


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x942ccb91761a115bf22ebc766bd4d359090c61dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	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
'	N/A New Year Gift
∅	N/A Reward at bonewin.com
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
'	N/A New Year Gift
∅TikTok Shop	N/A tiktok passive profit

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:46:45	<u>0xca217f097f362ba5ec12689f4543a5c9143e9ff0e78b07f1cb5678a0523beca7</u>	+ 1 usdair.org	✓
2	2024-05-06 18:58:40	<u>0xd631b15bc7e96d727e265abf9f43d6debabe7e98f555130385f674325469d7cc</u>	+ 1 5btc.com	✓
3	2024-04-18 17:13:25	<u>0xbfeb6783e65046491bfd6085f920b87eb8d712e4d6c3a85709a3759ad94f15bf</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:24:15	<u>0xf33a038c6f5cccd37a068119385848c16041aa559492512543041e8bda4b0a93</u>	+ 1 5btc.com	✓
5	2024-04-01 14:11:45	<u>0xd2603deacab1f5a1143b40a1bda48f4d98a42be008cfefd0d740eb1e1d97e02c</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:13:30	<u>0x95d829e3846797bd4b4d5cac12662bc664d8910bdbefa3feb1143f2d3d3a41e3</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>0x29d0d26b72b64abab7b1f5e9c9d8f0d9148364a5b63ee58fa6ceafc359e0d71</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:40:20	<u>0xe1a8aa4704936202b15327daccd00dc0cf2d1a1730a727a5aac09eef48a7fdf9</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	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c344099cd73805dc78e3d1a45e3e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704e8cf35be59f9fc6c5f582aa250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-11 00:15:10	<u>0x02c7f7643312adda8d4e7da628b4f06a9a5d36541cfec4940d6c279a02467cdd</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4b2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
17	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75f4e3eca352942315ca5ac2695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
18	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38dd4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f6d559f8b68a25f8231283175c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 09:45:45	<u>0x85c803f77a4becaf3313db049382114dd7094fbc17045686afcb19fbd7f091d9</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:38:00	<u>0x4873e694ddff60c62a1fd4c50d972573616c2a0ed72ac1ccaeb3463030908370</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:33:35	<u>0x0a3e6735c5905aa13673fe2dad1db00bee48f16272d6f9717ae532d3b1ffab0b</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 09:26:15	<u>0x0096d1e8838dfe2324afb970ee885e53e0b29c2d76028ce382061b817b15291b</u>	+ 1 Voucher	✓
25	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 15:15:50	<u>0xfb662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb</u> <u>b702007c8f9c9de3c51012</u> <u>55d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
29	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd73</u> <u>94590d8bc0e2c6d53340b0</u> <u>d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-13 21:27:20	<u>0x3d397c39d74926b13752</u> <u>69c7acd0f334e673c696fa</u> <u>3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27</u> <u>ec3e95a2cf393491c6567b</u> <u>940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓

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