

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdf575dd2f794fd84e8530edfe6e274526ec48400

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MEME	270.000000000000000000 claim www.memecoin.company
TIA	62.000000000000000000 Claim www.celestia.icu
ETH	6.000000000000000000 ETHapy.top
TIA	402.000000000000000000 celestia.icu
ETH	8.000000000000000000 ETHapy.top
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A s.org
'	N/A '
2,000 USDC Reward	N/A .org
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A .net
5,000 USDC Reward	N/A c.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 06:56:35	<u>0x438622bec2b3e26b942c21278d1c2f34185b57f4854b35e83af21ea3b354f0e2</u>	+ 270.000000000000000000 0000 claim www.memecoin.compa ny	✓
2	2023-11-04 04:44:35	<u>0x4a5d6978342241fa1b1c6816a76b8c1403ab6aeabf331665c88ec90929c23bfe</u>	+ 62.000000000000000000 000 Claim www.celestia.icu	✓
3	2023-11-03 10:37:50	<u>0x3d8cc25f73a237fe832c4f5e481183d3d83b2773878fb344b07042d5aad24889</u>	+ 51.000000000000000000 000 celestia.icu	✓
4	2023-11-03 10:29:15	<u>0x0140ac5544ba9d2f00952f790aa29e2a0834912135b269cc1eacec6204a889f9</u>	+ 351.000000000000000000 0000 celestia.icu	✓
5	2023-10-27 03:50:35	<u>0x0c44dc663ed71b69c0375389a435758dd51379c060f9a985db7d232982268a97</u>	+ 6.000000000000000000 00 ETHapy.top	✓
6	2023-10-26 08:33:40	<u>0x0495f2826fd9cec8686b241990d04e3773f4e9c4b2a61be6864c692cd623a1ec</u>	+ 8.000000000000000000 00 ETHapy.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 21:32:50	<u>0x354d148232ae7bde741c d2fce4d9d4b9d5a655c067 ad41a57487065d9eebd8b2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 04:26:50	<u>0xda418aebb85ebfc47a07 3cb2ea3fe9e6e8f76d202c 7bd8a2591b93454d5aeba3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-27 08:56:50	<u>0xf3bbc0c809825f009576 772d4d1358c6b5756c3d08 346da71bd44a9b04a51878</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:26:00	<u>0x7a3c591ecfd2c4c376ce 8d8a2d16d6674bf09201b0 e04947bd3786604257de3a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-12 09:03:55	<u>0x84990be48c31fda6714d f9f864796832b11ea099a8 9eed8cd8a192b09b35b54e</u>	+ 1 fun	✓
3	2024-01-13 13:11:55	<u>0xe262fe3afd548dbc6a5e cdb85fc0078d3065145b0d fd06b218fcc7ae009f98f9</u>	+ 1 ethevent.co	✓
4	2024-01-04 02:49:35	<u>0x4779efc8a9120a4802df 3ca88c53d350f766c9cbbe 8f35ec772c43a076250cb0</u>	+ 1 Reward at usdtevent.net	✓
5	2023-12-28 03:52:55	<u>0x47dbe92a199bbd39cb46 21228787ef9b4caa6728fc 55354eda891b6fbd9f831c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 11:57:40	<u>0xf57f1e445d381fbb7212</u> <u>35a62b263bc504ae15ac1b</u> <u>8db5200afe4073bceee128</u>	+ 1 com	✓
