


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd24838d392aadd32169fd30300255856e6730339

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
TIA	366.000000000000000000 Claim www.celestia.icu
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A int Airdrop
2,000 USDT Reward	N/A s.org
	N/A Visit dexshib.xyz site
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
☐	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:27:00	<u>0xce7448c25a1560d5ed9a bdf44ea7543a9f6bb28c20 01804bd3518cc0c612194c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-11-04 06:01:15	<u>0x56d0b1bdd3c0af3b2bda 8fed7d86feb4c4944ce023 5d81f0ba6566439164e7d2</u>	+ 366.0000000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:27:55	<u>0x14e0aaca3ac25075b682 e587506fec941981e72f5 b38329294bb26ff5796b9c</u>	+ 1 p	✓
2	2024-03-15 22:48:10	<u>0xb335f0920f603d97e3b7 12a7f7ffd7235037ddba84 efc5bec34a2ce06d839a31</u>	+ 1 d	✓
3	2024-03-12 18:14:35	<u>0x0dad8041267b729c661f b95c971ce527678e8e0898 7f90078da6b67913c0316a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:42:45	<u>0x24b5dd85376325f0d2f335c95f4a6660985996c90cab8af4418653c42867662f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-03-18 19:44:35	<u>0x888192936db4cc8ca830de0261242b0accb10aff659b245712358ccab041ddfe</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-02-18 00:14:45	<u>0x77e5d10d8e6c56ca395946accaeaeb725a263d276a401c4f2f4a33d0d1ef929d</u>	+ 1 int Airdrop	✓
4	2024-02-10 12:05:05	<u>0x3400cd7a03256345c3f4ad472ed99e8bdcc16247fb605fbeat2de4eca6a6c228</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-10 11:05:15	<u>0x260fad5e401ac9fa5e1c9709a70e4306ebad0e8d852f3c10e68ce3c28a9c9185</u>	+ 1 top	✓
6	2024-02-06 00:50:00	<u>0x5985dc25b42dc498ec9246273f33cd7627ba06231b63245ad51f74b1a077b928</u>	+ 1 C	✓
7	2024-02-05 04:38:40	<u>0x13326c029bd81c6e6a3078056029cbe76cc789662f696b5d67a8d7ac2acf105e</u>	+ 1 C	✓
8	2024-02-05 02:24:50	<u>0x831d4eb035424215ec36f1daf28ff58e7498d2e865d8d77cdc1158e4130cfe51</u>	+ 1 C	✓
9	2024-02-03 15:26:30	<u>0xe711d507d947fcee4b8574d46812fda56072cab50754dd4c1389f117b25e3ec1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 14:19:00	<u>0x1e839dd07b955646e3b25b07a690d01e7ff649125c5147a832d4b01d5a0d28be</u>	+ 1 C	✓
11	2024-02-01 19:20:55	<u>0xc812b038f9d5e7bdaaf1e3ff6641f2912e54d605935122616ad5ebcdba7577ea</u>	+ 1 C	✓
12	2024-02-01 00:28:55	<u>0x0a06809ede45db9fbe43e6f36235dccad5093daac98946897d73d345c89aaf9d</u>	+ 1 .xyz	✓
13	2024-01-31 22:48:30	<u>0xa63a2418872108103fd22f2867819f0d9ab5396fdb122d3742af7cc579392373</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 22:36:40	<u>0x4f5d7388c88fc9bd588060297a0d7bb679ed9d6c2490690864b0d9f30d1b4113</u>	+ 1 .xyz	✓
15	2024-01-31 22:36:40	<u>0xef2f8bc5c588f0440fe5e267acde9acdff4ff9b97a09f62c96d5290e7c0ec8d1</u>	+ 1 C	✓
16	2024-01-30 20:26:40	<u>0xe1ed57722b9ee893f2b396c2dae27f71d344b11dd9b388c92bd99670b34046cd</u>	+ 1 fun	✓
17	2024-01-30 00:44:40	<u>0xd851ff59380197553d6faa559550d8cd0d1926f697738ab731c61762fa7c88ba</u>	+ 1 fun	✓
