

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf00fb4f9c966a1819e0a34eff89699f9c4ef405a

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 nftsafe.top

Â-

N/A usdwin.co

'

N/A New Year Gift

∅TikTok Shop

N/A tiktok passive profit

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 20:52:45	<u>0x7274aacce323835c72e2d85587c02542f5a9d11b4cc31abbcc7fdf5c9ce51f89</u>	+ 1 usdair.org	✓
2	2024-05-06 19:03:25	<u>0x61dfea7599360a5544963dd5aad6067450b20131416db2fa72d6d6a6b2959989</u>	+ 1 5btc.com	✓
3	2024-04-18 17:10:20	<u>0x2989f0b341fcde3cd71d86ce63610065696ddd844cb8424f61b637d22a7d41be</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:29:35	<u>0x3e0fac100d0fd10d0328678162b680c61e797d4973aa6ad8b618ced33065d0a8</u>	+ 1 5btc.com	✓
5	2024-04-01 14:17:25	<u>0xc98847e002204898fa82653d5bbc4a9c824a114897ffd549f15a7fb3a93b8377</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:18:25	<u>0x50a4b6a4662f2b585cfd0728bfe2ae896da35ab0ca0c822f2354f84eaf925cc2</u>	+ 1 usdwin.co	✓
7	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 17:56:10	<u>0x90e29ab1c80241ceed99880ba4c126afc7baf68a0531fa814aa7242cf37a54a8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:47:25	<u>0x99e6d80f171ef37fa44158acbc6aa3b06260843bb016066174b4b608cd728c4</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 23:23:35	<u>0xea3e917f8ddc580f98c550a036960dbe6d6e4e6d21bd62b3e4cab5e1f58a054f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:07:15	<u>0x203fb2b4eb7b054637dde0b6c487edb61421460340db56cb8caf8a337cd2366</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 02:55:55	<u>0x6df65e4e246b9362b9f17f43ee782c03231865e3cf25cea87a02a1a28466a765</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-20 07:02:25	<u>0x5259ed5159d1309f6eab60891896cf4a5ac2558d0f557ca3f75371e5ca0f485f</u>	+ 1 New Year Gift	✓
17	2023-12-19 17:55:40	<u>0x19c9246a598eb37fd3267f9cc658292e501762815038c1c330da20fd393b8d47</u>	+ 1 New Year Gift	✓
18	2023-12-19 11:52:15	<u>0xddf3e3451c7c3c20b5f2f41fb0ae5f404318578769063579f72b02d18c2be74d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 12:41:40	<u>0x9d6ade486252557a6c1c b174b913d94c7bfa9e396a 997a039fcd4c4ac34474d1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 09:44:40	<u>0xf4819c95447895c9efaf 916f658e787974a846efa9 e8283b28df27d5b04ee01b</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 09:34:50	<u>0x5a981115489df9403114 5f111afd6ef6dcf201aa50 a88597b74b0d7612a92e79</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:32:20	<u>0xa15d501bfdb7befac9f0 38bbcf137cc16e50a8d835 bfb11c2c27b49ec8e5f0ef</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:20:45	<u>0x1469fa4df4b2e43cf3db 141e0b36c56f0ba68f2e80 dd694bb688cf4acfaebafc</u>	+ 1 Voucher	✓
24	2023-11-16 11:10:45	<u>0x14230e98ba003a6739d5 610518cf1d46ba8cecf715 78cf7d1338ae5b07e144a2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-27 08:23:10	<u>0x3f6050ccf157dd5ee250 bbfb95340fcdc3397df5d2 b78a2a3698816522b9b487</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 15:16:35	<u>0xf8f97b992971272c06c3 2a78478f7ff19f81e5d47b d1768455ceaff9d1581ea7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-20 11:23:15	<u>0x16639c896537b7649382 c4d3304e9ffd008f19ab5e d2d1002a74c689a594b653</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 05:51:20	<u>0x490cd4d43f4622eee7aa</u> <u>4eef901e5da84bb6fca839</u> <u>98c578f0f0b2ce331503bd</u>	+ 1 Visit babydogeb.com website	✓
29	2023-10-19 05:46:20	<u>0x53af9f77ff898c9ea58e</u> <u>c09ec3862ff3ddf703a778</u> <u>7b4446f707d6f8e0e049a9</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-13 21:29:15	<u>0x9c05ec48e16ab2a40f71</u> <u>82482cde20cdfba7f5b247</u> <u>af4da1eab332600951f24f</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-13 15:22:30	<u>0x3d7f7d87defaee931ca4</u> <u>0216f2d20340ce28acfd98</u> <u>86f55fd93d784e9696c60c</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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