


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x6b045314746b7140731a38580b40f7d25759362d](#)

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| USD-SWAP ³ COM | 179,000 USDC |
| JOIN-USDCOM | 427 USDC |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| z | 0 z |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| USDT Voucher | N/A reward-usdt.xyz |
| 2,000 USDT Reward | N/A org |
| 2,000 USDC Reward | N/A s.org |
| ' | N/A ' |
| 2,000 USDT Reward | N/A ard.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|--------------|
| Â- | N/A C |
| 2,000 USDC Reward | N/A dc.net |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-08 05:04:45 | <u>0x6f5335bb080c288b75602e131b016740d41420e5fa5abc34217f15715eec3218</u> | + 1 USDC | ✓ |
| 2 | 2023-12-04 06:17:10 | <u>0xca651c4a6c2257d0c517516b31ccdf65aadd15cb5f1590a27702e931da87dc5e</u> | + 1,000 USDC | ✓ |
| 3 | 2023-07-07 02:06:50 | <u>0xac974300dda403f6838b74ddbbe6213fa64f9cd79824f8f83e0a33424be1835</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 4 | 2023-07-03 16:06:40 | <u>0x8c05fc7585a6a849bdfebdecc4bacf4e424c7803ac6663624bdf86b299517aff</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-14 15:09:20 | <u>0xf6d364926e43dcc1b1a8f27496a708243d1aff6de55458f79d09e4781ebbab</u> | + 1 z | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-16 17:30:05 | <u>0x58ed01ec839f265fe9f8e5b6ac155506c58dccebb0a2fd89e7bf2ca365628b2a</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 15:12:35 | <u>0x048e8931a4020c0e31419b468e467a3c7e4b4f487e95334d5478aae4e4e96182</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-04 10:11:10 | <u>0xd0baef760245b60d61159d91a7405098acf1cc30b4c66878bb08cfd86a06b437</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-14 09:46:40 | <u>0xf036ba625adbb2feafaa d054617883201ae226fb2c c559ccfa876417fa85db98</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-01 17:11:15 | <u>0x6c6cf5fb96622ce6adff 1d974e05c2c9f28669ac2d 1a695be1ec2a416f85bef7</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-28 03:24:25 | <u>0xc879c37e977b3e347024 b3c750fdec80f7ff242409 76cb4594e0237f144563c4</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-25 00:26:40 | <u>0x886f4c7ce3c7e23b25b9 bc1365b8aa5d7fa89d8275 4588b93821d961f3c80c4e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 8 | 2024-03-24 16:53:10 | <u>0xb8505fd2d0e18a6718d0 46c3f9c9504db0ae0766aa c6006b277ee047b866445e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 9 | 2024-02-16 03:09:25 | <u>0x1baeee6cb3af2218c0b8 dea77b07940b8eee34306d 1ce51aee87bb0c50ffbefe</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2024-02-16 01:38:00 | <u>0x8dad5d0fb242e96169f7 dba5a33e2496e97ae9df9b 601d8a9cf95ec544a2e1d8</u> | + 1 C | ✓ |
| 11 | 2024-02-15 23:46:00 | <u>0xfa86992c49dadafe9710 85f0d5ed9d92afb883ec 22b7a9fbc1e01de5e0a178</u> | + 1 C | ✓ |
| 12 | 2024-02-15 22:33:25 | <u>0x4bd5bdd64a33982e7c44 ebf9ab0f8850d1f2824aa6 f3401e706abcc38066d8b5</u> | + 1 C | ✓ |
| 13 | 2024-02-15 21:33:35 | <u>0x0acb6f55b17356da8213 852a9d78ce201c03c52090 2faf1a375bfdba27b0ec9e</u> | + 1 C | ✓ |
| 14 | 2024-02-15 20:40:55 | <u>0xf52703e80b94b18914b3 99d0b6d9584a4fb859cec8 f893ada70856f86f240cfe</u> | + 1 C | ✓ |
| 15 | 2024-02-15 19:25:40 | <u>0xb8ccb9052c8c82c94e2e 65448e85b8314e9030c7f4 c18e392832d10333ee3859</u> | + 1 C | ✓ |
| 16 | 2024-02-15 18:53:35 | <u>0x104a30c81e91239d3ac0 7a68b1d66fb1dbd8baf7f7 2f5020036430f54899989d</u> | + 1 C | ✓ |
| 17 | 2024-02-15 18:28:20 | <u>0xa998ab3dc8ffc29b60ba bd6650011c7ae85f10ad94 78bcdd59055e73af5a434f</u> | + 1 C | ✓ |
