

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4d286a9bee0d111b7a12e18c595012c0f1ef986

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

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshib.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:10:35	<u>0xda834c6eaae9538143eb</u> <u>0xcf2bf9312472cb1b3c110</u> <u>61fff5bcf0bf9b1245551d</u>	+ 1 10 ETH	✓
2	2024-04-27 07:09:35	<u>0x03743fbaf2a91dfc4fe4</u> <u>7aeb2bffb43e453ea553bf</u> <u>fd248d3a6511e4039e48ce</u>	+ 1 10 ETH	✓
3	2024-04-26 17:36:50	<u>0x8ccdd0606040561b138b</u> <u>190a765e2d7729d99d6fca</u> <u>226e66be2d22934ff9fa43</u>	+ 1 10 ETH	✓
4	2024-04-26 17:33:25	<u>0xb74bf6c1b84c0325bd74</u> <u>d4d1dac913b9889644e121</u> <u>3996fa07fd7362d64c5d19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 13:54:10	<u>0x24ef30cd3e022a7f6ebd4cf4d6e27ffdb65a98806f91d3082e0ed12a72fac448</u>	+ 1 10 ETH	✓
6	2024-04-26 13:33:35	<u>0x316d31cd831414a946b8e34efd97a213e6d058d5f1be208852b70d592c906b66</u>	+ 1 d	✓
7	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d221f6806681ef7e80a91d76536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓
8	2024-04-23 15:19:55	<u>0xc62381ad035b62e262922b2c7ce4368e9c93e061e433a10f332215c163a574d2</u>	+ 1 50,000 USDT	✓
9	2024-04-23 15:19:15	<u>0x4adffc8e2ea4008abba5722f6113b32bafc0e6cf36f8f871ca0f8c4a38aa0b5f</u>	+ 1 3 ETH	✓
10	2024-04-23 15:19:05	<u>0x432cc328dc5634450545eee0544120d9a26d7a37daa338f48c2b5dba545cd740</u>	+ 1 50,000 USDT	✓
11	2024-04-23 15:13:45	<u>0x7966198c4f48f87b855d133f3dece6c68cab21fe7fef2ec81ecdd145d5c6386</u>	+ 1 3 ETH	✓
12	2024-04-21 00:47:00	<u>0x60cf2f1f96ff1e3de588ed97c4b1a69a751b02e115b4018fd9c36bd8f41bde14</u>	+ 1 50,000 USDT	✓
13	2024-04-21 00:24:45	<u>0x9359bbbef5390f7a3f8803cde0c0ee505e03ad5cdd3198987fab9d70cedca882</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 00:23:30	<u>0x45ee7f0d9ca55484094f4051f2775895aa18708c5facdf777e365ea8f1aabe1b</u>	+ 1 3 ETH	✓
15	2024-04-21 00:22:10	<u>0x464064e9180b8487fef4f7727a1f62f4dd2464e3f870cbe25989e27c02ed4a14</u>	+ 1 3 ETH	✓
16	2024-04-21 00:15:10	<u>0x288a5cb7a1b9fc202f593e8ca61ad406704ecd8245ea730d8505042d240ad61f</u>	+ 1 50,000 USDT	✓
17	2024-04-21 00:14:55	<u>0x052049c4b6aa1d2a4b4a06320dae842e828d3ed44c317856842b109517f2b0b1</u>	+ 1 3 ETH	✓
18	2024-04-21 00:03:25	<u>0x7bfa12dc31fb2198f1b253c2fdd637375179a8c734179044f82b05f542480b9e</u>	+ 1 3 ETH	✓
19	2024-04-20 09:36:10	<u>0x0fbc48acaaedb1ce4bde6036e9ab98c51ff214dafa51d221931546e407f47e54</u>	+ 1 3 ETH	✓
20	2024-04-19 13:45:30	<u>0xf0211e5cc9dc213e952404fe26fceaa3dd872dda1a7a983cc9fb77bc2d936195</u>	+ 1 50,000 USDT	✓
21	2024-04-19 13:30:15	<u>0x2b6f9ec7fd2c97a3917689f9c39af116a0b367a77b3a9adb3d73aaa18f7f9174</u>	+ 1 3 ETH	✓
22	2024-04-19 13:21:00	<u>0x567f0c142f9db8547a58e5d0b61d9d3b547b43cdabe8459b0d608cf224339631</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 13:04:45	<u>0xab8a1eb22a878dae0ac42750ac45a558b37b509df8f40384a543599017e57594</u>	+ 1 50,000 USDT	✓
24	2024-04-19 13:00:05	<u>0x47dfb7670fc6877cdf89086f983dc2587b51e36e224d6d864c9e1f66968db3c1</u>	+ 1 3 ETH	✓
25	2024-04-19 12:58:05	<u>0xcaae241425548fe0fd4e5123350e7685c97dd15ab6e321b893be1a2dd6cd7b5c</u>	+ 1 3 ETH	✓
26	2024-04-18 19:26:35	<u>0x5e6f463e23472edef8ea338e647bb059b00ba8e27f8a247ab26b9d0aa6b0cab4</u>	+ 1 50,000 USDT	✓
27	2024-04-18 19:18:30	<u>0x92e1511a22e753b629af8f00e4e9c41f3d416637171546f0f6fb5993c452bd77</u>	+ 1 3 ETH	✓
28	2024-04-18 19:16:40	<u>0x5280d4c44c33fa2c93132dded1e5ab5e57365f85451d2b8eb7c87ef99d1d01df</u>	+ 1 3 ETH	✓
