

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4f71f479d3620e6670aae3f32cbae6d7176d57c7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	246,000 USDC
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$59,423
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:32:35	<u><a href="#">0xb45835585533c19a33c3 8d23ba29c1f8260af6231f 0cc4de4659dd373356be71</a></u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 15:47:45	<u>0xaeef0f29a5aac0cf647d9dde12bc054d2f2bce11109e3e1d4120286f695586cd</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 05:13:35	<u>0x124c90b7e57aa9c385bfde0a615d0cabdedfb0aaa97edbf6ae4c04d4220f410e</u>	+ 1 50,000 USDT	✓
2	2024-03-20 07:39:55	<u>0x7b97b9893001a02bbef929793891ea9493594e9654b9681cc46424828021f38f</u>	+ 1 d	✓
3	2024-03-19 04:32:40	<u>0x86258098ce97bcd123ebe35be7c8f200047f8a4b12d8bc74eb8dde620e29536f</u>	+ 1 d	✓
4	2024-03-15 10:44:35	<u>0xe8dedac3d29312dca62911c69c8ee728fd09ee751ee2995ec45f8910d456b9d7</u>	+ 1 50,000 USDT	✓
5	2024-03-14 04:35:00	<u>0x7409f18f42dd44ebc2202a77a3789531e93bf685575211ed4f614dba2dbfd416</u>	+ 1 50,000 USDT	✓
6	2024-03-13 12:49:35	<u>0x2c536156200739513e27d2cfad57394685f7b8eced3ebc064d131d7d5dc6aad6</u>	+ 1 50,000 USDT	✓
7	2024-03-13 11:08:40	<u>0xa0f6ad11575dd145caa882e30f01534a0e1f5b82c50c00e2f8fc9fb9d29d4a3b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 08:03:10	<u>0xca2d004eb3bef4b46174f8c79b910841743a355dff</u> <u>e2dac77170538414e0b70d</u>	+ 1 50,000 USDT	✓
9	2024-03-11 03:19:55	<u>0xa30f1ce14bfee4cec668bb0297d8e3944e9a0e02ec</u> <u>4639998ce238a674286e19</u>	+ 1 50,000 USDT	✓
10	2024-03-11 03:17:50	<u>0xd1cdc61c4c4a93304ee440e84809689f8f800914b3</u> <u>1f4768a21647992fd8c924</u>	+ 1 d	✓
11	2024-03-08 16:31:05	<u>0xea1e87a31aea109a355cd76be48e363964a3c1b8c6</u> <u>29e8ea0b07a65e3911ae8c</u>	+ 1 50,000 USDT	✓
12	2024-03-08 15:39:05	<u>0x226ec0a22f6818ed93e937ede2aa60fda6ae060505</u> <u>bf7b8b6cd8243758e71995</u>	+ 1 d	✓
13	2024-03-07 06:38:45	<u>0x3637d745aebce06cdfd4e7ba4869d9d23ccdc74f9e</u> <u>a49ea8699fa2385448ed34</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:34:45	<u>0x8b4ed33255f37787880424b2e4ee1a3d25001a6593</u> <u>9fb69b47b1fa2599728ee1</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 02:19:20	<u>0x39b377bf940a5c2c113b41d4cb3879828e29305660</u> <u>e1db4eea1d310390c40e5b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 22:32:35	<u>0x9305ca2feb169b84293d</u> <u>ba31594805e2eb7714009f</u> <u>f5a2c1d86c1623d2a01597</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 15:00:45	<u>0x07e7e7252548998976b0</u> <u>cb6b5c7cef620610f2c257</u> <u>ad5eff75c1d97593160e71</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 12:44:50	<u>0x583131d7ae7ed851e7eb</u> <u>c7c73648c12610de4695c1</u> <u>f6e3c32d0d0c64a645121f</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 10:23:25	<u>0xea85114c65728b0b3cba</u> <u>a7677dd7d2ff526756d6df</u> <u>d8eebc6cac8b21008813ba</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 07:43:15	<u>0x78dd7797afb39e467107</u> <u>efd213fed2216bf35dac9e</u> <u>5cd1bf3cd8b96f55fa9e13</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-10 05:51:00	<u>0x4ce6b9c44f5a99b7d61d</u> <u>523b8f73194a5ae5dc2225</u> <u>62daf233e2f8c0fa2dbf93</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-07 00:58:15	<u>0x882ffe3e63f7ff47599b</u> <u>3454a95a0e50261bb42af8</u> <u>645b73a876dfef420938f6</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 13:40:50	<u>0x22fbd1fc70e19fa38e5d</u> <u>dec9307f7feb75c2d5eec7</u> <u>a5a934c7fc723f048ed27a</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 08:25:15	<u>0x715642c56992231ee57d</u> <u>99ff4a09361326e5c1e94c</u> <u>919e6dd53d2750b6189fb0</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 15:09:30	<u>0xebe56450938f41419a44</u> <u>9751186fa044cd6eba7503</u> <u>1f34b12b4b34358a4c6c88</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 10:10:35	<u>0x2e1a44d0ce14fa1ea539</u> <u>327cffa38141ecc9513e49</u> <u>374459626f841e36aff02f</u>	+ 1 Randomly You Received \$53,920	✓
14	2023-12-04 15:34:00	<u>0x60a27cb7d87f40355846</u> <u>9a03caf58e3a667516eed</u> <u>3c03b78baa60f2e1d29c6f</u>	+ 1 .net	✓
15	2023-11-27 15:48:00	<u>0x07e09324be556c9ebc14</u> <u>df8c431da59f544206483e</u> <u>0a1a46a17389163f624d4c</u>	+ 1 openusdt.xyz/	✓
16	2023-11-23 11:19:10	<u>0x4881369515db4bd82813</u> <u>160ffe5f2ff05a8dc67a48</u> <u>34c7d61571f3a3b8913219</u>	+ 1 dt.org	✓

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