

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa8018a142a05693b077c1e513f0f1647c5f4babd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.top
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:55:35	<u>0xc392b9909b23495ed27a3b83ce1901094730f92648667922d4dfd8fb6b8b04c9</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:13:50	<u>0xe9e6453553e81f5f7d937bb28034be42010650fa5f912f9b2ffe610543cd36bb</u>	+ 1 50,000 USDT	✓
2	2024-03-28 12:28:40	<u>0xcf7206a9334ef94d31f511e79565bbba618dad2a9c0a36374748d247ab35440f</u>	+ 1 50,000 USDT	✓
3	2024-03-28 12:01:05	<u>0xdc4cc81ce257dd62515ea7ea0fec3736ffc40e53c4ae3e94b068da273b0001fb</u>	+ 1 50,000 USDT	✓
4	2024-03-22 16:02:20	<u>0x6f78eff65481a585f14a2d66d98a52cdaa5fd433a5e947847d8dabfba2665e29</u>	+ 1 d	✓
5	2024-03-22 09:51:20	<u>0x879964aa46c392629ce13bb248f804e72b0541292fef73a3368688c8ac6e5046</u>	+ 1 50,000 USDT	✓
6	2024-03-22 09:49:45	<u>0x28902fecb099bcede975a9c3269fd814f235a28c2346ea055f6acf31ab9b61bb</u>	+ 1 d	✓
7	2024-03-19 19:53:20	<u>0x508d25fcfe0bebf2facd8e28abeb54a9d3dab6a90ac47d10aec572512e93c8b2</u>	+ 1 d	✓
8	2024-03-08 13:04:25	<u>0x890a130927309d0f74cdaafd71796bfe5c10c4e0df00ea2ff7effce090a64c271</u>	+ 1 50,000 USDT	✓
9	2024-03-08 11:41:45	<u>0x8f18bb7491bb11ac0cf826da84f3916fe3826f8c9fc1f67c0bdfef61da30bb5a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:18:50	<u>0xef4250b33a53b01211fb9497352294bc34ca0a3074b8bbe976fc873945562bd3</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:00:55	<u>0x48358659c835e947aa7c4b04619f72bbb12ebd065cd52f4fece6f176eedff231</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 05:43:45	<u>0x068743709c503ff8851505e6510eae75a46a7cf5601a32649831b45deae4514f</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 03:55:10	<u>0xb9cb76548f2e7dd9eae0d9bc965df8f8f8c01c0e20f11e814ef369957b53a5fd</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 01:43:10	<u>0x387306e1de5e1f9c51c00973993097cf356e76beaae4acecb1152f6f5bca4753</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:16:00	<u>0x213d3c0dcff04e21408cf0ceb3c983367832fe8aa00540e0e57cff0bdd2f9e35</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 23:03:15	<u>0x87bd3f9d65402126664db9b461b5942d9eb17885a24ad88f96ffcd94828ec602</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 21:49:25	<u>0x30bc2f1c9a2fcb145938e4d991ede128de3649e43124fa4d3ddb73e593576478</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 20:59:35	<u>0x7c1f83f3fc9dcbeed8ade25fcc9800ba9c3a8e441fb902c2c09702a1ecceb1d8</u>	+ 1 \$88,394 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:11:20	<u>0xc7a03b85733667ab0edf1ec1ca87244bdeecf75f84612583780ff51e86dd029f</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 18:17:55	<u>0xc40017d2e9f6550149d9bfe542deeb78a8896ae608fe9d3953b163090fe38b7</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 17:16:35	<u>0xab2d4ce659a10d03e3b68d5d6a35ec9833aa2aa93019a66f03ed760689d0b40e</u>	+ 1 \$88,394 Random Winner	✓
13	2024-03-29 06:36:50	<u>0x4be7bf00ef21711a1dd1a422dd5670b489db6d62dbae4eb70d57d31fd7bedf45</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-29 00:24:55	<u>0x11f181d365366ebb37bc2513be4f67545697ba2f43e6bc24591f9126deb5320d</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 19:26:55	<u>0x84b5aaf802a0d2691163a480c145d2de33998bd9b0b9296123b2aa95de7ca585</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 15:36:15	<u>0x13c89969733f3b458609b4089aede1f7e1780439aef3a84a13c251ba5f2bc7e4</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-19 20:31:40	<u>0x30675eb41795d0e12b55b31a321cfb56f8c39af2dd6dcaf30bc1f1f075567494</u>	+ 1 BLAST	✓
18	2024-03-19 20:17:35	<u>0xcbb87b9b2801289a7662cf7a8a809319a949a6f8aab7345e4fa72bba5f5316b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 15:10:40	<u>0x031a0f3801dfa62efa56 a1d705338d3e348b2bdba6 8b825ed6239192c1d1788f</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-08 12:05:30	<u>0x4a78103d5874d41a6c70 b178f6f895d2a31fca7d23 1b5e58c5088a1c0ba412e0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 12:05:30	<u>0x4a78103d5874d41a6c70 b178f6f895d2a31fca7d23 1b5e58c5088a1c0ba412e0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-08 12:05:30	<u>0x4a78103d5874d41a6c70 b178f6f895d2a31fca7d23 1b5e58c5088a1c0ba412e0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-08 11:48:05	<u>0x4e631d5636013fca53e2 9c56208fa1eccdbcee4dc8 ba0cca8d2f22b4a1a69019</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-29 02:53:30	<u>0x91bf02880a2a34db8c36 5583f2ee7fc15be8757dc5 7599a70389261144e85e7e</u>	+ 1 Liquid-ether.com	✓
25	2024-01-28 04:21:10	<u>0x7fe9536913a940767b86 6a2052d300c9ef6a12bd02 989c5b0c0331f5e6fe7b40</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 03:38:35	<u>0x4eb5954dc5393880c212 a98f233fbaa2343cd1eddf a9b6fc552c6bb7867c21a5</u>	+ 1 Liquid-ether.com	✓
27	2024-01-12 18:02:30	<u>0x1799de6f051e4ab985af 3d9a8e518414daa91a21bc 261e6524bb1feb056fd480</u>	+ 1 Airdrop	✓

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