

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9348a7dde5aceb11e7107daad8691674e6c8601b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:44:40	<u>0xe232f05acad1ea8b85ab86b69e86590c5a24d063df879964b425a11c10f220a2</u>	+ 1 yz	✓
2	2024-05-05 12:06:40	<u>0xa305fbd3bcb7ceeb0d26a099720845dd3dc452b22c87d36ca976bea7048a3c1e</u>	+ 1 10 ETH	✓
3	2024-04-24 06:41:10	<u>0x999077a9951319582f89dcecf18cfa3ee064fbfc203678798168b58bd95f3c79</u>	+ 1 50,000 USDT	✓
4	2024-04-24 06:41:00	<u>0xd6878fa09ab725932f733af8e44dfda2e477f28cb5e99e389b18d4c8e54a73c7</u>	+ 1 3 ETH	✓
5	2024-04-20 01:11:05	<u>0xceb34cfff6ffe470111715a6743d3d3b0a7d5feb12fe6fdeabef19fcad6b1458</u>	+ 1 3 ETH	✓
6	2024-03-16 04:09:35	<u>0xc89616a0e9d5c66cf9695aabc1aed00869e5a78cc844de5cacd6d66cc428299b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:03:50	<u>0x326a0a3c2294a62700a8d3bb5129efbc9722c17a2322060aef503d0bb166d5e8</u>	+ 1 TOKEN	✓
2	2024-05-07 00:35:05	<u>0x90b5f7e31b327b4b477a47db37df44aa1d1d0d71600daf5db8b6b6968edd2838</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 00:56:05	<u>0x5689d059069c8a5db7ea0477ce4863d00c26f4f217b2ca5c3d9450c7286943b6</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-24 07:31:05	<u>0x4b0c2f9e0fcb371af629c9650690a68b80176fe2b6e5501c3bea4dcc62761de0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 07:31:05	<u>0x4b0c2f9e0fcb371af629c9650690a68b80176fe2b6e5501c3bea4dcc62761de0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 01:37:30	<u>0x0f129ee418e8bb8d7d7c825858c4406a9f79b55f4da5eb4ce0a91a1399cd4b97</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 01:12:55	<u>0x45c5dfd7f22b3bc575949a115c0c9db6fb17d6f5ac1391d8bf64ebdfd716f383</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 18:38:55	<u>0xce263b3e3d3a844af91c4b340e9a798194ea0250776613acb3b9926add0b8bc1</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 18:31:50	<u>0x032868667197886fe580b67fbe231fbe1e1bc91754c3ed82c310e7c17bbe9f7a</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 21:03:40	<u>0xb18f3d2d9d6c33519d2b f534d1dfa889652042ece5 103485c69999428e460990</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 17:17:00	<u>0x7b6643f1000d56df6e 281df07b2b7e33a1268c1b cbd8e44fa949007949f22f</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 16:00:00	<u>0xc79e0d54edf09b7d3cda ead4198ed5b072780cd1a6 c8fa036683e7e3e239810b</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 14:37:05	<u>0xa5a8b210cc601b08a622 a3ebf6ebac73db6bfcab60 bfa6874a573940c2ff7831</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 08:56:25	<u>0x3e0d5cafd8a3141b81f3 23db14dae6105ad02e6809 7d724d163944e274ab71f3</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 07:01:30	<u>0x1511a85019422009a40d e74f1cd105438a5c3d36fe 9a0898a2116213545c2076</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-24 06:44:10	<u>0x48fc2ac2f35ffeca7934 2d1dadbae4cd56aeabe5e5 8125b0fc8a4180c8832afd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-24 03:24:40	<u>0x00f13d1421099d7842f3 6ad1f41a53ac5f9f0f5de6 dcf85cf4e5c88b27d42670</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-18 21:10:05	<u>0xb9aaf7a9e86c5eb7d5 7fe0a884b8dfc2ca2eaa6c b82df6baa0435fd0ac9574</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8 eec9570f28a53af0bacbf7 279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46 1492cc70f17700575c35c4 9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619 6e3c232e9555f942b9cc69 ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c b1a1a6a742a9c922421d24 b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 02:10:20	<u>0x6b51b6d51a941af5e053 22e7ad768901feae069e09 a5787f9efbf42c0b54abaa</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-17 02:10:15	<u>0xc93f402f688dc8a55298 65ec4edc47f0da591c08b8 422997635ce3184e2a3b07</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-17 02:10:15	<u>0x51fa6807baa29bac6d78 dbeb94b4e84172e061b7a2 f9068a4c1ee1d1091f12f7</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-17 02:10:15	<u>0xa5a2490a216f9aa34c00 6c0d1550bff569904de665 2c1bef05f033ac54caf64f</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-16 23:32:20	<u>0x4879971be327ed59650e 83ee118edb49a5cdbcaca6 b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 14:49:50	<u>0x50d2face4e70f95f9dc288108369f85098500cc729281c18c28418db5dba8cf1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 14:36:00	<u>0xd9b4bf0da7992c96962a48ee32897391a58eea78737f51a049c3be56fed6abb7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba3337fec9b940130ff8c6fb6fd0e3b247dcc33eeaaaaea2f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3ebf11613c419b443860dd3c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 10:03:15	<u>0x8e3ffec7c81b52456c91e43f7b702226f1292bc3632d9da4b741f120ea1e2a5d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 08:16:50	<u>0xd0455869b2f65f6013335a3e9832ee1230295cc5a1aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 06:22:50	<u>0x4a46087537e07faec0d73660b2476212f9ee808e167b1bd5c6d5e8b49c0f373a</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-02-02 23:41:20	<u>0xdb7e6e0f1b92683c91d891d5649211cd44b9e70747495e60ab3da82157ac2665</u>	+ 1 C	✓
36	2024-02-01 18:07:30	<u>0x4e299d5ae7d8920b345d9d5a87c9a0a6f7024750156359650ee22407fbacb1e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 11:53:10	<u>0x69e228b447a79053dbe7 2e77618e8439df220118ee dd2b5eaf054faa7e66fdb6</u>	+ 1 Voucher	✓
38	2023-12-31 06:38:35	<u>0xff9f43f491027b0474e8 75e61958b6f7a6a77ce264 27dbc32d73ee4fcdcdb534</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-17 21:08:20	<u>0x62543ba4ff6886f78477 1a5043160b2e606c932f7e 80e85ed3c9136b74db6c2e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-17 20:54:10	<u>0x750889f73ca36770093e 01d0014e0e8fed6c8f29ec 2c78d78cda806b879b6bfc</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-17 20:38:35	<u>0x98d8755f63ecb509cb3b 33930853618fb85a04fb68 8c457f29d4579da6c63da7</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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