7	2023-11-26 05:07:25	<u>0x50b78ab44b672c60ea91</u> <u>9b730c721e1ad3eb718f88</u> <u>513cc77da50ecb9efbdfd9</u>	+ 1 com	✓
8	2023-11-25 21:44:20	<u>0xdc9b8017cfd971904d29</u> <u>4dbab0d6f32393b9a4ce14</u> <u>4b168f9c8cadfe2ea0a113</u>	+ 1 com	✓
9	2023-11-25 16:30:50	<u>0x524738f72000ca58c8dc</u> <u>86a27cf7490b91043a8b4f</u> <u>56337d3312775ac28f391b</u>	+ 1 com	✓
10	2023-11-24 14:48:40	<u>0x328e7aac3c72284db08c</u> <u>ad88f6d048e4d12e54acdd</u> <u>a6eb08d6e5b6b9be83871d</u>	+ 1 dt.net	✓
11	2023-11-24 11:44:50	<u>0x67c25439673eac4db35e</u> <u>becaf7b9a68010c541349e</u> <u>d0e784173acb41a351671a</u>	+ 1 dt.net	✓
12	2023-11-24 08:20:20	<u>0xe6d07088086faaed6d1a</u> <u>27bceeca76f0d84d31195c</u> <u>f4864d1c375995a8866f42</u>	+ 1 dt.net	✓
13	2023-11-24 01:09:30	<u>0x2be5304d4ee5deefe81f</u> <u>892a7fc9fb3eaa80dfffe5</u> <u>aa75291fcbf4e283a64f81</u>	+ 1 dt.org	✓
14	2023-11-23 20:23:55	<u>0xb7d4cdbc64620a6ba0d1</u> <u>3b4efd1ad8de2b2bbc06d0</u> <u>46ca80442ffeda1d835713</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 12:40:25	<u>0x853b0cf6fefafa49c6588e90441e581a2932f843d9bf6a47f04629d0668f84febf</u>	+ 1 Voucher	✓
16	2023-11-22 23:04:10	<u>0xc3da7617cb6ed478ebccb9bd18cc7a6b721d7185bce28405cfd0e9d837a5173a</u>	+ 1 org	✓
17	2023-11-22 20:19:20	<u>0xccca4c0d25b68f540b37d94ff043a0c11f68feb64897b34818f6f0fa83865b122</u>	+ 1 org	✓
18	2023-11-22 16:02:00	<u>0x8c225387699491f9ea07aa3bb29d8c64a9b64a770738e292d4f0873b6d83f0b6</u>	+ 1 org	✓
19	2023-11-22 13:45:30	<u>0x0aafcbea23242552c6ee7526bc8688e3841be01fbd e92aca456ea5ecd73c401b</u>	+ 1 Voucher	✓
20	2023-11-22 12:25:20	<u>0xe5fafddff1e4aa4efbfd f7d02a6279492c66dd964a58cc447299872b3bebcf25</u>	+ 1 .net	✓
21	2023-11-22 09:00:05	<u>0x3b5e3d296e70bcda8fb20b7be019c929f105ab9ad9765fa1c5d832d918898cf5</u>	+ 1 .net	✓
22	2023-11-22 06:07:50	<u>0xaccf3d0ff3dbd01a0a5bfb2f5520ff2c17e4fdf9e20918ee19487c04625bd840</u>	+ 1 .net	✓
23	2023-11-22 01:56:30	<u>0x43c5491c2f63016feffd7c70484249d66df15ac61431b215b0523e00bb88e531</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 17:39:00	<u>0x098de697a4523ffc02a7f36d311f875e23e9cfae5ad2bb0ed36a2f5431f31273</u>	+ 1 .net	✓
25	2023-11-21 17:20:05	<u>0x56cc0f8b1b631c021c3e1096097d88e68a59ebee3f6fa667675ce506fcc742b7</u>	+ 1 Voucher	✓
26	2023-11-21 14:50:50	<u>0x933bc42dfc693d71d9a1542057b461d8dba0d0598b0ff6c43a900ac8bb93d845</u>	+ 1 .net	✓
27	2023-11-21 09:57:05	<u>0xd24249005bd8043ad90a6e81fb921537a914e79ebc322c3f4d4c5c0d7e992f17</u>	+ 1 c.org	✓
28	2023-11-21 05:29:55	<u>0x2831d6a7a558e68f42cc629c45dceb27f915a5bafad027f13e6017894e3abc22</u>	+ 1 c.org	✓
