


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1816d22f5be19a6f242b7b0ffe46e9c6b06c3762

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	144,200 USDC
USD-SWAPË ³ XYZ	248,000 USDC
T Ì¥ME/SHIBAFI	48,750,000 SHIB
T Ì¥ME/SHIBAFI	236,750,000 SHIB
JOIN-USDCOM	145,400 USDC
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A get-usd.xyz
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A net
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:35:25	<u>0xa1e4d0c2d3a63c7aa1c3e08b1c93dc21bf7fe7483de9d7b7565da15bb65cc12a</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:05:30	<u>0x9c91bc04bc82c19dec4072ff12ee332b411a1ede5c8d89e89933fe5a2fb60eeb</u>	+ 250,000 SHIB	✓
3	2023-12-07 01:40:00	<u>0x631c70ee4c53d187617eefabc317530fbee2d2fab41677a85e89831aeeb0371a</u>	+ 200 USDC	✓
4	2023-12-06 22:52:10	<u>0x0aa9fb3bbb93d122716b392743ecb04b4a9724a4f1bed7edc8c6426cb6373a97</u>	+ 200 USDC	✓
5	2023-12-04 13:58:25	<u>0x0e2af75f5e71e075e11ea8a635f7b60feb7f8b2982266f91021758a97349f537</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:15:30	<u>0x8f3eb513e974e2b497c9d6c0d9bdf4b3b0f1794a24acbe3f05b969262d996f09</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 02:50:25	<u>0x82ac9b0057016821266b</u> <u>db70f9853624164865f816</u> <u>e5cf9163eea661b4943d4a</u>	+ 1 Reward at usdtevent.ac	✓
3	2023-12-13 10:35:55	<u>0xecc74e922c1e629a0c74</u> <u>db7d417d23c3bbd3e75471</u> <u>d99252bfa83c58b359b8c6</u>	+ 1 com	✓
4	2023-12-11 08:23:15	<u>0xdf87990033b893f95339</u> <u>f54232f0d7de1d4c194dba</u> <u>13acc773458f7377395aab</u>	+ 1 com	✓
5	2023-12-10 23:17:10	<u>0x0b40ed7e3cf33eda05d3</u> <u>ed653b1f6c55d701087dd0</u> <u>e1ccdac8158db351cc7ca8</u>	+ 1 usdlabs.xyz	✓
6	2023-12-06 22:55:35	<u>0x185d60c1a5061acc9a3a</u> <u>eaf64c6fb02f92042b9abf</u> <u>97724e990e91a3f228cdb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 22:52:30	<u>0x1dbd489406f80a39a57c</u> <u>c72bdc0e40bad2b475eee6</u> <u>190e848ae61946ae5cd51f</u>	+ 1 usdlabs.xyz	✓
8	2023-12-05 08:26:30	<u>0xd5fef11fc8fb56c99cee</u> <u>fab42ac70f80dce86806e4</u> <u>eea6b7644a759edfde7eb9</u>	+ 1 ''	✓
9	2023-12-05 06:58:10	<u>0x4dc68f85d72b6da1117a</u> <u>edd0603a489cb9d20b58e3</u> <u>adefecc7fcecc39f64f125</u>	+ 1 .net	✓
10	2023-12-04 17:25:20	<u>0x43a60bb2b30448c50a2d</u> <u>2bf5ed7db627caa386f9eb</u> <u>59e165ed552bd11584df1f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 08:03:00	<u>0x0914ae192d3451530219</u> <u>9be3119ddf98aa764838a6</u> <u>3ea4557a6c0d65040f6a5e</u>	+ 1 .net	✓
12	2023-12-02 08:49:50	<u>0x6794fcbbc8db3c5c0834</u> <u>a4849fe94a0f2d3f57c349</u> <u>5fc057df2c1a563ed58fe6</u>	+ 1 .org	✓
13	2023-11-26 02:30:20	<u>0x59a2003eb5851098b79f</u> <u>53a7650ac15027f79b289b</u> <u>d93550340225ec8d0dd3c3</u>	+ 1 com	✓
14	2023-11-25 11:51:15	<u>0x263fb93a0a640fc0bc02</u> <u>69b9460747c8a7e31ebe6a</u> <u>a2907b5706d5971d0938a2</u>	+ 1 com	✓
15	2023-11-24 06:32:00	<u>0xa62553474e5b27178b8a</u> <u>b360f452d5aebe6879cdbe</u> <u>e4b9dedb79f08f450c8e14</u>	+ 1 dt.org	✓
16	2023-11-23 15:01:25	<u>0xcce1736a9f59fa2d1e10</u> <u>8b2cc0d79a636c270773f1</u> <u>0c8d2c3a47c9d900b8bb18</u>	+ 1 dt.org	✓
17	2023-11-22 23:41:15	<u>0xcc731c808d485525938</u> <u>d463a037457d0dcf49e6b7</u> <u>17c0f1c382da82477cdd1d</u>	+ 1 Voucher	✓
18	2023-11-21 00:30:45	<u>0x42ddaa2e5633e8cf8ca0</u> <u>a22a4d9c6a0b7cabc7a86d</u> <u>f9d52c8c7a36b3f14d3a14</u>	+ 1 use-usdt.xyz	✓
