

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ceb955550529b89076c0d19f5d94718e19ca3c1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,430,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! BRETT	550,000 M AIRDROP
\$1000 USDT Airdrop	N/A get-usd.xyz
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
2,000 USDT Reward	N/A her.xyz
\$1000 Rewards	N/A use-usdt.xyz
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:50:15	<u>0xb580352cc67715efe7bd0e749ae10e9db14e2ec1a54022c7082d3402f8b31355</u>	+ 550,000 M AIRDROP	✓
2	2023-11-30 06:31:35	<u>0xc2a7a05b718ffff59c092b03ffa317e20970432dac368af60ae372a67dd8dc29</u>	+ 2,500,000 SHIB	✓
3	2023-07-16 06:00:05	<u>0x74b8463476a36f9e0e6fd76065bd4c14ee87260d94153a44e3e817709e057856</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 05:59:35	<u>0x3443b61050a8af5e119321bc8b1f7545435b73b1ec1e9ac50950d0f1e2f3fad8</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:01:10	<u>0x4e12bf2aaff5be9477547a5dd37bb3ea9e54ad731a979097754e99138c384266</u>	+ 1 SEIYANS.CO	✓
2	2024-03-09 13:31:25	<u>0x6d861a82e4c23cbc6227b2fc939fae820b6b8b072bff92bfba84c2e563a40e6d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 11:22:55	<u>0xf58bfbfc8223f6aa229df</u> <u>f45e6017cf74706efbb806</u> <u>b78c9ad6737f6564794059</u>	+ 1 D	✓
4	2024-02-29 00:31:05	<u>0xb9a536ab84c49e85ea25</u> <u>b3da5c6f77daadb617d4c</u> <u>23cd172234791d5827bafa</u>	+ 1 D	✓
5	2024-02-28 15:03:35	<u>0xde275158c7278c287b83</u> <u>4a931f3cbb7ad615cb3c45</u> <u>6b7bc13bc833b750554642</u>	+ 1 D	✓
6	2024-02-28 10:28:10	<u>0x252415e3c27a1a3f1e5d</u> <u>5518a15b639abe50e5dfe7</u> <u>61fff6478ebd5cd1fd9abd</u>	+ 1 D	✓
7	2024-02-28 02:35:10	<u>0x2122dc49cdfbeade6680</u> <u>109808db93838be24ab51e</u> <u>d1e1d9d43adeeb2eaccf5e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 20:09:55	<u>0x85a01bf33000d45ef1a2</u> <u>29f285aac126853494508c</u> <u>6effc2049ae9d48d30c419</u>	+ 1 DC	✓
9	2024-02-20 14:54:50	<u>0x64170b85062027bfe58a</u> <u>efd320b544d50d96b764</u> <u>9478793d19464e537fe159</u>	+ 1 C	✓
10	2024-02-20 13:56:05	<u>0x35ec2851a45cd30cfcf9</u> <u>0bfec01dad41749d2eba9d</u> <u>897103e12d3e84dce52b96</u>	+ 1 C	✓
11	2024-02-20 13:14:10	<u>0x67a11cd6535b65723f23</u> <u>9983d2f988372123a71e29</u> <u>90226b5a90a3de4a91a5c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 12:55:05	<u>0x54b9a8b21f2a80370c38</u> <u>1d57c2d8d3cf40e918543e</u> <u>0241f3c323b29449c3f416</u>	+ 1 C	✓
13	2024-02-20 11:58:10	<u>0x0b8be19c28d27c560c21</u> <u>47d35974545318fd64a245</u> <u>5b62eaa141d9b499c37213</u>	+ 1 C	✓
