

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba5b3be694dcb4ad98317e4411370f1fdf7bc815

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	61,028 USDC
USDC-SWAPË³XYZ	58,838 USDC
TIA	389.000000000000000000 Claim www.celestia.icu
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
2,000 USDT Reward	N/A org
2,000 USDC Reward	N/A rg
2000 USDC NFT	N/A Voucher
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [b.link/aaves]	N/A]
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:30:05	<u>0x3b0f76cc2bffc2a3df51</u> <u>b51d5b5c5e0a4738a378c1</u> <u>18e5701594ab17f6685e5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-24 17:08:25	<u>0xbad9cc96482d5b295d4c75f0491870b663f74e0aed14cf079008ecb6ffd74840</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
3	2023-12-05 01:43:55	<u>0x70e393e09001dd9cc73f928c9d614de97e718d507b801b1f86c4fbfb4911fa3f</u>	+ 73 USDC	✓
4	2023-12-05 01:20:20	<u>0x40b0d95f040d20e01cc81b496023c772ce1fc1fa2f144226deed4dcdcd4eef89</u>	+ 73 USDC	✓
5	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 389.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:44:35	<u>0x8bc7615fb44508118720a024c1eb09c71b9b83d306e904680874ae212e9902b9</u>	+ 1 top	✓
2	2024-05-24 18:18:25	<u>0x889de86800aabaa47ade99cdab38aa057599fbc3ac20d456b11a36ec5af7c0bc</u>	+ 1 op	✓
3	2024-05-24 17:01:10	<u>0x1d73d12ba34bbd0c3432cb15ec4eef00a7e90e18ec57160f38f9be1af6a25458</u>	+ 1 op	✓
4	2024-05-15 16:49:05	<u>0xe2dd431dc0bc6160339cff53256d2a6423e7c49b3b5337c79e535a5b76cdee0c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 14:18:30	<u>0xdce8d4e8e661cec4e51653f5c31c00212e4701bbcaaad6d6d68d0e676474eaad</u>	+ 1 yz	✓
6	2024-05-13 16:34:45	<u>0xf69ca65d0826356769f56ae6f49e4019660324f273611721e2b2f3c3647b23ed</u>	+ 1 t.xyz	✓
7	2024-05-13 15:34:15	<u>0x8e27e641b44ea73127cdcaf3aeabaaa70eee1f570354d46457ccf006bfa62621</u>	+ 1 t.xyz	✓
8	2024-05-12 10:09:20	<u>0x551d55f51319505647385dab870eedc2564b878d2b00ae9865812105440dc501</u>	+ 1 .xyz	✓
9	2024-05-07 11:44:20	<u>0x414b312194da2060d1691420e7a7399f8983610394478c319b0104c8b0818b2f</u>	+ 1 10 ETH	✓
10	2024-05-05 08:20:50	<u>0xe8d68a6e79ee255c1bbfd5915ca3c141f224aaf59536a711a8d67bfb57780b55</u>	+ 1 10 ETH	✓
11	2024-05-05 02:45:35	<u>0xc8d38ee0f71d8f19e1cdf548b778ec9624c8f091edba98e3d6fe175a776db009</u>	+ 1 10 ETH	✓
12	2024-05-04 14:46:10	<u>0x7261e0738eed1c14981c59194a76d64faf555ef5cce53f9376688c94556b7105</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:54:50	<u>0x3e3bf0ffbc2c266a2e374c9b25c282a851cd70eaae7f3cfb0394d9b93f905a86</u>	+ 1]	✓
2	2024-05-24 17:07:55	<u>0xd846c97c44d5e860bbf4688791852020172a9e9c8e5c82ca7bdef9f5b5eb20fd</u>	+ 1 ether.com	✓
3	2024-05-15 16:50:20	<u>0x847c533f070c5b5e8bcae4005f70a389cade2aaddeb5027e75c7257e9efde05</u>	+ 1 TOKEN	✓
4	2024-05-07 11:44:05	<u>0x572e58db0101dd7152e811fd2ba42fc9eca0f6adcbd758a1db7178b896923460</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 11:44:05	<u>0xd2b6031ebe073c6f7804f0a75d4748e2797455c49739cfaa404824376e9f3c00</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 11:44:05	<u>0xd8db2ce21c1511b4b6f5fa4a25e5c6fc6e0be5e23cf50efeeec0ef19bbd67aee</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-07 11:44:05	<u>0x1e58c80a98d52c3da379a0d7c14745166c3137e90a8de0e17d34ffcf4a086a58</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-01-21 22:15:00	<u>0x40238f78fd0ef2fb6c57e81204577bed1bb9d24483ccfd9dd3d6490f52127c09</u>	+ 1 pgpclaim.com	✓
9	2024-01-18 14:04:55	<u>0x649d03bc585f8e219db11ecc53a81f2727690144223d144f82ed7b4f4c4c1ced</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 05:45:25	<u>0x450678e5109aaa2dfe9995a430d9e488b1c2fb4379c09680dba91e891d4a50c1</u>	+ 1 Voucher	✓
11	2024-01-07 05:44:30	<u>0xca71ffab1eba50b96c0df57cc9abc642c3b7a3438e4af7e8836a69c24a458c45</u>	+ 1 aim.xyz	✓
12	2024-01-04 02:02:50	<u>0x27d6c17cdcf15b514bbd7ee435746c4e14d7877c26444da09b982260177c14ac</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-03 01:08:55	<u>0xae285cab8de2fcdf0a6daf1554c3c9178802be04145e5006cb170cc700504cbd</u>	+ 1 her.xyz	✓
14	2024-01-03 01:08:55	<u>0x848713efc9c496df3a6b1cfe9b081889840224d0205758f2c4d3cf98c1bf70b6</u>	+ 1 ether.xyz	✓
15	2023-12-23 15:14:50	<u>0xd039ca4286fc6efbbf923a9d358a72d118c711147ce29d9fe568f929c8e7e4cd</u>	+ 1 her.xyz	✓
16	2023-12-21 16:45:35	<u>0x4e5ab6692839ef3df3df4f90fd6b8b7f0e1358725b75232d873e555e0110b4fd</u>	+ 1 s.xyz	✓
17	2023-12-11 09:14:20	<u>0xb90c1058645e86d20a43fc931fbe2d7cd5cd218649ec72382ff18f84f416ac78</u>	+ 1 com	✓
18	2023-11-23 11:15:20	<u>0x3e2e5c6ef6bfbd6168ee9c4d70995aab884eb101aed61d31a36d0b26e84135f</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 03:52:15	<u>0x45609766ef81ed2f5f63</u> <u>0698558ef6d6af9199fb4c</u> <u>4db4f9ecfcde2c772d0a2a</u>	+ 1 org	✓
20	2023-11-22 22:55:55	<u>0x5d1b5f273521d3174f0b</u> <u>84a176692ab51fa2152bf9</u> <u>049599d2666351468336f8</u>	+ 1 org	✓
21	2023-11-19 20:13:55	<u>0x8d56ecbb731f2d662829</u> <u>cf1827f568a3278ca530a4</u> <u>9b5cb981282521e6aa2e98</u>	+ 1 org	✓
22	2023-11-08 16:30:05	<u>0x2c8631628caeca082b39</u> <u>ac2ac1f46b7380ff17d170</u> <u>17fa30b58f891cb8168e32</u>	+ 1 rg	✓

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