


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x30cb31c29ac83fed29980a7a1cc933ed1d941906**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	890,000,000 SHIB
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
VOUCHER #28133	N/A liveusdt.site
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:52:55	<u>0x0aea431b483b92e5c989a49f22bfc46c74780b405846923d0b8aab71bb28a04a</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:23:15	<u>0x04d0e4b3baeb3f94aab216e9983c1af9157a19928e83222c052856653231a3d0</u>	+ 1 5btc.com	✓
2	2024-04-16 02:54:25	<u>0x9b4bf680706929b677529b0fa6c45750ca6ed95a703ba3d83a8baaa9b6d097af</u>	+ 1 5btc.com	✓
3	2024-03-27 07:04:15	<u>0xd0c7d8f5f057c355d7c69c8a04c32face8d2a75d9835d2f67c877cc09c6c0be4</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-25 21:34:25	<u>0xee8ec0117a8237f76b993584c49ece2ae2853710f23a92387b4fc8e739cc745d</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8dde9c490dface29a5ef5558d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c b1a1a6a742a9c922421d24 b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 23:32:20	<u>0x4879971be327ed59650e 83ee118edb49a5cdbcac6 b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba33 37fec9b940130ff8c6fb6f d0e3b247dcc33eeaaaaea2f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3 ebf11613c419b443860dd3 c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 10:03:05	<u>0xa70fb798ffcc62b71447 3f0672be790e6c4fb0a061 627400729d8555f5f5ff7a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 08:16:50	<u>0xd0455869b2f65f601333 5a3e9832ee1230295cc5a1 aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 06:22:50	<u>0x4a46087537e07faec0d7 3660b2476212f9ee808e16 7b1bd5c6d5e8b49c0f373a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 04:07:35	<u>0x125f87c3f23e5354cdcd 1256c2803b23bb47d389b9 fb28b71a9b49520e776954</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 01:18:20	<u>0x953e7448fafbfa9c89e5 e36d1f29471d06be8b4376 f6858b735c8f596cdbf21a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 23:53:15	<u>0x3f4481ee7741beafa58e6dc3f4c49ff6e13513acdebc46aabeabdf490e2e845d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 23:11:20	<u>0x8301a47fd3988785aa7233ceccf85e853671a92416885b1d0e4aebfd59fae40c</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 22:34:35	<u>0xddcaf3ebe24a779d165e3a65b3d167061c85349fdc0948f8584a9659ca2e89f1</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-01-16 01:21:20	<u>0xab9ab26e209353395423afc2f0e9d876566fc44f366948b3ce2771a52a8ff19</u>	+ 1 Airdrop	✓
21	2024-01-13 09:41:15	<u>0x574c1d335bcf785bf960a0948766c47af014b97735c1d9632d34118cbcad8358</u>	+ 1 c2usdt.com	✓
22	2024-01-07 13:02:10	<u>0x879a6274b70503980872e89d6a487cfb38bd742ead7e3702596cfc6423825866</u>	+ 1 Airdrop	✓
23	2023-11-11 04:50:10	<u>0x4b1ae7077a8f7a4b2f730a9010f2e09e0bf557c4e762f50f79542c9218e4d42d</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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