


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7faa0fc01a3d8aabc91d3e36b72e3422fe369f32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	62.000000000000000000 Claim www.celestia.icu
LooksRare Airdrop	1 rare-token.com
2,000 BUSD Reward	N/A .net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A ft
2,000 USDC Reward	N/A g
\$1000 REWARDS	N/A usd-reward.xyz N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 62.0000000000000000 000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:02:25	<u>0x878f3153b4c05012c904fab334bb9e627d4a8c0e7f3ee36795d45e4a7e060628</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:07:05	<u>0xca80f5802100c83a8392b0708e089ebe57a03423c1e84ee8a96b0afd33b5c894</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-29 22:22:55	<u>0x89366289f1e0295e4fecf7b5f20ef494d9b816262daa92b47c5498c27d05b036</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 21:58:50	<u>0x90c027ebe026ce4885781b843172261a088a49db5a68c0295e276879190862c3</u>	+ 1	✓
4	2023-11-29 21:50:20	<u>0x72fbae83c8982d3d71ba91dc9a1aaa952b0809a2eb4244d40973c1bc1f81751b</u>	+ 1 https://usdhub.xyz	✓
5	2023-11-29 21:49:35	<u>0x5a91119b2e0a7712292e42ec890c0c9b2070dd2a80e4efe197839b75bb9bf471</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 00:21:10	<u>0xb64c237c6183a05c2199e0e2fa426e512a5f856da6c5da40b429b4ddb4983e23</u>	+ 1 .com	✓
7	2023-11-17 08:05:35	<u>0xa2633822044dcadfd563a3d1e39a221d07b673b15e35067d536bc2dc83da854d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 06:27:50	<u>0x97bd899680a4e5e467b23e2bad3fe4afbca4a63edb3d1a8b83aac9083e622417</u>	+ 1 s.org	✓
9	2023-11-17 06:06:55	<u>0xd3ef8d1947b522324dc7458c8a38ad7302c723e6c9246b635e035236e4aae0d6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-17 00:05:50	<u>0xcdc2beb98adeb7db25326425ecdceb39abfb708d07baa28c58a76f7b5e5aebec</u>	+ 1 s.org	✓
11	2023-11-16 11:54:45	<u>0x90ecef7d810068101a19c77153ac2fbb69ab3cc3deba430542cb195b84c5c</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-15 16:26:45	<u>0x3f227b5cac2f048d3e79cc346e7535a48eeef448d4fa50c63951e80d5690c97f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-15 15:06:20	<u>0x1937171ea8dabfaf463f0a662ae02ece43845e9041a4537261a2a17d27cfb484</u>	+ 1 g	✓
14	2023-11-15 14:39:55	<u>0x54b90a36f3840694cc8f0501991caa384753bdf9c4ed522b0f5f7de444676838</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 14:05:00	<u>0xd0a5fa36ae5677704e5296feaa960d46f350f0d61fd104e560046512d59c6328</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-15 13:56:15	<u>0x5cef7170283896d2beb56ff8992db8acfdc254773c3d5a26ead6c5e91e77fb7b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 13:56:00	<u>0x9ee0be8e518a7853046eb2547cb7924c680f78d627a7f071459e8c95f2262244</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-15 13:37:55	<u>0x8374f12c83ab08a995921bd8146125612136bf77d5d68c9f2ce63fc59e70f7bc</u>	+ 1 g	✓
19	2023-11-15 13:36:20	<u>0x68ca78b207379604a15077be81a0cb56abf3c786f4623efc193d5f83a665e10e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-15 10:01:15	<u>0x7bf7cf7d32ab3a7b86fa2c672f44271187bbb3e95ffebd6ab9089b4878dde291</u>	+ 1 g	✓
21	2023-11-15 03:01:50	<u>0x5d5e2ce42b7daf01e9ad7132c00b207faded421ccf15168a3d7423122060d93b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-14 16:51:20	<u>0xfdeddffcead111ae47d3174fbdbd52bab01fdf4d42098e00eb224c549e3a5f95</u>	+ 1 .xyz	✓
23	2023-11-14 16:02:05	<u>0x07ba8fb9a3ea433aa194f746fbe35ce9c7998f54048b5f682cbf5467db6f6a0a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 16:02:00	<u>0x0982397ce044c2881aa51bba9e3a2fb825475f208e7425f9819937356b072a97</u>	+ 1 Voucher	✓
25	2023-11-13 17:27:10	<u>0x936486eb4cd344b5f42e605d0c86538b92ae964247c16bf9d7ae6181859b0e70</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-09 21:32:15	<u>0x8ee32b373e4aa5f287ac5fc9beac7d185036e66cc4be99fc479683a2d5b915b6</u>	+ 1 .com	✓
