

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x434c0c0314b67b02034807a5e7ec68bc3c5d9ce0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	143,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/SHIBAFI	126,750,000 SHIB
Meta Coin	1 www.airmetacoin.com
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Visit website to claim USDT
∅	N/A ∅
2,000 USDT Reward	N/A .xyz
∅	N/A int Airdrop

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A rg
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:29:20	<u>0x9ae58201bae889e53b1063c9c6856cd213fd68b8c132367d44e65df3f164118d</u>	+ 250,000 SHIB	✓
2	2023-12-17 07:29:10	<u>0xcd2e786f82300e97b592e2b444c68deae9052c3c899558f4f8daca3e835e7d0e</u>	+ 250,000 SHIB	✓
3	2023-12-17 00:14:30	<u>0xaf01394c8b362f27a3a12fb3c81c02d89d62a4f4e3c219968caafb9c14605e77</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:52:45	<u>0x36619c82356580dce7904fec27dc0e8994ce79fd5b180926135c6bf7dee679b4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 16:23:35	<u>0x6d9c752315fcbdb31b7d21315fb8844df4d53c2350a6cf8875eac60c286aa5b8</u>	+ 1 d	✓
3	2024-03-04 17:34:50	<u>0xa93ae9119a7deff22ad80e835e70373a08aa2110d9522a4c4ef395d55f469921</u>	+ 1 50,000 USDT	✓
4	2024-01-07 16:26:05	<u>0x006a9b3f25e6b007399177c8c77eb8ae3310d3216ee9e8e628b0259f3466ae42</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:21:10	<u>0x0e741a5f5dd1d81c077df859cfc1e4d81d4ae605ce2e6123789e7cb5c3d03c6b</u>	+ 1 5btc.com	✓
2	2024-03-08 13:48:30	<u>0xa0b7fffad4c723e476e163230ceb5b3c1fb4048d9699180189f615033a77ef73</u>	+ 1 mint Airdrop	✓
3	2024-02-13 07:15:10	<u>0xd07c8b34c32337aad6324a79448b63a3cebad2ee9992e5d6f97ea931ed3b292</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-09 18:34:55	<u>0x7f5f75f40683ef61c5e345c6bef2238b71deba4fe687c4766d33d1bd8d1a591c</u>	+ 1 int Airdrop	✓
5	2024-02-08 21:42:15	<u>0xa499ac9e91a6dab12186a63ccb8d76ec852d1d202a8d7c92040e320d7f1f3870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 06:47:30	<u>0x401568fdddbc89b0d151e59b351dc00b36e602b21f6ac3246ff3917f84c05fe9</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-08 03:22:10	<u>0xc5334187c561ee78d174377144d9b364aed36ed79aea0c7a5bdcedd43ed875dd</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-06 01:21:20	<u>0xf2fac49f17340bd735849e8bc7d662a1e7f082120e5f46a0a33b5d70d9e40b50</u>	+ 1 pgclaim.com	✓
9	2024-02-05 10:26:35	<u>0x891fa9024642b2f8d112b40b4278b4df3dbf9f8795ade52e209b047e741640dc</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-03 00:56:20	<u>0xebdcb8fc9268bce8f777d4e3afb1e47a22cab07481e4cb4420e618b8340c1ad8</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-25 21:15:40	<u>0x7593f2b99da6da2e63ef0f6d66cd1414d01967539fbc24b2f24b9fdf38277a5b</u>	+ 1 C	✓
12	2024-01-23 18:09:45	<u>0xa5ac54a07450c0d09c14dcb8f3ee771d2fd19d23f0b4269f5f814f42f223d031</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-21 10:05:40	<u>0x7b27eb7f6fc11adf129f8b1169b6fc5d5ccf224336e876bcbf9a82ae7a376f95</u>	+ 1 fun	✓
14	2024-01-18 21:52:40	<u>0xd6eaf3c647a497e516a2ecd3f580e2be4f7f1c15e000157014b496ff13db51a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 19:04:45	<u>0xfd9bbeb7152c76b33b3a</u> <u>a34375d553ac187913afc6</u> <u>d118f8ae0d6d5605327bb5</u>	+ 1 C	✓
16	2024-01-18 15:27:40	<u>0xec97d89d8d135b3bf21</u> <u>e830de394fc6e033b03c42</u> <u>b57a008b03f593810b0f82</u>	+ 1 10 ETH visit ETHPEG.COM	✓
