


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd546a5071b36eebec82dedfe48b6470f4a56211e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	908 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A s.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .org
2,000 USDC Reward	N/A c.org
'	N/A Reward at BoneWin.com
BiByx Giveaway	N/A BBX
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:18:35	<u>0xdfb6a73eaca952a4a7f0ae035ea7359a357c7010d5ea055c8bc0d6f245edc0c4</u>	+ 1 USDC	✓
2	2023-11-27 02:01:45	<u>0xef4ddef700e4c6f6bc6a7e1ca881cebdc8b0cd9c9b415924c07273e153ced2b2</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:51:00	<u>0x9db137ec0a32daa69f85259413732f92fdf8ee31913e2c8e4fb9af75149384a0</u>	+ 1 fun	✓
2	2023-12-23 10:05:15	<u>0x92c7eb9192e2e5d3f3b8f57e82418be29e86d7dfe4d2522c865fdcee13f955c7</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-23 08:48:45	<u>0x5f681e2ad0f75020e23c6a2c8035fb5990626b13bc4bdd42b823db78f602c47f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-15 04:58:10	<u>0xdc5d5b8873a1d8a8b9abe08e21076b91d4813e4847fbf571741d06156a979d46</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-11 00:20:50	<u>0xc71e77c08e9af694eb7335317b684c491d08020bb6d777e07d8c1cb9b7efd6fb</u>	+ 1 usdlabs.xyz	✓
6	2023-12-06 06:10:25	<u>0x6060fd45aa268c2cc299989f21353c04f709b8247e85e10d05c0adad0efe46e3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 05:25:30	<u>0x8a09ebdca582b30415cc</u> <u>513f6ea56cc14864d5f08b</u> <u>c78bb3d5c0e7b42b45c35e</u>	+ 1 ''	✓
8	2023-12-05 13:58:50	<u>0x07d90b4b930833d82ec6</u> <u>51735631df5444f5fbcdc4</u> <u>16876694d02fc0e32c4341</u>	+ 1 ''	✓
9	2023-12-05 12:22:35	<u>0x4bac58d503311832dffc</u> <u>6af810c6b9eaeac1f281f7</u> <u>61aef46bb436dd30ad3e1c</u>	+ 1 usdlabs.xyz	✓
10	2023-12-02 22:26:10	<u>0xe4cd7836cfeee7ea01e3</u> <u>70da6e98d3a99da6f52bc6</u> <u>b9f59cbb0200f9d65fd029</u>	+ 1	✓
11	2023-12-02 22:02:05	<u>0xcaa4fc06c4670fb67e1e</u> <u>cc1708198bb6d0092992e3</u> <u>650b2216a622c657ad3187</u>	+ 1 .org	✓
12	2023-12-01 01:00:20	<u>0x77ce5ef271017982ab9f</u> <u>e311b11100d7d8ee749be8</u> <u>d548168e106c61fd10a53c</u>	+ 1 s.org	✓
13	2023-11-30 01:58:20	<u>0xf05eebbf3788c9b26a1a</u> <u>0a4cd5c5eca5eaaf6bb292</u> <u>54f7cb1501db81248c6e08</u>	+ 1	✓
14	2023-11-30 01:03:40	<u>0xa1642a7d46c0cfb7947f</u> <u>2ddaec861b01d861452d54</u> <u>043d34d39a346abfff5c57</u>	+ 1 s.org	✓
15	2023-11-29 00:56:20	<u>0xf635dc5e71a4707f7b4a</u> <u>69ae97b3fc190c03715fd9</u> <u>0b1aadd05c86d384c4c062</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 00:45:45	<u>0xda3da45faeb48da677c2117bd1e69191283998a6ee</u> <u>a7c4d73f5d47224edcb21f</u>	+ 1 com	✓
17	2023-11-28 00:45:25	<u>0x872c1730179ed8647ca3aaf3de4b7c72e367854099</u> <u>3613401358c041549bf3dc</u>	+ 1 openusdt.xyz/	✓
18	2023-11-27 18:52:40	<u>0x01af6152c059eeebd29503270a423083b22221ab0a</u> <u>667738c5ba7642c6caa5a9</u>	+ 1 BBX	✓
