

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x98cba1629b8108bfe2a22806243b389154aa408e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	859 USDC
SWAP-SHIBCOM	2,635,000,000 SHIB
T Ì¥ME/SHIBAFI	236,250,000 SHIB
TIA	100.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
T Ì¥ME/SHIBAFI	53,000,000 SHIB
2,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A <a href="http://get-usd.xyz">get-usd.xyz</a>
\$1000 Rewards	N/A <a href="http://usdlabs.xyz">usdlabs.xyz</a>
''	N/A ''
\$1000 Rewards	N/A Visit <a href="http://use-usdt.xyz">use-usdt.xyz</a> to claim nft
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A Visit <a href="http://use-usdt.xyz">use-usdt.xyz</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 USDC Reward	N/A .org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:11:55	<u>0x2044402643ac3cf45a749f6eee2dcdcb4a7e88d20913a09b563cc24e549f2911</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:19:25	<u>0x16b04758b7501374fc291b46e6c0277a3255911fad175ae58543f70c546fa846</u>	+ 250,000 SHIB	✓
3	2023-12-08 02:40:55	<u>0xda6fd7bf109373a99257262c48d7ea5a7e64e3856755e750067da57fff48bcb9</u>	+ 1 USDC	✓
4	2023-11-30 13:40:35	<u>0xa09745f27c36ce606d7e067827f15c83d18d3fa8040d8a1c58af76c7ace810df</u>	+ 2,500,000 SHIB	✓
5	2023-11-04 08:28:10	<u>0xbb64ca59e6a2f16c96788c45efc2abf73d178b511c52e3149d473671c8235e7d</u>	+ 100.00000000000000 0000 Claim www.celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:49:30	<u>0xa88e873cc1316cc988e68ca199dc66d1aa08f79dea91b8927249630f3182a329</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 13:53:15	<u>0xb214aff0da7a0c821e37c4a48f2a3c04ba9c241d3a1530f254198d2f89347e56</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 10:12:25	<u>0x91a7e61af5bbd6750305b3c23f5a2fcb0b390711ea0b8ab53c81370a4e2f586b</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-23 04:43:15	<u>0xd49e625d947b58fc24e12fd06dca2f89f36964c44c77efc87fe2673175098c54</u>	+ 1 s.xyz	✓
6	2023-12-20 02:44:35	<u>0x07d06cad884986ac87f8b3728646b1aab0713e5d559e4b4818182eb4046639c3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-16 03:58:55	<u>0xd0ab186dc80394932ab4b0039dbb9055323b33cdfaf9d50d3bf5c1c5a46284b5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-15 01:16:20	<u>0xbde0af8c925e0255b0d7b19daf3e167caad52042c7a41c2f54a35c468db3ca3b</u>	+ 1 .xyz	✓
9	2023-12-14 10:11:15	<u>0x6fb54b760a342b4c8a933064d3892ff297129b05aad3a8a6670a3005cfc387ff</u>	+ 1 .xyz	✓
