


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0e727c98f985bb13408457516a17bc0a7c129f64**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A ethevent.co
∅	N/A ethevent.co
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT

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 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 12:04:40	<u>0x6af0deffb2c68df1d12e516dda529ff6ea38a006bc55d5a09ea642d4dd76e5f8</u>	+ 1	✓
3	2024-01-15 11:00:45	<u>0x8715f9cbfdbad26dd0c98937ef0cf719b0e10707b2e4e0edfc937f5738782c60</u>	+ 1 ethevent.co	✓
4	2024-01-14 00:33:10	<u>0xc2d3adc0c361885f445e7b761b5eb82348c2b9ec4ff807a88620f3845fc36725</u>	+ 1 ethevent.co	✓
5	2024-01-13 14:47:00	<u>0xc42998a29a078421f9ac922aa7294ed171ebd7f052cca25879eed0a5e40cc610</u>	+ 1 ethevent.co	✓
6	2024-01-13 14:46:10	<u>0x39696fe91d854917e221daf4274a542ebd24e8575f66152d6a3a5ebb11e11aa5</u>	+ 1 ethevent.co	✓
7	2023-12-29 13:46:30	<u>0x18cb74484fc6fcc03015561b5c70dac406a9dc3b9b71973f5c0baba97643e8da</u>	+ 1 '	✓
8	2023-12-28 12:54:40	<u>0x26f80e49fc6afdbde1d9cba1c6fabd69e289a1434f693d52d5f8c2c41aa071ab</u>	+ 1 '	✓
9	2023-12-28 05:52:20	<u>0xeb003b6f53f6d0df247fc37aacc24e0cf355f08994b8cc9e31a5e28a95ee026</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 15:48:50	<u>0xd7ee84ae30a6b4829c8e247efdd8be1e70ed0c5e9b10a4d78251d39eb896b9d1</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-16 14:02:10	<u>0x3434ade2e1a40ba752aead1b368cf04e0d0cd6736bc7a0e12d90921f416cfc2f</u>	+ 1 NEW YEAR GIFT	✓
12	2023-11-26 17:30:15	<u>0x5a90b3807be6f72951f0508e2d68339c24e7b184eb5e24af2e5b0d75d2c3e0ad</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-25 19:18:10	<u>0xe8fac1504450929b6b34b9713ad65edbb36ce18d0fccaa8ee9de8ec65eb8e637</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-25 19:05:40	<u>0xee02f729f16be6a5559c6cc31478051d2c9c3d64ca9727a557bcc190677b682b</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-25 18:58:50	<u>0x2ddbab68ea82f8ae165aa85bf6fb20c28dde3fec3e0b27d29c6cfacabaa2e502</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-25 15:05:35	<u>0xc2f958e72c2a9619bf4194b8243b80c79be82e1ad8df0b92d30dad523d37ad63</u>	+ 1 Voucher	✓
17	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 04:52:45	<u>0x1856de660218cca52087 e4bd4d88428805c06d4fc3 32cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33 e89cf34baacbc5f13bcd89 171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
21	2023-11-17 23:41:45	<u>0xfc1a824a93cf7c1331e5 3225ca275475b27dc39183 7448744f987101d1523b32</u>	+ 1 Visit getusd.xyz to claim USDT	✓
22	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
23	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa d51e2fa4f82d5038031e41 a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
24	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5 e7b79bf27040085e062c02 f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-22 18:17:25	<u>0x5bfbe7502b2e763fc492 90d0b042bd06335c831128 6c983cfdbf9116d7814279</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-20 15:28:00	<u>0xd2f5517528913aa223f4 da8b04b0fec8c1fced35ff c202e89b86528e5deaa04a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-15 16:52:20	<u>0xc11cd1802338e457efe4 17c3d2e0d84e26992e7d2f 5a96fd6a32e0e82929af8b</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 05:30:05	<u>0xfa46539672c5d6f9ecf1</u> <u>3e0d4ac2e9f016343c8d43</u> <u>80515ea53a62990563382b</u>	+ 1 Visit dexshib.com to claim USDC	✓

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