


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x49335ed8533b726b1e3157b697f0c68155b2ed83**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	922,500,000 SHIB
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
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
Illium NFT	N/A Illium
∅	N/A Reward at nftsafe.top
'	N/A New Year Gift
∅TikTok Shop	N/A tiktok passive profit

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:42:35	<u>0x72d47c809cb9b0f905336f07c9bb6eb51fdb32976d7665c768cd774eda611107</u>	+ 1 usdair.org	✓
2	2024-05-06 18:54:25	<u>0xd32f9ebc42b864471d72523789bdc2937c42a7220fdd1a0e9645daf5617e2ec1</u>	+ 1 5btc.com	✓
3	2024-04-18 17:14:45	<u>0x8947bc5d8e533757ef9a7221adaa72128da878fd88d8b020d4b0438ec45d3ee3</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:19:15	<u>0x5fb7e83e2b0859f76b9a6080548ee96fac58fe5f656aec30a613745b8a6fbb92</u>	+ 1 5btc.com	✓
5	2024-04-01 14:06:55	<u>0xa8487d2ce92530545e5adfff74515b1fd77de33c388fbc05c1c42f531c6d98998</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:09:00	<u>0x36142fe09c364be0dbd8ddc0e391afae88e8e997748db86a0b5f532a723fa3b3</u>	+ 1 usdwin.co	✓
7	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 17:50:10	<u>0x993373e04c9f06dafdfa</u> <u>ee393664ab992a32a576b5</u> <u>1cd47edf103ba4463cade1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:41:10	<u>0x6209c3a272a974cd6e1a</u> <u>886284b4336e9707e12079</u> <u>17299ba85fe0495f85b23f</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a8</u> <u>8c4d210dfce86cd6e95d7c</u> <u>56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd7</u> <u>53dd02f23c3dbd779979e9</u> <u>e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5</u> <u>b9b3d57ee01ccc3311fbc7</u> <u>349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c3440</u> <u>99cd73805dc78e3d1a45e3</u> <u>e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704</u> <u>e8cf35be59f9fc6c5f582a</u> <u>a250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-19 05:55:00	<u>0xd1fd9df914bff62db067</u> <u>fdaa9de3436fc6e0172e74</u> <u>b5ce263c7301c33fb3a984</u>	+ 1 Illium	✓
16	2024-01-10 16:54:25	<u>0xc714ad96f3200291ae0f</u> <u>5da7a5459e7dcd79754b95</u> <u>a82c814fba89e9353f03b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4 b2479fa20e0e6eeeb08e11 5b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
18	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75 f4e3eca352942315ca5ac2 695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
19	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db 450e40823a47489d10d4e4 8b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
20	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4 c898b20d6dec8af51be38d d4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f 6d559f8b68a25f82312831 75c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 09:46:55	<u>0x0a79fa38de8a31a8f776 f3de2d24fae346f2f150a3 3de2d976145b2f3a663c75</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:39:15	<u>0xc1fbcf8daedd8d9325ee 42ee5788ef2fc393269ab5 ea5a893019720a42dff19a</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 09:34:45	<u>0x6c459d80b214c9620fee 92b09cb06d2f10dd93f885 a4d54b568001e52024868a</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 09:27:45	<u>0x8acafa6459a371b03313 c7348976ec36a3c06ddf6b 7c54149ec7974415763453</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e</u> <u>0e7284b8066d9fe17bd470</u> <u>164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-26 15:15:50	<u>0xfbf662b087e4f76b8520</u> <u>658aeafc22f6f34f958501</u> <u>5a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-20 11:22:35	<u>0x4a4fde454c5671a88285</u> <u>0d3c88a8b899747735a5e8</u> <u>f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb</u> <u>b702007c8f9c9de3c51012</u> <u>55d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd73</u> <u>94590d8bc0e2c6d53340b0</u> <u>d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
31	2023-10-13 21:27:20	<u>0x3d397c39d74926b13752</u> <u>69c7acd0f334e673c696fa</u> <u>3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
32	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27</u> <u>ec3e95a2cf393491c6567b</u> <u>940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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