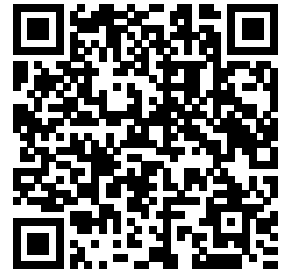



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc155e2efc3213bc8e7c03843e3005c4d3a04d0f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ XYZ	287,000 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:42:25	<u>0xe07b35fc1938126f7c143d472e3281a1ccd66abf9c</u> <u>cf01c4f27cd1e29c089f49</u>	+ 73 USDC	✓
2	2023-12-04 12:21:55	<u>0x20028c546cde52964cd58576b42195bbcc2844071d</u> <u>a0d31289c1fc5e2be02a3c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:40:40	<u>0x14e339d751fb9a51ecfa</u> <u>b7430f67bce0cf4dec40ed</u> <u>2ee75d2c20fd3a6c91321f</u>	+ 1 50,000 USDT	✓
2	2024-03-30 03:25:25	<u>0x2ede401da2c63d5daba7</u> <u>d6a6edee2cbf9f6dce3472</u> <u>d97a354c57e3ea0cf0023b</u>	+ 1 d	✓
3	2024-03-29 20:06:15	<u>0xfddadb301d6f098bcb01</u> <u>a6d1d7b8382e6b614ec870</u> <u>07e7edfc5a81ff4dc1ea0d</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:54:45	<u>0x409e1c15961998f55996</u> <u>1479184e3cb30272d00553</u> <u>794fcfd83a28ea2a5ed175</u>	+ 1 50,000 USDT	✓
5	2024-03-28 23:31:05	<u>0x92eb317839a512a1a984</u> <u>e9cbfe2b5fb391c3657fbc</u> <u>a081fcdb6d9c13cd73e08c</u>	+ 1 50,000 USDT	✓
6	2024-03-28 18:50:45	<u>0x84f4402df85d896b31fe</u> <u>c3937f0c64b4687a3498ba</u> <u>2ab9a5384f7aa37ed185ad</u>	+ 1 50,000 USDT	✓
7	2024-03-28 14:41:30	<u>0x2e2fc8e7f239ad9e4282</u> <u>4f6c44fbe671926bcfad35</u> <u>faa86c18989a8c37971e88</u>	+ 1 50,000 USDT	✓
8	2024-03-25 21:03:25	<u>0x3f046b338ad327d7a4b1</u> <u>0fb86bd7f4656a2dae6832</u> <u>e0e17093c6dd411cb6f678</u>	+ 1 d	✓
9	2024-03-24 23:50:25	<u>0xcec22fe312bacc77a0ac</u> <u>b9b7150778238a4d7ef322</u> <u>ab8d64ce901c75fa2c0627</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:28:20	<u>0xe98385a11b36cc2cfab46a38fa48f36c249b7a677d8052ce3ce47564153ed90e</u>	+ 1 10.000.000 ONDO Tokens	✓
2	2024-03-29 03:48:55	<u>0x3dd7422a81896995cd9733eee40ed4fba4cb13a07f4715c5dd245a2050435326</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 22:06:15	<u>0x6625d33fdd4a045dbba1f95a3038ad07815b1f78950a65e8f5d4582f862f6adc</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 18:08:10	<u>0xbe8dc2c5c37739951daa112cead8f1338e9a9c6f7a6f0b5a157f9097c0cb06d0</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:30:35	<u>0x3b1b7ef951c9d48f0e3af75313f45b8aaf24be3033980822dc9e5b1b480eb0bd</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-27 15:31:00	<u>0xb85cb9cbd2ecdcecc377162e61712aeca2c52dac8385f11e9e5dc24bc6b6100f</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 23:48:35	<u>0xbef00229148c8f0a5077aecf689b7a5435a8f8c7682377cfecab646504c81cbb</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 17:30:40	<u>0xd7e60208d33e86d0341ffdb548ef9ebee560c143c07407297c420814cde734</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 15:54:25	<u>0x6fab0299f1192cb9f103d00956a774a8d80c9257ed14ce78fa942ca008ebc49d</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 10:50:45	<u>0x60d19b5a85dfe611f996a8bd58e000a2dd43d9fe907ade452ebe332b633651f4</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 05:51:15	<u>0x3d525b52750ec73eb55425bcb811c89e106bd542dbc43374f33294bb1e557887</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 04:44:05	<u>0xc76f9aca3b865e6baf01252eaac1304710cc6a5a6f392eed73599aa2ac411665</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 04:40:20	<u>0xbfa8bcb980991f271c87efd87fe3a8312fe747d2ddb1eb1d7f92abc143d11890</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 01:53:30	<u>0xa764f11ff50c3cefd78e90bf946c4084c17f6854e108a3677b3fb34d7a08b785</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 00:34:55	<u>0xeadddaafbeda12b2a90411dc6414c317111f62cd40a703635c7fb7440a2a84ef</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 00:08:10	<u>0xe110a8a392d0514b551747cad110fe422eb05cfb749a4de5171aecb3361615fe</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-01-26 04:07:20	<u>0x31900d3ec51340b5f28c058d08b722d6dbb4c7358cb656b9d8f6ddec8ac72475</u>	+ 1 Liquid-ether.com	✓
18	2024-01-13 15:43:55	<u>0x51260269928f9e987d714341fce5944b004f230b71614f005db0d5f26bdb97d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 14:02:55	<u>0x0c5038669e743220cbd9 0b4c79fea7a5ef7174b300 cfaa268d5810e145160258</u>	+ 1 Airdrop	✓
20	2024-01-09 02:36:55	<u>0x9f8cab12e2e30b7261ae 8713c9509629ee93485ff6 9d8d39e2016ceb2782b287</u>	+ 1 Airdrop	✓
21	2024-01-08 08:04:00	<u>0x490f56e94505d9948acb 6d17eccd8b9fc52d5445f0 6a11ef849d59f11a58de9d</u>	+ 1 Airdrop	✓
22	2023-11-08 15:01:40	<u>0xacf453f6ab5f6a3a5f15 93d88a4a597210483f2f5f f5cf48efda4054ad47cad1</u>	+ 1 Voucher	✓
23	2023-09-20 17:51:25	<u>0x6f348d3e8b82347000d8 06a7c04b76bd2ed2656b4f 0cb042a21d2d28d0804747</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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