

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60588490abd0d0fd3b91a8e2527daf363b5c4892</u>
TOTAL RECEIVED	0.000002964000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000002964000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	236,750,000 SHIB
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	225,750,000 SHIB
! SUI	0.0000000000000000002 r]
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A C
'	N/A fun

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:58:45	<u>0xe004361ca895a9e70e3a4e788441abf1178e1c4f394813b4489cacf55508f315</u>	+ 0.0000029640000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:15:35	<u>0xf70eea00ee8ed99d39dfe1915bb9189bfac7ff3b42890729c20e258ac5006d6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 14:15:25	<u>0x5fcff72ea4efa1a7004c6ff18a12d8f6ddb3767b07f2aa8adcf2f00dcd68f292</u>	+ 0.0000000000000000 02 r]	✓
3	2023-12-11 22:11:45	<u>0xfb05dd3b8ad92abee74d78f6540af4585dbbbc1881c6c8f6f0a0d2034e69b985</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 21:10:45	<u>0xa0870ae311f0a6fa9391c8d55313ee36b8082285f5fb9e1ea5d348f2dc48a2b6</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:57:45	<u>0x3e55aa327a137e6f612554d2e247d3169f794f8c15f3efe133cd94cc914a04d1</u>	+ 1 50,000 USDT	✓
2	2023-12-20 04:52:50	<u>0x697835c8e7587bcad2fdeb249150a19e6a988c77b5fd78e9c66a95315e0ae5ff</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:31:35	<u>0x159fe8c9a3363a9889b8c5d57ab96e3d7dde9a97f0350c7113902de3df68617b</u>	+ 1 \$77,587 Random Winner	✓
2	2024-02-02 08:59:25	<u>0x0a850a9cf2597a77d29e0ddf2a4c4a3344195aa889de20d53bcc91a30a92fad</u>	+ 1 fun	✓
3	2024-01-30 11:42:00	<u>0xfa7c047523ab07120d783f559e6070364d7cade7759ddc8656d6f0a5c68c583f</u>	+ 1 C	✓
4	2024-01-29 21:23:00	<u>0xdaf1f92ee68ccd9a49e4146973c700e6ece8c3063512ad31df7516fe2ce920af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 03:48:25	<u>0xf195ac6ddecdc741cf8b064a8e87c2683e7e132a4fe685d58cfd000d76825335</u>	+ 1 C	✓
6	2024-01-06 02:04:50	<u>0xce13513e0f848161d4cf6dbd82e5060f6154fd6e911da86a29a78a6a39fd603e</u>	+ 1 aim.xyz	✓
7	2024-01-02 06:05:25	<u>0x133ce8b3389505ebaf0c2aa93a9c6b8a480d66157b10b411031eac9b1ff7f4c2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-02 05:52:00	<u>0xd291284bfe7982c280fc7d53c912aa1fa8078ad961f3371eb68530701c84d5c4</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-31 23:32:40	<u>0x855fc1de67d6089ef0aca92ad9d589f8a2220ee7faf0f8b7c9636afa42b5f01d</u>	+ 1 her.xyz	✓
10	2023-12-31 23:32:40	<u>0x9591509ac4b5ba231c4e6790a3b39fbbf17260d1936bdaa3d198b60306f33f37</u>	+ 1 ether.xyz	✓
11	2023-12-30 16:30:45	<u>0x0fe6a085a2ab7e11db83a08ff08d5eaff2b35d853493b77ac1d146cc7336ca1f</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-30 06:54:05	<u>0x793410b012d20e801934e29ffb8c5aead562baac52f5efd00e20e37f0cc68c14</u>	+ 1 ether.xyz	✓
13	2023-12-27 18:36:25	<u>0x351bee0f51e1907bce0a419c54e4606d19d77c7af1a1572fc46bc5b9b91063ef</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 18:00:40	<u>0x7d2ae2abf629cf27df26</u> <u>3091a64cbc6ddc668a8e0b</u> <u>35939e0ab88b2cbf9444e0</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-20 04:32:45	<u>0x555f6f568366e83ef544</u> <u>3d0c6b0f85e11a5942025e</u> <u>5f96b777d2074705485641</u>	+ 1 s.xyz	✓
16	2023-12-11 09:11:40	<u>0x35c9c5618af36164051b</u> <u>24a52dcafec9b1219058e0</u> <u>de6611dcca8f9495e3107d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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