


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4d351907bc757e34db4b59a3ce3635d7ea783ea6**

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TIA | 76.000000000000000000 Claim www.celestia.icu |
| T Ì¥ME/SHIBAFI | 118,250,000 SHIB |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| | N/A Reward at BoneWin.com |
| | N/A Visit Shibainu.sbs to claim nft |
| USDT Voucher | N/A reward-usdt.xyz |
| | N/A Visit bonewin.com to claim nft |
| ∅ | N/A Visit twtpage.vip |
| 2,000 USDC Reward | N/A .com |
| Â- | N/A Claim Bonus at usdtbonus.win |

| Token | Balance |
|-------------------|------------------|
| USDC NFT Voucher | N/A Airdrop |
| \$3000 AirDrop | N/A drop-usd.com |
| 2,000 USDC Reward | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-16 23:52:10 | <u>0x44b4039bbda97638a8d75d07baa8e1c0d2bc30fbf00cea7a1349f966b0e57001</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-11-04 04:21:45 | <u>0x562833090390dc00cb6904d33fcdd1c13d23b786d234d04609900bfc0f698437</u> | + 76.0000000000000000 000 Claim www.celestia.icu | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-08 05:39:20 | <u>0x312d363b84795a6f1b1454faa6f3986d2c78d53895f11876c5364ddd0a4e5367</u> | + 1 d | ✓ |
| 2 | 2024-03-08 05:39:20 | <u>0x05434f6b62c8c8750eed197025daf7412245a6682b61e28a1c5a8da04d12e95e</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-04-13 14:49:15 | <u>0x1c65fe0bbc4c90ad5162343d7fe0f24d4c464f5b666e17eed026d6a0f44ab07f</u> | + 1 Visit twtpage.vip | ✓ |
| 2 | 2024-03-19 23:20:45 | <u>0xb57f053b9e6cdb1eaa7eaa0152f9ce26c4b939211e20d47a0404ac1c190790c9</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 3 | 2024-03-19 23:20:35 | <u>0x0e20effff0ad84f11426541e6ca456b9732c16571daeb92c3f36dea1e80b20de</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 4 | 2024-03-19 23:20:35 | <u>0x629064c6f9110b409019796cbe91fb43c03f44cbc5f7fd985a3daaedf9963532</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 5 | 2024-03-19 23:20:35 | <u>0xc6f15746325e9ac88253e1e02b8d348491bb167abeaa65ac3473ed41ddacff17</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 6 | 2024-03-08 16:19:55 | <u>0x4c8962a2ee0f30ade118fc781dd24d651cf6dccefc b630c4794bea32ba86b6cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-08 11:55:50 | <u>0x1cab1a5962ccb87ae581ba5df4227d2bd5ab1cc3bdad7918985921b96f861947</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-08 10:31:20 | <u>0x6550b5017d412a19e4d6cbda413bf86e6730d6e423d923bc511f4fe37c5c6bc8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 9 | 2024-02-20 09:38:00 | <u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2024-01-05 20:06:00 | <u>0x1656d226b47cc278dca004e3ff39905980d87475f7491260334a584e70dd04f0</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-04 23:40:30 | <u>0x536b29e0c6f0543677e53642a7eb5fcb4d304dce3624152a9c6397d02b5365c0</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-02 23:51:00 | <u>0xa3f688593d8698094306b702fbd980b8018001fbf105689e95963e628a1e5ec5</u> | + 1 Voucher | ✓ |
| 13 | 2024-01-02 00:02:25 | <u>0x0174e58ad7772a89af909f89368160f654686c28c6e36fce8d9e097257f83e04</u> | + 1 Voucher | ✓ |
| 14 | 2023-12-16 23:56:25 | <u>0xa1459aa972ed45b1a25e561cdb771569c653306d89cb677919db81b3295935f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-16 23:48:50 | <u>0x2e4525a2bbcc89ff62c958ed1385658dc691d298126b7d5a7798da8ca8ac67e6</u> | + 1 .xyz | ✓ |