29	2024-04-18 14:32:00	<u>0x42ddfc152b3b66407bf85650a9a7831a575e93c4194ad92a42120eb9a1307c05</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-18 14:25:00	<u>0x602c278b8b4751c23fa45e55dba07af5811ad6c6335bfe441432b6cc5185d69b</u>	+ 1 3 ETH	✓
31	2024-04-18 14:21:25	<u>0xc4508efbe66deca8380a84bfad9f9e6094ced027197be7078d5656d91de265ec</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 14:18:15	<u>0xca54b4fcbaef66c5ae7b6e</u> <u>be70b56f3edf8b84c69038</u> <u>1b8be2d853a41684d1d0</u>	+ 1 3 ETH	✓
33	2024-04-18 14:13:00	<u>0x8252e2a2223cad419f794</u> <u>ab02a3ced8d443b55db8d7</u> <u>f35a53f30a1602799f4fb</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:51:35	<u>0x7bd7d871d8e36ebcccfda</u> <u>f84553597d83c7d4f2abcf</u> <u>b2750eb60f33fd0cc4542</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 06:46:40	<u>0x1920f6b5b95af23b92778</u> <u>8dc88e3128aa38114ac945</u> <u>5c13867b4817bc450d8bcc</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 06:00:45	<u>0x07ace002a6c419e92551b</u> <u>83d6c636dfd01ee2b46fc4</u> <u>29fc3db1fc2c96a6072d3</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:22:10	<u>0x243854b1d6857cf843104</u> <u>1b163bfd89c90caaf9bf4b</u> <u>d531ffdbb4c5e16f085df</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 00:21:50	<u>0x4dd33ffcccc355fb853eb</u> <u>ceb8ef9f9bda35ffb5a232</u> <u>8466f05cc202aefa086cc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 00:20:25	<u>0x1a3f3a7b1aa51787072dee</u> <u>26ab439c8841ed13d13394</u> <u>a4266493eb0b30b70217</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 00:19:15	<u>0x93dce1deaf555ba03a3e5a3d8fedea66b5718a9ab917b44cb3840d92ea242d51</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-20 23:23:45	<u>0x3a35b55a45308f91ee13743fffa8b4f2a03b8b36a4a519a88fb5fcb1bf1a5b4f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:08:20	<u>0x2a49bfddba64415c4aa2572bcd6d8b637ccfab763c9f18187515a593a0b6354f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 13:29:30	<u>0x7ecc39c0f4880ab3ff6381b744016ff9cc686e0ea4cb67a73f7bfaade2fbec6c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 10:32:55	<u>0x690285e0401ddb0100ac02437be65310ae5de28f85fe1bae9926a85ba46fd4bc</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 05:58:20	<u>0xe317eb9a6eeaea5e3b151a5a2a12658ef1c3035ff5705d1d26f4bd0125aef4ba</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 03:48:20	<u>0xbfebd93f4d656e5cfc05b27e0c9ead5c8a8242493469a6ab44364fe24cadcd9</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 00:07:25	<u>0xdba64c4c2d45c0ecc9c54cc53a97cccd8209c8c4b7618c43f84926877b29c0d8</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:59:40	<u>0xdf92a7d3a85052d182e4480ff2abcec55601769cf5060f5bd40e57876aa28311</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 15:14:00	<u>0xcc3b8a0e83b6664fcb9a</u> <u>ca451dc0127ffc23e357a7</u> <u>86ac08c598f4cceedb44c3</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 14:24:45	<u>0x189f25da9a5ea84bfdde</u> <u>a922af3bbf611624637ca3</u> <u>6c212bd1e753876ff73d09</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 14:19:35	<u>0xf539789174c2c9493f2a</u> <u>8c37ea79181ba8c8b4d55f</u> <u>3f1db6180f8948b08debcc</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 14:13:35	<u>0xfdea5d758303a449b8a9</u> <u>16452e6134208d5547308e</u> <u>c9632e92c2c089f9e1fe1c</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-18 19:23:55	<u>0xcfc71b45ef750c1818e9</u> <u>f4a4dc241edc92016780cb</u> <u>e98fe306c7245f2ba1d069</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 14:19:20	<u>0xc5a56feb7382ae219793</u> <u>28274fff76061537644226</u> <u>e357edf5cd5d5f8da281ba</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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