


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x51286f274c55dab7159549eb863671e6f33acba6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	249,750,000 SHIB
SWAP-SHIBCOM	2,250,000,000 SHIB
TIA	283.000000000000000000 Claim www.celestia.icu
JOIN-USDCOM	858 USDC
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:03:40	<u>0x09e64daf374e22bdf0dc6316569fd903891763e3ef94efb41902360834a1ba1</u>	+ 250,000 SHIB	✓
2	2023-12-08 07:23:30	<u>0xfac59bb4116e3f58f2e1ae287da5c9e7324c168bf07b51e3dd01ad66f5958539</u>	+ 1 USDC	✓
3	2023-11-30 07:21:05	<u>0xe9e02c8d0c2e8cfac9fb04c030cd34dabc8b213e42baefd95b33798a1d98e520</u>	+ 2,500,000 SHIB	✓
4	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 283.0000000000000000000000000000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:46:05	<u>0x7f0f51ac6aeb6ad6e80a35a137d09aacb2f06b9b0e3c4c6c3fd855cdc381868b</u>	+ 1 fun	✓
2	2024-01-08 10:31:35	<u>0x589c1c68750f2e9afeca770a9f8910ec7325261be9d8862c24a85731c7876ba3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 10:31:05	<u>0xcc709e8278b09356d054759622606b7d9fb10a735a</u> <u>ae67bd4d175c0ade49a9a8</u>	+ 1 aim.xyz	✓
4	2024-01-03 21:49:00	<u>0x4ff7f0f4f2d8531eccdc7d70952d02e078317155e0</u> <u>73ace3f56996e151b3de58</u>	+ 1 Reward at usdtevent.net	✓
5	2023-12-27 11:33:05	<u>0xc210bc59afa18a9753cb2b72ceece68c34acde4d9d</u> <u>e61881f1d7489772facb29</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-26 18:06:00	<u>0xd36ee55faed9facb1b58c5019818c290b4a54ed119</u> <u>bbf09f3f7b015105a780a1</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 16:31:20	<u>0xb798ad7457944675f1a7d193fedc04a30471d7df9b</u> <u>65a83eb8b61691f9f6f9f8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 17:00:10	<u>0x545e00ea3ff08662002972a01c6b99b4cef9f482b1</u> <u>25e5bc784eda330dd04c9d</u>	+ 1 s.xyz	✓
9	2023-12-22 02:06:45	<u>0xfed6dc6382ddd996de10c9d32c500760747d509c15</u> <u>5fe175e002ea6e891fc4ae</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-21 22:59:10	<u>0xc3e14a523db4b670f67dc9dd24d6870aa75c687e74</u> <u>3a51c86f7bbe416738ce9f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-18 15:29:50	<u>0x1028fafee7b2fb80c8f1f847d22336eb38f8384720</u> <u>92633f0bb460e2e4692f97</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 04:01:30	<u>0x8c9e1f5fc08cf6c408d880ffb175bf6152b17aa2641497e533101c57341845d1</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 22:46:05	<u>0x3888cee89b086e162461cab345fd586fdf4e13161728d3984f5ab0a8537259a4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-14 08:08:15	<u>0xdb8c7ad7e007ef65390e815b8923bd439779871b2ae73b5fda47556237900089</u>	+ 1 .xyz	✓
15	2023-12-13 08:23:00	<u>0x092fe99499b2b0fb92556c3ef607d85275fe734a92b787cd230cc6477689f0d0</u>	+ 1 com	✓
16	2023-12-12 05:35:50	<u>0x9dea4112c2a8b027c91b926eb7934930a1df8d79f5794b387de29222c525d32f</u>	+ 1 com	✓
17	2023-12-11 02:41:45	<u>0x8ae01dce80ea77f4f7ff45de06325d421bdbbddf5509dae01441f19df9b8d3a5</u>	+ 1 com	✓
18	2023-12-10 12:42:35	<u>0x685696bb699eeea0d4e7e61fa6fc11ba701c6d7b1cd3142222661e007a1baef2</u>	+ 1 com	✓
19	2023-12-09 07:07:35	<u>0xd5475469d8a8b2d578f4739f3f811622aabe5c67d5298d5e64551b2e0590be51</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 05:42:40	<u>0x1cce8527713cdd3e521ad71c3fedbd0906a1cd0695de65bca74fa6f5f996c6a9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 07:36:50	<u>0xa8ff3f513b28a0e4347c</u> <u>064f377c0e2116d1449292</u> <u>a47742e8297b7525417014</u>	+ 1 .net	✓