| 18 | 2024-02-07 01:27:20 | <u>0x6141e7387dd2e7a6a144 5eb605864a0eae1a2e5833 cc770b98fc49c34806fe43</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 10:00:40 | <u>0x36f67d102e0bb7122c138eed00b306336183d71c173dd4a06a1d3840a7364532</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-20 09:29:45 | <u>0xfd6c4aec467157992675cc144a75c2c6fb6ed44c21c39bf38324cd96ef571d96</u> | + 1 META | ✓ |
| 21 | 2024-01-15 11:02:00 | <u>0x245738f02654b376a21d289009c18b6b868d005e53b050f64865bdcd821d4421</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-15 02:49:50 | <u>0xb319c16d1ecf1a9c680f3cac27eec0767be240dd358b0e7cb0a7f28aa1cbe589</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-12 05:14:55 | <u>0x06f34d380dd0ce3924f6a4a8499204c8846ae39271d5a8adeeece3083214936c</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-11 19:55:40 | <u>0x9d374cdec9427793e19c685e3b165d972a25e627386044507a095847700cddaa</u> | + 1 ard.xyz | ✓ |
| 25 | 2024-01-07 19:25:50 | <u>0xbf2729bf746b7fcc7f1a12bd6eba0ef6c0c5287e095271c1fe1aa7956cd0cb37</u> | + 1 Airdrop | ✓ |
| 26 | 2023-12-30 20:58:45 | <u>0x4054a3f545009269c15c838d47ec1121a2bf7b91ecdd93d050f36ee25832e812</u> | + 1 ' | ✓ |
| 27 | 2023-12-30 01:58:40 | <u>0x511b3ee734c7c10b2fce93410d524ad31473243f1ef028bf153d1a812a62bc24</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-12-30 01:56:30 | <u>0x79afe2ee9de8832e03a5c472e2d5abd77e7e5fc63a602c6d71937962ca6706a0</u> | + 1 her.xyz | ✓ |
| 29 | 2023-12-13 14:50:15 | <u>0xb07f82ac684164cb3fee3ba745bad63d76274dc0840401126c9908a10e4d4a77</u> | + 1 com | ✓ |
| 30 | 2023-12-05 05:17:00 | <u>0xf77ff46635d8e37bde4c70f681373829e235d7a76b08741e0e1146f70097d93</u> | + 1 '' | ✓ |
| 31 | 2023-11-26 15:03:50 | <u>0x29e4820cc9c0a304e4a1aac8e843264f005f17901d0398277af065e781986c9c</u> | + 1 reward-usdt.xyz | ✓ |
| 32 | 2023-11-23 16:58:50 | <u>0x35a76d1f2390c85803b1b0d5a05d7a73045abfe40ede11ab1d03e40b44f3bf31</u> | + 1 reward-usdt.xyz | ✓ |
| 33 | 2023-11-23 16:58:15 | <u>0x9ea26043dd2fe42d1ed219c2d44b239d97d8ff8b60e3c843be92024a120f20bc</u> | + 1 dt.org | ✓ |
| 34 | 2023-11-23 08:17:55 | <u>0x3c76542ebf19dbb91b7097943e635ae2d1df9fc830da420e73150aa80c3f8465</u> | + 1 org | ✓ |
| 35 | 2023-11-18 17:06:40 | <u>0x196c9361db27001731f6eec5ca7eb5a1a2d60040e7ec67a4eed609b2e26443bc</u> | + 1 use-usdt.xyz | ✓ |
| 36 | 2023-11-18 16:03:20 | <u>0xfb2763f1d9613e27a7923b0daa732377f5c1d9e20813c0bf23d852b762b1cbfd</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-11-18 15:32:45 | <u>0x36ffe67428c1ad6b6642</u> <u>41fdedb6491a1f59449661</u> <u>f551ab2094386f04089074</u> | + 1 .org | ✓ |
| 38 | 2023-11-16 10:28:15 | <u>0x0fa013b1999ee4dda8c2</u> <u>fe40f66e3d19ebf0e95651</u> <u>6ddfa867ab600fc0bc9275</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 39 | 2023-11-16 10:27:55 | <u>0xacfcc29b644d3f401cb6</u> <u>c236648c92cc3160b6fdca</u> <u>c1388d162eead8e6ab7aee</u> | + 1 s.org | ✓ |
| 40 | 2023-11-13 10:35:25 | <u>0xd23816bb0c9d9e565e0c</u> <u>0a7ba8cb8e020bed5cf5af</u> <u>e9ab677de7c9bd9bf9e4d0</u> | + 1 usd-1000.xyz | ✓ |
| 41 | 2023-11-13 10:34:55 | <u>0x21ffc85c23b82576882a</u> <u>53f0a5ef5a498924507592</u> <u>9340bbde3620b6eef0996b</u> | + 1 dc.net | ✓ |
| 42 | 2023-11-09 20:17:15 | <u>0xda8198083c9a8c56e1a6</u> <u>a7445dd9fa0f95a669660f</u> <u>437eab9531cb44c0be9dc7</u> | + 1 get-usd.xyz | ✓ |
| 43 | 2023-11-09 19:47:20 | <u>0xfb0ded9f88341dac9443</u> <u>d96fab4798a1ad520038ad</u> <u>380abd6a665bc16e03d5e6</u> | + 1 get-usd.xyz | ✓ |
| 44 | 2023-11-09 19:47:05 | <u>0x3a4a4a25e64530cacb5c</u> <u>7e3b07d582b77256051580</u> <u>11a3e472d3edfde2d2c672</u> | + 1 .com | ✓ |

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