

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2dc5dba77116773463de4ef1b5ce628dc7bd5726

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

^-

N/A usdair.org

N/A Visit bonewin.com to claim nft

^-

N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

'

N/A '

N/A Visit NFT image to claim USDT

'

N/A C

''

N/A ''

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N/A '

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N/A usdwin.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:11:25	<u>0x5d80f43e645cb8e8f1fd a8a1a2c5300f57b878e2f4 cd15090a73856ac8ca6513</u>	+ 1 usdair.org	✓
2	2024-05-06 11:33:15	<u>0x6897a0601d2bfb431bb8 22123f93c25544e659cfb7 3050dcc7c71cfbab5a2bff</u>	+ 1 5btc.com	✓
3	2024-04-16 16:44:45	<u>0x2d04e8da82daef9bb96f b31c823a69ff647dab5fec 589ac6e4a34b03e34875fa</u>	+ 1 5btc.com	✓
4	2024-04-04 10:45:30	<u>0xced5a239577e98300d27 9bf5c52146b5cf814995ab e16ff4247414c8cfb9a9ec</u>	+ 1 usdwin.co	✓
5	2024-03-13 18:14:55	<u>0x8a0aee3103c005de3502 9404bf1f7158c628502701 d548fce722947afcdda890</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 18:06:20	<u>0x548046245793a05ae931 301e6bcceb01c3639c7887 b8e0bc1de783110a37d19a</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-02 06:24:20	<u>0x064d09325e99322b98d9 9b5b4111b57e62dc60d779 7ce1ec7d2176dc891c29d0</u>	+ 1 usdwin.co	✓
8	2024-01-27 13:28:05	<u>0x5601420118af5d66accf 340a3a9f67b7be9453a5e6 9785ae82be11a687cf5aa1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-20 09:10:05	<u>0xe3532381cad37c2117a7 3f89a87b0cc16f45b042f8 a0237b13b88df81fd52fc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd20</u> <u>2ca7d418a39add3bddb0c6</u> <u>507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-02 09:17:30	<u>0xce76d92a1954a7f752a2</u> <u>1f1bcee1f42cc002a95482</u> <u>f4ee7475e10a070bac5295</u>	+ 1 ' '	✓
12	2024-01-02 09:16:40	<u>0x13673ecf23e0d7cf6867</u> <u>7af05bb9fa868fa8c2a8d2</u> <u>5283e83e9bd7faaf3da680</u>	+ 1 ' '	✓
13	2023-12-27 01:41:45	<u>0x908d7ea7fc2cd5c44fa4</u> <u>3d48b2256838ac271be72c</u> <u>42a3ec3335cb491a1af945</u>	+ 1 ' '	✓
14	2023-12-27 01:41:35	<u>0xd1ce7fff424dccf8e0f1</u> <u>3b16a7dd55a125cf9a89b2</u> <u>a182aa294318385ce205ce</u>	+ 1 ' '	✓
15	2023-12-24 06:55:00	<u>0x68f85d2205cc8a67fa05</u> <u>5dbbc3cd3ddd26a554558e</u> <u>909e4fc6472f42b80e81d1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-19 10:44:05	<u>0xa91361e0509c81c905d7</u> <u>339253e08c8f13cdc82214</u> <u>8ea937dc642514ef243f8b</u>	+ 1 Reward at dydx.win	✓
17	2023-12-07 17:21:50	<u>0x6f2bfff03196411852332</u> <u>bcf77cb0d205f3fca3bf9e</u> <u>0ca3cc295a37d4073ef4ce</u>	+ 1 ' ' ' '	✓
18	2023-12-05 16:48:00	<u>0x3eeaea33a65c249bf51b</u> <u>3b051e481d101b82b53bf2</u> <u>0cda3b63c5ff7bc0b65fda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 10:04:15	<u>0x2bcd7a5b7d08c28e46d4 be7207789ceb6209aa4ed7 1d824c06e943ce781a64a3</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-02 10:41:15	<u>0xf4dcbf41300fb718a1cd ef86287cb465cc3e1c15b1 f0c823f4f28b2f155d0d8c</u>	+ 1 Voucher	✓
21	2023-11-18 16:54:00	<u>0x1b90a85f15337acffad3 3109f6dac6eb7f9a91ac86 539746b80499dc112aaf1e</u>	+ 1 getusd.xyz	✓
22	2023-11-12 01:33:30	<u>0x2ae40896318ca6046194 9b9df13be2ece334d8bb24 ff1b37fe78cc4584023378</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-04 06:28:05	<u>0x49768971f251f4a2cc6a cfef13b63bae8541ebd1b4 dc76f9f053c41f6518bf8a</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
24	2023-10-22 15:38:50	<u>0x315dfc5f5b868d2407c8 e0d29894257f54ce62c411 37d369558a206ac4ccdab4</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-20 14:21:20	<u>0x6810005729e763489f85 7682c254cf0e314990399e aa1edc26c8c3bf2bc1c061</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-15 19:28:15	<u>0x60be8c5046276ab62700 d6ce0aba6a298078680e02 bc61a3910b9f415dd3e5cd</u>	+ 1 Visit babydogeb.xyz website	✓
27	2023-10-15 09:06:50	<u>0x459286927aac2caef760 f5615a22a26186f87ba42f 6bb6384314e5f89c72111b</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 17:33:25	<u>0xd2764f94f0e017010d10</u> <u>41d88683933013fa105235</u> <u>1c4cc36955f41842388fc1</u>	+ 1 Visit shibnftx.xyz website	✓
29	2023-10-13 23:10:50	<u>0x3c7de56d36a7910c68ee</u> <u>fb2ad13ac564ab7384927f</u> <u>ad0fa4539f674cd2992fa0</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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