


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x27aa4cfaabab926bed13cd4b4396f6e40a51b351

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	207.000000000000000000 celestia.icu
yz	0 yz
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
\$3500 BTC ETF REWARDS	N/A drop-bitcoin.xyz
∅	N/A Reward at usdt-nft.com
∅	N/A get 10 ETH at official website
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A ard.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Visit NFT website to claim USDT
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 10:22:40	<u>0xb8216239304dee3d6de2 a261ce16e786a28710a477 28f65d4a159ff4acab792c</u>	+ 207.0000000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:30:35	<u>0x4ebe0c00603ab1752cd0 420c3e9a3bfd4d2f3b8e07 4aa54d8ea452e64027214a</u>	+ 1 yz	✓
2	2024-04-29 08:43:35	<u>0x4355895e4e411d40626f d7c6c59f80905dd3daf79b 2b8b423f829a3a3d585f09</u>	+ 1 d	✓
3	2024-04-29 08:10:05	<u>0x068887120c0d1783fee4 3e83df180ad3200526715b 010c89809d60fc73737440</u>	+ 1 d	✓
4	2024-03-11 08:32:15	<u>0x1ff5e5d97e11286ce8ec 2975c161821fcec84d22c8 bf19ff26543305ecef2618</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:32:55	<u>0x988640607afc0d5b142c eb1565b519629d9966ed78 fde8562705057526b602f8</u>	+ 1 usdair.org	✓
2	2024-04-29 09:00:15	<u>0x3ccf9b2e7d6f35ecf235 a7194d1c34b0a0e012c039 d28bd06e799c3e27c2c32e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 08:21:30	<u>0xcea6cf62792d94f56d68 6437ca53760ffc00f4ec47 2cd41ab8b7595d46a8a254</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-19 04:12:45	<u>0x3c9066a5d9c231ac5b91 a77361b89c7be5e92c3fb4 5967da2cd2d04d943acd3e</u>	+ 1 5btc.com	✓
5	2024-04-13 14:14:10	<u>0x2ef28dbaecfdfe3848b4 257995002fa79b833a8495 47d2cc9b08088887a3bf46</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-02 01:05:20	<u>0x1f745a5269a36f2c9cad acc0819b95311bead32a05 edf10a7736732c427d0902</u>	+ 1 usdwin.co	✓
7	2024-03-28 18:04:20	<u>0xe1945fa36237b7787379 77d57bcafa939dc5a53bc6 969b040b0e003c4637376d</u>	+ 1 usdwin.co	✓
8	2024-03-19 19:18:35	<u>0x0a0ef1686a28b5e8ffe2 997257aca421135125f49d 2e98baa2ee4cdfa2a40e4f</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-19 08:12:30	<u>0xf31373289fc88079b04c e8ff59cb157d4b31119e8b d9542a4adc01ec02898fe3</u>	+ 1 claim!	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-13 14:36:00	<u>0xbb2afca89a1f643e7f02d491ae511aa173702ec91bd55325ea910a41196564af</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-09 04:22:25	<u>0x29e1c92c306b3b841ba67b30fc7a9a4ce28251ff7563f065606a8deaa0cd9f62</u>	+ 1 C	✓
12	2024-02-08 15:39:55	<u>0x68938974d17945102aac73b5aebc1de38402a466ac05a75aa4692c9f5a959c49</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 22:19:55	<u>0x2ebecaeca12c3d5a2b5d81bf6d144b89220f52fd15e83a6cc6cea1a3d2d8fcb2</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-05 18:31:30	<u>0x80a9e8fb4a9a857df6f3a9aa1cfc257768f6ce8b299e95e1f8968899177bf0e0</u>	+ 1 C	✓
15	2024-01-25 16:49:50	<u>0x44c626906c17e03d0247e451f73bd7f09e8ec39ff81996f872395aaf879c324d</u>	+ 1 C	✓
16	2024-01-24 18:09:25	<u>0xafeb7a0bda77c1b1e1006a4e1df9357270ddc62d0479728115b351807e895ech</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-21 03:14:15	<u>0xee0b94ba9a33865450154003df43beb10de78dfba5e23fce561a6c1c91217d5f</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-17 19:36:50	<u>0x257c6abb1ebd28bbd6d44abb82edd2fb296d327f6a405458632978f40dc8f96a</u>	+ 1 G.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 07:51:00	<u>0x0857bda69a662141f881abe22b32ca37051e3f1d7dc90624a6490b2d1dc50afa</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 17:43:00	<u>0x775fa24a0f484c82ae330e50f569f92d6e1d718ddf33e10d299ae9da2e80677d</u>	+ 1 ard.xyz	✓
21	2024-01-05 19:35:45	<u>0x156de79f68c7f49f4252e87a66bec1b2b56ab13e88b652092b33b225e09ee857</u>	+ 1 Airdrop	✓
22	2024-01-05 19:27:00	<u>0xb5dbc5f114a386960631f6ccef79e7fe90519c7d29a463bb6782f4958dbc9636</u>	+ 1 aim.xyz	✓