| 16 | 2023-12-15 10:10:50 | <u>0x528cfe739ded12168ca8d1e40365c0e0536f71af9e00ba26463d0c4e39369bf8</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-05 07:23:10 | <u>0x8bfa9f3fc36c6c6b44d6683eba1a3edc9800c245df4cd8603cd2e83085b02156</u> | + 1 .net | ✓ |
| 18 | 2023-11-29 12:09:45 | <u>0x2d6f92052ad7d772d1e68019125fa5eae56cd80eae472d526c0bd7186fa74ade</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-11-26 12:05:05 | <u>0xa80bc1a87b0f2793e32f a37e59f4ab12613435cae0 0d7b082b3fc9568f955d84</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-26 11:58:00 | <u>0x8e8aede07ee017458e2f 68da63cafc96cd87db8d66 88309eb5ce6b4f287e637e</u> | + 1 reward-usdt.xyz | ✓ |
| 21 | 2023-11-26 11:58:00 | <u>0xf590cd743fbbaf65d4f7 a15207c53c10360431c489 64d2674e88e322b157ea0a</u> | + 1 com | ✓ |
| 22 | 2023-11-25 21:44:20 | <u>0xd2445baf33381bb35223 483fda7990ff504009508c 2265d476bb22f559c3d27b</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-25 21:37:55 | <u>0x7f9cc075422ff394b22c d7da4376dc3ea7e2e148ed 0f15bdcff768df4c0a750d</u> | + 1 reward-usdt.xyz | ✓ |
| 24 | 2023-11-25 21:37:15 | <u>0x97dcaee72ed041914e3f 395ffb8c37fe46906793fd ffe3d2be5ffdf1c38bf82</u> | + 1 com | ✓ |
| 25 | 2023-11-24 22:18:10 | <u>0xd5ceae269cd2fec7e635 b39f7fc2e92a467c8f4dbd 3251c8899916bb6e016806</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-24 22:07:45 | <u>0xa91a12aac3ceafef7f7d 8d1207616f5e939014a99f d393992ff805f2ff0e65e6</u> | + 1 reward-usdt.xyz | ✓ |
| 27 | 2023-11-24 22:07:20 | <u>0x12e8e6320ee228e88960 68af6b0510413b23781687 f6eae55c19aa7535673003</u> | + 1 dt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2023-11-23 11:57:50 | <u>0x045c531366eda4a062c9e60f890437e26faeb6d8151a104710b435e8e1e5a35f</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-23 11:52:45 | <u>0x1d016ba1e3fc601cc94a1041be4a8a1729ed4596d88f2d77a1ec3d9ee533b0a2</u> | + 1 dt.org | ✓ |
| 30 | 2023-11-23 03:35:20 | <u>0x2e8b31a696f5507a50263d8dba904d31c30d958e4ca2f9d80d11b6c04e217a11</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-23 02:40:55 | <u>0xfde206df37f50d49b2b3e04990f686a084928e5efbed03d1e24338df96050f1c</u> | + 1 reward-usdt.xyz | ✓ |
| 32 | 2023-11-23 02:40:35 | <u>0xa37ba514a2042cad322198eaea16dc14d3c6fe0e36abe8222d192a271dec066e</u> | + 1 org | ✓ |
| 33 | 2023-11-22 05:02:15 | <u>0xbce094403b5c655e224344fc0b82b464d05882364d345ca2537fee98d7330c2d</u> | + 1 reward-usdt.xyz | ✓ |
| 34 | 2023-11-22 05:01:50 | <u>0x63246b5ae0cb7511509ff3bffd124fcd6be925251f39a376e0ee21b6db190463</u> | + 1 .net | ✓ |
| 35 | 2023-11-17 05:34:40 | <u>0x097299340b1d70ddd8cc17fd04b356107fd1905070173616f60d089ce57b5c4d</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 36 | 2023-11-16 11:05:35 | <u>0x0723c0dbbb4a5769a3fed63f1bce04cd12951e8151d8a50ee0171bf6a73b9694</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 37 | 2023-11-16 08:59:30 | <u>0xa9e0209926f46bbbf8a29856b172a02f4345ac2e3c1f73f931cdbbc0f7033801</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-16 08:54:10 | <u>0xd422423d99b8046d5a11ae229230bdab1ff0d5d3f5171f34f1c9463021a31dd7</u> | + 1 s.org | ✓ |
