


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5dc542d5ecb5a46aec9e482a9acb5261af798330**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
Allocate debridg.xyz	1 Allocate debridg.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A s.org
🔲	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A 5btc.com

Token	Balance
Â-	N/A C
2,000 USDT Reward	N/A .net
	N/A Visit usdtevent.org to claim nft
'	N/A '
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:08:25	0x33e3949642449b8ed24e72a4ea350127e6d3fb824f751e105f174939226e9d49	+ 1 Allocate debridg.xyz	✓
2	2023-12-08 04:20:15	0x34994d84411d2357555ff13c79cb747be62cd7b11635966b9bcdb42767fdf76d	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:27:00	0xfd71b71af5c443d1a75048aa9f9ee4ad3cd583d2d992181c85fa8cfffdd6e14b	+ 1 50,000 USDT	✓
2	2024-04-15 10:51:00	0x18ef7cb90d5c745f924e14be49850ccbfad1ceb036861463e9aab0460d58d8ab	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 11:11:20	<u>0xcdbd27e1a0a397dd77524691e3c5b3fd8b2dc10447b1ffc16cdd8251004ec041</u>	+ 1 50,000 USDT	✓
4	2024-03-14 11:09:05	<u>0xb5c2893fea7d1ac82e22e3e213b4959250090bd316cc79a0e0c40f779f6dd63f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:48:35	<u>0xed53343648d68ff3a7bfc2e41942adb8abe31d7614726305413fe7396dd355a5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 23:39:25	<u>0x1fb33b154d4ceccc4a56b79e51b80de9df3808b13907c957e6e505e36da4a560</u>	+ 1 5btc.com	✓
3	2024-05-03 00:19:00	<u>0x0827389bf774f8abb3a7a02c9a6d94ac121ce83af88c5cc79b381cc7f7265d7a</u>	+ 1 5btc.com	✓
4	2024-03-24 21:34:35	<u>0x7bf0093b5bd2080bf32c9cdf1c870e2384fd1b0d58088c42ee703b16062b274c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-14 17:02:55	<u>0xcf836600dfbda238a07a031e34060932b587e10c01e6045c49ed1aaedbb55819</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 17:02:30	<u>0xc2f93ccdb36d63296fe9b272299aa51f7ca1432398028bdba57e623f65a34a33</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 06:35:15	<u>0x6489cac0350806941ceb eae5d4c89f55d2bbf0a4df 6d40e0fc7a5ad6c7477198</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-09 04:36:05	<u>0x1ec94af2c4268c55a08c 38a946724b06898e7c6ae9 1ddb8809de75e0e8f834b7</u>	+ 1 C	✓
9	2024-02-05 18:37:00	<u>0xeb988da37ccdadfae7f6 50de9de64acc678c2add95 6d624f35a86959351386e6</u>	+ 1 C	✓
10	2024-01-28 20:02:10	<u>0x343818229e9c68b618ad 869b32b5039246cf20f7ce ef4986ed91db9a7fc29262</u>	+ 1 C	✓
11	2024-01-28 05:41:15	<u>0xa68c6bdeed5e7f918cbf 041c56db7b127d175adb52 5e7e22d0bf2878ded67365</u>	+ 1 C	✓