18	2024-01-29 19:37:20	<u>0x422208e0b621beb5fa0e7447f22a4e178790f58f7bd83bb47956849d852003a2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 23:04:30	<u>0x80c89e8efb4ef0d6be9725064b3d681b20b2cc4cf83aca16c90d9c4bf8f2b4f8</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 14:47:05	<u>0xf5ab22c0488b49f56aff7e51007db3ae779fc1fc05cfeccc631a222d874b323a</u>	+ 1 LAV	✓
21	2024-01-24 12:37:05	<u>0xeb2b5ccd0814433e422c2704fcc0c0e0005889c44680e7d21a51eed44ac2af9e</u>	+ 1 C	✓
22	2024-01-24 01:58:55	<u>0xfd96532f2143cbf825c8bfb26772765d1efcae762a7adc5550fbed46e9e30bb0</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-22 21:30:45	<u>0x33991ce9507df230fd98e17ac2afbf4622de923ab17d0b3c6fe362e078fca69e</u>	+ 1 dt.org	✓
24	2024-01-21 21:23:15	<u>0x955056fa4e624e06dccebed0e8df58d4f22212061cacdb4bc2eabeb0c475f255</u>	+ 1 dt.org	✓
25	2024-01-20 00:17:00	<u>0x52a988384a4bb279ec7c0f71560f83bad55ee669bbacdf01a28f1885603de9ee</u>	+ 1 C	✓
26	2024-01-19 20:36:15	<u>0x987179aca7adaced7a4a6a28d041e008725046bdf79dbfc41b74edb62d1bc48e</u>	+ 1 aim.xyz	✓
27	2024-01-18 23:21:25	<u>0x169caba0cb6438c634e8a3d4bbc63ca294634c5a6e1d6234e247ff286252cecd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 17:50:05	<u>0x4752cb4b711102cf4669ad09663f4818b9f63cfc59de3e906638c780aae78e56</u>	+ 1 aim.xyz	✓
29	2024-01-16 01:57:25	<u>0x0f0e0cc2a12e6aaea790a5c2fca3fb91a0b42ad13002b0a3ccc1fb0d88168abe</u>	+ 1 Airdrop	✓
30	2024-01-16 01:54:05	<u>0x9ff5e9da30936fb443002d36b43e08fbfe3f083c229595beb1bd48b3ba792cd4</u>	+ 1 ward.xyz	✓
31	2024-01-13 13:53:00	<u>0x0ec5a04c33b292ac7bc41781d96175e1a973fd750c364e2b5fe80c76c4cd878d</u>	+ 1 Airdrop	✓
32	2024-01-13 05:45:45	<u>0x90200cf6ef642efc5b1731604e9694f3dbf9f290623bb7b084bb32a36f57b801</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-09 17:47:55	<u>0x74468ade8c723c98b90847b8a64836764673319d7f3f2846be4c17c651c89272</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-02 20:59:30	<u>0xddea3fd8a1645e5c8671a08e5d0d922dc634445452eb6fa4f4a506c8d2bed5a2</u>	+ 1 her.xyz	✓
35	2024-01-02 20:59:30	<u>0xc98454a4a5a902b3f2672607b0610b31fa38f799e9a011051f931522a5e0c2d2</u>	+ 1 ether.xyz	✓
36	2023-12-29 02:37:35	<u>0x886fbbd6fb6c9834534532c9548395b8c3ef02d009fde19466f17dad375d31ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 02:37:35	<u>0xe49e6f0024a078602fdd</u> <u>1721f80ace547dd5e99797</u> <u>1b592e78aad3cac8a69ca9</u>	+ 1 Voucher	✓
38	2023-12-27 02:24:35	<u>0x4300927b658da953b266</u> <u>2289fba352d51dd951c62a</u> <u>a95f5853e479871fe9f2e4</u>	+ 1 her.xyz	✓
39	2023-12-25 15:52:35	<u>0x58643d8c5aef3e713dc3</u> <u>9e484791b1e4084f904e30</u> <u>519d9c246c551eb9af65cc</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-25 15:48:00	<u>0x4607558c1bd05d6fb04c</u> <u>4f884cc6d23bd7c46e2cc5</u> <u>35981ffae439ed93b31495</u>	+ 1 her.xyz	✓
41	2023-12-24 21:54:20	<u>0x311fd98246cf52fe1aa3</u> <u>ca4a437a0049d3f9770bb8</u> <u>5f79f89f0a872ab70df0d5</u>	+ 1 her.xyz	✓
42	2023-12-24 16:32:25	<u>0x242d44a6d7984e60076b</u> <u>28b226a43af5d5a69399d8</u> <u>ad663098fb427a310672cf</u>	+ 1 her.xyz	✓
43	2023-12-23 19:20:35	<u>0x9debee1e540110282385</u> <u>8825c63e2091d6fde8702d</u> <u>1cf2f895a51caa31847121</u>	+ 1 her.xyz	✓
