

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1461d20809fb7c5e21730f63e6032e5d7e8c44ec**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Visit website to claim SHIB
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
	N/A Visit website to claim babydoge
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Visit twtpage.vip

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:12:25	<u>0x8779a6c7296b436b76ca</u> <u>dd56d4d09320f632d5ee63</u> <u>391e5cee8706db245d8276</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:49:45	<u>0x99c905dfffc2eb4a7def2</u> <u>96c5868a28bd0bbaea0d52</u> <u>c8a0f1ac7a9572bbfb4f2e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 22:07:25	<u>0x6528885f8f6070e1a210</u> <u>ed42cce40d23253b0922d3</u> <u>32e5ddabbbc390b0985127</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-13 17:56:10	<u>0xa02184e162c8b54dd0aa</u> <u>2c65c9ebb77727a94eb326</u> <u>2a8cdffcbc559184b17efe</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-31 19:03:05	<u>0xed43b117953181b224c7</u> <u>898f2c37845c037d39baca</u> <u>3b03c0706ca6f1ccceba6</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 01:23:55	<u>0x75ab06a36689819510c0</u> <u>a75ebfe01409aa20f9bebe</u> <u>9dd1f2990190c883940510</u>	+ 1 reward at BONEWIN.com	✓
6	2023-12-19 14:33:45	<u>0x973375b07d98f99abaa9</u> <u>4ee3854de820973a0183aa</u> <u>c841d56b4f692a5509bbb0</u>	+ 1 usdlabs.xyz	✓
7	2023-12-18 08:18:20	<u>0xad9b994ce51c16ff8a7d</u> <u>f8e636713c958b87937d88</u> <u>519f0f1bfd656849db9411</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 20:53:35	<a href="#">0xa58677edfed8954ffb46 6798d65e896c13d53e4dd1 c5039c81675e20d877525c</a>	+ 1	✓
9	2023-12-05 12:23:35	<a href="#">0xc2bb05437635b456c2ff 27e55193c579067b561aff 5603bb95193119fe8235a0</a>	+ 1 usdlabs.xyz	✓
10	2023-11-05 07:21:05	<a href="#">0xc0fbf518b0d71c295ecb dc466aef51a2e41a32e251 928b8e616787c86c6ece86</a>	+ 1 AIRDROP	✓
11	2023-11-03 09:30:40	<a href="#">0x5b2d76607b93ac8c9f44 ecede5e61f516d4cd46425 3cb6381fd3ef4f194827c3</a>	+ 1 Visit website to claim babydoge	✓
12	2023-11-03 07:31:45	<a href="#">0x38896e81860ac033b853 e820ea403a5e3d691eea3e a6c22eb6aede36d6111dc2</a>	+ 1 Visit link to claim USDT	✓
13	2023-11-03 07:04:30	<a href="#">0x04c37199079df211dfc3 ae9a63acb4600411f74e28 59fe0d7d149ca1c07c746e</a>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-03 05:49:55	<a href="#">0x495013d34f1c910b6877 b59196a3a83ad7a9c6f44f 695025821f2a0e294c2d44</a>	+ 1 Visit website claim SHIB	✓
15	2023-11-02 15:46:25	<a href="#">0x25c9b8a47f1599ae8a74 1354331de0970b0666ad67 0b199fc9edd993b0b385b5</a>	+ 1 Visit website to claim babydoge	✓
16	2023-11-02 13:56:30	<a href="#">0xe31ba6ed00505446a312 870ca6e11abecd8416c6f3 c6f7233c0cd6eff3e1eb4d</a>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 13:54:00	<u>0x6d5e8ad8b8300b1ffb467655199a4a044a2a793dc222e1cda33ab3217e1b3e7b</u>	+ 1 Visit website to claim SHIB	✓
18	2023-10-18 08:43:50	<u>0x1d8a29dd5cf954634e55435f8ea84ac09f82eab06ce0ea253c73fd971c275b81</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
19	2023-10-17 15:41:45	<u>0xd49a157662ac9d5dab42be0f45c358ce526983cf3d2feb2ee0319499445e763e</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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