


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x942870fcaaac9a18ecc6e9e2e0f8d7ec51bbc710**

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:06:05	<u>0x80b925ebea9c289b2d718e83143c2c02694a3c7839bf75c983d598b9c1a0318c</u>	+ 1 10 ETH	✓
2	2024-04-22 23:05:25	<u>0xb49b66a149d7a913eb7ce303a21bf2090742eebeae96fceb8780623d0ef502e</u>	+ 1 50,000 USDT	✓
3	2024-04-22 23:04:50	<u>0xf5b05e1d59d7b41cd24aa52e8315493d8e5d75b43a85c5fc6802aa7c0215f64e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 15:04:40	<u>0xd198204baa093afb22ae</u> <u>e90847421fc52a14ec29d5</u> <u>f87b03eb14fcbe5663b8bc</u>	+ 1 3 ETH	✓
5	2024-04-19 15:11:15	<u>0xf9afefdaf10d4f33bc56</u> <u>f71ac8b7461648bb5a39b5</u> <u>66074493f202ac6d048550</u>	+ 1 50,000 USDT	✓
6	2024-04-19 14:56:35	<u>0xcbba92922e42c5130ca2</u> <u>7e716f19ae1c6bc5a3bef5</u> <u>9952558fc877319413b020</u>	+ 1 3 ETH	✓
7	2024-04-14 15:25:25	<u>0xff2a1c31758899a76244</u> <u>1f5218307095d6281b5b3f</u> <u>e716e19e353091a0ed9b40</u>	+ 1 50,000 USDT	✓
8	2024-04-09 16:31:20	<u>0xfb062dcfcce7bac39aed</u> <u>dddb729de477572199c899</u> <u>ec5829fb62e06fcebdea77</u>	+ 1 50,000 USDT	✓
9	2024-04-08 12:26:05	<u>0xfcc6c84024e45c87b260</u> <u>16d97627e73202e3a18e08</u> <u>883b2fbcfb33c0ffae1169</u>	+ 1 50,000 USDT	✓
10	2024-04-07 15:39:35	<u>0x733d47280bdca24bd576</u> <u>8fd7de1fcbea49b7393fed</u> <u>40afa79059ef5f8f689e8a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:27:00	<u>0x1f3991123da6dc8decfb</u> <u>3329165b3e8d2f79eba359</u> <u>7d58ffa3fa09fb382416e6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 16:23:50	<u>0xce392105789c024efc98435f048ae0972729dacbd5b4564552d08ba2aad86f8d</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:24:35	<u>0xe2170b35209eb21690b2a7c8dcf36897a458c686754076ccdefd2a5954009ebc</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 11:10:45	<u>0x94b1aee307ece4daa4113254969c87f8f8debf81bbda968ff0945ae0bae03724</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:06:25	<u>0xc6923e6ba00cd44583976c342e9d372f4e03db1e0376eee3ebd94cee5918328b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 07:47:25	<u>0x026ac252870afb781f536c21eedf714e0187446291ca902b60cf4aa22b89c854</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 03:15:40	<u>0x9409b13107868631fa8a89f89a59dd3c2e9b8d3f78390fc1268d085c3934b12f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 23:24:25	<u>0xaecfa47e0a50e427deb678e221b4b171afe0bd4e8528678bb3a49c605e4f359b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 22:19:55	<u>0xf52652a8316701161c8108ead63e3ecae4dedef4093f37a90f00809a6e8649b3</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 20:56:55	<u>0x54e20c0ecf1b62204bed2e274bcb58ae239cf4669e61506e49a2ac7ddd1cbb73</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 19:57:30	<u>0x41490d0faa607a2f565799cfca3a421fd6a070da151bc6d6002b1c4cb14ad718</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 18:43:00	<u>0x5835ee0405362b4fdb2b119b917a7cdd54be66865d0d748b137c23841da7e4c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 17:44:30	<u>0x0133f02c1e7bc1ab0a95410567da511c82f0a26158ddf41314ba4692fbd78c8f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 