


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xdd35a8eb2c5775d1e33e26bf4e98a50e1c7e197c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:42:45	<u>0x567b4b1f5e122401bb5f97700969fcef29ec1e2cee6f10a43414e2ee6c2ea231</u>	+ 1 3 ETH	✓
2	2024-04-23 06:07:45	<u>0x0a4e82fc74481753c66c1482fa74080cf5d0e1dfb33168bdef5b56d37dfc8676</u>	+ 1 3 ETH	✓
3	2024-04-22 08:22:25	<u>0x6a4ee9d38e08afcc54c92448246648742f977b639d34673e0b9c8bf7355abf2b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 05:18:35	<u>0xe89c56a258cc225e97c742d013c9cb03b196442617996bb64ce9f74555f78eff</u>	+ 1 3 ETH	✓
5	2024-04-20 04:16:35	<u>0x9e82ce993862025b0da1621965d7936630ebc84fdc c433104134f54d11685317</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:40:10	<u>0x8857ea8bca978720ae96a02b26fe5537cc05448a029498d4dc412ece5e796575</u>	+ 1 3 ETH	✓
7	2024-04-17 04:36:00	<u>0xb40950999309b9c3f9e4d03dd591e74e18a4272d8f2d5387e112174b75a856de</u>	+ 1 50,000 USDT	✓
8	2024-04-17 04:36:00	<u>0xfa96af1f155634d8943de73c2d0db907ca3bddff9dfd304233fc717438d8b175</u>	+ 1 5 ETH	✓
9	2024-04-16 01:08:45	<u>0x9b5dbbf0ed3bacf16a2ae8c1a2ba0ffa3fb0fad6e354735e4cd74b97d7bc41c8</u>	+ 1 50,000 USDT	✓
10	2024-04-15 02:45:45	<u>0x37895ed1e55afcad47ace040add051919a57825109a341b10e548da190d30897</u>	+ 1 50,000 USDT	✓
11	2024-04-12 00:49:05	<u>0xf1ed803d2c48bd82f643205f152d40c2e7567f14f52f14457abcdb22a7cb79f8</u>	+ 1 50,000 USDT	✓
12	2024-04-11 04:58:45	<u>0x29891edf2006aa259302a211b7d2ce960968c608922192875a9462dcc00da319</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 02:14:40	<u>0x42f27189fdb5e7e12467fd5ee42bd9a3b85e4b92e4e78ff9ad84fd015ff9613</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:18:40	<u>0xd1af8c0852f6680a00bca91b4dabd0ab4fc08ebbef173ecdfef6af2fc80567d5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 04:50:40	<u>0x422015c938c8737bf2c8196e253ea1e9e03db7e3c9672449c42389d256f3dac5</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-27 04:50:35	<u>0x88195fe332a97480dca3ef30566d1cc796ffdf492ef9291a0b8400bfe7b5223</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 04:50:35	<u>0x562106e91526a319372779bc22a136d1aafef8a24639ca48c5388ddc0c80ffa8</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 04:50:35	<u>0xb1214a3d837557d5fb34ad89211e83e1b4ff3a8dfcf87ef46c336f8c3f4158d5</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-26 00:06:30	<u>0x0a54891f613066d31cf83658516e6e18df7676e2dbb211942be9d973f269f61d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:27:55	<u>0x8a2654658839301f3a53d5298d75130ab7d99c34af22433fb02ae0a77e10d8c0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-25 13:27:05	<u>0xdad5806abe9223cc2731a94aebb1d3f23a6967fa00c582f239b9146d5db3bea2</u>	+ 1 \$42,851	Random	Winner ✓
9	2024-04-25 11:13:25	<u>0xd633703a158a2a74aa557258351b63cde26257ecfc0c9b5e5e901c54ecb29dc9</u>	+ 1 \$42,851	Random	Winner ✓
10	2024-04-25 09:08:05	<u>0x60be3835aabc4ee6df065a6d865483ff48ab10cc9ebdb724ee769efb562f81db</u>	+ 1 \$42,851	Random	Winner ✓
