


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x21b28e8a7b7572d8f1142add8fb9d0fb4e586637**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
T Ì¥ME/BONKSE	157,750,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A usdwin.co
\$1000 Rewards	N/A get-usd.xyz
USDC NFT Voucher	N/A Airdrop
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$1000 Rewards	N/A use-usdt.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:00:55	<u>0xcec0561404d043dd4d1865996371533e5139557b18a01982fc38779c327361e1</u>	+ 250,000 SHIB	✓
2	2023-12-04 04:47:15	<u>0xfc4d086b0baa5e809c70f397905bb05b4dede061d559ba0566e78ecd2045ebdb</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:12:35	<u>0xb86d86221e6c6661813fb54bc6c8ab2c1e989f42d921dee515b7ab6986b15255</u>	+ 1 usdair.org	✓
2	2024-05-04 02:54:55	<u>0x94c8c0102b25d8793670b3e4fb54d701e80771f37af0f27f7f0d9a6a11c78a2d</u>	+ 1 5btc.com	✓
3	2024-04-05 02:24:20	<u>0x43de94eed4361be25606f8a4e16bb2d4b7f33e5f5b415db9934823463bcfdf7</u>	+ 1 usdwin.co	✓
4	2024-03-11 01:30:15	<u>0x716484fe11231ef553a41a9bc5f887c64948759c99d591cf592c9f8225f6cbdc</u>	+ 1 usdwin.co	✓
5	2024-02-17 09:40:45	<u>0x0934aba29b389d546981bb087776355d44266081d6a2cb27665b66969dfcb02d</u>	+ 1 NFT	✓
6	2024-02-09 23:57:55	<u>0xe82c206fc44d023ddbe43dbcae8c9dd8d48a2f07cf93ed29ef227577b7252284</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 16:17:55	<u>0xe5f38edf46f13d2037b9c26ec2bd00229228107ee5e7da7185b363c797d7a61f</u>	+ 1 NFT	✓
8	2024-02-02 22:58:05	<u>0x8e1c26b326af0835572827caa48a19bad257dab187a366a30817ced9ffed0ac8</u>	+ 1 C	✓
9	2024-01-30 16:01:00	<u>0xd5d5daee8b1a639447c9b5068e396857488d745a0a42c92c6d04cc5c6e6a7b7f</u>	+ 1 C	✓
10	2024-01-18 01:52:40	<u>0x6e80f75e37a24f294162d2e4b90df5151a0387f441cea5cdc644d3eb7a9cadeb</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-17 03:37:35	<u>0x39cbb397b52392333f612a381b642ae7aeebb90e82be2d491d10bc4f205a7ed5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 17:16:45	<u>0xb3f904cfb8eba71bf87e2d31dbbecdea6062fc98bcab57ec980e6a29f573afb3</u>	+ 1 Airdrop	✓
13	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 06:16:25	<u>0xe19f22402d20f4d0edb5f0193f976e1e205f36d510295355fc29a88e6b6312b7</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-27 04:01:15	<u>0xd9d0395826847cf19c346cd00f46bfe6b6bf214fa7da2af6b2ab0a31409d87c9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 03:20:30	<u>0x653b487dbb6594c31a4e7e5d0f33e20795d4a7e27e</u> <u>ee60d490851c1ae502b40a</u>	+ 1 usdlabs.xyz	✓
17	2023-12-18 14:43:55	<u>0x85d1d00076f80eec8675c30e56b028bbd4105b7383</u> <u>220b925cb01c58a185ed47</u>	+ 1 usdlabs.xyz	✓
18	2023-12-08 02:56:50	<u>0x0a639d26fd650b36ba1df598f16881edfd71f40aed</u> <u>ac8692974b1c4b63b15f31</u>	+ 1 NFT Voucher	✓
19	2023-12-08 02:53:40	<u>0x5126fe4a8f51f9790ccadff893dd67f7fd2e114df9</u> <u>dcd2ceb6bee7236ef818c9</u>	+ 1 bnb-drop.xyz	✓
20	2023-12-01 00:48:20	<u>0x1d69dc979be5f978c6ba04fa5f1e908811ba69e22d</u> <u>cc428c61bc77bcbf0d8821</u>	+ 1 https://usdlabs.xyz	✓
21	2023-11-24 00:54:35	<u>0x85021536ea6a8c3ab7a5000f790e0f5c20a279f2a3</u> <u>fe5dcd8207a92e72e8f398</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-21 09:47:35	<u>0x9e90f733fd7e27d5ed38814b44772ab46b4f0a557e</u> <u>6082e8aa5097cd78a18f90</u>	+ 1 use-usdt.xyz	✓
23	2023-11-20 04:19:30	<u>0x5792f57dbfe9666c5c3bdcd4969eaa2f48344a4221</u> <u>a01e6281a2bf0af11f1011</u>	+ 1 use-usdt.xyz	✓
24	2023-11-17 08:56:35	<u>0x324a69a0b96e5727a2550eda9a603d03592b406842</u> <u>7197c934ad6dfc7501cff8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 03:13:55	<u>0x24fc611be27d3bd98bd9 b4399cc5975a2c23d7bdbd 3b325cf7204ae45377b95e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-14 03:42:55	<u>0xc2839c22de05fcbbbc1d 776563063ce4a2a9873b2a 22eeb919576affe065a294</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-13 07:24:25	<u>0x5e859efa4011a68a9cd4 bc3dae6859e9811cfb2a9e 4b07889e6bbc93dcde0cec</u>	+ 1 usd-1000.xyz	✓
28	2023-11-10 01:40:35	<u>0xcfddee4e696d679a506f 631e40b6aa10efc75d81dd e3aec6614310a91c8efbda</u>	+ 1 get-usd.xyz	✓
29	2023-11-06 03:07:40	<u>0xa0327f0bfaecbcbccf3c bc6aecaa1905bf03ea32b2 33e4232c5959ce3462529a</u>	+ 1 usd-reward.xyz	✓
30	2023-10-27 02:33:05	<u>0xd0f50742b49a3f9cd616 33186a1843ff5f3f8ae768 ac9f81a33bb0f3dbbcc066</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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