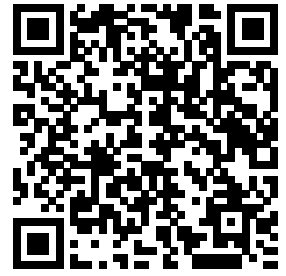



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf0e3486f7a8c7f0abad75986e03aba1ffac0b881**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
TIA	160.000000000000000000 Claim www.celestia.icu
SHIBSWAP ³ ORG	2,952,500,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
USDT Voucher	N/A reward-usdt.xyz
BiByx Giveaway	N/A BBX
\$2000 Reward openusdt.xyz	N/A openusdt.xyz
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDC Reward	N/A net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
	N/A
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .com
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:56:20	0xb123ebf0b0781ca78c4061da7dd50ec98a6db1deb8d847b9a5a91c339d0f8e5e	+ 2,500,000 SHIB	✓
2	2023-12-02 01:56:20	0x08113b08c3acce5be6a17cbaad3fcaafa5d4211f1d8c74c76fd35f3ab03777a3	+ 2,500,000 SHIB	✓
3	2023-11-30 11:36:10	0x02bce8b6a4a77e220f47a77ec54312662422362bf1d05c78749f40deaed13986	+ 2,500,000 SHIB	✓
4	2023-11-04 06:08:50	0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0	+ 160.00000000000000 0000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:56:20	0xa2f6c4e2e4672e5c3794e7fe79e67a797ab0db8cc99152afc4d9246a5926ee10	+ 1 org	✓
2	2023-11-30 11:49:00	0xad16ff26c8c296bfe8f0c8477471dcf5d5fd1e5a570a9ae25efd59c1b82880f3	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 11:33:20	<u>0xbcf22228396bcfb03c6f d0c890c41560f3cd40ce2b 6776615d7168cb5a670f47</u>	+ 1 s.org	✓
4	2023-11-30 11:31:25	<u>0x0b4bc8a4bd9ca3906b96 91b344956e739209791c05 58d326a6702e0591cb2b48</u>	+ 1 https://usdhub.xyz	✓
5	2023-11-28 23:22:20	<u>0x7aee8fb7434cc8b44b72 fb3a0fc7d9794b986245eb f4fd80e96d806d4ccf6f30</u>	+ 1 usd-reward.xyz	✓
6	2023-11-28 23:22:15	<u>0x5eb366252888bd3a3e50 f00fd49d5e2cf9dcb32fab 32cb8a4d973f415e45edb7</u>	+ 1 .com	✓
7	2023-11-27 23:50:50	<u>0x848ac54a5a83a74cce25 3a65385b4ce2ca1f6d0a4d 88ea2ec2e87c0703f2c135</u>	+ 1 com	✓
8	2023-11-27 23:50:40	<u>0x8c585cc63f6c665ce104 0a0c781c8127f3591a04ac 2b5a5592c78db5dc08b3d2</u>	+ 1 openusdt.xyz/	✓
9	2023-11-27 02:25:30	<u>0x39e94075cdb44c7ea68b 806e362236aa0bd2336ce3 8a4b9ae5f174b7d47fc68d</u>	+ 1 BBX	✓
10	2023-11-26 09:54:20	<u>0x73bb9426a072737da3ba 7916ea5299d7f26ddf65f8 bbfe162a50041c1be15d07</u>	+ 1 com	✓
11	2023-11-25 23:20:30	<u>0x3737bbee9364b1441438 5d47fe0866423563689ed6 480129b0a2dcd6ed8be032</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 23:19:30	<u>0x5c03de68babb16f412096698c9c3bd2031524620349a8a39dfedd46b8b467595</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-23 10:54:10	<u>0x48618d70eff7b89fe3222f2ae44dfb36cc079416c428e6d567a351cd9e7cf728</u>	+ 1 dt.org	✓
14	2023-11-22 23:13:45	<u>0x8bddcf9912353cecf24a15a019f8c66beba40789e1f96aed98f8b32bce1341c</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-22 23:13:40	<u>0x37846ae51706cb43e57cc992b51d85c72f1b7a1d3e2639b378e28aacf109e422</u>	+ 1 Voucher	✓
16	2023-11-22 23:13:35	<u>0x21efa8520bdeefc6b7f886ecad56faba6146d6f25d56993bc6672b3a164eb7ce</u>	+ 1 org	✓
17	2023-11-21 23:26:00	<u>0xaf168fd40bf09bece941680b6d48951ad79794e1baa0b2097b815bef62065e63</u>	+ 1 .net	✓
18	2023-11-19 12:57:15	<u>0xe2f51f9cb9414961b2dd43f094c0838625dc1480143ca89ccf6fc30fcaeff42f</u>	+ 1 use-usdt.xyz	✓
