


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0348228b7e06c688309dae382dfad04d23e0006c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
⌘-	N/A Randomly You Won \$53,250
⌘-	N/A Randomly You Won \$53,250
⌘-	N/A Randomly You Won \$74,777
⌘-	N/A Randomly You Won \$74,777
⌘-	N/A Reward at 3eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
ShrekAirdrop	N/A SHR
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:14:55	<u>0x2917f095f59407f9a185f929c5293b255bbef75ed03800c4d0abf8c66382152d</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-04-25 06:41:00	<u>0xeadbee647b7da1880c9ae3697bd8fc4cfa1d09c45a02a1a26b73b70704e37f53</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2024-04-18 12:57:40	<u>0x5c8842a8027a22d433753dba691613296b9fbee1f87c7e7c8dfd3224c0163fa8</u>	+ 2,000.00000000000000 000000 (\$2000.00) claimusdt.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:27:00	<u>0xe210d9f038992b8d92ce49c7485643c34b991ec1aae34fb2ab5c5c4afa53697f</u>	+ 1 50,000 USDT	✓
2	2024-03-12 22:32:45	<u>0xbda5b0aa1de3d00704684809debdd0e8e946fe4e22f2ab45886f5235a4fedf7f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:12:15	<u>0x9a908460f306722ba083a7e2fec922b18d9ac97dba</u> <u>aec33c56faa68068055ea2</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 11:33:10	<u>0xd43a667376ca4a314fbeb0bef2c423c1fd18164c0</u> <u>ffa6eb72a3de99b666ef56</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 09:09:20	<u>0x6b225902bda504d7bfec165803d4beb463642246f4</u> <u>7db25bc5381f26cad77fd8</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 02:12:15	<u>0x771dd07efdd6a41024f6ed4a20603ecc248409fc42</u> <u>bf88cefea3833d9155d491</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-19 21:11:35	<u>0x1bd44b852f6de1d200b305a285b79eae4786588aa4</u> <u>9c3194c483cb746d5e2b50</u>	+ 1 SHR	✓
6	2024-03-13 14:47:55	<u>0x8071948ae3f546a38859946c2068727b7294741903</u> <u>01ce55f5853b83f7377d10</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 10:49:30	<u>0x8cae822dff748bd5ecfde7bf71ca46417d42e1f71e</u> <u>85491b284d30aa76efd02a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 08:12:55	<u>0x3a52182c2baefabf36ed7fb33b548945e6b5810f08</u> <u>e3957b556a63a2238a490e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 22:42:00	<u>0x9501542169ba336782cfdb78d240d790cce7b14a1e</u> <u>6c0947d6157867c8b1f7c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 16:22:00	<u>0xe215dd51ecfe3dabf16ec550f8f2c64419c8106163e9375b83fd36931f6e2afc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 14:22:25	<u>0x775a1d40c0e702aa142d39350b20a564deeb2477b28f0c10170180a0ec0e5510</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 14:10:10	<u>0x37bf618a0c667ca4eachf2e6e45e9f2717233c5f0e38266dd341b246e1eccea</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-06 14:10:00	<u>0x801122d088bdb23f59e2975124beff8583dcc680d02e7925ed7938d51a827b83</u>	+ 1 Reward at 3eth.win	✓

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