22	2023-12-06 17:24:30	<u>0x825f9a3f02cd726d0348</u> <u>f84225c0b754419bf2ca82</u> <u>403dbdbf43f11075b4c0c0</u>	+ 1 .net	✓
23	2023-12-06 08:50:20	<u>0xc1edbe0126e39cedb5d5</u> <u>3e66614b73bdf54c394bf8</u> <u>cd535756c4e59f75cf88a2</u>	+ 1 ''	✓
24	2023-12-04 04:52:30	<u>0x8c82054df5b18d7a05f5</u> <u>c24819b336b730f1ac98e3</u> <u>eda355944156a71e039ee3</u>	+ 1 .net	✓
25	2023-12-03 05:05:55	<u>0xb5d5a4eff671f9a0082a</u> <u>29b9b8fa281b8367c707a2</u> <u>6f3d06798b2ad242e9df92</u>	+ 1	✓
26	2023-12-03 04:24:30	<u>0xcf2a71f07227db19ba8c</u> <u>e715f1279992c2d76f4295</u> <u>2d6296c367e4f200e9077a</u>	+ 1 .org	✓
27	2023-12-02 04:41:00	<u>0xc94cc174b7f407b0169a</u> <u>8408ce9a414b884c3946b7</u> <u>c0d156ab074948760ccf87</u>	+ 1	✓
28	2023-12-02 03:32:50	<u>0x2f4d53b9c0bab2da8de4</u> <u>8ce04a0734ea354b138945</u> <u>a3e63ed7dd7f8faa8d51b8</u>	+ 1 org	✓
29	2023-12-01 08:26:05	<u>0x2776b1aa99bc55d01795</u> <u>aac2493d0455fac5029a58</u> <u>6f6b08eac8f4d030c52254</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 02:32:40	<u>0x4e6516eca681f4e57eb50399b78fdb0b4a763e7839a470c457218027379c71af</u>	+ 1 s.org	✓
31	2023-11-30 07:21:10	<u>0xbcb9f3604466af5451bc472b965df4b9f3be7a7b044a337131745de52d522a57</u>	+ 1 s.org	✓
32	2023-11-29 01:22:25	<u>0x4f2e16a4be64a129a88f67db49de08a4a137090d55c3660292dbddca651d44c6</u>	+ 1	✓
33	2023-11-29 00:48:35	<u>0xcb8df075e1c2ace1469e8d06a7826ea78ba21a642d06653424da738b5679bc34</u>	+ 1 .com	✓
34	2023-11-28 06:04:30	<u>0xe66f3a63d921663c22cc63969420f1bf0a7cc55a49320fbeb1676b5611e0caf2</u>	+ 1 openusdt.xyz/	✓
35	2023-11-27 03:36:40	<u>0xe0f4084074017f16053f3b16a289237b80dfbee1c2b57f85e40f152b9dfd2789</u>	+ 1 com	✓
36	2023-11-26 16:51:45	<u>0x22e0fbb1110c515cd87e10837b4cceff862551846f6821995c0103d291161709</u>	+ 1 com	✓
37	2023-11-24 07:07:45	<u>0x7b180eb57ff04073c937f3ce2ab1f825b268fdf65e88376db3c9ac3e7bb632b4</u>	+ 1 dt.org	✓
38	2023-11-23 03:48:45	<u>0xb7d8e9e7b4ce842fd4e8bc6aa3d20af300ab87258809b66cc0560487a69d714c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 15:22:20	<u>0x93b007094bcb45324ef4 4b475a8af6f106600f5c8d 675048653f24b6eb82867c</u>	+ 1 org	✓
40	2023-11-22 15:14:05	<u>0x88c002685d55ef7234b3 339af464b69fbc61411e4b d598a7a649b3519680c457</u>	+ 1 Voucher	✓
41	2023-11-21 05:03:35	<u>0xd58b3cb66c0476ecb6d0 065a60741788068933c0a5 079fbdedfb13b9e965c3c4</u>	+ 1 c.org	✓
42	2023-11-19 10:24:10	<u>0xa5526256ff3ec09c8339 ab0d586bd0eac809c72026 047a64110bdcc4d14f6f15</u>	+ 1 s.org	✓
43	2023-11-18 08:23:50	<u>0xa4608bd7bb8feff46bed 32deeb139801c7f09d0b4a 82cde508cfa993387ab127</u>	+ 1 Voucher	✓
44	2023-11-18 08:22:45	<u>0xfccb9b6fedca7a0fd64 3d36a02400c205643bbca2 9daf86298d01c1cb1eae1c</u>	+ 1 .org	✓
45	2023-11-17 16:16:30	<u>0xe4c9dc22c5f54bcfa338 0adf53284aca1aff6b04d5 d20550fd0821bea4861554</u>	+ 1 .org	✓
46	2023-11-17 16:16:05	<u>0x561a74212b7959b354dd cffa666f3b2c21cd70e48c 8d7c44a36f37ef2ee96318</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-17 10:03:35	<u>0x51400c8d41ed9471ca0c 400e33d91af80fea97bed8 e854cabeaaa91b009f0856</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-17 10:03:25	<u>0xc82ab108fbd0181eac5d</u> <u>bc1082bb32277022305b41</u> <u>d2fe58192e46657da28eaa</u>	+ 1 .org	✓