23	2023-12-30 18:49:10	<u>0xe8cd6320e078c57c21674de93987fcf78f70868dd50a9a1bdda66b5d19f1a2e9</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 17:14:00	<u>0xedda87ae9a9ca18b6a28f0281f2fac7e87a6e02da30174baeb0939885dfd9937</u>	+ 1 ether.xyz	✓
25	2023-12-29 15:19:50	<u>0x7527bd459404b52fdb7ee5d37cc7a3a2639ba116f7efeba15b718c283168b1b1</u>	+ 1 '	✓
26	2023-12-29 08:52:40	<u>0xd36adef9d273b241df7d2629f0c484195afdeedd6c618adb7db07c9f0b7e143a</u>	+ 1 '	✓
27	2023-12-06 10:07:15	<u>0x709e16d7d6899fb61736d4e3b29ae276001e327ed8e18164d546ab5d023c5eaa</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 19:09:05	<u>0xc179e0abbaa737f0fbfe</u> <u>06702df2ed8bf2a57c34aa</u> <u>e759d12e3e9265805ed804</u>	+ 1 s.org	✓
29	2023-11-28 22:10:25	<u>0x86ef6c339d3b3736c382</u> <u>9dea7abc791a596780cfc9</u> <u>4f019d4393130047662023</u>	+ 1 usd-reward.xyz	✓
30	2023-11-28 22:10:00	<u>0x90b2d45175f229946d13</u> <u>6862890d8ad150b898da46</u> <u>2a5f2f28bdc0101967d31d</u>	+ 1 .com	✓
31	2023-11-25 16:55:55	<u>0x6fdfcd0167c622a2e5dd</u> <u>07c569869b86b5c7a9411e</u> <u>c1f54d95c64230dde41e55</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 12:41:25	<u>0xa0ad394e1822fec9b1a5</u> <u>3a80be3d1c52cc25edef67</u> <u>d412958bd532cbd5f71656</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-15 21:28:20	<u>0x9769df1bf349944681a2</u> <u>269523c7ddb869e9a4d994</u> <u>457e4af181782a602dd44d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-15 21:27:50	<u>0x58618783f2066307f2d6</u> <u>eda408b2e24b9e778b5379</u> <u>fb886038407a74b11714b</u>	+ 1 g	✓
35	2023-11-09 10:33:00	<u>0x5e638df172e5789d9953</u> <u>b5770ed8803238a4a23e6b</u> <u>cdcc0766985f187ffcc1d</u>	+ 1 .com	✓
36	2023-11-09 10:05:40	<u>0xb6f7b4a7ba8070fbe71a</u> <u>ab9c563b3922896c162262</u> <u>d9dced308b67ecb39ef0d3</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 15:11:05	<u>0xec55bc498872992f59b315a0b2c4d7097e6ea99efd</u> <u>d6c25c0caf6de197411f26</u>	+ 1 rg	✓
38	2023-11-08 15:03:10	<u>0xa7c7a455207e21e0c03c796cf365d0402b18036793</u> <u>cebc2c7818f934d8094224</u>	+ 1 rg	✓
39	2023-11-07 03:30:25	<u>0x9e18fa224b0a4c2bd08a233e9eb124e06e89f24f44</u> <u>a34fcb6e65854081eccbbd</u>	+ 1 drop-usd.com	✓
40	2023-11-07 03:29:35	<u>0xe256ab80637aabaf53b57fe22fb7750e9d1836a609</u> <u>4ac1415746664fae503f88</u>	+ 1 d.net	✓
41	2023-11-04 17:05:20	<u>0x88cee632c877f6ff5d955bacc9df5c1ad876a155f</u> <u>6f47cc498f741cb4fd18df</u>	+ 1 \$BNFT	✓
42	2023-11-03 09:28:35	<u>0xef3dc3bb59c7175a617de1136b4798bd052e6251ff</u> <u>1f17c8fbde49b52d229a97</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 07:29:05	<u>0xc3addbb2d20853faed3c0be1ca5f3077fa8e511345</u> <u>2309b9a553de4619b4c3cd</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 07:01:30	<u>0xb375ba39ab3ca2db2ee1712c7b45fca2f49fd2397e</u> <u>3111259e6ed5af1182627a</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 05:47:45	<u>0x556a89d7330b9fbcf7372b04ae145cb754b6671414</u> <u>804e968f810ae4faf28a60</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 15:39:00	<u>0x16fdf966fdca7cd6d2eb</u> <u>16e645d827df2764e0b6b0</u> <u>9af38ea80ac2042b2841fe</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-02 13:51:25	<u>0x329775734cfba97e32c7</u> <u>e25a605bf28c3574060281</u> <u>3b6cc5cc5165ff095e6f26</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 13:38:25	<u>0xfe64495f57e6867e0be2</u> <u>d6a0dd80c6c0fa9b283ec0</u> <u>4da0a72624d6df27617988</u>	+ 1 Visit website to claim SHIB	✓
49	2023-11-02 08:12:20	<u>0x52a9a8c89fbcea810c3</u> <u>1a332e7a6b40ad4c2c3980</u> <u>df77a8299a67f2a46260aa</u>	+ 1 net	✓
50	2023-11-01 11:18:00	<u>0x6b455d7da7b3d5c694bc</u> <u>d9830b2c70b72732a0dbf8</u> <u>38a820b9dd5424dfeadbcb</u>	+ 1 net	✓
51	2023-10-26 21:07:10	<u>0x0782f1cb3427ad84b466</u> <u>8eef780df946c74a345c31</u> <u>5dceb6c2342507446ef6c7</u>	+ 1 drop-bitcoin.xyz	✓

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