


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x05f5829d642f4983472deb43398ecb06d91bbebf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	131.000000000000000000 Claim www.celestia.icu
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
Â-	N/A \$82,499 Random Winner N/A Visit NFT website to claim USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
∅trading bots	N/A trading bots
100,000 \$MEME Airdrop	N/A drops-meme.xyz
'	N/A fun

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 131.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:11:45	<u>0x6acb39ccc9429299ca8ec5da3f5def57ccc2d5b630ce77f88947dc852fffa906</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:35:50	<u>0x0d7c8fce58c36dc3bef7ccd82d5be3dd5c6b2bb89d3ac32facd47194c5531e32</u>	+ 1 usdair.org	✓
2	2024-05-12 02:39:45	<u>0xd316d37478925f52f67ff70e1ff63871713529e940a939bc88111c9fb65ec7a1</u>	+ 1 5btc.com	✓
3	2024-04-18 10:41:05	<u>0xa1c1776dc1f79bcc1c2194a19bafae85a44e2b961fb435bb360f5a5f677aa36f</u>	+ 1 5btc.com	✓
4	2024-04-07 08:21:45	<u>0xaa8ab230de529943bfdd5f9b5cacc02bd55b38ee1edc70c1c51c70181103fde7</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 07:57:15	<u>0x1ddfc230850c10f80698e636aabb72c99d2a22de0b3192a448b6542bb78a8d8</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 05:06:00	<u>0xe959e1ad479359be01a63516e57dc0d5e7498f8fdb22e94714d3d08e115eb1e6</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-01 16:15:35	<u>0x29237be005367bc06f236a947c54ebf8766a5e4612195295e6352abe12fd95e0</u>	+ 1 usdwin.co	✓
8	2024-03-28 06:16:40	<u>0x1b4f7f98c53fff2f9dd9153624eb9f2257cae8e34dab879aa538c0b170d3ff6c</u>	+ 1 usdwin.co	✓
9	2024-03-02 11:00:55	<u>0x24166c45e68f57276a7eb3b02228703bfab765f5dfbb61bdfda554ae3ae09577</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-11 18:13:05	<u>0x2a43b890c6a6ae1b44a96bd429f5c5c55fe8887db9ba9615b6d23c2db316b2ef</u>	+ 1 C	✓
11	2024-02-10 23:32:10	<u>0xc6dacde562898ae6202d67061bb3e49c240745319d7831722f3cf88bf2756e87</u>	+ 1 C	✓
12	2024-02-05 00:17:25	<u>0xcd837b4990d0330b8c595cab440eafba6bb70c930a1d3d06cb0bad361a36794e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-05 00:17:15	<u>0x988d9bbb848c2c26747729a71fe7db5c42ad415360a89c33e3a9ce0449edccbb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-01 18:02:15	<u>0x4926314ec005c7605e5feb6ee7d611a10f8ae4f3215e7c6012c621bc49f264de</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 17:16:00	<u>0xc17e9cb3190b2fd990f2d9d93ea6ce0569fdd71f1bd733b9b40b3ac533d80b77</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-28 11:13:55	<u>0x4e36c590aec52282159cfa2a0ea07fdaa07fb4c7c42aa87ed770ee69ed6a38f7</u>	+ 1 Liquid-ether.com	✓
17	2024-01-23 21:39:55	<u>0x48d9afdd9a0a51d8f0662bc51e36b891edea3b400cf8a8f8a4e81bd16f7b4dee</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
18	2024-01-13 22:34:15	<u>0x97a940d3a870d214d0a61c6cb8ceb4292a67319509a0869140afb74ce9c472e5</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 06:23:00	<u>0xe019d4ebdfe35c93762adea024ae9b6ee2af07dacc95b4def802ca1fc3d5eb2e</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 04:21:35	<u>0x643d5ae9156d6db9c3aa6dd28bc86d6138c80cd0eab0de177eafbc0e6d5b2cc2</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-31 01:47:05	<u>0xadd0c5b1ccb7e2c35d593b6e924b9cb991b594aaf873a98dc41f6316349cdf2c</u>	+ 1 her.xyz	✓
22	2023-12-15 18:41:00	<u>0x5e5933abc908509874fda40f48fca02d155c05fab64c0ac7d454bf1e94713b3c</u>	+ 1 New Year Gift	✓
23	2023-11-23 22:48:45	<u>0xf8f68dc3bb0b6a2825ca361f5fe45f6640c1bc31c628a504fb72765635fa11b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 00:37:00	<u>0x3f15207a4f688af949d2b2ab3ea91e8015658200f437b1f5d9d44e6deb3a104a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-15 21:22:45	<u>0xe818c4bcd40ecc70dd0a36800b52cf7a2e91ccbff21927c81bb9b953c7248a1f</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-15 08:33:15	<u>0xe34cdf53bc56620c419035fc1f03dda11d1d3b73f0f2f720d97864f8e30ef44b</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-14 22:28:25	<u>0x8783aca6a96c2758190cf2616c27d12bf8cbd521e00d985d06dae2f04a93e123</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcfbdbcd7bbfd87fdecfb</u>	+ 1 drops-meme.xyz	✓
29	2023-10-28 02:50:20	<u>0xb79f97e07ee8f0ab1067a52687aa48f746bc531ee997e7b9cd39e7d9d448ad0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-26 10:47:35	<u>0x5404e1052c6b3c96855c7928af6c33b2b14101b02a08969ce49363118e223015</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-23 16:25:40	<u>0x141a54b8e9e08bb46216fd51f60c56d3a374e48b5c6c7471cc9a4a8510627bed</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-21 22:52:20	<u>0x7ee9423e8c4ca4ae3b3135b24b7ff4deebe4429bb16440dc7f807769b8e68767</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 17:55:25	<u>0xd179d03bc6eeca628f1f0da0acb2d697bfcdadd0b9489e427f2ee2971a62bd1e</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-21 17:40:05	<u>0x47156ba5f1c1ea0ac5f4c19bf298b32408669698b57f8b332aacc1c972dcc3b6</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-19 06:50:30	<u>0x5e9d79fb02e59635514aef39b40ef9469a84dcdf756ea8be1b81aca7754cf68f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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