

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x63359a2a528b9f448bc38052c6e3e39d6598a388</u>
TOTAL RECEIVED	0.000010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000010000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
agEUR	0.174456369821610363 agEUR
T Ì¥ME/SHIBAFI	254,000,000 SHIB
	N/A Visit NFT website to claim USDT
LayerZero Airdrop	N/A p
	N/A Visit website to claim SHIB
NFTCard	N/A \$BNFT
\$Frog Nft	N/A FROG
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDC Reward	N/A .com

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
	N/A Visit website to claim USDT
	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 06:18:55	<u>0x198bb128332072648557</u> <u>ea29aef3b8a96643e0ebac</u> <u>0be0c4a214729fce19818c</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:37:05	<u>0x0d19f0aedd7ceea7af58</u> <u>291106ee39260d01ed55a5</u> <u>04cde46963d9026dc8cae7</u>	+ 0.1744563698216103 63 agEUR	✓
2	2023-12-27 10:58:15	<u>0xfa5dd2220b94314e2be7</u> <u>f7f797f5f5834b2843679a</u> <u>481d5245e9dd9e2960aaba</u>	+ 250,000 SHIB	✓
3	2023-12-15 10:27:50	<u>0xabe45347a7d8ee60d935</u> <u>caf5bc5f433fee47020740</u> <u>7a74ed96608b7c130f8c37</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:12:00	<u>0xbd66a62b5b8c64f0bd7f d1c57d33e101bfa5498e34 56ec9b7eca2c7cca0005fb</u>	+ 1 tiktok passive profit	✓
2	2024-02-29 10:44:15	<u>0xf67ec8b4939085899aae 442dedb6d545a09851b000 1f9a535c9de205c9ed3db6</u>	+ 1 D	✓
3	2024-02-28 23:52:50	<u>0x62b26db235d639eccf36 4649a2ced5f939fd2a332a 13d324a580edb1e0309426</u>	+ 1 D	✓
4	2024-02-19 22:36:00	<u>0xaeab4c46ade8c3c76f81 bbf5fcad0fc7af9d56a259 063c7d03568ae47c91b902</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-18 22:04:45	<u>0x6371df18f74f0bd899ff e18c1a4f8d64e28958bc19 3dfb1b0ef2773d96441d0a</u>	+ 1 PRISMA	✓
6	2024-02-05 15:28:05	<u>0x4125c42b6c9008530201 e0a4194093c0cadef0993b 5bce3833fe7645f70c64fa</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 21:29:15	<u>0x1b38d3686f4dee14cc68 06f52def8918da3702689b b7836fc59bdec7c29b3eed</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-03 09:18:10	<u>0xdd7c849cd932223423ec eddf251c16390ee7053381 7276d613e30bc8705fab0f</u>	+ 1 fun	✓
9	2024-01-24 01:45:10	<u>0xefef70352b3d15778fcf4 2a9a27bcc1e6047896dbfa a2149a572b3c59fbffa366</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 02:48:30	<u>0x44def8a8bc12cadd3b0d0f3af2312eadb350c7686457dfc91253925e8f7ad712</u>	+ 1 Visit https://unrevoke.com/	✓
11	2024-01-04 05:53:20	<u>0xcb45041e8c176747c9eba12b8831922386ca6794bbe7f21617cd40c9d9386846</u>	+ 1 Airdrop	✓
12	2023-12-29 10:03:15	<u>0x50d53ec448ad22a93ab88ec8a37fa977ddc535c52e26bda4d98f805b18405083</u>	+ 1 '	✓
13	2023-12-27 11:30:35	<u>0xf3e2249f10cd36bf1555e9b3a941df405c24d6e872a3c5df55258b98faedc489</u>	+ 1 her.xyz	✓
14	2023-12-16 05:16:55	<u>0x9d9be39e6a807418a3e8b91b34619e1e5be60ebdbd97d1b1c46fb688dc191acc</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-16 03:51:10	<u>0xac75c402b7237e121e451846a5a8d66b206ee4c813abfa2808aacc15531514d0</u>	+ 1 '	✓
16	2023-12-15 10:42:30	<u>0x7194c64a77197cf387e583ffe8fc6e612a662752472a15b4cf90a7e8cd4e09ab</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 08:00:35	<u>0xae1cbfc5cb862bbec9a49b24478567ed08bf1b7ec1b791b9e32e7bd305c274ab</u>	+ 1 PRISMA	✓
