


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe2047807deef5e06368753c8082f7e72fd147331**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
cutt Ì¥ly/shiba	56,200,000 SHIB
TIA	315.000000000000000000 Claim www.celestia.icu
USD-CLAIMCOM	4,200 USDC
USDT Voucher	N/A reward-usdt.xyz
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:20:50	<u>0x5a2fb1fae88e1afa9c56e7df3a4c1b6a4e0393dcfc030e7461899da7919fbd34</u>	+ 100,000 SHIB	✓
2	2023-12-06 11:29:55	<u>0x36f84f8e58404b2801a750d335b74747a4cd9204e357872046127db4a7e67bfc</u>	+ 10 USDC	✓
3	2023-11-27 09:55:35	<u>0xd5fcc8f27de1d273ac91d086b88606c5bd8ce29f818c8b5576d30a051e733962</u>	+ 25,000,000 SHIB	✓
4	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 315.0000000000000000000000000000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:45:10	<u>0x4bea9cb8ae50529cfa9a9d45e2b27c97915d800726e99d25d9c97003c27e8f9c</u>	+ 1 C	✓
2	2024-01-21 03:48:30	<u>0x3d1314288f4922793be83f0779fea5ed7a80d6651645f7501efdd43e12d6bb8f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 00:18:05	<u>0x9c30f46b159ed36842eb5b5fa114ae385c46718ea78d210fa8ff4d994b60afcc</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-27 12:15:55	<u>0x15927f44a5108ce058f259f70a3cf329cca0e9f7065e4fb80ba4744b7bb118f3</u>	+ 1 her.xyz	✓
5	2023-12-27 10:52:05	<u>0x4adc5afd0b88a7d3805b49ed71633cb931817c68368aae7045d1451ed04ebb9c</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-20 12:27:45	<u>0x53371d54221f85e129f2d785497c5b8d759ee1ce2c6571fcf9b33c4918701626</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-20 12:06:40	<u>0xa5c79f4e854c2bd1451b6b4e3f7423b6d9d4dba5221b984ccff7cb45df5a0d75</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-20 04:14:00	<u>0xbfbfd6bb3739a6712ae0dad601b7732943cc34f628921f5bbefab237ba69797da</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-20 04:07:45	<u>0x52ece365565ccdbe1ce7b4c9952ba6394e1ff2c3d97f4f016d5e1405748277c6</u>	+ 1 s.xyz	✓
10	2023-12-18 18:23:35	<u>0x82b1fa0009826e99491132539b2909c2c10ceb6919e24d328d379b91e24b9186</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-18 18:23:15	<u>0x98d8c4fb0482e1b71a654ba8f523c2a3272f90d71599b2f349e5b6949a4e8212</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 10:47:55	<u>0x6815249a9881990e8d9a acdc0629ee26271b867aa2 e098054f0b80b6179681b7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-16 09:01:50	<u>0xda33dda2a46953885a25 c3bc66f492d47c3e6eed78 339be81f8375cc535a4408</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-15 08:33:55	<u>0xfd4be68a1f39db29875c c7c0db939aa026d150efff 2351889e4541ee868513b8</u>	+ 1 .xyz	✓
15	2023-12-14 08:57:30	<u>0x33c4616c6aed214bee3a 90567f1e27da4ddb5eb330 20d46b63e6a68cd5922fd2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-14 06:49:55	<u>0x5eadec1b707280faeb07 fc4a9d521d95976ef55c24 415af440d7741e12021a8f</u>	+ 1 com	✓
17	2023-12-13 03:21:30	<u>0x8ea143d31128e75a9333 17ed71430f2234f38192ad f590b44c7084876b7479dc</u>	+ 1 usdlabs.xyz	✓
18	2023-12-13 03:20:50	<u>0x5faf91ee691cf3da6d81 35d84833bb031b09c52710 edffde74a2d9efce3e189e</u>	+ 1 com	✓