10	2023-12-13 09:59:50	<u>0x91c7ef3c0eafdc8eeaa83312ac91a12e9fb396de8045f50835ea9a65d133d28a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 07:08:25	<u>0xf8473531b30ecc9c8c0e</u> <u>47f1b38508e3cb33c2ce22</u> <u>37304960cb38cd30f1441d</u>	+ 1 d.net	✓
12	2023-12-08 02:57:50	<u>0x5b652ae0a821f9042301</u> <u>1e883565e0c65449a6601a</u> <u>8c704d49632708149664a5</u>	+ 1 .com	✓
13	2023-12-08 02:41:05	<u>0x42447753c083ba430a46</u> <u>bfdcfe818bc03b32a6cbc1</u> <u>eb2587d02791619ec89623</u>	+ 1 bnb-drop.xyz	✓
14	2023-12-06 00:58:10	<u>0xab10e5231d0974edb0c8</u> <u>33dfaebdf2e37e56a134f2</u> <u>7094a1b76ab7e34391e64c</u>	+ 1 ''	✓
15	2023-12-06 00:27:10	<u>0xa75404f57252381b55b9</u> <u>fc2d4503f2e63e53ae8a89</u> <u>e10d0c22466de655ab544e</u>	+ 1 .net	✓
16	2023-12-05 13:45:55	<u>0xd40bd99df5afa585ed3a</u> <u>3fd7996671ce27e0db0e77</u> <u>2afcaa24eaf66db3167f52</u>	+ 1 ''	✓
17	2023-12-05 11:57:50	<u>0xe512132cea668b3f22b7</u> <u>c395d2b7fc86fba27df7cb</u> <u>792184a94bfa3a50ec2098</u>	+ 1 usdlabs.xyz	✓
18	2023-12-03 08:58:50	<u>0xb428e19ae46860ff0825</u> <u>0b0ed5dea0b33c97909f01</u> <u>cea2a971a57d88fca63cf7</u>	+ 1 .org	✓
19	2023-12-02 14:57:35	<u>0x357ec6ad7f0f8a468fa9</u> <u>80132e09b4bc503db73aa4</u> <u>ee8ede2764b8cba98b39c8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 14:36:55	<u>0x91b5659ac3981dda95708eaf9c408928d2dbcaa2e903654c2f50b0c5be837797</u>	+ 1	✓
21	2023-12-02 14:03:55	<u>0xfd4d5e1d817207f2d0e0489214e90a0e3e0b9038eec27afddb53f9dc2121e98b</u>	+ 1 https://usd-reward .xyz	✓
22	2023-12-01 10:46:15	<u>0x3721c748f8094fba435a7a751d89ca0c6d2561cf0b823be6f85aa00e67f622cc</u>	+ 1	✓
23	2023-12-01 10:05:20	<u>0x4ad9fbfacb9c32da1e4dc329b5450752441465a1201a250ec67de1001166884e</u>	+ 1 org	✓
24	2023-11-30 13:40:40	<u>0xf1a5929063597f428cc1ebc0fab757422906693845fa2023b175a38ff50a8671</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-30 13:40:40	<u>0x736b4df00e3d72b71dc7fb939eb8cd2722c6d52e554cf3acc55d799619634d71</u>	+ 1 s.org	✓
26	2023-11-29 09:12:35	<u>0x2010bb44a27bd982f2a05f35e1b1e3afc0f86774948cf4f49fde84997efacaea</u>	+ 1 usd-reward.xyz	✓
27	2023-11-29 09:12:35	<u>0x18017820e868b759e38b3d86a95c2dd7ed8edde4aa55c8b0f3858068602a3526</u>	+ 1 .com	✓
28	2023-11-28 13:02:55	<u>0x0553c203560da3f6b6ca202558ac943b310bf6b92c48c0bf88384764ceeb359c</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 14:33:50	<u>0x209ec169c641d98152bc</u> <u>3aa2dca073873a9517129c</u> <u>36f2d1df65354e995d525a</u>	+ 1 com	✓
30	2023-11-26 11:51:00	<u>0x85747e927dbfda6bf398</u> <u>933b1fe5ba9c5f9968f536</u> <u>cd887a7982f24328635acc</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-25 13:10:25	<u>0x5fc0c1d232766ce1dfb4</u> <u>5c77669c5466e15f5ef3d8</u> <u>410400af03ce288ea329e8</u>	+ 1 com	✓
