


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd4bca906669c3e36b7664ac95be23de491073980

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	225,750,000 SHIB
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:29:20	<u>0x16eeb46dbf5114bd9c84f83d85e8cd61079bc8a38aa468e342c4019c0c06e4af</u>	+ 250,000 SHIB	✓
2	2023-07-29 23:26:50	<u>0xad01badbae636544dc1930abbc0f92d0f5ae4954d725f4b1db27aff65fd57b7f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 00:45:15	<u>0x878b6674c820336dd2fbf8515121c0324e9c139acd3073b817249b165903a255</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-05 07:38:20	<u>0x606fc5dd36323f72b69132844f7591e00d3fcc96771718461134ed7a639320c0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-28 03:35:55	<u>0x7e46cc31d5024fedae44257d6f75409b51e66250cf78a3ec4b19a3f1ae83ce0</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:07:35	<u>0xfa064891dfc5cc2373b83436848467634e3a1a120f383a855aae4c54b3f769b5</u>	+ 1 50,000 USDT	✓
2	2024-03-15 15:50:30	<u>0x458a2aee597b052cebb9769245eb401fabde216428c437f347f89ccb91637858</u>	+ 1 50,000 USDT	✓
3	2024-03-14 05:55:00	<u>0x19a62a39a71b0a102ff5a90b4348252ab90cb7cad0f0a0d31747f8a3b2802852</u>	+ 1 d	✓
4	2024-03-08 14:29:25	<u>0x11542acb5f691d9fcbab7d55461b94ef2976edabd35bdefc974d998fe6d3f11</u>	+ 1 50,000 USDT	✓
5	2024-03-08 14:29:15	<u>0xf9aaa09609ea54c5fa9640cafb2a89d46592cdabf856a90d6eb18930a29905ec</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 07:59:45	<u>0x953e4129308b279c7a1b</u> <u>bad8f7aa07ec699f15c5c0</u> <u>4a73b7adc48defc17d907d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:03:45	<u>0x09a2398fe54a75e60722</u> <u>b2f261411174e5c24b98b2</u> <u>2a71c84bdad6da33961f5d</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-16 14:38:30	<u>0x18f9a92ece4ed6cdad9f</u> <u>bcbd71d0435de874b26f44</u> <u>dda1852b791b1b64c0fc9a</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-16 14:29:15	<u>0x67c0dd600a33b29cfe38</u> <u>1398cbeb16993e8d185895</u> <u>03368df31f256e4439c5a6</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 23:10:35	<u>0x336e9769dca6bb3b098c</u> <u>55b0cdb9612674ae656bd0</u> <u>6ce14553b8ef6e09972cd3</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 23:09:15	<u>0xebdd33ee080608d87834</u> <u>27e8d769da48769584fe65</u> <u>115eace5bad9588baa0158</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 19:28:00	<u>0xb7dfc43b35a10cd6b350</u> <u>f0e4fa646d9eb82b17df2c</u> <u>0b64aa597b61a957596813</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-06 20:35:15	<u>0xc534bf146cec41ef73c7</u> <u>d9e3b3b050566977f1055c</u> <u>e716c80d3c23f11e58f092</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 12:52:25	<u>0x92c71b77fa4776f57ad3da3537e10c0b4797f1d9532e84ac0bb5dcbec62626c1</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 08:00:25	<u>0x2f00b85190f6cefea82d53f525668760836e1e914015df00d141b7ec531027b0</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-06 08:00:20	<u>0xf21ef8006c6cfc9cb88105a9b95a9b34b06bd610d4b3bee7eff965a3128cb2e</u>	+ 1 Reward at 3eth.win	✓
11	2023-12-11 15:56:10	<u>0x2c9b9a4ac48b410894347f43c2ba7abff5b91ec1e1e162029b900dd4e90aaac2</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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