


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf7b736eb14d1115ca81a49ff117403fba3cd185e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	223,750,000 SHIB
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
🔒	N/A get 10 ETH at official website
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:19:40	<u>0xb218b6505da7ce063add69400360b1c0a232f9468a298a60f7bc048ddac32c3f</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:30:55	<u>0xededda186f77da43825a07e5f4d96c58180f24f7cd786854056edea7694925532</u>	+ 1 get 10 ETH at official website	✓
2	2024-01-26 21:07:55	<u>0x91304c1944f3bd2d2708583cea08c2cec25448e64dce9b8521ab78a329968d83</u>	+ 1 C	✓
3	2024-01-25 21:03:50	<u>0x1c9a0cffd225613664d0366ff93499a5ef8ae0d835a07c297831e143d3ce7e74</u>	+ 1 C	✓
4	2024-01-15 19:49:10	<u>0x08933ea84c37d5b05aaeec902e9366ccdee0469ddc72d1d24a8a3074786e4a0f</u>	+ 1 fun	✓
5	2024-01-11 14:37:20	<u>0xfec83a6bfeca0ab56889e6325c6b2cbfe3919c3b5be6ab7ea818ac96413c7ae9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
6	2024-01-11 04:07:45	<u>0x925d39ae7d4346c2ada2364877fb813a0abf7c93f6d49e0b85c740340daeba2d</u>	+ 1 SDMINT.CO	✓
7	2024-01-09 00:25:10	<u>0x9ffdb1e2893c2952f387b132fb307fa9df8a7c24e1e0d7b93a89d943ea545c73</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 00:24:40	<u>0xb824f41493ef6a615a269a2a3693969e6e7c19f05f6ec9814e2efd2f8942f386</u>	+ 1 aim.xyz	✓
9	2024-01-06 01:22:05	<u>0xc29f77eafd60411c2a80311625c0c00a866d786c0845bdea870596aaef8dc52</u>	+ 1 aim.xyz	✓
10	2024-01-05 05:26:10	<u>0xd4d98b154304d3982c685196cec25d8976f41e778789b6e368640841d2ed320f</u>	+ 1 ether.xyz	✓
11	2024-01-05 05:25:35	<u>0xf4d1483c004f5b2d480409a8b1efed5802b4bcbef28c9e5506b49e4b0e807745</u>	+ 1 her.xyz	✓
12	2024-01-04 12:53:20	<u>0x770d08779cd0ca34352e9118c5defde42f6dfb804ce313803107c0d14194a991</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-04 12:45:05	<u>0xe54f317a968b449c475b57eddbbd5312c36cf47a7f7ab319cedaa01dac04f11a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 00:28:10	<u>0xe4b42b04f15227ff41273197ce05fc75849463fa0efaa04681ee24dc26d2b5c8</u>	+ 1 Airdrop	✓
15	2024-01-03 20:47:30	<u>0xc256a381d03bd8b7784d9e2a7fc812dde95f18a881579745d13780a0aa70ad8d</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-03 00:23:20	<u>0xae2c131bc0a85d473969cde7825c867deb28d0e05fb020fcdbe4a23b932e03d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 00:23:15	<u>0xeb3f1a8eaeadc1d356d080dc570f20352da6b9fa6fa1d0b9eb7b1c18cbcdc355</u>	+ 1 her.xyz	✓
18	2024-01-02 00:28:25	<u>0x3651e34807897e927ab7c1e373cf49aacad682156b8ee222f3f9045a30f6f6cc</u>	+ 1 her.xyz	✓
19	2024-01-02 00:28:25	<u>0xaec1bd65081ca5660bea969315c661cf429b16211b9bd259608746e141049b43</u>	+ 1 ether.xyz	✓
