

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x65e1460118188db2d47dde891545a832db0a3953**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	376 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
XYZFreeBet	0 XFBET
p	0 p
Â-	N/A \$77,587 Random Winner N/A Visit website to claim SHIB
'	N/A '
Â-	N/A \$77,587 Random Winner
VOUCHER #28133	N/A liveusdt.site N/A Visit website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz N/A Visit bonewin.com to claim nft N/A Reward at BoneWin.com

Token	Balance
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:38:10	<u>0xaa47693ea31f58e1e20535a0f78fa432b7d0d35b9b611f364a838f4be977baa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-08 04:14:00	<u>0xfd9edf8314890c031401932c31fc4abaf668e24a91295eaf1f4776ce87a2d6a4</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:38:00	<u>0x1e1a39297804e8ebbe5c572e9a5a3af7ab3047ba5523628affe6a6274cac71d7</u>	+ 1 p	✓
2	2023-02-23 10:57:10	<u>0x46a423de9bbd17f1c2093397d7a986833eaf161d5aafc69c33b6433668a57aef</u>	- 1 XFBET	✓
3	2023-02-21 10:56:10	<u>0xfa31f67f131fc3f1c48c2b416e9a289e293893055fed767125d7aaa720d8c62d</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:24:55	<u>0x6ab888d7433c29c32d9542eeb96e89e0a08faebef13ab52043fa96cf4db3bf6f</u>	+ 1 tiktok passive profit	✓
2	2024-04-06 04:38:20	<u>0x4c276f79ab4578b1d4013856c625f76bc9411ab30bfb2847cb7075d67d9a4e3a</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:06:00	<u>0xae449c5828b1f83ebababadcc075cf09e5cd93db87d65cc31a78e4819882b54d2</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 20:07:50	<u>0x42d729ec5256b1919aad5c1c42d1e15c194fed7471fbd0fc3e13dbfd164366a6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 12:13:55	<u>0x3780bec5088dfb11744a0c56d60f1fa7a73ba95728aca80f4b9f3aeec5d604e4</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-14 01:12:45	<u>0x9ea394a5c29090f593a0c8fb9c2734af782dedae8fecc4836a6b7d3b746c107d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-04 19:06:20	<u>0xa8a1d337314902a235fdc60b9ee6fca06bf31e9ca4be2c505e9b7b36e30f352d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-01-29 23:46:05	<u>0x1ebcacfc5441e1a0f24537baebf927e85aa565e4add987f5aef950e97f87ff64</u>	+ 1 fun	✓
9	2024-01-24 19:42:30	<u>0x44e775521775a02a0e12c2281e032c215072d9e711e0d585efd4573e8be6f053</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-04 11:08:15	<u>0x3379e68d90912911946886051f9871ebacf2799e639841434a57ffada34001e3</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-25 04:25:00	<u>0xa248471334d13b211eee5008a1b3fb1602aa40cc3cd694e2c42ed7cd087fb451</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 14:42:15	<u>0x94cf9e5cc308d5e6e4cb625ebd76a6224a534b67289f468d0fcdd7116e75d824</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 04:42:15	<u>0x76b7adfa5fc63e33159de6ea0a5fd9e76d1d06e679d1232d00b7d5ce5ea5c823</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 04:41:50	<u>0xcda455adbc6591e20849c51320523468f0302923b724bd571859845a93cdf183</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 04:38:10	<u>0x7b1c8ba785eead43a9b11fbd4fc971c6c3871ae422ad2390f4de52fad309ed81</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 04:36:05	<u>0xc7940e734a9bf732b11f288dc76046e9a41fe513a8a8f063e93f41cc9d017695</u>	+ 1 Voucher	✓
26	2023-11-18 05:20:10	<u>0x29deac007165ca59676f0633ab2fd1ba9a1c846391a28ed69adfe1fde7157da8</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-17 16:40:00	<u>0x0b7c84f3dcf29828932df9d71b4c4a56c988b6759d6e1de774b914edfc25f757</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 00:56:20	<u>0x813e08c4e01fb74ccc51301a4d32e1c266742108504856bbebe72bb0310a3e1b</u>	+ 1 liveusdt.site	✓
29	2023-10-30 17:55:40	<u>0xbdf065f176692f253713de2771aa7224666db276222234402518f625edf2dda4</u>	+ 1 Visit website to claim SHIB	✓
30	2023-10-27 17:20:30	<u>0x8c7cbdb52d0bb39b8e25f289878e3fe4cba7fe4f22ac20107e5ae446c33e42cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-27 13:40:10	<u>0xb36f4ea0260ba8658c3f9ff7a69e9363bc609be87c6e8c8aa51b11fca685d93d</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-26 16:45:45	<u>0x105a421966bdcb17832432bcbdb498a95b274bf76e84a304d7c5d6ec7db6e005</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-26 16:26:35	<u>0x5f29e498d8037f8611faf57c7cd71021c61b20695857c6ba033651b5d088fd4a</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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