

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x82e447bef5ddc8777fb348311df22e6d79762dcb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt I¥ly/shiba	53,400,000 SHIB
2,000 USDT Reward	N/A .xyz
'	N/A Visit website to claim USDT
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
' '	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .xyz
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 04:21:15	<u>0xd08de8afb5f8e83e40b9 a2a85c80538972c06faf74 09e54944e364a809743820</u>	+ 100,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:16:50	<u>0x53880493c3830dae3a10 cc873165bd2a7838295f55 026968d2c36a4d0238b75f</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-03 09:53:15	<u>0x6991214dd3610f882f1d 39d7b5d3c761b0f16ebcb1 8e638a775b8473d8a5de56</u>	+ 1 get 10 ETH at official website	✓
3	2024-01-27 00:31:20	<u>0xe523f120c51e2fc50731 ec5fd3e4b5228ed47e5433 b65b6fa40b93b34a49ece4</u>	+ 1 C	✓
4	2024-01-25 20:08:30	<u>0x081b99943433d91903b8 df0832c1246eb0fcf5f688 292eaae11aea9f8106d935</u>	+ 1 C	✓
5	2024-01-11 14:37:20	<u>0xfec83a6bfeca0ab56889 e6325c6b2cbfe3919c3b5b e6ab7ea818ac96413c7ae9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
6	2024-01-11 04:42:05	<u>0xbe74db97914660be0293 174f0c34a6ca58e01586fb 04671c5b5f989fac2bfe9c</u>	+ 1 BNFT	✓
7	2024-01-10 15:33:50	<u>0x16a4bb195aa857f2f23d b5d40e458c7c5cc376b14e bf2835493f27d93a2f7804</u>	+ 1 ' Approved	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 03:59:15	<u>0x312571c92871cd73f2e3 ee38ec3cfacf6a80b1712e cf79b209159165cd10b065</u>	+ 1 ' '	
9	2024-01-09 00:31:45	<u>0xb191a20f0c3128b51b1d 35ba8ae5f5f32c4ef6d133 4fa425dc50c7ca6f902b00</u>	+ 1 Reward at usdt-nft.com	
10	2024-01-09 00:29:50	<u>0xb7536b588dff710260e4 3a2f811245d239a5680a9f f2286db9263db77bc8a046</u>	+ 1 Reward at usdt-nft.com	
11	2024-01-09 00:26:00	<u>0x7a65e708cf2e428f36a5 82cea20ebf8e11613b4463 5c6650f694f2f6ed896247</u>	+ 1 Reward at usdt-nft.com	
12	2024-01-09 00:24:55	<u>0x4f4004f1272ae9570612 994cb081e15df0ad2ec503 f37806299c6f6647563ebc</u>	+ 1 aim.xyz	
13	2024-01-06 17:22:05	<u>0x7fc71c7ee2b8e0e47b25 bf152d5ac0a5c8131339b5 4d5f534716679967d41d95</u>	+ 1 Airdrop	
14	2024-01-05 22:38:15	<u>0x38cf9c6483a02353ca74 4bd9fd408d7037bc86f08e 95723be9d162091994b3f7</u>	+ 1 Airdrop	
15	2024-01-05 19:58:35	<u>0x05b2bed9ecc527d797d9 967c0ab5a0d4802457ac1d 8d4668ca71099b6e952309</u>	+ 1 Airdrop	
16	2024-01-05 19:58:35	<u>0xf98b92935de48dce5068 2d9f7ffab14bef07104822 fd9cc0c5944902816ab979</u>	+ 1 Airdrop	

#	Date & time	Transaction Id	Amount	
17	2024-01-05 15:40:30	<u>0x4de47578b57d9f20bc8686ea703b0305e78b5f3750729858295c1d17e04c30d0</u>	+ 1 aim.xyz	✓
18	2024-01-05 15:39:50	<u>0xe8cd1831608e25179812b6360ae5132fbaf5b4c67702b495007cc6ea9e03f5b2</u>	+ 1 Airdrop	✓