32	2023-11-24 09:12:35	<u>0xc5b12539d0266d333624</u> <u>e1e5c678587bf8d3bb3a90</u> <u>13a5d14ba03f629b033bf7</u>	+ 1 dt.net	✓
33	2023-11-21 12:51:50	<u>0x76125082001b4f0e7a97</u> <u>8bceb822ea39f8decde3f6</u> <u>92362918b1d26891ea054c</u>	+ 1 use-usdt.xyz	✓
34	2023-11-20 13:02:25	<u>0xbc25fcef771a7aab6111</u> <u>8e9a77e442579727a02b76</u> <u>bc19290b118a431ff94f46</u>	+ 1 c.org	✓
35	2023-11-19 15:30:30	<u>0x1ad98c7ed403e94f1ea2</u> <u>3a63da2e52eec0a4ed364b</u> <u>c9b9eaf93a6417415301e3</u>	+ 1 org	✓
36	2023-11-19 12:51:15	<u>0x3d5f53b4018a4f2d88e3</u> <u>49727cf2f8cf928637249b</u> <u>9f48b0deb57a3a8406c94f</u>	+ 1 use-usdt.xyz	✓
37	2023-11-18 03:10:50	<u>0xe43032955f3a8a48bb76</u> <u>9cb8af8e9d7d6a39a0d21e</u> <u>3e8617e00d91f79941f9d7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 17:18:30	<u>0xc4913191fc36db5f4ef8 fddc03fde88b7946b09378 d1ae7c58594031aedb3b38</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 09:09:05	<u>0xe36635a542e2917e0911 e4e95c21fb7d1e2f624381 80090c727ac2d5ae88ec90</u>	+ 1 s.org	✓
40	2023-11-15 13:46:10	<u>0xf12a8839335893f80a03 fe283b175d8a41f8614278 edbbd27ca92a38a489d505</u>	+ 1 g	✓
41	2023-11-15 13:42:05	<u>0xdddd8d2b7999f2d5309b9 9f8cd75db5752dc0144a83 1c2d289096ceb0b7c375b2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-15 13:41:50	<u>0x061e8c57e3961064b19a 7b2d4d8f139101e6fb408a d48acd6bda4ca8f004c1a2</u>	+ 1 Voucher	✓
43	2023-11-14 22:28:35	<u>0x70a7d23ff15417973ab0 41ee9562a5e2da0dc54245 1e28cb84a1b6809be8864f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-14 22:25:00	<u>0x16e4d03b45e69ad12181 392beacde4e879805e4b25 e61d97d4a693bcf11291f3</u>	+ 1 Voucher	✓
45	2023-11-13 00:39:40	<u>0x249245e3a3c7b5b4c87c 65ca925c3cf95ee4a66a2a 482e8b9496573d91155529</u>	+ 1 m	✓
46	2023-11-12 12:50:40	<u>0x176150025d147782ccb9 3f1469eb086ec6ff419812 6de16c46cc97c849762dff</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-12 12:40:15	<u>0x3f9036fd834c735e8b75191b3022754c3d9c73bc4fa4c53d10c34b2010b0a64a</u>	+ 1 usd-1000.xyz	✓
48	2023-11-11 02:14:05	<u>0x69ea9106bfbb54498645ca26ad3ac27cbf2e6b121371f4117cfad46b0853e3d9</u>	+ 1 get-usd.xyz	✓
49	2023-11-10 11:59:55	<u>0x98fe2a660aaf6b61756ee5712da31393ef70bf65fd87489d4863ddee49dfa2fd</u>	+ 1 .com	✓
50	2023-11-10 11:34:20	<u>0xf2ea62a52e447f0b6791fae3ae262e987be4dbfb2f24dbeddb991ed6db7143f8</u>	+ 1 get-usd.xyz	✓
51	2023-11-09 01:58:40	<u>0x14e0594ae37315e1ffb3c90cc7690a39293c9fc491461cc402e1f5ee52b54ac7</u>	+ 1 rg	✓
