


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcf3e493c7a62e6ce473b93a414177ee7d5a8cf0b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	59,203 USDC
T İ¥ME/BONKSE	130,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Received \$68,962
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
AirDrop	N/A bnb-drop.xyz
'	N/A C
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token

Balance

\$2000 Reward N/A <https://usdhub.xyz>
<https://usdhub.xyz>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:39:15	0x5dbcb814a5d4985b142a a8fb36ffa1cf71d07d0ca5 e7892c619216cf3be5217e	+ 250,000 SHIB	✓
2	2023-12-05 02:18:05	0xebed56727cc4b5301188 1a422ab811cf544969288f cd297026ff8efde04e27e1	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:31:40	0xcbfe44835415f1556a9f 42a8301d08f5bab379b8e0 4abb5af82e60b2c860fc74	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:54:05	0xe1f41653b7b3d591a3c2 5189bdf034c75f65883418 22803f847f98a4c202ba5a	+ 1 Randomly You Received \$68,962	✓
2	2024-03-08 08:10:35	0x5761dcd93bfda8b994b1 0669b673df66044bda90a4 a7aa1f1a192553e3da12ff	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 05:15:15	<u>0x78c2dbe16e5af64e9fac cf2d9b573e14e2dea3e4a2 595ea3af8bb92df8d3c092</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-01-19 23:31:05	<u>0xcbc06070bced1c64a78b 3df8b5fe153c02003d0db9 78e88cd3cc0a73a2e8a7b1</u>	+ 1 C	✓
5	2024-01-12 19:13:40	<u>0xf30cb56757c62b9e9b1c bcba125eee9d60b8e2988d 51e7bf990de1f86a9585be</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
6	2024-01-12 06:55:30	<u>0x9d1284a1b3d33f2a9efa 305aadcd929410cc80f265 24592cc4d35e16d11bf774</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-06 05:13:30	<u>0xbf1c619ef2af2b15a673 a7a4fe7baf807ebac599a6 b9fd15b60c3b424b95f98f</u>	+ 1 Airdrop	✓
8	2024-01-06 05:13:20	<u>0x849fea36818c83fcdd0b 0bb9abdd5d5054b96eb909 9040512bd2109b188de60c</u>	+ 1 aim.xyz	✓
9	2024-01-05 23:35:55	<u>0x5ec4eff83e7b885419e7 330ff109855068fdca4cf7 e3bee13d45d0e0c31dad76</u>	+ 1 '	✓
10	2024-01-02 02:58:15	<u>0xde52ba3618819c7d221c 7d3bdf41a8418b136423d9 55fe402055ba7f8ea9b289</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-02 02:51:55	<u>0xa3527355fd99fcd444f3 3b98f5f440c5b0bcd6ee94 1fa91e164b37343f779829</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 23:30:25	<u>0x04288451f681ab158273396059fbf7cbe1947a3f62d9519928938c18a6f7d893</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-27 06:41:45	<u>0x73d12c81de4f13cde04d75e99fabab551966b1a747ca821fc3dd5ce11872df9a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 02:40:20	<u>0x60f2b70fea4e4cdd11006e7ba393b6a4e1fc65205ad1a0d520bf4dcc3b8a474d</u>	+ 1 her.xyz	✓
15	2023-12-26 10:47:45	<u>0xa14d499f4d566c11f441c43524d2d96e3c0832c9aedf3db54443dfa9a5a602f</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-26 10:40:40	<u>0x0909a59bfe1e29aee711174813be314bcf10e1c4bec4ffeb58c80adeac39a6e3</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 02:37:45	<u>0x399362c7469a8f4cfac1f32fb97700c5576bd509400ba90e031a191982f18c4b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 02:34:30	<u>0x7e472365b640b4a7375ad6aad6a21449a1372620de02186a965dbccff1936dcc</u>	+ 1 usdlabs.xyz	✓
19	2023-12-25 02:33:35	<u>0xa37d04302e314891317f8664faddbafaf78b7f9625232a421b1dca746c82155e</u>	+ 1 her.xyz	✓
20	2023-12-23 02:36:15	<u>0x59ceae2281d21e214b7c72116bfa1a409139042357de37eeb886a428a98bd4f9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 02:34:25	<u>0xa013e3cbf8f8dea638b48c9974e6d202e59b96e9584f2c68ea997cd551de52e7</u>	+ 1 usdlabs.xyz	✓
