

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3eece4d2a9423a379b12ce355bf589ed5c056e6b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim SHIB
	N/A Visit shibsite.com site
	N/A Visit website to claim USDT
	N/A Visit tetherr.com to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT
🛒TikTok Shop	N/A tiktok passive profit

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:01:35	<u>0x905c788a3d3b02fe4f3f f95bb05cf3f861c3a15ac3 ec100e9d94430bc4f33782</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 05:48:30	<u>0x81d6e6e285712e358661 901f1d14c286ed7d5eeaf6 16aa527db27b0bb9bd3bd1</u>	+ 1	✓
3	2023-12-28 14:06:00	<u>0x025045985725bfd890d2 613f2adc8e83f9c0243db2 99d17cb93e77ece5dabecd</u>	+ 1	✓
4	2023-12-16 15:46:10	<u>0x50c408a0e82635cb4691 ca1e608c3c1c90514759d7 e9aaa651a38abab2ae3e5f</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-16 13:59:45	<u>0x190f0a7e346114decb69 e408e396814df05c783ace c27b6a4ff722a9db62bcac</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-26 17:15:05	<u>0xb9dff375ab29c4fbb0bb bb7142f74c64be7a49a4ca 63d65e71c399535f6c763e</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-25 19:15:30	<u>0x4e5d68a74643199eb72b af2daa4a717c2695b6292e 44383d73fd5425053dc429</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-25 19:00:30	<u>0x69d7134c909f186b82ac d4c2556c05a3090e5a25cb 98dbe01ba889196fc5dc68</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-25 18:55:40	<u>0xf56c82efad0aa999b2b4 c3aed2f437e9a95ecba32e 6af062089c7d44c91ed175</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:03:15	<u>0x5012874f08dca096e874cd05edaf449a7e601cbd78f22da70c638935f2f7b23e</u>	+ 1 Voucher	✓
11	2023-11-20 05:39:10	<u>0x24d963a3ce59d7995f7cbfb88c58c14ac6292f88d3713f6bbe85f1762022de7a</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-20 05:38:35	<u>0xd0f2b278f32d1b50a04707a9095c9bbfa859a482079178bf98fced59b451d858</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-20 05:29:40	<u>0x7f2d507515f2d2657ae65e8276fd4e7d3dd6a6e0d2c0f01c412c9f18aae7f1d9</u>	+ 1 Voucher	✓
14	2023-11-20 05:25:40	<u>0x6e7d47cec7f2d623e094e8b1e333cb2f7cf394aaf304fcff11e34226954d9b4f</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-30 18:31:25	<u>0x3b9be43f66e5af9d52ad399d979eb096a331311f1655f77eb2d5735e24e58ae0</u>	+ 1 Visit website to claim SHIB	✓
16	2023-10-27 14:52:25	<u>0xe7543cf7ddfd8c4d592a7b8c028869e645364a90cd01e0850a72160b759219aa</u>	+ 1 Visit website to claim USDC	✓
17	2023-10-26 17:39:20	<u>0x52ba53f207c21af90edb27c880a59840d181ab3be6bc357ac04ad8a20caf5f</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-25 12:09:15	<u>0x8b5e47f9d73b1d9fceb76c648f1880d651259601cc9c1ebfc81d5c3419115641</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 15:04:40	<u>0x84732c67e1604e7a7cb5af729e3ec445ac0bf3a1ee25fb7fc5cc0a557b54d527</u>	+ 1 Visit website to claim ETH	✓
20	2023-10-21 04:25:05	<u>0xf21f41771449d4609f09ffac7076119e054e8a8c4d18e5982780bc5b9d2c6029</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-10-19 04:56:50	<u>0x5d128bba38b2cb3d9e85c0dce910af95fb9b82313d984512606d3e838e06a862</u>	+ 1 Visit shibsite.com site	✓
22	2023-10-19 04:31:15	<u>0x86c415c882913c3fc96156140d56f8ee1ba07f1369139e321f757285069b843a</u>	+ 1 Visit tetherr.com to claim USDT	✓
23	2023-10-13 10:17:30	<u>0xe4b05f87ec6d0ac4edc8e7da3c7fa20a33f42b5d8cd6eb0b8321240dbac51e25</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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