

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2ef2a180c6d39c5406011f10f3e3ae02cb2f93f4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
SHIBSWAPË³ORG	2,837,500,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
TIA	89.000000000000000000 Claim www.celestia.icu
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A .com
e	N/A SEIYANS.CO

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 USDT Reward	N/A s.xyz
Voucher #51064	N/A v2usdt.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A C
	N/A
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:33:25	<u>0x4e0dbd5a90c68ef8eaa8a6d1f6883fa87a08af5e43c324ae76acebc4335408df</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 02:37:55	<u>0x26eee1f2a53bff236b9496f4a124447e374a1c26b35b2d3363a35be435a4dd99</u>	+ 2,500,000 SHIB	✓
3	2023-11-30 10:17:55	<u>0x32704bc7eb2f1a6496d6f45028b4084189d1d7ea15c5f8d7ee0ad01074103471</u>	+ 2,500,000 SHIB	✓
4	2023-11-05 06:34:25	<u>0x527897ae35cc7c7ae47a12973e75ada8c7d4394d64268ca86ee77abddd28ac07</u>	+ 89.0000000000000000 000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:29:45	<u>0xa74218eadd747c4e3cf54fbc39b52f75cee8a86ca24b7840879f0b2b950c461e</u>	+ 1 d	✓
2	2024-03-31 12:55:15	<u>0xe564a7947d1efea83019c90fa5c7d50392b248632b919cff0d366458be0f074d</u>	+ 1 50,000 USDT	✓
3	2024-03-31 11:02:25	<u>0x755998e4f29db0025c4bfc1e92b2e6e6273a03fc8fa2c5d8403081a183485638</u>	+ 1 d	✓
4	2024-03-31 09:24:50	<u>0xa9fcb8e1237a33d3b3f95adb3514b9349a43eb11d0f0afe82295bbc22bc945fc</u>	+ 1 d	✓
5	2024-01-07 12:08:00	<u>0x9a70e75cdbdf8cec9399cdfd381a4a8a8fee0eac1c501a96bab9d044b055f1d7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:56:50	<u>0x4174d772054049edddd4bb74de22734c0a00530ff207a517e999a2949b490228</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 09:24:40	<u>0x2777df80327cb8e870a0ece40bd427f2d6e9c9b3a4dc8d1ee84fc03f08baff20</u>	+ 1 SEIYANS.CO	✓
3	2024-02-06 08:16:50	<u>0xe52b2403bf55d40dabe90d72a1dd35e44af7360943b4ebf8c227558799c63fba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 05:18:50	<u>0x737d2c21bcc7a9a61114</u> <u>f99d91f11562405019831a</u> <u>5f044d70b450bc4c230749</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-10 04:02:10	<u>0x1a41848882c77ca3badf</u> <u>0ae1ac5576f8b6a764fce4</u> <u>d732cbe2b725e07a579e36</u>	+ 1 c2usdt.com	✓
6	2024-01-05 18:05:05	<u>0xdb93f11df566382b8e12</u> <u>c8c4f3ed013017a5801b87</u> <u>a556c5d2eb9b20f366c03d</u>	+ 1 looksrare-drop.org	✓
7	2024-01-03 03:51:25	<u>0x15a852d4001d35cf0f9f</u> <u>4cefef63e90211395c594f</u> <u>ccd1976f6f8ff40b8e31c5</u>	+ 1 ether.xyz	✓
8	2024-01-03 03:51:25	<u>0x48c22af858bcd32a63df</u> <u>72bfc74b3e7edafd8634c2</u> <u>1c67ead64ac0395ca7de76</u>	+ 1 her.xyz	✓
9	2023-12-28 20:35:35	<u>0xc6a53553ccf9a5649eaa</u> <u>e54d66531fb9180848c543</u> <u>6c97bc336984f435a27f86</u>	+ 1 Official Authorize credential	✓
10	2023-12-27 09:42:50	<u>0x1c27ad4655c568128c95</u> <u>3f8eb1dbe05517355cf5cc</u> <u>b75b51e6dad6f8811f2930</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-21 11:35:30	<u>0xaaaf3724c722b26601ff5</u> <u>75c58284dcd92644c0b884</u> <u>3de81d9d32ee7137e58569</u>	+ 1 s.xyz	✓
12	2023-12-20 19:24:50	<u>0xb6c56c6a040578187894</u> <u>31e6387b874b67a15905af</u> <u>324f6146ce24401bb249d5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 03:27:35	<u>0x5100eb607e9298a11ef783ba55646d1c4e5532a214b93f686ca3c90b1054ba1f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-19 01:35:50	<u>0xedfa9ecb8acc7a9eb2dea1026a3277f73fd7401b35c3ead3f97486cdfa5e78aa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-15 12:15:55	<u>0x8e678a79b4149c80f93bc4232a251403252ab69644b70a24bce41b620e758d7c</u>	+ 1 Official Authorize credential	✓
