

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6c805d5c669bbe92e59be09e6f1f3155a2373055

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
SHIBSWAP ³ ORG	2,892,500,000 SHIB
2,000 USDT Reward	N/A .org
'	N/A Reward at drophub.sh
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
\$2000 REWARDS	N/A https://usd-reward.xyz
\$1000 Reward!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$74,777
' '	N/A ' '
	N/A

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:48:25	<u>0x4f40a4b3a1ce4305a8f54729386faf5a10871daed58d74ff9913779a04af5736</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 00:45:45	<u>0xcf9fe67fa0fd69fd90fb3757a14b0db97ec346900139b51f8a5a1b831b25a494</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-12-01 05:10:55	<u>0x61840026606a6c60214d2e95f0942bc7cc4c94b4aee1c7e523a7181736af505</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 00:28:50	<u>0x2cfcf8575fcf3b151f9e6ca7cde247437e4b01d5c7185a9204ca9f7f58ced63c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:06:20	<u>0xb4ecffee845de19167b06f4c147397a4e6eb03e0d239a0481c4cb0f7c8300d20</u>	+ 1 5btc.com	✓
2	2024-05-06 01:57:35	<u>0x848efb0f0cd0639c835903a20da09d1e6595ea111206fb21742c48c8032b6a09</u>	+ 1 5btc.com	✓
3	2024-05-03 16:08:55	<u>0xc3defff6f93bc124a8b02d069d073c50748299a7cae811048722adea3020b1c8</u>	+ 1 5btc.com	✓
4	2024-04-20 19:21:15	<u>0x0192bd3cd907c0400a20b1e528ce6a0c8e02defb14342e9781aa77bad06fecaa</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-18 14:56:30	<u>0xd8ef5ef39add099fb9f21458cd5025324de58c4ca2d87098774dcd2d6f3401f6</u>	+ 1 5btc.com	✓
6	2024-04-18 13:11:55	<u>0x17e218aa0c84235d82b12ea39fd7cb80e238bd6505793e00e886e4aedd38599f</u>	+ 1 5btc.com	✓
7	2024-04-16 05:43:50	<u>0x3409a23dafff70a3052d0f493a5f50d3a21ed19070aaa33d56e753250f4e3303</u>	+ 1 5btc.com	✓
8	2024-03-26 14:29:40	<u>0x4b4f2c289451972e5f7e65371aa22588c908cb4d3f38de1a8406a44544c42d9d</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-10 12:04:45	<u>0xe5232e918907a81ed68719fa20f6abacbc27074d93763759d5ea71942a6bf94e</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 11:21:35	<u>0x3ded3000eabc222960ab3efb75839807c22a0ea5cb a8b7258c8ebe9c20091bfff</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-19 03:43:20	<u>0x7a60ca7956530abbe1acbf31756f0621e0d58814255e284292042d0673a5ed28</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-16 15:19:25	<u>0x87a9371646f85e67af54eda25b946e678289f628742afa821606cd59e86127d7</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-12 05:52:00	<u>0x759e4b5c830e1781fc153d1e77d9e4da3dc841ca0a c7f9f53563a82aec94188c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 15:56:05	<u>0x9c3f8047018f0b829003b93e76f9a46526de7279dc5dae086b7650182a664d7b</u>	+ 1 Airdrop	✓
15	2024-01-05 21:30:55	<u>0x9419c4c79dd7aefcb5cd3d03cd5aecce8ab7fd69b8cd92bb61da5e2e282ad4ea</u>	+ 1 Airdrop	✓
16	2024-01-05 01:13:40	<u>0x5f93060c32e14fab46e0a26d23d0601e1808a50297277cd6b96aeae90da64d28</u>	+ 1 Airdrop	✓
17	2024-01-03 17:14:10	<u>0x0c9fe62295cf95e3d483ec6694f5f4bcb1d4b878da16df99b9ff056a34b1d89c</u>	+ 1 ce	✓
18	2023-12-26 06:39:25	<u>0xa98c65a4ef80b3ca38d87878290d0fd15a01d5a90de957e149e2b0403bebcbe5</u>	+ 1 '	✓
