


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x25f4f5e7c663eb7cdeac9000ad57f818158bfa5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	666,000 USDC
T Ì¥ME/BONKSE	125,250,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAP ³ ORG	2,910,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	233,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
\$5000 USDT Card	N/A BNFT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ∅
∅	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A C
Â-	N/A Reward at BoneWin.com
''	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A com
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:02:35	<u>0x1bbd360ff93d293b3fac 2c1579a1cca494d945b34a d637e253a9f693a8ef5963</u>	+ 250,000 SHIB	✓
2	2023-12-16 10:04:25	<u>0x4735c5db9bc674a04b4b 29784d7ff7e231971592d8 9074aab3b045d6ba4a67d5</u>	+ 250,000 SHIB	✓
3	2023-12-16 10:04:25	<u>0x9f76d5ba39a5f8e978df 3d25e506adb01be07a534f b88cf82e8ec5da6c1dda1d</u>	+ 250,000 SHIB	✓
4	2023-12-04 06:12:15	<u>0x924c8702f036327506e8 d93ecc900ca9938646de0e d7262881cfb25f24fc840c</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 06:07:35	<u>0x9bf5df61f6aa4117686f8ee70e84efcdec0fd7e6e977c66ee8880c02ce126efe</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 19:07:30	<u>0x50214326fb81e3a1fe5a9bd4847576957d64290ad0877b9fe45fa6c758197b3f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 19:06:50	<u>0x1c231d485cd878d68d35067d61f19a4fb0a354066c4e4c257dcd6760874557f0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 16:01:40	<u>0x9bf9cbc2227bd19a2e1fff505798108777f8a8a6bad1d29c2750491b9fd60a86</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 11:13:00	<u>0xaa1f0f861da8189262da99774003e31514d986c10ad80d296ea314bfda1c867f</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 15:59:35	<u>0xfb2372893351cfd91fdecc085c2cc09398e6035f57109919d525a51645c645b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:07:35	<u>0xd416f3d8b3d0b9f1451179158f7a09a645fd09af4a386ee701f7ca57615dbc3b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:15:15	<u>0x9afd78b82b7a84934bd2a8a87f1c6fc09266d25aa6c7ceb6a06c718705bfd98f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 11:12:40	<u>0xed8c759aa14e901cf704745177d8da52bcc7f225fc2075bc2da09a5afe1e230f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:20:45	<u>0x1fa0d8724051d0744ed9d3f2489eb31453225893a06ccac47abda0361fa89fc5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 01:07:30	<u>0x6fbf9e2b4bab11296d0c342aa8a7f702065623075e1456020917dc21d1c67c59</u>	+ 1 rare-token.com	✓
2	2024-01-07 17:07:25	<u>0x0d28faf909ebf3bbd4882fa050070670f28bf90325abbbe5830168211cda5618</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 21:11:35	<u>0xb53fd0832a24d7c290e8168e17e757ef24ad9819ba5a2b8c8a4e7d3013b784fc</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-08 17:39:55	<u>0x893605889cc8278adb7d3b6de9f037acdb2affe1b46b03a992dd794f29d5a9e3</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-01 23:03:20	<u>0xb9bf56f72c5307adf2a33916d1be78e25a331c15d81480922589021212ebb525</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 20:22:10	<u>0x3bd24a5291931b34809a</u> <u>de98f567e1df44fa43fac2</u> <u>beedd8718c3542a6ebaeeb</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-27 08:10:30	<u>0x90fc462a72c3eed1f4df</u> <u>10fba419a19ea815bf6249</u> <u>c523d6b2453fee2115f97e</u>	+ 1 C	✓
6	2024-01-25 15:32:55	<u>0x3f4ef2eeb878afc893b2</u> <u>14995f49ff2559d9b43d9a</u> <u>bdd833c02997eae04ae751</u>	+ 1 C	✓
7	2024-01-25 15:25:45	<u>0x1c62e2c94ff987e87117</u> <u>2a94fffd77515fa2dcd04</u> <u>c987c1e62ffc03d103c0da</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-24 17:56:40	<u>0xfa31b906ec5df4442817</u> <u>7f2c036277482fd4273937</u> <u>404dff993a027f76398f3c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 15:34:05	<u>0xf6fa7825b1c0eb06063d</u> <u>98661349619cc007caa4ba</u> <u>92a937d49686f467f5a265</u>	+ 1 C	✓
