

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x735c7b1d0e7c4a03b1ccadf39e8a721952a9e75e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,250,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
SWAP-SHIBCOM	2,387,500,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A NFT
2,000 USDT Reward	N/A com
Â-	N/A Reward at babyshibadodge.top
NOTCOIN	N/A NOT
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:57:30	<u>0x145a5d3840f089982268</u> <u>57d750de0efc63ab115b61</u> <u>48047d40a159d966557878</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 00:55:50	<u>0x5659ba4610ff83f67c295232cbcd91ea7ff74c19dd11e000eedcb31e1a4ce877</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 00:54:05	<u>0xa7968d6b3c2a26d460d9efb58910c5c11de146ea2167741e5821a16969f0da26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-03 14:08:25	<u>0x20571aea8c72a0815c9906138a53dbb854d38ebaa6d3abe9a867670cb38a1c75</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-11-30 03:26:05	<u>0x2be73c804c6722baa04c174680ff98144c2c95373f4c110c7169a68c8278ef63</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 03:26:05	<u>0xf09e0e8fb05466a15bdb5176005d668729c57142ebfb268c494363e5e05a2a86</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 01:43:30	<u>0x5ea1e9fdd86c746316bb09f749e722a30e98ecfcd5ff5f697007b0d27cdecdd7</u>	+ 25,000,000 SHIB	✓
8	2023-06-09 14:14:05	<u>0x400318eba8e1039c23b7d4a0ed1b448b16c1a1ab354eced31090b2033a4a3b1c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:17:25	<u>0xe2d279b1c475d1c4003412a2e9052023477c4ef46823f0a23272118353c83578</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 14:08:25	<u>0x43551877149cad39e62a2dbcac45bc112dc1b7b5c7a4df2f793a7be575a478a9</u>	+ 1 10 ETH	✓
3	2024-04-06 15:45:35	<u>0x375e679ef5f17b8ba206bb1d235b1c87621e8e02927a9451fa7a05720b63e057</u>	+ 1 50,000 USDT	✓
4	2024-04-06 15:36:25	<u>0xbe8c28876f97bb1dd3ef5ef0cb252648b4c4aef8a935d05ecd7e3181519cb3f2</u>	+ 1 d	✓
5	2024-03-16 09:47:45	<u>0xead43ffc55eccc5412409c9abc3b1db6c7d4bd7ae6cda6e0faee4f7341994ea</u>	+ 1 d	✓
6	2024-03-16 09:43:40	<u>0x82e9534652b65728556cf63bf58fe8f1ba6dd60df2fa2a8abdce554f692bd0db</u>	+ 1 50,000 USDT	✓
7	2024-01-06 22:48:35	<u>0x8a48a91cea8b76f0cee959e4ad27a0c9d0abb2b24f8d42e596480cd2d918fc5d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:48:10	<u>0x82afd35361da8bd042574b6bd0b8a063f325dd4270d2cd4a2dfce3847f304cef</u>	+ 1 usdair.org	✓
2	2024-05-07 07:18:45	<u>0x8ee0561d4b1f193782d011106cb7799314173d7a70614804a4531e4126140059</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 17:40:25	<u>0x8ef724d81f15a7eef5e8d11cb6fb0d4b50aca15bc7d896f45edc679292e3cda</u>	+ 1 5btc.com	✓
4	2024-05-03 17:17:10	<u>0xb95a624b701b56387be44ac6a4db7df40cf83e9a06e82677834dcb1ce6998412</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 17:10:30	<u>0x27009e4c8865107addfb2739605dc802196fc8d05d9b6dfa9acff21ea0395737</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 17:01:20	<u>0x66d923447d3f7e3ebb3907fb21fd3e11d091ce95a95d6ae1346128587486c61c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 01:36:55	<u>0x2bd989811e92f6ca14b34947797381cbea9512c284acf58e54f6d04a7196a8a7</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-07 16:22:50	<u>0xd28ef5b954ce7a69db4e368e5cf609a1bf329828771c6b6ee6a7d423bbca846c</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-06 18:16:30	<u>0x7b88248981d9256309b8e32429d943e59d245a83ef9581dbd49db4f0521c56ba</u>	+ 1 ENA	✓