19	2023-12-23 12:45:35	<u>0x58ac7f09af3fdb05af1644fb5b8f765ad24894a70de30451c445aebadebc55c6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-22 02:01:50	<u>0xf9a052217af3b20f05c998993992184d62644124306d1b6e6d0406e7cb027062</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-08 19:13:00	<u>0x42a12a50397b07cfc8dae5ce86d5e5b62069d16b690cd83fbc8d253a43d3dc20</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-06 23:44:55	<u>0x97f2bd821f6236085b094f624ee7417160e2c0886a4e3c5edce303b2474ae4fc</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 16:17:45	<u>0x68f6285b7de81bb4ddb584e0499c6f6f4ddcc2c42163e2cfb8a47e1bc83e631f</u>	+ 1 ''	✓
24	2023-12-05 16:14:30	<u>0x8bab40731262de282d2bb8472556f4c5d07a39f3905246b0f9841c21e614cc3e</u>	+ 1 NFT Voucher	✓
25	2023-12-05 15:05:35	<u>0xf5b62f914b8adff8628df1bea1206f003a25a19b61d3fc31d91cf44d07836392</u>	+ 1 usdlabs.xyz	✓
26	2023-12-05 00:18:55	<u>0xfcbfe22f1691dba8ef03780376e1a2b5479101ad82080e88055ad50bdb49bce1</u>	+ 1 .net	✓
27	2023-12-04 17:02:00	<u>0xb6da7f6b8db89c2e4e20e4dc59e90e4af3eba0f09939d933f9bad8fe76faf599</u>	+ 1 .net	✓
28	2023-12-03 23:03:30	<u>0x3711cdd71ce26374f8799e85d98b4c92c81a0a77f256294f5f279ff631cb71b1</u>	+ 1 .net	✓
29	2023-12-02 22:31:35	<u>0x09954196af401e7cd51846ebb4403a3cc006193e67ad84c81aaa7cda68655390</u>	+ 1 .org	✓
30	2023-12-02 18:59:45	<u>0x3562272a2ca6068f3d68f5f1a333e3d58c01c93e806d22e657623a3cfa88a48c</u>	+ 1 https://use-usdt.x yz	✓
31	2023-12-02 18:46:15	<u>0xfec7194ed4561872cb59d843517eca66dd9ebf5ada837c7f4b8cef73ce48d24e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 18:31:30	<u>0xeccc26d95c00db290da7 b3a6fdc7916d518f726c4e b63e3eb397325152117ec6</u>	+ 1 .org	✓
33	2023-12-02 17:53:40	<u>0x7370793163698a07fb71 eae7eb6fd7f61006037343 4cb5e3e0397a447dad563c</u>	+ 1 .org	✓
34	2023-12-02 17:52:25	<u>0x6272dbbef302ea2c6e63 8487e75c15f710974e0903 6c41debc1aeb7cd4961b5a</u>	+ 1 https://usd-reward .xyz	✓
35	2023-12-01 16:12:40	<u>0x949079994a5481e69d52 86f308f37a0b7e00c6aa39 9db2684d06ac10adf32331</u>	+ 1 https://usd-reward .xyz	✓
36	2023-11-30 23:36:00	<u>0x83d05b762190fd97c008 53b8e110bf2eaca2fd1fcd 8296b09fcb933304e671ec</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-30 23:30:00	<u>0xa73aacb264e3c1094b18 e39b053db5c0674d128fa9 65aee2ba9a66e0bc8034c7</u>	+ 1 https://usdlabs.xy z	✓
38	2023-11-30 21:06:50	<u>0xe4d1f6fcb0dc30de10f8 e9e4b329e9679d3a6ccd81 b9924ce2494f72117f77d5</u>	+ 1 https://usd-reward .xyz	✓
39	2023-11-30 20:25:30	<u>0xfcbdb625eceda59a65bf 4fefb0f24025297174b45e f3b7f59a18729c7dda45a4</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-30 19:53:20	<u>0xd95a25c7e659644e4d93 cd862c458acdd33f8a1fa2 e3f272c8b3d4e02f550f38</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-30 19:19:30	<u>0xa1da922e9e4d0f50a783</u> <u>69603de76f8589cc536f80</u> <u>99eff35760884814e7da5a</u>	+ 1	✓
42	2023-11-30 17:13:10	<u>0x71c4425cd95cf40b88d8</u> <u>143d0bee0c39d6e88cc104</u> <u>d50214d063c7e34af4496f</u>	+ 1 https://usdhub.xyz	✓
43	2023-11-30 17:12:40	<u>0xf3e26d30f0d74f75dd32</u> <u>224bdbd96eb6a6970d4873</u> <u>36cdaf7d6159e2fad3aedef</u>	+ 1 s.org	✓

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