14	2024-02-20 10:58:05	<u>0x090a32571667e7838b82</u> <u>7c7d190dc144e70044dd3f</u> <u>fa069ffa29763287f9c1e4</u>	+ 1 C	✓
15	2024-02-20 10:06:55	<u>0xa3c1e1454726bb945d66</u> <u>411d78c55ed81e87eb7f0f</u> <u>9a19f59d6af52734268a87</u>	+ 1 C	✓
16	2024-02-20 08:49:10	<u>0x8269684a5daa29b9911d</u> <u>0d36a12ad82cb210c788ed</u> <u>5bad6d38aaf703259b1f84</u>	+ 1 C	✓
17	2024-02-20 07:48:25	<u>0xade694794e0c8317bf76</u> <u>71ca2742586332389901a3</u> <u>d1460b4100bb40b629697a</u>	+ 1 C	✓
18	2024-02-20 07:17:30	<u>0x97786f0e5c69d550b9a7</u> <u>b4f5bff547ffd56e96d1a9</u> <u>559211fdad0eff25dae56e</u>	+ 1 C	✓
19	2024-02-20 07:00:20	<u>0x3ab99d37b06dbb320ac2</u> <u>43ca808aead270f78a6e4f</u> <u>86aa67a9b6977ba1674dac</u>	+ 1 C	✓
20	2024-02-20 06:29:20	<u>0x067d020dd972bf4cbe90</u> <u>0f81af1cf926fece8b9971</u> <u>77094a8cfade19da5eb222</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 05:42:20	<u>0x74dc11bc671d568766ab</u> <u>3a9e774d2dd130b8836ed7</u> <u>1a3b7d135277e24d1e2d07</u>	+ 1 C	✓
22	2024-02-20 05:09:25	<u>0x7f1e5228b20afe65fc47</u> <u>5973e492310ef76114eb71</u> <u>aa9a2ce28d97c540973e57</u>	+ 1 C	✓
23	2024-02-20 04:33:20	<u>0x9cb9c77ed025d74eb41f</u> <u>d72f2031c2ba88b59d882f</u> <u>080f61dd546cd5f0c96ea3</u>	+ 1 C	✓
24	2024-02-20 04:01:05	<u>0x544e3fb3989fd81b5232</u> <u>54103b25db05f2d1326bd7</u> <u>95ba00b22de5c6e3d32a43</u>	+ 1 C	✓
25	2024-02-20 03:29:00	<u>0x765b40acfdb69013f2c4</u> <u>2c1ce4fc83b9d4f77ffba5</u> <u>0d06caf0a5b092ee88c26e</u>	+ 1 C	✓
26	2024-02-20 03:14:35	<u>0x73e07399c1acc342b85e</u> <u>3af0222a88468bee28ef2a</u> <u>23464d6351e5af7924c14c</u>	+ 1 C	✓
27	2024-02-20 02:32:05	<u>0x566a3186923405db76cc</u> <u>50af92709ec1208ecc676b</u> <u>1e7d275b6d7cb1b0d0f07f</u>	+ 1 C	✓
28	2024-02-20 01:14:05	<u>0xdb4cfbb94c6cee9721a5</u> <u>5e227324d5c59bc45ba65b</u> <u>c009be4fbcde84258ace5b</u>	+ 1 C	✓
29	2024-02-20 00:35:10	<u>0x8cefb3ead5cffc695f75</u> <u>8c163502b77840922330bb</u> <u>51d8ca71efed8faab12097</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-20 00:02:10	<u>0xabe5cad6bd2848e143ca</u> <u>d16b4dd104a7be075437ea</u> <u>e7394085223ad214718a51</u>	+ 1 C	✓
31	2024-02-19 23:03:30	<u>0x3572ef6ce72058c6c14b</u> <u>1a690efa6ac71037caf91b</u> <u>82aa0a69fe244ea84e4636</u>	+ 1 C	✓
32	2024-02-19 22:51:00	<u>0x9a88d2392150a77b0d8c</u> <u>d1613f0d6c615903b8cc8e</u> <u>6c30ae2cc0d82bce639ccf</u>	+ 1 C	✓
33	2024-02-19 22:35:10	<u>0x821b33117f7882171287</u> <u>c60e78a26ceea577363926</u> <u>6509a9b43877a4ab48a4bf</u>	+ 1 C	✓