10	2024-01-24 01:04:30	<u>0x8df1480bcffed8a7ea14</u> <u>8e3c375b5c980cc63d0a3a</u> <u>4671ddf1631b18e08f131b</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-23 18:19:55	<u>0xab938aaab055875f8cb6</u> <u>c09935b44635008415416c</u> <u>7664c15f11ece4c12beefe</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-21 04:21:25	<u>0xd8ea4152ed2314cc9d89</u> <u>483849857471ad6a0607f5</u> <u>e6d37fbdadb5938fa18dc0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 23:55:20	<u>0x87ec1e454b05f44b7397c2389c1d747ff59b3c19b8125e50f4bc440a45f96043</u>	+ 1 C	✓
14	2024-01-19 09:16:45	<u>0x5e5ae4b8c8d8d7283c5e2fadf4a61ac875c55dc6eec11703e6eca51a9650ee0a</u>	+ 1 C	✓
15	2024-01-19 09:16:40	<u>0xce6fced586ba9f211f13ec05f74468dd6fe45fe6fe040d3952580f1051b4cc6e</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-19 07:11:20	<u>0x775c98098ec59a5e1aaf056320001373ed624416a9a6a7ee36b876358c5f67bd</u>	+ 1 aim.xyz	✓
17	2024-01-18 23:42:30	<u>0xf356581be0251900a67a7d9563559ccfc75fb6fbafed23cac2401dbbf3e26245</u>	+ 1 C	✓
18	2024-01-18 12:30:25	<u>0x17db7afbbc45fd366dd1eee3a51611cfcfa0a470f16d0518ebcc22d2b4864489</u>	+ 1 aim.xyz	✓
19	2024-01-17 15:35:05	<u>0xb3881a06fe246e3a2d5572b1cb74e4409ffb820e305bdd4f9d689c6259004d22</u>	+ 1 	✓
20	2024-01-17 12:56:00	<u>0xdc635bc21a94278bb23d3dbf120de8e71d2233f13f58de680e007ce807ed959</u>	+ 1 BNFT	✓
21	2024-01-17 09:07:15	<u>0x29f18b57130efd22f8c866bfc88dc3debc3cc2b30da3f706479f45af969d84ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 19:45:40	<u>0x20ed3aa4c2b76d31013d6ce5267ac500b24e6d864490977a648563e18b17f3e0</u>	+ 1 fun	✓
23	2024-01-15 15:32:55	<u>0x00f2abd9b8c9cfd8c7d22398c049511679ea945244a557c99216b94978a2b6e5</u>	+ 1 Airdrop	✓
24	2024-01-14 18:04:15	<u>0xbd7f3e1de9478a4d9b9f202b18b91eb6049fbf44c6cf3e2e2a8c4691facc09b6</u>	+ 1 ard.xyz	✓
25	2024-01-14 15:12:05	<u>0xf7011b6c18acbe41787d8d7dc171b5f5fe8731bc93a4a1e5aabeb8819d3f7277</u>	+ 1 LAV	✓
26	2024-01-13 07:47:40	<u>0xed93aecdd200faff1bd251d5f1f7a4bf8d6e63768588a2bf7181ecd09ec70c3d8</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 07:40:50	<u>0xa37c7d08e4434f6a5c8ba964e376433438aa011f6fa77ad967c819314c086b98</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-13 07:20:40	<u>0x8e4c2436b08134172b630c8766df98d3ead15ade0bb848f2b0bf7eb5349e1efa</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-13 07:11:10	<u>0x154cff240de796280dbd268343469718d08eb44ccd a4eaf3001baf88c3981d25</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 07:04:00	<u>0x9308fd40fa23583197ef59ddfc4f05821e65c4405122ba77499cc2e2a14fe763</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 07:01:40	<u>0xfa0499b4967bde8f9b4b a76667e1377420a244da61 611b9ebbd8629d15c215ae</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-12 23:02:50	<u>0x441a5a17da638be85bb3 16e9f94b69196f5615558d f5082c669d31f3832980f8</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-12 18:44:30	<u>0x02081455f1a775d734b6 9c80d3ecf0f3770a7b013c 488335b6907c1e87169a91</u>	+ 1 	✓
34	2024-01-09 17:05:50	<u>0x9b3e063fbf2b909fd1e5 f457a385df8431dce7754b 6b8faf2011f34f304ac9d2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 14:59:35	<u>0x612837f768f893d3006d 4d6a803b20d8537158902f c7a1e46ba8137ec324b510</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 17:38:15	<u>0xd63458ef32dcc3dbeae9 e34adf26f43a3b93a6d28e fed532378c9e913f806317</u>	+ 1 aim.xyz	✓
37	2024-01-06 16:20:30	<u>0x44930529fa50c92aecf1 633132315c10a5fc2d672d 5ab371456f4298801f8609</u>	+ 1 aim.xyz	✓