29	2023-11-21 00:08:45	<u>0xa05f205aac835f9f286034d8b8d6ee74e651c2cd627da0d3bd80f12cdb7db12e</u>	+ 1 c.org	✓
30	2023-11-20 21:21:25	<u>0x1d390f1b5eeb940cc22028e2ef915473a8c6ec285e6ab2c21a16655bbdbf18a4</u>	+ 1 c.org	✓
31	2023-11-20 17:47:55	<u>0x251165c300612404c175c4b787958019b27713fbcd3c913f629110d66c03a58</u>	+ 1 c.org	✓
32	2023-11-20 13:27:25	<u>0xd9539849679d6abd0590813d61ffb90482098d07077f3dd20cc4e674750ef373</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 21:46:45	<u>0x977cc63bba3ddab1f80885c8d4fb5fd579e9f14d841cc99ee4f1b12d7df6b88c</u>	+ 1 org	✓
34	2023-11-19 05:54:40	<u>0xe0480810d46a74942eee5162d046eadb61c16468e0b1cdf138da448c2692de05</u>	+ 1 s.org	✓
35	2023-11-18 20:38:55	<u>0x4a55eb6f58a2bce16db853145e8465ddc28c3d260deae952662e3c82d08b2574</u>	+ 1 s.org	✓
36	2023-11-18 19:13:05	<u>0xc7a204a049e0511dbc71777bbd8e2a173fddb6759e115b5e62183a8ba8024bb2</u>	+ 1 .org	✓
37	2023-11-18 14:17:55	<u>0x1437542d7afe4e6dbf0cf5d3d1c3ad775eb68574493be086bdd6cb499045d115</u>	+ 1 .org	✓
38	2023-11-18 11:42:45	<u>0x82e28651b5484b1b4207d391ee588741551ba6efa25863dded75e56b98fca51d</u>	+ 1 .org	✓
39	2023-11-18 09:33:10	<u>0x3926b7632cde0e4212ea034a59b5a396fe6ba6e6d5c4a9b601ea0abf97b18bf3</u>	+ 1 .org	✓
40	2023-11-18 02:25:15	<u>0xa19147e1c3106d848f6d4416c8b1e36cae0d8f54fe61b21956bdb08a1159ba81</u>	+ 1 .org	✓
41	2023-11-17 20:07:10	<u>0xf6eb51df592f78188e92e49ea5a2789dc1f7defe9c1541ef40f57d0253106c64</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 15:31:00	<u>0x966ee1dc72db7e95cbf975a612d01a3736482540409da3ea99082dad1709c2cb</u>	+ 1 .org	✓
43	2023-11-17 05:41:40	<u>0x84979871159079987a2e51d74064d0a69698e4f5d67a8efabe5d6d31c3686c63</u>	+ 1 s.org	✓
44	2023-11-16 19:58:00	<u>0xb712a880fd71062a862b50cca4c6259a1b4f78952ff0efb29c25d2520968c39</u>	+ 1 s.org	✓
45	2023-11-16 17:08:30	<u>0x096baa8f963fe9ec986fc4370d7372cb17b41faaf3fc0d11eef39861976ebf28</u>	+ 1 s.org	✓
46	2023-11-16 17:00:15	<u>0x4e83805d48e5f2032c9e0add411d4fd448d75cf1c953b299d03e75de4e5e4b4d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 00:09:25	<u>0xd2d8227d15b24cac296b8a866469725b22d92b8cc83749135bca48e279a437ac</u>	+ 1 g	✓
48	2023-11-15 18:37:25	<u>0x3234dc0e6cfd4aa00a3ef941058a3d7bbe03772e9129c16f9926bc1844a8ba26</u>	+ 1 g	✓
49	2023-11-15 13:52:00	<u>0x6e40e269624253162cf1849a70d1ded9f61f99644b406c2581b4a73197f6f0e7</u>	+ 1 g	✓
50	2023-11-15 10:36:15	<u>0xb71bafb3698ae98791031e4a718870f06a09fa5ce009da47ba9812cbcd85a105</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-14 15:27:40	<u>0xa6f100a2fa44d21a9afc c1db32970df547585a407b ab96963c766e4271ff6564</u>	+ 1 .xyz	✓
