

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfd35efdba5328d1da7341b33ba8512f95a7b6e51

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Voucher
∅	N/A ethevent.co
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
∅TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDT

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	2024-04-18 14:47:55	<u>0x273966901dea9b5051aa e25f038a2d0a779c099c7f 443df867d2de7f0d863e7d</u>	+ 1 tiktok passive profit	✓
2	2024-04-04 21:35:20	<u>0x0e49f6c39d98f10c6242 530fc1b6de4b0217701040 3b3ed764a1cbe20fb0829d</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 16:20:15	<u>0xee9c81d1508972594991 faedec6b8b654911128731 e9159697c4145f7cb6efd5</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 19:53:15	<u>0xf73fda4c308ea9ef2833 4ef6893c1aa97b3bc53ee9 7b16a8e32e41bcdeb2cb73</u>	+ 1 \$77,587 Random Winner	✓
5	2024-01-15 14:57:55	<u>0x0fd8eb0f40fb81597595 89d425a8e559a289059e77 f3e2b08235f54bb99f4c10</u>	+ 1 ethevent.co	✓
6	2024-01-14 16:35:30	<u>0xb533aef69eef89c6bbc bbcad948382c4a34a71023 18608189cafa0b5d02e071</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-14 05:55:40	<u>0x4becedfe9b111300424c d5794ba3fbdc5be25bed75 05fff880f984295769ca46</u>	+ 1 ethevent.co	✓
8	2024-01-05 23:28:50	<u>0x77580a1736041fe0458e db60c0a1b536a20cba4e6b c1759c2967bfc78d47ee1a</u>	+ 1 '	✓
9	2023-12-28 23:05:20	<u>0x8ec3594b0652089aad7a a92850a7cc92e54dce52e7 4a9e7c8b3005a48a770940</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 18:44:10	<u>0x98d7cb2ef390e5693d4b2b1041813d9d40e120fc1283fb6a5940852bbec2c464</u>	+ 1	✓
11	2023-11-28 12:59:40	<u>0xd1df02c139b845c86334eb0993ef33fac717cdfbd2e305cea72b8b52130b5ab7</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 12:00:55	<u>0xa8cf797497e5bf3832595d76b285170fba1a50ab4e8a28cee2ff73bb0a7bc9fc</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-28 11:49:25	<u>0xbd3e969ba74a75fade37368e59ca930704e581b2da3c04c2450c190328d5d915</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-28 11:44:35	<u>0x958f4ac4de55270f9a24dee177b507cfca2b2efaf46ea706729fa2f323630891</u>	+ 1 Voucher	✓
15	2023-11-25 05:28:55	<u>0x50e6bf78cf4ffcbdb5868022e33b3c1d5d1bb2888486abf8c9853e9b8a15ecd6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-24 12:06:55	<u>0x2250bd7c5e3492801e5af362cfdbcc56aedbd5940b84d235ece99023a7a29948</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-24 12:02:20	<u>0xec5b462ec172fea3dce03d23363fb3a596705e5249577fe927e844303e28a990</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 11:53:25	<u>0xf34ee97228bcc4e046199fdd6b554ae008bd078d01999280869d3af915f225fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 11:40:30	<u>0x72ba5b18c0fe499547c6b79b3458757cb7971d3f7a9874c550b08bbdeded1acf</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-23 22:44:40	<u>0xd3a9cd248d55aacf7664343ede96b004a35f3a499352fe4703444555036d174d</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-23 20:19:00	<u>0x922468b7fbfdb489c8c4d1c1522c45ea133422f3e83d5c0143c3881ccafa847b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 19:23:00	<u>0xea17846b769a398d50f925af3891c13943c018041111d3dabb62d9a924f84f55</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 19:01:20	<u>0xb42377aee53b5a4ba051c1276536fa6e216d97092559c4cc9c3caed9db07bcd7</u>	+ 1 Voucher	✓
24	2023-11-21 22:37:10	<u>0x36bb28804cb7422c37a8ce7c92c9b0b08819c40611a33ab9c21be9af9c98a1d8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 08:46:05	<u>0xc664cefdaa8ed4d8e4d9065cf170ff54d898ae3685751308f495946a8b40bcdf</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-21 08:44:05	<u>0x6d82ff1ca24143a35d9fbb57c132c337eae13d5ba7627bbdf8da068b9c4c2cc3</u>	+ 1 Voucher	✓
27	2023-11-21 07:30:35	<u>0x220aceba9ea32b9ee16e55e1dbc63567b96c458af21bdf2de7cca6b85a63a1f5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 18:18:45	<u>0x81e275158253a9eed61f c3365e23971e6acc2b04cf 8e0e5ae5cedd9751e6447d</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 08:06:35	<u>0x49d57e88a1860002591a 7bc776ba3882c3d7b182ae 0a9068f08c10f1e06e92fd</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 08:01:05	<u>0x52128f5268c61737d8d7 830aabfae67143a92e828b 708bec6302ffc4c9abb993</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 07:58:25	<u>0x031520b2cfdb2d6e1b5d 6b587f7c1ef95dd4fe268a 398cf4b098f77455f78c75</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 07:51:15	<u>0x65f5237dd52870c7a9db cb5c7c77b7548ea78a4724 1b6a663f41a694afaaf91e</u>	+ 1 Voucher	✓
33	2023-11-18 00:03:25	<u>0xff0de142b1aafdd3eb3a bafaccb46eeddf8bc20847 dc88f393521a31422e2526</u>	+ 1 Visit getusd.xyz to claim USDT	✓
34	2023-11-17 18:53:55	<u>0x7e0b473392b7a0bcc84 91e88ab31b9b886a468651 8ca007b0acc4ef47053933</u>	+ 1 Reward at BoneWin.com	✓
35	2023-10-27 14:06:50	<u>0x345738fe7316d6941398 7040bf338123e6bc9eec38 930e06cd2854e499c7b4a0</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-27 12:14:35	<u>0xb1aba5431505bc248129 8be19c7b0021a3be522806 781b166605aa578753defb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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