

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 23:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d88d54dde67466ba08251122aeeaa6d864c5401

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
.xyz	0 .xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
z	0 z
∅	N/A Visit twtpage.vip
∅	N/A int Airdrop

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:37:20	<u>0xa489453bf8c305c6cc9a1ceb4f1b4fef72c298e8de1cae2e77e2498cc83122e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 17:37:20	<u>0x9854e4c41cda7055d22c3f497ae098aabc638fb95c07efeac359f8dd920677ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:27:35	<u>0x57dfe15051ce0a882384018bbe3c3734e91a367c432148fc11b99c92029ca44d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 12:13:25	<u>0xe59805e917c9dd6be5de</u> <u>b34c658e0ff6ead2f3ad01</u> <u>33fcf3512ea26539f4a696</u>	+ 1 z	✓
3	2024-05-14 11:43:50	<u>0x1484707c6f3c34ba56f0</u> <u>11a58bdee1c7291d36bf66</u> <u>59ceb4783449453067cc5c</u>	+ 1 t.xyz	✓
4	2024-05-14 06:40:40	<u>0xd1a3d24f26a6cd25f5a2</u> <u>70dfdaa6c783a524a3094c</u> <u>d9ba37077c2f8deca3b5e4</u>	+ 1 t.xyz	✓
5	2024-05-13 09:59:15	<u>0x3bc717dda5feb05d93b3</u> <u>642ec4bcf074c6fddc9bc1</u> <u>10ffc81e7634f411c5e948</u>	+ 1 .xyz	✓
6	2024-04-23 05:34:30	<u>0x2865ef97dbb7ca2f238e</u> <u>15c83ff095b05460f6610c</u> <u>ba3126efc8ea2e335751a0</u>	+ 1 c2.com	✓
7	2024-03-12 07:48:20	<u>0x61c37f095206ba1b5152</u> <u>98149f4c22cf966b611a2b</u> <u>4d5531379039c6c93d0035</u>	+ 1 d	✓
8	2024-01-07 13:11:40	<u>0x86da0ff52df9c9217a35</u> <u>69761d74001d2ab6cc8458</u> <u>9579688d9ff25f7f4b7b7a</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:44:25	<u>0x40dbc44e74fcea5e1982</u> <u>05a785fc969435548f8e2a</u> <u>9ce5577e9ae78458d16bed</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 06:40:35	<u>0x33dc67f6accca74505ed d47b2dba24bfdf2e1779a8 ebccb9cdfce4da41d6b1cd</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 13:11:45	<u>0x18832bb1887ed059381d 9ca62168d98db755d87895 ccecfe27fa066237e4c6f8</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 11:29:40	<u>0x87c23650ef02e20bcac1 83c36bb2b09666822195b9 c9e127beabe59b8829072d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 10:00:20	<u>0xea23e719d3590aaead28 6425714f776cca55806fdb 585f176a609337a06874e9</u>	+ 1 laim!	✓
6	2024-05-13 09:59:10	<u>0xd77aa549f3d76d443898 81e4fe8c770b8801eb68c6 52ec17261b0670f0a84c92</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-22 21:06:35	<u>0xb890517151eb996e81ef 2fc7cd8172747957b346ec bf2a4b48a48eac18c5ac75</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-16 12:10:45	<u>0x0c6677c0106a9c800e29 8da595642b0d70921fe3a3 7f15a999f4d18f8a4c09ed</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-25 23:19:55	<u>0x9eaef917e172cb433b91 66425a6ab445c273d7abe3 32052210f839b18b777401</u>	+ 1 reward at bonewin.com	✓