38	2024-01-05 20:25:05	<u>0xb7661d7932441509f2d1 54353aba54132b9cc758b1 fb775689953f203b5c426a</u>	+ 1 looksrare-drop.org	✓
39	2024-01-05 16:39:40	<u>0xfd06f4fde55eaa789678 fb2d3731303aa3bffc1411 6df8b493a47d9f442c48bf</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-04 11:14:20	<u>0x30e1c6f6471a85a71346</u> <u>f2aec2b59f79698a2296e3</u> <u>6cc176a9b688e1098b9e4f</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 03:45:55	<u>0xb6b6b6843eeca229fb01</u> <u>61766598b4f7bba7e99879</u> <u>108e27f25730e974b5f0d9</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-01 13:08:45	<u>0xd87a557ffef25779492a</u> <u>38096752c2aeb0767cdde2</u> <u>04758fec6dd01b59894b65</u>	+ 1 Voucher	✓
43	2023-12-30 01:04:40	<u>0x30feac815b5b309f2aa1</u> <u>a4eb70ffc3389c2837a522</u> <u>ac345cf7c6897b99377f20</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 05:03:10	<u>0x3f77e9ab5110b26c309f</u> <u>76915ad57d16b96faac614</u> <u>1926528d02743a41638fb2</u>	+ 1 her.xyz	✓
45	2023-12-25 17:22:50	<u>0x1123ac9cc35f5e9f8f6a</u> <u>7b74b2782a9bd0cfc85f0</u> <u>bee9454d38151d1974009c</u>	+ 1 her.xyz	✓
46	2023-12-24 13:41:05	<u>0x790c6bf54bde5a5e8588</u> <u>061919577946650ba23c3e</u> <u>fb29b37fdd2f5f2ed75fde</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-24 05:54:40	<u>0x79e5b9671851b82deb09</u> <u>f9559164d8adc17d116b25</u> <u>032e4fe531e718f7e71904</u>	+ 1 her.xyz	✓
48	2023-12-21 15:13:35	<u>0x1ab684f897f15cf322a7</u> <u>d86389f43c8e540f18260b</u> <u>d98036e760c083df8e7b84</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-20 09:27:20	<u>0xb41c20cb3e9c20815751</u> <u>aaf79afbad174cadaec450</u> <u>0dc5479fd18d97691b8e1f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-17 05:44:55	<u>0xa8a5140fa303aed5cdf2</u> <u>9c193796bff3175b45a7d2</u> <u>5437fc68c31fcab4896b2d</u>	+ 1 .xyz	✓
51	2023-12-16 02:05:15	<u>0xd0f7c9b49f0d23fc7f52</u> <u>d2e098ee9ab5de2ea8dd35</u> <u>119f30d92117f6ce97ddfb</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-15 11:28:30	<u>0x150fc1e63d97b143087d</u> <u>c0d51815b9f7b8dcf2a890</u> <u>8f792349ad1b2035da91a4</u>	+ 1 .xyz	✓
53	2023-12-15 08:26:50	<u>0x85bd731193a09c2ac1cd</u> <u>95bc7570f187875d188bf6</u> <u>417fd6317ffbf86ab5514b</u>	+ 1 .xyz	✓
54	2023-12-12 18:20:45	<u>0x459bea50ecc61a85e696</u> <u>22738af3b83fd07940be2d</u> <u>ef49ae9d45bf3edbe95bd7</u>	+ 1 com	✓
55	2023-12-09 06:42:25	<u>0x12ac6d73ab0682f9f5ea</u> <u>f3217dfd25934c55ee1a7e</u> <u>d5e4ba63f4985b90ed6fb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-09 04:40:55	<u>0xba4b0a61342d39b75244</u> <u>9710f4b89ce19ae94511e0</u> <u>5af8b71c802f7d45210585</u>	+ 1 d.net	✓
57	2023-12-08 20:46:05	<u>0x57388c3adf27a32674fc</u> <u>253ec13f7c96e5777d84b6</u> <u>5864f3db3a31b9e7d10b94</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-07 18:29:50	<u>0xff0999d76cab5903c30d</u> <u>f3ab9ff8d0b3b63e8c9d15</u> <u>3f68612cf588a779802974</u>	+ 1 .com	✓
59	2023-12-06 09:23:05	<u>0x6e621d8288eb247b0d00</u> <u>35c09c0a5baca13380ad01</u> <u>da8078dfacc5ebdd702b07</u>	+ 1 .net	✓
60	2023-12-05 16:23:45	<u>0x5186696549dca22de30b</u> <u>0804a23ca5d120b6a68eee</u> <u>757bf15742dd1800ab4628</u>	+ 1 .net	✓
61	2023-12-04 06:12:05	<u>0xfd498eaf93f8f6276e14</u> <u>fc8849df689d10b1626204</u> <u>57d03d0ed82c73b07265e3</u>	+ 1 .net	✓
62	2023-12-03 15:56:55	<u>0xad3302cdba3879d5cf01</u> <u>f1fd0657533777e16349c1</u> <u>a29e8b9977ab310b93cd6a</u>	+ 1 .org	✓
63	2023-12-02 05:54:20	<u>0x4db2f86f70eabee76744</u> <u>8659cdc1f51ccfeee5f462</u> <u>66fef9d72fe30a6e18b60d</u>	+ 1 org	✓
64	2023-11-25 07:46:40	<u>0xb948fc62453655df82c7</u> <u>e2ee6a0ec0da64559d191b</u> <u>3d46ab2534ea49efded1ec</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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