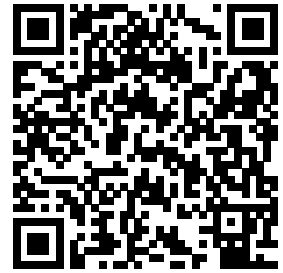



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x59ceef9a84b72762035e8730fb4713a66c274ab6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	450,000 USDC
Â-	N/A \$77,587 Random Winner
	N/A Voucher
	N/A Visit website to claim SHIB
	N/A Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A Visit bluetrust . vip
	N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A Visit bluetrust . vip
☐TikTok Shop	N/A tiktok passive profit

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:14:35	<u>0xd516528a18d83dad1182</u> <u>ad6dec3545eaa24bc69cfa</u> <u>000b250f82c0c5348618da</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:59:25	<u>0x44082142c030cff58186</u> <u>8336f0be4c82a3d681d66c</u> <u>64450c5ce560a89d66d715</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-15 06:14:40	<u>0xb50c81c9b7c65bb76b52</u> <u>1b6f11db1f31c7857dd0b8</u> <u>099ac717977480349b19fe</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 21:58:05	<u>0xb8216d5ce0ab31c44c51</u> <u>2f623bf4a1001999a0e352</u> <u>cc83b02f1953915dcd648a</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 12:28:35	<u>0x5ded97861863ff756197</u> <u>5dfb962dc2be0c52edadc0</u> <u>ac7275289e9893d405d087</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-18 14:12:35	<u>0xf73cbd46d73e029842b7</u> <u>ad423a624f971131e69c8b</u> <u>002c5930e372f280ee0dc9</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 02:25:35	<u>0xfb9100730ecec655edda799e6d6ef58943ed34987fc3ef6f2d07c1cb787ce868</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:02:55	<u>0xd289bcdb6ab5b652207dedd5d7497b64655e7da52832f2465bfee5669df7eba5</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 16:16:05	<u>0x2ecefafa1686c9b4e5e46aa7d5119d37ac554be984cb32f99a76141d01b14ae31c</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-27 15:05:10	<u>0x1fb8fa50ec625e0136d5d48c21a27a784691d924fb7a1be31e9ae23a2a363c2c</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 23:11:15	<u>0xae827a441e7d032c79d4aee22623203ad22bbbb055a67d15e97125fa3d70331f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:16:05	<u>0x2dff1174f7fdbd3c76baa7e093bdbab798f062b75e5f5e7823fb65f72e031ba1</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 14:42:40	<u>0x8d441152c2f7dff6aca6833a26f36ba9f5feeedcd04569895212ff48f5bcbfb3</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 10:36:40	<u>0xd203748a94d001b50231f5108ce4503488bdba5535c65ef66e4e1b0f9a832989</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 01:37:25	<u>0x2f364f3ea2b859d6efac69bfc787bc250e7769aa661f9879c7bc38795edc8fac</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 00:18:15	<u>0x140ab0dee95f5f9b785f feebe09ece7f10dd788300 fbd5a500f0f87c99a17543</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 23:29:20	<u>0x425639a8226f53cfc633 a19a2faa92b317bffe3929 e087c22ed337e3340eb14d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-02-29 17:03:00	<u>0xc4d78d06c2c820b21cd6 a45bd0faa66fede14bf480 baf1959f3a7e40a3f7ea17</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-03 15:40:30	<u>0x21515ea66a8fd81dcedb a2286b3f618dbd3d7f15d6 42e129229a92c41737ee05</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-14 17:30:15	<u>0x43ef43b5ccad2a2a7c74 c3a8dd99758e1b4a0a8dd1 ecf22dcab418fd5c113b1c</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 14:34:10	<u>0x271f640e15f79e7d6b43 8dfa5a6792b0645b743609 b461b63e30ffea270acf34</u>	+ 1 ethevent.co	✓
