


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5cfa430d3d50818ee4207b11b9d901cc0916e4be**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
2,000 USDT Reward	N/A her.xyz
''	N/A Visit website to claim USDT
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
3 stETH	N/A NFT Voucher
''	N/A Reward at dydx.win
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:46:20	<u>0xc6da3e6b71801ebff269de3ac738f4444f263924799666ff2978ef50c47e87aa</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:03:20	<u>0xbb6a8c3f528b554f14e3823d36491e24f72087c5e67e9c2e31ae5302e37306a4</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-05 20:21:35	<u>0x154a05aed86962fd2faf120d8eee7cb9269a5c92efef7a655efd645f7436dbf9</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-27 04:10:25	<u>0xbc09c2f7afc271e1fba04f22da9b046fc50cad1b1fe92eb88df5f504c2cf0588</u>	+ 1 C	✓
4	2024-01-25 19:34:55	<u>0x0987a46c6cd8eafefab91b6778baaa80e32f7b5338651ecb246a7f7fe24759d2</u>	+ 1 C	✓
5	2024-01-05 00:32:50	<u>0xa8840c05ae0bd362c987060182b1dd4eccc55ee6a4a9bb8568ea0ec05607f1</u>	+ 1 Airdrop	✓
6	2024-01-04 00:51:50	<u>0x69c6ac2cc1026acc815aed844d8d38d0b55dfcb8d610af6301adb19b98dbc62d</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-03 20:26:30	<u>0x5203de5eab442f30bd7a501e1632c46c06f104d30dcb4ba950a10ed72d5d948a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 11:22:10	<u>0x4750388c5283b2f993eb</u> <u>afa6915ace38aec008d88</u> <u>7fab76c54a39abecfbc243</u>	+ 1 her.xyz	✓
18	2023-12-25 12:33:35	<u>0x3b8c6de916cc47b8cfbc</u> <u>06cfd7284e3f63c8d0d72c</u> <u>cb35e878bc2a94b9e53a00</u>	+ 1 her.xyz	✓
19	2023-12-24 11:26:05	<u>0x896145d69c1d76049b93</u> <u>fe5b122db9d95e28225b3</u> <u>8e772da65c4b98d69c31cc</u>	+ 1 her.xyz	✓
20	2023-12-23 12:28:35	<u>0x29bed49a3f64eedb90da</u> <u>a652890390de2bfa8fe10e</u> <u>4dd644a5ae1e2db2ad6b45</u>	+ 1 her.xyz	✓
21	2023-12-22 11:42:15	<u>0x7e74339332cab9eae4e</u> <u>612c317ad828546d9209c8</u> <u>53371e0cb5f8860bdaea36</u>	+ 1 s.xyz	✓
22	2023-12-21 10:51:05	<u>0x2f3a9a201c973d5936d2</u> <u>16633125f896139a2e44f3</u> <u>571ebbc0d65f602aab8047</u>	+ 1 s.xyz	✓
23	2023-12-20 14:50:30	<u>0xecfcc821101e3ca94d39</u> <u>f6ebfeadc599ae1ddb463b</u> <u>d584b6add091e4ae82338b</u>	+ 1 s.xyz	✓
24	2023-12-20 14:50:25	<u>0x3db26c2d0d5d30daf5a5</u> <u>f6f1d3f509b6cf4ab4c867</u> <u>e05c9787556627d833511d</u>	+ 1 Reward at dydx.win	✓
25	2023-12-20 14:50:20	<u>0x881f27c5635bfbeb7ae3</u> <u>7d23918ef6a5ece13d89e0</u> <u>5e9ab3ad6c90726fbcaa05</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 14:14:45	<u>0x1e272192cba9b48a80d9 2eb57ff28fa83d037a1a42 635d469e9a7270af3a4412</u>	+ 1 usdlabs.xyz	✓
27	2023-12-19 14:14:25	<u>0xe0d0bce05377dba109a2 bd6970e74f8bc4ec44ab92 e9dc3f650514fdecbf5c3c</u>	+ 1 s.xyz	✓
