

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe608b473944c1528f16f47ab9da59ff4d821933

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

^-

N/A usdwin.co

^-

N/A Randomly You Won \$81,277

^-

N/A Randomly You Won \$81,277

'

N/A New Year Gift

∅

N/A Reward at nftsafe.top

^-

N/A usdwin.co

'

N/A New Year Gift

∅TikTok Shop

N/A tiktok passive profit

∅

N/A Reward at usdt-nft.com

N/A Visit babydogeb.com website

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:49:25	<u>0xe916f0a7f4047f3747eb0a85c2dd38e0e26a3af7cef856ad7554637f5527613c</u>	+ 1 usdair.org	✓
2	2024-05-06 19:01:05	<u>0x4cf31a6c351c766e5ba04ac853d3faef1a7a4931a5889ee74711f125e2578bd9</u>	+ 1 5btc.com	✓
3	2024-04-18 17:12:50	<u>0x8dae9d2f3ae1105c362377cac1bc8fcd3ebee74f097f678beeb57d43c9182a</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:26:55	<u>0xab59a62326582fac72303e40aea817ad75b09efc78b046e29c2e74f84e2fe088</u>	+ 1 5btc.com	✓
5	2024-04-01 14:13:45	<u>0x51812959c4c77301ad92e09ccdb633753ca430d240bebbe1e062bb820884cfef</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:16:00	<u>0xac8376ecb465e42338f8e4ff847a9862ef726e4308dd96549534bc8161590b65</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	2024-01-10 16:29:55	<u>0x7a5c4c6d0d047b8f5f0b7752176a87cbfc50d9ee7bd4f6d37c9735a719bf8f28</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4b2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
15	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75f4e3eca352942315ca5ac2695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
16	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
17	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38dd4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f6d559f8b68a25f8231283175c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 09:45:25	<u>0x4c9720ac4850f984139c d49a00943d9c1be84d425c 517e8b6f4cd276ddf008af</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-20 09:35:35	<u>0x3a5f25711bb7f89c88f1 05073cb57f7e57b68e1672 4ad3043d29915eb40fc093</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 09:33:15	<u>0x67b97a8874ceb8789020 28beafbdc9dd607c219803 a95feb45853c8fff2e5e40</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:25:50	<u>0xb50417bd492bcd6de81d 589f1ea001bbda286c94bf b0445463e1d92763e71e54</u>	+ 1 Voucher	✓
23	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e 0e7284b8066d9fe17bd470 164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-26 15:15:50	<u>0xfb662b087e4f76b8520 658aeafc22f6f34f958501 5a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-20 11:22:35	<u>0x4a4fde454c5671a88285 0d3c88a8b899747735a5e8 f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb b702007c8f9c9de3c51012 55d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
27	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd73 94590d8bc0e2c6d53340b0 d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 21:27:20	<u>0x3d397c39d74926b13752</u> <u>69c7acd0f334e673c696fa</u> <u>3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
29	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27</u> <u>ec3e95a2cf393491c6567b</u> <u>940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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