52	2023-11-08 20:38:05	<u>0x78eb98a09a845010087a96a80bd83e65d70c28f8b4b7c6e02520982fd216521a</u>	+ 1 g	✓
53	2023-11-08 10:59:05	<u>0x97c9e778be03bfd81217a347bc44a1a39635ce1c80b54382adb94d6659a853dd</u>	+ 1 usd-reward.xyz	✓
54	2023-11-08 10:59:05	<u>0x4ae773480a5ffc73b4722f302a285e6b794deb8cd559cb109ee4fbc23e64afe2</u>	+ 1 rg	✓
55	2023-11-07 00:34:30	<u>0xfe94c4dd11a813a13e9bdc8cc93c1de3cd8b5c841afe05e7514d34fde8c3e655</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-06 13:53:30	<u>0x0b9e4d33634716d9f20a</u> <u>eb2c68bb54763296ec881a</u> <u>26623228deb8b62140b712</u>	+ 1 drop-usd.com	✓
57	2023-11-06 13:53:15	<u>0xee3b0769141087e55a2b</u> <u>5d1565dc279ded9aec8d8e</u> <u>4d7ec4a74be5804b737bf6</u>	+ 1 d.net	✓
58	2023-11-06 12:40:25	<u>0x103842b6d85b585d4eab</u> <u>8aad6c7215c00b7fc18415</u> <u>833606a5b78a466c426066</u>	+ 1 usd-reward.xyz	✓
59	2023-11-05 12:45:05	<u>0xab0701061d9bf3b037c4</u> <u>a1e728062d66584c651d56</u> <u>94a3a15db08cd2792cd042</u>	+ 1 d.net	✓
60	2023-11-04 06:07:10	<u>0x36163782048dcfa4c30f</u> <u>4e4b53d2ff400ba03dec5d</u> <u>0f3bac99f4bb86c592fc5a</u>	+ 1 drops-meme.xyz	✓
61	2023-11-02 17:12:25	<u>0x5ac1794ed03840fe700b</u> <u>2755be1ab9e9d4d1e16ec6</u> <u>20ef14fb42daacfd7f4c48</u>	+ 1 .net	✓
62	2023-11-02 10:14:55	<u>0x4f2e065bd1db3496785f</u> <u>00c5760d6d355b1e8e0a5a</u> <u>b3c48f3ec7f0402f1c75b8</u>	+ 1 \$BNFT	✓
63	2023-10-31 17:30:05	<u>0xebb988ff2140d2106942</u> <u>6c1a9656228095a3fcd3da</u> <u>29fa3647762458914be263</u>	+ 1 \$BNFT	✓
64	2023-10-31 01:20:40	<u>0xea0dabe80b7020097f14</u> <u>c641974c23f4a6b95120ac</u> <u>403dddc7d4508d4c13af6f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-30 16:56:05	<u>0xbbda856777c8184952ec</u> <u>f67d82dd20384d54d10597</u> <u>e4c4b8640a9e195a39e73f</u>	+ 1 .net	✓
66	2023-10-30 07:02:45	<u>0x53f9c07df3792a7c3188</u> <u>3019b2144f283cdca982a2</u> <u>7e49aa9a79f0db289b636d</u>	+ 1 .net	✓
67	2023-10-27 09:55:30	<u>0xb029ad4982d24f5965e6</u> <u>b4d2c6225e5a00bbaaa00c</u> <u>2db4387e2076de0fc02201</u>	+ 1 usd-reward.xyz	✓
68	2023-10-27 08:40:10	<u>0x563373e7c31457038e45</u> <u>231d47d3a15f946717c9e2</u> <u>d8c2b14925584dc561304e</u>	+ 1 .net	✓
69	2023-10-27 01:41:20	<u>0x8a6d17cdb20ee9b4c0ec</u> <u>09928162b09bcf2262ecab</u> <u>7abccdf9e987eb37ed10bb1</u>	+ 1 drop-bitcoin.xyz	✓
70	2023-10-25 04:39:30	<u>0x6990760840628b3209f7</u> <u>a349e07bb9860e6ba68319</u> <u>765c410e1d078f047d6a41</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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