


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x473214dc1e7389d9c28cce4152860fa87ca7d7d4](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
TIA	381.000000000000000000 Claim www.celestia.icu
T Ì¥ME/SHIBAFI	139,000,000 SHIB
JOIN-USDCOM	142,800 USDC
USDT Voucher	N/A reward-usdt.xyz
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:41:00	<u>0x9bd894c7ae555c4e1b20416755a6e2db3ab5ea7e9d62ed7605143828fe6b13e6</u>	+ 250,000 SHIB	✓
2	2023-12-17 10:40:15	<u>0x7a588c27b7edf4b003671697899e1b90ab97d5ad7e0c148ddb44073f4e3efb55</u>	+ 250,000 SHIB	✓
3	2023-12-07 12:16:00	<u>0x55a8abaaeba3081cbf5bf3bd227666b7cf5898ac907a4aa61795fd07ed484e00</u>	+ 200 USDC	✓
4	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 381.0000000000000000000000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:48:30	<u>0x3d1314288f4922793be83f0779fea5ed7a80d6651645f7501efdd43e12d6bb8f</u>	+ 1 Reward at BoneWin.com	✓
2	2024-01-01 00:18:05	<u>0x9c30f46b159ed36842eb5b5fa114ae385c46718ea78d210fa8ff4d994b60afcc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 12:43:35	<u>0xd9ad9fe146460cb1bd220027bb4de30d768e012d606371b7b0557f100990a8d4</u>	+ 1 her.xyz	✓
4	2023-12-27 12:16:05	<u>0x5f3de596673ad2d4277a8ecc79d369dd83c8ee60ed0db93c497a495bda532086</u>	+ 1 her.xyz	✓
5	2023-12-27 10:52:05	<u>0x4adc5afd0b88a7d3805b49ed71633cb931817c68368aae7045d1451ed04ebb9c</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-20 12:27:45	<u>0x53371d54221f85e129f2d785497c5b8d759ee1ce2c6571fcf9b33c4918701626</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-20 12:06:40	<u>0xa5c79f4e854c2bd1451b6b4e3f7423b6d9d4dba5221b984ccff7cb45df5a0d75</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-20 04:14:00	<u>0xbfbdbbb3739a6712ae0dad601b7732943cc34f628921f5bbefab237ba69797da</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-20 04:06:55	<u>0x2192c0dd244833a870451ebd75989781ba6c0243e6ad4877722dafccabfd62de</u>	+ 1 s.xyz	✓
10	2023-12-18 18:23:35	<u>0x82b1fa0009826e99491132539b2909c2c10ceb6919e24d328d379b91e24b9186</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-18 18:22:50	<u>0x474b4e7ebe1eb5bfff5c06ee28f02eed8002ae71c3491d04ef1f180a5d17447a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 18:22:00	<u>0x84fa7ced95fb78aa887a</u> <u>2085abca013b39f5c8fbdd</u> <u>418d1dd244465e97d0d2d9</u>	+ 1 s.xyz	✓
13	2023-12-17 10:47:55	<u>0x6815249a9881990e8d9a</u> <u>acdc0629ee26271b867aa2</u> <u>e098054f0b80b6179681b7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 10:40:30	<u>0xaf20fc9b8a389fd5df3e</u> <u>8849d611654057a0af163f</u> <u>d27ba4f875421d124bcc7e</u>	+ 1 .xyz	✓
15	2023-12-15 08:33:45	<u>0xf54f0eae467f7bfd9743</u> <u>a54b9b8aff5a6cc292f42e</u> <u>ad7ac94a6ccbada99e7569</u>	+ 1 .xyz	✓
16	2023-12-14 08:57:30	<u>0x33c4616c6aed214bee3a</u> <u>90567f1e27da4ddb5eb330</u> <u>20d46b63e6a68cd5922fd2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-14 06:49:00	<u>0xc3a2a5af770c77a85014</u> <u>241f729c0a48630e55cc0b</u> <u>2d79a004781730f1f8b6e0</u>	+ 1 com	✓
18	2023-12-13 03:21:10	<u>0x1d0a0af7d5aae360bae2</u> <u>9c28829190f6974d1fbb53</u> <u>45fc3340ba5a56bbfabd6d</u>	+ 1 usdlabs.xyz	✓