34	2024-02-19 22:00:40	<u>0x4cf8566aa19ee2d57347</u> <u>40fef8f549d37658b74af5</u> <u>8a9915ac4f45548fc7acc9</u>	+ 1 C	✓
35	2024-02-19 21:34:40	<u>0x2ab47c884419c0f063f3</u> <u>e76c80acbd8bbeb0af5e65</u> <u>14b730676f820968ada279</u>	+ 1 C	✓
36	2024-02-19 21:07:55	<u>0xc392fe84a3ef93f323a9</u> <u>6e8c9330c3210e214bbc92</u> <u>ed5b7f49cd620f54e2512a</u>	+ 1 C	✓
37	2024-02-19 20:33:25	<u>0x85341fa4a7206c939033</u> <u>f38107bfb8fe15a74f3497</u> <u>dee0b8107786f9375079f9</u>	+ 1 C	✓
38	2024-02-19 19:29:15	<u>0x3c01cf2d241196dcb6d7</u> <u>35f4eff75b57a59bafb3f3</u> <u>cfa08c426febdd42e6bd6e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 10:15:45	<u>0x2afd99651915d912dc518930b7c3f1129cf6d07d5f70b163560ec266ae6b17a1</u>	+ 1 C	✓
40	2024-02-19 03:08:05	<u>0x8cad916909334b9d7a5a6a8a4a5cdb1add92059423da29e3e9e1679f78f47368</u>	+ 1 C	✓
41	2024-02-19 00:37:20	<u>0xa500ca1c2799f8385ebc007fa4632e35a44d18609284a1bd49424a71bcbe2659</u>	+ 1 C	✓
42	2024-02-18 22:06:30	<u>0xbd2b8a0cffdb6f46c87e06716e67dc23c024160251d5e4488f3d990bb51e20d8</u>	+ 1 C	✓
43	2024-02-18 20:22:30	<u>0xc8d27143360e6ee6f073133736380ab320c3c6768f062e18cd0360632e994488</u>	+ 1 C	✓
44	2024-02-18 19:08:40	<u>0xc3dbe2de154b786834a616c498b1ed8297ba92e6acfbcb6766e5e8964179eb17c</u>	+ 1 C	✓
45	2024-02-18 17:54:05	<u>0x04051e20bfdce8f14a7c1976eab36cc9a58ef9b9a456ad8929e02898ceceb8d</u>	+ 1 C	✓
46	2024-02-18 16:39:35	<u>0x6f99d136220013a74a450eac984d04791a18ff4931859fa87d2fa5ac73b222b4</u>	+ 1 C	✓
47	2024-02-18 15:05:00	<u>0x5945d1533d2b4995549c9dadcb26653aa9f33db15225bdf29207d340bffd71d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-18 12:29:45	<u>0xcd3e276f4bbebfa1e13d6b4a3d6831295e803b8a68a8308ada4b37163b5ae51f</u>	+ 1 C	✓
49	2024-02-18 10:25:00	<u>0x76da119207698a7ccda94c12d9c01a3a035c434f2c189c86373ce919650b85c6</u>	+ 1 C	✓
50	2024-02-18 10:05:45	<u>0x7229588e698eeccf209b11d13723f8f0114a9beacf9925a34eae94b5e9573da0</u>	+ 1 C	✓
51	2024-02-08 19:15:40	<u>0x5a8111442177e76cefcd9c2c6c6ce3a28d68ec9852128c449bf4b413a94bb0c</u>	+ 1 int Airdrop	✓
52	2024-02-02 22:21:20	<u>0xafd16620d9f8ac7f0672e073260ea05b859f51c03dd101876eb14384896133e2</u>	+ 1 C	✓
53	2024-01-30 19:07:00	<u>0xe053bdc5cc9d823f0dcecaf306569450c3497a6708b245d3bd046ce35ce870e4</u>	+ 1 C	✓
54	2024-01-30 12:14:35	<u>0x5c0d378fe5873a5702d501c55ecd70ff8b9c322af66a54ce5b4bd11e9b1e628c</u>	+ 1 10 ETH Reward at EthPeg.com	✓
55	2024-01-30 01:34:50	<u>0xd0e04ab65585cc2329a16442201cffb907e8e218d6e23fbea8f0207a019d9ea0</u>	+ 1 C	✓
