


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x97ca2f37e819bf20017449509c8168662e3804a8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$53,920
'	N/A Reward at usdtevent.net
Â-	N/A DC
☑TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDC
'	N/A C

## 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	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-03-12 00:39:40	<u>0x3791fed9f73d831daadd9fe45eeda8835a3c8566f0e444f713258c7d4c3bf443</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 00:32:35	<u>0x31022a05acdf936831f293b52b872a71a2701166105a726378679d472e5484b2</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 08:18:15	<u>0xb5f9702f9efb2f440d8723f6b6f3fd73a3bedc9fb420da2f3507af52b8032875</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-05 11:35:25	<u>0xb534ed2576aad1854b3248543e9223646f89a271fd5aa0bceec0cdbc3e47a5152</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-05 08:03:15	<u>0xcaf5bf1f946e807d29b2deaa65f4ed9844bd00fdf4bd2a30097c5e344b8319e9</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 02:03:35	<u>0x7e292ce0372aa0a217418f924b6abc5b1461fab2bc76a7293045fb7d62dcc119</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-04 23:47:20	<u>0x479ab27daed52341f5180555e2c67e52567ab4fc2a29c3c042e3307ec9abbf9e</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-02-21 21:33:20	<u>0x63d015987fb8de34b22c184a70f63c68e5b823498b35fb7f734d8bc1acd54f6c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 13:41:00	<u>0x123c0d9f45499f6805c59368a922ebda3da7037efc82b44ee352eb2de595cbe8</u>	+ 1 DC	✓
11	2024-02-21 11:38:25	<u>0xe1c4fffc6a4d4d75e0c25447dbd0059e0cba2dc0a38071482098aebbab8620cc4</u>	+ 1 DC	✓
12	2024-02-21 09:40:50	<u>0x52b6e5c0be7b45c37f444d85f6458ae3252bfd247c6632bbd55f7e81662deb93</u>	+ 1 DC	✓
13	2024-01-29 12:13:55	<u>0x486dc379db0acb6fbc383bb67b451d73b704fb9713811dc231f30b016afc1ee2</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-29 12:13:55	<u>0x13a10a93e86f9b615acb a07182d90237cc03b0a6ee62112318942b10d1d267dd</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-28 21:20:35	<u>0x77ffc1316e674fef1290563fea26950b18f6f7d760f06a72cf7c4dcf73a71107</u>	+ 1 C	✓
16	2024-01-28 12:32:55	<u>0x5298348b0f3bed827db05539986fd971c692a15563c2cc714e35fe5d9d3ede30</u>	+ 1 C	✓
17	2024-01-24 00:42:50	<u>0x6cccc52b68633845eb9a7d0302cd87e96f2218c33284dbb3b17e88cb713a08eb</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-21 01:05:05	<u>0x16fff51d54c192d3a2ce43a0dc2e9bc60103b86e604e3987bb539b053dfb1dd8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 20:59:55	<u>0x87a54f0cb999a72cfd4978e6aa110b4ed43156d807a4edcdbc2297f7b9e10e00</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-20 12:58:50	<u>0x92e4ed8197593734e5320426c42f614740a9ad9525c05efd67573644792a4fdf</u>	+ 1 C	✓
21	2024-01-17 11:55:30	<u>0xe35a45bfea6a9d3c851f49ee3a0546fa1e65cdf8de0801505482e7dd9ca1c9f9</u>	+ 1 BNFT	✓
22	2024-01-16 14:14:15	<u>0x5db63614fd9ce4ff96c5bc4092296f39a8541e3f51122fe0c7de3d52d83ade28</u>	+ 1 C	✓
23	2024-01-15 11:37:05	<u>0xedab98e185d82374b404686f303fc1086c9d42835623a21bf907c260dacdb84b</u>	+ 1 ethevent.co	✓
24	2024-01-06 12:02:30	<u>0xbb3bc20fa51f1d2a3a45bb4a63c4cc322529e702f872185930d69c759e1ea942</u>	+ 1 '	✓
25	2023-12-28 16:20:20	<u>0x22c4775791e3f53e90b015af6e2ff72902603bbb01e438ca441a8fb0794b0d5a</u>	+ 1 '	✓
26	2023-12-21 00:00:55	<u>0x470a1360506640b52ba7aedc8ac16124e38fea83a3f33359d6a2051651666753</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-19 04:06:35	<u>0xbf109ce85df73de1628a9f3c81e183bafe14517528a9cf12348af26f2c35d791</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 06:15:15	<u>0xdd5ce1cd06bd0ecdb3e9b8591d183820977b0f50be61df2c4fdeb71778681106</u>	+ 1 r2usdt.com	✓
29	2023-12-05 05:52:50	<u>0x2a73460528f198fee9ee073832578ea6f101ec4f3062e6308cebcb183b3036bc</u>	+ 1 r2usdt.com	✓
30	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
34	2023-11-01 21:51:30	<u>0x23b255d55511e1a48aaf7025fa2fe96e7d772c1ad80483552636cfcda7d544f1</u>	+ 1 \$BNFT	✓
35	2023-10-30 18:08:25	<u>0xb9d4ffbadc12f39947c51a0cab2402b99ec63785cb51d02469605c037876771b</u>	+ 1 Visit website to claim SHIB	✓
36	2023-10-27 14:06:35	<u>0x292698e5b816594787621df041c807586f2ca9dd15a8e89c94a1dbc4336cc26e</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount
37	2023-10-26 16:53:05	<u>0x60e3510b0b7a376636b8</u> <u>76a4d90140cff53ff650df</u> <u>5a668351adab5ecbf779bb</u>	+ 1 Visit website to claim USDT

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