

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcbae1820273e5a5b4dd42b7fc103da0ec82fcadf**

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|----------------------------------|
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-17 10:02:05 | <u>0xe1d377879eef1df9325c c0f263abad3afbae95f386 5fa0204685142c88a10193</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-23 13:43:00 | <u>0x9abb53e6d450fd41d34f a147bf4d2c1faac9b5382f d94d594c24bb761e172f0f</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-23 13:42:10 | <u>0x767a01ca01fce4ab9339 9e29cfc099ae496ec52005 d5adeefa6446d5611db4a1</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-09 17:37:50 | <u>0xb92fb9c29e30373d6889 5c47d951544f6eb9914e3a 666f3d333c47860aad7ba5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-08 14:34:00 | <u>0x0eff69bb740fc5ff8bf36158cf46a4687bdaa92320710df813d61ba841141a54</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-06 10:28:35 | <u>0x9790b00f6c6d8b41611d2372bda5d9183a6dd727ff1a3cf71378316cc2211c1a</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-20 09:48:30 | <u>0xd1bac3a7aa881c1ddfa4d979c73d03b67a7d2a8bf36f65531f70791c093a1c4e</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-04-11 11:54:15 | <u>0xa0ca2466a4d9c4f706673697d08729c5d3c60b46efb4baab3f177e9fdda11123</u> | + 1 \$64,873 Random Win | ✓ |
| 2 | 2024-04-10 22:18:55 | <u>0xc9c36b92c00b98cc93e61cf5f5c1152dda790f5e1f0a7dc8d64be7ef8da3f759</u> | + 1 \$64,873 Random Win | ✓ |
| 3 | 2024-04-10 19:50:35 | <u>0x820390655f442c28390d6f37e21442660f2d676c403c9a50108947ab70374314</u> | + 1 \$64,873 Random Win | ✓ |
| 4 | 2024-04-10 16:12:25 | <u>0xaa76addf70b8d0cd988dd4c31576073a324bd86229ae0bbc4cd48f15e0766bf</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-04-10 07:04:20 | <u>0x7cb3c60e9736cafe22a2746bcfa37f2bcae46ff5feb45f58169f28a8bff0238d</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-04-10 04:36:40 | <u>0xef45ecdbe8d82deed919</u> <u>da84c4fcdda65c363f7484</u> <u>5d0cc0874d7c8633b189c7</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-10 02:22:45 | <u>0xd5fee4b3b30bbe104af5</u> <u>920f3fb3bc2c68a2716878</u> <u>519837ababe840df3662fb</u> | + 1 \$64,873 Random Win | ✓ |
| 8 | 2024-04-10 00:32:05 | <u>0xa6c7dd288f955a04c467</u> <u>7e95567173d288d771bfe5</u> <u>771d712c56687708506eda</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-04-09 22:49:30 | <u>0x9fbff7596a5ecd90bec6</u> <u>8f98bc5b8df76555e8df02</u> <u>dde78ad6e1c1ab1ba42a95</u> | + 1 \$64,873 Random Win | ✓ |
| 10 | 2024-04-09 20:09:30 | <u>0x59fa8f3e6b4fe967be47</u> <u>82cee783221450ea594bce</u> <u>0560f89aa559e7a4e0d1d1</u> | + 1 \$64,873 Random Win | ✓ |
| 11 | 2024-04-09 18:46:15 | <u>0x494cb2949e6b49cb392f</u> <u>78f78b8c00ea20164c92a8</u> <u>2de76ca62f58d4362ef1d9</u> | + 1 \$64,873 Random Win | ✓ |
| 12 | 2024-04-09 03:22:45 | <u>0xaecf920755bb127092d2</u> <u>140557b167ef7fa54c3cc0</u> <u>ac05f2d279a977ccfb5875</u> | + 1 \$82,499 Random Winner | ✓ |
| 13 | 2024-04-08 21:16:00 | <u>0x7428a4431b2048dd400a</u> <u>34feb4113e73a1737f290a</u> <u>9a8d445673e3eb358934a1</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-04-08 19:52:55 | <u>0xfd22495280e60fb635a1</u> <u>16a577520d096343f925de</u> <u>3d35884ffb0f3ca229dd5c</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 15 | 2024-04-08 18:48:40 | <u>0xe2e5f4ffcd052351eed8bd8b67bf6c9be75b4be0cf5552afd5854415315e95a1</u> | + 1 \$82,499 Random Winner | ✓ |
| 16 | 2024-04-08 17:53:05 | <u>0xeff0af074fb471ae948ca1d1eb4f8a13d514dfe4a8ae036dce6b82e107f725cd</u> | + 1 \$82,499 Random Winner | ✓ |