22	2023-12-21 05:43:25	<u>0xd2096c07321de81d3064b3ea0157b552767bc8f3732ae296062ae3cca39c4629</u>	+ 1 usdlabs.xyz	✓
23	2023-12-21 05:42:55	<u>0x05188f6beee2e7034645885ee4d5c475467e071fe076beb83507c14014cb6891</u>	+ 1 s.xyz	✓
24	2023-12-17 21:35:40	<u>0x4211b3a97f8c78ee162ee1a38e22831ce59080dda7b5d181b858138bcf8d345f</u>	+ 1 '	✓
25	2023-12-15 02:34:15	<u>0x7952cbf7d7d36a5c7fb4788d59875e3bd4ccb861bcf1437b90d072234ceb0929</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-15 02:33:50	<u>0x0d3277bc8a7ab8f36cec439cb71cf130057b79812a38881067e22c55f2ece713</u>	+ 1 usdlabs.xyz	✓
27	2023-12-15 02:33:10	<u>0x54ccede798a243fb23156e4f86e071c2c7f220684e3eef763a3a1b9d153d77c3</u>	+ 1 .xyz	✓
28	2023-12-09 02:23:35	<u>0x98f220198915a8eb3719b5f0b9e32afaf3f1d9c2338d4ecf5d61fb919869a8d5</u>	+ 1 bnb-drop.xyz	✓
29	2023-12-09 02:22:45	<u>0x6d653b67c20d7404af31080f77f6e1cba534e21b8a74595bef894c1d211595f1</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 02:45:10	<u>0x7c5f65372ecb84b35b66</u> <u>017e6928b98a774f2667eb</u> <u>50744014fcf00c3dd7acae</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 02:19:40	<u>0x321815c2da866d6d04bb</u> <u>5be263198b73d434da5c68</u> <u>ba506760bf9d640dbb5e57</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 02:13:50	<u>0x5526fd62f55dc76f1b55</u> <u>1f5267f4bea24c7f272c55</u> <u>1eadc2657f02e44d4d947d</u>	+ 1 https://usd-reward .xyz	✓
33	2023-12-02 02:13:20	<u>0x9eabf35c073a72426e3f</u> <u>79295dc2e67fe72cd986cb</u> <u>5559746aa289522b1f8045</u>	+ 1 org	✓
34	2023-11-30 02:11:55	<u>0xcdcd365b81b71a7bc9198</u> <u>e1871f31347b52a8dcc9d1</u> <u>506cef784e277f9b46e4ef</u>	+ 1 https://usdhub.xyz	✓
35	2023-11-30 02:11:20	<u>0x37a69d2a6d00f0b9b8b0</u> <u>38f4913ceaf8bba841cbf5</u> <u>ee572d7873a9c7b2d8db50</u>	+ 1 s.org	✓
36	2023-11-28 02:10:15	<u>0x1989ca5b80d8f09cbf9d</u> <u>9080921ac6b41c8f4c7143</u> <u>ced5f9f7bcfa32ac7f84dc</u>	+ 1 com	✓
37	2023-11-24 02:13:35	<u>0x1eb1dbe2abc621e52d88</u> <u>23281ca054103a9c3c9588</u> <u>d6c213ea08d1da89ce586e</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-24 02:13:05	<u>0xb314aa4c8c61c2cebc37</u> <u>588caec923024de896e12a</u> <u>67241f4df106324e1bb23a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 02:17:25	<u>0x2373d3e9d3a46c03846f44ed3a29fef8a69f43f9b3b8b0c8811276d649698599</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-22 02:17:00	<u>0xc9f02f873dfff92084ee5f3862a3c14d144574bda4d2326541505f0d763d73febf</u>	+ 1 .net	✓
41	2023-11-18 02:06:25	<u>0x8b9ea33c18213d03fcd0c68ace8850a5db1911bb2228a6e6636a10b25877dbdc</u>	+ 1 Voucher	✓
42	2023-11-18 02:00:25	<u>0x30e98f8d56767ecb206b8ed8253147357665be89ce2dc93b2787b424e03d7451</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-18 01:59:45	<u>0x0395cd0ca39aa45758111ad671459b45621a24211ae3616fafdf40e1c04c7590</u>	+ 1 .org	✓
44	2023-11-17 01:38:25	<u>0xd08f53d83f40ed99588b54e27362b232ca6345a5b7e26c14271d5fb4f9f66a77</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-07 03:06:25	<u>0xe50e5d6cb65581f9c540d74b25679f11c8ba6d062e662ef152ea943e4327b023</u>	+ 1 drop-usd.com	✓
46	2023-11-07 03:06:00	<u>0x9d22c9da5a570a06b4bf637c9d8c6e6f008d59e690027afd411c07dbb1ee1461</u>	+ 1 d.net	✓
47	2023-10-27 23:55:00	<u>0xc94761ffa60b61b551867ae276e4c238aa70064c70e31b59479c189583aba726</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-20 23:33:50	<u>0xfaa8968d228b049691c9</u> <u>c9b8f987685d86999f359e</u> <u>40b2177f142ddd95d2e304</u>	+ 1 drops-usdt.info	✓

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