52	2023-11-14 05:55:10	<u>0xefef7b2c022d6a430c5cd 3be9f6e0dd94638aff02de b43a58123d3a70d93619bf</u>	+ 1 com	✓
53	2023-11-13 19:37:40	<u>0x9a9cda6ee4961b70ca25 e04888d0a184b0d6c4d398 25abe79d65ebff91c475ba</u>	+ 1 com	✓
54	2023-11-13 15:04:55	<u>0x2861454c5ee76a5513f4 5e94c17f48a866b5f3d1cb 8d1f83f12e6b6e9f3b5a1c</u>	+ 1 dc.net	✓
55	2023-11-13 13:06:25	<u>0x15adb47f201c6fac74de ab826b5ac98ddb403a68a6 b8e2383ba846e1977a0a7a</u>	+ 1 dc.net	✓
56	2023-11-13 10:34:55	<u>0x21ffc85c23b82576882a 53f0a5ef5a498924507592 9340bbde3620b6eef0996b</u>	+ 1 dc.net	✓
57	2023-11-13 01:53:00	<u>0xf0d717b45209bee29bc4 9179626dd0482b0745d7ab c82f9dbc309ca6592ec5e3</u>	+ 1 m	✓
58	2023-11-12 22:25:30	<u>0xbb0320788c120785a823 f03ac287ec4b64d7571ad7 a76206687c2b77161d5b69</u>	+ 1 m	✓
59	2023-11-12 15:45:10	<u>0x8171efe02dc3bde476aa 27aa9802abea856ba815fa cc2d986d271dde1f3c4d71</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-12 06:18:25	<u>0xa0bc71dc18215b8a670d</u> <u>877b559f62faec3b3d32c4</u> <u>680402691535995b437a38</u>	+ 1 .com	✓
61	2023-11-12 00:08:45	<u>0x513dd2cf0cf1c50f3f16</u> <u>85c9468a0948025a89c0f3</u> <u>e882cf3fd9adf45e39fa17</u>	+ 1 .com	✓
62	2023-11-11 16:01:20	<u>0x3d0758d6729ebafa0672</u> <u>1f325bfd2212a4a2dcf9ef</u> <u>31551eeca9b7ab0a2d53b7</u>	+ 1 .com	✓
63	2023-11-11 06:46:50	<u>0x6b6f6515a73bc7abf1dd</u> <u>1aa79497bf533bc3f3d023</u> <u>5d6e259b31ddf305b8d61c</u>	+ 1 .com	✓
64	2023-11-10 19:48:00	<u>0xda94f484cb37ccf0a9f5</u> <u>00a34e46f358b618fddfc0</u> <u>8ef410ee889531011bdd3c</u>	+ 1 Voucher	✓
65	2023-11-10 17:03:05	<u>0xc36e3d874f80399c20a2</u> <u>1dd55664bb1388eb1ba8a4</u> <u>6d5bb4b8f3211125342a46</u>	+ 1 .com	✓
66	2023-11-10 15:49:00	<u>0xdf2bea4bbee72db80c24</u> <u>6bd41eeeae14fb8e264f7c</u> <u>254ff155ee475a3a10a7fc</u>	+ 1 Voucher	✓
67	2023-11-10 15:49:00	<u>0x02e2cf661ac472ecf4b9</u> <u>5d0ad7667c1ac2d15d14c7</u> <u>af8ccaeea52b0b5b469c45</u>	+ 1 Voucher	✓
68	2023-11-10 08:36:45	<u>0x6b93e39641804353c805</u> <u>b90230fdb7e5bddf2735ab</u> <u>e3c157811e57ad0be51712</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-10 06:55:45	<u>0x5a8e2c2cd78472911c2fd5add08336f6ec417ec44d240325398440f45a70ec2b</u>	+ 1 Voucher	✓
70	2023-11-10 05:02:25	<u>0xcebefc5b01d6218cee7e0f4fe0b85a053230dd61ec04fc2a20c4e8883a210017</u>	+ 1 .com	✓
71	2023-11-09 14:17:05	<u>0x8faf90a35cba44ed2c761db8e54ca6e9f5936a0a944ad21d77726c6dd3a78d17</u>	+ 1 .com	✓
72	2023-11-09 11:41:45	<u>0xd5e0980302eb35e1d944897e122214709219c7a963fc86cfc4880852037a6819</u>	+ 1 .com	✓
73	2023-11-09 09:48:45	<u>0x9d6b475f376dd77ebfe26b84fc6235376d09c17a7d5a66fd6ce06facdae0cb4e</u>	+ 1 rg	✓
