


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4ddff54019571127bc4bbdf9b5335658db7227f5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
TIA	281.000000000000000000 Claim www.celestia.icu
T İYME/SHIBAFI	223,750,000 SHIB
USD-SWAPË³XYZ	251,000 USDC
SHIBSWAPË³ORG	2,892,500,000 SHIB
SWAPSHIBAÛ”COM	14,225,000,000 SHIB
2,000 USDT Reward	N/A .xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A c.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A .com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDC Reward	N/A .org
' '	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:00:05	<u>0x7fca30b2152f500644c82943d3f088c34f9828025b12a7fa1dc027dc7dc89963</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 02:00:05	<u>0xdfadf62d7791534e7aee a33eac2cb31e6e3621700d559ddb4713c4dd00c40cd3</u>	+ 1 Acces https://blastbox.x yz	✓
3	2023-12-12 00:00:40	<u>0x43db94eff8661a72ba0e7282bea344bbd7cc930b6ddc44c45b08b9a4d3cee07f</u>	+ 250,000 SHIB	✓
4	2023-12-04 15:57:40	<u>0x328568bac6443ab9b645e22899e8e853141b0a6abc643420cf2c49783fece237</u>	+ 1,000 USDC	✓
5	2023-12-01 14:15:20	<u>0x3f21b2da1f58d65c8001ca11628cb844d5817b290b9451dc2862b36d2f1c9e09</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 13:31:35	<u>0xfd3905446a546313dc3b3cb80c2470af733d0e359361d24cec403bcf1adb0033</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 281.00000000000000 0000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:16:55	<u>0x34043b5f56ee0644dc30fc1be484b9af76e7eba72187c25050b8623720929be7</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-23 08:55:40	<u>0x29864ae1ead1e558dbd3d8ca16cd287a316ef77a7cdee9e496e79b8227a8c51d</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-22 14:47:20	<u>0x1c538648d458ae3e5c99ef04b388b1595267c4a72e4683fa212eb949fa219790</u>	+ 1 s.xyz	✓
4	2023-12-22 14:46:50	<u>0xdccb23d2918864e305b13a34f0b1faa83ef3962857ab1c06fe0b59eb2e3cf967</u>	+ 1 usdlabs.xyz	✓
5	2023-12-22 00:54:30	<u>0xb62d9750eab84e201536a3a77c767723c5dcf402a1302bca3d580758c85a9c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 14:13:15	<u>0xdd090b3c30f6e198da75cdb4e4fdd7debb954d0f35336b83ccc80e3ca2f130f4</u>	+ 1 s.xyz	✓
7	2023-12-17 02:35:10	<u>0x836e906155568aef434db63f8b5da26dec3736f0bb894cfbead02e2fdaa5aea3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:20:45	<u>0x4baca7a85ffcdf7df437e438dde8283495e7a8ce7c41c19c823319d1a3b3e019</u>	+ 1 usdlabs.xyz	✓
9	2023-12-15 10:34:25	<u>0xfde573336295307f4fd704f2ee0a3e5a64ae92f2cde88cf704bc0185af6947f2</u>	+ 1 .xyz	✓
10	2023-12-14 17:15:20	<u>0xb9dec799cc705d69b876096cdd8dc289705b3e70aa3d8ecd0e63225f37dd860c</u>	+ 1 usdlabs.xyz	✓
11	2023-12-14 17:15:20	<u>0xc37cc92eae1ba946d73b55b1e48135dc0f95866346a1ce5641fd3aebfae752ed</u>	+ 1 .xyz	✓
12	2023-12-13 07:19:15	<u>0x45c97436a8b5789219547ffd2365f07166e9b59b58ae16c940e81259918b37ae</u>	+ 1 usdlabs.xyz	✓
13	2023-12-13 07:19:15	<u>0x312576587e7556c629226924f20632f12588dcec936bea3a9c315a6dbde02578</u>	+ 1 com	✓
14	2023-12-11 00:22:40	<u>0x447df439b9ce72e2cb62b4964fad3418ad879b8e0d880b74268866e5299516ff</u>	+ 1 usdlabs.xyz	✓
15	2023-12-09 05:31:25	<u>0xa3123da00329e3b5a0a7c6849e28c82f74f45eeae3ab8e9089e27e942a378627</u>	+ 1 d.net	✓
