

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 01:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d342ab28ecac589576da18cde3874e373ccb395

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
USD-SWAP ³ COM	402,000 USDC
! ZERO	0.0000000000000000001 0\$ REWARDS
USD-CLAIMCOM	4,140 USDC
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Â-	2 TN1
p	0 p
\$1000 Rewards	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A org
Â-	N/A reward at BONEWIN.com
'	N/A ''
Â-	N/A reward at BONEWIN.com
'	N/A Claim \$ARB at foundingarb.xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at theflok.top
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-10 08:32:55	<u>0x7d5405b1631ee37807b5</u> <u>2fd43f3ac3b34f48750219</u> <u>96132aa98cc6deaa466ecb</u>	+ 0.000000000000000000 01 0\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-10 08:30:30	<u>0x919dce9a2e7af7f79962</u> <u>1b5b6f19166145b11c62f0</u> <u>d3457b57895838836e552b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-05 05:53:00	<u>0x82f97ccbce6c68b4c7a5</u> <u>b667406e4456527c9d2e37</u> <u>02a13e0e168c8bc19957d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 05:52:20	<u>0xc8e1e29d93cfea229d0a</u> <u>9b929bc6c49bb1a3333ce9</u> <u>946f76e454f5dc4755adf6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-11 11:31:25	<u>0xb12ab896d525d63ecb4f</u> <u>8fa307bf52e0001a7fbfd8</u> <u>ce961d168fbaf476d6c7bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 11:31:10	<u>0x95d29eddf30fdf35553</u> <u>8a057a9ea836707d20230e</u> <u>35ed4ac946a0fa6422b8c6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 02:31:20	<u>0xcc41cd734c542b8dcf9b</u> <u>84635db6709ee754f209ff</u> <u>d1eaa1393da05d674e8929</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-10 02:31:10	<u>0x8e749098cb21dd277513</u> <u>4cab1602d34d91e39d0663</u> <u>8fa4aa88f3684560104d0d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-05-29 11:21:15	<u>0x9b2346ae10432573296f</u> <u>dc32cd5346c8ba4e185814</u> <u>36b234262998bdb629e698</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-05-09 02:04:50	<u>0xb8c11f37a97b9d04e587</u> <u>413a514a389d16ac5ce2f7</u> <u>086a7bfafcaad29ee05ade</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 02:39:10	<u>0x2fdb31f0236dd8d1c98052e9ce6fb6e8400dd3ed8b07033a21a5450ae458ad6b</u>	+ 10 USDC	✓
12	2023-12-06 02:39:10	<u>0xef5594fc042c490fddac0642914c4a3f27073578bcf7435eb5783701ac0d29a5</u>	+ 10 USDC	✓
13	2023-12-04 10:19:25	<u>0xefc1dd9458ff5d82239dcc06a988ab43cf7b1cad3bbd7b633bedb988350315e</u>	+ 1,000 USDC	✓
14	2023-12-04 03:37:55	<u>0x3f64c71800be033472ea349cfd5f39ee6d780c0a77fea7989ea943dfb85541f1</u>	+ 1,000 USDC	✓
15	2023-12-02 17:10:25	<u>0xbbc7f0572b2c42c3adebf39503d6f560a58a8c05572e73543a1b51c4697523a8</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 01:03:10	<u>0xeb503559c4cf2dfa9120beea5443f1ca67b6865569aef5c7baf604cc2556a221</u>	+ 2,500,000 SHIB	✓