17:27:10	<u>0xab7030312eb56958ec92e84635e81d2380b92affc80706e28604af84efe3e382</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 05:14:35	<u>0x265968935fe9c5b40a9caa2a787bf9dc9a1efb68127594ed95fe0ae351cd0ca3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 23:13:35	<u>0xf68cc7dc2769afcf129b6eb82bb3dba45bf08885167348a6d0004bda4604fe18</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 19:46:00	<u>0x0552bd3c8f80ab3e488b8adbf03ec1db813f21fff89273d828d11c024801fb5</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 09:56:25	<u>0x63413af9b78625c5744160c44794b93e901f5010383e930445bd761988e1b62d</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 08:02:35	<u>0x9e45ae35ac0aef468bfd aace00450d27036dc9f47acd4907ff14094409cda15d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 06:32:05	<u>0xdf374e8bcaeb9b27bcf5691bba38e6249d98410ded78b4cd82534037847c6885</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 02:46:00	<u>0x9b86a95119280a84a7ac1b3b9fff91c6f272204bb5658e2b58dc022db58e89e2</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 23:08:40	<u>0xc6af25e8aef490d53fe4b53980b04006be061a8d281c905a2d9cd4499fdf03ac</u>	+ 1 TOKEN	✓
23	2024-04-21 04:44:20	<u>0xd791d671500fc20b7a794f086550d100f99e74d5600460683a60b0f94dd8cde6</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:37:20	<u>0xe4a2e531f5cc3c68d60a8d480dacc62a3c3d3362a832223ec8b7191f8f6ce7db</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 21:10:15	<u>0x81851458edcdc9463ea6da9848f7e895b3bd366843f5ff4d6ae809b374362652</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 17:50:50	<u>0x7cba2a86a276f4aaeda14198667e9c7e92868199ea43891f622cd74d0e015f36</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:38:00	<u>0x6fc0df8ebd3f5f5a9386d666bdf7254719b10ba92ebfb6d5b4a6301ed06040ef</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 13:14:30	<u>0x134b5ef6aca81ffebafe8d21815d616011d8a7688c6401010e4313318cbef0b4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-20 12:03:30	<u>0x87811bf0b5474bda9c47301eac27663ce311e05e9fdfc1ed2742e513046de6e4</u>	+ 1 \$87,778	Random Winner	✓
30	2024-04-20 09:03:45	<u>0x23d694669f8ad8679c2f2abb8d891730d4ea3b1e5221227ee326da6d31dd33be</u>	+ 1 \$87,778	Random Winner	✓
31	2024-04-20 07:38:50	<u>0x7bd0420b7b646f752658232ef06a17db1edecfd826335f8e1f3827a49c2196a3</u>	+ 1 \$87,778	Random Winner	✓
32	2024-04-20 01:54:50	<u>0xbd3e88d64274214fbf07fecc419cfaa69d39bedae847cb1e0dfe263a98e89e5a</u>	+ 1 \$87,778	Random Winner	✓
33	2024-04-20 01:53:15	<u>0x6bf59fb5566b5a264217ac8183e65efc027fffdfaea7b51c11ae095be802df95</u>	+ 1 \$87,778	Random Winner	✓
34	2024-04-19 23:12:40	<u>0x8b6284390122de4d815b1980fbdf0c03f1d9995e691158fff23453803f32f47d</u>	+ 1 \$87,778	Random Winner	✓
35	2024-04-19 20:13:10	<u>0xb2a6f2ca0aff0268167a992c4b282231c277f09c067ef7f70c090648e98b3cd9</u>	+ 1 \$87,778	Random Winner	✓
36	2024-04-19 19:31:40	<u>0x547cabb7bb44ebbe707ab73af9c0a4f5b51fe6eae1feab46c6c3b43895d4e269</u>	+ 1 \$87,778	Random Winner	✓
