

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3b1b1340088826990d23ab925a0792535ab4b0d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SHIBSWAPË³ORG

2,747,500,000 SHIB

Â-

N/A Randomly You Received \$38,000

Â-

N/A Trust Wallet Rewards

2,000 USDT Reward

N/A org

2,000 USDT Reward

N/A her.xyz

Â-

N/A Randomly You Received \$38,000

Â-

N/A Randomly You Won \$81,254

Â-

N/A Randomly You Received \$38,000

Â-

N/A Randomly You Received \$38,000

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N/A Randomly You Received \$38,000

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N/A Randomly You Received \$38,000

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 02:11:45	<u>0xa240a6ad996171f1c4fe64e742dd32a5a2dbd17830ca1b68ec01a2eabeaea8b5</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:31:55	<u>0x4ff9b891b27d6b276099c1e8b99296a8d3ef3e11882493b371860439720ac39f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-31 22:24:50	<u>0xc3a0d73d20f6e0068057d2cc0a1a448bfc0cbde923b4178a0d97dddb230b589c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 03:19:15	<u>0xe856ee2985296714b49eb1e926230cd6b6a2d454e9cd62ff7596eac93b078287</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 21:38:25	<u>0x3e850f5691de57a5593afbe2f31601c8bc6003776103cce665bcd700fa68dbb5</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 17:47:30	<u>0xffd9b69a955ea960d01c714a9a6d27a2720ca11624bc96af41e49df0ed25aa3c</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 14:16:25	<u>0x3ae45b8a685238f67f370b40ea80e99b1371239ec0271fd137af76c7f8de5393</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 11:10:45	<u>0x93900c49e1cfbc59d9b50d827cbccb9689791d6a8fc25a17ce6e0b42da996b62</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 08:11:20	<u>0x943a79bfbcc78418686c</u> <u>e885794459842d54d99f9e</u> <u>67675a4631515dce3e2676</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-02 09:08:15	<u>0xec022fcb9878a6d60c23</u> <u>904b7529e4803e5f92d496</u> <u>ac435ed11895ae7c439d5b</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 06:02:10	<u>0x4d46f4b49f57ce24d5f4</u> <u>239e8d10a0da89b0e9af9b</u> <u>478020e066af06a0001b21</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 03:29:30	<u>0x98b0f4e16cecb31d7666</u> <u>38e2f412827cd7fb24643c</u> <u>080c8656d9acd7326c4e73</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 00:49:45	<u>0x061516b89d02b992b3a7</u> <u>5d428a6f7a3d72b1913b43</u> <u>238ee1ad91d2edf55fa9bc</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 23:36:55	<u>0x0360a0b16b44385d9fbc</u> <u>14a5b5ec5620a7aa0c73fc</u> <u>d9baa48018d0f0523ec72e</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 22:44:45	<u>0x82a7e1298ace93f85af1</u> <u>e402b8effc93df684b1ab4</u> <u>67a5b54e0888ee9513d342</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 21:50:05	<u>0x2591bad76675858c9121</u> <u>44a32d5128b9ef8af8e866</u> <u>17c50bdca5dccabc9c12d1</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 21:04:35	<u>0x137a257f0625433d7792</u> <u>6b84e52404d680080bf7b3</u> <u>ca63cd9ef534c26321919c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 20:31:20	<u>0x773dd4ef573841d5ecff</u> <u>3199b75c8ed822680c1f98</u> <u>5dbd5d2b9c847cdafb8383</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 20:10:35	<u>0x7a09930992b346fbe7ab</u> <u>32884d482e44170aeff4f9</u> <u>b021fa0d6f34ee299d6783</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 19:52:55	<u>0xa70e380c69f1c665e1d2</u> <u>1c7db9b2b69afc9450cfe5</u> <u>252cc87947241cda04afcd</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 19:39:55	<u>0xbc04552e0c392bac6cd6</u> <u>d61dcf204122a6633e7226</u> <u>b58ca86bf4775012982dfc</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 19:27:45	<u>0x6e20bfa08f6451b90998</u> <u>79db2ef1ad68f7afe1047d</u> <u>811c426ecb11e0134c1224</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-01 19:27:45	<u>0xca71a27a4c9260a4f9b5</u> <u>83f44e616e5f397aa6d5f0</u> <u>aa84fd24f5bfff907ea4476</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-13 18:03:05	<u>0x29d90f8cb825d6a00ee0</u> <u>8cc6fc7d2888060de5d922</u> <u>34652173f9cb391d7126f7</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-10 18:58:55	<u>0x85e55fcde7e5a3d12d08</u> <u>2e119bd517057a89cf66cc</u> <u>a3da3d5f38fa6bae7027e6</u>	+ 1 C	✓
25	2024-02-09 22:18:00	<u>0x298290162ee4a6404caf</u> <u>31acdae78e1a52c4ff53c7</u> <u>175e31113b291862ab1384</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 18:51:15	<u>0x2a7f59f0edf53b73a5656d363ef6ecbb887c366f77a26322fd9d94f41922d48f</u>	+ 1 d2usdt.com	✓
27	2024-01-12 10:38:05	<u>0x8be764483e6bced486789cb4ed38177f15da090fc4ff2734e1af00c724a3a126</u>	+ 1 	✓
28	2024-01-12 10:30:50	<u>0x46714da45f6b8ce3a393a546e463c1c9b34dddafa9ce8c52939b28534793f0f</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-12 10:27:50	<u>0x6b06a8e3ba8f26dca232518164cfea819526203717462ba38fad5b0b49279306</u>	+ 1 ard.xyz	✓
30	2023-12-24 10:59:50	<u>0x067f9203b2668bbd0db988e3aef712d6360873ee403f11db5df874323e05baac</u>	+ 1 her.xyz	✓
31	2023-12-23 14:07:05	<u>0x7f70fada9617f935c23b1deff2acaac9ac3e7f55483067f224c2c36360dc9f12</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 12:56:55	<u>0x725b58cd08750f3a693c937aa79a9ed9fbfa8c17185e9ca8dee5e3fa41c18105</u>	+ 1 her.xyz	✓
33	2023-12-02 02:27:00	<u>0xdfa522e385139eed4d8e0e89cdc1ee0d240c00c770dbecfc6639515701179dff</u>	+ 1	✓
34	2023-12-02 02:16:00	<u>0x143fd22258555c2c30b0b5fa509603e7fb654cf9ae29a6264a15191c9029e261</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 02:11:35	<u>0x3229ce0dec77dd03b3b9</u> <u>8c0804291ba640269a04b7</u> <u>3553c68b5572114e256da9</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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