20	2024-01-01 00:28:15	<u>0x2956bbc135c1fbf7f9451b7fec2b766e4df53d6ba80b455b20315b840b996c15</u>	+ 1 her.xyz	✓
21	2023-12-29 19:13:00	<u>0x0aeda5abce4ebabd5eb314e71c04ec526c84efe46750651c8ebadc619fb89b5a</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-28 12:38:40	<u>0x971405a415976cccf4335edd22de49316109637be00e1fbda2dc12408854f5f7</u>	+ 1 Voucher	✓
23	2023-12-28 00:53:10	<u>0x1e840ecaf998ba98b8586fb6e7f3ec99ca6700b135dfdfc2d67a755775dd1617</u>	+ 1 her.xyz	✓
24	2023-12-27 00:35:10	<u>0x6d4cca83415a5e345f31b2882324cb3c8f58d9ddc822132b2c6d6f4f92c330ce</u>	+ 1 her.xyz	✓
25	2023-12-26 12:51:35	<u>0x82c4887f8ddfd1308a40e3953282f8321eccc73697e49da239267868e2581a59</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 00:59:55	<u>0x8717193acb85313015674596b41012e8ec43f0b0bc96e966feb5b8412f9e15b</u>	+ 1 her.xyz	✓
28	2023-12-26 00:59:45	<u>0x401174145b47735bdc70b358bdb9d8ca215cd5cb320a7dea681a26c79eb18856</u>	+ 1 ether.xyz	✓
29	2023-12-25 00:14:30	<u>0x58a968e287f0c85979a4b0e9bc4f3c813d30473a6e58c721daa3cde257e56c9d</u>	+ 1 her.xyz	✓
30	2023-12-24 00:23:15	<u>0x6d67e8f277b52dcfba528dfffd1cc52aa75221235d1fe2162d1414c02ce2516bb</u>	+ 1 her.xyz	✓
31	2023-12-23 11:01:00	<u>0xcf340ee6cdaae1b99d23b7d09327a3efa2e7837b46d69fada0dfde04d2ad65</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 09:02:45	<u>0xd98c180d0295dace6f85a90276c8faeb839292b086e8d5a82d7c6e325d7257eb</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 00:27:45	<u>0x91c6a6ecafdd791e630005df6b19cd4077a9d465a41f3b7f2c7f4737979bb740</u>	+ 1 usdlabs.xyz	✓
34	2023-12-23 00:27:35	<u>0x248f70db0d1648acfe07f4674aeb732d11f51d550bf1e3e937f8b9b0bd3dd171</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 00:15:15	<u>0x2a2f1ad702e0139dc627</u> <u>adab33d1071e86691ae156</u> <u>69085ccf2606bc28cc31d4</u>	+ 1 s.xyz	✓
36	2023-12-21 00:36:55	<u>0x4ca884561fba2b740b96</u> <u>55b4416461b81e7c8318b6</u> <u>0d76bbcd74dd5c0680750c</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-21 00:36:35	<u>0x1caa07d9976bbbf32de4</u> <u>4455ec7b8f8c587dfcf1bd</u> <u>a1191f7d361f07058d7c8b</u>	+ 1 s.xyz	✓
38	2023-12-19 20:54:55	<u>0x5a82b68d93d94fd23557</u> <u>cea955afa5d1c14f473ae1</u> <u>cc2889ade68f5216e4935d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-19 17:41:40	<u>0xa9dd2589ab7b836a846e</u> <u>521a61778d59c38929e95e</u> <u>9ed49eb7547533c472bb0e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-19 00:15:15	<u>0x7b6604926ad331142613</u> <u>16f32e42c65866a061b418</u> <u>e3088fc431909047938e37</u>	+ 1 s.xyz	✓
41	2023-12-17 03:06:35	<u>0x7703c5d973e89b675dd6</u> <u>411b1caf898967fa9c6627</u> <u>88cc70ed3c714beada523</u>	+ 1 .xyz	✓
42	2023-12-17 00:27:35	<u>0x53dcfe6d5a55dc96a2e4</u> <u>faecf8afcbd092c4f20418</u> <u>db6e2ee65a5a5404e02a42</u>	+ 1 use-usdt.xyz	✓