19	2023-12-10 01:44:10	<u>0x744ce7e7a7e1164fdde9 412fd91c5dc8d343636e4b a965635928b932fbfc39ec</u>	+ 1 d.net	✓
20	2023-12-08 13:02:05	<u>0xa98d27c77e7ceecf738a a024e7e0cd8609a8300ede 7311d049e86f582221bc04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 12:53:10	<u>0x9b0e0dff0539829fd6ea</u> <u>e8f790a46a49eeb9fe8baf</u> <u>7bbba758cdf506ab2316c5</u>	+ 1 d.net	✓
22	2023-12-07 12:20:15	<u>0x269a2cb5b7d7b2ae3854</u> <u>8bf4b840ce7157c41b6861</u> <u>df33244215aa37f29d7a07</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 11:30:35	<u>0x34871bdfe7b56b7e7342</u> <u>c3206ff88c2792e8b83835</u> <u>37e9ce19344f5b47723072</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 11:29:45	<u>0xbee3036b1e43172f86b8</u> <u>8551a5a1dc5c7302d603b3</u> <u>396b09727faa828144ff46</u>	+ 1 .net	✓
25	2023-12-05 09:45:00	<u>0x745bcc53c2e66fc35333</u> <u>90f61a0fa882270376cc34</u> <u>4e129e096e2d72bcc1e7c9</u>	+ 1 .net	✓
26	2023-12-04 11:42:20	<u>0x5fc3c7db20648b4521f7</u> <u>258cd4e885beaee058b375</u> <u>e765b727f02f28398c6c21</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 09:45:00	<u>0x21aa80a35226de49c0c0</u> <u>58f65c56e1d5ec8574131a</u> <u>8b74e4acee9cfc4f4c80e9</u>	+ 1 .net	✓
28	2023-12-03 09:36:35	<u>0xff58163d8725c6fe88af</u> <u>2290afa2f0e7af7ff20fcf</u> <u>54c04e864460ddd86a3ee6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 09:30:50	<u>0xf4ca74f98944de4f3532</u> <u>8b8ca662254e363f8e5d80</u> <u>45e61806ac78e871a685b0</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 08:45:45	<u>0xfcf09127c0ec74c7df285322ca45b640b06c9939d7ac30a873e02f55769f3704</u>	+ 1 https://usd-reward .xyz	✓
31	2023-12-02 08:45:05	<u>0x295a4ff7dbeb8ef4e87abd4005b991af63f629ac29e63371759d5640b378ab42</u>	+ 1 .org	✓
32	2023-11-30 08:34:25	<u>0xf09ae099f4920058954491c9c9d30932ae81bd146d6fe841938ea7017bca5ca8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 08:33:05	<u>0xaa6d53f8a7c39ddc2d4cb1a0ae6c825ba884464a7299439b1fa39835f95dd9ca</u>	+ 1 https://usdhub.xyz	✓
34	2023-11-30 08:32:35	<u>0xb36a9d567252cc23b873cb77021e40c9f111a43382120d191bee352885eaa45d</u>	+ 1 s.org	✓
35	2023-11-29 08:27:00	<u>0x30603ce3423926e17256c8b4f1e1f7f26155d1e57c1a9d58927492733537bcd5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 08:13:45	<u>0xf3c1b9184c84a4ed95076357e5737d26f003f5af64c7c0891af80c80d6dfd6ed</u>	+ 1 .com	✓
37	2023-11-28 08:12:40	<u>0xa8949b3b7dd04c4714ea37b66f2f43503443b37243fb7cce3f62b0bc63d5e731</u>	+ 1 com	✓
38	2023-11-27 07:31:30	<u>0x6968387e70bc9ce2501ca1e5d5086058349e016d26171c45a925814e55bb8477</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 07:31:00	<u>0x48489ae74386347cf319</u> <u>25db8d405c01c27a948359</u> <u>a149c9a381aa95afa246ce</u>	+ 1 com	✓
40	2023-11-26 07:54:05	<u>0x4d0417bb330bb237cbbf</u> <u>500d368623f8e956705959</u> <u>4f0e2a57f45fb005142570</u>	+ 1 com	✓
41	2023-11-26 07:30:45	<u>0x7303995ea3861f5510e9</u> <u>0790b34b718057e5fd2f7b</u> <u>aa2de3b0f16288bc4a3a2e</u>	+ 1 com	✓