44	2023-12-23 15:01:45	<u>0xe2c39bbdf56ee923f7ff</u> <u>d2fe8fdf74332aa5d0a9a5</u> <u>88095cec741d37ecf21c5b</u>	+ 1 her.xyz	✓
45	2023-12-21 21:08:35	<u>0x9746102b5f6f1cff3bb5</u> <u>f9ead5d114e9c3c0a81aad</u> <u>b4d644e2d25b0f26cfd4b8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 04:02:55	<u>0x64c7871e0495bd131ae52afc3264c59f8659728f8ba6485c43cb85720bf59b9a</u>	+ 1 s.xyz	✓
47	2023-11-30 19:29:25	<u>0x43097427a823fb63eb23ddad87d09af8d6545732e4d1baedcb13ece40f17dbe2</u>	+ 1	✓
48	2023-11-30 18:26:35	<u>0x81b1a0fe3b67564ce9ac7a9fd89a388d63d04c4a58d997319a0c46b341ed7401</u>	+ 1 https://usd-reward .xyz	✓
49	2023-11-30 18:26:30	<u>0x59d46221c04b4d0c8f439ff031052d062588ef95e49b297ef617c36f61e2a254</u>	+ 1 s.org	✓
50	2023-11-29 16:24:45	<u>0x15ceb186c4770a5ce8da8b1c7756d211ca621c9a0ac3c952f835bc0101d65876</u>	+ 1 https://usdhub.xyz	✓
51	2023-11-29 16:22:00	<u>0xbe20ab8353027c3937d7a15f23af6c41d13c2181c3495c8e6cc380e174a09995</u>	+ 1 s.org	✓
52	2023-11-27 14:58:20	<u>0x8a8823b6e13fca7bcf80b4756e19c7eea4d61fb01055cf3c25c4aa6ff13a9628</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 07:32:05	<u>0xc8950ff7869605cf24b1c093066da8e5779566e68170347156ef799995942f19</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 07:27:05	<u>0x3ede0bb4bea59a41fca19249680051fa7b724cdd4f9960a34708ef4e062acc65</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 07:19:15	<u>0xa653433e2a7fa5d0517d</u> <u>2bd519564101be699ca08e</u> <u>2bcf4bc5d22490891f1da3</u>	+ 1 Voucher	✓
56	2023-11-26 12:41:05	<u>0xbc247a6a59399e1057ab</u> <u>d7820f670ebdbf544ea373</u> <u>dde150381c35286634df36</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-26 12:32:30	<u>0xd375ab87f7c5b8a1aede</u> <u>e7859b35eec6a8d9e092c5</u> <u>3b0ac68c8002d80ce12089</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-26 12:30:35	<u>0x9245c40a6ae193ce65a2</u> <u>a9fbe199532bb808475d2f</u> <u>273a79170f4c0402ff32a9</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-26 12:30:35	<u>0x5e96d9e250400f1d754e</u> <u>e88d6ceec0140faf0d88d9</u> <u>7f8839906389a880612080</u>	+ 1 com	✓
60	2023-11-25 23:28:10	<u>0x85ff173c8de27f7b0094</u> <u>97d029372fa96d2bf4562e</u> <u>7d3b77b1a51a7e7fc161c3</u>	+ 1 com	✓
61	2023-11-25 16:40:25	<u>0xef8059e0076339a38f11</u> <u>270628ca1935ecf8767873</u> <u>88159b411c407c1ab48825</u>	+ 1 com	✓
62	2023-11-25 16:40:20	<u>0x0ce314b2616a8e28e930</u> <u>ff22d4894b40400e6fb46b</u> <u>3aa8c5530d7fa99fac0ca2</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-25 05:00:50	<u>0x236c330cc08e754ca148</u> <u>99756452aeb928aaec6f14</u> <u>54609deb3a23837d2db35f</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 00:37:50	<u>0xc8f0c6c377a09f639718</u> <u>291bc38584451ed45197a1</u> <u>de7c3299919db88c5fa98e</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-25 00:16:40	<u>0x0208b4f77263ac9b32ab</u> <u>ee6ee9fe5a8ea3a5cc3d9b</u> <u>b6617b616ea2452f307532</u>	+ 1 dt.net	✓
66	2023-11-18 19:12:45	<u>0xe25f7eea0b96abd0f6ad</u> <u>4269578705aac4787f11bd</u> <u>f20fa5f808e5bb0a4b3cb2</u>	+ 1 .org	✓
67	2023-11-18 19:12:10	<u>0xc73d6d6695adcc5cf94d</u> <u>8459ed32981913595e09c8</u> <u>aa48bce4cdf450675086ed</u>	+ 1 use-usdt.xyz	✓
