

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44a60616823cda5af61a8ddcdc9ffc8c725f7cf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	258,000 USDC
USDC-SWAP ³ XYZ	58,327 USDC
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A c.org
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdlabs.xyz
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A com
2,000 BUSD Reward	N/A .net
1,250 USDC Reward	N/A .xyz
\$3000 AirDrop	N/A drop-usd.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-05 10:32:35	<u>0x4ead492b634e6c987de0 f64e94137e02baf29179c5 250c11165a8aa8d094c141</u>	+ 1 ''	✓
8	2023-12-04 17:13:55	<u>0x8cd41ac431308601c0cd fe40cb56f922c67196cd5d d5d9e93437fdbdb859ca42</u>	+ 1 .net	✓
9	2023-11-30 15:15:10	<u>0x9d971539b182c2eae873 db15e799715cab24651c9e 951bf994cc2086c1029a38</u>	+ 1	✓
10	2023-11-30 14:38:55	<u>0x08c92f6db006119183a3 48ebd1827cd7a0c7285f40 6415daf3b173d935e68842</u>	+ 1 https://usdhub.xyz	✓
11	2023-11-30 14:38:55	<u>0x36c30293b7605029facd 931548bfbf5dd69088a9a5 4ecce2fab2c883173f8549</u>	+ 1 s.org	✓
12	2023-11-29 00:23:40	<u>0xc995c65f7aea7d3962ab 73525debd2adaa79737fd7 7df5f39fd24f6e45a037a9</u>	+ 1 .com	✓
13	2023-11-28 01:06:20	<u>0xd94fea877381abaa50c7 a88587fdea291e36cc7304 a69fc5aeb9973b59f2bf1e</u>	+ 1 openusdt.xyz/	✓
14	2023-11-27 00:14:35	<u>0xcabdc71ee61c839520fd 1d57dcc65bc2a76de308a8 041fe961272da76f70d91f</u>	+ 1 com	✓
15	2023-11-26 09:44:35	<u>0x46271b05bb4d2516b7f7 5b04e95abb2c987d0feb82 d8556aa660d113a4839cfa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 11:48:05	<u>0x0c5954f275136da479ac</u> <u>eec3f85e2e6021eddeca01</u> <u>a7e09927a505deeca41509</u>	+ 1 com	✓
17	2023-11-24 08:15:05	<u>0xb715d17d6a60369e053f</u> <u>1e950202d778a49447eee8</u> <u>6692d941b2ac93822749d4</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-24 08:15:05	<u>0xf3922193d691ba1a9eab</u> <u>751b5a286938ab84095bb5</u> <u>37d5d9952c7eddd2d20ba3</u>	+ 1 dt.net	✓
19	2023-11-23 12:13:10	<u>0x0e18acb68f27bf51dc5e</u> <u>0d22e58ee97568a3aeebcc</u> <u>9656222337f6ae4b1fff09</u>	+ 1 dt.org	✓
20	2023-11-22 00:27:00	<u>0xd756ab617b3ffd56655f</u> <u>141bf48366bd05cc49aef5</u> <u>e500ff754eb205023f49bd</u>	+ 1 .net	✓
21	2023-11-21 06:48:20	<u>0xda1b1cf3993af6ce0323</u> <u>63b7fefc363e002ac9df92</u> <u>c54df231fc11a762cf3d8e</u>	+ 1 use-usdt.xyz	✓
22	2023-11-20 21:07:05	<u>0x05d479320c3a92286122</u> <u>72f6b7d622d30a82625266</u> <u>2492254ea97e8f0dc19c8a</u>	+ 1 use-usdt.xyz	✓
23	2023-11-20 21:06:25	<u>0xdbf870f091c8776cf284</u> <u>d6df12416661ddade71b63</u> <u>40972be3a5ff376133e6ab</u>	+ 1 c.org	✓
24	2023-11-19 12:19:15	<u>0x7ea27ebe33e5f97d32fa</u> <u>08d252bbaf6ea4e0fcf406</u> <u>dae79d7d43439e1148f8e5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 00:08:35	<u>0x89e54f176dadf07882b4c51d5040ba58eb028ef93af5896a8a6e673dedbf7f7a</u>	+ 1 .org	✓
26	2023-11-17 04:07:10	<u>0xafbe8809a1698f776260565796194cffc27a5cb15b7978a7a8168c240ae11221</u>	+ 1 s.org	✓