16	2023-12-07 04:02:25	<u>0x4b1c2403082596fc95040aca5b602987081db2c48577cb0ac85551f9aa42b00e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 00:47:00	<u>0x6b70f3f519e1bd3e3a76d28e14af83ffe6bb22423b2268fc5c8b004fb0b845ba</u>	+ 1 ''	✓
18	2023-12-06 00:02:00	<u>0x08e0958b72faa82ec459ba5df5dc9b51943526de1bff30663248c7d9e1a865c0</u>	+ 1 usdlabs.xyz	✓
19	2023-12-06 00:01:55	<u>0xb16e3c583b9cfff25d96577ea166bedbec798bd9cb5af820d8b8c879a2157268b</u>	+ 1 .net	✓
20	2023-12-05 16:22:00	<u>0xef84e7a05910ae8b022b2f68aa668661248d36fa0167dd5d49a7042805a27e62</u>	+ 1 .net	✓
21	2023-12-03 14:50:30	<u>0x2e48402f37cbc89b5b78ef6b60dd35da11340ee83753cb00dc57d1ed3e1732a9</u>	+ 1 .org	✓
22	2023-12-02 10:13:15	<u>0xaa3e5cac98531fdb8d28b1e902be8400070b8e77c8cf400b546a83727607d876</u>	+ 1 .org	✓
23	2023-12-02 10:10:40	<u>0xade535eaa57f10f5ede80aef8445838c514a486d21ba4eb67941651c9da9bc5e</u>	+ 1	✓
24	2023-12-02 00:48:40	<u>0xd69aa0fbaed6dc37fe4cbf5a36c6fcaa9b96a114152aaf129f4f27614fb0adf8</u>	+ 1	✓
25	2023-12-01 15:52:25	<u>0xdf8c693e5b4d32fef4509005f834021a8e899092d5a7128f410a2e6a9fcc10fe</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 14:15:10	<u>0xce3949d026f79f5479fba837464726c9711f49e4d21c17adaef95f392f62f1f9</u>	+ 1 org	✓
27	2023-12-01 14:15:05	<u>0x8b333e1653fc2eb0da5bb00e3ec98ce04b5707032366a0f188a1ebe2b8681c39</u>	+ 1 https://usdlabs.xyz	✓
28	2023-11-30 00:29:35	<u>0xb1bb48a14ad07ef6d454602789b2bc9e57da844b6a28d75e754b2559a555a3fe</u>	+ 1 s.org	✓
29	2023-11-30 00:29:25	<u>0xc28689e07bd5672914137ed2f52d69191f3abc63ef52effe08d1c01a9ee6cb7b</u>	+ 1 https://usdhub.xyz	✓
30	2023-11-29 05:35:00	<u>0xdcdd0bffd1b70e62d53d5d9296c747a12d18ca077b6ff958729deed5711ad7d6</u>	+ 1 .com	✓
31	2023-11-29 05:34:00	<u>0xc37bfadebeca43a9b49422648c2d218ef5ddec081719457edc5389d1fe75bdc8</u>	+ 1 usd-reward.xyz	✓
32	2023-11-28 12:02:10	<u>0xc4153d9befb7fb5948243844eebd63de17403726e79ed840991441bbf4cb53f9</u>	+ 1	✓
33	2023-11-28 11:50:50	<u>0x8a531283cba365d7aad4fc1edd6cb3d254d6efa1636e86960870f7b029cacce3</u>	+ 1 openusdt.xyz/	✓
34	2023-11-27 13:31:40	<u>0x5dac38814190e07426117f7cdc0cfe57c14e8885e3d3c7fd8f791d5431e113f3</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 13:31:35	<u>0x5480042c72b2b81846e23abdd84e1f4bce5a90f4a28f8bb6c90e53686bcf586f</u>	+ 1 com	✓
36	2023-11-26 00:02:00	<u>0x7b7b58bd11e9f425998526a61d36f43839351c90d16c6d78b0b8bcc53ec419a4</u>	+ 1 com	✓
37	2023-11-24 14:08:30	<u>0x9a4f2dfcdfa64e525d1c0f73064584f6c549a5ee5e5f26eb21b686e2ec8b5799</u>	+ 1 bone-drop.xyz	✓
38	2023-11-24 14:08:25	<u>0x2107347401eda0a665b54e897e419a31a3f485a968adec34e94d17493e0c6699</u>	+ 1 dt.net	✓
39	2023-11-23 00:16:25	<u>0xc4cd7689ce8327ae6717204e59f24bf82c37c4361213898cf88cc66a1b007226</u>	+ 1 org	✓
40	2023-11-22 08:05:00	<u>0xd53e817e51e808d1a58d3414ce4b325b26dd2da6fd2f04e6d75a4d752528af19</u>	+ 1 .net	✓
41	2023-11-21 00:30:45	<u>0xc5dee4d30e418ac1e4e84578f381083aa8845fb3ef0da3b2349917c392da8541</u>	+ 1 c.org	✓
42	2023-11-20 00:05:10	<u>0x1b4ccecf963b3e32664993fcedc4f550d5259ab5450c7082e14c4463de67a4f6</u>	+ 1 use-usdt.xyz	✓
