


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8582fd48e8b600ae273ce746cf9d8abc8cec767a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:48:55	<u>0x7d8c4d0a141d5701ec32e9b75f42a1de7414ac1e47a56282d163640c5f71a1a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 16:24:05	<u>0x8dc9dc33490a64b008a35ac683013773913f357f2e1282751361a5b02266bcca</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:19:40	<u>0xd44b0348581ffde3ce2eb3e5780cdbb5e3cd7000b204adb5a6dd5bf1bd3e4fb0</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:51:15	<u>0xf72c569d1b848a458c8f9cbd0e01f055cc6d52422f273ebd253911e5594c5d95</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-05-30 13:55:00	<u>0x049cb7e1a647d288ab4365a82735c4695130bcb3ca702a1d8c4e7fdaae9400a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 20:56:25	<u>0x8c81b92a87f60d9cf394b3ef449870b436c1c3812619ad464d6c42d5e982e8dd</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-25 16:55:30	<u>0x0d69e70746e01b68559e208990ecff17080cd8ed77101fd519fdb9a83e1d2e53</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:00:20	<u>0x79c7cceb119a054b694102a8bd755835e5bfe80f84c457056c9083cd59e0bde4</u>	+ 1 top	✓
2	2024-04-08 14:55:15	<u>0x0a3a87fe08fb3693a4ba8c4c9d7213091fbd1ff4b55f6935cedb938ecb3d95d7</u>	+ 1 50,000 USDT	✓
3	2024-04-08 12:14:25	<u>0xdcdaad659ae7bae2644613461bbb0ce95f161e7eee401ad6e470bc5d888c45a0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:48:45	<u>0x437d591a3a36b1389aaea1f8af0cb17056633593ba660bfd8dbe1f01fb8b3e2f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:36:40	<u>0x0a81c4171558ccaf793522a4cc745f93c0ab9684013f31223122db558fc63eed</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:21:30	<u>0x5044954cb92d3b3cbcb3e16f266b5fedd5e5147aca7650c0e042a8e31565299</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-09 05:27:35	<u>0xcdb89529eafeab05ea62317f0fde612a27813d0c139dff2ad79686eaa8d901e</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 23:34:40	<u>0x6b1a66ea253c7435b5355db7d5266deb68a9f11c51681a0e00f971eb501defa3</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 20:32:45	<u>0x7d20cbacf6021dbda1f10da42630d8a64705046d0bb78e0e912d5484c3336836</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 19:14:10	<u>0x5693c621e562ce090571fd688287d99c2efd9740134823974103f241e72ad37a</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 18:17:10	<u>0x6cacf789606a30be68c0be922e9a784ad5b4d6b1fcd44d5ba3e377e015fc1cb</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 17:30:35	<u>0x6e4ed927f83b54c3a038a0f353fa010163542cb9e5d6c44075c52e671d5df00d</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 16:53:00	<u>0x78a652bfd7f5ae0160dcdd83425bcf26d11b88916200724ca643868aa8c623e8</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 16:16:40	<u>0xb310db2321e39e42ae19bea1db6a76a5e49739b87c29f9b4e85857fd84c72811</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 15:39:00	<u>0x6e939154fc3326dbd1e6 f6b5b6ca77f105d8683f75 c4ddb3150c29007518a59c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 15:05:10	<u>0x4dfccb652c13f69374ba cbbcaa328fd7897b94ebad 748f0b8cd596462ce898d0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 15:04:30	<u>0x566aaab7a785bbd73156 72c89269ed75b24f55e50b e3dacffacc4f4578206166</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 14:33:55	<u>0x60bdfaf929665a016296 6f49d5b7a627861d0aba2a d2344f7c7a6bb871078eb0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 14:12:25	<u>0xf90cacf07b556e416d34 6f1b0733aab05551bd9cba c8367e646f97abfffed4d</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 13:51:50	<u>0x4b294022db2fff4a4a94 060730374fae3a01c46fbd f90eb0c2064b7bcf7328be</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 13:36:00	<u>0x8ced5a34467ef99fe1bc f34ee37f5016dcf97b0cf1 278a8ba9b7de31e1aac461</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 13:23:45	<u>0x0ff610f83805918223ce 1eceba2c2b53f8ba5d0741 405c100f1bd4441c97c289</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 13:17:35	<u>0xb5fb214f17f8cebe9ae8 1d8ea01d0f4d51e1cd39d1 56d1a0f03b49af53f50232</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 13:11:05	<u>0xca88ceae1cdcf5cd787559284f246e992c0ca508a930b3c456360961b0cfc4e</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 13:04:15	<u>0xe3034e26b9b3f3f1eba24df2b82b75ae51929eb014af1a72268461d2ce51dbae</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 13:00:15	<u>0x1906e31605fce26f2b218aaa876e33e7d3bdd95ff3a6726bf321e7b9a74b6021</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 12:55:50	<u>0xc126ef1d9b88c123b2cf40db48f6ce49496667f0add0782ff5e95c1dca8d389e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 12:53:40	<u>0x32bd3a4d6934ccf9b0b1f8edcf4a776e383d21d402814bdffd7d870e8bc4457e</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 12:50:00	<u>0x01bee5794a9864fdf436e2cf1414eb83f3ebbc52d837308e349a45a72aef5178</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 12:47:20	<u>0xf14a03dfd737602248750cf5a372ccaebeda34de5dd81fd7021b17c25c9caf4a</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 12:45:50	<u>0x97b4d0f0d4c6e5aa7919eaa3bd1e71686a3ef0676b321830550a4f35c34b42aa</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 12:45:05	<u>0x8a1d2cabee789216a3525f0aaa060dcf9cfa8d51af3eed0b713fd751e8db3bca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 12:43:05	<u>0x2fd458dfc6dd92b8e362</u> <u>0092fdca3de5c758727e83</u> <u>62f30d94ea6862773095cf</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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