18	2023-11-30 07:26:25	<u>0x98beacf7ea617a5f782d293c48ff78f2d99171eea5ec1c80003df824b8e7cd60</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 03:38:10	<u>0xd4bbea550f0bf69f77a778333f2783c66ccfca308e60e8888ae4c036405b5ad9</u>	+ 1 p	✓
20	2023-11-20 19:49:35	<u>0x1fe68189874258315df3c604ce992db3413c378574cfa1ab87942a0a6a57a178</u>	+ 1 Voucher	✓
21	2023-11-20 17:01:15	<u>0xc43c9edab6e4720ae7f923a9fcb4744a0b07d47471fb345697544708e6ccddf3</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 13:11:15	<u>0x61e728ed97681de8694d4e63b9de73bbad42301ff5fae54f0929c7c056481554</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 13:03:10	<u>0xeffcfaaf3b8f920035e0b068dad6a70ba30d97bb145dc5ca99344efba33be3315</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-17 17:21:20	<u>0xe34ac9240ed6052289d555d32daf857f0d2084ee14301e2572fe9810772aa23d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-17 16:43:30	<u>0x799434fde5e011d07483c31481e13af6c65642d5bc b03e447c9fd7d018d95e4d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 05:38:25	<u>0x5ba1cd26efbf78ae2e165a3153dc6218ebbd51fbd5b62473382dbf8d8c8492b8</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 05:20:00	<u>0xc0de1a7c0382752c6a1f5a344ca22438f00a2d86178f95a66616cd3b463d5e72</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 03:24:15	<u>0x17d29babae6526e94722</u> <u>69b30ac1e6f63cacf6555c</u> <u>4a837ab9700f6ce99bd861</u>	+ 1 Voucher	✓
29	2023-11-10 07:27:25	<u>0x854a4aa47028769757e9</u> <u>4bba227fcd56edad607ce6</u> <u>13628e828ce1f32005d31c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 07:21:40	<u>0xa4e3f34104b0f80eda8b</u> <u>af9aee02435bf0b4308dd8</u> <u>e07d9378815f4acc5e2bba</u>	+ 1 Voucher	✓
31	2023-11-10 07:19:25	<u>0x02cd8399e7230a61197b</u> <u>734096174df4fe4bc072f7</u> <u>a46d6aea49d3712290835c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-09 13:37:10	<u>0x165480f6af1c96cb3798</u> <u>ee035328b94f60b686be1c</u> <u>23fd2288a5050e6dd8ed86</u>	+ 1 Voucher	✓
33	2023-11-09 13:35:15	<u>0xb5c9bd09bad99137c3ef</u> <u>61709c27bb4d6643822e97</u> <u>a54241d6cca11d3f4cf9ea</u>	+ 1 .com	✓
34	2023-11-09 13:01:30	<u>0xa468aac7109338d1a6dd</u> <u>aa87953b826f5f14563828</u> <u>3e3ccabc7dae3b12d26bd5</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 12:01:10	<u>0x8022546d7729105f6978</u> <u>c604062abbae5355ae441b</u> <u>d042c9813077c017a30758</u>	+ 1 Voucher	✓
36	2023-11-08 03:19:05	<u>0x1739d620907baeec201e</u> <u>a96c65116fa85779a1ba0d</u> <u>7232dfffa0a6221fb7f6791</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 03:19:05	<u>0x8f2a9cf0da8b7994bbaf</u> <u>6d1209d9f1a269ea6b3d89</u> <u>533a11b53eb23070edafa1</u>	+ 1 841250 liveusdt.site	✓
38	2023-11-06 19:06:15	<u>0x3eb71a1133f20d20b22d</u> <u>72419ae67613bd102d5704</u> <u>4550c741d93c27adae2932</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-01 09:35:15	<u>0x7e55d3b62dbdcc55e738</u> <u>619e6daa51445b212d1a40</u> <u>033997e30ffb22667536ae</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-28 22:20:20	<u>0x298d8587dd8bb8a572b4</u> <u>f79b22cd5104dd0589cebf</u> <u>042fe4b0f3556a6aea0b98</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-28 14:38:55	<u>0xf674eeaccd9bfba8e842</u> <u>6ceb4f6201513e1767f18e</u> <u>86047c96357e4afe902e38</u>	+ 1 \$BNFT	✓
42	2023-10-27 21:00:15	<u>0x9d6d2aad033393cea063</u> <u>612fbc188cc6edf9683214</u> <u>8d89556e3865d4c7cb1e57</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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