


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x25b6109b5ebec754c8cb2c1e97727cff5680f91c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MEME	296.000000000000000000 claim www.memecoin.company
TIA	197.000000000000000000 celestia.icu
SWAP-SHIBCOM	1,197,500,000 SHIB
SWAPSHIBAÛ"COM	14,725,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A rg
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

Token	Balance
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A d.net
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:57:45	<u>0x02f29cb3ccc0479953c69b9ae0936e4846ae76e92c35068345a9ef284a8b2f71</u>	+ 2,500,000 SHIB	✓
2	2023-11-27 14:04:20	<u>0xcd212027a91d90dd959fdfc092a4686d3ba95407863b4d97f651ebd90bef04c8</u>	+ 25,000,000 SHIB	✓
3	2023-11-05 06:43:05	<u>0xad94c1782c96f14b37b01174511d3b504223ddb2d75dabc933a1370e3dd330d</u>	+ 296.00000000000000000000 claim www.memecoin.company	✓
4	2023-11-03 08:53:15	<u>0xe606815c88f6284ca9b69541fa63f266fd150b693507c9e3121fa5f196dfc449</u>	+ 197.00000000000000000000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:24:10	<u>0x011ce0e43999ee9d9abd71bf701351c89a406da93eaaadde539ebb97a42557b3</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:15:35	<u>0xff7271e73404a9a0e5784f87db9ea7b842fa53638cf9c0cef3141d6dcb694dc4</u>	+ 1 C	✓
2	2024-01-20 00:45:30	<u>0x1c1d617068ce981a5674d42efcd786341f72f0ae7d87787cc0d8e52edfcf5a1e</u>	+ 1 aim.xyz	✓
3	2024-01-20 00:45:20	<u>0xdd248a80e59fdc891cee4adeefb7f3952867bbf520fe84122c30f8df14f0984c</u>	+ 1 Airdrop	✓
4	2024-01-19 23:38:15	<u>0x80aba2a0fba15b00ff4e33a0b836d32bd5959e07335501e166719223e3043854</u>	+ 1 C	✓
5	2024-01-19 10:00:15	<u>0x22a167c9f871d14ac8a2ce5a42c807bc1143eb8d8bf735da67b9bbf042559a0c</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-19 04:38:45	<u>0x15a71b2db7e80b93a49b46b5d05a29d0fe2912c2dec1dcc23d8986d49dbf7be</u>	+ 1 aim.xyz	✓
7	2024-01-15 10:22:05	<u>0xab925ddd6b902a9a303147fed32fa2578519ca9c341e56bf1c71ce8ec265cd1b</u>	+ 1 ard.xyz	✓
8	2024-01-15 10:21:50	<u>0xd25cb855c7f8e61dc875aae9bde81258c4e956a3042f3f6406e5f9ab5d546ea2</u>	+ 1 Airdrop	✓
9	2024-01-09 14:23:50	<u>0x83e7194cbc2f97b89178027aa8f509b24ff7ccc6d3a4a3c33ff75272c8ddce1c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 15:32:40	<u>0xc2a20b42f5cd1e9bb39d00173464d35bee0e06afb860e17e2f1bca08ce84ea28</u>	+ 1 '	✓
11	2024-01-08 15:11:10	<u>0x2120bd114a67c6666dd4a1d3e70b2838015ac1aa7e778cebe027be0976e73791</u>	+ 1 Airdrop	✓
12	2024-01-08 15:10:55	<u>0x6c2825dd2a9498d919927272f32859e03a92cda73f5f07ce7d974daa3792e172</u>	+ 1 aim.xyz	✓
