


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xafea1b555aff7c48bda6b03f92cffb0eaedfed0**

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

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:36:00	<u>0xc68f396d0afe08495eb14def626b592de7e20f358651a5fb48a6e3c034988ad6</u>	+ 1 .xyz	✓
2	2024-04-20 08:50:15	<u>0x025697c80f147980b595db5c8b3d967896bd38a3a1d0f7988b75551021b0a0e2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 05:11:20	<u>0x3e639c52d08f0742328763d6ff89abee9bc18edb3844218ac021b970576fad3</u>	+ 1 50,000 USDT	✓
4	2024-04-20 03:11:50	<u>0x90a128698cc35ff0d0895e406fd7194e572a8f42359e8835bd8641d53a135466</u>	+ 1 3 ETH	✓
5	2024-04-19 23:42:55	<u>0x9564f98857f10d86eac3974fd625eb7fbfa4c008f71f37b6ebd7d880d13de3cc</u>	+ 1 50,000 USDT	✓
6	2024-04-19 19:01:35	<u>0xbe0631588ef5eed378c3a653e3711a05f74505fd920985395be64642ac475bbf</u>	+ 1 3 ETH	✓
7	2024-04-19 18:02:20	<u>0xa42452d71623c4bf80beb609a21aa676fe2da15a73755acf00d042a9cd28719</u>	+ 1 50,000 USDT	✓
8	2024-04-19 11:19:30	<u>0xa8d630cfefb394d224a7cb8c87ffc05ced222e051879ac66927537ed2552cdcca</u>	+ 1 50,000 USDT	✓
9	2024-04-19 08:14:40	<u>0x51373a4869ab680300dd5d39557e8afc346a9e8aec8246251c1bec25753dd636</u>	+ 1 3 ETH	✓
10	2024-04-19 07:26:05	<u>0x4e164fa1d7c3a29765ba11825155578796492f473761b2b13c7670ccec9244aa</u>	+ 1 50,000 USDT	✓
11	2024-04-19 04:29:05	<u>0xa5ee483f2537c739beff058d8903ecc2e2fd9302eca98a5647a91033d3f63bd9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 03:23:00	<u>0xb442d9fd0082e031e38293fb8fa6e93bd06f02ca1a4f47c947fa41db8a29573b</u>	+ 1 50,000 USDT	✓
13	2024-04-19 01:02:50	<u>0x35a01f76344f3a038537bc21e04ed4aec2c14c12e08bfe9a7909b8fb66171664</u>	+ 1 50,000 USDT	✓
14	2024-04-19 01:02:45	<u>0x89f1212a100f3f1d7395d355d4b44836f02dd4e3af62ac481e0a8ddf827fe5bf</u>	+ 1 3 ETH	✓
15	2024-04-18 22:27:55	<u>0xe4bf163216712b56cd87f17268c37f5e83d41dd24bdd3ebfe100a745b35469af</u>	+ 1 3 ETH	✓
16	2024-04-18 22:27:40	<u>0x74170728b020cac217f4582330575ff911e7c0f2d0c51a9bdae320e2458721dd</u>	+ 1 50,000 USDT	✓
17	2024-04-18 20:41:20	<u>0xab11391538f511049e132750ae21d83d6271762797390c02e69bded57c1e4a10</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 07:26:00	<u>0xf72c17b24a1ac06be1f842cfbdd0c421c8ecabc1df61567dfa0c4196f867a418</u>	+ 1 50,000 USDT	✓
19	2024-04-18 03:32:35	<u>0xb7514c6ec82ca9fa07863d1fff42e43221671faac0b7b0f2f4d7117fc74c59c5</u>	+ 1 50,000 USDT	✓
20	2024-04-18 03:31:10	<u>0xa6d35c8736959cc38ec62dcd05dcee2d429bbab9348abd308b44b0089d5d4ffd</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 19:07:45	<u>0x3c5cde25bbe42ecc6252</u> <u>ddc56f8b64d9a9861cddd2</u> <u>b024922691430d6f450d1e</u>	+ 1 50,000 USDT	✓
22	2024-04-17 16:35:35	<u>0x73f64c28a814a4ff8198</u> <u>5f7f60a5e4d6f5c095278f</u> <u>61e3ec957ec184412a22ff</u>	+ 1 50,000 USDT	✓
23	2024-04-17 10:41:00	<u>0xb2854a4e2d093c807206</u> <u>b13635dccfbbf1a43fce52</u> <u>056bf6e10324b73366fe0f</u>	+ 1 5 ETH	✓
24	2024-04-17 05:22:45	<u>0x24c39c872151470ef383</u> <u>7b19e68c040af1783a643a</u> <u>fa06f08ac9acc41c32dfb0</u>	+ 1 5 ETH	✓
25	2024-04-17 02:03:15	<u>0xe9a3d7e43f51fb07ce0f</u> <u>c30d02136f2348701e9381</u> <u>1775e28fe9eea5ca6e7f3d</u>	+ 1 50,000 USDT	✓
26	2024-04-17 01:06:40	<u>0xd865a4c639b24c6396e4</u> <u>a2b13d14f01adc6c880c75</u> <u>88ce60e11d0f7038195a37</u>	+ 1 5 ETH	✓