56	2024-01-29 01:15:25	<u>0xad3ecef645e9b4604a5d7461c37f6cfe16367d0ea99e07c85a52660f09fc95e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-28 23:50:40	<u>0x75ae3ba26eba4890a0ce ef9a6a6e1c2e2e5e8a1ea2 0932e5dd0c7794b2e612d0</u>	+ 1 10 ETH Reward at EthPeg.com	✓
58	2024-01-25 13:49:45	<u>0x5f859b3609f14ccf01a4 6f8dbd191c0e9cca5d0ec7 b584f5c5f90d47c8b6570d</u>	+ 1 Liquid-ether.com	✓
59	2023-12-29 06:17:55	<u>0xd8e54eb652f7391cca07 c04b9031729f97b44f3107 66b3b6921b9b1c3d75a0fe</u>	+ 1 Voucher	✓
60	2023-12-28 10:20:15	<u>0xde477cae85c43f6682c4 acb4f135f84ce1796c679b 558bf7cf1c566f360bf391</u>	+ 1 Voucher	✓
61	2023-12-27 17:52:45	<u>0x52c42dedc468ebff80fe 543dac9009c6ee921de32f 3c74c393d07f2cc089c062</u>	+ 1 her.xyz	✓
62	2023-12-17 03:39:10	<u>0x43fb505955888715b968 c91d638c24fd0296a8d6f8 b418668effce58e95c6ccb</u>	+ 1 use-usdt.xyz	✓
63	2023-12-13 13:07:45	<u>0x4e242a6c2d326ab77057 d370467e6c6b1675bbb759 22edd98af25d47619c6bc2</u>	+ 1 usdlabs.xyz	✓
64	2023-12-07 18:45:20	<u>0xd61c4c31b463bcd81354 c7146d31263896d3a550d4 1b610f1a6771069464b988</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-07 16:02:35	<u>0x97cc4d3d5877c22a3acb fb3250da7dc4d4a8da8b24 20089076e21abd1af5e370</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-02 16:11:15	<u>0x0748f2b8486de56879b2d76693c5f1fb6845f772bd7b5b58ef09beaa3ed5642f</u>	+ 1 https://usd-reward .xyz	✓
67	2023-11-30 06:32:15	<u>0x457679cedb2339d8a358db5a82ac20d6b48f1738d03ba2a3b55d3398e53da8cf</u>	+ 1 https://usdhub.xyz	✓
68	2023-11-27 02:19:45	<u>0x24d55e5c34c4e2c9f0bf a68257eaad745aed9ed34053c70901aa2cff6222b47f</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-26 21:30:50	<u>0xd6fa6db1dea0c17da4f0836656c1e46547a44865341c4c7520462df76eeb2874</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-24 22:55:20	<u>0x138059a1fbf2fc7bacbb35ca0bb4be7562106190c7cf4c5c6a6f5b541aff5b1f</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-23 04:39:45	<u>0x068f677df2acd7cf821c2d8d324771a3fbbe0d59a8128fd1aa2784af71050023</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-21 08:21:30	<u>0xbb10d31ef2c92b8de172689c9a651ec0893a12fdc2ccba1a9bcdb5479b0d5106</u>	+ 1 use-usdt.xyz	✓
73	2023-11-19 18:24:40	<u>0xd761fb6935da652906bce9c9907f0f741718b8680140c72101485c120ec3b5d8</u>	+ 1 use-usdt.xyz	✓
74	2023-11-17 21:49:00	<u>0x5fed5b2dd709afc60ead2a297c79505176fa875c548fe0472e605436e1dfbf6e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-16 15:15:45	<u>0x2d77397aa2317ff49c97e77de8914da0629708350ef7d02c0905556fcbdfb31d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