| 17 | 2024-04-08 17:12:20 | <u>0xdb279dc5f0ac65187b6cf029d91881aa44b9d3a41c2e2d9a578bd4194052b2cd</u> | + 1 \$82,499 Random Winner | ✓ |
| 18 | 2024-04-08 16:18:20 | <u>0x200515e3a53f5f8d8e3563b2bef9b9e75f4afb401bdda829a4b364574c39aed3</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-08 15:39:55 | <u>0xc5aa5129a58c3600ae12c252be37fe00738b4bac30b01ced64b6cdd63a1c7643</u> | + 1 \$82,499 Random Winner | ✓ |
| 20 | 2024-04-08 15:05:40 | <u>0xe3d1928b62097ea2c2ba462a1a7794211574e9e7585bd4f1bd55be0916b174a1</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-04-08 14:37:10 | <u>0x2978b01df370086b73ec769664cb324e7a1d18fdbf87f878cb7fc585a2221a61</u> | + 1 \$82,499 Random Winner | ✓ |
| 22 | 2024-04-08 14:33:25 | <u>0x837479da54b90b17476586280f832523ef30246880594c2072949a63f23902cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-07 08:18:10 | <u>0x257bf04adb5e6027804a3680df8ad3d491e91491dcf727114009a883bd8b3be0</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 24 | 2024-04-07 05:48:00 | <u>0x79a4ac556e2400770036</u> <u>c7bfa82dea13c9a287c4d8</u> <u>7896c3892c88af662aec02</u> | + 1 \$82,499 Random Winner | ✓ |
| 25 | 2024-04-07 02:13:10 | <u>0x7ad4c157f3eaffff0a8a7</u> <u>4791a83f8b6791ef8279d6</u> <u>44bafdd120d9cdf0b1a319</u> | + 1 \$82,499 Random Winner | ✓ |
| 26 | 2024-04-06 23:45:10 | <u>0x5ea2b47561c768caa93d</u> <u>a6c9a696ea2a31b9145436</u> <u>c72b826e21e676e08fcb3a</u> | + 1 \$82,499 Random Winner | ✓ |
| 27 | 2024-04-06 21:46:55 | <u>0xae635f97868727d116c0</u> <u>b443cfaa54019437f154ea</u> <u>8b235a46db29d6d6c07d21</u> | + 1 \$82,499 Random Winner | ✓ |
| 28 | 2024-04-06 19:45:05 | <u>0xcd6c0036199ede9aaf1</u> <u>b7fc6c5997f4580563a8c8</u> <u>77d3fb0a893a79c5ab0b20</u> | + 1 \$82,499 Random Winner | ✓ |
| 29 | 2024-04-06 17:29:35 | <u>0x062c1ef1e793ab9e1c1b</u> <u>7ab114b49039e5bc1d8e98</u> <u>81977d29a504b922c5de5e</u> | + 1 \$82,499 Random Winner | ✓ |
| 30 | 2024-04-06 16:09:55 | <u>0xd557a979c84b6560c65e</u> <u>d8f46dbe1260dc6b888646</u> <u>1df05207847a478a2ab9bd</u> | + 1 \$82,499 Random Winner | ✓ |
| 31 | 2024-04-06 15:21:40 | <u>0xf04e01ec305a5ea2a85c</u> <u>8ffcc2e86bd5a08ce4f72c</u> <u>e38656619a85f0ac5ceb7a</u> | + 1 \$82,499 Random Winner | ✓ |
| 32 | 2024-04-06 14:16:25 | <u>0x0a319f2d699cba6ca404</u> <u>826649c1b1487ac9c4ab96</u> <u>1a3047047de8acaf2e7ad3</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 33 | 2024-04-06 13:05:30 | <u>0xd62fda04b33f824c4b5d6f1b8acf3f04df710f18d8595667732d0c2d497a1f9b</u> | + 1 \$82,499 Random Winner | ✓ |
| 34 | 2024-04-06 12:40:00 | <u>0xbe62d48b43ab3ee628edb0451b1eae441570bb3d2a7a08abec9b1510d72eb885</u> | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-06 12:00:15 | <u>0xf4444726fc0bcbb28ff2caa1a354a939d21f0aec085572d0a67f28ccdd9bc2dc</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-06 11:38:15 | <u>0xb8bb30ef3f6a40216190601f9a742feccbd5a320834c994a5957bb39c900858e</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-06 11:02:35 | <u>0xc0d187ca02d108b23765e786a96db465195fcf9d47d52a256cfba806a6febb26</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-06 10:32:20 | <u>0xed323845ec3e61dd5f2687d1b381f90143e9295f6f1451eaa8aa10019ebbbb28</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-06 10:11:30 | <u>0xdcf739a097d5db09b0df199f248f2fd4ef23bca5fd330accf0dc9900d780562</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-03-20 10:09:20 | <u>0x99d2b56ef3d435c1a5b6642cfba59cfa5276437dd70f72524409723f64e56c34</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 