42	2023-11-25 07:15:40	<u>0xcad948623d10d422c547</u> <u>b6dd3dcb5b1c30da674bb1</u> <u>9097d910d3e93903a62cf0</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-25 07:15:10	<u>0x054b784f17c05cc71f73</u> <u>874d48ffcf69d069f4d79</u> <u>8f8e988465a85609c3751b</u>	+ 1 dt.net	✓
44	2023-11-24 07:15:45	<u>0x7b7264de740b72e6034b</u> <u>a5f9be08645376077ecc98</u> <u>13890abf90e8d5bf52c0b8</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-24 07:15:00	<u>0xeb9cc3ae0edd6c7318f8</u> <u>de0896b18cf32a3973bd11</u> <u>2341c44813ed26bba64034</u>	+ 1 dt.org	✓
46	2023-11-23 06:57:35	<u>0x4530947c8d8f8b65843a</u> <u>e089940f7360df6bc3c6d6</u> <u>6f2eeef92154d5376dc0d1</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-23 06:57:00	<u>0x1472ea7253ed4cc71780</u> <u>57ef9011e0c4f1fbfe3f30</u> <u>5801a255f22e39b36b1133</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-22 06:52:00	<u>0xa22afa5bfcdb525cfea6 1f311b2971ae9e61c84a37 51ef0d70298501ee3d3c22</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 06:51:10	<u>0x5826aca29c5b7dd65b0d efb898ee9445bb323f1fe3 d9b094f727c2f7e144b771</u>	+ 1 .net	✓
50	2023-11-21 03:21:45	<u>0x82a495ed25e7ef05dcdd 1bde2e2a0ee0504415b47e aa5428940d9f54b8f8fd96</u>	+ 1 use-usdt.xyz	✓
51	2023-11-21 03:21:10	<u>0xe855befacad90c4d5f0c bfd26941ad5a66ad527928 ea23fc168a361351acc511</u>	+ 1 c.org	✓
52	2023-11-20 01:07:30	<u>0xdfe0e2a5226133cfd309 ddca356b38413cb531a032 59b8d775aa22cb4a34c45d</u>	+ 1 use-usdt.xyz	✓
53	2023-11-19 00:46:35	<u>0x53d148fde2152d8ddbcb 7acb7467bc19fb9e058640 2134ab4331244e8b9eaf1</u>	+ 1 use-usdt.xyz	✓
54	2023-11-19 00:46:10	<u>0x7012af66f50ca129738a 6ac7a84d060daf42e5339c c005868bcc413ddeaa17f8</u>	+ 1 s.org	✓
55	2023-11-17 23:54:55	<u>0xa4c49ec5bf62abc3732e 0289e8c316d6f1d51a1f62 f75313e5d5ea3452455c77</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
56	2023-11-17 23:54:30	<u>0x7e42342f8a86b4adb8dd f9be05f9dbf2f1d6e9aac8 34d462d019c31f33707531</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-16 15:35:40	<u>0x062e87221ead8ec8127d e8397edb11df5c19a1527a 69c2cbe80bb6975787cffc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-16 15:34:45	<u>0x8a83123d2e00cd05ad6a 56b25a25b27680225a4320 3a2294ca80ae6e9543644e</u>	+ 1 s.org	✓
59	2023-11-06 12:16:30	<u>0x9ac7fcbd75af79f10100 d20afc130754eb0c138bd8 d9fff5e39a016421a5d1d8</u>	+ 1 usd-reward.xyz	✓
60	2023-11-05 05:16:25	<u>0x8b03d375184db161c0b0 6f2f01a6aabe7a141fb4b1 d75bc10ee8ceb6296a072a</u>	+ 1 reward-meme.xyz	✓
61	2023-11-04 05:33:10	<u>0xd0aea5e347e1ac7d63b9 79673a4bb8a9f4cf470c97 b4be23716b44f9e94b38e1</u>	+ 1 drops-meme.xyz	✓
62	2023-11-02 20:13:00	<u>0x3f3cde15d4fd39e111bb edcc45d1fc13757c90b73a e31b6f3288ecc2de034257</u>	+ 1 \$BNFT	✓
63	2023-10-27 16:41:15	<u>0xf51cac4e08afbc7c23aa 2c4847db785f3490732893 4891dc6228862ff454af4c</u>	+ 1 usd-reward.xyz	✓
64	2023-10-26 16:24:05	<u>0x761efb560f64e2a1acab 4aa681fff9dc3da3ccb6a2 19a294ca652f04ee1f8614</u>	+ 1 usd-reward.xyz	✓
65	2023-10-20 14:28:30	<u>0x9a7268f599996ae12824 82d31e985ef827d57a0e5e 89cb94156413b34370e432</u>	+ 1 drops-usdt.info	✓

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