43	2023-11-19 15:17:20	<u>0x59382ef976342d89bbb66a9555ba1e4cbf9486d434dd304a14ff679f61921fc4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 12:48:30	<u>0xe6f36755e6a37b750151</u> <u>bf8208024cb03c3276b622</u> <u>902b240a810ce49e8df217</u>	+ 1 use-usdt.xyz	✓
45	2023-11-17 14:35:55	<u>0x31d193443628ac88f708</u> <u>5307e4a385e8afb5bdc948</u> <u>88fd6893253e1ee75d4929</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-17 14:35:40	<u>0x3cde94e148c2e250415b</u> <u>4cccc1a04e56b6bb4fc82e</u> <u>d77ed00cb888537e9af943</u>	+ 1 .org	✓
47	2023-11-16 14:23:30	<u>0xa903275f2542a2543f4c</u> <u>c6542128be353dd56a890f</u> <u>280b61d9ca1b1e22ed940c</u>	+ 1 Voucher	✓
48	2023-11-16 14:23:05	<u>0xfccd8e6cfd3527cb9350</u> <u>3cb9d9b0a2d7c28804d210</u> <u>9f87a8db7f97a38028777d</u>	+ 1 s.org	✓
49	2023-11-15 05:45:20	<u>0x01012ad529955755e69e</u> <u>d95b01ebe3ec24ef5db8f5</u> <u>82dc6368d57e2685d6b569</u>	+ 1 Voucher	✓
50	2023-11-14 00:05:20	<u>0x5918db3c14258e7a3712</u> <u>b451106024f078dd9ee48a</u> <u>bf84d180a90b33228f8747</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-12 17:13:50	<u>0xc1d691f98fa74d496107</u> <u>2bab0ab88f3bf1de4dff64</u> <u>e190d892b182c62d4e3e02</u>	+ 1 m	✓
52	2023-11-10 16:21:25	<u>0x5828b4f56578bcd3ad0d</u> <u>7647398be580eb35c29cef</u> <u>908678b21a13a285f1f8a4</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-10 14:13:30	<u>0x43b2fd10c5de55a1aba6</u> <u>0bef3f2bb151876de5a903</u> <u>0498f94bd346c50f8fd957</u>	+ 1 Voucher	✓
54	2023-11-10 14:13:25	<u>0x04fdf831390e6f011dab</u> <u>2e82f813cad12f43747082</u> <u>2091375e991bc9e839a58f</u>	+ 1 get-usd.xyz	✓
55	2023-11-09 13:40:00	<u>0xc61a697fad3ba6772c39</u> <u>3e5cd8b4360035ed3ab44c</u> <u>1c6c7f522b24530138ada0</u>	+ 1 .com	✓
56	2023-11-09 13:37:20	<u>0x24b39f3c3c2de382b73a</u> <u>625918db73d250d23990c6</u> <u>05d041aa2273621e0d04ed</u>	+ 1 Voucher	✓
57	2023-11-09 13:37:10	<u>0x165480f6af1c96cb3798</u> <u>ee035328b94f60b686be1c</u> <u>23fd2288a5050e6dd8ed86</u>	+ 1 Voucher	✓
58	2023-11-08 17:28:00	<u>0x6d54d8c7a835b85bc808</u> <u>cddca41c9b2a66a3461414</u> <u>58a51854fccdc126fc6d76</u>	+ 1 g	✓
59	2023-11-07 14:54:25	<u>0x14d0fc95e382cb62e54a</u> <u>be0e68f0830b0531859a09</u> <u>c91bf0654be6f46e4add6a</u>	+ 1 g	✓
60	2023-11-07 11:29:25	<u>0x7cd237e1b3ea3f72db95</u> <u>592ebec585abeb4c8fac8a</u> <u>fd5b31ec49e18140cdb7ee</u>	+ 1 d.net	✓
61	2023-11-04 05:32:45	<u>0x90380864b933b4a56be6</u> <u>3d71bdc47e301ac818e01d</u> <u>cbfbdbcdd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 20:39:55	<u>0x67e6d16f223f871a3cbf</u> <u>744f1c47c880d591710f75</u> <u>be40bab46d5d6497110e4a</u>	+ 1 \$BNFT	✓
63	2023-10-31 20:07:45	<u>0x51c3dca36cde28af3812</u> <u>c86d392d3c9a70151801e1</u> <u>b64bd40728df4b3fc2e552</u>	+ 1 \$BNFT	✓
64	2023-10-30 22:59:40	<u>0xb07d7c52d8a5e3737073</u> <u>23fd83e2e4612fcf4ff39c</u> <u>86a4836a1ee336495d7eab</u>	+ 1 .net	✓
65	2023-10-27 14:59:10	<u>0xd1f1b50216f3603396ad</u> <u>3a07d2f479902c843ab25d</u> <u>53eed9dd6d748606b8bbb0</u>	+ 1 .net	✓
66	2023-10-26 17:54:50	<u>0x0027a9980ba64d134178</u> <u>6552771e499ed8c63f1923</u> <u>03d03eb90771b899848137</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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