19	2023-11-27 02:01:45	<u>0x2d6feb1f035947d70b46221808b7b8d3d4cb21439f</u> <u>26836565958215cbcabb5f</u>	+ 1 com	✓
20	2023-11-26 11:41:15	<u>0x2b2be6f09beee0ce93daf5a94a41640b20579d635</u> <u>190abb23e89c4b5cc217c9</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-25 00:18:20	<u>0xfb951d3ce09eaf109e3e322b7d1f8023ce2fe425f1</u> <u>94eafaf12c2a90cedbb505</u>	+ 1 dt.net	✓
22	2023-11-24 12:20:35	<u>0x56cf6babd8fafbecb34ca4c789a0e0d7a575ea8eb0</u> <u>1f5d87b9ecd8a20ebc8e69</u>	+ 1 bone-drop.xyz	✓
23	2023-11-24 12:20:35	<u>0x6ada09331b6eae587eb1cdc94e5e7474beb0390d53</u> <u>6f74003955eed046029a6</u>	+ 1 dt.net	✓
24	2023-11-23 04:01:30	<u>0x5b97f5e743a7812cc8fde813f6f7e01d817ddd55fb</u> <u>c02f68a9002fe8c487237b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 00:46:10	<u>0xe2ca6fbd2e2f3ed8869e</u> <u>4cc3075703132d10c86485</u> <u>bd9c2b427c0134a785db81</u>	+ 1 .net	✓
26	2023-11-21 01:05:30	<u>0x9ace76fbec727fa61ea5</u> <u>ace0e42152acc06dd713df</u> <u>61ae01c3c8d664b5d79396</u>	+ 1 use-usdt.xyz	✓
27	2023-11-21 01:05:15	<u>0x330417147d9d3749ec5b</u> <u>bc6b99492e410b81b1e1d8</u> <u>b236f7d983f43a0355a1c9</u>	+ 1 c.org	✓
28	2023-11-19 13:14:35	<u>0x72d42c51c4bd27a6a7f0</u> <u>3695db88468f78d126c8be</u> <u>2a9e15aae10af8b39be82d</u>	+ 1 org	✓
29	2023-11-19 12:28:35	<u>0xfe59f0c1a6d6c5bc87ca</u> <u>b70a0582807c488fa3a916</u> <u>9a6d608ca4f51581da1463</u>	+ 1 use-usdt.xyz	✓
30	2023-11-19 08:28:20	<u>0x8adbe68792175124164b</u> <u>f0e9c11ef25d93a39fdc4e</u> <u>449420f0eec82d0d3de6d4</u>	+ 1 s.org	✓
31	2023-11-19 01:18:50	<u>0x10e1c08b33d9eb828354</u> <u>9d7fbd5c4d4c62f5846f6c</u> <u>c78d0fd21acc82b1541815</u>	+ 1 s.org	✓
32	2023-11-18 00:55:05	<u>0xd4402a9129ca5c9a8ac8</u> <u>7d44ba9a56895fd15746e5</u> <u>d4326908e7b4df8d444050</u>	+ 1 .org	✓
33	2023-11-17 00:31:40	<u>0xc05ddc06a45d67d225d8</u> <u>c683170a4ed524105f7e1e</u> <u>2741f50859545ee9101263</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-16 04:58:30	<u>0xbc1a07892ad921679a4b44c9b88b40bb542beceea6f4a82a6b868d6ab7c86cbf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-16 04:58:15	<u>0xf5b48356d2798163a8ecf52d489646661369a47ba5a1d2d11a3361b5c2c591fa</u>	+ 1 Voucher	✓
36	2023-11-15 00:48:05	<u>0x7431cfbf1ba33706cf00ba793f4d424a6a7a11f4c32309b76759bae53201b82f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-14 00:45:15	<u>0x72f21649efd288a658006f4ee4acf8a1b86218136c4959969ac527f3e4d16a92</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-13 00:44:55	<u>0xda5c242f4cf27219b4a098f782aa7576bedda5594ed1403d170ccab9d351cec0</u>	+ 1 m	✓
39	2023-11-13 00:44:50	<u>0x8d55f4c7e3adbdc450ed341d71b20e7a829cef45dcbfcef2be3f9de6999d6784</u>	+ 1 usd-1000.xyz	✓
40	2023-11-12 11:09:20	<u>0xb435825b201a29db00c4a75850d62c3e313585c090ded982f0f551718e8c74e1</u>	+ 1 usd-1000.xyz	✓