10	2024-04-06 15:58:10	<u>0x9b55215550fb2426df7d574cd12cb7b04b143e705a1c9fdbb6e6d3e6d3fc7acf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 15:47:10	<u>0xb355d20a0eeb75a546bd0a7159686bab9f8ce268c440ecd6312a47f52a13adfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 15:37:40	<u>0x2131d6c7aa022daacc272769433824f16dc3c1c64cfc2558708af745190c72ca</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-06 15:02:15	<u>0x48d2650ca04657dd253d8d6006666210dc8ab2e26c32e765a9c20a7945219dd6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 15:01:45	<u>0x1c613c31fd7d71648b91631429e5d4fdea165726a049880a3f401c8b4c687fab</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 02:45:45	<u>0x909b36da2caeb63befb893890689cad1c466495ca d2e57ea7fffe6e3e9fe708</u>	+ 1 usdwin.co	✓
16	2024-03-28 15:34:50	<u>0xe12172c4658c1f3aa53ee56c367a7f80c388f0ba08 ddec5768cb2608501c43cf</u>	+ 1 usdwin.co	✓
17	2024-03-16 23:06:15	<u>0xcc2bb78803b9aa488c949ffbe3a36ea6412023d581e81cc15008c3f12eb1aea3</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 22:48:10	<u>0x96368e85cc9841281914dc32d4db6fa49fe086c62540943be5b3bcf39426d629</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-20 18:29:55	<u>0x5829b287de7baba05bd605c96621032cd77f4f9a65714961c7eb2f2d7c54a23c</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 14:47:05	<u>0x1c98eb5705b861ef216568db61b39977a04bd0c3928e487329cc3bf2a3cf07ca</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 02:09:00	<u>0x872573e247bef5871cef9bcb8415aad9ea68a7b0878de0b84aab42a03da76367</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-16 15:48:25	<u>0x16260c0473e5d89ae63fa3e2f646cfb3dd477ad50d911cbf9aef49ea3096d54f</u>	+ 1 C	✓
23	2024-02-16 14:32:45	<u>0xff41642f39c84f7a2b38ad3be2a007caf9324262e1676215b82f987aaa913b7d</u>	+ 1 C	✓
24	2024-02-16 13:56:25	<u>0x9cc93a64b19738794a2d533f1342535ab913bc3658a3c386130c78b64051bdd2</u>	+ 1 C	✓
25	2024-02-16 13:09:05	<u>0x5fc06e81d28fcaed2e53a5869ba84a8b311f16b88524d5d7b9f82a71af791908</u>	+ 1 C	✓
26	2024-02-16 12:33:40	<u>0xd4c78889396d8941f5ab3c039fa6b3af8d5e8af3104559fd700c2b9e6559094a</u>	+ 1 C	✓
27	2024-02-16 11:49:30	<u>0x223b8ea2060a210df4edc6eeec09b497abd50851d5d097bc710e605b1f69f335</u>	+ 1 C	✓
28	2024-02-16 11:20:35	<u>0xad904a163daa8d15d7e71020e32aee5568fe013079c197945444934c4f24e802</u>	+ 1 C	✓
29	2024-02-16 11:13:10	<u>0x8d56e758652ba7bc8e0715744df1c58b9e83c7ce5a79aac63d4945b549f36708</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 11:02:55	<u>0x06e601919da26a4f0ab65e18791b1ec9b6277329585c77c79e5eccd94646483a</u>	+ 1 C	✓
31	2024-02-16 04:50:50	<u>0x50dfa0eec56596e359e25c51ed49993e43284c62bb4820f61bd9d07f6eb75066</u>	+ 1 NFT	✓
32	2024-02-09 23:38:15	<u>0xd65e641f93b6b8f417d80e3a7df682ca89515b924a8083f6d1f2e6a4c620a330</u>	+ 1 laim rewards	✓
33	2024-02-09 23:06:15	<u>0x84193e09ddb9345a6abafa7e72a3fc7e663f18c3a4f3fc2200f22b3259a11aa1</u>	+ 1 laim rewards	✓
34	2024-02-09 18:53:30	<u>0x730cbcab8c8d4c416899b0bf0af05123e82efd00c396453f4008e1bf47471a9d</u>	+ 1 C	✓
35	2024-02-06 22:56:20	<u>0x125e573a9102d94478d8cae4b19ffc862f347f8c0ab570d9cb0b15a3ae96b719</u>	+ 1 C	✓
36	2024-02-06 17:53:00	<u>0x373a7c9d6ed3c03cc8f6a4048e70b4ed69b5e4752e3dc033dcf663af6f760fcd</u>	+ 1 NOT	✓
37	2024-02-06 10:40:40	<u>0x8739b9cac060b9a3632ad57168f2e2ac0705d5f03ea8d01ef763a6fad1c9482d</u>	+ 1 NOT	✓
38	2024-02-03 05:21:20	<u>0x70cd092192a6606e882ad8f551fdc58e59a88984c5a88f2bf59ac5288ef5518c</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 23:29:50	<u>0x12525af85bed36915053</u> <u>0b02849b52ba18a0d191f8</u> <u>bcee7457b5628b21b350c0</u>	+ 1 C	✓
