


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfd0228b3f045ad18e0909737d98b1c28c8b1ca67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	354.000000000000000000 Claim www.celestia.icu
	N/A Visit website to claim USDT
2,000 USDC Reward	N/A d.net
	N/A Visit NFT website to claim USDT
	N/A Voucher
Â-	N/A Reward at theflok.top
2,000 USDC Reward	N/A d.net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshib.top
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 06:34:25	<u>0x527897ae35cc7c7ae47a12973e75ada8c7d4394d64268ca86ee77abddd28ac07</u>	+ 354.00000000000000 0000 Claim www.celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:36:30	<u>0x339874d359da4a35d9776d1a834c557b41da41465c83b497db20558a3c354d60</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-07 07:03:30	<u>0xe890eea5eef14b27567fd2da9335b81a6e55488a8b201efe554c900f9a42f370</u>	+ 1 Reward at theflok.top	✓
3	2024-05-03 07:43:30	<u>0x5c94d85b5f1982ae9cb0d4abf6b57bf8d9f9642774104b78b144d270e2405d43</u>	+ 1 5btc.com	✓
4	2024-05-01 10:15:35	<u>0x514b6698c40e06b1540494d778904a9ba9f2ece8b49106acb07744759b1d567f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 05:53:30	<u>0xfeac728707c4c7a12aed6a05f5efd1136a1d74d6065ba4eaea7784b603f28223</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-27 23:19:55	<u>0x0848461b4d8da9a586e89ce7bb758c3af5951c073062b410994530c74f39c427</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 03:59:25	<u>0x6c31b2279a7059159b5536ba870752f29c946a173e15c58aa91237ef160fa9f5</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 03:33:25	<u>0x2a68cd3993046e2465fe</u> <u>def629c24aa72348c03fbc</u> <u>ebec7b1c72fe4a0f0abe86</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 02:14:20	<u>0xaf730730d0cb612aa6e1</u> <u>3cfbd2a5fdf088d6846f8f</u> <u>b56cdab4a05e5353049cd4</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-22 01:29:25	<u>0x3f9a4a9403d2aa8fa0f6</u> <u>8bc73c0d9c24fa8b18b960</u> <u>8674878b800d40e600a3ff</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 20:33:50	<u>0xf55e6c2a8de670cecb58</u> <u>8887933e1dd60106ad6b7d</u> <u>ac84f7356eb150afe5192a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-19 14:09:15	<u>0x2794ca838a0e05de6ceb</u> <u>3d74fdead8790b7e4fa3f6</u> <u>37b8a6123812f37bc33d1d</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 14:01:40	<u>0x4951a1ad88777ea0602a</u> <u>75b999ef5957e7cd92bd88</u> <u>b342363e173adf7e7665b0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 16:12:40	<u>0xc4b3d4057ab1b424fd6d</u> <u>f8a621ff7302b3dba83a22</u> <u>b7f316ccd8a2eb47999e08</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
16	2024-03-02 07:35:55	<u>0xca3d51abadb89f0128f4</u> <u>e7fefefe0e15cc0d5bdd949d</u> <u>d58a20c8b434eade06dc12</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 09:27:50	<u>0x2af5c98331b7e6978b754ed612848f151d40dc36fd27375f759288e977519c0a</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-03 21:05:00	<u>0xc0b10bacf4cb1d85fc099d1263d9203bf5aa0784c157a3e56c673484dd86a8b0</u>	+ 1 im rewards	✓
19	2024-02-03 17:05:05	<u>0xce835b0627fef15131165e7a863f683697252babb602eb8a29c3ba54271fd64e</u>	+ 1 fun	✓
20	2024-01-29 14:52:00	<u>0xc316bd783c98556986ff2b24833dbcc03654b1ac0e00d4eb56f13e1b0442c5dd</u>	+ 1 rewards	✓
21	2024-01-19 04:20:35	<u>0x7bf0bc9f04fc16bfd23f0c9bddf3a84b8c29476b5d3bcb4cfad832b87f4424ee</u>	+ 1 C	✓
22	2024-01-13 09:52:00	<u>0x279a39e4d4a20c59513ed94677b16180d9e6de0ec25d298b684e3de222c9d3f7</u>	+ 1 c2usdt.com	✓
23	2024-01-05 05:41:40	<u>0xb954e771f6ee8bbcc9d89f4cf87be1806361b3f3868e13a407a2225a8b53bad0</u>	+ 1 Airdrop	✓