41 | 2024-03-20 10:09:20 | <u>0xad4f0e274ecd4f15280f66901c03f624d23ee4568166ac3f5b90a1f4fbf5d387</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-03-20 10:09:20 | <u>0x9aae12aefbd439eae5a417024c05d39099a2755fc5c87b9ec7959a13bb1ce76d</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 43 | 2024-03-20 10:09:20 | <u>0xffe3c7942ffa1f6725a74fc729381241d7952e931897f596c193716ed6cf8e77</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 44 | 2024-03-04 13:04:10 | <u>0xbd9e191ff72572499879835fc450cd7718ac1fd41ac5ad680f70b0ef1b90e90d</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-02-20 14:09:15 | <u>0x8a0003e667458aa51ee3f53490ac804f13e23d5d8715e53b43affa7821b132bc</u> | + 1 .top | ✓ |
| 46 | 2024-02-18 03:24:05 | <u>0x26132748bc667abd0c1668fa2d272e450ea65ee7b1678a3b7e2d5df63b60ae65</u> | + 1 C | ✓ |
| 47 | 2024-02-17 23:52:25 | <u>0xf2c9fe6f6f79b14858dea9aaefee3b7a73503a7ceaaf1255e070d261f1d02a12</u> | + 1 C | ✓ |
| 48 | 2024-02-17 20:44:25 | <u>0x6692744862b72016a75c38dc6f4f5d03c9a8e67e677c85aa5470f5f1c7a11d7d</u> | + 1 C | ✓ |
| 49 | 2024-02-17 16:42:00 | <u>0x141c44ef6173e1dccc5afa375d3b87d644c5093c299cfa3821421d3d8cdba355</u> | + 1 C | ✓ |
| 50 | 2024-02-17 13:21:00 | <u>0x5d0e06abde767c96cbfaa9286cb139a81b616f6d33a0e74d5436944a1d0c960c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 51 | 2024-02-17 12:04:30 | <u>0x88f82895158d5318d9ba</u> <u>95306d240ed88cd866c1cf</u> <u>5ef3a38f433c3526aa2d5f</u> | + 1 .top | ✓ |
| 52 | 2024-02-17 10:52:10 | <u>0x2df75225d8e4c33eeee2</u> <u>f9266e7a61812cbaef1bf7</u> <u>5045c2dac9ab07f419ce1e</u> | + 1 C | ✓ |
| 53 | 2024-02-17 08:46:20 | <u>0x0a42e0b9ec18b2844d99</u> <u>16ab4c16745a53ed1b372c</u> <u>5cb12c96c71d320d7fbeda</u> | + 1 C | ✓ |
| 54 | 2024-02-17 06:57:55 | <u>0xce8902ab24175e5c2b2a</u> <u>312a4a8241a4b93c1a8b7c</u> <u>7567d45362218958be4535</u> | + 1 C | ✓ |
| 55 | 2024-02-17 04:59:40 | <u>0x9d2afaf349b9154e8e95</u> <u>c6c71296487fa912b000a4</u> <u>d8bf422fe341c34e3c41e5</u> | + 1 C | ✓ |
| 56 | 2024-02-17 02:18:50 | <u>0x986211b1860e063dc475</u> <u>f549d48797492205106dd9</u> <u>51141eaa8216deee3bf04f</u> | + 1 C | ✓ |
| 57 | 2024-02-17 01:06:40 | <u>0xa97375312aa27a3c9186</u> <u>8c8aaf8bf05e237baab29a</u> <u>3712318c5c20931bc24d39</u> | + 1 C | ✓ |
| 58 | 2024-02-17 00:11:50 | <u>0xd9886904a3a51d7e5222</u> <u>b64c0c7f3bd4b130a69072</u> <u>dd4f0fd57711a1f5230569</u> | + 1 C | ✓ |
| 59 | 2024-02-16 23:11:20 | <u>0x50997cdd49a5752ff419</u> <u>767a81cbaea1d68a745e78</u> <u>df634b8d8fc452d1704ec6</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 60 | 2024-02-16 22:21:05 | <u>0xa82e4c5fc0615882d913</u> <u>e0521103957ea8807e5f25</u> <u>ae3cc917e22d0effccb6ca</u> | + 1 C | ✓ |
| 61 | 2024-02-16 21:38:35 | <u>0x4f4ad16b0ff412c55606</u> <u>ecf47aaef62a6394f04e11</u> <u>fdac51be7121fb6b185d25</u> | + 1 C | ✓ |
| 62 | 2024-02-16 21:01:20 | <u>0xb2225d70507d1be9ea9d</u> <u>6a9705dfbfddc21209260f</u> <u>1e6328fca9af4dfff52e36</u> | + 1 C | ✓ |
| 63 | 2024-02-16 20:19:05 | <u>0x0bc734826099717f2760</u> <u>f862ec7f0007f9426f1ad5</u> <u>044f88970eebf738103445</u> | + 1 C | ✓ |
| 64 | 2024-02-16 19:43:15 | <u>0xa21d07bad7bad6ef43df</u> <u>0a5d0b3565c68da246beb6</u> <u>9c414bffabffd8680b7ce2</u> | + 1 .top | ✓ |
| 65 | 2024-02-01 19:35:40 | <u>0xd1f521381ad1788dc36f</u> <u>ec440e2b80d97dbdb0db47</u> <u>4938a338f723ff295710c5</u> | + 1 fun | ✓ |

* USD values displayed at the time of transaction

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