


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x34ade97b860584fe792e67798cfd58d4f07e8af8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdtrewards.xyz	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
'	N/A '
∅	N/A get 10 ETH at official website
Â-	N/A C
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A ward.xyz
USDC NFT Voucher	N/A Airdrop
'	N/A '
'	N/A Visit usdt-nft.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 05:21:15	<u>0x9970013858e7f8c11f44</u> <u>8ef18398495a4923276016</u> <u>4623648f896db9fd6414ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]

#	Date & time	Transaction Id	Amount	
2	2024-06-21 11:03:25	<u>0x2bb3d8f4199ab637970f d600003abb92c5f57972b5 40a159db67b8fd4f82f80d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 09:21:15	<u>0x6b1e4c67860281f166bf e0e3b4e3fc33f739d9658b ebfb992cd68bc5376a8ebd</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-07 03:08:55	<u>0xf4927324f6ef47388f6a e4e2d869ee91fd8980f868 137870b7738e8361bc5594</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:10:30	<u>0x2a008ca4792337d98226 ae084622964847169eea46 f68b75270e067c64bd56ae</u>	+ 1 p	✓
2	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025 6de102e8aa10646c39c49f 777991c5945c4392159360</u>	+ 1 p	✓
3	2024-05-20 04:42:30	<u>0xd6533a9cc5b068a866e7 6e719b3f7ccc1b2ca6845e 4febc926e22ee860578a4b</u>	+ 1 op	✓
4	2024-04-16 09:38:45	<u>0x40b135f7c36803602dd4 4bee0b222265ce460e4674 efe8d2f93d920d77fe82d2</u>	+ 1 50,000 USDT	✓
5	2024-03-14 03:28:50	<u>0x83c23d86b3a13114c10c d66ae06d23f1d230df96d4 332da6bc81e61299d5a84f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 03:28:30	<u>0x5ace3732af1604da1ed5c7fad8c03274d377df02c34a934d8a318bc186c0800</u>	+ 1 d	✓
7	2024-03-13 04:29:40	<u>0x77131c06dc109ad6806dc7eedd3abeb2d286544a7f65627a6b21cf7b16d1d55</u>	+ 1 d	✓
8	2024-03-12 04:16:45	<u>0x33cc4b9e034d8ced7fda51593910514bb9ddd9be7c</u>	+ 1 50,000 USDT	✓
9	2024-03-11 08:37:25	<u>0x3248a974b05208e3a30d319db1cfde35d3d6559e5efc089fc1b8b4d2313bd6ad</u>	+ 1 50,000 USDT	✓
10	2024-01-07 11:21:00	<u>0xda5877cd992663d4fb287e41401137921ee7b7a7934f6392e1fba1f00159cd79</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:49:50	<u>0x7da6e2c10720e5436766216d4eca606e32bfdbcadea14325a3585535658c0099</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-27 07:15:40	<u>0x57d2dda63316f4d52fa012557591e132e233f85a668b0a4a1804623f13cc9b99</u>	+ 1 NFT Airdrop	✓
3	2024-05-09 12:51:40	<u>0x273bd90cd81b8142524bbd415dc77d050934c957b4b249a74f0602f661e51665</u>	+ 1 Visit bluetrust.