13	2024-01-08 15:09:35	<u>0xd596fd4896b3e25219d9b294025d9cbb5affdf185a2104fd2c4ba14ccfc08f2a</u>	+ 1 Airdrop	✓
14	2024-01-07 04:30:20	<u>0x023a871b62a0c2830f661a3e24618daa769e6868d38314a49d36ea1d3d436dbc</u>	+ 1 aim.xyz	✓
15	2023-12-09 08:03:55	<u>0x3998870eefa683dd05ae0a8741cbf39d79b182abbd5192339a9507569fbb3a1f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 15:06:35	<u>0x3973a06307db9c8fe6194c95ddf139efc3ed4e8fa2e89d1586d9d22fcf4ad565</u>	+ 1 bnb-drop.xyz	✓
17	2023-12-08 13:08:30	<u>0xc4124e20497bac1d3205b48ff6f776aa28c4e7d5dbc822c63a445708cbd32a6</u>	+ 1 d.net	✓
18	2023-12-07 07:55:50	<u>0x3a22d26feeb8add247f5299df8c0ca1529c4d1a6a6e94117a32cd753c81dc47c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 05:49:40	<u>0x73f1516529377352a2fb5a68301ea8be61f4e3fce58c4c8dcf3517e6cdcd9d94</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 22:34:05	<u>0xc2ded0c8997b8dc17af872de64c60c92c5c82d0c799ed9f9e026af660fb5b2ce</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 14:39:10	<u>0xf43b44a8742daaddb5fb3eb426b38f99c36a1e1967c3d5231b006ca6b788f88</u>	+ 1 .org	✓
22	2023-12-02 01:29:15	<u>0xc6ba119021710fc26f9450948a63a225fa3e13f65900f517e0207132bad6104c</u>	+ 1	✓
23	2023-12-01 16:37:20	<u>0x80e49e3b93d32ced8303476a73fc470f8d6f6f6749126964c760d1bbe34646e3</u>	+ 1	✓
24	2023-12-01 14:48:20	<u>0x86af868139246fd1dbeaf6f1bb6afa311c080d55df8aa428a179ee591de61d2a</u>	+ 1 https://usd-reward.xyz	✓
25	2023-12-01 12:40:20	<u>0xc27cae1eb9abcea6af3c875dceca60b6a7788717e204a18840ab848a46ac7630</u>	+ 1 https://usdlabs.xyz	✓
26	2023-11-30 23:48:55	<u>0xd56ca686dbf0fc70da76f72b256ea6bb4fb3203ea40f396dbcb202e481fd52b2</u>	+ 1 https://usdlabs.xyz	✓
27	2023-11-30 23:48:45	<u>0x48b79841c4c5d912363bad884f24e3b63fee7376d6cb3e0b7ec1f3d7f87d910d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 17:54:05	<u>0x33fdc4a3ffe1cfa7bff9f01c99d1770d43d86c7b16445eb9a81556f9661f2bbd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-30 14:56:05	<u>0x9b34632014ab387756088ecee878b8851c39303a77d3041d750baab6b47f9fe7</u>	+ 1 s.org	✓
30	2023-11-30 14:02:15	<u>0x4e2b00771340072117c79fecf640ad3b6d1d8e206bb6a11056cd5f9f66e63378</u>	+ 1 https://usdhub.xyz	✓
31	2023-11-30 13:24:30	<u>0xd6e46b4c5d1807b7d36d563502b891866519dd551c4e565929c9d34745d07e78</u>	+ 1 s.org	✓
32	2023-11-29 15:57:45	<u>0xf6455a377208bae16a829cf11b4c8fbbc3b0a6650145a998faf374b43cc572fa</u>	+ 1 https://usdhub.xyz	✓
33	2023-11-28 16:20:00	<u>0xbd1d34b5682d3d522d87112f43585cdf27cd64ab8e35bd0564cef289dfea1dee</u>	+ 1 openusdt.xyz/	✓
