


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf06e7140228eca75165f6660c148c21f0a920be6

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 usdwin.co
'	N/A New Year Gift
☑TikTok Shop	N/A tiktok passive profit
	N/A Visit babydogeb.com website
^-	N/A 5btc.com
☑	N/A Reward at bonewin.com

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 19:33:05	<u>0x1ad66c979ee2f338a968adfd97e1cfb4bbb8ad018eb99c7e0469b95a9dd56e70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 18:32:15	<u>0xc9ea58effaec099a3e697baa11859eb4589c87b85250cfcaaeb36c8bfff8d7b4</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:23:45	<u>0x77ba6a8b1fe2ce1ee39e2e32cc50a87949d7cd4325a6822d4ff4dfcbd60e3e13</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 11:56:15	<u>0xf2c8e46299e7412afd6509cb13bc4501c1c1ae3e6a3f9e9257354c1ea70562b1</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-12 10:22:40	<u>0x8975e11b442ce32a9c4dfc21702c2e829a6a5143cae0e88572cb683827524a12</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:25:45	<u>0x08ed2de9ab884240dd80656cca15599ec1154b0eb9d5b6c2a3151ded8fefacb5</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 21:38:15	<u>0x7f5190ccbee79fcfe4280d333d3756b74ec3c6bf3c20504329309f0f51e573fe</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-11 03:49:15	<u>0x3362dc4cfece78c08f229de3d64a1ec28b0334c0b2291ebb3deccad37f4141f</u>	+ 1 Reward at bonewin.com	✓
15	2023-12-20 07:03:05	<u>0x8ae97e67e5f4ee540e6e0181606b5c78e1bbe2f832c353a6cb98e3178619d092</u>	+ 1 New Year Gift	✓
16	2023-12-19 17:56:30	<u>0x7493dbf2cfddee07e21ab951db10d2364b67212c473a08989fad43bd46458b3b2</u>	+ 1 New Year Gift	✓
17	2023-12-19 11:52:45	<u>0x9f0ca6f00c4f94d3335c929c34f2b828008337dcc3e28c764382e324ed3b3cd5</u>	+ 1 New Year Gift	✓
18	2023-11-27 09:22:30	<u>0xae9b8bf7539b756626034ee93f48dfd3f8797d4ed4e2112f4ad579068754c702</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 12:43:50	<u>0xcfc616f83406a68f304b7906c470d23ba68043f860ed1de1509f306adf789ec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 09:44:40	<u>0xf4819c95447895c9efaf916f658e787974a846efa9e8283b28df27d5b04ee01b</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 09:34:50	<u>0x5a981115489df94031145f111afd6ef6dcf201aa50a88597b74b0d7612a92e79</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:32:20	<u>0xa15d501bfdb7befac9f038bbcf137cc16e50a8d835bfb11c2c27b49ec8e5f0ef</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:20:45	<u>0x1469fa4df4b2e43cf3db141e0b36c56f0ba68f2e80dd694bb688cf4acfaebafc</u>	+ 1 Voucher	✓
24	2023-11-16 11:11:45	<u>0x0d2fadaad1aa427d6717396460926e7d476d7038e800ee0cedb4f308496afcad</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-27 08:26:50	<u>0x185c662838454b6407ce4cd0aaabfa26f81b236cdc9796a8eff82c5b25e9225f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 15:21:05	<u>0x2bc7720255274310ab7ffb139856976bd737fe2ac45fb07e3d7d6e0f7d3f45ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-20 11:25:50	<u>0x817356e69d5fceee82f9a2fe27bb31d8122325c2c6c3b0f19be8c19e4d0b2725</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 05:53:00	<u>0x2eb2ce141011281c8b382cf71c92c7cd62eb87eee2cd3c6ffe9bf6529546d2</u>	+ 1 Visit babydogeb.com website	✓
29	2023-10-19 05:47:55	<u>0x507b43bf818c1d7a04649fe194398c28c52ea5199158eac0c5ce5895456e27bf</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-13 21:35:25	<u>0xf0c941aa4ce9643721014ce6a73772b1f34354b493c7bbc11fa44571ff2feffc</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-13 15:23:15	<u>0x910ceb1ad4a2b422a865a8f89fafcd07645cbe912acb9c7b00ce59861468232e</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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