17	2024-01-18 11:57:00	<u>0xcbd56efdc11453a8bd97</u> <u>cda50f0d1eeea8370ac9bf</u> <u>adfd7911959178b5091c3b</u>	+ 1 aim.xyz	✓
18	2024-01-18 04:34:05	<u>0x295f3a2fad715f84a000</u> <u>87f1346287e1d9178a91f6</u> <u>73e81ef02733555162dd63</u>	+ 1 C	✓
19	2024-01-17 01:05:30	<u>0x5bd3aa0563b9595cba67</u> <u>f5923ff38fa8fa6892386a</u> <u>a332002f13f103a5a8b8e7</u>	+ 1 	✓
20	2024-01-16 14:53:15	<u>0x00e2d134958ee6f02097</u> <u>4749e7edeb00e55abdf9c7</u> <u>525e2dc25a44ac52c8108e</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-15 20:46:00	<u>0xac0572e7746064691357</u> <u>ea292c526d245df36bca07</u> <u>cf3b52cee0cd9ac7aacb21</u>	+ 1 LAV	✓
22	2024-01-14 18:45:55	<u>0xc0e15c3cea9020429efb</u> <u>e2a2e5766629f92a85648d</u> <u>cf6cc3126e8b64f970b88</u>	+ 1 Airdrop	✓
23	2024-01-14 18:45:55	<u>0xfe7f12b2a2b359fc4ef5</u> <u>2f94685bf2b9973f1ce11b</u> <u>a2bd1e6a6f8d46d46b49d5</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 11:42:20	<u>0x501ba3dc88eb15eaaf864c69b1708c3604188b59ce88c4568594dfed2921f9f5</u>	+ 1 Airdrop	✓
25	2024-01-12 20:00:40	<u>0x4042390e76cda3a45f575df543b2716fb1af5910d6561a20543bceb03cefb8b6</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-11 19:16:10	<u>0xa90cf9e10a3edce9a31c0c95ef678799fbbe23d949e699afaf1de1678b21f4e6</u>	+ 1 	✓
27	2024-01-09 14:10:45	<u>0xe5c4b782dcd0a3b0612e81968b3e195a83e00f69f70281c812b4e396d8feb2c7</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 05:21:20	<u>0xdf68adb1fb06355651803e9404f3f0da2c9a7ca068ed3336e381db08a5be08ba</u>	+ 1 her.xyz	✓
29	2024-01-04 23:09:00	<u>0xaf6098a90f718d1e57d01e4c743e2390f0fd1b6a5f5b617a7fcbd2fa81a234ba</u>	+ 1 looksrare-drop.org	✓
30	2024-01-04 11:14:25	<u>0xa4b35a902432f6ff12094798346aa4def58240ba9126a31afe649c9a552fcf86</u>	+ 1 Airdrop	✓
31	2024-01-04 10:51:40	<u>0x275a52b5ab3bfed15ffb507f3f0f892ce4001ca5b6421dcb06b263f5aae6b099</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 07:19:40	<u>0x2c114f208425b4a44a6b98e638926fc60a55ec323936189b64522eafcad523c9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 05:53:50	<u>0x6fe847554a49583056f2</u> <u>22a6c242c722c6de9d4c98</u> <u>5b661ce40e7718d971ace0</u>	+ 1 her.xyz	✓
34	2023-12-29 19:23:40	<u>0x1a89036a989bbcc76592</u> <u>c16e6c2c3e5195bdb79b56</u> <u>44e2fb933f03d535596617</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-29 18:01:00	<u>0x33aacbfc65312a564a21</u> <u>883562dee725c634fa89f5</u> <u>4acfb374cfca1733cad5b8</u>	+ 1 ' Approve	✓
36	2023-12-29 08:26:55	<u>0xbe7d3e3e5b5477690486</u> <u>2dae0afdea0f73dcb8700d</u> <u>9ab2af24ab103716c4cb60</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 07:52:05	<u>0xb21f84213ce9db24a9ff</u> <u>b894dd27225a4cfd6d7978</u> <u>c9f7019449fdd9e1c3d4ad</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 07:31:10	<u>0x1c3b8c0076b83d1af9c6</u> <u>1e03027459ef13412d928f</u> <u>4add43b42f94baca9d4819</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-28 23:43:35	<u>0x41436648216e9e7a1007</u> <u>24bc5a31fc20f4890bc6ef</u> <u>c42525ef6b0a706a6790f0</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-28 19:05:25	<u>0x1d60927db94258cba44d</u> <u>ccc6d3d0f5df761b913ee8</u> <u>6506d0fa3e98818904f454</u>	+ 1 '	✓
41	2023-12-28 09:47:35	<u>0xdf3af2af29b04fae10d2</u> <u>82894b680f04b5c497aa6a</u> <u>e9c5a384ce6a6d3a5c4345</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-21 08:27:15	<u>0xa514461ae749c9952971b31e0085810b26a873b9d6aab5586ded37066c0808b</u>	+ 1 s.xyz	✓
