

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb983780d2a2ad856ec404854c5bddffb1252e32f**

| Token | Balance |
|----------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| | N/A Voucher |
| | N/A Visit usdtevent.org to claim nft |
| | N/A Voucher |
| ∅ | N/A Reward at nftsafe.top |
| | N/A Visit bonewin.com to claim nft |
| ∅ | N/A Reward at nftsafe.top |
| | N/A Visit bonewin.com to claim nft |
| \$1000 Rewards | N/A Visit getusd.xyz to claim USDT |
| ∅TikTok Shop | N/A tiktok passive profit |
| | N/A Visit website to claim USDT |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-18 14:34:40 | <u>0xeba7eebb7e09f1002282</u> <u>f567ca4763ba090e53f079</u> <u>f1622890997dd78dc8e766</u> | + 1 tiktok passive profit | ✓ |
| 2 | 2024-04-06 06:32:35 | <u>0x9f3cd17422f7062266a7</u> <u>976671d074f48416a8c85a</u> <u>985a79d1662ecdfe36c9b8</u> | + 1 \$77,587 Random Winner | ✓ |
| 3 | 2024-04-06 01:31:00 | <u>0x77796f27a89ccc6011e9</u> <u>64e6e06628be56474c7f5d</u> <u>17faf38c35321bfdea4b17</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-05 21:56:15 | <u>0xe8441a4ef80c1f0f7416</u> <u>988c70859ff32908e7a032</u> <u>f34432e76c785f517aadcf</u> | + 1 \$77,587 Random Winner | ✓ |
| 5 | 2024-04-05 13:59:40 | <u>0x3a70177633f6fa841058</u> <u>dae9e9ac499434851435d3</u> <u>2b93b89f1b91508c513141</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-02-04 00:37:55 | <u>0x9f098639c643b6d1bf7e</u> <u>2c6d962ea7ba2358e679a8</u> <u>95526aa5d8ddb91b572b2a</u> | + 1 C | ✓ |
| 7 | 2024-01-30 18:54:00 | <u>0x907991f2fe73a206b752</u> <u>bf56de23df1f450fa01136</u> <u>540cf91a36e22756bf22f7</u> | + 1 fun | ✓ |
| 8 | 2024-01-23 08:57:25 | <u>0xcbc78bc5ba598b2c071d</u> <u>4a02458e3f2d15ca327e40</u> <u>536444f78a730291377ac7</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-01-23 08:23:10 | <u>0x7084698f000f3616b3e6</u> <u>1a5892bdc82184ddd7a3cb</u> <u>5297d815a15a2c18c19280</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-01-22 17:11:30 | <u>0x2a0c30ce877e15a2b2f10da51a986b6179b9a4b7e351a79da3d9263a9cfac13d</u> | + 1 Reward at nftsafe.top | ✓ |
| 11 | 2024-01-22 17:06:15 | <u>0x0e78909a382defb8853768ccd96ef7abb2675152836e6af4462093f58fc4932f</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-01-16 23:18:25 | <u>0xa61956105ee44e95cd5d24fec39792665733ee859c948db0ea571c3a4ce5a8a1</u> | + 1 BNFT | ✓ |
| 13 | 2024-01-15 10:03:20 | <u>0x3789174c7e26a7d2366161745fa8c4bd68661acecdac3de00b283d1efb375e24</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-14 04:29:10 | <u>0x27893f2dded5fd1f490567889e4080b737d50819065c9cae7c51caec4688d042</u> | + 1 ethevent.co | ✓ |
| 15 | 2024-01-14 04:15:20 | <u>0xfdde91895207f2793269954a0b6b61c947639df217fdb56cab3f27a966509fde</u> | + 1 ethevent.co | ✓ |
| 16 | 2024-01-13 23:44:20 | <u>0xcdffba2280a7885755ba0d13028ef6bd38db28079acd748fe19836e10ab5fc67</u> | + 1 Reward at boneshiberium.top | ✓ |
| 17 | 2024-01-13 23:34:20 | <u>0xe780a6ebed87bc30dd5c01b98ad410426ef8828fe61ea3dccc7559f31dfdae34</u> | + 1 Reward at boneshiberium.top | ✓ |
| 18 | 2024-01-04 13:05:30 | <u>0xf0a83024220d7bc483972f89c2a5d987af6998baa59e4baf8aba82c1bfc8d008</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-12-28 16:45:35 | <u>0x7b7a636650a3cac83892</u> <u>42dc87738da106932b8836</u> <u>7dd968197feadd66b28688</u> | + 1 | ✓ |
| 20 | 2023-12-25 16:29:40 | <u>0x011760d2c372087f093a</u> <u>4a23aaf59b458d5f8b7967</u> <u>6448711d06eda25efd5e77</u> | + 1 Reward at shiba-bone.com | ✓ |