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 13:52:05	<u>0x25d6cd3613ce6742ba267594f7a0405d06ad75ac42b64071751201adbf4465b0</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 12:06:10	<u>0xee446c9900a68c5dacacf844174e4bfa9aeb582645b0f14353d0c7793e8c7def</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:52:45	<u>0xd72bf5d8022ab3dbcebd3954d8c4c7fd8e26c113ae65499c1a44f820d069183</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:49:40	<u>0xe32098f140a7fad6d61d8fb1f2edd32640ecf4b4bb4816e6567adba7ce3a10f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 06:58:05	<u>0x113cf6e0823af8c30d8b8c04b4de5674e44ca36ad663233c410fa98949546069</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:10:05	<u>0x262e1c74e8132661fce9cb00a32719ad40b1ff89f4421fa1a89176b8b5fddcbf</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 22:15:25	<u>0x5b46bbf5badd841395f8cf02da51e5f61ca4e1faf622e891a927a9d369f3555b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:58:10	<u>0x7693ce859a4c69f371d0cb08415b87037bd9c327528d3a13864e5560c465d52f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 12:56:00	<u>0x2e7462bc3406d64887e4bed084860eff6386422beb24d63d6d51c8b95994d805</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 10:37:20	<u>0x0923f6113f04faa3ce5224427dedcbaa7b4bd303cadecc0bfeba2f74cf415b28</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 20:47:25	<u>0x041f0e0684c8ae926cb9295464ec7c5aae8b2667e6957ce295aecde972506222</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 18:33:40	<u>0xbbc8ea62b993f293be1583fd09cdfa9a2d836740372ed935c5f6ef383e5ecb11</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 18:25:10	<u>0xde1cc0c0c51d9bad6f81ba2976a746ec265dce34a09d7a6eeac756113d0e2219</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 08:23:50	<u>0xcbbc3101352539d80dd94c1c757b95a2566457777c0b262a6bcf76edb05703f0</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-09 04:25:45	<u>0x99ac309647b9efb5aacc663f9dac3fdd0507d7e4da3acd3c2c82ff5211460b0e</u>	+ 1 C	✓
19	2024-02-08 05:39:15	<u>0x6e38a92d1e018b75f405bc4cb98da51e99f6edaea26585590e899322774e5f40</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 01:16:40	<u>0x41843bfceea31f5987022bb1e4d666e6e83f67ce369908d3668f1277ddf0d2a4</u>	+ 1 pgclaim.com	✓
21	2024-02-05 06:09:20	<u>0x62a58a29d5b1bfb0d97c43f38ad36a5a2e08179a8d20121244cbafc0c9fafb0b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 16:57:00	<u>0xb5453cb1fda034246dbb c62094ad35f2a839bd8d3d 69078e3593656e385822f8</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-03 16:35:15	<u>0x2e085e143c953b81fed6 c30e97f5da3f5b46391f19 96c0c8530d5e1c15a40ad0</u>	+ 1 fun	✓
24	2024-01-31 02:38:10	<u>0x913172898cf33b142e01 2afcfc55cf8dc0ae2e2a00 5c1636ae77807ef94c62e1</u>	+ 1 Liquid-ether.com	✓
25	2024-01-31 02:37:50	<u>0x6b30fae9aab4f1838906 081f9b7ba786fbc6bbc536 74704f074ff3aacbdd9858</u>	+ 1 .xyz	✓
26	2024-01-26 02:50:50	<u>0x431b934acab26efd7426 a10209d4d8548b1f7a44e4 b0bc5cbe4e43ddd1ee3a54</u>	+ 1 rg	✓
27	2024-01-25 16:50:55	<u>0x153a7b02630a59256403 92e3453054deae624d2fbe 4cbefa1b6f1debf45c283f</u>	+ 1 C	✓
28	2024-01-24 13:42:45	<u>0xfc874de80e2ce04504aa 322e6374f8f5e07e833e99 579a4a58bfe12c8c8596a3</u>	+ 1 C	✓