19	2023-11-20 10:30:40	<u>0xc0bde790d3efc931489e</u> <u>7f6e049cb172125e21994b</u> <u>2860699ae097e9ca4f8d08</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 07:25:40	<u>0xd2ae4e6de5821457482c0be00dd7a9f7594b0d033678ad69467b37f88c1a023f</u>	+ 1 s.org	✓
21	2023-11-18 05:10:35	<u>0xe63cdabf1c1efac1acd7cd23e8269996a749fc8eee97ded7880dc31551f33444</u>	+ 1 .org	✓
22	2023-11-17 01:02:55	<u>0x331ad937d0a050ff6be901f9c032a3d975ebbb7c92754142f52a9ffb7cd5b7ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-17 01:02:50	<u>0x9254bd9a4aab8e82ff8a0b1c6b8ba9ca83c23ed1bd7de1eba35a2137445050c2</u>	+ 1 s.org	✓
24	2023-11-16 05:45:50	<u>0xceb6d68055ce8c82cdf09fc7b1748dc9e553a2c2447b7451f7c07c1b83db3df3</u>	+ 1 g	✓
25	2023-11-16 05:19:35	<u>0x0cf5b3f471945e933600697dc6c6a3e20bc255157bd960f4cca4d03b421d8a31</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-15 07:28:25	<u>0xa0daa135f4b7f63a03cb0a69e8066d10d1487e1139a5af1c8ce1dcd444f7562f</u>	+ 1 Voucher	✓
27	2023-11-15 07:28:25	<u>0x21c162c3e9a5502a1d17bf51f5452c00c638dd2add2d2de76729f4fc787ce4e6</u>	+ 1 Voucher	✓
28	2023-11-13 05:13:55	<u>0x1abc98b4adcea1fc3722d13c444e25e3a04fdfd676049262be22fc3d6069cbb7</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 05:13:55	<u>0x58ecc4940178079b16fa d24ba76c384e56c9915a8b d49fd01c5dd0bf55d90226</u>	+ 1 m	✓
30	2023-11-12 12:11:40	<u>0x5986b2a5184329d501dc ea5331e18ef853600e1582 5dcc8dae84b167e0196d23</u>	+ 1 m	✓
31	2023-11-12 12:11:05	<u>0xe3b8125b6ee2d32d6af0 6e9de82a74b9109bbef67f 8f8ca38b59e6618ca57394</u>	+ 1 usd-1000.xyz	✓
32	2023-11-11 06:14:50	<u>0xd643582cdfc5e074e665 1ab42739a666425c0ab0fe e4dbdf8ecd9a91190b4b01</u>	+ 1 .com	✓
33	2023-11-10 05:46:20	<u>0xc4cd3f32ceca3b4cd373 a646b592bd0a37ae74fb97 2b080006c6385c0fdeb829</u>	+ 1 get-usd.xyz	✓
34	2023-11-10 05:46:10	<u>0x97185f482bc1838d91c9 f5da79a251ca5dec5ca460 0b14de0aaaaae98555db70</u>	+ 1 .com	✓
35	2023-11-09 04:19:20	<u>0xb9f94ab0b7a6fca9d582 2122fa09e8795fc06827d4 02f57bd219641d1efda12b</u>	+ 1 g	✓
36	2023-11-08 00:48:00	<u>0x28366fe660eba84c17da e77c6d948ff6727975f86d cbdc0a62a0f06d1d28434e</u>	+ 1 g	✓
37	2023-11-07 03:12:10	<u>0x654b2d05bc334ed36b4f 44f541d12d6820885a6c70 f397abcfc7bfe18d45ae40</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 00:33:00	<u>0xbabeddd5420da76e92e33</u> <u>ffe0c62681d39fdcdfab78</u> <u>bc6af7ef4fb2c2e4a6e668</u>	+ 1 usd-reward.xyz	✓
39	2023-11-03 04:30:15	<u>0x471c7fa609bd89d8cc32</u> <u>2dbb9a0550f05aa7687477</u> <u>b3d6c441c19167b46dba2b</u>	+ 1 \$BNFT	✓
40	2023-11-02 17:57:35	<u>0x8185f6ced986d0a5162c</u> <u>218ff939b3f71eab18b8cd</u> <u>0cee60d2b5953cfa52bb0c</u>	+ 1 .net	✓
41	2023-11-01 23:18:45	<u>0x8c2fe5bbea9fe1a62f2a</u> <u>3cbec9457c13e832208a79</u> <u>18ba6ad13b4c1117641634</u>	+ 1 \$BNFT	✓
42	2023-10-30 19:43:15	<u>0xa0c99e7eb1d5677b00b8</u> <u>a1998937861f5d9f58c185</u> <u>19754ac056e9b6b764abcf</u>	+ 1 .net	✓
43	2023-10-29 15:56:35	<u>0xd445bb32645e7bc59c76</u> <u>99ddf0cb0ddb0f1d68165e</u> <u>fa09093c7d1beefdd0360d</u>	+ 1 .net	✓
44	2023-10-27 06:26:40	<u>0x6a8260527a09f542035a</u> <u>4c23fdcd4e01b638615980</u> <u>94d7bac9d1c4263883641c</u>	+ 1 drop-bitcoin.xyz	✓
45	2023-10-26 17:09:35	<u>0xcee6ba7a448607cd80ad</u> <u>fb6ff501d87ebf32daa4d2</u> <u>f1c9df3f9b467e1583ca58</u>	+ 1 .net	✓
46	2023-10-25 08:26:00	<u>0x5c637b12c4a4480be265</u> <u>5d744b275785277a3ce098</u> <u>22aeba29a86097dccb54a4</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 01:57:25	<u>0x6cb403dfb902f608fcda</u> <u>5a743659bd60a8feee187e</u> <u>2d0aad27b186e5b79b3856</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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