| 21 | 2023-12-09 12:08:15 | <u>0xdddfef77304483635a6b6</u> <u>13e22aab8078d8aac2baac</u> <u>c5b7208002b0ec513024b0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 22 | 2023-12-08 13:14:40 | <u>0x2b83c0863b258d33802a</u> <u>7b63cabfcf295163a7e56c</u> <u>46399a5a52085f1ff262d7</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 23 | 2023-12-06 07:18:55 | <u>0xae34b09f46bd18145c87</u> <u>38b6dcada878157505e0a4</u> <u>003ef58bf73634cb0068bf</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 24 | 2023-12-04 01:32:00 | <u>0xedf0c31992b13a6f5b6c</u> <u>51652cd5bb164e23e121fb</u> <u>dd9812f2fcaae10d32ea8a</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 25 | 2023-11-28 10:16:35 | <u>0xead74c323848c28574c3</u> <u>e055e39d3aede801ca18f9</u> <u>31c9bf7f8264b3caa95dcf</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-27 13:08:55 | <u>0x2c42c3f06342940f497e</u> <u>c0d81e016fb4069ddac70a</u> <u>3c3de76d7199875a370ed0</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-27 12:35:00 | <u>0x4ec7eadfe356ea418828</u> <u>d017e80c94a7851f6f8016</u> <u>6cd2d7be7ae937722c18f4</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-11-27 12:27:55 | <u>0xf2151bb16d9484af8094c450085a425db8b024ff1020c6fcf24a01fad70d27c9</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-24 11:46:50 | <u>0xe9a7becda27f32994f9cc5c780631b54780222e5f16bd58083aeade15ef386af</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-24 11:42:45 | <u>0x73adf80ff83bf8b87e53c16654c21bbc3081093682e76f1c5a1a944255bbbe0c</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-24 11:32:25 | <u>0x6b2b49a46070065de769de6bf85614a6c65b2aca229a3a3c948a0084b1bd9d4b</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-24 11:23:05 | <u>0xf5789a597227add3db9b4576936d3b79190b0a72536199ace9bb27e612ef1f9a</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-23 22:07:55 | <u>0x10bf1f00dfdb9ba3a812434a050cb1d08f2d741618323efb95c1ea9368dc65e6</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-23 20:01:45 | <u>0x1e3c2f46bd2c4d18845c3017a5e0ab7d2094eae899f9cc6e78807337acae5e9c</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-23 18:55:40 | <u>0x160216be12e6b57a9379750fea696579fd58ada18284b009173d741398a54d59</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-23 18:30:55 | <u>0xf374dd27d3ab6e8bda01b24062e221912f25692be7d8a925d14ba31d1df39607</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-11-21 17:03:40 | <u>0x8b7e19fbe537c1fde5353f9e582d055ba026429a9a79e68121c8da938e8952ae</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-21 11:44:50 | <u>0xf4e4ca520754d4ae9d5c0763e6f07fb097395a723a6cf0214b19b427853c019f</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 39 | 2023-11-21 08:37:40 | <u>0x41be7acfb8ca7b8f88f1c27b6f658abc6a7e844b92e73c3dc6b8d9ec563db8c6</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-21 08:35:40 | <u>0xa6fe93c936284c8c4946b09b2f5f164563744f0210c0a3990247278808916a96</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-21 07:21:15 | <u>0xe48742330d470e1944545e246cad59ba88a5540f38a5ee38f8ef246a24113401</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-20 18:04:15 | <u>0xd34d311157920edf5d167646229b06bef29bec57705a489577afb767836e22f8</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-20 07:47:15 | <u>0xa984790985108e8f25d49ab27c72aa46d809476178d71d99607e6ad919d3fb49</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-20 07:41:20 | <u>0x9d48670bf119f61e49aaac6e104d8806a171e34a746379c7058c59e11d380146</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-20 07:39:35 | <u>0xe0f7e080792e8b8d395d9d8a1dacd04b95d8c683e3cc46ff1bd77aff855b56fb</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-20 07:32:10 | <u>0xf224297883af71a33dd1</u> <u>de7a06005c30eab711bdf6</u> <u>3c385bb2ec8cca12511b3e</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-18 05:05:35 | <u>0xadefcc1ed6cfbc4e7f3a</u> <u>f54960a597bb686f54178c</u> <u>66408a4b02b3edf75324fe</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 48 | 2023-10-28 19:38:50 | <u>0x5289635d426a28e7b5c8</u> <u>30e669e5b64956042523f1</u> <u>8684a89637a39267385a31</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-10-27 14:36:05 | <u>0x3f82c38e3553d907a263</u> <u>51567e1a74b34ee859a26a</u> <u>771d2ca328cebdc4cc87ba</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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