


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x589f576f7934fe814f69e11d4d688024e6b22278**

| Token | Balance |
|-------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Â- | N/A D |
| Â- | N/A C |
| ' | N/A Reward at dydx.win |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A C |
| Â- | N/A DC |
| Â- | N/A C |
| Â- | N/A D |
| ' | N/A Reward at usdtevent.net |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-02 13:00:25 | <u>0x78b7fc43c71ebe2ab35d45df59e6234a35f4461258e613bd07839dc722977016</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 2 | 2024-03-02 10:43:25 | <u>0xaac949bb2b21edf596b11065f49a9c9a7500b3531de5d8f9bab1ca6d40eff09c</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 3 | 2024-03-02 08:00:10 | <u>0x306a724292383ca4261816c4346d3528a987670d3d575c56fad866a446d308ae</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 4 | 2024-03-02 05:06:15 | <u>0xd2bbeed05b0ea1b41d9e079e3550fbf2487906e20ad6756365a679bd31900c5c</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 5 | 2024-03-02 03:56:05 | <u>0x7e4049f298cfef3cb5721bd4fe2e1a77a7de99ddab7acdd267dcabb5afc33079</u> | + 1 Reward at pepebonus.win | ✓ |
| 6 | 2024-02-27 13:59:50 | <u>0x7a8a69edd6879527d48d0925f5c8afb20e40f54dd0d4179cf73ea39f15c3b36c</u> | + 1 D | ✓ |
| 7 | 2024-02-25 19:50:05 | <u>0x44a991e1e068940f51ea29d5f08cbddd3b7f0ad7d1d15a5f26911f3047ddedd</u> | + 1 D | ✓ |
| 8 | 2024-02-25 15:35:35 | <u>0x03535a0944c03eddd316961f4e3b51dba5495f23ef103ee16a280013f9c9693f</u> | + 1 D | ✓ |
| 9 | 2024-02-25 13:02:30 | <u>0xe2d797298b6db1c4dac4b6a9ebdf8f28035791b09624180cff4346c5e3194a9e</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 10 | 2024-02-25 10:52:00 | <u>0xaeca04fc4bb5a834b59d</u> <u>155cad33a775147ec45b4b</u> <u>873dd4beff9433691bd13f</u> | + 1 D | ✓ |
| 11 | 2024-02-25 09:03:40 | <u>0x674b77b363a11f6f60ce</u> <u>ed538b7a5301a13f807ef3</u> <u>f86d64e6f0cac009729caf</u> | + 1 D | ✓ |
| 12 | 2024-02-25 06:58:20 | <u>0xe0e9f941ec72c29a987c</u> <u>11cb5477af991f8f3e6457</u> <u>3a51944c0e6736dc771c6a</u> | + 1 D | ✓ |
| 13 | 2024-02-25 05:13:35 | <u>0x499a6b545497b82523f8</u> <u>d69f63b37c5722f4f401ff</u> <u>5363041aedef22d01f57d93</u> | + 1 D | ✓ |
| 14 | 2024-02-25 03:36:25 | <u>0x2c88eb46ac3675e1dd5d</u> <u>f044703452095057a07aea</u> <u>b90ce19f0b0c55c4bcfe9f</u> | + 1 D | ✓ |
| 15 | 2024-02-24 14:55:20 | <u>0xa20e66700fa4640eae6b</u> <u>3506b2f89b5b23b765faba</u> <u>1024052d9647b9344f3917</u> | + 1 DC | ✓ |
| 16 | 2024-02-24 09:59:00 | <u>0x4c4115d0c35658303761</u> <u>67aedb363a83ab698a14c2</u> <u>c2da9755053250b0de3a88</u> | + 1 DC | ✓ |
| 17 | 2024-02-24 07:42:00 | <u>0x728a5574f6182bbc88bf</u> <u>9f533a162d38d3c3cf3ca0</u> <u>ce19df6f22ea0f3447210a</u> | + 1 DC | ✓ |
| 18 | 2024-02-24 05:44:35 | <u>0x434f7ab4f86460ba1dca</u> <u>f994bb9163153a80a9ffe9</u> <u>eb426632bfcc1798bef5cb</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 19 | 2024-02-24 03:43:15 | <u>0x73ba6e1b6147fc5f46de</u> <u>98da2371165635e60f8874</u> <u>2d3d34f928853f36a65faf</u> | + 1 DC | ✓ |
| 20 | 2024-02-23 13:15:45 | <u>0x5a3cd96828f095fd1ef6</u> <u>054227351f7ecbc2e30c85</u> <u>a531aa91db7a1ef5a2afc6</u> | + 1 DC | ✓ |
| 21 | 2024-02-23 10:57:35 | <u>0xea019e0499050ab852b7</u> <u>de26f1bb3a4b1781343033</u> <u>8e8e6a6d833aabf0caa632</u> | + 1 DC | ✓ |
| 22 | 2024-02-23 02:58:25 | <u>0x763607418967c46935ae</u> <u>782ba78bb1dfea582d25ef</u> <u>501895398ca288a9beffa7</u> | + 1 DC | ✓ |