10	2024-03-22 15:34:35	<u>0x5180817560db7c8d4bfc fc31708f193c3f3a284102 807279c83bbbbb6a9692a7a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 21:56:55	<u>0x651e0cb82ce5e1c87c05acd615ecd9add476e3f0a621faf097087c0365739e74</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 21:37:30	<u>0x35c38681bf8b1fbbd83bb3aec8db294338357a1ee965bca4f5a33411c0695ab4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-29 18:14:50	<u>0x2538fc8a6fd8f94ea600a6ad7666b75e795219042270fac0c96d45ee7e28c055</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-27 16:55:45	<u>0xdd3710d8bf2b94fa47b82e3f28f8cbae5d59f3691329928aa149a3b89cb7e9cd</u>	+ 1 .xyz	✓
15	2024-02-27 16:55:00	<u>0x84d76b1edbcef2463b10c985a2d7947fd50bb5aee34b2700a9817c51bfe1ffd7</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-25 17:01:35	<u>0xdb106c59e26c74247d0563cbff636b3d6026a90f7818c4fbf3644f2a8a8caa7a</u>	+ 1 .top	✓
17	2024-02-24 09:21:00	<u>0x0de321de3ccd49f06644a2fc428e2acabae1a9f3e123388b0739bfff52f05265</u>	+ 1 .top	✓
18	2024-02-16 19:01:10	<u>0xed3d44269e8ee3ce643cb61ba7be557650e0df91070faf8806c2d31f62f106db</u>	+ 1 int Airdrop	✓
19	2024-02-16 17:07:45	<u>0x61edee2f20be8ac0c2ae69c22aa436f0a8286a05cfe0124590d8af7e00db431c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 16:59:05	<u>0x7af01aaf44058f4d345b92e16028ef536120f6fee19f46cbc00de091eb20ce57</u>	+ 1 C	✓
21	2024-02-16 16:57:15	<u>0xd031246ad6e03b6628cceffaf28b8b810436918e5552781b42d6082b96948b19</u>	+ 1 .top	✓
22	2024-02-13 02:07:40	<u>0x3f3a86490e40c89393f7d5105927ea007eb715e0c2d026d0678115a7880a9a8b</u>	+ 1 C	✓
23	2024-02-05 20:58:50	<u>0xd8eb7ca54fc9e6d597b32db4caa5fb37e3f00cce547c4d76cfb3937fef8911f9</u>	+ 1 C	✓
24	2024-02-05 04:38:40	<u>0x13326c029bd81c6e6a3078056029cbe76cc789662f696b5d67a8d7ac2acf105e</u>	+ 1 C	✓
25	2024-02-05 02:24:50	<u>0x831d4eb035424215ec36f1daf28ff58e7498d2e865d8d77cdc1158e4130cfe51</u>	+ 1 C	✓
26	2024-02-03 14:43:10	<u>0x02628e1008b5237cd5974467305a30efe54292ac81ad7048c27e7fe5c3eb0846</u>	+ 1 C	✓
27	2024-01-25 23:03:50	<u>0xc64c67f05a1e0c04b853856949fefdf0121856e66dce352bb098bb69ca88412</u>	+ 1 C	✓
28	2024-01-25 16:20:05	<u>0x12279c85dd86a35a87b7ed1b72da183359f5d4e7025e32bc07e90b99d2d2ed23</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 21:09:00	<u>0xa61cb172c902a1511b64592baf760be6b0244dbf63472b5f790a5edd2d7f6cda</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 16:41:35	<u>0x6173c7002253ce3db2fc5b9c371f7c4a2ceb4b59c3b803622e89869c559b410d</u>	+ 1 Liquid-ether.com	✓
31	2024-01-19 01:33:00	<u>0x70d01c366c1163e5799818d8753ed1e7619e618fbc940705b1737f1c71e2dcec</u>	+ 1 C	✓
32	2024-01-17 17:10:00	<u>0x81f8a100bb4f97a5b44deafd498cb0d5ee38ae5e1328221553922ee5a0fdc641</u>	+ 1 d2usdt.com	✓
33	2024-01-13 04:38:05	<u>0x2e436c3bf2fb4e74ff032e17baa08d2b1279adef7e20395aeba6e8e540a63f8c</u>	+ 1 ard.xyz	✓
34	2024-01-13 04:37:10	<u>0x24f2d7a33d27820a36ad0c5b9c5958ccabfa1d2bef60d7131a784c7b2a2b18df</u>	+ 1 ard.xyz	✓
35	2024-01-13 04:36:55	<u>0x0da0f70ef357590a8dc9514eb127b2ecefefb1abf3160a115794b74354df79ff</u>	+ 1 Airdrop	✓