76	2023-11-15 20:28:00	<u>0xf07394dd443fe42cd88a2a731baa8c23207d9f09e81393b35c9c8efc9d5271a5</u>	+ 1 Voucher	✓
77	2023-11-15 20:24:45	<u>0x4001800cd49afe0286238c2b06c37bc9967b9d314c20115254b57e762a4bba5a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-12 21:00:00	<u>0xe3737fd5d8c7f5c3b6bcd6a2096d94d98a30e74e7eca7c4a0d44bf2da3c46c96</u>	+ 1 usd-1000.xyz	✓
79	2023-11-12 08:30:00	<u>0x779a636abbbd9344f1ada1ae41b435f5ddf14f6ec66e67de684167ef6d92a55b</u>	+ 1 usd-1000.xyz	✓
80	2023-11-12 06:03:00	<u>0x9e26278ccb54f95f4a3c674e79ea5ebbd0c8fe9c56904dcb61f5fdb05ac43ed</u>	+ 1 usd-1000.xyz	✓
81	2023-11-11 04:12:15	<u>0x4144cb54888dc075f0bd0f46a4ab7c9d05bc8fbbde3a7e3021e969a419067c03</u>	+ 1 get-usd.xyz	✓
82	2023-11-09 19:45:55	<u>0x3a32d24793634fe3e76a518e8cdebb0e1e0a82f5b32e78ba3ab1515dc35c2386</u>	+ 1 get-usd.xyz	✓
83	2023-11-08 18:32:05	<u>0xf02c4642530a81f6735908cdfecf7f981e42bc2c145bceacecb651c5a952f5de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-08 17:38:15	<u>0xdd1457ebd333fbe73610</u> <u>8aa92bf578df43586fbf7c</u> <u>33bf4bcbaca7ce39b78160</u>	+ 1 reward-meme.xyz	✓
85	2023-11-06 07:38:30	<u>0xa611cbdad67abcb95510</u> <u>7656f53382acc85246422a</u> <u>8e9a7b4874bde5fc437c37</u>	+ 1 usd-reward.xyz	✓
86	2023-11-05 07:57:40	<u>0xe0fb42c8872e66c6ada8</u> <u>82e6fc1e0fb87997b90848</u> <u>8cf96f434d4a3cf8c2a910</u>	+ 1 reward-meme.xyz	✓
87	2023-11-04 05:10:45	<u>0x0203cf228031950c09f8</u> <u>3467ea9f0bcea1d2f1da58</u> <u>afc1a68121b82706b9edc8</u>	+ 1 drops-meme.xyz	✓
88	2023-11-02 06:28:25	<u>0x31cc7df4c513e1442f7c</u> <u>0cb601753e7e8fae4b05f1</u> <u>53590c4fff35de1cb3a91b</u>	+ 1 \$BNFT	✓
89	2023-10-28 02:55:20	<u>0xf23d5aaaa7e793036b8c</u> <u>1aa86d8ef373a6a3f9f15f</u> <u>6b20eb7fe5c8fd9f0139ef</u>	+ 1 usd-reward.xyz	✓
90	2023-10-27 20:39:15	<u>0x664b5225cc8c347ffc2e</u> <u>4b95ef3bc28b45a38c5f23</u> <u>32f691d17587d48a98b6cd</u>	+ 1 usd-reward.xyz	✓
91	2023-10-27 17:03:50	<u>0xc733b7628df775c96a03</u> <u>9e5105e0877874d98cd8c8</u> <u>4152cb46a0a289b9069441</u>	+ 1 usd-reward.xyz	✓
92	2023-10-27 11:20:10	<u>0x6a5fd0187dd2aeebaf0</u> <u>b7f56f040feb14a22031f5</u> <u>9b2cd19845e3624ec80fa4</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-27 03:05:25	<u>0xbb42aaa82c4e045b322a</u> <u>0fa445dc48736d7ab8bf9a</u> <u>be7945d7fbc55e33f1e99e</u>	+ 1 drop-bitcoin.xyz	✓
94	2023-10-20 12:46:35	<u>0x72888badd2f3d8f1cfd9</u> <u>ad86e262f31d21c67e0694</u> <u>87e8414d65b9a56f9020a8</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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