27	2024-04-17 01:06:30	<u>0xf86c83dcbe9e340a3800</u> <u>565711fb872231c5efa6a5</u> <u>9b023a2d5afa2e0bfa9efe</u>	+ 1 d	✓
28	2024-04-16 22:22:35	<u>0xa2c9cf239d4a4be14974</u> <u>e4c47f19627fbb054d4cab</u> <u>c2b9b207ad9ac8d7346285</u>	+ 1 5 ETH	✓
29	2024-04-16 20:56:10	<u>0x78a0d58b9f104c65dec7</u> <u>dc0d8b0e4cd08f834cf76a</u> <u>055ac5abd1fe6e05ea52c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 19:40:05	<u>0xb4914cdf153d5588e9db5b5e6b0386dea2c65ebc0f89638ada7058cd44cbb04a</u>	+ 1 5 ETH	✓
31	2024-04-16 19:39:50	<u>0x9587e95f1a4b2dfe64e01d3f225008d791528b1a65adf8c77f9a849bb5b88f55</u>	+ 1 d	✓
32	2024-04-16 08:10:10	<u>0x143a1b13c310df3435d115138e57033a547af744d25a8a5253e6765cfdba93d4</u>	+ 1 50,000 USDT	✓
33	2024-04-16 04:41:35	<u>0x929017143108fab4c0965de81035c02f107ad02616964904acb030d9fce5c8cf</u>	+ 1 50,000 USDT	✓
34	2024-04-15 19:55:00	<u>0x219ae8814d3a1e5578d64f0d1e040d9328c5d1083f1aa0426df7fcf4ed27377c</u>	+ 1 50,000 USDT	✓
35	2024-04-15 13:53:10	<u>0x53119ca8da7a373d892f43e4dde3554e8cee3b4586eac9bd744332b22a1133b1</u>	+ 1 50,000 USDT	✓
36	2024-04-15 04:57:25	<u>0x02cab68bdd7680d9225898ffd91f99b6e747a82a1e10d2be02406e39497d5510</u>	+ 1 50,000 USDT	✓
37	2024-04-14 18:06:10	<u>0x02f3c3ed9f3fe6d4e49df4234ea61af483da0e0bac4e639f9190bf1e69aa21e7</u>	+ 1 50,000 USDT	✓
38	2024-04-14 11:59:25	<u>0x9c49b47d75ef94a00caa7de983de8d2027ce498b0b525bb819c4a97d412a940</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 08:05:25	<u>0xfdb37ffbf4c283ffc625e8500445b6064b338b5eda150aef263c02716f43f394</u>	+ 1 50,000 USDT	✓
40	2024-04-14 02:28:05	<u>0xcb629afde464f090b9e2541c96c9aeabde64596b7c22f545a09150acf58b4bb6</u>	+ 1 50,000 USDT	✓
41	2024-04-13 21:38:55	<u>0x4826d1c8bedade4dca53443ec0d7faacfaf0c872579310ac632bddc997a9ac6d</u>	+ 1 50,000 USDT	✓
42	2024-04-13 17:24:20	<u>0xd8a4770547b60884974792686a26bd416991815d629e54a0e30ab7bccf4e8ab1</u>	+ 1 50,000 USDT	✓
43	2024-04-13 15:13:10	<u>0x620331db3038826ce0296ae9d076825811f62e51cf3425e0e341c793aa46e7e5</u>	+ 1 50,000 USDT	✓
44	2024-04-13 11:47:10	<u>0x755c36319508fa4db40b428defe9f2bba3730aff9f80747ddb20a1b4acf79f58</u>	+ 1 d	✓
45	2024-04-13 11:47:00	<u>0x977505a3ea9c9149f6d8d7bb04b4291cc2f60207ad49985891146182a8648ae8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:34:15	<u>0x3c53eae2d95420793cbb5ea89ba88a77b0cd30a5bcb4eadc96dd963506bd89a4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
2	2024-04-21 00:08:20	<u>0xe0c3b734e41979e75d9d</u> <u>eacffa1dfc3efb5a30973c</u> <u>222fbd259992c61e0cd495</u>	+ 1 \$87,778	Random	Winner ✓
3	2024-04-20 20:53:15	<u>0x862d55bcfd232e221a97</u> <u>05ce126c4bd870d739ac2f</u> <u>ab010071b20ff76e6a9d7d</u>	+ 1 \$87,778	Random	Winner ✓
4	2024-04-20 17:08:10	<u>0x659b4d01f94a77102a5c</u> <u>e673df8375e9ca253c41eb</u> <u>93ffcc4781656e959f7cf8</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 12:01:35	<u>0xd281d5c41000bc8846b3</u> <u>aa02b73db3677b08fa55ba</u> <u>5a3bf13c2808f01e64812a</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 08:51:20	<u>0x7eb5245d16d04b70c1aa</u> <u>78afffd51e76a8717dab35</u> <u>ee7c1791f2d860452651b2</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 06:37:50	<u>0x23b4a575e087bc59022f</u> <u>80de97ade82a0c3ae440e7</u> <u>cc35d1828e488d58df6c56</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 04:48:45	