

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xef23257859f1f578cd3952e5cca6a82f15685b89

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

TIME/SHIBAFI

236,250,000 SHIB

'

N/A '

'

N/A fun

N/A Visit website to claim SHIB

∅

N/A Visit twtpage.vip

\$2000 USDC

N/A Voucher

VOUCHER #28133

N/A liveusdt.site

N/A Visit website to claim USDT

Â-

N/A C

Â-

N/A reward at bonewin.com

∅TikTok Shop

N/A tiktok passive profit

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:12:50	<u>0xa42f809a630e0566ffea</u> <u>157a817ec4c59a3cd6a6d8</u> <u>26cc908a7b36e5e76b6a98</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:25:15	<u>0x0543d7636421e5e14a91</u> <u>5c173de3229225d294ebad</u> <u>a07f6a8da1ee4fdcaebda3</u>	+ 1 5btc.com	✓
2	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
3	2024-04-12 17:26:00	<u>0x4e2e6a32839a76f78acf</u> <u>962e44a09da505b6d1456b</u> <u>3a3e4f430e97ee1f45a21e</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-05 23:47:50	<u>0x801f2feda295087b478c</u> <u>bf8ccbe9c95ec69889104c</u> <u>16e5710afa7200ebda42bc</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 17:14:45	<u>0xf9da3349a43f4d82e189</u> <u>d96fbcb68431c99b656945</u> <u>fb73725aba0c92ccbdb55c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-24 15:27:10	<u>0xaddcbae58c53d664f494</u> <u>c597cb32487930592b118d</u> <u>88c33de5e881b12a70c934</u>	+ 1 reward at bonewin.com	✓
7	2024-02-15 06:59:50	<u>0x2fb723a7036fca8289ea</u> <u>bcaeb87ab085b53244070c</u> <u>3ea72f177f28e5ef5233f5</u>	+ 1 C	✓





#	Date & time	Transaction Id	Amount	
26	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5 f81f175587255ae8f6afde 9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe 934df476eae11618c226a3 1e557baec822a449577a72</u>	+ 1 Voucher	✓
28	2023-11-13 05:51:15	<u>0x89e715672b148215cde7 33e84efab8d53e31d8602c 8301e5679475cbee9b9410</u>	+ 1 liveusdt.site	✓
29	2023-10-31 10:52:50	<u>0xe5875d3647942ec5aba2 240d8b297804568c70c4db d89915e99fa8eca11eeb96</u>	+ 1 mooBIFI	✓
30	2023-10-31 10:51:35	<u>0x0712c7ac1157559d14ed 553d8d2eed05be1f87a0e9 47eabf8a1803f8be8cf1c7</u>	+ 1 mooBIFI	✓
31	2023-10-31 10:50:50	<u>0x14116f34a074c461e649 39ee59130f4723f02bb83b a9f498de203ce76e26c001</u>	+ 1 mooBIFI	✓
32	2023-10-31 10:47:15	<u>0xaa8402afd6411534a094 325e5cf375687f88ae1f61 cfcc2f25e3d3917ccc9d70</u>	+ 1 mooBIFI	✓
33	2023-10-31 10:43:50	<u>0xe830672669c89fcdc4f8 16b8aa9c29a49a49aa5078 5a1df501c07e9c220a0a07</u>	+ 1 mooBIFI	✓
34	2023-10-31 10:41:20	<u>0xf7fb3e3f7bfe3a288f04 c7592cd96c0a6746f81b5a 692b0e4553c56c4f447bf8</u>	+ 1 mooBIFI	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 10:38:35	<u>0x0533d408f0b602be8b68 2f7743ccbca2ec4b0b7163 b0e90a8c7f71957ef70613</u>	+ 1 mooBIFI	✓
36	2023-10-31 10:35:35	<u>0x73d0fec8fdf2a3ec7199 657a16158129013bb15e95 e59d86afaee99b2f09e86a</u>	+ 1 mooBIFI	✓
37	2023-10-31 10:34:45	<u>0xcbaba7fa3690eb49219c d8cf57d0f35e0a3d632447 2d659b9b82924c394e2e57</u>	+ 1 mooBIFI	✓
38	2023-10-30 23:52:35	<u>0xc3bcf50a29f9dd63f6a7 1ffa9944f6ee75fd9da9c0 88611e5262880c308baf9d</u>	+ 1 mooBIFI	✓
39	2023-10-30 23:51:35	<u>0x35302eec8b85040f7c76 de95ee2650bb68e4462784 9d7ceea04bd93e68b7757b</u>	+ 1 mooBIFI	✓
40	2023-10-30 23:48:35	<u>0xc81afc3d4e9dcfba742d ee320638db2efda58d77e1 4c6c706522040ef568bfac</u>	+ 1 mooBIFI	✓
41	2023-10-30 23:47:35	<u>0xde685d678ade76217350 f1685409ce977d1cc0a3d3 fc44f6f32d272d8c993d1b</u>	+ 1 mooBIFI	✓
42	2023-10-30 23:46:40	<u>0xb63dc34e32b93da846c0 08210517c927445139bc06 8332fee4438842573abbca</u>	+ 1 mooBIFI	✓
43	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5</u> <u>e7b79bf27040085e062c02</u> <u>f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
46	2023-09-20 17:53:40	<u>0xd98af59dc1e52d6da4da</u> <u>38e5b9b2f812dfd393bf36</u> <u>5fd49b574d97e0411c951f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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