

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8a1f6ad24847a9ca5e58c4d96b2ab918bfac791f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
JOIN-USDCOM	433 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$97,856 Random Winner
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:00:45	<u>0x74ec2f1cfbe4318c5f578b11fb34ce30bd6fb0339737495b032bfc6bd4094830</u>	+ 1 USDC	✓
2	2023-12-04 11:45:55	<u>0xe379f9ca05ceb59f9453992da837852e3ea9b2ab92c6c96b5344d3d00b98b0f0</u>	+ 1,000 USDC	✓
3	2023-06-09 17:01:15	<u>0xbc1c839ec03f19bb3ec8c40f41a279d2ad086d1b4917d7df227ce0de873b5c6f</u>	+ 888,888 \$ vanityeth.org	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:01:45	<u>0x8bf3c81ed2b0f78813f0ec418bc84d9de64926b50b219f849e8337fa8b0eab85</u>	+ 1 t.xyz	✓
2	2024-04-27 09:11:00	<u>0x7455a6fe6a4baab97c976ffddb3e12ebd6bea5086b6ba5f0204db3560473a171</u>	+ 1 10 ETH	✓
3	2024-04-26 15:57:55	<u>0xca22c3d05103ca3328620a3870baccbdb79c25561ed725ba93179c8309c45d5a</u>	+ 1 10 ETH	✓
4	2024-04-25 18:34:30	<u>0xcd6a9381e67708b4eee64a4f97bf444410a2ac8f361138e86a691dc0d7a2823</u>	+ 1 10 ETH	✓
5	2024-04-22 20:37:15	<u>0xe3a1570ba9fd5c03b32a9e9d73ba200466a204692673871d9411b16368b07645</u>	+ 1 3 ETH	✓
6	2024-04-22 08:35:45	<u>0xbe71e8762ac34241edd576886b1e049ffc1517a763b74faf266bc1ecf42c3fb1</u>	+ 1 3 ETH	✓
7	2024-04-11 07:55:40	<u>0xdec22a0a2dafb094fd5f09bad60183c9d3825d29cbe50b0bd7c094cedc78dcd7</u>	+ 1 50,000 USDT	✓
8	2024-04-06 22:17:25	<u>0xad0a63837c69203882dba99f9b16387d4b7faa96872bef30f9a65317c4ac1b9f</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount		
1	2024-04-24 04:30:00	<u>0xadf6586d0db02d85f00a</u> <u>eb1b75159554bb777e7553</u> <u>bc1d6ab98246fa9a6dc564</u>	+ 1 \$97,856	Random	Winner ✓
2	2024-04-24 02:12:05	<u>0x2d4f4b6174626387e20b</u> <u>d40805656372fea1ed497f</u> <u>72e81cca43c9e1dc1dddd0</u>	+ 1 \$97,856	Random	Winner ✓
3	2024-04-23 22:33:50	<u>0x18e8f8eb5619dc730537</u> <u>98b35eebca1ae924265729</u> <u>9d52385d7825dca0e02c6b</u>	+ 1 \$97,856	Random	Winner ✓
4	2024-04-23 19:09:45	<u>0x227c7b91e801030fbc22</u> <u>ed37d59e5200fb053f85c6</u> <u>e10ad8af885fc8c186f144</u>	+ 1 \$97,856	Random	Winner ✓
5	2024-04-23 16:04:30	<u>0xfa70f588c77818509daa</u> <u>9739449d3a9d7f4c37b353</u> <u>6ddea3dd1d5e2b819150dd</u>	+ 1 \$97,856	Random	Winner ✓
6	2024-04-23 13:32:00	<u>0x3d174ed8fc840f91d7f7</u> <u>4ae5d00faedd06ad0351bb</u> <u>1a71a2ea4a957a8ab6cb2e</u>	+ 1 \$97,856	Random	Winner ✓
7	2024-04-23 10:49:15	<u>0x5e4a173b3d897760b682</u> <u>01adea0e1b8f842d5c05b1</u> <u>4156770179b474dc70ae44</u>	+ 1 \$97,856	Random	Winner ✓
8	2024-04-23 07:45:15	<u>0x0ee2ebfd73205bf35f0e</u> <u>6d211a98ad0b39e7613764</u> <u>27249193bbbf7dc3dc7986</u>	+ 1 \$97,856	Random	Winner ✓
9	2024-04-23 05:50:35	<u>0x8335335da194406b926b</u> <u>e6f172c11923afc5466398</u> <u>8e0454838c3e4638092b46</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 03:24:25	<u>0x63e0df447e3ecf7441491448580fe4a6562c343438e024c708f420b1c1006c25</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 01:57:30	<u>0x8eb352343f8170539dc2e3c86dc144ad77e4886b5c433f74795f3e90c5a5571c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:03:45	<u>0xb3aa83ec751fc2410497372880d9030c22d0d59ce866a5e514ba5a0ebfc76808</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 22:25:25	<u>0xf36488273d931bc5c1da4bacac724ddb9671d0b4d68dd594ceddc7ba3a2e662c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 21:06:20	<u>0xc0bc945b2dee66ceac45a33f2dcb702f8974521c95a82736a270ad6dc9454ca</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 21:06:20	<u>0x4511e41a20c2877262b7831a348dc1d0f31f253d1f581654726deaf47f494138</u>	+ 1 Reward at Seth.win	✓
16	2024-04-22 21:06:20	<u>0x41a636d2468e367872beadb0729e2fcc6d1c76d9737a967a3595087978f70bab</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-22 21:06:15	<u>0x5db29c271788f059d507f8ae645c681a74f51a0ce84ffc762d0258bbf15dfc5d</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-27 03:21:35	<u>0xdd0aef1e190ba792b3d0cc0bfbb415b8f4ac9c0b9f5245da028278abff43c2f4</u>	+ 1 com	✓
29	2023-10-10 19:57:05	<u>0xb9167868c2bcdbbc343993b6b1d572fb262e42da2d904bb4cc5f47f9477c651f</u>	+ 1 Visit BoneVc.top to claim nft	✓
30	2023-10-07 12:59:00	<u>0x13aa3bdaefa9492469d38a6f4f5324fa6fee59bd8bd50a9cf623333f408a8958</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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