17	2023-12-02 01:03:05	<u>0x707e35b2eb9edac5b04f71b039959c8e457940a20d09ca37f7a1f1d139c5497d</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 23:39:10	<u>0x09c82d8ceaace0c69c98c24ab711ccd989dd23962d09ac173c4f887425981963</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 13:32:35	<u>0x7fd7f56e2f87cb803e4e90bf44e2ff5125557ab0ed67d6292a68f95c0a5e3215</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:31:10	<u>0xc8183b1dd2d045d17ee35b7a5f6ef87838dcebcac7f4989455e7e9eee5e3e11f</u>	+ 1 top	✓
2	2024-06-10 02:45:20	<u>0x83ad03d27888ca460106de6c6a24b1a68dd47ad322d61375f86171e6518d8b18</u>	+ 1 TN1	✓
3	2024-06-10 02:32:35	<u>0xb7179f36f6e4873bf6f99ad77bf92dbfdb958b90ae39a56483e251a7265e6c10</u>	+ 1 TN1	✓
4	2024-06-10 02:31:00	<u>0xa136d83c7f84a1148918e33fa327b0a98531d4b318f5829fd34f969307d09a27</u>	+ 1 op	✓
5	2024-05-29 11:00:50	<u>0x678224a2f6bfff9893f538a4be6c22b4b21eacd91ef047ae2c43698b4f03d98e</u>	+ 1 p	✓
6	2024-05-09 02:05:00	<u>0xf25804df490b664cf421b84635bb049b06fb44edcd321f4b9c1a48cddd1da697</u>	+ 1 yz	✓
7	2024-03-29 06:40:55	<u>0xee468f6441f12f49e1dfb02c780dc86f84d903eb6c0038c0ad821e148ba44669</u>	+ 1 d	✓
8	2024-01-06 23:14:05	<u>0x7581d745aa3ac8b7d322a9fe2c35b0820701c98a1c4b93bcfa86f30ce61bd52c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:25:05	<u>0xf8e92d19a3b8f5c829c5fd93d64e77f9001f43b6d63584a9bc6b81e3802b71e5</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 05:14:55	<u>0x885028a893f92ac5b2b4c4542afc18a5ac4022ca55f6d4b06038fcb4784408b0</u>	+ 1 1	✓
3	2024-05-09 03:26:45	<u>0x8784d7313f26e3e84756bc8db8d92d4cba89abd000e61032f9d798ca61d72c53</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 03:25:30	<u>0xeba87dc62cb29a26ad12c4fc193c743c381389d031d5f7cb95a6c723ddc501ce</u>	+ 1 Reward at theflok.top	✓
5	2024-05-09 03:20:15	<u>0xa4a472dfaed1e15370a19a01cb93f9a781b7fc2e62b109d733e89df2f3a7a352</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 03:14:55	<u>0x574ce49b5130304a86858f300d18f9fd30f3c942678f1f6c64b3de584ad2e8d7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 03:11:45	<u>0x193b96bde33ce2c6b7b16d72f572918ddd330ff29df1e2c73a059b526ab4cbb4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 03:07:50	<u>0x00dba6642336db192c7291cc316c1e0df3aa062c06ef1a39bd121124e8a0a7e8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:07:30	<u>0xd1feb8200f338d644856833260989473dc1aaeba81f2255d2c27039995d6a80f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 01:46:20	<u>0xea53d4875d38986f00e3ead423a0d07c921fb3e6d0bf786635d332862d0b369b</u>	+ 1 Visit twtpage.vip	✓
11	2024-03-31 03:54:35	<u>0x2e681cf57e991fb304abddf7d95a5dbc7eb60055b9f1c1c11ecf4544f42eb061</u>	+ 1 d2usdt.com	✓
12	2024-03-29 10:32:50	<u>0x3c5d98191cf82aca89030951b662716cbbd8b6527a7e9b6748006ebae01bdce5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 06:51:30	<u>0x8d10cc2f5090aebb23dfbef7b9ce59965c82b4279c484afce8e3e8d0fe728d07</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-19 04:29:10	<u>0xd09259696973fe418cdc22d3e893a6c7c692bca2cf718a4d5cd2f2d5b28b6052</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-06 06:56:15	<u>0x119a791114926ca7e7506b86d1517327c030385f757cf3fe22e0bcedbd01c3ae</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 21:58:45	<u>0x9fa3852e4d15f052aba714b260bf0365fa3fb3b6c09a72c68540e7df291fde40</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-31 21:02:50	<u>0x19a6878accaf6c8370127a3053f84111f1269b0e37adee009d26e2aabde8cb01</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-25 06:40:40	<u>0xc8a4f294a10ac41a0e1319f07cdf2d4aad3a031a9173b29cda39f63a674773e8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 03:29:40	<u>0xb1561018ac82a5bd09a08a83e15ff9496186582e9e3cc7815f2ffb1796bdc8</u>	+ 1 Airdrop	✓
