


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb68f4733d3d60eaf48d99a59d1af6dfb1694156f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	151.000000000000000000 Claim www.celestia.icu
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
	N/A C
Â-	N/A C
Prisma Governance Token	N/A PRISMA
'	N/A '
\$1000 Reward	N/A usdlabs.xyz
\$Frog Nft	N/A FROG
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 151.0000000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:33:20	<u>0x56706e9e0ffb8c86aa86c0bf9a2edaebad0af53f6210b292d201a6e4681a3add</u>	+ 1 50,000 USDT	✓
2	2024-03-28 13:33:05	<u>0xfe85f66b3a2dd9e66f235914215d2ee1802dfc02d7bff27e46f847f71b8dcfb9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:18:25	<u>0x1ecae0a53db27ac9788bfb8236e2e4d95642c6798794eddf0c836a1d2e11a5a2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 03:01:30	<u>0xf90f13a1152f82a969cc</u> <u>17150f331b259207c8aae1</u> <u>805629b641b1e510a3862b</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-21 17:22:40	<u>0x155ef7b93c4bf20a83eb</u> <u>63558d6e41953973c682e3</u> <u>d853748a929c71ec36febd</u>	+ 1 PRISMA	✓
4	2024-02-11 17:45:10	<u>0x2f89cbbc48bc0f17b496</u> <u>e71a925605961589d70e30</u> <u>a6c900aadec0d5cec15cd1</u>	+ 1 C	✓
5	2024-02-10 23:19:35	<u>0xc159ec393b94d13a5e55</u> <u>5bc6c8a2c8dca7db788001</u> <u>794bb23672e3e413fee6c6</u>	+ 1 C	✓
6	2024-01-06 06:50:20	<u>0x222cb007f629cab18cc6</u> <u>19c25327c19e631b03afde</u> <u>042b1abd46bdb0957ee4e6</u>	+ 1 Visit https://unnevoke.com/	✓
7	2024-01-01 21:02:10	<u>0x3e8b7d1b389abb504bf6</u> <u>43e6c1354bbff43faf81f7</u> <u>79201d42769839bf124ab8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-28 02:22:55	<u>0xec1b2897aa5348184d46</u> <u>e4f91b1f39befc1b30778a</u> <u>e8582c7e4923751ac00da7</u>	+ 1 '	✓
9	2023-12-27 21:59:45	<u>0x99ea610f8e62a6b850d2</u> <u>b069d6adc24128a3518af3</u> <u>3c81a85dc3d40330572f9b</u>	+ 1 '	✓
10	2023-12-27 15:35:20	<u>0xd95545b676e8318946f2</u> <u>447a90e92d29affe8edc7c</u> <u>6646369b95d81354b5ab2a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 00:08:25	<u>0x24b66673e272f33eee66</u> <u>dfa5315a2c7fe3638573f6</u> <u>cde40f05f8c7ffc36d7859</u>	+ 1 usdlabs.xyz	✓
12	2023-12-25 00:07:50	<u>0x27c9579867bd7244c5fe</u> <u>15d8b2462fcdad7405fb68</u> <u>1755909bf086ee455f878e</u>	+ 1 her.xyz	✓
13	2023-12-20 18:15:25	<u>0x8391182916eb05c8f2e0</u> <u>d38da124d213d12bf5ee6c</u> <u>7db1dbfcd72be9f5a896eb</u>	+ 1 s.xyz	✓
14	2023-12-19 06:30:05	<u>0xe94821f6b79291c6c738</u> <u>8fd83384f7972659bf602a</u> <u>8ad271547600332a382976</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-18 13:01:10	<u>0xb35717cd04e0757cd017</u> <u>8017ad603a43b3b2d7b404</u> <u>0d55eecda409614ca22f1d</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-18 10:48:20	<u>0x320ae4bc9484322091ff</u> <u>beb263d143a9f62565a80a</u> <u>686f2df566589d40568afe</u>	+ 1 usdlabs.xyz	✓
17	2023-12-18 10:47:40	<u>0x84666d9887af58f59f71</u> <u>da6963ddc423440933aef6</u> <u>de84afad3c5a88f3bb433b</u>	+ 1 s.xyz	✓
18	2023-12-17 10:00:10	<u>0x3b63637907dd95c7948b</u> <u>8ebdef86a185b97552be80</u> <u>4f4831c5cc147476153175</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-14 15:11:10	<u>0x2743117888f1513e56b1</u> <u>e51f0bd694f73eb7ba3fe4</u> <u>5aeeccf0e005f78b26108d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 06:33:30	<u>0xe58b479a765577998d6d436aa4b97429db182dab5048378834b46d7c888e24cd</u>	+ 1 PRISMA	✓
21	2023-12-04 08:17:55	<u>0x67083725df9fccacfd785dad4a01ce82bd92b0f9682dcfc39df54bd342693fa3</u>	+ 1 .net	✓
22	2023-12-02 10:29:30	<u>0x2e58ac2bb0ee8a9cfd52b7f1870345aba95cfaecad4a6a4f5e776978ab9da1da</u>	+ 1 .org	✓
23	2023-12-01 07:03:50	<u>0xb8036dc9baec2d8770e83e9a02ad5a0cb2966d37b3c1de43d87b5ba21ddd5394</u>	+ 1 FROG	✓