24	2023-11-26 17:09:25	<u>0xaf4575b9b253014415939dce2fc96f937d9bff02d33d2b7c89aaf30962b6add7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 12:55:00	<u>0x4d5961c8eb7e70baf9623c4c1ea1281a7e4eaf0d93b32d39e6cb35c405ef86f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 03:44:40	<u>0x4658fff64fee02b53732</u> <u>436a7385c41099b92aeee2</u> <u>1880b677fdce25f84d41ce</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 07:54:30	<u>0x38d8a6c127aa4a02ea6f</u> <u>043fdf7c9ea517debc3073</u> <u>26b89ab099b756711ae6a6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-16 22:12:25	<u>0x96200cebbb7ae502b303</u> <u>04adfff6448e4959c68729</u> <u>ac2198a67530c3c9cc1757</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-16 18:23:20	<u>0x0f4b8c1ecc129ab39cae</u> <u>5ffcca6e53f3ac3682fb6f</u> <u>095ee4ac757361d4083893</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-16 06:27:10	<u>0x42104e855b5e51763247</u> <u>4cb814049595f3dad89b61</u> <u>a3d6f7b66df884616b0ec8</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-15 23:31:20	<u>0x5553e0b049004ef7190a</u> <u>719d30ff81bee07b15c486</u> <u>9daee10e1103d6dcc3ab4d</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-15 20:05:20	<u>0x444e1b4679bfd4c3a117</u> <u>602e0bc78793fe64a2a1c5</u> <u>d7031ed6454817689011bc</u>	+ 1 Voucher	✓
33	2023-11-15 18:03:40	<u>0x6ac5dc78ec9c783aa4d2</u> <u>e8213f90019ad99ce13f89</u> <u>188af069fef555636e53b6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 23:17:20	<u>0x04781d5cfeac99d3e870</u> <u>9bb65068a9211a2fdfa7fd</u> <u>196146691099d310842a1d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 22:58:50	<u>0x71fae27c89bddb990bcd</u> <u>1322c1904dc39aed3ca521</u> <u>bbbb894b64fc0c440a01fe</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-11 22:48:55	<u>0x2f981b2c1be27ec13296</u> <u>71b46fcda52e2e8ffd12c5</u> <u>609c8ad24b2dee0aa5fa9d</u>	+ 1 Voucher	✓
37	2023-11-11 13:37:05	<u>0x4693372e4127c829ebdf</u> <u>df9096df490df518c0e13e</u> <u>97c7039cf38e4364befded</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-11 08:04:35	<u>0xf7eb28c46ae24648c213</u> <u>7c653927fd781d1365534a</u> <u>ca19b93e453dca23f20dac</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 07:53:20	<u>0xcc0c73f06d1ac1f25a51</u> <u>57981d905267c9c1f686c6</u> <u>60d72e35e43724ca248480</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6</u> <u>ab2489f11f76760756774b</u> <u>589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
41	2023-11-05 14:57:25	<u>0x06ae088d6fe932023720</u> <u>69ee0151c14d20f41d9907</u> <u>d912b07befd61ee173b1a4</u>	+ 1 usd-reward.xyz	✓
42	2023-11-05 14:56:25	<u>0xe4d3d0b8d65f4e8552ec</u> <u>b90dabd3b568128b517ffe</u> <u>1246a528b64d1d83e3e4af</u>	+ 1 d.net	✓
43	2023-11-05 14:54:20	<u>0xc8853f85430adf67db66</u> <u>3754924a730794b5fcbd73</u> <u>fa6fff4b2b805698a80003</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 13:08:05	<u>0xae5bca990783844dadb38e109e779492e79531d84097ba91a3031464c9a73daf4</u>	+ 1 d.net	✓
45	2023-11-04 06:34:05	<u>0x5ae5b13e736a9b8a43d17c01b0d3818de7958a6d999e82a51cf01a298d328cf3</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
46	2023-11-04 06:26:50	<u>0x023164e4b861478c4f8b7f6e462c1b5ccb027547bf99b6baffdefe708327810b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
47	2023-11-04 06:23:10	<u>0x9ff5939240643ec653f877034e09381122d2b541947cee34e98a34a48838901d</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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