<u>0xa4b1c8ea6de974b18d29</u> <u>a3da20ce49e4843f798f14</u> <u>3fa42ce0a98910a6a471a9</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 04:37:35	<u>0xb40736634e32dd57e504</u> <u>0ab21ac2bdad1567463a42</u> <u>4132e8b65f01cf1b252fbf</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 01:38:50	<u>0x7f25e0bc7cbe80ac69eb</u> <u>700cf3e9feb5cff7e07668</u> <u>4cc0d998d93abdd0ac7113</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 00:35:30	<u>0xa49464efdc17a768ba2b1b3690ce66eab316dc75245b22d21d10585fbd504cb5</u>	+ 1 \$87,778 Random Winner		✓
12	2024-04-19 20:38:10	<u>0xc1b541e83f92d8c97a9cf05575363ae844c616aea80353a7ef807ccd5d24e3bf</u>	+ 1 \$87,778 Random Winner		✓
13	2024-04-19 20:01:00	<u>0x07801d6420c989646b5af39565c466c5a33968118178240e65f0759ec5b47907</u>	+ 1 \$87,778 Random Winner		✓
14	2024-04-19 17:17:35	<u>0x730f27a252e64f5ad865710d28b6067c7fc8fc598c76c9c15411b4a1df1962cc</u>	+ 1 \$87,778 Random Winner		✓
15	2024-04-18 04:26:25	<u>0xa06c7731f5c4ced4655e35707729e6e38d0e2b5e5113f6beaed3aa294e597c87</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-17 22:16:45	<u>0x158a35ffbba7ee27a0049fd2b9ef7d822533cb5d5f27198940dfbc7207f24079c</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-17 20:07:45	<u>0x22fe0f8bada94c2670cd8b81cf6f5b279a7936809d19d7d0617efd718419eaa3</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-17 15:08:45	<u>0x9c721a980f43ced0a41ff9ccb872282829fd9f956a3d37e5ff922472b0f93026</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-17 09:44:10	<u>0x55e93f497ab15b0bb312c3b2c89eb92bb14c56284aec58a4dbbb50bb46e4fb65</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 03:35:00	<u>0xa42ca8265277408fa20730762b1530149de1a89a05f4feb0fbbb7c2c952d1fb2</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 22:36:40	<u>0xb0b1fc27f2a334119168657d30ebf5eee69d9d0b9f92e4010ec035c3ee50ca15</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 03:49:45	<u>0x78347d68d282c3a00de6289f5e5c7d50f26d7d88ec66b7900d666b6b44e99ee9</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 23:15:20	<u>0x1f34d15b8fc92f44ec5a51f1293315ad0b968993e4b32ccd43c1adbb182c0adf</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 20:37:20	<u>0x22f4fa80c5640fbe067ba2d07db035fc3557f0246a28e162ee13834c8db5054a</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 15:48:45	<u>0xe3894250d8d40ff6e7e08775be73afa40c2d87ac4a7ff39a7c613af3b02c3727</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 10:33:40	<u>0xf71f17f1cd449cd9d61655c7133e6aac723fbdd848b42c34afe0c94a5bf43a6b</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 07:29:45	<u>0x43e00b0e2ea4a1de89011e18bbaa2a0bf9fe6d61db5f12af89aace5618af4df2</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 04:13:15	<u>0x3f5f7bd4080d2e73cceb76c154020047674d9983e2467f4658c89ea7ffdc4451</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-14 03:02:25	<u>0xe1d167d33d31c85b71d0</u> <u>9750dfc253817d10b7313d</u> <u>bb63961b2d8c43c7acdf0e</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-14 00:01:55	<u>0x228a41e79bca2845deb9</u> <u>17a72a21b52e056803810c</u> <u>189713ede4feeffaf2e5f4</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-13 19:34:10	<u>0xd17139d0c1e7d04229eb</u> <u>037da580f6204270636e7b</u> <u>4e1c3880c18f92b58b71eb</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-13 18:52:45	<u>0x3a36c6918f24b80892a7</u> <u>38e7b0619060b083812b42</u> <u>63aef8755aace049c75b6d</u>	+ 1 \$77,749	Random	Winner ✓