19	2024-01-05 03:35:15	<u>0xd33c67b26efff28bae9811395f2981dfe9712d98bd2eff0db74027bee6d2b7ff</u>	+ 1 ether.xyz	✓
20	2024-01-05 03:33:05	<u>0xd18a446b09267e1e113384cebbd3a6da25c7db584de846430bf738e35e4e557f</u>	+ 1 Airdrop	✓
21	2024-01-05 02:24:50	<u>0x0caf827a63b36fe303d37aaf87914511c6680cce6f47230fdb7737fc97294c3e</u>	+ 1 Airdrop	✓
22	2024-01-05 01:06:00	<u>0xa2be8b5c1f884e438fb8b9976ed17b5c3db4b46d51c9acd944f2eafffe9cf3c90</u>	+ 1 Airdrop	✓
23	2024-01-04 04:07:45	<u>0x1abf6c3a294fe609eec41c8843e7a4a9799e9d4fde4f7652d8920016c2856677</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-04 02:48:40	<u>0x095c489ddbdfdec6673f6835995adc2cb5b4a0eb7152c8af545ee803a20dbb2ec</u>	+ 1 her.xyz	✓
25	2024-01-03 21:18:50	<u>0x8d36efce1c3de3c6a4cf65f8e72c90dfdd40ed16ce3dcb2fbc6f8b6858412400</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 19:58:05	<u>0xca2e99f03ce4b8937f6c</u> <u>0315adc413f4c7605453bf</u> <u>7da076db9ef2e1642c1ab8</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 19:31:45	<u>0xdfd2cb24212f3d2ba984</u> <u>a5b92c99db755f0df7d117</u> <u>f002c0e254d97354e57fd6</u>	+ 1 her.xyz	✓
28	2024-01-03 19:31:40	<u>0x6fb269c5ed75e692fec7</u> <u>7d866aa4fddea0f0929130</u> <u>04195d54b7a2b84f275ebd</u>	+ 1 ether.xyz	✓
29	2024-01-03 19:31:30	<u>0x30d83de851fe33787982</u> <u>c5bca808db4a5456429531</u> <u>2fd16ea25952b250ad36b8</u>	+ 1 Airdrop	✓
30	2024-01-02 23:06:55	<u>0xba7262e82beb871ba437</u> <u>9134349377cfb40dd336df</u> <u>f098dce8c0309c7792f3a6</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 22:59:50	<u>0xb813345dc41db758579</u> <u>d4a44db495ee6920273790</u> <u>77d542b96ab6b3a5c45b33</u>	+ 1 ether.xyz	✓
32	2024-01-02 22:59:50	<u>0x78bc7e9322ad8c5ef6f4</u> <u>566e3f2efc4c320921b33b</u> <u>452cf76cd42583017869d9</u>	+ 1 her.xyz	✓
33	2024-01-02 19:06:05	<u>0x22b0aecc7f15f269fb52</u> <u>a4c0a64c110047d7656fd8</u> <u>c2380e3537891da2ef66fd</u>	+ 1 her.xyz	✓
34	2024-01-02 19:06:00	<u>0xa96a3a1a44c9731fedf1</u> <u>bf9f0079d9841805578d32</u> <u>e4d512840677d18c7e9d30</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-31 01:17:35	<u>0x45846e9b8cc9a2c5508e d938308e29a1d84c2cd9a1 395c4f90a53abe9dc2c134</u>	+ 1 her.xyz	✓
45	2023-12-30 15:36:10	<u>0xbf6a33e6c7f7bc5e7dae 7516d43ba30126fe67b548 546b186348d60c33b5cd2c</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-30 06:23:10	<u>0x6ef955202f648a8d68ae d9c43151c869e3398ee6c0 17a538c8c35539532368f8</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 03:54:40	<u>0xf17b52530f2ed6791995 a6e9ac4b6dbd7ffd01d566 5c0cfa8ab5f70124525a41</u>	+ 1 her.xyz	✓
48	2023-12-29 21:57:30	<u>0x98cc5fb92cf09e1a03d8 f7b96f0fa293d2f0de565f 72ca3c81e731f2ce544b80</u>	+ 1 her.xyz	✓