23	2024-01-07 17:44:20	<u>0x0f3ee3951cea0e6a0742 bd454f47702f542369f984 5678cd7172280e9a3a598d</u>	+ 1 Airdrop	✓
24	2023-12-28 14:44:30	<u>0xd7636c05924c3b59603c 9d702ae83d19a6c8feb979 00e410d1ed3f9d5f7e6ced</u>	+ 1 '	✓
25	2023-11-28 08:30:30	<u>0xa30d90196f1bcd8a9ada 39c16c4d233c3ff200cc79 e7a76305956c5e5fac9906</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 09:28:25	<u>0x4845c4e95b4fbc7c0e64501231fabee8fc37d0e084afeff8c914c32ee45cd117</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 09:25:25	<u>0xcf5807aa78900bb30da905357bf7da22e343faeb7123c521dce88a77f9d2611</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 09:06:15	<u>0xaffb1be318853c10d13e0f2d66e8eb748f722e477d24fd81f577a7ca0fd80d3a</u>	+ 1 Voucher	✓
29	2023-11-24 10:31:35	<u>0xe7f4a804398f8bab8f2b0fa77a1def0544b09647d274baf51e648adc45519b1f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 10:26:15	<u>0xd5c57e250357183387c7d4c0987e846a1f7054f441dd804a101ae2488b278649</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 10:11:35	<u>0xafeb2a8a61333dfa655c72e3787e43ec8600df552e935a123b76054ee57dd711</u>	+ 1 Voucher	✓
32	2023-11-24 10:06:55	<u>0x4af4e1a35d0c4eb5b18b502bb81fbf1e91b777526a575b2f82235724d10163bf</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 19:58:10	<u>0xa801aabce02519581625f7ddb1f763ce15c33c850da12c75407785efc1f392f7</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 18:28:10	<u>0x9fb3d2797f53701c40ac105b3d04a58ed99d51845ed0e133e55dbfd7e09bc4ef</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 16:15:10	<u>0x687317f02d9cab70cb9d95906a9377bbcaf4ccd21bab0d7392ede30af973f501</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 15:35:40	<u>0xe700aaba1604fbc2f2801b48a0002fa1c26d6593049f6dd5b7f883edc34cf34e</u>	+ 1 Voucher	✓
37	2023-11-21 08:02:30	<u>0x3ac7619753cc94781db6b104db7d6f21df910c9dd588f4fa8f91efc3d558d4a0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-21 08:00:30	<u>0x3d60c4ccb15b9cf60e6d8481004e4e6236db966ecef1bdedd7b837c148e9b7d</u>	+ 1 Voucher	✓
39	2023-11-21 06:44:10	<u>0x7b07261e412290b0dde0164761a28721aed3442e6980f7354410c1319ba33703</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 17:09:50	<u>0xde414327ebb5c6ae96588153f6c561de13ea1dec3ff96ed0253fb4682a9e6982</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 07:16:35	<u>0xc1446038cb7c964b2b274d79a59908f35673f6cf1f727d73240fd1c7b01554f3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 05:59:05	<u>0xf5842f19f415263f9c7fc28c7d5364a43741d2f5aaf2431b7bcebe8b7948129b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 05:58:30	<u>0xa018c105aae7008a0bdf248cb685cb7fc1d64b526dfac240c77d885894bd05da</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 05:51:25	<u>0x5be54d067c26e89cfe4c</u> <u>f937ee02a5e94a31c521e1</u> <u>138cd2df6050d713b17080</u>	+ 1 Voucher	✓
45	2023-10-31 05:10:25	<u>0xbdc82d4f4c8d58a9a7b3</u> <u>55dfaefa0ee42fb4168669</u> <u>4821323842e5bcfc75ad9a</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-27 15:33:15	<u>0x7225e6e96f65bf8fd6d0</u> <u>7866b5c621c387d66120dc</u> <u>324ce09378f3b62cf9d1e2</u>	+ 1 Visit website to claim USDC	✓
47	2023-10-26 18:09:55	<u>0x6dd5d489733d3f9a9345</u> <u>ed0c3d419fcb434d9527ef</u> <u>df5e766735399d19759173</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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