74	2023-11-08 23:55:25	<u>0x519e09edec7253ac4958c1d31d4c57e5618e28e672c666396d91285e00802166</u>	+ 1 rg	✓
75	2023-11-08 19:30:05	<u>0xa2fe5ee2bc7af1eb914e2075eada6546c256b9e38ad646c6a480141467dea244</u>	+ 1 rg	✓
76	2023-11-08 16:20:40	<u>0xe10a97302861026c1996301ab9465054e68938653a888a36fb054b8555d6aceb</u>	+ 1 rg	✓
77	2023-11-08 14:18:35	<u>0x1d0a8107d0a708cb31408496f112ebf78515a5518c7b12e98d941e51b608c638</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-08 14:16:00	<u>0x5568b124cf0460a7e2af cb3ee5c6d2e9da24d411d0 8b90ce12e940ffaddd49b3</u>	+ 1 rg	✓
79	2023-11-07 18:01:10	<u>0x41f50c00dc9bb8457b25 65350c6da727404ba25377 145f299f58bc7fcca37d32</u>	+ 1 c.com	✓
80	2023-11-07 15:41:25	<u>0xc447aa5c5c223282f9b3 e4edcefc0c66f897e2c3e2 428b75a143e65b809d6475</u>	+ 1 c.com	✓
81	2023-11-07 11:04:00	<u>0x2269cc4ad0c070f75118 ab2909c42082831582906d 50a65da2f8b603995c69c5</u>	+ 1 d.net	✓
82	2023-11-07 08:04:35	<u>0xb67bb4ccaf8626484ab3 a57c5424c4f86ddde89516 9bc163bbe6b239ec27ab1e</u>	+ 1 d.net	✓
83	2023-11-07 05:33:20	<u>0xb08b888fa3486ea41420 2085476274f84fdf18482b a9a0c9cc51f09ab39eaca9</u>	+ 1 d.net	✓
84	2023-11-07 01:06:30	<u>0x441708340d5ec7f7791d f8a63db35b4f136c79e127 f114ced7f3ec5bd8afd01c</u>	+ 1 d.net	✓
85	2023-11-06 20:53:00	<u>0xefbc4a7169f8f35ef8e9 a1e739c1f81047c371f878 48e95d696e158e4c6eaade</u>	+ 1 d.net	✓
86	2023-11-06 17:28:55	<u>0x142df4e25a6d7b79c5b8 37bce900e121541a6491b3 ae84a78736461dfffa60c19</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-06 13:30:55	<u>0x1b5c92065e7859bc3827e51ed85837621d4973f758b7603efa208c3b8f9daf56</u>	+ 1 d.net	✓
88	2023-11-05 14:44:20	<u>0xca24a802cd0fb16e7647398edf4b6ab932bdce4b04859e547ccaa9f63f675c8a</u>	+ 1 d.net	✓
89	2023-11-05 10:49:20	<u>0x7f3efb1b98257325761fc0e1834ca4a77840b449d17f955dde162af3ee57136a</u>	+ 1 d.net	✓
90	2023-11-05 07:38:20	<u>0xd5360d4b18464b8fa063a0ad07482fb810025356f203e00a99ccdd1fe962931e</u>	+ 1 d.net	✓
91	2023-11-05 05:02:40	<u>0xb0d2842aac079f4dfef0d340c82e89f7eae87b5acd5db38d486ec4b357e9dc224</u>	+ 1 d.net	✓
92	2023-11-02 06:29:25	<u>0xdf07dcc0ec4bb5609828321f7979059ead0cc6e0f57a466439f8d89f2400f741</u>	+ 1 \$BNFT	✓
93	2023-11-02 01:24:55	<u>0xa2de855b4c3350c3b6708fbc8dfe2d72fb64dded465670203f75b3faad872dc0</u>	+ 1 \$BNFT	✓
94	2023-10-28 02:17:40	<u>0xd6f4d10fc1e3f184a2a8b1688efa7b35d5282c0ff84bda0796fca2501994a93c</u>	+ 1 Visit NFT image to claim USDT	✓
95	2023-10-20 12:24:45	<u>0x6b93da3c9fe249d37991d6f20146d0c7c32d4ad442c9914f459d6e205f76d560</u>	+ 1 drops-usdt.info	✓

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