36	2024-01-12 14:46:45	<u>0x095886798f855f9590103e043822ba700f2f2597a46f56f47f9c507250af05bd</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 15:15:00	<u>0x33d906d5e2424fcd4f7f155f1ec838e61822b4ba60f727a840ae93b5ac3c15d0</u>	+ 1 ' Approved	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 00:43:15	<u>0xf02f65913626d9df27b016f492b0a61606df9d97b60b13c269899f6496f90082</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 05:45:50	<u>0xae6e5a7d0bbe3ecf3660dbf044a277ae72c34665203e62194ddd65dbd94cc68a</u>	+ 1 aim.xyz	✓
40	2024-01-08 16:23:30	<u>0x8860b0f840cbd6eedbde6bfc0c984763279d9ac43e19d7d0aeeb0a97f220cb6c</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 06:34:40	<u>0xd0816b17485a2db8ba5700a550899841f8979138872bdce0d3f822c91099e97e</u>	+ 1 aim.xyz	✓
42	2024-01-07 22:18:10	<u>0xa2c3a78ddd631617fd934750eb8c14cc9e6855dd69d1aec52a2a2471bfeb1799</u>	+ 1 ' Approved	✓
43	2024-01-07 12:01:50	<u>0x60ed45f2733c20b2aac056cae389362629c85a91a389cb20a9e026cc3918bde2</u>	+ 1 aim.xyz	✓
44	2024-01-07 11:06:25	<u>0x6effd75dc4495ad0d1bf06a1442373542456e79217bf57af5e854a496fb9f8f5</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 04:46:50	<u>0xb5f63cfcf61fd6855657ee9de0cbdef8ca848dbf78998180cc27c45924ad3c5d</u>	+ 1 aim.xyz	✓
46	2024-01-07 03:45:55	<u>0x2142456a6d1106be32b84724af1fb7ed0d2de35257f699d49db42da7f76cea86</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-06 15:01:05	<u>0x32e0de44bce19ea375a4735a9ef922adf94d478a9c</u> <u>c4526087e2ee73e5d654b8</u>	+ 1 aim.xyz	✓
48	2024-01-05 19:33:35	<u>0x582bbc78415271b21dcb108f98e7526c8fb2d4c8f0</u> <u>0c2cef34466a6b51c66e87</u>	+ 1 looksrare-drop.org	✓
49	2024-01-05 14:20:15	<u>0x5c579b4f48cbcc52a67873f5ea900eedcf348c6f9d</u> <u>4297e9fa721a6c580702dc</u>	+ 1 Approved	✓
50	2024-01-04 09:15:55	<u>0x99e7c5bf905eabd259922acda8ea6cd766212a27ae</u> <u>86edf49983881e3a434a4f</u>	+ 1 Airdrop	✓
51	2024-01-04 03:00:30	<u>0xe33204b2ae0d9744477e23554de3cea721249ffcb0</u> <u>d1ec6c9dda4caba476a228</u>	+ 1 her.xyz	✓
52	2024-01-04 03:00:15	<u>0xa342fc904db3945026d3031ff7b66360aa3964b79a</u> <u>4ea933eda1136815e6c506</u>	+ 1 Airdrop	✓
53	2024-01-03 03:51:05	<u>0x07d76ee28e79be53b9bc13f82fbf9e659ba875d7c9</u> <u>6db33a211874be790b269d</u>	+ 1 her.xyz	✓
54	2024-01-03 03:51:05	<u>0xd9284689c8de5061a6045192cf08d318dea243d0da</u> <u>d400d0a80c2874845d1c6f</u>	+ 1 ether.xyz	✓
55	2024-01-02 12:42:25	<u>0x41eedd87ff0277f81b6263b8f86399eeeeadc058a6</u> <u>82f42cc490f0f6276db215</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 04:19:25	<u>0x6d3b469e660946aac8b3c97cc0af690e46dcb6a3c8bfbf3934cfa9dacab0981e</u>	+ 1 ether.xyz	✓
57	2024-01-02 04:19:10	<u>0xf06d99b409597462f9bf009fc3675934571725e1b359d408eaf08043e88a47ba</u>	+ 1 her.xyz	✓
58	2024-01-01 16:09:25	<u>0x8b872b4457da4bd04064c2cdad6847d8040990d4c61a7efc76db75f8b6907ad5</u>	+ 1 her.xyz	✓
59	2023-12-30 03:42:35	<u>0x11b28ab21dcfdd23d1a61d7caa5cf9949e922da937d74c7ba880a12a925cd9f8</u>	+ 1 her.xyz	✓
60	2023-12-30 03:42:15	<u>0x791203da6d720521f98f986856506ae3f0a02bb00723605425e07eaf297bd26b</u>	+ 1 Voucher	✓
61	2023-12-29 20:15:10	<u>0xf1c4848d1744683d10c43566aa72a65dafe65f6aa1c954413fdda29e2844ff17</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-29 14:05:00	<u>0x0f37e3f171e52c19c93dd2f2ac8744298610ed15158fd310da05c6fdgcd4cc9f</u>	+ 1 Voucher	✓
