


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x004e5d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT
∅	N/A Reward at nftsafe.top
'	N/A New Year Gift
∅TikTok Shop	N/A tiktok passive profit
	N/A Visit dexshib.com to claim USDC

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:34:35	<u>0x4f2182cad524683804c7e4f2cae7e324e976be01715e2bc89294ba5b39d9c033</u>	+ 1 usdair.org	✓
2	2024-05-06 18:47:45	<u>0x1e4eaa45dba4dba2d782d1b1c175b3fc3c77c57f8de9b135a45070978d1f2ad7</u>	+ 1 5btc.com	✓
3	2024-04-18 17:16:15	<u>0x367383768118bc6e939bb0c5284af92830b21a85fbc5b7ffbaa384dc44fadeb</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:11:30	<u>0x53b63084ce436cb5a751a9944fd6a83ac669ada661fe731640fb0330e3b4fe8c</u>	+ 1 5btc.com	✓
5	2024-04-01 13:59:25	<u>0x7eb3aada96455f3fe7e7665a68a455ab7b7f64969554f2b7282c896aebeafbfe</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:01:50	<u>0x4fb3d645dd321f012987df24df778279354665ba2073b28a38edd71ee073b1cf</u>	+ 1 usdwin.co	✓
7	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 17:49:00	<u>0x29d0d26b72b64abab7b1f5e9c9d8f0d9148364a5b63ee58fa6ceafcfc359e0d71</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:40:20	<u>0xe1a8aa4704936202b15327dacc00dc0cf2d1a1730a727a5aac09eef48a7fdf9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a88c4d210dfce86cd6e95d7c56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd753dd02f23c3dbd779979e9e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5b9b3d57ee01ccc3311fbc7349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c344099cd73805dc78e3d1a45e3e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704e8cf35be59f9fc6c5f582aa250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-11 07:38:30	<u>0xb2b48383cbbd80faa1d720968b277f309ed628eb6b943a5230bdbf7256263c43</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4b2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
17	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75f4e3eca352942315ca5ac2695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
18	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38dd4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 14:48:20	<u>0x6f41354c0c617db5362f7a1af390378a1f150e489fe3b8b05151f85eef8170ac</u>	+ 1 Voucher	✓
21	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f6d559f8b68a25f8231283175c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 09:48:25	<u>0x193c56fba2651630c407c4c1ec83660b68da681504a92d388f1976e87e6f8e3d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:41:15	<u>0xa103e298db003c3acc2e58baf1b88fd58554dc7da39bccbe0afdb58ecc9872ba</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 09:38:30	<u>0x646d7598d4267b8d6fa1a09d09e057e04144349426af07d4688bc791d446f311</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 15:15:50	<u>0xfb662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-22 16:25:05	<u>0xf35a655d8d7a8705218f3faa51524ccacb4799c35971aeca5ad2eed1e30de019</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 20:40:50	<u>0xf19e44376cc2a911eaa1e8edf8ae242a3a1b202f4525bb151785925a7d3e39ce</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-15 09:52:00	<u>0xcd7c181525941679b4d8eb29d24142d48134e3c65ff84894aa29acdf341c3203</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-14 18:18:10	<u>0xe551f363ee1cc401ea8389651ba9839c2200376c727b62a03c4c2acc257b488b</u>	+ 1 Visit shibnftx.xyz website	✓
31	2023-10-13 21:27:20	<u>0x3d397c39d74926b1375269c7acd0f334e673c696fa3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓

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