29	2024-01-19 07:16:25	<u>0xe8f963d11a00bdee1dc7 cb792fafeaadb5955738fe 72bd0358044cab286f5356</u>	+ 1 aim.xyz	✓
30	2024-01-19 07:15:30	<u>0xccb5399bf75c5d9ce14b 5359346561fe29380ad2df 1df64d9cea9308a7edcd4d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 03:36:15	<u>0xbc853838f50a287f0e57be03c3ae9fdee6dac76033e006bf2280e810b0218d2c</u>	+ 1 	✓
32	2024-01-16 02:40:00	<u>0x93ff3e62f9e4d3931027273c54ee6d00fb8bf3f7b5716520b50df5e35adec5fe</u>	+ 1 ward.xyz	✓
33	2024-01-16 02:39:55	<u>0xda59b88707233fdc11f1b32e490b1161503281dad03a4d0ad0733dfe5cee0c6f</u>	+ 1 Airdrop	✓
34	2024-01-15 06:16:05	<u>0x2176fbb97358c6ba8c8390d8e58865dc103760e2957872539e1269741869acde</u>	+ 1 Airdrop	✓
35	2024-01-10 13:28:25	<u>0xb74f61d0a22da5009c78e9b45da1cf28b24c156e11a096c4484b8b4812cf273f</u>	+ 1 ' 	✓
36	2024-01-06 07:55:20	<u>0xe4bc63cb866397ec8150abde9e191f9cc9b3121a6d779229d9e14a878ca60dc7</u>	+ 1 aim.xyz	✓
37	2024-01-05 17:36:50	<u>0x3c43a20d4456488c3ff2e99b1a6d0f32a422a0ae306d9c8ded4a1c84de1461fe</u>	+ 1 looksrare-drop.org	✓
38	2024-01-05 04:49:00	<u>0x7b91750851f1e3b21cae51e5ca0cee3f7c78c4edb6b725e95c9b4e4c5df27e0a</u>	+ 1 ether.xyz	✓
39	2024-01-05 04:48:45	<u>0xa47a216e7eee419a3d0ebc98768c61767c5aba54253822ead7f83fcf2b898813</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-03 11:44:30	<u>0xf3047a009079f0b2b315c35792c2360cd865e5c64bed2fc8486887e3e5178c76</u>	+ 1 Voucher	✓
41	2024-01-02 08:51:00	<u>0xe1ff5a671a84b8ed0b30c05a837879960c7c38e95e067d153397ac164e58e653</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-29 10:46:05	<u>0x918cdb53df6825fc3e445fc0f1f9f1f8d6007f77a78f0c731005c4e5e65e5da7</u>	+ 1 Voucher	✓
43	2023-12-29 10:46:05	<u>0x8aa9968089538ecee428e8e756d62643462ae6bc1b11e8d0890cc65b7c61c91f</u>	+ 1 Voucher	✓
44	2023-12-27 07:53:55	<u>0x64be479f2c0e8c149fde19571be3193fe6b701846949807858e261450f3e5079</u>	+ 1 '	✓
45	2023-12-26 21:21:05	<u>0x4f506c3eb91c7f45a34b0b24860b279a3a9df96d60d8001354a25f6dc8b9ea1e</u>	+ 1 '	✓
46	2023-12-26 20:48:40	<u>0xda0417387abe8a3c62b361e2e5fe628b2b0de4900b4d9594e0360b9dbb0f43f5</u>	+ 1 '	✓
47	2023-12-23 21:07:15	<u>0xfa9da4613c1d846dec609f16a88e615371414da547e693f3fb105f0d891d3826</u>	+ 1 '	✓
48	2023-12-23 12:01:30	<u>0x580bb36aaaa202653c788603462f62c788850abf74563893df6cb32e631773fd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 08:21:10	<u>0x065068134470ca854549</u> <u>6a728b99673567b478739f</u> <u>bd31b3158acce1a6d33342</u>	+ 1 '	✓
50	2023-12-21 03:26:40	<u>0xc1fcb61028f8f2131e6b</u> <u>b2d6eefdd4afbe35910985</u> <u>23d781ee314bea306486f7</u>	+ 1 '	✓
51	2023-12-11 09:57:55	<u>0xc86e385a1e1f0ef01b58</u> <u>2cd0f6b170beb04297a1f1</u> <u>000c5d57127277140cea56</u>	+ 1 com	✓
52	2023-10-17 03:19:10	<u>0x6473217a355bc665e9ba</u> <u>775fdc225fe3dc73641600</u> <u>636614153991729194ece5</u>	+ 1 NFT VOUCHER	✓

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