68	2023-11-17 01:02:10	<u>0xf6942cba744178c0791b</u> <u>7837b925d5397991157afc</u> <u>86b8eb9547e6371e8e7f33</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-17 01:02:05	<u>0xdd254bc94299b01cf399</u> <u>1a53e9cce6dcc0707ff19e</u> <u>cb7667cb53f924afbf8e5f</u>	+ 1 s.org	✓
70	2023-11-12 16:40:40	<u>0x9fd4cbe95022a9177bb1</u> <u>a3922f6331c203b4033349</u> <u>6b5f604747eca9b6584f72</u>	+ 1 m	✓
71	2023-11-12 16:14:35	<u>0xac5b126a955dbbbe0897</u> <u>24905d48b567f19d402da5</u> <u>9a27fb921c932be49eee58</u>	+ 1 usd-1000.xyz	✓
72	2023-11-12 00:29:20	<u>0x3aea6c419e02dd05d2a7</u> <u>98407f946ae44de31bb3d7</u> <u>f9114832f4e1b3d0e8eb13</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-08 18:21:05	<u>0xa2829b3a315500bf1599</u> <u>1c5700367d4334ebd66626</u> <u>d3bd9016a15aad22b70841</u>	+ 1 g	✓
74	2023-11-07 21:05:50	<u>0x566d5f8a206cb9f88640</u> <u>948cd64ca6de13b635da4f</u> <u>dc8302b9c91cfdbca057a1</u>	+ 1 get-rewards.xyz	✓
75	2023-11-06 18:48:15	<u>0x3506957a1fe394b1d7b4</u> <u>278128bac1fb7e75afbc74</u> <u>b669c7b56885a5d93730bd</u>	+ 1 d.net	✓
76	2023-11-05 04:08:45	<u>0xe5b23ca8892cec6288d5</u> <u>23f31d9f761ca428fc2704</u> <u>fac9c0c3691cd85866fdc6</u>	+ 1 reward-meme.xyz	✓
77	2023-11-04 05:30:40	<u>0x9de97f8ebf3d496f830b</u> <u>72228ba89c7963d975597d</u> <u>a770d8a57daaf7e9da7858</u>	+ 1 drops-meme.xyz	✓
78	2023-11-03 16:25:15	<u>0x12f7695421244a3f3099</u> <u>061b0b124bf0c1a6ae094e</u> <u>629ef8b9fcac65e2b2ffa4</u>	+ 1 drop-meme.xyz	✓
79	2023-11-03 07:56:45	<u>0x271c37a2726dfe95cec4</u> <u>c044089794dc1efc916704</u> <u>d9088410b1b80eab42ceb7</u>	+ 1 .net	✓
80	2023-10-28 10:07:30	<u>0xe2acd3e691db23050de8</u> <u>92a59581c6334b5f28a526</u> <u>3bf2d0f4747deee98a49d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
81	2023-10-26 14:46:30	<u>0x81fbedb439f02582ef4e</u> <u>0249664a47451bd6ac5937</u> <u>d094ebe371116098be71c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 05:48:05	<u>0x0919090901917aee07e80d5b2a4f221aefc3ceab6c768af80e6cdf50d9d8a773</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-20 12:45:00	<u>0xbbf9aeaac2cc623b5428db6d7fd6544140ae623ef5ecb46ad75e1933fe190c33</u>	+ 1 drops-usdt.info	✓
84	2023-10-20 03:30:20	<u>0xbd37e86359b1b3a71f43fa9320e68a8552f28458235fb670286f0e5f9e7b50</u>	+ 1 C	✓
85	2023-10-20 02:41:40	<u>0x92afbf1526915f00cea653a336ff56a410a1012c43afae2b3f0db8a94cfc993</u>	+ 1 Visit shibsite.com to claim USDC	✓
86	2023-10-19 22:01:25	<u>0xb9c09c1583c1d1991741abc3f1db49d6d42d03f83dc21c5fa31e90415f61020a</u>	+ 1 C	✓
87	2023-10-17 20:07:05	<u>0x058edeb8badf66661ebd6d2c763d3aba1728ef3f7912af8696d90381002f0fa2</u>	+ 1 Visit babydogeb.com website	✓
88	2023-10-17 12:29:40	<u>0x62043f16165aa5434ed520ac1a9ec978db0ff104b7561b74c64b8a0fd6d5f50d</u>	+ 1 Visit dexshib.com website	✓
89	2023-10-15 18:13:45	<u>0x6b3d6ae9604c69fc64c6a490180de77ff7be6b0eac6804bccdd357974308a291</u>	+ 1 Visit dexshib.xyz site	✓
90	2023-10-15 16:43:00	<u>0x15bce32b91e150ae7379ee9a6c91214af0b2b9dcbaedd591b45a7cf5ed820e39</u>	+ 1 Visit dexshib.com website	✓

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