28	2023-12-18 14:16:30	<u>0x7fd5f9ea16541de2febf 6f582906301d1c5d93adab bba646748cea244992f1d2</u>	+ 1 usdlabs.xyz	✓
29	2023-12-18 14:16:00	<u>0x54a643b64908e5bce2b3 1ba5f4aab88755abe4479c 3e55f0bf17b736bcf348d3</u>	+ 1 s.xyz	✓
30	2023-12-17 12:27:00	<u>0x4a8c78f687229899ea39 c13f0feecd2ac2d2246405 e0fd25d9a218eec8c2776c</u>	+ 1 .xyz	✓
31	2023-12-16 01:37:40	<u>0x58a598ba993d2187fca2 004648cd46cea1d4c5b967 dfaa9bf723963fc570fe7b</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-15 11:26:25	<u>0x5b6744a6e7bf61a44120 0d44927dbc6135f12d18d1 dc41a8ef7535b1d35c2aad</u>	+ 1 .xyz	✓
33	2023-12-14 14:21:35	<u>0xc15961c6a9782166e14c 5d0f291e8474da75242e5e a2b3f1d8ad859a2dac1530</u>	+ 1 .xyz	✓
34	2023-12-13 13:53:15	<u>0x0160a2e75440670c5a53 16957db428cf9eefc45e3e 065c23e8c914075c52a76f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 12:18:55	<u>0x9cb19b5d45ccb1025f3160c3af213126bfe4f175a4645b75ddb069cfbcb75811</u>	+ 1 com	✓
36	2023-12-12 12:05:40	<u>0x93e9395ab10ed4857ba69308764125801975f97b4af59f44031c3ffa879fafd6</u>	+ 1 usdlabs.xyz	✓
37	2023-12-11 12:56:20	<u>0x6c09d77ae429bc38695448c81fa22453c631d3ab9ba18972d9b38b94226edc0e</u>	+ 1 com	✓
38	2023-12-10 12:18:25	<u>0xeb6a7bdd86160318a3a8e8203dee2e427d9ce6fafca52660d41a31c114ccf892</u>	+ 1 com	✓
39	2023-12-09 11:41:05	<u>0xde5ce4a19a524d5d01e52593c48ecdc82189b3bf8f6e95b2cd353753ea1367e5</u>	+ 1 d.net	✓
40	2023-12-08 11:41:20	<u>0xface38d34246455774772e0f19839792a015375aa633c694702ff091a740f2dc</u>	+ 1 bnb-drop.xyz	✓
41	2023-12-08 11:41:05	<u>0x5dd811c1abfdf4c83a6bc6fdb1f2eddebd236666411859144fd8c6c6f6c5f12d</u>	+ 1 d.net	✓
42	2023-12-08 11:40:40	<u>0x8f8ab7adcf04fedbf50ab8c7af24554b821314697878180dae0b6be3e1c54968</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-07 10:57:15	<u>0x10d629dc8fcb509e2350bcd43ace3af79ca7b188c694b294b070ec18b6e449a1</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 10:53:55	<u>0x725230d44c53c8e968c1224cd6d825bb49586a871a32515f68a7fb8609cc543d</u>	+ 1 NFT Voucher	✓
45	2023-12-06 10:51:45	<u>0x1e3666e488e00e28e7f45028f4ab17e5b395612960f195b4981852632da8bd2f</u>	+ 1 usdlabs.xyz	✓
46	2023-12-06 10:51:15	<u>0x0c878fe349d4ca987f46c557919c61219b59eaf2b29d208ee44f18ddd9c83dc8</u>	+ 1 .net	✓
47	2023-12-06 01:38:25	<u>0x951a442f8c88d57d6ee6ffe8a7f2ca7330b23ddcdb980f16a0937bfd3e3fb800</u>	+ 1 ''	✓
48	2023-12-05 23:03:00	<u>0xb42a270a58a0e277dbc72d49522628e6d6b01ed2069a65b43fe010059cb2fd34</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-05 05:47:35	<u>0x52bab8c530726e2340c7bc622057769a590f55b0e724def01e997f7b4f7b8769</u>	+ 1 .net	✓
50	2023-12-04 08:28:25	<u>0xb30a89906f7818639c0382f39f805f205ec1f362f1276235304ce31c9177713a</u>	+ 1 .net	✓
51	2023-12-03 15:58:30	<u>0x6d318425dc7b556700d6e2415a9d77f014f5a285543ef02f72c810b59a8023de</u>	+ 1 Visit usdtevent.org to claim nft	✓

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