


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe63051ea4590c8e3fff1e1387b4d1e9460b0220d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:31:05	<u>0x2055c0bd8584e2f20930d2f68627f0e65defe232a8a8df1c3129fd9b3b9de61d</u>	+ 1 50,000 USDT	✓
2	2024-03-31 08:17:55	<u>0x3aa1ed01bdcdf7366449eae7f290e1a59cd85f0553b669ce5f2444ea76e3fa25</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 02:55:00	<u>0x6165f446247aaca9067e ada2949497cd25a127a7a5 576536d6d750ce0849dfef</u>	+ 1 50,000 USDT	✓
4	2024-03-30 18:22:10	<u>0x45bf8253c1b33c91dd7e 43986520d602b37b036b60 5ec43401f182679bd369c0</u>	+ 1 50,000 USDT	✓
5	2024-03-30 07:13:10	<u>0x2de4798c02bdb9e90eace b1975d846b6c9ebc66813c 3dc73c6680167a3ebfe6ca</u>	+ 1 50,000 USDT	✓
6	2024-03-29 23:24:25	<u>0xc8c34444646bc496bca2 3d200b65c4f488deb045e9 008de32794bbb47265a2ea</u>	+ 1 50,000 USDT	✓
7	2024-03-29 18:08:00	<u>0x93e7c4ed610148f6321d 22ed007e42c266dc876ee8 db2ac357c38df0e927021d</u>	+ 1 50,000 USDT	✓
8	2024-03-29 12:08:05	<u>0x5c36cde7624adba56c60 322e3fd6b0db2657a4e0c6 d8f72a555da8afeba28184</u>	+ 1 50,000 USDT	✓
9	2024-03-29 10:24:30	<u>0x70851720865542e6cfbf c415b8cef5c1f8e76c0237 bc791b862680cb7dd49882</u>	+ 1 50,000 USDT	✓
10	2024-03-29 08:21:35	<u>0xa26293125b29300de830 caca5d61e6b85a1340f615 8d5513ea9303124160cd62</u>	+ 1 50,000 USDT	✓
11	2024-03-29 07:18:45	<u>0x43d93337da4cc8ba3357 e8c01411fbd7e921855361 7f78724bcbb79dec8526d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 02:14:50	<u>0x7f4fdf5c2fe1ffdf9a0a aa9f3bce3682b9f662b977 d74a841f31c39dda0276c4</u>	+ 1 50,000 USDT	✓
13	2024-03-28 23:56:10	<u>0x6391ef7522ae9fc5ea23 448cc254ba77c3ec1dd7f2 fc298aa8a0e4850e5d2839</u>	+ 1 50,000 USDT	✓
14	2024-03-28 19:46:10	<u>0x4c5f176432c7b4ced9b0 b2909346bcad2ad3e860a9 766c25f616084728dd1d7a</u>	+ 1 50,000 USDT	✓
15	2024-03-28 16:49:05	<u>0xfab24edd6e398ac629dc 986b9a3c27def874bf09fc 302d51358e2aa7e5f4321c</u>	+ 1 50,000 USDT	✓
16	2024-03-28 14:44:20	<u>0xf2fa24363b575d2104f2 a0862967026732f03df909 22be360461afa23963db89</u>	+ 1 50,000 USDT	✓
17	2024-03-27 22:02:55	<u>0x2e559f9212af1c33b08f b50f4475dbac7ea108a841 db128566aea8276940d284</u>	+ 1 50,000 USDT	✓
18	2024-03-26 11:24:30	<u>0x931a90b50799ae9b6bcc f694e200e2b01b6b896233 a4822418942e02312b807b</u>	+ 1 50,000 USDT	✓
19	2024-03-25 21:44:40	<u>0x3d4720421e7324e43255 a12b6f7447e41ab7276f61 f3a4bca7ba576cfd2e21bd</u>	+ 1 d	✓
20	2024-03-24 12:32:25	<u>0x1c634abec2fe5e3fb50e 2d6ac69164cb0b7385dd9f aa523aca721b4434232a47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:29:40	<u>0x1191233b5c77c6cb0f43 4bb76892981fcc3240ebc8 d6463c6efe215d565170f9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 03:28:15	<u>0xedebbf598040aff94df1 f69b7508b056bd3c639ad9 f5ac6e928dd06c9e2ebb22</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-06 17:08:45	<u>0xff0318b50cbb1452bde3 48abd8c185bb46ebd498aa 61f62c963151a7ecee0231</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 10:31:45	<u>0x1d4b00652e5b41f5dfdf a3a8a4fb5a3e71b40db539 bfff7abe0bc5fd634fc2df</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 05:53:35	<u>0x6c49b64223ddeda365ff 0aacf9f54b5f052e8b48e4 04e96c8110cc3ff91c7922</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 23:05:15	<u>0xd263b0ec1320d7b462ca 3194810334eec9808ad499 1a376efb871227aa6c6dd3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 17:04:00	<u>0x289a8cec90fda8d88b78 fa4e4ecd2d093081d6b15d 85a774637de482dda2b832</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 11:02:10	<u>0xaa44e5223b5e3518ce8a ee4d8a5a165b471f186e75 992e6ec05f825f1f7f7aa7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 22:18:35	<u>0x7e050c7e5f834e8ae01c 20d7261b2172d56d464523 35cae5edc90e5f0601ba03</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 06:15:15	<u>0xa1b962f8a69a2ce1dae85344861623ba511fa68a186698134a26c93a1318b4d7</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:53:40	<u>0x9e732fdccb1e531078ed72f664bceb0ddeea156860a59f83b8b3b6c4f5bd419ea</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 21:23:20	<u>0x3a1ca8f7cfdc1b30347b74d5d82569bc5f77dba023609b54abe2f8729815d4a2</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 12:10:00	<u>0x106aa3e62ac3ab38693917d1b479299d34dad33a15b9bb35cc9ae442f962ea3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 08:21:50	<u>0xf108b419eb09f0c3c3d6770d34c7b14bde2d4b54c10f645daf9a04beca736ef</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 15:49:55	<u>0xc4f0d2cd7b072352b47a8bae24ea4792cfa5b29c55f102cbcb3aeb7218f930c6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-26 14:30:40	<u>0xdc045ea9d3e59ff1ee5152c0d8014f6df7d0b2b1a6cb50a8e5618008c4b3ef7f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-26 08:51:25	<u>0xe10c2db55e54519b6b82206512e72ce8124bda93e09b888992ea469ca5fa9fbe</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 04:57:10	<u>0x85ec2821c1ce99d95ec43ac3976147094b2f0d4229d1092a1f42078055b0f0fc</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 20:30:05	<u>0x95ad32e7f5c4f49dabb5</u> <u>60ee39d2262627bf28ed5f</u> <u>3c9bbeff08c4ccd63b6509</u>	+ 1 BLAST	✓

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