11	2024-04-25 07:48:35	<u>0xb3edca7a505780b7c36b6f932aa2d42705d4fc97ed9f73a937c0c5b268d39ea3</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-24 04:25:50	<u>0x6dc9f86991346739b8ef2e601d9fc262867543adf68cf10790d9415bcf9feb07</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-24 02:08:10	<u>0xfd19893b94ccb49824ab9668e8e592383ed93f7922d11efa8aa5b9beccff9874</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 22:28:50	<u>0x6f9666145455aa0467bf2292f16af7beb18bcf39e7a0fa0f47633fbae72e4085</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 19:04:40	<u>0x4b379741984c1893ca63e05698311b8b448f960aaf2df2a40f2f285da417d42f</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 16:00:05	<u>0x08510108679b5710c39627729ede521b466732c70dff29162cb5feb7eef39151</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 13:29:15	<u>0x5f51c8cf98fbc7436b9888bc66869b1f2013a27588755d2e15be6552f157ef6a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 08:42:35	<u>0x449b00760db8c7b0326f5d79b6c4a38e06fdd10a1f0723a704e22f4539f149a4</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 05:21:25	<u>0x73e8bd414256ee0890a2435b71702ef48735c8e834892ac7bfac6ae208ff8d53</u>	+ 1 Reward at Seth.win	✓
20	2024-04-21 05:21:25	<u>0xe99fbc122ffbd807059cfb9ff726f7ea3987c715c7bde64c2cf94cb0488012a2</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-21 05:21:25	<u>0x60c477e00606ccf7eda7d20ed4f97849c6b1b1b2813b6e22ad090b6aba27e950</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 05:21:25	<u>0x2d61ea6b481bcfd012869f09aed0ef6f938a0626d4acbb772a1f4e8aad1e99bd</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 02:05:30	<u>0x851b159a004122a3ec423de9327d15c0bc8159d5ac591e45d513fe348188a584</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 23:58:50	<u>0x0e376210237b9add2912b23dcc9ff0aac9099b35d85744042070aa0e3a5db3ff</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 18:20:25	<u>0x2c19d8cde89698d0cee63ac4ea6c6866fb92631a37db76727b79e83fb69a5544</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 13:33:15	<u>0x47b7e64049a703d3b5a1ed9e3209344c5384070fe4dc70861fcd2f2e39e39d99</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 07:59:55	<u>0x72b81e0f44e632f4672ff2800443ba51430b4b098477090e874d12f276c2f0b4</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 08:33:55	<u>0xa8e8cc48b05dc148585a2191e9998524c8d1aa1a976101dbe54aa041f823c84a</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-18 05:50:00	<u>0x0422bef3200060eb337fa0cd800d44dbeeb0f91961fca96e0179b6544340020b</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 23:28:55	<u>0x54e33898a9f59adc2ddf872665fd3b5b5b6d259026ea3a9d68533125e35b6c78</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 16:09:35	<u>0xd76e68cc5066a2f1b609726a80e06b58aaa87d0f02a0e6fd36f0706cf9928fb6</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 05:19:30	<u>0xcd7298f8b0e38bbd5746d7ae2cfeb6143fbf9310a3783b1d5d9eaaa919e0e983</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 00:33:15	<u>0xd731d133665c4b477ee27d783b7606791bd635e02bb395a65c647c394d7ceafb</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 14:52:15	<u>0x8c002f028bcf8ee865f8c4123a6ff22cdbe22f8e912553b1e355f02eba02c071</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 11:52:40	<u>0x48f0177cd956b25f8dc00246f74424fe92f08ee5c6d18048318d2a83b8f583c2</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 09:41:50	<u>0x9c62b1d9fbe687f052eb3900f33540fb6ebfedb51d970d4406daec9505990c5e</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 07:12:20	<u>0x38c7146ff4e7b917a73777d83b2ffe56ccae04b6a4be08fec2fc8526989637f3</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 04:59:50	