


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9afd05d2c38be14480040ff870c6436437169ee5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	287.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A g
\$3000 AirDrop	N/A <a href="http://drop-usd.com">drop-usd.com</a>
2,000 BUSD Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A net
2,000 BUSD Reward	N/A .net
	N/A <a href="http://get-usd.xyz">get-usd.xyz</a>
2,000 BUSD Reward	N/A .net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 287.00000000000000 0000 Claim www.celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 08:26:55	<u>0x0710b50f9a109fd156a6192b1fb3cdd80e5cee9ef80d9a167ea0804cf3871b59</u>	+ 1 .com	✓
2	2023-11-10 08:24:30	<u>0xd80d477a3e01acb680fe3bec57185ccf335e352930308724337a43315fac6886</u>	+ 1 get-usd.xyz	✓
3	2023-11-10 08:19:45	<u>0xf642a51fcd83cd914f561044e7036107e17bda325b7e2ab4be555d1e127f5756</u>	+ 1 Voucher	✓
4	2023-11-09 06:11:05	<u>0x2759cf499fc9e5deb684d7c819e272737f75ed7746c142b9b7df6436485b145e</u>	+ 1 drop-usd.com	✓
5	2023-11-09 05:02:10	<u>0xd532f78cbb1f2c6832cfd75c21f2f9d4b14287d72598ab3e672f7bf5e2e0aa9</u>	+ 1 g	✓
6	2023-11-07 21:41:55	<u>0xb347396fb1ed9e05fac54448ad20e1b527e01925d363268613dc0912764194b3</u>	+ 1 g	✓
7	2023-11-07 05:32:35	<u>0x10d8a7ebfd56de10f9d9da315b0246c36b968403ca4b4f416bff3efad1959e22</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 05:24:45	<u>0x5787057593edcd379ab47ba3bd3f3192e12939ddb6d878d04792b9eead7ec85</u>	+ 1 d.net	✓
9	2023-11-06 07:07:00	<u>0x9f678c10e599b390bbf069e9486156672d44bbd0a2b69bffaf7519a644451285</u>	+ 1 usd-reward.xyz	✓
10	2023-11-05 05:46:15	<u>0xb671e014c4c24bcfdf4a194fbc31fc78d04eb49a12759bae7aadb0f572042891</u>	+ 1 d.net	✓
11	2023-11-02 23:22:15	<u>0xcaba9dcfe62eda92175d699c1d984651e22ac896fc974f5ec028d81403fb034a</u>	+ 1 .net	✓
12	2023-11-02 20:40:50	<u>0xd868149d151a61c23e34391e7b23f62bbf8b3312cf2df9eddfafafc66e5aca2f</u>	+ 1 \$BNFT	✓
13	2023-11-01 05:16:20	<u>0xd31c531f8177a68f853787ea6b6b0ea2dba630356d300ba229070bfe46b97c96</u>	+ 1 .net	✓
14	2023-10-30 17:40:50	<u>0x24c3eacb43bfa5c89633592ce4b5a1c73454335e69dafb24903008e93a0bef94</u>	+ 1 .net	✓
15	2023-10-30 05:38:30	<u>0x81c2639c96a5c47f246ceeb2c3ef19a070db05a2235e28e63bedfd773770f2</u>	+ 1 .net	✓
16	2023-10-28 06:14:45	<u>0x8943b0a9f6cc15fca97546d5bff9e26fe9c9aabb5c12303c8ed0486ef80a5a5a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 17:09:35	<u>0xcee6ba7a448607cd80ad</u> <u>fb6ff501d87ebf32daa4d2</u> <u>f1c9df3f9b467e1583ca58</u>	+ 1 .net	✓
18	2023-10-25 05:07:15	<u>0xa4ed8053b8762a87e1d1</u> <u>78c95409fba350666e6675</u> <u>171a23db2a97e2b11b506b</u>	+ 1 net	✓

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