

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf0b15c37089867dae7242ed79737e880ee130faa

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 19:25:00	<u>0xccea8c1cc099aad0a7a7e287cf77747d3c6453d25cad33de45bb10c5891477b4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 18:14:55	<u>0x8a0aee3103c005de35029404bf1f7158c628502701d548fce722947afcdda890</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:06:20	<u>0x548046245793a05ae931301e6bcceb01c3639c7887b8e0bc1de783110a37d19a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 11:54:25	<u>0xee1fddfee0242f288690cf34920becddbc3a7d26209b26b23ad30311ac006d81</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-12 10:17:00	<u>0x2b7828e971f48384f794727926ec0cda26a6185f56a5565f365e2a09763fb225</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:24:40	<u>0x4f5044b81808af0c84d8c0ad1249950f9abda6c50e29ecd5133dd61e8eb6267c</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 23:08:15	<u>0x838e25cf01d52b17e72a9454346a954dcac784afaa f3a5d389d8f0ccde34ea00</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:27:45	<u>0x1839615da8a1d6c3d2d98dc099909a086217f75f8230b9dfbbc571d839b0e194</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-11 04:55:05	<u>0x3c50e167a8403faef6ada9a59ba5dfe7399ceb796b19e0eb1530c6524979e4a3</u>	+ 1 Reward at usdt-nft.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>0xddf3ce3451c7c3c20b5f2f41fb0ae5f404318578769063579f72b02d18c2be74d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 09:21:10	<u>0xd2a71c165643e5a2a6d8285d5ca78005b799eacee3c4fae949d9ce1add1828af</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 12:42:30	<u>0x378ccb2163f48746b1e94408da9f7c1a2c4331686b72dad8560a0b698705ae68</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 09:44:40	<u>0xf4819c95447895c9efaf916f658e787974a846efa9e8283b28df27d5b04ee01b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 09:34:50	<u>0x5a981115489df94031145f111afd6ef6dcf201aa50a88597b74b0d7612a92e79</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 09:32:20	<u>0xa15d501bfdb7befac9f038bbcf137cc16e50a8d835bfb11c2c27b49ec8e5f0ef</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 09:20:45	<u>0x1469fa4df4b2e43cf3db141e0b36c56f0ba68f2e80dd694bb688cf4acfaebafc</u>	+ 1 Voucher	✓
25	2023-11-16 11:10:45	<u>0x14230e98ba003a6739d5610518cf1d46ba8cecf71578cf7d1338ae5b07e144a2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-10-27 08:24:40	<u>0xe7bb92718ba087c4d99f3d98135bfc4a1f15355ec70e58cec234bbad10190a6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-26 15:18:25	<u>0x09f19b21b24acb9de5ef182706efc0bac91c757567074f1a8fe7acfd287b4f16</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 11:24:00	<u>0x91b02c8cde36c3293e4c6a23f430fb020237e05998b11b6ba559efa2b106c403</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-19 05:52:15	<u>0x4c74aebcdc612ed1c97e69e0d86fe6b92e3d566236b62c1d283e5b4ed2781c51</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-19 05:47:05	<u>0xb2444eafc2ef553b3551766a27f163c44758566e4745f8c3a8d8a63f73271433</u>	+ 1 Visit tetherr.com to claim USDT	✓
31	2023-10-13 21:31:30	<u>0xf446726e8d7758437090e656dfdf3545d5912a5b76ec13531e5ff64f3d3c6d97</u>	+ 1 Visit BoneVc.top to claim nft	✓
32	2023-10-13 15:22:30	<u>0x3d7f7d87defaee931ca40216f2d20340ce28acfd9886f55fd93d784e9696c60c</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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