43	2023-12-17 00:27:25	<u>0xde10562e8688f1b073db</u> <u>80de3251b321147b048d7a</u> <u>698a9ff67484cd18eeba40</u>	+ 1 .xyz	✓

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44	2023-12-16 20:17:50	<u>0x973756cfad1443eba9c9 b036a8d208365721c404e0 c085b9c7ece133183bbe08</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-16 00:21:05	<u>0x7720a3115d5e5b34aa7c 03fdd9d387f62a90204adb 43fb3ff7a978f747a97888</u>	+ 1 usdlabs.xyz	✓
46	2023-12-15 05:19:05	<u>0x4d88e5872c9eb70eaa8f f3cda50317a00ca81a7cfd 3e0efe234de9c5d801ffb9</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-15 00:55:55	<u>0xf57221f54bf008c75c8d a3f7afddd8872b25be5a15 73f89d169e8be8e8e88b2e</u>	+ 1 .xyz	✓
48	2023-12-13 10:31:15	<u>0x749683480fb900fb97c8 3232a097f56094e0369ded 8c00fd3eb815502006b3cc</u>	+ 1 com	✓
49	2023-12-13 00:21:15	<u>0xe4915832bd284b8fd458 ea804f347648b9ff62e9ca d7f5b74f4e464d32df94ff</u>	+ 1 com	✓
50	2023-12-12 00:20:35	<u>0x3715e95062e3df5fe333 29eb51a88f9d22052d1c28 1d48d365086bd05a5d2cc0</u>	+ 1 com	✓
51	2023-12-11 01:12:15	<u>0xa70a6187611c8962267f 9f25041a56332ddd44f9c3 2eff32216379f7842b4923</u>	+ 1 com	✓
52	2023-12-09 11:20:25	<u>0x5831d93f56c626c65a03 02cde2e7a48e1ffb329743 f54528b0db9ec59e3e1b21</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-09 11:20:25	<u>0x88bebe09eff163d75dea</u> <u>ee6d1acc6c4bef82f929c9</u> <u>281ade7cb9b0843b474434</u>	+ 1 d.net	✓
54	2023-12-09 00:28:45	<u>0x53f5dc9ade6547da0827</u> <u>5ff57b280b16167f613106</u> <u>6f63a7e6da37570257562a</u>	+ 1 d.net	✓
55	2023-12-06 05:38:50	<u>0xca34eed477fa3f854f78</u> <u>bd21bb92016b222524811c</u> <u>f687c57a39c163f377a07a</u>	+ 1 .net	✓
56	2023-12-06 00:55:30	<u>0x3ef310fd04a8b3bbd8b6</u> <u>69602ac6f8a8d70ec0dfd1</u> <u>5e8b0b344a0438ea98aaef</u>	+ 1 ''	✓
57	2023-12-06 00:19:05	<u>0xb6049ad65be239a6dc25</u> <u>b6105b6b6186fdcfe765b3</u> <u>2f90c02cd5618aa9370992</u>	+ 1 usdlabs.xyz	✓
58	2023-12-06 00:18:45	<u>0x835e06300effb6876fbe</u> <u>55cc3d4ad1605efee1a878</u> <u>aeaed606c300ae10c6e0ec</u>	+ 1 .net	✓
59	2023-12-04 23:59:15	<u>0x002936628bc7f267c6d6</u> <u>43f00fad123b75467771a8</u> <u>2e525d2274e38309a9db0f</u>	+ 1 .net	✓
60	2023-12-04 01:27:00	<u>0x4b8d1862d13b3d00a248</u> <u>0c4f7b17dd93e30ee8870a</u> <u>7380fd5690f0b0a4d827ff</u>	+ 1 .net	✓
61	2023-12-03 00:21:25	<u>0xbfc56031f6061c63ce3b</u> <u>023d9585c6936b56fe8449</u> <u>724df994437816cb74d842</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-02 01:02:10	<u>0x4922a6d1d72e7e3a18f399d435799ae0a9a9451334852037add39b2560a572a4</u>	+ 1 org	✓
63	2023-12-01 22:17:30	<u>0xcb7781195d34acbc5f2e110d430eab13ba30ca1517d03e7dbc6bf9ce2edb977f</u>	+ 1 org	✓
64	2023-12-01 11:27:20	<u>0x0333cfbc714706b0bbf43821dd88103fdc42bfdaef9fcb58f996d4478c2d4d6d</u>	+ 1 org	✓
