


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x199cf14f55f9aeeafae71866617b81d5f4b41038**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,387,500,000 SHIB
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Received \$38,000
Voucher #51064	N/A v2usdt.com
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A Randomly You Received \$38,000
2,000 USDC Reward	N/A m
2,000 BUSD Reward	N/A .net
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:19:15	<u>0x5a76844fc70f2fbd0d22aa1498de31e969ebf1f9362269af4de1417acd486fa3</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 03:13:25	<u>0xb15abb766b86e8dca3d95c3eb3035c996ec54416d555bc95b74cef119b1e7369</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-21 21:31:25	<u>0x59cb2352769de391144b8fd11a12839d4a36def046e9fdb31fc9debff6359e63</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 16:48:00	<u>0xea0e92ae8ae7904a30afffe5b7cad944d4f76a410c662fe9781bc2853b6734cb</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-01 15:29:05	<u>0x1ae0693b475d1c1b363857d5eea14159f7f3d4f4bbc85e098a0764ce3f9631cb</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 10:26:30	<u>0x083edafedc6ba81a3f456c15d60be78bd2c2efa73d1d793ed68e50b68508c798</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 06:35:10	<u>0x7c4e3f86861c70090be884c4f4e432635122ad57047b81964bc7fe0240acddb9</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 00:31:15	<u>0xd2bb58d772fc95ead413accce62262ef63af9ca99b83b592e14c4860ec2ae875</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 21:59:10	<u>0xcbe029823e47c75f806e</u> <u>a0f7ae7fde8150bc03c21c</u> <u>9b8abf5db6aacce2cdd776</u>	+ 1 c2usdt.com	✓
9	2024-01-03 22:31:00	<u>0xfce686a21cdb6b9fdb23</u> <u>b3bddeba1a331ed02fcdd0</u> <u>b2032023e1e1053914c1fd</u>	+ 1 Reward at usdtevent.net	✓
10	2023-12-25 11:34:20	<u>0x245915f71a600b4f9e5e</u> <u>f8d41a9cedc24048435dd0</u> <u>f86d40fae233df56bb1373</u>	+ 1 her.xyz	✓
11	2023-12-13 21:35:05	<u>0x0da6665356670b7922a9</u> <u>7727043be1e0bfedfd5962</u> <u>0e4f64fb1b92004e513805</u>	+ 1 c2usdt.com	✓
12	2023-12-09 23:22:25	<u>0x16697eb48657df06cf1a</u> <u>3dd37cef30cda5ec2fb0a8</u> <u>c7991eb9abfb95d13e5ee6</u>	+ 1 d.net	✓
13	2023-12-04 00:40:55	<u>0xfcbde0042c7dab937bb6</u> <u>cd8914bde40b1e6b110565</u> <u>ff26858b85fd8d36f2f84f</u>	+ 1 .net	✓
14	2023-11-30 12:26:25	<u>0x02ed9703a91f49fd05fd</u> <u>08403312f9daafa5fe2737</u> <u>db919c2247c5a958a96e4c</u>	+ 1 s.org	✓
15	2023-11-20 20:24:25	<u>0x9f18eb92046604876844</u> <u>0566d907fdcf6a06abd4f2</u> <u>e43d6b07f5de69dd16c797</u>	+ 1 v2usdt.com	✓
16	2023-11-12 13:49:05	<u>0xfe604247582b32969d0a</u> <u>27140ed4824df1bcc2ac96</u> <u>439c6dc3bcfc8e9c6bc0fb</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 12:56:30	<u>0x9654fe36f501aaef4dec</u> <u>820d635733ee9f828ea5e8</u> <u>934578cbc8a965ffe42294</u>	+ 1 usd-reward.xyz	✓
18	2023-10-30 15:41:20	<u>0x6447360805f226725d3a</u> <u>ec52a7635a225333205f4b</u> <u>80857c08ac19a409d1e7aa</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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