

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0de8700c7de719d01233be1d2441585f4669958d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	59,568 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$77,749 Random Winner
2000 USDC NFT	N/A Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:02:45	<u>0x9d05aa8a049dce76c288</u> <u>1a2a7f0c5736331d5cafad</u> <u>015c2cdaa35d9aea41e651</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:34:50	<u>0x02051261cf6beaa1aa94</u> <u>06fb3312a722c3d5a59c25</u> <u>00f6c2fae9187898662f4e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f</u> <u>e514d795bcfd143345b9bb</u> <u>aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876</u> <u>fb2c43192dd16ffbc3451c</u> <u>42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71</u> <u>087f5e5a53fa4340f252fe</u> <u>60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8</u> <u>e77a6300e726b54010978d</u> <u>b857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc</u> <u>2d7c1d60df449b72aaf199</u> <u>7760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737</u> <u>efd5010c180ce0325d046b</u> <u>b8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 04:32:20	<u>0x26e83718037e89498533</u> <u>f47b6dfefdcfd96a231174</u> <u>013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 01:43:45	<u>0x8f0c38d5a4eb58548f53</u> <u>fd1c846884d62c88a61f4d</u> <u>4da039d026888c3664f49b</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 23:20:55	<u>0x76d42242c1aaf440150b</u> <u>4fc983e6669e1deac3764a</u> <u>8e9ab585baa879d056afb3</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 22:13:00	<u>0xf3bf44f64cd6e659d152</u> <u>398547cfed6bdb790bdb2d</u> <u>651d2f96030dc9f9de89d8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 21:36:15	<u>0x63cfe71c997238b62fb2</u> <u>a2ec8a1995e6865209e07e</u> <u>2a67ad979101394ddc235e</u>	+ 1 NFT	✓
12	2024-01-31 04:27:00	<u>0xe24749509320d9754feb</u> <u>0e0b3c334af912ba57607e</u> <u>ac98920da2707925600642</u>	+ 1 Liquid-ether.com	✓
13	2024-01-07 04:58:20	<u>0x2dbe9a5f3ccaec0c116</u> <u>0ca2443b0ce0702ec738ad</u> <u>8dec632312efcb4ac2cbd9</u>	+ 1 Voucher	✓
14	2023-12-05 09:46:20	<u>0xa2933398c1355e0ae20b</u> <u>3a7f5eb43be9179754a261</u> <u>51111fdb9bf2a33ea8697b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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