19	2023-11-18 23:08:20	<u>0x9142e08a6908c7766860d1e1d6108854f33c845ddd8d96c841dca19c4b654ed0</u>	+ 1 s.org	✓
20	2023-11-18 23:06:55	<u>0xceac066582987bba58b3c31c26335088f00ac637d114e69234855c74da1a4696</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 23:23:20	<u>0x965fffb057eb931a3d74f796978f5d1d1ddd31376439a7c629b78b36758c4d588</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-16 23:23:20	<u>0xb05699da3bbf4715f547f07b450a271f037647254b53c603233b8f6de4563afd</u>	+ 1 s.org	✓
23	2023-11-16 09:58:05	<u>0x29a2af05ac44f9e4cd50eaaef448aae7c871377a6355a1f63d3545cebb2e94d6</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-15 23:11:50	<u>0x7579f92a9dfef720a473d72882877a92ba6d6fcadc a7d0e2ac7703ea4795cd74</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-15 23:11:50	<u>0xf283f2b720c2a0eafd160999eef5a55998dcdc10d301de8282eb2b3a1952a6f6</u>	+ 1 g	✓
26	2023-11-14 23:16:40	<u>0xe65aabdea9005731d8749bd338678372dd5984a56390690ca7f50aa06074aefe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-12 13:37:05	<u>0xf354ba632b965c72a9c9bad3e19cb6fe641e20c8f944bc3734f6b73b567a2bd6</u>	+ 1 m	✓
28	2023-11-12 13:18:10	<u>0x5d5a8e88314d1d1d93196f9a4efbe2f3d51cdf73887abc40cc1d1c86324bdc6a</u>	+ 1 usd-1000.xyz	✓
29	2023-11-10 12:27:25	<u>0xfb55fe2aa89e3e79630e48c31c7bc00b0bd1a4cb58dfe8aaa132af8902ace2cd</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 11:48:50	<u>0xc84cdfa2baed30f947f807e354c37349598d832049d05925687259835eca9ece</u>	+ 1 get-usd.xyz	✓
31	2023-11-09 23:21:30	<u>0x4c2cd0c023e0298d13b6e78f12dd806754a607638817c9cd90a0054a308d5703</u>	+ 1 .com	✓
32	2023-11-08 17:42:15	<u>0x9fe58a1f49e95113a43eff9b6c890ad17dbd930564d6caed4b6782d8853d8d55</u>	+ 1 g	✓
33	2023-11-08 13:00:30	<u>0x8e97e05995983f633ca12e4822989f3bab5a565d791130719c7a933f77332df6</u>	+ 1 rg	✓
34	2023-11-08 12:58:55	<u>0x94d639c1f08db8d1a6da035ee3aaeaa9ee0161f3a79c412f7d0e3963b491ff6e</u>	+ 1 usd-reward.xyz	✓
35	2023-11-07 14:19:50	<u>0x01461b353900acc46c9dcc7389d9e31ca7bd8ac2a8147122abd969e581a31a69</u>	+ 1 g	✓
36	2023-11-07 12:30:10	<u>0xed1cbefb631cc7fa72f0725eaddc1fff0a86e5bf92660c7b31e8d45d035243dd</u>	+ 1 d.net	✓
37	2023-11-06 12:37:10	<u>0xd125f033946eaf2a8b6f8e446ed834256ab14f77aeb1126c189dcc97ff8854f0</u>	+ 1 usd-reward.xyz	✓
38	2023-11-05 01:50:15	<u>0x323064445c4ab6c9b34194ae61010fffd4cd13519a48afb73a6e8c24b0c83223</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcbfbdbcdd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓
40	2023-11-03 05:41:20	<u>0x6ddb7f991ef24d8c386c1ab7bad8448ca2f07b71832edf5d1a8e061d0a1d9bdd</u>	+ 1 \$BNFT	✓
41	2023-11-02 16:54:00	<u>0x9b4dad5f23f92c093d4a26f7436f837f143247568dc6e8ed1f536f7ef64d0163</u>	+ 1 .net	✓
42	2023-10-31 20:00:30	<u>0xf013e6aeec37c886f175414c537ba07f5b8064a252d35b060680338a66e8d0bb</u>	+ 1 \$BNFT	✓
43	2023-10-30 16:08:25	<u>0xb8e0b63510018cb869d0ebc2fb4a7822f031acb916bb9d5e16114e7c6a5cc6d0</u>	+ 1 \$BNFT	✓
44	2023-10-27 15:00:25	<u>0xb4e847f8da5e7ed742642d88ce0565bf17b590c4bee0441da35224684a9f9633</u>	+ 1 .net	✓
45	2023-10-27 13:09:45	<u>0x98c705f68088b148b01b798b8c8364cd2e3b8242e0878f01a8ff2e55451972a3</u>	+ 1 usd-reward.xyz	✓
46	2023-10-24 15:05:20	<u>0xb085e7501975a99161ead8ee6f926ac41a4e2c3d9b18aab47ddbada426cff1077</u>	+ 1 net	✓

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