16	2023-12-14 19:27:50	<u>0xec2c1c8d65a47978a62db69b114f6cb3cc674e65415716cb03cd0a768eddc4c7</u>	+ 1	✓
17	2023-12-13 23:46:10	<u>0x62e488ed6551d404a7ae63624c1e4f58e7373d099f7d5bbfc761ce803b590d9f</u>	+ 1	✓
18	2023-12-13 21:31:35	<u>0xf09133333627ff50a185b82152e3269981ba698a4aba625fe0bb25e80af564ce</u>	+ 1 usdlabs.xyz	✓
19	2023-12-12 07:46:15	<u>0x6463af992dc8e9b600eb98e6783851c55bcc7aa928488b782dea994bbf5e8964</u>	+ 1 Official Authorize credential	✓
20	2023-12-09 19:52:45	<u>0x598024b399185255e26731170c06829c640440c56e03119f8c9c644d46737ad7</u>	+ 1 d.net	✓
21	2023-12-08 16:39:55	<u>0x133a91f45492c35058b4722d9a83bb3c76fe184f088d9ec0fe07c049e201e19d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 11:35:35	<u>0x35a66ec6c16e502d0118bfa98ac58debb6446ae2a05b2cdd3999508a0db9c0ad</u>	+ 1 Official Authorize credential	✓
23	2023-12-02 02:37:55	<u>0x41fb75716ef35217b69e1731c74432a0fd1035592dea8338876bcca28477cacd</u>	+ 1 org	✓
24	2023-11-30 19:13:30	<u>0xd589411137cfa5f65e49c0461789b3efae03d3aa8da735d53bcc424bb6dfef24</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-30 12:53:15	<u>0xe9a08660e5ddb166daa802462e9c625f59083adf64c8069b7c0e0d22f584833b</u>	+ 1 s.org	✓
26	2023-11-30 10:00:00	<u>0xabc3ca4d4d1abe84ce07193fdff0614fd63b2fe7ada2ba20ae837c2f58fde550</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-30 07:22:25	<u>0xe05b188e07020cfe6beaeb1567526282c531c18c5e1eb02be4aacedc3289a12a</u>	+ 1 s.org	✓
28	2023-11-30 05:36:50	<u>0x08b32db068179d4f332f481c3aecc3d239f5addfce44120d2e647040b4cbe319</u>	+ 1 s.org	✓
29	2023-11-29 23:46:45	<u>0xa58c2e868504145ddc32e4ed12e9299eedf834af71dc865114061b974bd0d29</u>	+ 1 ppenguin.xyz	✓
30	2023-11-29 16:22:15	<u>0x076e502cb3489299ee80e4bee6722d14d1927d2f143900db16ffdfc1e5dafc9d</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 14:00:20	<u>0x9526f224e2a146f467b0b0c9a73e4537644a9484c7e36404f3d0067833c7d5be</u>	+ 1 s.org	✓
32	2023-11-29 09:10:25	<u>0xfad7cacc557266641902e81666d864c6564757102dce76a2ce085540db2f6591</u>	+ 1 .com	✓
33	2023-11-29 07:39:45	<u>0x14bfe6d40aa277dc89c549438752599c2b893cea0fdad03b7b0f89acc1b5e817</u>	+ 1 usd-reward.xyz	✓
34	2023-11-29 07:39:40	<u>0xe18c5609a267d9b855edb1734702c144f77f0d3174f52ce9ae6950c55764a2fc</u>	+ 1 .com	✓
35	2023-11-29 07:11:05	<u>0x0fed2f1c7a5f005c5ad2e3c0c3d88eea36d166fda2e41be2bae1015be88a4643</u>	+ 1	✓
36	2023-11-29 06:14:30	<u>0x64103d545f2cc786291a57c63905fad530252408071d696bd653e3fba8ba8374</u>	+ 1 .com	✓
37	2023-11-29 04:53:25	<u>0xfc270ec3888a065fee4e2c7c59fe64bd9b871dbec64d7a2da33e170ed4dbf1d1</u>	+ 1 usd-reward.xyz	✓
38	2023-11-29 04:53:25	<u>0x4b534cd261189a200fa95b22715c87c569a9c1fd2014acc41142ac391c48989e</u>	+ 1 .com	✓
39	2023-11-26 16:27:40	<u>0xd6b72830c1439f02c148a8b800cbdfac59dfcaa84e2934e5646ce09074f6600e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 03:26:40	<u>0x922e0995be04d422a2f7309e088f2c1ead93915cbe018b74591aa93fd79f04e1</u>	+ 1 ppgclaim.com	✓
41	2023-11-23 16:12:55	<u>0x9fb6ee5e780cd742dd46dc0d779641068dfcb11bca6985636759c78180f0a756</u>	+ 1 Official Authorize credential	✓
42	2023-11-19 21:48:10	<u>0xd5eb1949a137cf8702e2538f002c1389b4c82f7eeb00b8a745bcdd88f247d600</u>	+ 1 v2usdt.com	✓