65	2023-12-01 00:55:45	<u>0xf6bcb36b4b05bb582ec1115f6f12175143661c44d1f49b955813215abd85be83</u>	+ 1 s.org	✓
66	2023-11-30 00:50:35	<u>0xc95191db03060cf3d32e8b5bc03dee56270ea8b43b4d281f0e85bbe64c6b419</u>	+ 1	✓
67	2023-11-30 00:20:05	<u>0x5a97599ba703a49f71541deda77661ac47f37cea917ab32e9a8fef5409fe1b57</u>	+ 1 s.org	✓
68	2023-11-30 00:19:35	<u>0x9f34d8944297317f5c1d5ef237db2c41edd680f02f55371f2b6bca0a4454ed3a</u>	+ 1 https://usdhub.xyz	✓
69	2023-11-29 01:25:05	<u>0x55c781ad8428b6d020bc3410a29391df72ddb8e3533c107d379ecac70e4de872</u>	+ 1 .com	✓
70	2023-11-28 01:05:35	<u>0xfd6282cfaeba65ffcca64f20ff24442269cc4f00e94d77b51037249cb02f700b</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-28 01:05:25	<u>0xe862b5ab74df2be7dcbc c2b2f06efda7b61d6e2534 74569f6f306fae4c36937b</u>	+ 1 com	✓
72	2023-11-25 00:18:20	<u>0xfb951d3ce09eaf109e3e 322b7d1f8023ce2fe425f1 94eafaf12c2a90cedbb505</u>	+ 1 dt.net	✓
73	2023-11-24 01:13:30	<u>0x6b8c0c898b1fa68e423b 8ef76c9031ed5556881627 b49b1ad26d7ba2b0e63aa6</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-23 10:23:35	<u>0x3047dd34c6202037f200 0eee8b091b08bdde2927a7 6a705bc022d2951bd3c4c2</u>	+ 1 dt.org	✓
75	2023-11-23 00:16:10	<u>0xccbe0c6936a104dc4b46 3049f944840368b0c114ee 8de6226f8a8528708ed23d</u>	+ 1 org	✓
76	2023-11-22 00:19:50	<u>0x53883bafabb6a5f4fc54 8d1d82c11bbb1b1e925d0f 2a5842076f4eccdc564dbe</u>	+ 1 .net	✓
77	2023-11-22 00:19:40	<u>0x7736d0907a61ca4a8231 20b43b9ee7e0b780b9e8f1 9b647d737486f3e571acf7</u>	+ 1 Voucher	✓
78	2023-11-21 01:43:45	<u>0x0057ef4dc8cd87efb3e3 84be4cca4c5426587719ac 36d85c6d4e907f580871f8</u>	+ 1 c.org	✓
79	2023-11-21 01:43:40	<u>0xb26fd907153a80e0ef00 447e3c1a4eaa28c810362e f3150eb68762d8b15d93d9</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-20 11:54:55	<u>0x0fccbf5592ec3311b516d1a70fcfe414475714140e858200ca1837a1901ad56d</u>	+ 1 c.org	✓
81	2023-11-19 01:04:30	<u>0x4dbf384b9a36ca4b5c82c0da98a212afb58778302f7568af1ecbaf3ee01b5261</u>	+ 1 s.org	✓
82	2023-11-19 00:48:35	<u>0x26d00464fdd707e0ada73c47509726b0eef6101b38e342b934ea5416ffc8e3d3</u>	+ 1 use-usdt.xyz	✓
83	2023-11-18 06:12:50	<u>0x8b855e28fa97f5b6e1da5896c7476a6eb1ae2e981a84f2d3735823dad26838</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
84	2023-11-18 06:12:50	<u>0xb2fabef6a709e46da3a5faf906e97fab7b0edc098588c1f96d9d4a6248c2301a</u>	+ 1 .org	✓
85	2023-11-18 00:53:35	<u>0x82b9650b945c7b68d05bd53745c3cbb709cf6349b638be227311c60270705522</u>	+ 1 Voucher	✓
86	2023-11-18 00:27:15	<u>0x978847dee4351c4e97ba853c71e4093fcef213934a31432e1f2167a1a3cb64e</u>	+ 1 .org	✓
87	2023-11-17 02:39:10	<u>0x1293e40a1dbc70421a7d1e83d32f9dfa7d004f73ebb0e95b7f8e34958f04f254</u>	+ 1 s.org	✓