19	2023-12-13 03:20:25	<u>0x65888df4c0120edf69ec</u> <u>f5580ba310d321f9b47c50</u> <u>40d1d913224ac724306a11</u>	+ 1 com	✓
20	2023-12-10 01:43:35	<u>0xd60f50f4a0c6bfb64dd0</u> <u>0fa2bd3cfde21560257605</u> <u>0a398a58128801c298ec1f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 13:02:05	<u>0xa98d27c77e7ceecf738a</u> <u>a024e7e0cd8609a8300ede</u> <u>7311d049e86f582221bc04</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 12:53:50	<u>0x40656c0bf5bab3044da2</u> <u>134883a025dc527debc5a7</u> <u>92344fe4fbec93695cd6a0</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-07 12:20:15	<u>0x269a2cb5b7d7b2ae3854</u> <u>8bf4b840ce7157c41b6861</u> <u>df33244215aa37f29d7a07</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 11:30:05	<u>0xeb55453434a2ec480a5d</u> <u>83ed3241188bfa8d405105</u> <u>8ce9798ac13ba7df525175</u>	+ 1 usdlabs.xyz	✓
25	2023-12-06 11:29:30	<u>0x5e889c190c4ede0fc4d7</u> <u>a69f366ea05ad8780f242d</u> <u>a61cbf214e81008457e6f0</u>	+ 1 .net	✓
26	2023-12-05 09:44:40	<u>0x0b89c4ba0b2335bc18fa</u> <u>eacd2e529775e607a75ede</u> <u>be47a96b3231dc4c4da689</u>	+ 1 .net	✓
27	2023-12-04 11:42:20	<u>0x5fc3c7db20648b4521f7</u> <u>258cd4e885beaee058b375</u> <u>e765b727f02f28398c6c21</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 09:44:35	<u>0x6652c080d6100786ccc6</u> <u>e2eba1e1d0a8f380c6b42a</u> <u>c1617251e60c497d33cd4f</u>	+ 1 .net	✓
29	2023-12-03 09:36:35	<u>0xff58163d8725c6fe88af</u> <u>2290afa2f0e7af7ff20fcf</u> <u>54c04e864460ddd86a3ee6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 09:30:20	<u>0x0dd66cd7f89ccf663d55052620298a4d469b7afbeb</u> <u>bc087a66ad0e0180cfd0ee</u>	+ 1 .org	✓
31	2023-12-02 08:45:20	<u>0x6eaa478f82016e6e824615d96bc5773e332552be86</u> <u>6ff484dd8e197be33d5479</u>	+ 1 https://usd-reward .xyz	✓
32	2023-12-02 08:44:55	<u>0x62370b41f88d9847d73096204f34898d2a28b3ffcc</u> <u>2f9410cae9b0c927f1d5d0</u>	+ 1 .org	✓
33	2023-11-30 08:34:25	<u>0xf09ae099f4920058954491c9c9d30932ae81bd146d</u> <u>6fe841938ea7017bca5ca8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-30 08:32:45	<u>0x490c481aab0e4a4dedbb72b65924d815032ee761fb</u> <u>090e226dbd6c3ed8251f38</u>	+ 1 https://usdhub.xyz	✓
35	2023-11-30 08:32:15	<u>0x819547d72f095b8eca98efd25e709f637699ecddc5</u> <u>9c781064c55f113f5d4136</u>	+ 1 s.org	✓
36	2023-11-29 08:27:00	<u>0x30603ce3423926e17256c8b4f1e1f7f26155d1e57c</u> <u>1a9d58927492733537bcd5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 08:13:20	<u>0x80c13cbc007d125fdeb552251e542c497ec2f0c49e</u> <u>718a9de914a1e20619bbbc</u>	+ 1 .com	✓
38	2023-11-28 08:12:20	<u>0xf7888554ddb377dca498cd222cb5c75c51d146132d</u> <u>4c49d9c8ce5e6b98161145</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 07:31:15	<u>0x5ef8de21b0c8cc93ad9b5685517d10ecf64955f8b8b6625caef0b4184a7771ca</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-27 07:30:50	<u>0xa51f23a07f1d075332fe8277986a6eabed2fb48570afd6894d711eb7218fcb7a</u>	+ 1 com	✓
41	2023-11-26 07:53:45	<u>0x1f1ce2ed027a775d1094803d2d4e098bc6810b096d6481c2fb85372d8c70dbf1</u>	+ 1 com	✓