43	2023-12-17 13:58:55	<u>0xbd7d01f01a7341dac3ce62f2f4c2ae87f2b4bcbe43e9302534f094a354fd0a11</u>	+ 1 '	✓
44	2023-12-17 07:29:10	<u>0x1752eb58f00b2cec5a3e455783017ef84b5e0aca54d981e8f9103c9b313ec6a9</u>	+ 1 .xyz	✓
45	2023-12-17 00:14:20	<u>0xc2ecd232da2c6e0e34a92c4651350e1c933db4a1cd7e941a62fa03a8866b31ca</u>	+ 1 use-usdt.xyz	✓
46	2023-12-17 00:12:25	<u>0x37908167032beb86718ba2839050e4f3369a7e3fc11ef2e55e07c5599135910b</u>	+ 1 .xyz	✓
47	2023-12-15 23:38:50	<u>0x2696b9891ffda580d44e89fef344170225991fd9eba3d5a343e44fabd730088</u>	+ 1 usdlabs.xyz	✓
48	2023-12-15 01:45:55	<u>0x010fa05201125c322650c5c831b90d841c190d474d708a4f2ae36086323f7843</u>	+ 1 .xyz	✓
49	2023-12-04 17:55:10	<u>0x2c834e648922e15bd8fc357f50c4073d2b724a87f78d3ce15e5caab7a306f425</u>	+ 1 .net	✓
50	2023-12-02 03:53:20	<u>0xdf18d47c3d70cafcab667f593ce02fb4a92022febb62d98f8207ff25627e9b69</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-02 01:51:35	<u>0xad50d5521ecaf58a51163075a092457a0076086bb4d2f57ff8eeebb30f767680</u>	+ 1 https://usd-reward .xyz	✓
52	2023-12-02 01:51:30	<u>0xc2192d5b7650963d6eee34457eb87cc332b44883138a0690d2bd20b323989f9b</u>	+ 1 org	✓
53	2023-11-29 23:00:20	<u>0x0b56ad2f6821592150745437a82ea7b2df1a378133852a57b031ce52093c0a42</u>	+ 1 https://usdhub.xyz	✓
54	2023-11-29 23:00:20	<u>0xa13da1f5858c34ca415258708bc75a49e024f14474a81265a2a7b6d8ed373558</u>	+ 1 s.org	✓
55	2023-11-15 07:20:55	<u>0x04188ddbbee6566f6ca917f4c9cbf15bb6f180feb0ff6a8275b5b56319c35c811</u>	+ 1 Voucher	✓
56	2023-11-15 07:20:55	<u>0x4cdefd0b3605d97800404e70b85da9d821515918079ee50bb1e11a93dfaf3819</u>	+ 1 Voucher	✓
57	2023-11-09 07:20:25	<u>0x576daaa1291cffed9eec904438ad606fecaf73b30312a9787165caff342c13952</u>	+ 1 g	✓
58	2023-11-09 05:56:55	<u>0x1539d065007d235454ec9b7dd02e2a18b72aa513e4fcc39d21ae9b0b8fb5fd18</u>	+ 1 rg	✓
59	2023-11-08 18:49:30	<u>0x43503f51d385c876aa8947e5fc17261eea19a7b383a58097790d743122477c9a</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-08 18:21:20	<u>0x56fca30ea3ede236d1b5 eb1c0038018505486c7e1d 5e1f0b10602dd15849d734</u>	+ 1 reward-meme.xyz	✓
61	2023-11-08 18:21:15	<u>0x1b50ffa590b6d6a0fe16 390ad845bff0f9869bd44c 1d85bf154d966459c4dd05</u>	+ 1 Voucher	✓
62	2023-11-08 18:21:15	<u>0x05683d8cab4d0f10ff95 acc732f6ba148b02396121 382553c4e0f4d0e8bd374a</u>	+ 1 rg	✓
63	2023-11-08 05:14:20	<u>0x683aa3ffedbe1d684ded 4f37aa8b9582ea3011a9c7 a598cd717c5fc9c1ad702d</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-06 02:50:40	<u>0x16b121141e3bcf2367fa afd132a0ef9b6b0dab6da9 e3e4fde62c1ef2f1eb0ce6</u>	+ 1 usd-reward.xyz	✓
65	2023-11-05 12:10:05	<u>0x6ea629bd5a73c56b183f e8ea9f405ae3962ebea1a8 b6f05d21da24c00775c636</u>	+ 1 d.net	✓
66	2023-11-04 22:33:55	<u>0x1f8ac361ee3b13c9e454 2c4691f634d87f220a3a5a 3f12ee1b46c4a02a49db1f</u>	+ 1 reward-meme.xyz	✓
67	2023-11-04 08:58:10	<u>0xae9915143fb61bc1c835 ae75b17870c40f691e34d7 61fe119872f917d5220c49</u>	+ 1 reward-meme.xyz	✓
68	2023-10-31 18:01:55	<u>0x8886127c001565cada08 409d122ccb852b4a391f6c 8ed524971e799ec9d0f293</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-30 16:51:45	<u>0xa8411abea21ed10fbf1f</u> <u>cfecadef8cac8c6fa71c25</u> <u>ee4ed94c0587f44516bfa4</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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