	<u>0x747852e38fbfc72d0b4be757df3d10c9bbfdc831760480b53d5c9039b02d3dd4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-09 17:51:10	<u>0x747852e38fbfc72d0b4be757df3d10c9bbfdc831760480b53d5c9039b02d3dd4</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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