| 39 | 2023-11-09 22:54:40 | <u>0x30cc642eb4fb66422e9a69a84ea3a329d2502772bc9ae85abba3f17801a5a108</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-09 22:54:35 | <u>0x4820b9955401a0e2e8224a61b7b5c1784926f68a74a17d7b4aa07eb67b586e55</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-09 22:33:30 | <u>0x30a6375d9b832bdbcc4d2a13565aa0e6cf2f998f5ec6791080f207ca14866406</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-09 22:33:25 | <u>0x35dc39a6a279f1fe0b17883b07ebefae96dc662d5c3c3c362fb1211f4ca6b860</u> | + 1 get-usd.xyz | ✓ |
| 43 | 2023-11-09 22:33:20 | <u>0x6552b4e485a51a14fdc06d4d9ef7fb786bc8b4f5e130ea5639b0a12f81665964</u> | + 1 .com | ✓ |
| 44 | 2023-11-09 11:52:05 | <u>0x0bb5dd8130569a82fc4cd23c51e8affb5a5c96d4fa0dea0f5ef2cf829f4ed5a51</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-09 11:52:05 | <u>0x3936c116cf02837660f56f2ffb143c8ece62308057c58aa977d8038ebcaca285</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-09 11:51:55 | <u>0x9fba5d669ccc8fb1e530</u> <u>6cbacacfc2b28774cf3fca</u> <u>0bdd00aed487b9a63d7b38</u> | + 1 .com | ✓ |
| 47 | 2023-11-09 09:48:45 | <u>0x9d6b475f376dd77ebfe2</u> <u>6b84fc6235376d09c17a7d</u> <u>5a66fd6ce06facdae0cb4e</u> | + 1 rg | ✓ |
| 48 | 2023-11-09 09:45:20 | <u>0xb998b48e69aa848e5c5e</u> <u>e735014de804e4e52c03ce</u> <u>38458362eab77b8b1b7a82</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-09 09:44:45 | <u>0x4b4d8143cc276a0f6613</u> <u>2d116427b1cac473ace837</u> <u>dad771818330711f79369b</u> | + 1 rg | ✓ |
| 50 | 2023-11-09 01:18:10 | <u>0x1522c7ec79fd247ef98a</u> <u>f8fd2aa55959bb20c44617</u> <u>9825c145de3d3aa66d7406</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-09 01:17:50 | <u>0x9c9a54fc55fe3ed1b03e</u> <u>47019062e7538aa6d0b953</u> <u>a40d0c1b6cda50c96464cb</u> | + 1 rg | ✓ |
| 52 | 2023-11-09 01:04:05 | <u>0xdbb8063ce34c9984a1a3</u> <u>3e2643e34afc383808480b</u> <u>cdf92411263cc4d36eb561</u> | + 1 drop-usd.com | ✓ |
| 53 | 2023-11-09 01:03:40 | <u>0xc98694a8ac2381f68e94</u> <u>407318f79f10023653ea52</u> <u>f7900749e0c5633bec39b2</u> | + 1 rg | ✓ |
| 54 | 2023-11-08 05:49:55 | <u>0x082cff144bc308ccad61</u> <u>862bad4f7638587b8c69e5</u> <u>2fc5d90ded2734800032af</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-07 03:33:45 | <u>0x2c0444326272f35f1aae</u> <u>51978fdcc1d9d2ec08b72d</u> <u>38f360791473a415fd2ace</u> | + 1 d.net | ✓ |
| 56 | 2023-11-05 10:39:45 | <u>0xa290d486904b6ff33aaa</u> <u>12ca3879e484bda9bba67b</u> <u>c764e63226885f75b8820e</u> | + 1 usd-reward.xyz | ✓ |
| 57 | 2023-11-05 10:38:35 | <u>0xbc12d1b2e3194e103713</u> <u>4cc44e570c9b54f1ad6c64</u> <u>8b3889ba8809f3e1429b84</u> | + 1 d.net | ✓ |
| 58 | 2023-11-05 01:21:00 | <u>0x4c2a94f60565cd91e783</u> <u>72b077977bfaf66fc1fbcd</u> <u>29dc985f28bc1cc45b89eb</u> | + 1 reward-meme.xyz | ✓ |
| 59 | 2023-11-04 12:37:55 | <u>0x91d5cf7d7002d6c73e24</u> <u>87b2d8504317cfb9f9eec9</u> <u>4dc4dbe6974a2fe364fa04</u> | + 1 reward-meme.xyz | ✓ |
| 60 | 2023-11-04 12:18:35 | <u>0xfab69ebe6c9ce2216aa4</u> <u>9f57c7cae95b5f0fec888a</u> <u>5dc43bb710424a1b13d5ba</u> | + 1 reward-meme.xyz | ✓ |
| 61 | 2023-11-04 04:22:10 | <u>0x258c57619129e3ed4e1e</u> <u>6ac5313b15d9ff5357be14</u> <u>5d0904fad0f684b2be290f</u> | + 1 drops-meme.xyz | ✓ |
| 62 | 2023-10-23 15:22:10 | <u>0x19aadbfb75e38c590b1</u> <u>68912fab748e25635ddbb0</u> <u>e56580585e89b84c8ac285</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

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