40	2024-02-01 21:52:05	<u>0x03193aabd547362f4c1d</u> <u>54283029d0dca335deea16</u> <u>e377b0c3c67ee029c8f88e</u>	+ 1 C	✓
41	2024-01-31 14:30:15	<u>0x7a2a28b76aefa2e4f63e</u> <u>e087b825ad470b85d39711</u> <u>7c8608c816d004833da1c8</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-31 03:18:55	<u>0x4a15ee067b81fc7a0534</u> <u>50a4d6c278b67fab6c6880</u> <u>74a2fc515939c8e1e2fd68</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-31 02:53:30	<u>0x6a9f769a509eedbd709b</u> <u>806b4bfb5a4a0207fb1d26</u> <u>a33dec157a670c2656e762</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-31 02:31:35	<u>0xaeaf9af2d1b7924ffc40</u> <u>a9801972d943af3dfe9b31</u> <u>c45966547c2a25e804c98b</u>	+ 1 Liquid-ether.com	✓
45	2024-01-31 02:29:20	<u>0xc5be7227d8486d7d0321</u> <u>196e1aa3c93098b85d8fe9</u> <u>29b79a260abf4d4b8ecdc7</u>	+ 1 .xyz	✓
46	2024-01-26 23:51:20	<u>0x980fb86443d560d30b00</u> <u>b7aad6a7321c4904cc74a5</u> <u>38e411f9ee4272e9c2ff63</u>	+ 1 C	✓
47	2024-01-16 20:26:55	<u>0xeadfc0d89172f404c8bc</u> <u>5570234ba66e86326290b6</u> <u>c11c7dc33d5be58176cdea</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-10 04:56:35	<u>0x1c95201c83695dedce8a</u> <u>b37941fefb4a46a6af6a0c</u> <u>7a87c17a6fcc987799faa2</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-07 12:24:00	<u>0x6d023e6193963ddb8834</u> <u>294297dfe3fb4e7546e3ce</u> <u>927df6afaf2812124af7fa</u>	+ 1 ce	✓
50	2024-01-05 21:55:00	<u>0xe86f4bfdaf64d6b78d6a</u> <u>78ebf72eb2991bf1bb0b4f</u> <u>9acf0bb044b2befbc78adb</u>	+ 1 Airdrop	✓
51	2024-01-05 01:39:25	<u>0xaa2564360902e94fe3e3</u> <u>2cad45a5e5064206835650</u> <u>82832b6d78c81c9f35d468</u>	+ 1 Airdrop	✓
52	2024-01-03 22:27:10	<u>0xdc85ad3187499e793e64</u> <u>8e2e50de428ab516230333</u> <u>17e1a99e5030145e366de1</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-02 01:50:30	<u>0xf4e6d2ea4015789f2e9a</u> <u>c50b6a3132461ef1babbab</u> <u>98c1a0bdf26b07f4bb9f91</u>	+ 1 Voucher	✓
54	2023-12-31 03:12:10	<u>0x565a485ecc6797bdc329</u> <u>dbabb658dc855a2d34d9a3</u> <u>ab78a8b07f3099eff5c0a3</u>	+ 1 Voucher	✓
55	2023-12-30 23:01:00	<u>0x9eb073634877d85469d6</u> <u>cb622e031bdbaeccff3a95</u> <u>50080003bbd49eba599445</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-25 17:31:35	<u>0x41cac14a75776b2eef37</u> <u>4803c80184aca940a456cd</u> <u>4fa3a01df2bb9286cf5a64</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-27 19:53:20	<u>0x7c61b240a46d71e9047b ebb65d83d8dadde04c80ec 2f53db6972ad27a18ab618</u>	+ 1	✓
67	2023-11-27 10:07:20	<u>0xfcae91b3b09066dfc689 c92aa1389bc1f5415df4b6 16a8337726cb2f160beab5</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-27 01:43:10	<u>0xffd06acf89b6231792e6 ad480a635dda50e7685b84 a36569ef824ab12c7f4670</u>	+ 1 com	✓
69	2023-11-27 01:42:40	<u>0x009e848bf584ed17fac3 f09f865517472034bdd2d7 764d13e8f8205b2eb19a56</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-27 01:37:55	<u>0x2dbe0bbc882047232f11 a04cd9277550306e36ea50 27ac82f97c45f8f8806643</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-27 01:36:40	<u>0x7b1e8e8af9d1784266ac d08e7892fe616f9ab13724 3262e2b5dbb90c1aea10e6</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-26 07:27:25	<u>0xb8696d8124d95799daa6 1b9fd7566619332a448e57 9191ee46c6c1b02ca19748</u>	+ 1 com	✓
73	2023-11-01 08:37:20	<u>0xdd4248a7462b9c443d88 5bfbccedd6b0e5e00e14ab 33bd3af6f8bf915f6c0426</u>	+ 1 org	✓
74	2023-11-01 04:09:45	<u>0xeb62d30404e0934a3407 27af1eca1a9f97baee4f8d bdf49e894df1523d2d2778</u>	+ 1 org	✓

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