

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdba9489552c5b87869027f85372c451cbf259087

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

N/A Voucher

N/A Visit website to claim SHIB

N/A Voucher

N/A Visit website to claim USDT

🔗TikTok Shop

N/A tiktok passive profit

N/A Visit website to claim USDC

N/A Visit website to claim USDT

N/A Visit website to claim USDT

N/A Voucher

N/A Visit website to claim USDT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-01-15 18:28:20	<u>0xa362ce50f4ca9e813c77047b7237f9514286a383fc14d1f5db30c317b98fb5fd</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 13:14:55	<u>0x1da3b5cad499319db861f8b79a22649774f7eb831fe4183727e32d8af65e275b</u>	+ 1 ethevent.co	✓
4	2024-01-14 07:28:30	<u>0x012049aa9010fd9a121f27fe07c0115bc9f69959a137861b678e0d19de568677</u>	+ 1 ethevent.co	✓
5	2023-12-28 18:39:25	<u>0x36d60cb5622a810a287db9d65aa97023e7cc171532e32f6dfa066d18f0da0cdb</u>	+ 1 '	✓
6	2023-11-28 08:27:10	<u>0xfa72112963a113329c61114ec5d03e5acfeff04c77bc160f4bc4188adf4f8e3f</u>	+ 1 Visit website to claim USDT	✓
7	2023-11-27 09:20:25	<u>0xfaa61ff2426a00ca701b8935fbc46993937998b62fe3e1ad301edee87b0517fd</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 09:18:50	<u>0xad760156a9a388b1e88b0af8520daacf78c6c9a768a026c5d2c21f92eed71478</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 08:57:30	<u>0x8cc285b05d0ee7b50c3fccde9c20a4de2532eb9abedd04472b91f8d8567efb3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 10:24:50	<u>0x144b251148a94b94fa27 b0be517906a5c58730eebe 7b59982b6dd6799fa0c7d5</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-24 10:22:05	<u>0x205b93d905a8305357dc ae59f69a1bbe689421cdb4 e6c4bcc688d7136a9c3ae5</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 10:02:35	<u>0x82bcc678c5ba3eb723ba aa4606a4a74e2e6e8b8901 6763eba78bb5e9dfd4f349</u>	+ 1 Voucher	✓
13	2023-11-24 10:02:10	<u>0x742d488ae20f88d15db6 9765d17045b805f565ed80 64715b53f281f82ef2a3e3</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-23 19:52:00	<u>0xdb131f6019f47aff2425 de00fa30f1a7c9472fe4fb 96519c39e0e230c8abb754</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-23 18:17:35	<u>0x03393c11029ca6bfc915 4e887eb97b7886e644d326 fb2922c9ef01d4bcd39754</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-23 15:44:45	<u>0x5c329552265a0391d0b7 f30973d8d0c4335d8b0213 d224230d94c956b001732a</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 15:32:15	<u>0x990622beaae4f9048896 275f6dedfc1bcf3c628afd 213d5d8f43f553cef378d5</u>	+ 1 Voucher	✓
18	2023-11-21 07:58:55	<u>0x28bb96ab2d1b56fc2cab 0be227712d4c9cc678e17c e8b96fb8db85083445f7da</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 07:57:10	<u>0xfa2517ca086ce5a26ba96606f8ffccac2f539ae92c7df884092eea484cab246c</u>	+ 1 Voucher	✓
20	2023-11-21 06:40:45	<u>0x03f53e6327c9568afdf6c0a63c1657865ca3318e71130448afbfb4d717bde20a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 17:04:10	<u>0x34ba82c511089a355d572850553ff1d96136d9ede8992e7f93b5785e02a88f13</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
26	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-28 03:30:30	<u>0x4c70d2e091751610fa4b246b3005cea7a77d0d050c40378e1af1b413a1fb5f6d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
29	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5</u> <u>e7b79bf27040085e062c02</u> <u>f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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