


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdb0aa7ee777a6074cb78936994eef52b785d761d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$47,580
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 Randomly You Received \$47,580
Â-	N/A usdwin.co

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 20:51:35	<u>0x02ef92eaa72a33a66fe557cedd47ab398c94336f5bfb37239fdf52b6bd808ead</u>	+ 1 usdair.org	✓
2	2024-05-06 19:02:50	<u>0x03c93ff01a997761886f49ecab962f7238cdacadb4faaf95a3df8ec7b707b1b5</u>	+ 1 5btc.com	✓
3	2024-04-18 17:12:50	<u>0x8dae9d2f3ae1105c362377cac1bc8fcd3ebee74f097f678beeb57d43c9182a</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:28:55	<u>0x451a2cf2e1555c45e9bede1865eb90e4e50c1e9128b4e0e0f3c5e4a976fbc275</u>	+ 1 5btc.com	✓
5	2024-04-15 00:45:05	<u>0x1246387929ead56fe6658068d10bf4213dd8cb0974f30cb95a33b046c90dbca2</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:18:10	<u>0x2241560322dc75c3b348a71d25ef71eae655c6821c42b45983710e6a52d5362</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:14:55	<u>0x66fca67919c87b55704c54548662dd07a1e0b1e82b0f9fab2087e29c0c9c6f0f</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-01 14:15:55	<u>0x004e5fac96b0c1e8c9015c211237316beb1363f45b86fc1cd3b7b3a1fc2561dc</u>	+ 1 usdwin.co	✓
9	2024-03-31 02:03:55	<u>0x3adfb1dfc3e8ff975bee348826e23b7819f02b2fcf37c2b5ca84a90c0677bd90</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:17:10	<u>0xdafc34dd65f4e6fe51354d7d2cea07c225bcb0573b4615a67b78a1ecf6ebdbde</u>	+ 1 usdwin.co	✓
11	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-13 17:49:00	<u>0x29d0d26b72b64abab7b1f5e9c9d8f0d9148364a5b63ee58fa6ceafc359e0d71</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 17:40:20	<u>0xe1a8aa4704936202b15327dacc00dc0cf2d1a1730a727a5aac09eef48a7fdf9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-03 23:41:55	<u>0x0173c07693d291dd3e08f77c3e530c68ca20b2d73e7b9bee8cf76bbd19074562</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 18:16:15	<u>0x446dbcd204ae24e5cbe05265c9f67135c2904e93c1cad2d4e18f55eb9b71e281</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 13:58:10	<u>0x94cf238ce36c637ebb13de3249ffe721158d639789d117e9c49614d4521e09cb</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 09:27:25	<u>0x78ed777760905f1dad95cf4d537dd116c7964e325567c272a754c1479d6fa618</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 04:57:10	<u>0xc72c111fd116c94dd67a0a8138396492f875efe7a8d97ee064852ff102b827c6</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 04:56:20	<u>0xecfa901cb8a31279fa8f1a7142fe7a7dcd14b9978711d01e5286b3789f7404f2</u>	+ 1 Reward at pepebonus.win	✓
20	2024-03-03 04:56:15	<u>0x4de9e4d1127e1a188664bd9bc3f687623e0e0f24d652ef6f1d6b594ebe73938e</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-03 04:56:15	<u>0xefb2facf7ca4b5304afd b5109d1009d6c48b35bab6f934f47386912408855276</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a88c4d210dfce86cd6e95d7c56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd753dd02f23c3dbd779979e9e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5b9b3d57ee01ccc3311fbc7349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-10 19:49:00	<u>0xb518f872c2a681d184775e27effeaa932d719698af3906baccd3eb32b0c38533</u>	+ 1 C	✓
26	2024-02-10 06:16:45	<u>0xd109dcc9536198fcbece94c727af2436e582aa01d39fdf7aca38461727af6b10</u>	+ 1 C	✓
27	2024-02-09 00:24:10	<u>0x5074d28ea0bc10ce60068f66a80a51bae022055ed2bbb56911df68330f608e46</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 12:16:15	<u>0x2fc021163a62b49b0b29</u> <u>f218d66d0f470b879d9b7d</u> <u>458231a0110e42cd873c39</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-04 21:27:45	<u>0x1839615da8a1d6c3d2d9</u> <u>8dc099909a086217f75f82</u> <u>30b9dfbbc571d839b0e194</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-11 21:11:35	<u>0x24002b0be34454515aa0</u> <u>e1b855a94d8322e975c93c</u> <u>be3b646fc78f2296e0d27f</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-20 07:02:25	<u>0x5259ed5159d1309f6eab</u> <u>60891896cf4a5ac2558d0f</u> <u>557ca3f75371e5ca0f485f</u>	+ 1 New Year Gift	✓
32	2023-12-19 17:55:40	<u>0x19c9246a598eb37fd326</u> <u>7f9cc658292e5017628150</u> <u>38c1c330da20fd393b8d47</u>	+ 1 New Year Gift	✓
33	2023-12-19 11:52:15	<u>0xddf3ce3451c7c3c20b5f2</u> <u>f41fb0ae5f404318578769</u> <u>063579f72b02d18c2be74d</u>	+ 1 New Year Gift	✓
34	2023-11-20 12:42:30	<u>0x378ccb2163f48746b1e9</u> <u>4408da9f7c1a2c4331686b</u> <u>72dad8560a0b698705ae68</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 09:45:05	<u>0xbe384473989cd743320a</u> <u>925d4b45a7be8898a31303</u> <u>c180b8e45a7373aa2cad94</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 09:35:15	<u>0x1ca3b4906d5dabb34328</u> <u>13b36766de8dcc0b029bfc</u> <u>25e31e0814ca6dbb40c454</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 09:32:45	<u>0x05f9a51be4df44c840839e6a3e59f16bfb421441be9683a5fa762fa59c2798c8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 09:21:15	<u>0x40a2fa85e69f398ef64963a1a57604b3bfcd92853350b1360e4adc7a7ee70253</u>	+ 1 Voucher	✓
39	2023-11-16 11:10:45	<u>0x14230e98ba003a6739d5610518cf1d46ba8cecf71578cf7d1338ae5b07e144a2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-10-27 08:24:40	<u>0xe7bb92718ba087c4d99f3d98135bfc4a1f15355ec70e58cec234bbad10190a6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 15:18:25	<u>0x09f19b21b24acb9de5ef182706efc0bac91c757567074f1a8fe7acfd287b4f16</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-20 11:24:00	<u>0x91b02c8cde36c3293e4c6a23f430fb020237e05998b11b6ba559efa2b106c403</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-19 05:52:15	<u>0x4c74aebcdc612ed1c97e69e0d86fe6b92e3d566236b62c1d283e5b4ed2781c51</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-19 05:47:05	<u>0xb2444eafc2ef553b3551766a27f163c44758566e4745f8c3a8d8a63f73271433</u>	+ 1 Visit tetherr.com to claim USDT	✓
45	2023-10-13 21:31:30	<u>0xf446726e8d7758437090e656dfdf3545d5912a5b76ec13531e5ff64f3d3c6d97</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 15:22:30	<u>0x3d7f7d87defaee931ca4</u> <u>0216f2d20340ce28acfd98</u> <u>86f55fd93d784e9696c60c</u>	+ 1 Visit dexshib.com to claim USDC	✓

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