<u>0xed69bc00274aa2f0a8ce08d786dced3200fd0b0889dc6d395d801879372a17e9</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 02:44:00	<u>0xcea0c1d297f94a18b6246eac2b9d1cf11ce8ac9bc77aa65f4c679ef440922321</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 00:48:35	<u>0xd55bb7eb31ffc1e16c5b5741bfb2b4a82a7bbd559bc7057dc3a9daaf12619dba</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 18:22:00	<u>0xc07fcaf0cffdbd5acd548b27514dad1669c73c3713ee997439eca04f1fb7686a</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 16:17:15	<u>0x2d563cf02bf05e19f520f308a60682df24eb2e6dfa59b0948236e5276229bf18</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 09:09:25	<u>0x0784a6db9a6d4b52bbda84a387e842dc8548e54099f954510d852169f086135c</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
44	2024-04-14 06:58:30	<u>0xf447ca30ed72d1c2e131d7bffa6d7d73b818e5a2c950e32b5b5dc9c86950441e</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 05:19:15	<u>0xa99a8b0c130c29a05ac45063b8bd9aa87c7c209dcfbb62d91cb786f7a0238010</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 03:50:25	<u>0xf1f67a67ab4c663d2ff7a8afc581aeb547875dd270a44b0cc7d576cc7b3ffa2c</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 02:38:00	<u>0xcb9034fbb6518fb9d9058e71061ac4cafe23a38b1cdf22f52eee87271359e230</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 09:17:05	<u>0x079fe3f012efdbe225886c3f23d5835e29a4ebd118ded8806bb5952317434f0b</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-13 06:48:30	<u>0xe10190c6bf50572e946651ab28ceb9ab6dac9b6ab896fc4253a328cbd85fe409</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-13 02:46:45	<u>0x3d99b200f8f2a22d0f8ab293ef08c0e15a48dde72ba1de3a36f92f9c9aa9d99c</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-12 08:13:05	<u>0x1eed88c0e75b51eeb0cb8272f7012a39e87297acf76d2a7b060b98ec35326989</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-12 06:04:35	<u>0xf34bbcee11494314bc34e37087c50893809987d71f5226b642841f7c83b01d88</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-12 02:18:50	<u>0x92019ab1e1536ee8bd15</u> <u>198b81535bfe268c0d5d25</u> <u>3b10d4e96d9c1ce2f01268</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-11 09:35:55	<u>0x76d71c0212081db74d73</u> <u>f634c0a48c616a0723ac9a</u> <u>93fe94eade8c56991149c9</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-11 05:05:25	<u>0x9034fc1ef76ad166fd24</u> <u>3c1a64bfdc934b4705428f</u> <u>b46fc4a45d7422dfa0e03f</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-10 23:31:55	<u>0x600922967ecfeaf51b4</u> <u>280755abde8e400f0cf6ae</u> <u>5168f33ebca3a06b1255ec</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-10 20:37:45	<u>0xd4c6768fa39a68b9385a</u> <u>6f5961ac1c7637a100e518</u> <u>21d89ccfc3c3d158c0ef88</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-10 17:25:10	<u>0x27a1446f739f24ac62ad</u> <u>95c52bf9dce5e2366b41f0</u> <u>fe7665eb501968300fd900</u>	+ 1 \$64,873 Random Win	✓
59	2024-04-10 13:21:30	<u>0xc51d0b4cdeeded4e6384</u> <u>0f147da626a95ecbc258fd</u> <u>583ddee7b52476406b01d9</u>	+ 1 \$64,873 Random Win	✓
60	2024-04-10 05:59:10	<u>0x347d4a95992c6f35f681</u> <u>a9af3747cca159144e1d50</u> <u>93324f9c5b7a973a18a46c</u>	+ 1 \$64,873 Random Win	✓
61	2024-04-10 03:38:10	<u>0x016a504b46c8c354a367</u> <u>d00593e5235b1beaa4e4e7</u> <u>38bc7d3e555251f444911a</u>	+ 1 \$64,873 Random Win	✓

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