43	2023-11-18 00:17:10	<u>0x93ac3234a451987ef8194abbe23d4d196ed81dc6ad66d59fa0252e081596da31</u>	+ 1 Voucher	✓
44	2023-11-13 06:47:15	<u>0x92477f6822d5a917934bf903b95c5974aac11845dc19b51ea9ca0345b622c2a2</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 16:04:00	<u>0x66dcbd4da99057a68ff0c2c7d961d19b0c1cfb87acf1e166106a6207c1fe8d9e</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-09 04:56:50	<u>0xea4c3d72e13d2264083e796431ac17bc7717b465fe3e05eeda325abbd660d772</u>	+ 1 rg	✓
47	2023-11-08 18:45:35	<u>0xbe1012fb31758eb561d824c9ccce1e32cd5d9f5c2a1167e9e7b00a0b3ba85a49</u>	+ 1 g	✓
48	2023-11-08 16:19:10	<u>0xc7e85adf0078a6b6745fc80ed07f5a14cff07ff4df3f4bf53f7e2e124609efbc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 00:44:20	<u>0x36df6e8030eb7b39f0ed</u> <u>4cb23466194febb45faceb</u> <u>798d9c8d290df27fac5316</u>	+ 1 usd-reward.xyz	✓
50	2023-11-07 20:39:10	<u>0x859230028048a88da3cf</u> <u>15fd1ddec3573af6755e7d</u> <u>6c7a27d2e5f267a690f0a3</u>	+ 1 g	✓
51	2023-11-07 19:15:30	<u>0xce18dfac65e16b3f4059</u> <u>8bfd31ca44014035bc1fd6</u> <u>4f9cef03e55175a2a2f8ab</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-07 14:35:25	<u>0x910c82e2d1037c35ebda</u> <u>13e6a50ec3cd7b889da4a4</u> <u>e5fa9ce5cf59dabbc3f72e</u>	+ 1 reward-meme.xyz	✓
53	2023-11-07 14:35:05	<u>0x50630d001ad147bf2eb2</u> <u>7eec4eb69b05e65908edae</u> <u>46e489b860701344b056bf</u>	+ 1 c.com	✓
54	2023-11-07 06:20:25	<u>0xe3fdd9660c284ebb9912</u> <u>0745ada7ff541e876c26ae</u> <u>ed44367bc5339eb67d5e82</u>	+ 1 d.net	✓
55	2023-11-07 05:38:50	<u>0xef10e127dcce1f76338c</u> <u>f382e487a12d2c7caf6e86</u> <u>844e5c96d830c97cc0eeaa</u>	+ 1 drop-usd.com	✓
56	2023-11-06 17:43:30	<u>0xeade9e8b99c0491345f8</u> <u>3a5ca59f26800bfebdb387</u> <u>85bdfef4f245a3490fae7c</u>	+ 1 drop-usd.com	✓
57	2023-11-06 09:53:10	<u>0xd212487990643e705428</u> <u>e8e19ba17cef94fdfdb7bb</u> <u>cc52e78754d5a501a63a7f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 05:44:05	<u>0xff10853734e9f8c54120</u> <u>699e7775d40abef2c36946</u> <u>e960d91fda44c1ee1470d7</u>	+ 1 usd-reward.xyz	✓
59	2023-11-05 16:18:50	<u>0xed47524ff25393857035</u> <u>421620130a8ddd9a9500b5</u> <u>1e40baff1db078ea0e024a</u>	+ 1 d.net	✓
60	2023-11-05 16:11:20	<u>0xb7fc6b065eb42eff0cb4</u> <u>ae5ac05e3d79da25cfc8d1</u> <u>f348a43a746723f97ff415</u>	+ 1 usd-reward.xyz	✓
61	2023-11-05 11:26:00	<u>0xc313cd33372539d6293c</u> <u>5ffdf9f48b843f7e951c69</u> <u>82c19ba06373cfe191e1ee</u>	+ 1 d.net	✓
62	2023-11-05 06:41:35	<u>0x52987c7d874786ffc0cb</u> <u>d35962b29647ebfdd82d91</u> <u>3a8509a057386e2dd9ea6f</u>	+ 1 reward-meme.xyz	✓
63	2023-11-04 08:23:35	<u>0xb6bf501cf116782d2213</u> <u>1f4e11c1d760ec1cb207cc</u> <u>de83673cd1a5de676d4866</u>	+ 1 reward-meme.xyz	✓
64	2023-11-04 03:11:00	<u>0xdfa8780ca188ea0e8c5c</u> <u>44bcead413ee6233334c1f</u> <u>054e67d610c8362ea5d28b</u>	+ 1 drops-meme.xyz	✓
65	2023-10-28 06:43:15	<u>0xd94927da96a32604983b</u> <u>0427cc393a2cfc1813e311</u> <u>d5e7007d84d35c36e25f56</u>	+ 1 usd-reward.xyz	✓
66	2023-10-26 18:33:15	<u>0x6dde04faaba2b3420b4e</u> <u>4bd7cfd615825f0d022330</u> <u>dbf4cf98f8aaae16d8ca2b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-25 03:05:20	<u>0x56c5be684ed62b2badf6</u> <u>870b95bbd595ae133ca1d2</u> <u>1e664794884b6fa5e3f806</u>	+ 1 net	✓
68	2023-10-24 20:06:25	<u>0x41429087d02c13feb2ce</u> <u>5df96acfae9160b80ca427</u> <u>0408c1f5001d59a542b96d</u>	+ 1 net	✓

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