49	2023-11-16 06:52:40	<u>0xbefd14112498b275c222</u> <u>1043b1676d3f430645c5bf</u> <u>64a2a55d72b371f62c6da6</u>	+ 1 g	✓
50	2023-11-15 02:09:55	<u>0x0b51b4f8def7f365e689</u> <u>d5910126ae89a3a7e4791e</u> <u>10563ac83a0e0fffb568db</u>	+ 1 Voucher	✓
51	2023-11-14 14:48:10	<u>0x1523fd63c3c6714821f2</u> <u>506028d1c5fd783c50861e</u> <u>45e9fddae2c9d3cce42bd9</u>	+ 1 .xyz	✓
52	2023-11-14 14:36:05	<u>0x297b2e13329aef34bff0</u> <u>00b2e2b96defb60faf88f2</u> <u>9231d13b80fa8788f1fab5</u>	+ 1 Voucher	✓
53	2023-11-13 03:06:30	<u>0x6fb462ecaf51d0e34555</u> <u>f663f1731c9fdaa98b7e41</u> <u>ca00954a7f412f7b00ee8c</u>	+ 1 m	✓
54	2023-11-12 17:32:50	<u>0x8c592b06618d3363c780</u> <u>d08b21a30727d5b523497b</u> <u>bfe84507805a50fa3c2915</u>	+ 1 m	✓
55	2023-11-12 07:50:35	<u>0x997888316ee7bdf974b8</u> <u>b6edb4a75805035862b653</u> <u>b6cf714d1fc01ae92db0f6</u>	+ 1 m	✓
56	2023-11-11 05:44:15	<u>0xb408e27afea2d3a9f87f</u> <u>93b3543093bf2ae8dc8215</u> <u>0e76db2e6cf14a9cc00f97</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 10:25:15	<u>0xc1435bca65f845fd0d1c</u> <u>1f1a913b2ef8222d66f0c9</u> <u>ae9e1b4da1d15eecd8d0a</u>	+ 1 .com	✓
58	2023-11-10 05:28:25	<u>0xd9953df29f200fa4bf7a</u> <u>ba4601cf7a039fd1c47969</u> <u>4dfca1587f31816442b50d</u>	+ 1 g	✓
59	2023-11-10 04:03:30	<u>0xcc9ba0af682efef86e49</u> <u>53d81fd7bffdad1095b8c4</u> <u>02768ee008b9084e89f1fd</u>	+ 1 Voucher	✓
60	2023-11-10 04:03:25	<u>0x096bff6e20dd6c2499b3</u> <u>87203382823f4b54a12f92</u> <u>abdb17c04cd03e18b4bc50</u>	+ 1 Voucher	✓
61	2023-11-10 04:03:05	<u>0x91b4de6bdb4379ede1d4</u> <u>3ddb8b7d12af5cf7ce4ec8</u> <u>b460df71ce78072f88e4e9</u>	+ 1 .com	✓
62	2023-11-09 04:55:50	<u>0x7a879d54fad9e6644d65</u> <u>6a99a0898b87d8f76b6a83</u> <u>3f7a12553d6f9e618b0517</u>	+ 1 g	✓
63	2023-11-08 00:54:20	<u>0x8f89cbc8226583064658</u> <u>42c03db4982397289b4869</u> <u>8e9b1ccf48f22f4d159346</u>	+ 1 g	✓
64	2023-11-07 00:32:20	<u>0x583533c552e66c994e2e</u> <u>17157bc92eca9807fdd3be</u> <u>07daefdafe80a916452752</u>	+ 1 d.net	✓
65	2023-11-05 05:49:45	<u>0xf8e0649f7a2a04f51aaa</u> <u>16e5162427114bab6f9e8c</u> <u>610022e61d985f9439fe6b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 05:37:05	<u>0x52dbe01297a9add7113</u> <u>f1afa4b2ee05fb02510c69</u> <u>d30627561fb5e2599cacdc</u>	+ 1 .net	✓
67	2023-10-31 01:14:30	<u>0x257e4db6319ce4881da3</u> <u>adbca9a7b302bef2a1899f</u> <u>493fb1cd4c6b21f4d3b957</u>	+ 1 .net	✓
68	2023-10-30 07:01:30	<u>0x64618128a666df776a9e</u> <u>e4985f0a39189bdbad9994</u> <u>ea5b17423e68c99ca16e59</u>	+ 1 .net	✓
69	2023-10-29 17:39:25	<u>0x92db4bc8bfffac4b81a8d</u> <u>589dfb3cbbe177a3aef684</u> <u>72bdd8eb65b361a36ae4e7</u>	+ 1 .net	✓
70	2023-10-27 07:58:40	<u>0xb0dee143c88824337878</u> <u>a75c715328be45995cb229</u> <u>82d1851ac544157ec3b469</u>	+ 1 .net	✓
71	2023-10-25 01:47:20	<u>0xb055d957f6618704367a</u> <u>8620303fc24c8c34c269f2</u> <u>a7111087ba9ecdb97eef9f</u>	+ 1 net	✓
72	2023-10-24 16:53:55	<u>0xb30cdca333dfae3533d9</u> <u>a33061f7b7308051741946</u> <u>01cfe3e0b461da12f1a1a7</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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