| 23 | 2024-02-23 02:01:10 | <u>0x5c15037fb18e588a8b3d</u> <u>0a931d8873cc12fbae22c6</u> <u>3ae1d64f964f5c4d8ab5c3</u> | + 1 DC | ✓ |
| 24 | 2024-02-21 18:50:10 | <u>0x0953c7f667b8bef7222b</u> <u>1aa20a289ccedf3f042d4b</u> <u>8e4911a42688ef27c6c503</u> | + 1 DC | ✓ |
| 25 | 2024-02-21 13:08:35 | <u>0xaedd3220f7a1561bab08</u> <u>b6e323069283457ebfe40d</u> <u>1dadff8785604f690bfd84</u> | + 1 C | ✓ |
| 26 | 2024-02-21 11:04:45 | <u>0xb68711a2fb730cfd5d59</u> <u>ca600f4c4268fce81dd7f2</u> <u>4ace2d48ca53d980a33cbc</u> | + 1 DC | ✓ |
| 27 | 2024-02-21 09:08:20 | <u>0x0229f2f529c83c0c772b</u> <u>30a0490a633e20d09f6dcb</u> <u>fbbe20c4539b7369ebc59b</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-02-21 05:47:50 | <u>0x06f69b3e9445bc33648f ac8a1f203ae8b1ca9a1ec2 393644263fdc8992b98a71</u> | + 1 DC | ✓ |
| 29 | 2024-02-21 04:31:00 | <u>0xe576e615906fa97f18b6 3167e1510bec3b0ff5bcb0 d987d04c609fa9441bfef4</u> | + 1 C | ✓ |
| 30 | 2024-02-21 01:42:30 | <u>0xcea12c014356e3d328d0 fe3b13eb5b4ac406afc732 bb92044e238390a24ebc48</u> | + 1 DC | ✓ |
| 31 | 2024-02-16 03:45:00 | <u>0xb373fe6d955219e1aa8c 027545756626bb7d9e764e 1e845ed25cbe3c98f23bc9</u> | + 1 C | ✓ |
| 32 | 2024-02-12 22:05:00 | <u>0x208530b7c9d01fd72670 9f07eae894e20f7c83f872 136e81a203befe49ca68bd</u> | + 1 C | ✓ |
| 33 | 2024-02-12 00:52:40 | <u>0x2acfa407918931597c1f 7634fb980e3e325d5be8a9 024a5ec2e9d030daf8ec6b</u> | + 1 C | ✓ |
| 34 | 2024-02-12 00:52:25 | <u>0x7b89763f7213fca1f3e7 b23494acbae8af9d519be9 bb2d57a1f9247418227d03</u> | + 1 C | ✓ |
| 35 | 2024-02-09 01:06:45 | <u>0xd1e05e14cf2323a767dc 4133270ae2ed9886d87e92 1ff6af7974742cd09fd0d0</u> | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2024-02-09 01:06:45 | <u>0x4a2102fed08f053242c6 c695d2528aafce2de5d584 0a9410d903598fdb192128</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2024-02-08 22:09:50 | <u>0x1538f19af888651527573cb11a688d7f49df92038be2ccc6b7a36c5a6c311df0</u> | + 1 C | ✓ |
| 38 | 2024-02-07 21:39:50 | <u>0x5a9c1c5c1631e34ab43a6c066fa4b96068ab326e3335a7c21a999e355f74da48</u> | + 1 Reward at shibatokens.re | ✓ |
| 39 | 2024-02-06 13:28:55 | <u>0xa5ab84dff974d176d1d195031cbcb55959d7ab55d3ed14038ff7b3736539b94a</u> | + 1 C | ✓ |
| 40 | 2024-02-06 01:00:20 | <u>0x23faac290c5d2d405e041469855f4781a9104d2328571dc66d7bbf5cabb9ed88</u> | + 1 C | ✓ |
| 41 | 2024-02-01 17:18:40 | <u>0xa490e2a95a30a9134954c4fe31c5c9aaa214abc212064104875d8582229258af</u> | + 1 C | ✓ |
| 42 | 2024-01-28 23:06:45 | <u>0xb28c1a02c7545f94442580fdd45c25030500c0babd22f6ca3cc12df90cb90d97</u> | + 1 C | ✓ |
| 43 | 2024-01-26 01:07:10 | <u>0x3450d68a585087b89f1e68dfeb7d4bb80e7c52cf04ca5b87da65ae4534249fb1</u> | + 1 Reward at usdtevent.net | ✓ |
| 44 | 2024-01-26 01:07:10 | <u>0x7181f025dcad2696a9733f9a2602d15ef230e21892c8a88707d06583c6a9ea3b</u> | + 1 Reward at shibatokens.re | ✓ |
| 45 | 2024-01-19 00:47:40 | <u>0x8a27cc1483cf5f72b7a593ba57d7666c839b5856835458d3f0b2df930f1bc6ac</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-12-22 01:05:35 | <u>0x8a945ec8c8c8d7eea7f8</u> <u>8aee7ea173a6b68308ff1e</u> <u>6dfad840ea90ac60561a26</u> | + 1 Reward at dydx.win | ✓ |
| 47 | 2023-12-05 14:23:40 | <u>0x9e2d9ec4dd85efe1930f</u> <u>8f39361a245945884bc515</u> <u>28b6a99b05e311b08867d9</u> | + 1 r2usdt.com | ✓ |

* USD values displayed at the time of transaction

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