63	2023-12-29 13:55:55	<u>0x10f247f9c3cd6735ac849945d2026ee77dcf8f54fe0ef32ed98552e49684137c</u>	+ 1 '	✓
64	2023-12-29 03:27:30	<u>0x0fef4a5fff0bd27d46b16b69948e8eaffbf760c39319dab044446d53fd314028</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-28 11:27:00	<u>0xef9851f3cdec498002af</u> <u>24f5eafeb370825c350229</u> <u>1c1b93b504b81bc82f6c10</u>	+ 1 Voucher	✓
66	2023-12-28 03:19:10	<u>0x2e498fd90d18a4d93d8e</u> <u>41a3df507af4725d06accc</u> <u>d9390857c65c85aa34adb0</u>	+ 1 her.xyz	✓
67	2023-12-28 00:57:50	<u>0xb91ade6583780780691b</u> <u>994ed62f7b87bce3bec7fe</u> <u>f241cf83295620efcd8780</u>	+ 1 '	✓
68	2023-12-27 22:34:35	<u>0xb75d664723edbc9de080</u> <u>92ce2963d2274ce864517a</u> <u>50d6c1bce998365cc51830</u>	+ 1 '	✓
69	2023-12-27 21:43:20	<u>0x26d6af539fd4f6cbf3e9</u> <u>96ba960a06044bd4a80b51</u> <u>a58c65d6e512fac473936c</u>	+ 1 '	✓
70	2023-12-27 21:40:50	<u>0xc598b53328332074a684</u> <u>8224f680c59c3b8ecb3c31</u> <u>f2a8ac233bd5aa4b0d57eb</u>	+ 1 '	✓
71	2023-12-27 21:38:10	<u>0x87c81a7730d92f4d621d</u> <u>67c4f3dbcb992ee5f37a93</u> <u>b9431785f13b184ec7cdab</u>	+ 1 '	✓
72	2023-12-27 17:47:40	<u>0x5e38ed3c54eff9a124f0</u> <u>5e501f3f40e34911cd819c</u> <u>6708e2fd36a21611a804bc</u>	+ 1 her.xyz	✓
73	2023-12-27 11:26:20	<u>0x24cec638732031e9517f</u> <u>c4e22fa04a2e008e77fe61</u> <u>5d89ef3627a6ff7287a81d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-26 11:14:10	<u>0x414cd20636aada9480361af475bfb40e5510fc87a866288193eb01f64aa3c36b</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-26 11:07:15	<u>0xa6359d316ec956177610c3b36141d4edb58cc2a7bf1a650efb34293cf5093070</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-25 18:52:40	<u>0xac1a39f675fb75920a6f5fcfdb51f5ab53b2199913e2108a863e740582c1ca1d</u>	+ 1 her.xyz	✓
77	2023-12-23 18:27:20	<u>0x36ea99fa3e635061e334d0202abf7e6de880d198d5181e9bf541e4481fd7cf1c</u>	+ 1 usdlabs.xyz	✓
78	2023-12-23 18:08:40	<u>0xd41dbaaa8c524a6184e79b841b13479367dad7e5a532ac63bbef2452cb06377d</u>	+ 1 her.xyz	✓
79	2023-12-23 12:12:10	<u>0x1827de5878db23d8baf7acc6ad082c803ad8b1a7e3fb66f57a81342d14d207b4</u>	+ 1 her.xyz	✓
80	2023-12-23 11:26:05	<u>0x7eddbcff63befba1f54c60698259c338565fc5fd4bed852baf8e1ce50be1e646</u>	+ 1 s.xyz	✓
81	2023-12-20 06:24:50	<u>0xe05febddd41b2078c8d81c4ab2c65fe5595bbe9634dcf53abca24a8f94e2e52</u>	+ 1 s.xyz	✓
82	2023-11-28 07:51:00	<u>0x7d07454d2b177b163daa384d7a6491ccb85481ca3cc8e67e79037ffe85dc5527</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-28 07:50:30	<u>0x340d8339c8b2e9d7cbe7 b3c51864c2c059f64d3920 238769e235db04040b7251</u>	+ 1 com	✓
84	2023-11-23 04:42:50	<u>0xe257bdb6ef61c04c07ba 0080f6324bf48c22911799 1c7c6c75a5c4b460f9b02f</u>	+ 1 reward-usdt.xyz	✓
85	2023-11-23 04:42:10	<u>0xec3c7c3839c85ddd641d 813949ee7384d449e6e3f1 5f2b80a7ee9494c7382514</u>	+ 1 org	✓
86	2023-11-21 12:45:00	<u>0x38936337a3f7b36db8af 44bcd776aec2c84719ddb 0d18d6521e07cca68f8215</u>	+ 1 use-usdt.xyz	✓

* USD values displayed at the time of transaction

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