27	2023-11-09 21:31:35	<u>0x430b35a31160ff0a18f758923fed83826c8e9112318af6fbe79cdece9b3b5e79</u>	+ 1 get-usd.xyz	✓
28	2023-11-09 00:53:00	<u>0xb43eabc8d2b147a359d3d52ca524746612099fb72c0cbc5de76f5e823216706d</u>	+ 1 ft	✓
29	2023-11-09 00:47:05	<u>0x15618aa67f370c317f2bac479847362d9c36e4d7929b4996efe6dc4df1724e73</u>	+ 1 rg	✓
30	2023-11-06 22:39:15	<u>0x7447af17ae3dac073d01ac14e66b9a26671dc37ce951c9e573f7b40a2a6a2111</u>	+ 1 d.net	✓
31	2023-11-06 09:41:30	<u>0x1b064131b00d6ccfbbc0cb4b00ec6db65e43b32386bf455ea42e3d26c3f8d1cb</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-06 07:58:25	<u>0x2a614f9b4f78102a36644d430868c4325cb5f3ab9404d3e8a2beafec9c866a08</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 16:29:15	<u>0x4e166f91027942b23cd6e6701be6852b053161a481ac23f92f8e1ffe4cedef09</u>	+ 1 d.net	✓
34	2023-11-05 10:13:55	<u>0x5661dd7bd29995a2bc90504eaaa3eddc6ed418383c14ca342b2b07339bd40d60</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-05 10:11:45	<u>0xc94f5fa0ad89a6c10c4ae5ebf62dd71b6f6f929d5e4739fe20d6ff5eb39f50f7</u>	+ 1 d.net	✓
36	2023-11-04 05:42:40	<u>0xd1f9a7e5b00ac6b182311f71407d0d45cde8cd558088901a8433c0575e5d812b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
37	2023-11-04 05:34:55	<u>0x5af2c2587913ad690067deb894502f43d94f0c1b67ad5146267217e327676c1c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
38	2023-11-01 19:41:20	<u>0xabd669dac2825a0fc10dba3d002eb3482f03f7f0f222609e0084c7d5afeabafd</u>	+ 1 \$BNFT	✓
39	2023-11-01 12:14:35	<u>0xb01d9de38cd9b3e4a11bb8f175e8d4af3440daa1da7a96dda060622e463843a5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-11-01 05:27:40	<u>0x48bc4726ead9fd3f12bc5df79b1a1fc32c96db1bec13b8088400a15e33c51675</u>	+ 1 .net	✓
41	2023-11-01 03:52:35	<u>0x655a1747bd5a9bb5bf60f03ef4ee5123045247b9f45e76adb1ef0a0f4a4d59d4</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 03:35:15	<u>0xc916f81e8ef21d35dff0</u> <u>978069ac0649fc05a2e424</u> <u>ac81868cb20aedf93709ec</u>	+ 1 .net	✓
43	2023-10-30 14:47:45	<u>0xc474323cfdeedd0bf533</u> <u>aede8c92624ab653f50cb7</u> <u>2a48b0168130b3bf6c31a3</u>	+ 1 .net	✓
44	2023-10-30 12:31:40	<u>0x7536a56f247d641d0905</u> <u>35107cfe79e0376ed6a3e1</u> <u>77695761b8ef01f405a94f</u>	+ 1 \$BNFT	✓
45	2023-10-30 11:19:50	<u>0x3ea9ae0f3ff887eb0ca3</u> <u>576334f2872ba8b2d16967</u> <u>110094f087f3e7b7f87c8a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-30 11:17:35	<u>0x9bdd6a48781d7631040d</u> <u>75b75734d9275f21b76241</u> <u>5f4e54337e7c8cb2ef408f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-30 11:16:10	<u>0x7450251deb9d1f92f426</u> <u>4b6c85af6ab985e52ff906</u> <u>1fffa8109ae5e93be92a33</u>	+ 1 \$BNFT	✓
48	2023-10-30 10:51:35	<u>0x9e39b77573f70260e01e</u> <u>d29229676fb44259e40328</u> <u>1b3ca105b1fa886022b599</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-30 10:46:30	<u>0x7ec57894d41fe5a4cde5</u> <u>a5941f350960389e1c69d8</u> <u>511e5bb0b9e75fe770f61b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-30 09:48:50	<u>0xc0f57e5bd7b2d2a0999c</u> <u>1cd33fc7d78a5202915bd2</u> <u>b6468b6b13deeb67f1b90b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 15:39:15	<u>0xb8770f05e35ca04804ad</u> <u>1ee50ce0875da199e355b7</u> <u>446822107a058a416d651e</u>	+ 1 .net	✓
52	2023-10-29 13:05:05	<u>0x7ca86491a3dd73b3124c</u> <u>9741ad66e6aa41415009f3</u> <u>29056d2b34e3ee17052a55</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-28 03:17:40	<u>0xea5c8b77155f66499427</u> <u>fb0b79641253edb8fdb692</u> <u>8985270e762ae52aeb242e</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

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