24	2023-12-01 07:00:30	<u>0xf07039752e5e0aa92cd43caf5c1ab44b7943e34c842562723b75736f689da174</u>	+ 1 FROG	✓
25	2023-11-29 16:48:40	<u>0xf98ad3f3a34432fa5298f2b7ac98f92830621fae96794a3c937d5137ad791d21</u>	+ 1 s.org	✓
26	2023-11-29 04:52:00	<u>0xcce3d508582e17e78e5e71d3c2d8637cb11d7f2432e51f379d2e42f0623f0bf7</u>	+ 1 o claim!	✓
27	2023-11-09 20:40:20	<u>0x32c6992f5d9599574852c558320d35680fa2e5eef897cca951ca7ccdf2e9f2bf</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-04 05:41:55	<u>0x2c860c9bf4f53b3a2c5f7e002e06383da61b74ea8d7a7097679e4869695e0e3b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcbfbdbcdd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓
30	2023-11-03 05:38:15	<u>0x9e2171e40726cf55a9029306836fb5eb4f7cac6ccd6bd43cc9304ac5fe4a0dd6</u>	+ 1 \$BNFT	✓
31	2023-11-03 05:05:00	<u>0x1aa0785ac949ca736379d86ddf6bd73f5aaaa807d19a8484d48f52a670c65d2b</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-31 03:09:50	<u>0xf4f5c336cd948ea2121a98c351082d3301c559a41abbdb130d2f7bf6d6ae28f3b</u>	+ 1 nt!	✓
33	2023-10-30 18:49:55	<u>0x162391ee3f856fc606ad149b0662eca61cf2c509dacb16437b1c059814af8f91</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-27 06:09:40	<u>0x8b0f9b353f265208fa1a1e63000beee4854f6d8efb7bd3d6fbb1439903d4095a</u>	+ 1 Visit website to claim USDC	✓
35	2023-10-23 19:53:45	<u>0x2d14f10fc88ed47545b9d763296efed32b4059db91c1d5efe9452bb6197b68d5</u>	+ 1 int!	✓
36	2023-10-23 06:51:35	<u>0x33d89864193f612bd0cfae5390a61b812e8b426d74b7d278b115ac607fb9b349</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-22 01:28:25	<u>0xe11871d8a135592520b2f8d0f8560bc86c747516fe087d616c3e43160f969c8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-19 18:34:15	<u>0xe6320fad8a46fbee98fb79c9a99870550a66c70062e426fd5ca04630c93be206</u>	+ 1 C	✓
39	2023-10-19 17:27:50	<u>0x2b32ab2c234c3084fc022ad7748f17194548eb4bdbf3795c97c8814ae0bb1ff1</u>	+ 1 Visit shibsite.com to claim USDC	✓
40	2023-10-19 12:01:05	<u>0xa751bd22bb409d56bf2f12f8f88fbbf3ed345fcfb900110a429a5e7628d586f6</u>	+ 1 C	✓
41	2023-10-17 22:34:30	<u>0xb5001c1926873a3489e293c40acdb958dc37fb52a71e333a011bf7e9fd516a3b</u>	+ 1 im!	✓
42	2023-10-11 20:14:40	<u>0xf0ca9b33f18e93fc2b71098380fda702f18f5875307d3f1bb1c626e07c2bcad2</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 05:39:30	<u>0xdf18888cf2654b20b0f56d1cbc08571c5eb7696f3ab5ffe0372036403d334c97</u>	+ 1 onestake.com	✓
44	2023-10-07 20:17:05	<u>0x35570e1ef8edc481cfe2ebfa8890a90a3d6cdefcaa3c4122580ca1673547dc9a</u>	+ 1 hibredeem.com	✓
45	2023-10-05 15:58:50	<u>0x0952e2f9960846fbca956cf5738fbb55107193e7aed3e44692a94cfa1a90a458</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-02 09:38:00	<u>0x6441083c3e233a0e50315dc5974f45a239834164664344e6a838371825b19c4d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 05:52:55	<u>0x99de5a4b78d8db535621</u> <u>5fa0afb8a75a919b659ec0</u> <u>60163284b3f607afc8ffb7</u>	+ 1 im nft!	✓
48	2023-10-01 22:40:50	<u>0x157022273f45e01881c3</u> <u>4aceae1293fce9c428bcfa</u> <u>3992c21d8975fc24fb4e15</u>	+ 1 dolib.com	✓
49	2023-10-01 21:56:05	<u>0xe190421c6ffff404d23a</u> <u>7c1def4592f0323c475cad</u> <u>51424de9228df576423de5</u>	+ 1 hibredeem.com	✓
50	2023-09-27 20:32:40	<u>0x9f411665b47c97458c5f</u> <u>546c2a21e14cae0b76700a</u> <u>8a8b7896407e4c7d7669ad</u>	+ 1 aim!	✓
51	2023-09-27 10:12:10	<u>0x98e147af630c4e323eaa</u> <u>747d877787d7c805a33d9b</u> <u>9906370255090d6e984713</u>	+ 1 aim nft	✓
52	2023-09-27 06:21:45	<u>0x063c52ae40a02b94621f</u> <u>c0fa20b421dd1306a6ce9d</u> <u>94613e6e10ede85af358e2</u>	+ 1 im nft	✓
53	2023-09-27 06:05:00	<u>0xa72eb470f205d72653ac</u> <u>d5d53468173683a9f2d70b</u> <u>50c5a5279703a1aeb7e66b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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