42	2023-11-26 07:30:20	<u>0x5a7bb017b64182f27d9940129a91a50b01f9221232975cf28b9748c31cf27ec8</u>	+ 1 com	✓
43	2023-11-25 07:15:40	<u>0xcad948623d10d422c547b6dd3dcb5b1c30da674bb19097d910d3e93903a62cf0</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-25 07:15:00	<u>0xa81436a009a80b5074a527ecff8305d3ea2e2232103c71a0f040ee2c2b067d22</u>	+ 1 dt.net	✓
45	2023-11-24 07:15:00	<u>0x839ced81313d8159465460c24b4521b2283d5092fef9046818b1330abf35dc0d</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-24 07:14:35	<u>0xcd314492428cd861fc11d13cad33e80b257d01c80d25b39da6d11936854e4d7f</u>	+ 1 dt.org	✓
47	2023-11-23 06:57:20	<u>0x6d794ac3b9d77bc8a62bb042f1bf0e16ff05e85f6bc4fa8adb6df889087240e7</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 06:56:40	<u>0xff487e2a57ffb16a4cb97d5ac12fe6c891f7d1ab2a325f99371cc6a87f48374f</u>	+ 1 org	✓
49	2023-11-22 06:51:25	<u>0x45b93ad090db56af406ff9119f8b4ea9a2c9c5fe0123937da6d337b2c6df159a</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-22 06:51:00	<u>0x4613cc38907afd5c8a1d55f6d2f424deb07a365c99f17eb1f5ae01e7436c155c</u>	+ 1 .net	✓
51	2023-11-21 03:21:45	<u>0x82a495ed25e7ef05dcdd1bde2e2a0ee0504415b47eaa5428940d9f54b8f8fd96</u>	+ 1 use-usdt.xyz	✓
52	2023-11-21 03:20:55	<u>0x9a606aadeef48851c796a4c85c8042831b5c7d2536c6ba8cad67af95b5437b79a</u>	+ 1 c.org	✓
53	2023-11-20 01:07:00	<u>0xb6570e8f61c000479b0c7ffd2d4aa72f4cdeba577085da5a5c5d3564ad225950</u>	+ 1 use-usdt.xyz	✓
54	2023-11-19 00:46:15	<u>0x2201ad7994b9ceeab5b06c2e1fd15d7b0360aa722e4894ab7fac722ea96f5cbb</u>	+ 1 use-usdt.xyz	✓
55	2023-11-19 00:46:10	<u>0x7012af66f50ca129738a6ac7a84d060daf42e5339cc005868bcc413ddeaa17f8</u>	+ 1 s.org	✓
56	2023-11-17 23:54:55	<u>0xa4c49ec5bf62abc3732e0289e8c316d6f1d51a1f62f75313e5d5ea3452455c77</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-17 23:54:15	<u>0x0bac8fd694a91a58269e6f22576e961a14bc99650420a7312b140f9f86571d50</u>	+ 1 .org	✓
58	2023-11-16 15:35:15	<u>0x8355f28abde9ef58eeec7f82a92cfd086026e9d16a86cebb59eb3b4d5bb1057a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-16 15:34:35	<u>0x2b707f6c9320ce93287f3a7f4766870de198d89cc13ff51ca6a1d64c88589dcd</u>	+ 1 s.org	✓
60	2023-11-06 12:16:10	<u>0x14350b92422a59c0a4870552620c88a886234110b2fed8c388e8ad8c37a3b0d2</u>	+ 1 usd-reward.xyz	✓
61	2023-11-05 05:15:15	<u>0x2b7715c972c5ab60a2d1606f42ac78c0f87ac9081ca5ee2cf7c2d4180825d997</u>	+ 1 reward-meme.xyz	✓
62	2023-11-04 05:33:10	<u>0xd0aea5e347e1ac7d63b979673a4bb8a9f4cf470c97b4be23716b44f9e94b38e1</u>	+ 1 drops-meme.xyz	✓
63	2023-11-02 20:13:00	<u>0xc11d7b03b427124820771872cffee9b05fd74e97902ddbc933071e9f36f31e14</u>	+ 1 \$BNFT	✓
64	2023-10-27 16:40:45	<u>0x36fe01f44f6cdd46440ad9a5ddf3afd2fc736b78fc1bed30791bd76ebb65b1fc</u>	+ 1 usd-reward.xyz	✓
65	2023-10-26 16:23:45	<u>0x40cb7216f532c0d37a25f545f399fce9866cb60f644e0cfac344605fdff56f8a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 14:28:05	<u>0x051b1c709fa7c8fbf02a</u> <u>2888e847065cb68bfe7293</u> <u>082ea051ee304230504cc7</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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