49	2023-12-29 18:02:15	<u>0x8d075766d5533d98812c f79ce30dd0c2312170b948 fa06628798adda8c1fe288</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-29 03:01:15	<u>0xc6a8b3c92b7bf4e5cd00 a31a47ab065850f874b29b bc005651d78405c7207831</u>	+ 1 Voucher	✓
51	2023-12-28 23:40:55	<u>0x93e756cefcd481ddf422 8bcbaefc74b570177e8598 0d2df1721579637295693f</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-28 23:14:20	<u>0xce25e63ed11b8556154c e5217d085061a9b32dffcb 41f9dfdd260ac739226bc6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-28 23:06:30	<u>0xc506348efc177c0dfc576f60bf8f5849d04d43170dacd41ae8182a64cad118e6</u>	+ 1 Voucher	✓
54	2023-12-28 23:06:25	<u>0x3f8db5e2061d7baaa470f8035c21c28e74812f1c204fcc9662681ebe24c63959</u>	+ 1 Voucher	✓
55	2023-12-28 15:57:45	<u>0xd0ea1e0a2bcbd5b59f8ac41f798dee40a4e373900940021883c96475798c49d5</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-28 15:51:40	<u>0xb5d1e1374c62284d403b543da4d9f5c53ef4d67d455be161cc91a21b2f26a708</u>	+ 1 Voucher	✓
57	2023-12-28 15:51:30	<u>0xec77a6b9e085d3cf5b7201ceb7bf54748f2690e78c91c3a104024c5db579e20d</u>	+ 1 Voucher	✓
58	2023-12-28 07:30:45	<u>0xe7df9499bf16d198d965582c00bbaecd1d2869142e4380630fc3363ebbe09feb</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-28 01:50:10	<u>0x83ccb9071fef0d6b75bc8d7c89e6d07fd9751966bda93e38291177923527f40e</u>	+ 1 '	✓
60	2023-12-27 22:50:10	<u>0x648da9867e7d67d370fba19e4f7c78d94749cfd7c47482e2183d75ea3e8207cd</u>	+ 1 '	✓
61	2023-12-27 22:13:05	<u>0x0aabd43cdeb6f655d2c951d4a930b7a709b4962a66556b0211fab501ffef931</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-27 16:47:30	<u>0x9359cd4ee4edce83439c c401316fe6cf4bac95bde6 0d11d397695e92837e1f12</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-27 00:29:30	<u>0xd4b5f71b1e1250ca2024 0939f94fc6be06a48c7a67 719e6f8224de6ae8dd87dd</u>	+ 1 her.xyz	✓
64	2023-12-26 17:47:40	<u>0xcf9dc3e697ae47791404 50cdaa2e378221c09dce84 2fcc9269f551a7b430fc8a</u>	+ 1 Visit website to claim USDT	✓
65	2023-12-26 15:40:30	<u>0x0a9c3d73731ba7a5597f 3db639a32d1c38e3368f43 195623b0dc68d81e32fa7a</u>	+ 1 '	✓
66	2023-12-25 22:15:25	<u>0xc2341fe68e392648b97f 608ac6b32c700e749a42d6 aa7fd585d09a85f5ba78d7</u>	+ 1 her.xyz	✓
67	2023-12-25 22:15:20	<u>0x3061a99c23c10d48ac5e 0db59a9718559dd16e0f7e 7a433daf6e6f7aba3be7f6</u>	+ 1 ether.xyz	✓
68	2023-12-25 17:09:20	<u>0xb9cfca509b3b75cf99d4 1037c39f264e4f70b2bfeb 0db54f5120258ddfcc7a2f</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-25 17:04:05	<u>0xcb8761baffb705db437d c862fe1473fa5fbfbe347a b8f72e16d642c0ea6f8561</u>	+ 1 her.xyz	✓
