


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe7b4e7ddda2cb661fe645583b123ee44af6a2181**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	421,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:15:50	<u>0x2196c9e88881512a720c7eac3bbc29add2bc759b621121f65176b633333f1a3c</u>	+ 1,000 USDC	✓
2	2023-12-03 10:25:20	<u>0x10d86ea4fa603c7c49cc612df32a4a72c02a488557345b89cfbee0d2f32d970e</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:12:20	<u>0x77ee90d7a49afef25e1fdca18ef957e2420a4de9343bbf0e7e9c91b0e808868e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:45:45	<u>0x345a7cbaa2971f22f96a9c4ae96fe680881e92b224125f7bf754974a54c27216</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 02:42:55	<u>0x63efc9cb95078620b73d f0a033a31a070ad1c508eb 409ae17ddbf80a9c582052</u>	+ 1 d	✓
3	2024-03-12 13:12:00	<u>0xa210e8455eb3ff0e1402 208a5acffd04ffa39a3724 e565a4379a8252d6429789</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:48:45	<u>0x0b607dfc4ebeccc3d93b c04fd229ae72911b86a8b8 0bdd1530d6a89f6da308e3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-03-24 07:38:45	<u>0x646de97041db675c9cf2 6915e9b71885237a915d6d 4c7cc442d5746f99df16ed</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 02:49:50	<u>0x3a6f76234b47900a0a0b f478960815a90a5095258a 243da628b344c83ba51416</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5 d1e59a8e464570731192c0 15e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 15:31:05	<u>0xb629a2134ca7b4967d6a 11a01c6c85c55e7e5290df f7add046985ea09228e1c8</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 13:11:50	<u>0x7edbc6715f1e48b1fe77 dff0334f54b5552969555f 5c670fbc6f28e3ae9306fc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 10:57:05	<u>0x002b5dd094b307c05b6f5b3230891ed1022c676c570a0c02efacb5572cd1f607</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 08:14:40	<u>0x99d24d13e3d1e2c8283dc6c4851d9e2706a98dbfb50a389df02f9cb918467f67</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 03:19:25	<u>0x4a6d667ebeea048d432dd50c95a6645591be641fe214bc7ce55184f384d2a2e6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-23 03:13:00	<u>0xb078e1eb58aa8ed5899e7e84d5e809b09bc6015351e526c00d9ed1197c83e5d7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 03:10:25	<u>0x33ee123fcbd8b6c6c9dd8b44bcd39d888534e12fb620b10886168b0bde9a955f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 03:07:25	<u>0xaee4dc206425241ccca22d125818d8194163685e7f067ab50c683aa1ee84121d</u>	+ 1 TOKEN	✓
13	2024-03-12 13:23:15	<u>0xb579477a90ad4bdc45b20eb0f00d3eba663537e63ce62d20ab84c8c9866c175e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 13:18:25	<u>0x872dd3b2e06ce4efb3689f69f7a9e17af97406c0d0ac112d07be1148457946c8</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-02-03 09:27:30	<u>0xe68ca8820314b0710ba4b38184efe849dec795f9bb3a3207886a74fe3c03f455</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 14:28:40	<u>0x2a8d29688ebe5a8fac24</u> <u>555f30c16e6fd1305c9227</u> <u>925d44ca63e9e5ac7840f3</u>	+ 1 Airdrop	✓
17	2024-01-06 23:48:55	<u>0xf8e24aa0b7bfefb5858c</u> <u>1e47d4b8382045b4e6ef21</u> <u>b3c3c463de565f0fcc669f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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