33	2024-04-13 18:28:35	<u>0x3b46f2a76a159c922b96</u> <u>ffe5550199b3b4d34eab90</u> <u>b97e486e8a409e2324eee7</u>	+ 1 \$77,749	Random	Winner ✓
34	2024-04-13 17:47:10	<u>0xf964408ac14499a82fcf</u> <u>2ce02bc2c7f5768bac8f3b</u> <u>203d95467bf5b80764bf11</u>	+ 1 \$77,749	Random	Winner ✓
35	2024-04-13 17:21:45	<u>0x4b2bf6da38409abdcc02</u> <u>d4e078c94a8b263f1a9b66</u> <u>05fafe282711213f056908</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-13 16:43:50	<u>0x0338e5023e26308a52d0</u> <u>947fe57817cbe0e4e9d0bf</u> <u>040574f7b9231bff4f8d4f</u>	+ 1 \$77,749	Random	Winner ✓
37	2024-04-13 16:19:40	<u>0xb44061ca72496ea1c5ea</u> <u>38a85a2299b6c2b3cb7e3f</u> <u>f49029b107288079581976</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
38	2024-04-13 15:56:35	<u>0x2e2d898708848cc35adc53a1983aa7a1db832f85302ec06890665e8c00a04918</u>	+ 1 \$77,749	Random	Winner ✓
39	2024-04-13 15:31:30	<u>0x2655e02edecbd4cbf75dbdbfb930f8ea03ccf01cf6283e8acb3f738c22d4658</u>	+ 1 \$77,749	Random	Winner ✓
40	2024-04-13 13:34:10	<u>0x62654f6c15e32c48f3661edd5dbb4a052a9fc349f7108a8a0013d76a700887c9</u>	+ 1 \$88,394	Random	Winner ✓
41	2024-04-13 13:18:05	<u>0x6fb47a5c1fa299794ce24064299790df2f68db963aea23963db371480867139d</u>	+ 1 \$88,394	Random	Winner ✓
42	2024-04-13 13:02:20	<u>0x4d3a37dcf076682116af17196e53166facd3d690d544b0dca3f4114a983920bb</u>	+ 1 \$88,394	Random	Winner ✓
43	2024-04-13 12:49:15	<u>0xb7c5b1bcc5f91819560009990da4e6ece3813629aad6a23431f8bf7fedda86</u>	+ 1 \$88,394	Random	Winner ✓
44	2024-04-13 12:40:45	<u>0xbb3b69fffa6b3d8b6a0b214497b978c92610674458d29f6c14c423a4a4dbc0d6</u>	+ 1 \$88,394	Random	Winner ✓
45	2024-04-13 12:30:15	<u>0xd9fbb2a1bec74d54820b970e68a651ad03a59a012860a16d6c42a840bf4d000d</u>	+ 1 \$88,394	Random	Winner ✓
46	2024-04-13 12:23:15	<u>0x92bd7b292f3bed26aa7586745f3abc2af2d9c6f31adfe64ff8088333aa1f76e4</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 12:10:00	<u>0x4e00423d660ff32f81fa ed4d30b69d9ab3797689a4 a2faa0ff7e0165f4302ac6</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-13 12:05:05	<u>0x00b230eee536c57d21e0 809fddb63bb8e7ffc1085 de146140c272ea65902e95</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-13 12:02:20	<u>0xf1c800ddfaa3908d00dd 70efa87a587560e8220c20 6a71e98168ff74c589b04c</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-13 11:56:40	<u>0x7401a77600a413cf063d 3706c2183145dc82f0fd17 2ccdd45ede8b3a6c31f8c6</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-13 11:53:10	<u>0x443921f39d5bee0ef260 ec4f133ccd3cfb3957c5c2 b164a036c423f4c7dc8ed5</u>	+ 1 \$88,394 Random Winner	✓
52	2024-04-13 11:51:25	<u>0xb18fd7d49e6451709e04 ef96f59ad93301c4ce9388 c55e653e67fd8667d386f5</u>	+ 1 \$88,394 Random Winner	✓
53	2024-04-13 11:49:30	<u>0xffff94d1f9c383adbfa7b 539562f8aa0d0b3a17363d 6d9d57436f48a82b6a6aaa</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-13 11:48:35	<u>0xfd64fb82662db7b9d06e b1272c8f3bc8efc254e6 9964e1fbad9cfe153973cf</u>	+ 1 \$88,394 Random Winner	✓
55	2024-04-13 11:47:05	<u>0xe5e81beeb547e39bce08 d27498773381bf398421bc a6746935d768190c6334a0</u>	+ 1 \$88,394 Random Winner	✓

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