12	2024-01-28 05:37:40	<u>0xd3f4409f028647efe4e6 390e5190338b9cc80e8107 bb30ceea0df55d4160bea5</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 05:12:25	<u>0x3348968b838f1182c2c5 02b0e9b4dc56f69ed2bab6 f979baf391f91cfa526971</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-28 05:12:25	<u>0x4900a21a0587673f6ca3 9d67ea1ead22011bb3d02d 1d0dbb0743c9e5e53891c8</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-25 16:58:00	<u>0x795bc16fadc7fd73995f 70e80541838be319ceacc5 471ec778c747b4b3d72c4d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 04:07:40	<u>0x9a3e2ad504e15fecfb3449ed50203e03f0ff6013b41947277e7ea4caced14597</u>	+ 1 her.xyz	✓
26	2023-12-26 04:07:40	<u>0x73be8dd0001fded2fa412055a54d1486e82e6b4b342af19e7738b4c28f46038e</u>	+ 1 ether.xyz	✓
27	2023-12-23 19:19:35	<u>0x8d9160380bdc04896dfb4c26207f99b34470237231b38a47858de8b7f80866a6</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-21 16:24:30	<u>0x9cdf4ef99ca2df864b34ae782f9104e659ea70cad1c6e949d29f47d599dff49a</u>	+ 1 s.xyz	✓
29	2023-12-12 05:58:05	<u>0x12287688f3e6f9bce6c0e15889b1d2c24baa91d51a2f86760af20c255b08d7c8</u>	+ 1 com	✓
30	2023-12-08 03:52:05	<u>0xe0d459bcefbfd23e8ac4d2f55f72567f3646a528389f0776a7b124acc64d49a35</u>	+ 1 bnb-drop.xyz	✓
31	2023-12-08 03:51:20	<u>0x2978e7e2d8dc6802972ace4fdf02472995f010a5a3d2f6a00e3b7307ca34c9fd</u>	+ 1 .com	✓
32	2023-12-06 17:33:30	<u>0xc8698a1121ab72aeca11a307197783b8aa97e7f9972e088ff33d49e0ca7a640f</u>	+ 1 usdlabs.xyz	✓
33	2023-12-06 17:32:55	<u>0xd6a1a0c4a6e23a5737b1092e0901b452a6fb2a7e41867175b6e1fd37380e1416</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 04:48:50	<u>0xbf13729657938a76ed77c5c8e9730d4876cc471ed20ade13ce5fea47f0b5b32a</u>	+ 1 .net	✓
35	2023-11-29 17:53:10	<u>0x876ccf1a8e3f105d2226d6e931c18e2a020e1373b72b7666aec978fbbefd159f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 15:50:55	<u>0x0645829976f480a06b5b1c36c5a27de8ba34ea590958bed9f4e35e16f2814f4b</u>	+ 1 s.org	✓
37	2023-11-20 12:58:05	<u>0x6ef9f067abe3ce8530fa1394da7a6fc3c6a2a1ee3975fd692edccd268d20d3f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-19 10:00:40	<u>0xc3a5f3f1d58988ba58cf8335ac393cfed5dfb57fbcfd27fd1d7786587a715a75</u>	+ 1 use-usdt.xyz	✓
39	2023-11-19 10:00:05	<u>0xf5c889c4bdbae6059a1ba91d067fd9f3d6f6d035134deab4f8d77ae9469a8a99</u>	+ 1 s.org	✓
40	2023-11-01 22:46:05	<u>0x1a925f16d9e33b00a6d90d6b66e831bd351da0354ea4d9c6a11b116c2bcc9cf0</u>	+ 1 \$BNFT	✓
41	2023-11-01 21:29:50	<u>0x8f7730d4059107e2a9b1017120efc942cd02b1930816ec0e13f70c95db786105</u>	+ 1 \$BNFT	✓
42	2023-10-30 23:03:10	<u>0xc3b6baa5e6d7796ddd147344b4660fca40d7aac4bcc975cf09b42a64ec68c91c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 06:09:00	<u>0x8689bca47cbfd06f7691</u> <u>2a92802d44c1333e2d598a</u> <u>742049954f8541b90b130e</u>	+ 1 \$BNFT	✓
44	2023-10-27 21:10:30	<u>0x57e638a21f2992f2033f</u> <u>8cae9dd9fb1117af0a291e</u> <u>6457255b5bc248e98eefcd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-27 06:23:20	<u>0x1d3f5ba39206ae55c0e2</u> <u>f686fe54bb02a0e311aade</u> <u>541571646002d1d2d7c6e4</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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