


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf2756c0163624cf4ed652f43e307ffc300ba77e7**

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 Reward at usdt-nft.com

## 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 20:52:45	<u>0x7274aacce323835c72e2d85587c02542f5a9d11b4cc31abbcc7fdf5c9ce51f89</u>	+ 1 usdair.org	✓
2	2024-05-06 19:04:10	<u>0x584974bd0c56df6b1014f611de99d58ea272cfa55f4f6d9a18af174e217efbac</u>	+ 1 5btc.com	✓
3	2024-04-18 17:10:20	<u>0x2989f0b341fcde3cd71d86ce63610065696ddd844cb8424f61b637d22a7d41be</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:30:15	<u>0x080c3721e01c97169c3753575c9e2e9c92e6b91938d51fa76dbfedbef85fba93</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 19:25:40	<u>0x7ee9c4a27117c18b02fbb87bf8b890703a296e020b6529afd204b4e212ed52b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 18:23:40	<u>0x3420e9e355195d1cfdbe01e1dae651a5fd3b1c720e5a4f25d6c500a6e1401d1d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:15:15	<u>0x0620b0ea969bb20cab1e6017f7f594a599397fc98d5ded785e8b4f8d1f67b74f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 11:55:10	<u>0x6552ff478a8a759c2914d6a5b231016fb2edec215ac709fc1bc9c233a0e16735</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-11 23:24:40	<u>0x4f5044b81808af0c84d8c0ad1249950f9abda6c50e29ecd5133dd61e8eb6267c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:08:15	<u>0x838e25cf01d52b17e72a9454346a954dcac784afaa f3a5d389d8f0ccde34ea00</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 21:36:45	<u>0x5792f26e3c2f04962d2b1d628ea6075b688e6478b63f8f2a93911f82f7a83868</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:28:50	<u>0x05dc6698a0ebd1173e89f1afb00c3091078710ae3b72549847665d1c3959becc</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-11 09:43:45	<u>0x1fdbf20ecf5cf2cf38f3223de6e7313a903cdbab24fbd572b8bd7bc58f8daf1d</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 12:43:50	<u>0xcfcfb616f83406a68f304b7906c470d23ba68043f860ed1de1509f306adf789ec</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 11:11:45	<u>0x0d2fadaad1aa427d6717396460926e7d476d7038e800ee0cedb4f308496afcad</u>	+ 1 Reward at BoneWin.com	✓
26	2023-10-27 08:25:50	<u>0xd67646a9cbf96aed6ec1f86a14b39d838f04e341cd e28e150e5c40cc3982c372</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-26 15:19:30	<u>0x5f4b947a5a2537bdcfaa a8893fcda859aa73994ee9 e5f2b8d3a5db2814619dd4</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 21:33:25	<u>0x98278a017e57ab4361b7b1d2df8934ac3844080e0a0fe8fb02e2e12fcbcd1f32</u>	+ 1 Visit BoneVc.top to claim nft	✓
32	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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