70	2023-12-24 23:23:55	<u>0x873f3b6c4ebc1a935bbc 769efe98485cb99fb11a7c 2008da62da5d57046fdade</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-24 18:18:35	<u>0x78438f5d59ac3d95413fde2703b87dfc46fcd0ea5a9de5f081ae99d92b6d7878</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-24 00:44:40	<u>0xa2341010ebb093adeeea386f5fba92e065997576a7bbeacce58e776d41752cde</u>	+ 1 her.xyz	✓
73	2023-12-23 15:28:20	<u>0x4fc64cdde72fbb6ad7b9172ac1bdec0a7cfb0e6aa238231123cb7775337e93c3</u>	+ 1 usdlabs.xyz	✓
74	2023-12-23 02:45:00	<u>0xc40838a5d5059b186a0851bce144f148737c4fc5c247df2a05e0c5d5729cb0f9</u>	+ 1 s.xyz	✓
75	2023-12-22 21:47:15	<u>0x57549de64e4bfaa5ef63ef44370f8ba6b85ae1d463a82432524aeda048aa6906</u>	+ 1 s.xyz	✓
76	2023-12-22 18:47:55	<u>0xbb4638275807c9f4d0f425ad20116e6ce7025de935312371d36cc32241fa897a</u>	+ 1 s.xyz	✓
77	2023-12-22 15:19:15	<u>0x567f74a80b07b76176e60471b4ac3ae151d8af500d6d8ae0cbe272ddcff901d6</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-22 15:16:50	<u>0xb3b2824eee52cafb288c008fe53ee94b90da9b54f7044a48232f916ad0df24ca</u>	+ 1 usdlabs.xyz	✓
79	2023-12-22 15:16:35	<u>0x72c853daebf835a19414d26b405ca689d173e38804600811827e3491a6ea877a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-22 12:23:20	<u>0x9a514ca312b628b12061cc5bf4b98129008157a86bf6c7b7dfa0d41a4010aa05</u>	+ 1 Visit usdt-nft.com to claim nft	✓
81	2023-12-22 01:48:00	<u>0xd26eb188a01ac6abb37e521c84baa4155ea0765ce79d4927887f2dc122768406</u>	+ 1 s.xyz	✓
82	2023-12-21 02:06:50	<u>0x2d49f12df4f640ff3558b39dcf8c67dfa6651ede453de4b618d7e7b1edc8e8a8</u>	+ 1 usdlabs.xyz	✓
83	2023-12-21 02:06:35	<u>0x4030786a7988c83d9dce9e4d7de25bf00a73baed703f0a7580cb662678243d9a</u>	+ 1 s.xyz	✓
84	2023-12-20 18:32:55	<u>0xfe1e83252a95d8367559a6f3d609e0724d7b02a1c977d66c653176b4e83be495</u>	+ 1 s.xyz	✓
85	2023-12-20 03:47:15	<u>0x662a97fb3274964d36864f9c7c4aa10f0ac74b8e68083b756070a18e6ef72aad</u>	+ 1 Reward at dydx.win	✓
86	2023-12-20 03:47:10	<u>0x4df87d5a2fe53de251b3b4fe424432223d6f1ac4cb9941f0674476c5b0fe73ee</u>	+ 1 s.xyz	✓
87	2023-12-20 00:55:55	<u>0x942458134c295005d2f6fb8473c5a1f97b96e0e85613206da9df947323f493ad</u>	+ 1 s.xyz	✓
88	2023-12-19 22:10:00	<u>0xd79222215460fa16a4f4ec6fb1114505b12b9a4f3f9127cd6059f4fb81956a7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-19 03:52:10	<u>0x6cc7664cedf8d47a9fde6f465f72ef2b3077281bb8e9ff1d6d9dc4588c77d58c</u>	+ 1 s.xyz	✓
90	2023-12-19 01:38:10	<u>0x640655ad37153a85f0f26a63d5762c353dd7e2ed86f4324f86f28510640db394</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-18 22:37:25	<u>0xbedb84449e0fb7711f49796f7d8fcb1bd8e619ff924f624ad08cbc88cf68f813</u>	+ 1 s.xyz	✓
92	2023-12-18 19:46:05	<u>0xe30a19e44b936ce3074904a832b2feb2717ed108a68dc10d1474e39ac7a73b4</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-18 19:09:40	<u>0x97ffe276c119f9852f8b0593aa43d8ba4541c7b9ed135b8a73b5fe661ceb603</u>	+ 1 s.xyz	✓