20	2024-01-14 13:31:35	<u>0xc4fefbe74dbe03ae2bcbaeaae2df2f3b3d2eb677b51be28027e1b47af5b08827</u>	+ 1 Airdrop	✓
21	2024-01-13 10:02:10	<u>0xb271235645dd89f2dbd2451a06de116c1cea169b688a0a45c797fb2983f4e086</u>	+ 1 c2usdt.com	✓
22	2024-01-13 06:40:10	<u>0x874a8fa184cc3c646fdf0dbcd20306536f9881d9a8d9e3320a565c566447de45</u>	+ 1 Airdrop	✓
23	2024-01-11 22:08:05	<u>0x34de30c8de9a6e37c98041ece0778cbeec091904e53a15db47b4332d959aecae</u>	+ 1 Airdrop	✓
24	2024-01-10 05:58:00	<u>0xe11896deae7f3d061093671d39008ad34bdd0e679cdbae9a4b21dd61695f60f</u>	+ 1 Airdrop	✓
25	2024-01-07 14:21:25	<u>0x2b62f4ec45ffed3db4cc8ae70fae975bc5a60f60f525f16da881d66ef76ffde7</u>	+ 1 Airdrop	✓
26	2024-01-07 12:31:20	<u>0xf46dbf44797b39854af16ba4dea98bc3095a2e06d66b3882e9ee0fc2ed6d8e1e</u>	+ 1 ce	✓
27	2024-01-06 11:11:20	<u>0x7757b43e0bbbfed304328e65b5826d8be88cae88b53b172aeeb1a584074e8036</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 18:43:00	<u>0xf3eacacd4384b2759d040a67e20a2262fdb42f9d73658721d1e0ffc99c2d5a6e</u>	+ 1 Airdrop	✓
29	2023-12-31 00:34:55	<u>0xb3dd833e6de7a0c7c044b68dc1f1a962cd0852ca68d003bffa7d7636ce72e510</u>	+ 1 Voucher	✓
30	2023-12-27 02:58:15	<u>0xd48a7d7b49d78a640228d095cac90754a760dcf4b26f933e61cae570f957bdf7</u>	+ 1 2000 1INCH	✓
31	2023-12-06 08:28:30	<u>0x333e932f5feff0b3f84f7129ab64037e234fc1cc748ece51d018a4cd98d18e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-06 02:52:40	<u>0xcb73d8342d351f105dc7cd46c5488a39b387b8e7466baef2e7a7e42d2fdb5182</u>	+ 1 ''	✓
33	2023-12-06 01:41:05	<u>0x61369dcf268a94b866fd193f74cb9742c4d2d2fbee a77d9ad6c1a181437170d7</u>	+ 1 NFT Voucher	✓
34	2023-12-06 01:39:25	<u>0x7314ba619fe5f1db069bf149bea25841fbecb840e3434b21e536a5c11cb902f0</u>	+ 1 usdlabs.xyz	✓
35	2023-12-06 01:38:55	<u>0x7d76ed92dc2884f68e39e2f3f177a32fef15b51b2f58cd113483f7c9b41d5e92</u>	+ 1 .net	✓
36	2023-12-02 02:00:20	<u>0xbf3d246da2eef0b56dc57b23ab0ac22d73ae2d356f8f32ad925af0975ba687d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 01:13:45	<u>0x6b33e4b6b98c7376d145 b2a5ccb906219e8e5c45ee 9b4e88a9437cac437eebd1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 01:03:25	<u>0x62bfff572fea9b6faadd9 6c17b3ddbaed2f93f85cc0 a39660dbe72431eb9ac0bd</u>	+ 1 https://usd-reward .xyz	✓
39	2023-12-01 15:44:40	<u>0x1188c46c76d44ab0ee36 0d04cac338678fd13ff034 09702297bc960aee8b4869</u>	+ 1 https://usd-reward .xyz	✓
40	2023-12-01 15:44:20	<u>0xafd325bb77b88cdb3543 0ae860828852a2bbbd08bd fe0d4404c537e6664ee0ad</u>	+ 1 org	✓
41	2023-11-14 07:03:45	<u>0xccbba3bb0674eaf33b09 3601f044b89e5df5d730fc 60420f12483906431a4e14</u>	+ 1 Voucher	✓
42	2023-11-11 04:50:50	<u>0xb29d5ecd36867026dae a64bee590360822eedaba5 5369a45f9061433e43d4d6</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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