


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd2ecf2c884f002307872fef1f6f03dad127d313e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
z	0 3 ETH
yz	0 yz
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:59:10	<u>0xb3f8d32f21fcdf9dbf93c4312c9a40714dcdb303b02c3ec98b09ddd404181846</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-02 04:30:30	<u>0x35d645b46d00bcef48afc562dc95bf4328ef34d9516ff02e31717b8edd28c094</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:48:50	<u>0x61e1e1d1cd487056fb506acd347133af636fe9ac118f6307aa11612bfb80b730</u>	+ 1 op	✓
2	2024-06-09 03:37:30	<u>0xf06b5fab9ea3d88444efce0a6dc2da692085a9c81b785e29cfaba08008f07f3e</u>	+ 1 op	✓
3	2024-06-02 02:35:25	<u>0x85f5e702ca6300de06a9fea36a7a8fe58eda89fd1413aaeeb5890e0e259a3f3a</u>	+ 1 top	✓
4	2024-05-16 15:33:55	<u>0x3185f6d18e3cb2d72f3fcf779bb937fcc3ae6b404ccc9cf15de96ded28f271e2</u>	+ 1 yz	✓
5	2024-04-21 08:37:10	<u>0x89b1b35c877b7887001682834334a0c7de1410880ea5ad1b7888a1a60aaa34bb</u>	+ 1 3 ETH	✓
6	2024-04-20 06:13:55	<u>0x17bb344f74c96ed02b9fa89a1de93c27995a51e1c12a72b5bc387224e3e7cfa7</u>	+ 1 3 ETH	✓
7	2024-04-18 22:11:20	<u>0x7c0ce5e4153c1bba21d990e29fec17fd8be92d6b69a90357e6cbf8b4ce207abd</u>	+ 1 3 ETH	✓
8	2024-04-18 22:09:10	<u>0xa1f506ccc894f622da0466b3963564873adef4176cffd1ae10e09d4e1170178f</u>	+ 1 50,000 USDT	✓
9	2024-04-16 01:14:55	<u>0xd399e33f5602fb536fc305cca554a026e8f56863cb17e3e31db419129a974db6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 12:48:50	<u>0x92cd1731a4532a7f2e866d19561de3fe3ea57e65ed34c3807d814fa76f5f2b68</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:56:05	<u>0x90a14f3554f96bfbe6fbaea9d78bb7a48978031653f98ba98465b7afb9c26546a</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:37:10	<u>0x18235460a23b262735d10457e6593c2515c166a925cc141ff526d1d30e22deba</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:06:05	<u>0x168557da94c0283d695cec4dfd14cf623d291ec8c83d9f2f625533c398065583</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:09:30	<u>0xb5cfe745d2b480ced4783ebe4196dd5a52078c249201496b8ca05291ff544d42</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:17:15	<u>0xc17eb30169ce035076c8a496f1f02634e6f35f76e8d0927bb1858e49d0e90995</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:56:50	<u>0x45bfd5f753fd25c74893f813dc34b345d5c784291edc3a372521a9aa39b4188f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:01:20	<u>0xa0510aba271cd89d4e30ab7b13fbde1dbdc733491453d329fbe6172a7e730a91</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:42:05	<u>0x8f0ba349e0df83e53416</u> <u>a3f25c368f1dd1fdd8528f</u> <u>0da4619b23e7ded7fc49da</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-21 09:04:30	<u>0x69bacfb9d155588f5537</u> <u>95dd065ac3751eacd3f99d</u> <u>9515d414f4665933a21362</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 10:55:35	<u>0xbc5b50ba89f96aae96c9</u> <u>685ed7afd1866b21a88f2a</u> <u>dfb8f46483cabbb88702dd</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 04:14:20	<u>0x3dff5e520ff93ce4843e</u> <u>6287029c5aa153d21207e5</u> <u>73ddd069773b1490335796</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:04:25	<u>0x26e13daafe9224841a6</u> <u>9b9a916e172ff14d2aa9d7</u> <u>29bd8d789334485344ab40</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 19:56:55	<u>0xb81b25c41f709543e9af</u> <u>9701c49c0fe86e8433fa79</u> <u>384362778c83a0047c8d09</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 14:58:30	<u>0x24187e6e31018aa7bb6d</u> <u>a79aaa9c06ec75d1c83cc5</u> <u>3d05fc3ff9da84ad4a4f85</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:30:45	<u>0xca274c83798449985959</u> <u>98e3c1d873178a7e79d15e</u> <u>1b9417cf79863d8894df38</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:15:00	<u>0x5ab2f4180dd3b95fd7c9</u> <u>ad08b8d3af246db358f9e4</u> <u>3ae88f02f08ea0b39b3c53</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 17:32:30	<u>0x22f43f3d1a9e71822f4711b8fc3edaa8268f62687fa676508492b0752ddac7aa</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 13:38:05	<u>0xaa918c6fc7fb8110d69e0f64c27953b594d9f3a9ba2ae5efb5a059b7c0ce9ac8</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 09:58:35	<u>0x86d3be080ad3b43ece2b4113be518d37f2a4abd336fd891398f9b3d985fc952e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 07:25:00	<u>0x78823f7e534cbccbbc958d9a2283a23487ed156b6535c10101376377191eicca</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:10:00	<u>0x35b05e45dc50450b360d9ccace49654de81363950952fa7b7f4cb48d39425070</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 02:57:05	<u>0x0a7926a8d4d1bd00fb4b97613c8afc21150a88978d5dd4929d1fee4df710bfba</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 00:17:00	<u>0xd630fa0b184ca6243d230c67c10d711bfc7950bf5fdf92ddd6bcbacc5ccedcf2</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 21:40:45	<u>0x6027c1b7aebcd2ebccbe b99fd5175a2353985acf95a7690c9b47f4fbfaad122d</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 17:54:35	<u>0x199ca26a60490e5a1ad6319de95a550e10032cbc6a54ce3cd827b0c0f31b50bf</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 15:59:30	<u>0x8185281b04d7d32f3d48c56b988de7f17a6ec1df7b02bc9bcc5d3b4ad201a386</u>	+ 1 \$77,749 Winner	Random ✓
27	2024-04-12 09:31:10	<u>0xae7812883e5af88edf343eb25f4bbb7367013d0e528931203ad41e1e7a43288</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-12 00:29:50	<u>0xc5ea083d7a56d43e372ce9cf0977e73e55db86cd1be2e9d1a6c0d889bfcf3c2</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 23:47:30	<u>0x71f3bb1b54c49322159ab7c264ea86caa004ae75c30de4207917d459643ff96b</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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