37	2024-04-19 18:29:55	<u>0xe0593e276b9e813813e06cdd5b3f9ecc724d3c7b474c4a7fbe15a0d29ed4868c</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 04:39:00	<u>0x0dd87586426d3193b639</u> <u>5ac56be08280374b72e636</u> <u>42ae1d3027d3f3c437c312</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 22:30:15	<u>0xed9498a4e7f357bb903f</u> <u>01dd31a10b744b8acf540b</u> <u>92b440db14124a736ba523</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 20:18:20	<u>0xb9e279904930eabca125</u> <u>5ccca76e094a8be310329c</u> <u>bfa19896b5ad645630c094</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 15:22:25	<u>0x7fad4fd6bb0a00d78c47</u> <u>8de613d420d2e99d70fc0d</u> <u>9eeb99f63df2fc308c68f1</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 03:56:35	<u>0xe3204556aef4d0eadee7</u> <u>edd675532b1bcd99362aaa</u> <u>886fb38c93006896124ad5</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 17:57:20	<u>0x72a170b1e4e900a7e9e7</u> <u>7f52cba3a5b7cb83496f77</u> <u>49fd3c5590aaf3dda88f23</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-13 10:57:20	<u>0xffcb506e2209b7f8f6bd</u> <u>9341b0d23e62a26ffdf949</u> <u>096bad13068c6f7b57d9ef</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 08:54:20	<u>0x5d0a3c3cc4be2141ceba</u> <u>e09d84ae963386258610a4</u> <u>4cfbd13ddb2482666d3c32</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 06:27:50	<u>0x1a556db8f332ce35c7e9</u> <u>d61d3abade67fefcc4913b</u> <u>7ba06cd3ae8d39f4f14c75</u>	+ 1 \$88,394 Random Winner	✓



#	Date & time	Transaction Id	Amount	
47	2024-04-13 04:35:40	<u>0xee4a53d14bb052b34cd2</u> <u>fe17f15f4f379966b3828d</u> <u>121af30630d686b66502ed</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-13 02:31:40	<u>0x2b9068b961fcf9e56cf6</u> <u>9263570f4fde28fa149b00</u> <u>627902b53beda1afff73d8</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-13 01:14:30	<u>0x05d18aaba0eaa73f55c0</u> <u>83f32350afd5ecbee8446b</u> <u>f507fde856b694a6532a1a</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-12 10:08:00	<u>0xda6ac89b53b8f0ec1823</u> <u>0b9bd602586cd045d1bae5</u> <u>411372c9cd375eac216f4a</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-12 06:24:55	<u>0x0d9469ee0eebfdfc3ef1</u> <u>7ef0473fbc034b424267b5</u> <u>319d9f51cbd6ee916f0bae</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-12 02:35:05	<u>0xaa8a65bd347fa87fa2d7</u> <u>fc39cc428c2f89c70cf505</u> <u>7799e84212d3273e7b78c1</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-12 00:00:35	<u>0x261bd377839654a2eb3f</u> <u>2b9f327bbba1450b168ad7</u> <u>b1db173c162d182a657906</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-11 05:16:55	<u>0xfb6f809eaf367454f5ed</u> <u>d0174316f853d0e58054c4</u> <u>8537d67eceeaa178659cea9</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-10 23:47:50	<u>0x42ab0ef3c8f72059ee3e</u> <u>18f8ee888dd284c839d1fd</u> <u>0ac5efc5bd100685f8a97e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-08 11:46:40	<u>0x13869716d6e804b6c6e3</u> <u>3ec1174a5169389b412e61</u> <u>e42605cc18e11869c307ee</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 17:53:10	<u>0x2290f16f9c72c0ec3919</u> <u>e2f47730e4a2ba60f051b4</u> <u>146db4cad75c2a08d5ab6c</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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