41	2023-11-12 11:08:40	<u>0x575e596951cafceca101c99b8b1526b0f176c590654ea7e6b72811eb411ca47c</u>	+ 1 m	✓
42	2023-11-11 04:34:45	<u>0x160e70cba4558bad22ab31b5e5e8233b73f9109656fda93731233e6736c41a10</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 07:52:35	<u>0x9f1f0dc7b2feb449ad40</u> <u>5c40d92e4cfc6fc57cd8f2</u> <u>3d20b7b90beae85ee8bc43</u>	+ 1 g	✓
44	2023-11-10 00:22:25	<u>0x88eff8297f62ba78a9c6</u> <u>6cc90b21153e0f6c76d365</u> <u>1575ad971f0c3cd7de9b25</u>	+ 1 get-usd.xyz	✓
45	2023-11-10 00:22:15	<u>0x2ebbd0a91d5fbd4a49a6</u> <u>926e88fe0d6402f41ded0c</u> <u>5a4ee69ad42c8cb4fdabb9</u>	+ 1 .com	✓
46	2023-11-09 00:42:30	<u>0x6ad253b2be3584133c2e</u> <u>91a47dd2c498a9d5ca4714</u> <u>9d5ab22de7074c97f8fb03</u>	+ 1 rg	✓
47	2023-11-09 00:40:10	<u>0x51ab95ea9be97ddb737a</u> <u>4ff7188f2c105673cd8575</u> <u>05016130b5bc557194f51e</u>	+ 1 Voucher	✓
48	2023-11-08 00:16:10	<u>0x854a850f6af3c2d6ebda</u> <u>621643df3c9ba9bf2fd009</u> <u>85999a834083a903cb32d4</u>	+ 1 usd-reward.xyz	✓
49	2023-11-07 00:31:45	<u>0xf7fc07a541284e31317e</u> <u>6f24189fbf365baa8fbae5</u> <u>4c219ac1890e38bf63d27f</u>	+ 1 drop-usd.com	✓
50	2023-11-07 00:31:40	<u>0xcad345f99a18141562ee</u> <u>d937e156f0fc034568ca5b</u> <u>3633e8a19e69a6b59585dc</u>	+ 1 d.net	✓
51	2023-11-05 01:08:15	<u>0x94c2dd4b1809f08be092</u> <u>314f9dc881386ac67cb1f0</u> <u>f1c9714b2bdeb0b29ec7f1</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 04:13:15	<u>0x7fe01380b8ccc5e890f56ac19211732a6f9b1c3b3f986d6ba0ab90a78cd29459</u>	+ 1 .net	✓
53	2023-11-01 07:05:40	<u>0x94f64d9c3c34f117089ac9c48ebde96339b3c23d48e8990854809b32ac552503</u>	+ 1 .net	✓
54	2023-11-01 02:36:45	<u>0xfd63fd96208e01fc578ada87a08b6dc021f05bcf267d65f70217be5a89d9ef2e</u>	+ 1 .net	✓
55	2023-10-31 17:36:10	<u>0x79b1e229566c58a730fd693e222c707e049094f5540ab053913105b502f0ba92</u>	+ 1 \$BNFT	✓
56	2023-10-31 01:19:45	<u>0xbbc1dc3dfea54e0be58e9589ae49a5673d417d6a12061a40774e206ff463aa2c</u>	+ 1 .net	✓
57	2023-10-30 22:37:15	<u>0xb4eb5cde92fc117406461e20fa5536f40e5b01b91642370ab3a16c9ca7afe18e</u>	+ 1 .net	✓
58	2023-10-30 08:44:00	<u>0xc6b414a81cbcad407d60331640b264827ab365b2387053e0b64b7bd26e285fec</u>	+ 1 .net	✓
59	2023-10-28 05:55:45	<u>0x577e0cfa1d92696738140b07751a9f5ba96a7f3db5b89d3092f81b32af9a6887</u>	+ 1 .net	✓
60	2023-10-28 02:04:40	<u>0x301e4e4924c77a9ec0d75752b3993ed9ba8a9a45f0df396cbfb24a2961a91739</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 09:44:25	<u>0xc5bfab64a550c11475ee</u> <u>54c8d928cf155ac559d470</u> <u>bb60513bbfa9a600471afe</u>	+ 1 .net	✓
62	2023-10-26 17:37:30	<u>0x57bca196d5da3490e755</u> <u>dcc652639c7684a9e1b164</u> <u>33910f5e6a5983721ef551</u>	+ 1 .net	✓
63	2023-10-25 00:33:45	<u>0x9e9b28c29ee025840a71</u> <u>a9603be50b5b5a7ec4f1e4</u> <u>9bc75b10a62108747f062a</u>	+ 1 net	✓

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