34	2023-11-28 16:19:50	<u>0x19367f51a87ee5d84b55a7b053812e1619926fa385d4b0232d088845b66bf660</u>	+ 1 .com	✓
35	2023-11-28 14:53:25	<u>0x9ee5fd7a20b84af03a4f2a633365bad2e63c0074cd0a3ca58fe05dc0d259b94e</u>	+ 1	✓
36	2023-11-28 14:37:10	<u>0x28f175a0eae4e321a6cdef02b3c3f34ff7022c83ab7009aa92ac532789e0b6e9</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 13:37:15	<u>0x5eb18d30a1c841207e191d110f1674d1c04bf04b2a32b91633d5245a8a231715</u>	+ 1 .com	✓
38	2023-11-28 12:38:40	<u>0x8f646b2982eb777f46c6c7d25f71708a8da96ba3a59525649dc17d781d3dd912</u>	+ 1 .com	✓
39	2023-11-20 13:27:15	<u>0x597c9120138279f2bdbaf255fc53e549b65b7150fc10beac88c9cc8f02a26a27</u>	+ 1 c.org	✓
40	2023-11-18 09:44:25	<u>0xe8d9b6a932cb475ec74009f533a3ac238110d625061de529a224b0e2a39eaa5c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
41	2023-11-18 09:37:25	<u>0xa71e266862e8a2bedfd375ffc90fa7585ce238d3cbf51c01d9d5fcd3810761a7</u>	+ 1 .org	✓
42	2023-11-17 16:14:05	<u>0xde64e6b5510f1874c1f0b0b45743f4fa60363e3695092eb311dcfd968d43e214</u>	+ 1 .org	✓
43	2023-11-17 14:16:50	<u>0x666f2263b2638a3deef4fed18e0dc8c8f44cb6ec1d93d6291bb29d364e07ffd5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-17 14:05:45	<u>0x59706adc85b79e11758282adafed633c77121feac58fc804da274a15d7210b15</u>	+ 1 .org	✓
45	2023-11-10 17:38:30	<u>0xd21e20e6c3153204d4957544e15a73a6447e9f575a5d75c8809912684dde4c8a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 16:02:40	<u>0xde8162cc3074817789e3 282f706ad7714dc3590086 e7011977a2e103bb423423</u>	+ 1 Voucher	✓
47	2023-11-10 14:26:15	<u>0x6f1ea6a2df358f74e166 c45e9403d89f59cf68d429 5b8c1e142951907d58949d</u>	+ 1 Voucher	✓
48	2023-11-10 14:03:35	<u>0xc2ae8b6fcaa5ce9b15f8 860e550e8106989e82c152 1d3750a779223d0612dfb8</u>	+ 1 .com	✓
49	2023-11-10 09:21:45	<u>0x53f1e6178d098ea84d64 24fd900c3508ab53dab24b f4ada737206805fcba30fa</u>	+ 1 .com	✓
50	2023-11-10 05:18:15	<u>0x304e5f70440c4bdfda8b 6c7228b75b0e895f200d6a b0ddf87ff0c28804d0a19b</u>	+ 1 .com	✓
51	2023-11-09 14:41:20	<u>0x61db1703821595908d5f ab95544a0ec54ad25aeb1b 34c4509b8459ec3071059e</u>	+ 1 .com	✓
52	2023-11-09 13:11:20	<u>0xa4d9a44f4d4d76393f2f 9e55e9b94d4c7bcc0339d9 195ad44176634864aff54f</u>	+ 1 .com	✓
53	2023-11-09 06:17:55	<u>0xa9b86156fc6100a3769c b1c069dba9445996952511 b8d0e7dcd099d466d8c82d</u>	+ 1 rg	✓
54	2023-11-09 06:16:45	<u>0x39eb316bc0a93c7dfb2a 4cf7dbde88bed290c92add 0f9b41d59d61663ec35486</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 04:58:30	<u>0x4b4aa33f5c2eb8124ca0</u> <u>ffd5c3e6e22557d8001868</u> <u>9bcb791f93f5faac71e1b7</u>	+ 1 rg	✓
