


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7bfa8c5c97dba3b50530ea7104009a37e6d04c6d**

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

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:45:30	<u>0x7316c12a4a66355294be74a67360a6ee02d8df03e32b444ae2acabc4406d1618</u>	+ 1 usdair.org	✓
2	2024-05-06 18:57:25	<u>0xa97b6c501c6e9a9001814ea6e413bc43752084cc4048b3a5913e3a9acd27453b</u>	+ 1 5btc.com	✓
3	2024-04-18 17:13:55	<u>0xb1c2e2af3d8292f7b25ac2dc7245c40df6136361b0afe8fe53294ab70d2738d7</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:22:40	<u>0x264847637b9e99478fea0ae3998fcae9bb845e57621751fd1bbbf7b5c01ce03</u>	+ 1 5btc.com	✓
5	2024-04-01 14:10:25	<u>0xb8813685f51e9793dcb85dc8365d089813252dd9da5ad38efc76f031ca3532ed</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:12:25	<u>0x2f3cb76901bfe23ba5f7cc5fc5092eb94f3e413521553d3b82327a0b27497286</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>0x29d0d26b72b64abab7b1f5e9c9d8f0d9148364a5b63ee58fa6ceafcf359e0d71</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	2024-01-19 03:44:05	<u>0xcfc00b4d8a5fbc2a5751e805f7963eab620f96a41effeeefb02791b48bdb9cb59</u>	+ 1 Illium	✓
14	2024-01-11 12:25:50	<u>0xae97507d9d58dec75c26f9bb30efaab1fb4327bf91a65e61a7ca2e489283cb26</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4b2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
16	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75f4e3eca352942315ca5ac2695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
17	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
18	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38dd4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f6d559f8b68a25f8231283175c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 09:46:10	<u>0x6ff8ac2a17eff8aa516d9989e083024ad9f12d6ef14da624766c0be1b7bd86f9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 09:38:25	<u>0xe42f1193c3fd39b12f6409f12c214c9610382b260183582bddb64137869667e8</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:34:05	<u>0x6e6819c70870d9b06d20ea7496f82e2746584ff80549f6357177dbc1a904da01</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:26:40	<u>0xf6733c59eba1331a254cca86f93658fe85f013cfd6ba176ba916a749d73a9c35</u>	+ 1 Voucher	✓
24	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-26 15:15:50	<u>0xfbf662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb702007c8f9c9de3c5101255d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd7394590d8bc0e2c6d53340b0d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
29	2023-10-13 21:27:20	<u>0x3d397c39d74926b1375269c7acd0f334e673c696fa3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
30	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27ec3e95a2cf393491c6567b940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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