27	2023-11-17 03:58:25	<u>0x9ae8705095407d7d37a4f03327ee8b4563656626b5d1bb6825acad0ea3d4cde1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-16 07:42:40	<u>0x02e69a140575d1a33ffbcbf86845ea385ba2b17de42f757dd37dfa2d66cbd742c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-16 07:42:40	<u>0xcc852bf077b85ce91d7a0f13d3b2289c51bbf2a3b7ad08e27d7e1434b010b008</u>	+ 1 g	✓
30	2023-11-15 09:50:30	<u>0x028b0fd12f486223dc97277b7954c3aae4bab1116c95baba813bc06c1fa0877b</u>	+ 1 g	✓
31	2023-11-14 18:24:35	<u>0xcf9396c6a95f71b4a0ec4136e9b8473f375de57bbcfcb558abf8d03f970784af</u>	+ 1 .xyz	✓
32	2023-11-14 17:44:55	<u>0x5cfb2db7f27ebe83d211445d998e47674b61942b25f6aaa2adf06f647cfd1d14</u>	+ 1 Voucher	✓
33	2023-11-12 10:19:40	<u>0x1f3ce73d8abc0cab856ddb17187e38d3f634c0eebb6377a3029571acdc880b31</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 10:19:40	<u>0x7381ce7d026baddbd7594a949b1cd19b065ad80c1ad5d8dd26bb9a72796fe16f</u>	+ 1 m	✓
35	2023-11-11 04:10:30	<u>0xa07b7fdb05595f34f23632fd3360f0bc12fcfb84136c980093de86daacf76745</u>	+ 1 .com	✓
36	2023-11-10 05:22:40	<u>0x720f363b3d47509976575733bb9688496ea82e710b9256fd81fdda185605fa22</u>	+ 1 g	✓
37	2023-11-10 04:18:35	<u>0x4d3fdf21075da71e579023bbcd9657df35ca61a373eafaa7070c1452576f5f0d</u>	+ 1 .com	✓
38	2023-11-09 07:36:15	<u>0x798b9ed9f91b0f31bf31a332f2e321a99d80953c0ed1d60a7311f5fb0396aec1</u>	+ 1 g	✓
39	2023-11-09 04:41:05	<u>0x084ea3e32f7fd431ecfd656032bc7d58a5ed6cd1499d758ecf4d4021c7ab8d51</u>	+ 1 drop-usd.com	✓
40	2023-11-07 22:16:55	<u>0x6233ebb7a2d03e57a1fb9b25f7a4cdf6ad8207be497b0d6a8262e32a4f815d4</u>	+ 1 g	✓
41	2023-11-07 05:05:00	<u>0x94452039b602605798395878d852186157e7155375a35cbd0504d40c94eaf3a</u>	+ 1 d.net	✓
42	2023-11-06 01:25:35	<u>0xda9b7b48bbe4f1be9cd8d54c6c63ab69ca5f9623472fa15ac46e21ca57b61fed</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-05 15:16:00	<u>0x195b3fe2e0f95bcaccb74951524e103237181c4645a1157d51a068da3bf18de0</u>	+ 1 d.net	✓
44	2023-11-05 00:53:10	<u>0xbc2aac09e4023b180ef187716de8a8d8148d44ba9367280f763bf41247b4c61d</u>	+ 1 reward-meme.xyz	✓
45	2023-11-03 04:07:55	<u>0x2232f1872e09fcde1f8ea895c63d796c4a0cb96eeb184afe22f64281a17ebe79</u>	+ 1 .net	✓
46	2023-11-02 20:20:50	<u>0x9fc89c0d3623ac9d384e69162fcefe93c5ca692f874b70c196038aa47e9c8da1</u>	+ 1 \$BNFT	✓
47	2023-11-01 20:57:15	<u>0x63b66d6233cfd1e5ddb879ae502e002fc69cf41e94af5b714be2bbbbd17dbaf5</u>	+ 1 \$BNFT	✓
48	2023-11-01 07:12:20	<u>0x6e82b00529202cfb3273bb797f0f4f4043039ffd953813398bc6cbeeb7281bcc</u>	+ 1 .net	✓
49	2023-11-01 02:39:05	<u>0x69ba0bae3bc86ca9d8669aef90e1edb1d8be801957e2defe27809bb3709ed7ae</u>	+ 1 .net	✓
50	2023-10-30 22:59:40	<u>0xb07d7c52d8a5e373707323fd83e2e4612fcf4ff39c86a4836a1ee336495d7eab</u>	+ 1 .net	✓
51	2023-10-28 06:40:00	<u>0x822c3067628568e43e996f3edbbafb9076aa01b753ab73d79e908c69c30d9ccc</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 08:53:35	<u>0x328191dfcb93bfa17b2e</u> <u>b89527eb5c79840ff02e01</u> <u>1e5693ab889b82e000dcc5</u>	+ 1 usd-reward.xyz	✓
53	2023-10-21 02:30:00	<u>0x628fa61330b69ae39e13</u> <u>01ed01c9184e6cffe7a29</u> <u>149b76efc1a6bf915534e3</u>	+ 1 drops-usdt.info	✓

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