94	2023-12-18 05:45:50	<u>0x1ab26bb28741dbb4ec24336dc07696e82bb04e83b97f549216ee698835abbf43</u>	+ 1 .xyz	✓
95	2023-12-17 15:09:30	<u>0xce620f27452fe1a47146140a41b161f383897c4d9b14c36e76b0dfff5c0a6b6b</u>	+ 1 .xyz	✓
96	2023-12-17 04:01:45	<u>0x03f383f20c4dce07a49fd323b10a339aa2ecd1654c19cdd6d30f0a7e280fcf6b</u>	+ 1 .xyz	✓
97	2023-12-16 22:11:55	<u>0x06c6880a2368357d9ebf86f99fc39631fd0d3aebad236d12d0708fda3487</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-16 22:11:45	<u>0xfceacf8a8d2b2f4fd33a</u> <u>0d7856356641c08a902f04</u> <u>631fa4e141b157a36b8207</u>	+ 1 Reward at usdtevent.ac	✓
99	2023-12-16 22:11:30	<u>0x38dd4491a7c2214b49d7</u> <u>d85709a3a2869948fc336d</u> <u>7c06c0f4cdcc27aaf7fa46</u>	+ 1 .xyz	✓
100	2023-12-16 15:07:10	<u>0xe774f537e88003c5a4f8</u> <u>677f339679e2c69f6821c4</u> <u>5dcc13c2b0e43db724bd4b</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-16 02:42:05	<u>0xce8c7ff8392774afc60e</u> <u>ea870aeda528070c726f86</u> <u>94ad81ec586596f77e4e71</u>	+ 1 Reward at usdtevent.ac	✓
102	2023-12-15 22:04:00	<u>0x9a7432a2329350e8e807</u> <u>544dca1a60c5edb2af5f7a</u> <u>423fc6e24e3f844e2dbb5f</u>	+ 1 usdlabs.xyz	✓
103	2023-12-15 17:14:50	<u>0x2d40f6cdad42ce029839</u> <u>7ece214c30b329b8190d46</u> <u>8ccffee83297cc41d242ca</u>	+ 1 .xyz	✓
104	2023-12-15 13:49:00	<u>0x33128ab12a3d2bb35518</u> <u>3860adb5734555d2c2ce1c</u> <u>6d232eb60bef450a19e2d5</u>	+ 1 .xyz	✓
105	2023-12-15 04:45:25	<u>0x4823ebcd97e2639a5cec</u> <u>dd19f092f1741dea464d68</u> <u>8044a4228ba66201c476d3</u>	+ 1 m nft	✓
106	2023-12-15 01:13:20	<u>0xadde71fd5162264e9076</u> <u>0a8d6ed1d8381645012a2d</u> <u>900bb9d3d5682c8039e9ea</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-12-15 01:12:45	<u>0xcc2a79673b2c28e3411a</u> <u>b7440cade64ec1b15b01fc</u> <u>9ab6d12c2c86b3907a4d63</u>	+ 1 .xyz	✓
108	2023-12-14 03:14:45	<u>0x6c5146fe3fe84475c988</u> <u>6e6e70908b7f5688da2cfa</u> <u>24cb54aae985175c7dd83f</u>	+ 1 com	✓
109	2023-12-13 00:49:00	<u>0x96e3860578ed8d604528</u> <u>6fffde5b1d8e7b655f7720</u> <u>6af34cca8e02e9b4640427</u>	+ 1 usdlabs.xyz	✓
110	2023-12-13 00:48:45	<u>0x87d9aa82d9c5a229d7b0</u> <u>8af97023d1e891740bbda3</u> <u>a31f93f45917e996718f9d</u>	+ 1 com	✓
111	2023-12-09 04:30:30	<u>0xb6e11fae16513243cc1f</u> <u>e9e38d26d61e93543de533</u> <u>68a880eef1d7e3e2a82c0c</u>	+ 1 Reward at BoneWin.com	✓
112	2023-12-09 04:26:25	<u>0xef3af2d694fdb0564e8f</u> <u>6ef03b388bee6144dfa324</u> <u>fb4d790fb14a5473b7959c</u>	+ 1 NFT Voucher	✓
113	2023-12-09 04:24:10	<u>0xff42d7e0af362628a060</u> <u>0b1160aba7c140e93ae927</u> <u>c666c0fc3f67de5452e1cb</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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