56	2023-11-08 16:05:45	<u>0xc5cbd52e496957247c7f</u> <u>33704fcd27fcf03ce7dd23</u> <u>a2f90280f8bad98a604c1b</u>	+ 1 g	✓
57	2023-11-08 15:07:50	<u>0x461a54944434988410a0</u> <u>0abd6527a8194be7b56b14</u> <u>8de7276f1926d3dcd0df1d</u>	+ 1 rg	✓
58	2023-11-08 14:31:35	<u>0xad1a681f7aa6648d0937</u> <u>76736bca8886251269e7c8</u> <u>05faff7bafaa4f584d8f7f</u>	+ 1 usd-reward.xyz	✓
59	2023-11-08 14:15:45	<u>0x8b8f2ef5f14d1982e262</u> <u>4326085a2f1a042c4e0e30</u> <u>3da455a09e7e5534135f8d</u>	+ 1 rg	✓
60	2023-11-07 14:07:55	<u>0xe5758ff804ddfe833535</u> <u>60fa1568ef08955b1f1370</u> <u>6217dd9738b428bcfc1d4c</u>	+ 1 c.com	✓
61	2023-11-07 14:04:00	<u>0xb7b537f911fd0af020e0</u> <u>6f378f5c7ab81cc819e005</u> <u>3f62ee05c74a91136fb125</u>	+ 1 g	✓
62	2023-11-07 13:11:20	<u>0xb5b4c22e65ed1ea722b7</u> <u>63b4d854705abf9dec9cd4</u> <u>44a5bc6c3e0bfa8183721c</u>	+ 1 reward-meme.xyz	✓
63	2023-11-07 12:52:15	<u>0x97320dd249f33c9b29a9</u> <u>ac94751bf7c92607522616</u> <u>dc913eac56d984266b7798</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 06:26:30	<u>0xf39965f5e1ad33691f05a3db74d3e13fb969e461a0074cd302d0a0ba5973945a</u>	+ 1 drop-usd.com	✓
65	2023-11-07 05:52:00	<u>0x7928e184159405866ad9fdc81caca801fca6723dcd216d8e075e2da21edd32f0</u>	+ 1 d.net	✓
66	2023-11-06 18:09:20	<u>0xc89d84999d3a9ed424ea305129d76e8464cd8d3af277735b0ef7e9287a10a447</u>	+ 1 d.net	✓
67	2023-11-06 18:09:10	<u>0x08fb56697efe1fba71a4501caf06223b1410b42088c7f515a322823cb647141f</u>	+ 1 drop-usd.com	✓
68	2023-11-06 13:52:10	<u>0xe025077f0b8bac94f07f55805d525d9e083401ee8628d581c2d88f3d2d7181a1</u>	+ 1 d.net	✓
69	2023-11-05 14:12:55	<u>0x5abf7611e9f92088300e0f8484f1769aba24981614e8e157510b4bae7b74ccff</u>	+ 1 d.net	✓
70	2023-11-05 06:51:20	<u>0x770ff098d104428c3da61351f43ac7a83f0f8f78ae71eab9e4f85396d4c04288</u>	+ 1 reward-meme.xyz	✓
71	2023-11-05 06:39:35	<u>0x7a59820ed32b0570cd9a7eb2a65147b4528d19bdac805957f5e5c682899e90e1</u>	+ 1 d.net	✓
72	2023-11-04 11:33:55	<u>0xc0300419ff7543defabef58843fa869182b4e551a92073ed6081212e16566159</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 05:36:40	<u>0x73f411eea7606bf46b9b e645b90ebf61d2a326ba79 78aff488d8c78f272b7bd4</u>	+ 1 .net	✓
74	2023-11-03 04:47:45	<u>0xa330f4c73f24811256bb 87d243ac3de417d4b78958 a5a61aca0220e069539dd5</u>	+ 1 \$BNFT	✓
75	2023-11-02 17:25:55	<u>0xa5cf7307b80e4c0789db 22399f19599f47160b6c4b 5e38d3e0269b54275382bc</u>	+ 1 .net	✓
76	2023-11-02 00:27:35	<u>0xc9aa03cfd7db578e494b 57aee7527a1986ed3e8b4f 47bdcdad91ef6d6cf43b19</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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