88	2023-11-17 02:39:05	<u>0x110cfc1a507160a74f14560f0d5f4cd462494a113d177c2a7b0e46dd1b156ebe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-16 00:56:00	<u>0x661a999f5fc74b705ec8100be81d0fd29695a0bdf38d3f2d7b40d54e30238f78</u>	+ 1 Voucher	✓
90	2023-11-16 00:56:00	<u>0x9e730b56dbf09ab7d9f25e8b34ebb2b5e8bc7ed170fb3b316956914e1b2473f5</u>	+ 1 g	✓
91	2023-11-15 02:20:15	<u>0x70b6fb241357368dba6a4f0c737696aa8d60f517d0b3fa909894db43c4171e3e</u>	+ 1 Voucher	✓
92	2023-11-15 02:04:25	<u>0x04621f3196aec7baf3b972a7655639e0d10d8b1f152f47b6218fd98779027399</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
93	2023-11-14 08:20:45	<u>0x0c2cb2c888a63012b480ddae054fea663f7cde05e23bb8ba5c5e9b8086c0260b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
94	2023-11-14 08:20:00	<u>0x9c50f6f5858f6f7ec78b7a948e66f04da41eac06cf03ed9c1a65fe7203aa44f9</u>	+ 1 com	✓
95	2023-11-13 00:16:55	<u>0xa8cfae1cef7e0a6b5445e8c503a546f9acfad784a2d9d638df28748b5c4b7291</u>	+ 1 m	✓
96	2023-11-12 09:08:10	<u>0x7fcdee0cad3b5e258d5fbd5ccf3fa35f6f192ced3fb2675e2b90271e502f089e</u>	+ 1 usd-1000.xyz	✓
97	2023-11-12 08:59:25	<u>0xc715e34aeb26f8a28bb808b28abac655de9a63e6b656b78e271f987b95de0a6c</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-03 03:49:55	<u>0x9226758ab525d07459d4</u> <u>b4707683dba8c6ca973303</u> <u>b753a7ebaa625efc531d2b</u>	+ 1 .net	✓
99	2023-11-01 06:45:25	<u>0xc67851887211a429aa99</u> <u>75fb667e8d2a7eb296d99d</u> <u>7a2c00971d368d9ebc3a6b</u>	+ 1 .net	✓
100	2023-11-01 02:27:50	<u>0x235849b9ddac532368df</u> <u>ea7eb68520ac41834f5d6c</u> <u>2eafa843cda7877c5983ce</u>	+ 1 .net	✓
101	2023-10-31 17:51:00	<u>0xdb3044dec4a68c22673</u> <u>9602e65570d735682a7823</u> <u>928349ee51ce13bd689c09</u>	+ 1 \$BNFT	✓
102	2023-10-31 01:17:30	<u>0x9f67fe88883f8761e4f6</u> <u>7310fca05eef5f84cbc346</u> <u>34d59a4e9137faed96afcb</u>	+ 1 .net	✓
103	2023-10-30 08:04:30	<u>0x8c5428243e78e07bf946</u> <u>794fb24199998158c05115</u> <u>20382a4e0e76ea0c0de591</u>	+ 1 .net	✓
104	2023-10-28 05:18:50	<u>0xa18b15ff58b55d3de568</u> <u>98d3ca5c563cafd0626ae6</u> <u>6fe304d6f54f148b782fa3</u>	+ 1 usd-reward.xyz	✓
105	2023-10-27 08:34:30	<u>0x4740bfc19aca2d82b724</u> <u>69656b73085f1f14b21713</u> <u>7d25f4a64ac1b371e79d13</u>	+ 1 .net	✓
106	2023-10-27 01:09:05	<u>0x653dc6ac871aab257ec5</u> <u>6fb2a2e743aa20ae435fbd</u> <u>6cd222baab39e10bc57cc0</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-25 05:00:20	<u>0x4294c0374ace264e6aca</u> <u>726aa33fa6c4e5ecee1d0b</u> <u>ad86342477d1b521d278bc</u>	+ 1 net	✓
108	2023-10-25 01:28:15	<u>0x82df1574876686ffcefe</u> <u>e93ac657a1341e66e6e87c</u> <u>4264a34dbec7535ace2af6</u>	+ 1 net	✓
109	2023-10-21 01:29:00	<u>0x57a985d821f09af60c70</u> <u>b6d51c10268caf2f95d19d</u> <u>c17d389490c76b0bdaba2d</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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