

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa467548d67ad732c662157ecc4bdff3d22f997f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	149,250,000 SHIB
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
.top	0 .top
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
t.xyz	0 t.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
.xyz	N/A .xyz
2,000 USDT Reward	N/A .xyz
â€ž	N/A 100k Airdrop mint? goto website
2,000 BUSD Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
2,000 BUSD Reward	N/A .net
∅	N/A int Airdrop
20,000 USDT Reward	N/A aim.xyz
	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:14:55	<u>0x6fcbc00ac82e0c5f2c3932d9c55f5dded3654dfb4302aef48a22d925adaa77bb</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:22:15	<u>0xb808e127fe1f3b50e61dae6d2dee5100fdf63326240acc0e46c2e6e2152f95cb</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 20:35:30	<u>0x6a9642dce95b97711d84e4e511fd8545c4e7e085c10d24085e32d654f122348c</u>	+ 1 top	✓
3	2024-05-29 18:20:40	<u>0x9b1bbaf69bd9e570d87f2a9560c8cdc0d62658fa3bf15fef83374eaec1be0a8a</u>	+ 1 p	✓
4	2024-05-27 21:32:30	<u>0x59232b043175e07dbe55a96619ebd5e7a0093061e00800177c9780d39f23cc76</u>	+ 1 p	✓
5	2024-05-26 20:44:40	<u>0x273d9d05d7c89c153b1bbcbaa8fe10ddf0ac4fbf74af2c28caac2f6c3f62b5c4</u>	+ 1 op	✓
6	2024-05-25 03:28:35	<u>0xed7e10f7bebdd7d4959d906a099898b4257d82ce47fee4525c725114021fcb8b</u>	+ 1 op	✓
7	2024-05-24 08:10:45	<u>0xeabd78ec881c84dcb35d2e21f4afe21b49acec7878ec28470cad5d0781d03452</u>	+ 1 op	✓
8	2024-05-22 16:09:25	<u>0x001126ec508856d6d9d8b704ed0f557a4885d3824ecf91306501b3da3a7329ac</u>	+ 1 p.top	✓
9	2024-05-21 16:37:40	<u>0x912172d2d98c4c468500695cde73c026e76f41583881e2030bccb9b55761db6c</u>	+ 1 p.top	✓
10	2024-05-20 23:44:40	<u>0x43d03d1ec9ba5f9624605715caa8d0f0fd73e1acdfff1c5b5f8f55d55a822316</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 14:45:25	<u>0x6ea6f657daaa4dfd34e7dfaf0ff2b97175274cbc996733375d41902836a6effe</u>	+ 1 t.top	✓
12	2024-05-18 18:23:35	<u>0x6d4676be1d225d3f033e0abe95035937ff507d8aa03d53f2974068552214c506</u>	+ 1 op	✓
13	2024-05-17 21:18:35	<u>0xdaea6abcb07de383bcb9ad00936048978bf944f9d39a961eee6e66037da497ff</u>	+ 1 .top	✓
14	2024-05-16 16:11:40	<u>0xf0a5e050a396b11fcd2df7a84c325b5fe673e7ff5c655e6c6adc6037d65769de</u>	+ 1 yz	✓
15	2024-05-15 21:25:25	<u>0x7caf67c7a5ec45263ba675f526ab1b5747acb1a2a2b08af68dabea21eb865aed</u>	+ 1 yz	✓
16	2024-05-14 16:12:45	<u>0xe0e73ceae5f816b3f04e8b21695a8782f3b9d04bb58aa78fe831111b6d6c1caf</u>	+ 1 z	✓
17	2024-05-13 22:13:30	<u>0x931896b6c0eccf38f4ebc1d2bd7257ad38197ac6d3bc4ed5d12382ae207109f4</u>	+ 1 t.xyz	✓
18	2024-05-12 21:21:35	<u>0xae31bd52c3b9e7e77473ab0cae0658202d49c421480a0dd66293b10ba1748f52</u>	+ 1 .xyz	✓
19	2024-05-11 16:14:30	<u>0x946be8427d6b062487e6c1bdb29ff81fbfb5a670cafe2ccb71241a75e90b7c26</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 18:35:20	<u>0x8daeeb70c8478261d0a80be95b3f8dbeb707faa8ca45de650aecb380aae37193</u>	+ 1 yz	✓
21	2024-05-08 21:45:30	<u>0xe16be6a979b6330fc20f6314a71b08e3c193319c0628990dbda34f6e36bea80b</u>	+ 1 yz	✓
22	2024-05-07 18:26:35	<u>0x39f3b8bdda47c80bcbe5f9e9adeb069890b8d617b2dc3efbf12c5cd1b653a5c5</u>	+ 1 xyz	✓
23	2024-05-05 19:58:45	<u>0x6542d360f2995dbdb25e57d6bf542ace48074c0b089b84f97b7451d70bcdd8f0</u>	+ 1 10 ETH	✓
24	2024-05-05 01:06:35	<u>0xa625b053782e76bd7db6a65724d776667350e1bb3be2ffae52312ff41f901717</u>	+ 1 10 ETH	✓
25	2024-05-03 16:18:30	<u>0x30bde6f9f1cf4b0e003e894849559afda2d02436b940dec7a90f993ed56d0b26</u>	+ 1 10 ETH	✓
26	2024-05-02 16:52:20	<u>0xd265c3f6030943d03c96aeaa824a7e51c7139bc08404000a814e8b378cae4aa7</u>	+ 1 10 ETH	✓
27	2024-05-01 19:09:15	<u>0x4a0f3c729631b23778551917d043c1381a33631be2f8adb2d1127ae1c8bc5de5</u>	+ 1 10 ETH	✓
28	2024-04-29 18:59:40	<u>0x00c42caab5e67695629e6855e7642934cd8f461b89a68b219e86894a8cf62fd2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 17:45:35	<u>0xaff84cce507d3379eeee</u> <u>3b8b81f70c63ebd179f5c6</u> <u>cc9c8b69915040ca0e2147</u>	+ 1 10 ETH	✓
30	2024-04-26 21:21:35	<u>0x5d003fce00bf9bcc6bdf</u> <u>04902de770f300d1c8c2f7</u> <u>19f3ab980b2092cd44aad8</u>	+ 1 10 ETH	✓
31	2024-04-24 16:46:30	<u>0x8d78fdd061ca14a6cc7a</u> <u>c06798d26ff0f292215fd3</u> <u>1d0a05e7890de7ae5b401b</u>	+ 1 10 ETH	✓
32	2024-04-23 20:36:10	<u>0x508321bccb781923927d</u> <u>08d4d8b75c000e37272c87</u> <u>c89e713168da22cd6d12f6</u>	+ 1 3 ETH	✓
33	2024-04-20 19:50:10	<u>0x3659affc9f946ebffcbd</u> <u>7b9621365f81ac6baae2d1</u> <u>3eb9526f89c388389c8a8c</u>	+ 1 50,000 USDT	✓
34	2024-04-19 21:16:35	<u>0x105bdbaefc99fffea3c2</u> <u>18a5c4216792568bf028b2</u> <u>a59c030caa26fd40d036f7</u>	+ 1 50,000 USDT	✓
35	2024-04-18 17:37:40	<u>0xc2cebfc28d8361c0eefc</u> <u>87c7523e72264bd6780c0e</u> <u>887de061bbe676e8676c8a</u>	+ 1 3 ETH	✓
36	2024-04-16 18:19:35	<u>0x567a8fa297a06a0adf98</u> <u>7e29d8a518536edaf870ed</u> <u>09300760f4b0e44e92af81</u>	+ 1 50,000 USDT	✓
37	2024-04-16 18:19:30	<u>0x1c36cd3f1db7e737cf3e</u> <u>6786a36d803b3aea9eeabf</u> <u>2aabdb059982f2883a4fba</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-15 21:46:15	<u>0xd86031bcf244f76ed1d38c3996a4589c63e98167684d11d49ccb6e5316e40f78</u>	+ 1 50,000 USDT	✓
39	2024-04-13 19:08:30	<u>0x1ec9954e66cb3b1675129d83fb0a98c4839e50086af50eb6c73449a1092b4b66</u>	+ 1 50,000 USDT	✓
40	2024-04-08 16:20:25	<u>0x35df7a12789a1762f177fe0f7a514a9440534ae3be960c3ee2fd862e0f2b6472</u>	+ 1 50,000 USDT	✓
41	2024-04-06 14:13:55	<u>0xc74f744cb729a959142f59c7b986d8da962b704d14b53047e6411bd4b5199ca7</u>	+ 1 d	✓
42	2024-03-30 21:23:00	<u>0x99e52e590d6097cef49a84883e6e78d70f2f035bfd09a0cdc3843adb292a9fc1</u>	+ 1 50,000 USDT	✓
43	2024-03-29 21:49:05	<u>0x27102c44631a3d6e3e3531f59b70acd988fa40ec6598b35056bf1cd714437201</u>	+ 1 50,000 USDT	✓
44	2024-03-28 18:55:40	<u>0x2e4ebc117f85cd7f2499ed1df8e3922119d06bd0bc af96797c372a9c05711f6c</u>	+ 1 50,000 USDT	✓
45	2024-03-27 02:10:00	<u>0x67d1ba65361f044a517d6a6f5f3af81703851d053e55911bec3e0f3f372fb7ee</u>	+ 1 50,000 USDT	✓
46	2024-03-10 18:12:50	<u>0x04457c83c29a2b87b24f115935cc87b4f313ca797f4b17b6a819dc4fb943a0b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 18:42:00	<u>0x6d13707ba31c7685285a7abd52337b060fcc295c1642920a2e61d2fd2bb62090</u>	+ 1 50,000 USDT	✓
48	2024-03-04 23:52:15	<u>0x17fa000b146858035670a6ee29bf1f983d76bf82566e3ba910d8e1b3e6168585</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 16:20:25	<u>0x019f8e5ba510b6a385f7b87cef3732cb5e6c04e2d8310d88f189d87f08b81ee8</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-01 19:18:20	<u>0x8b0db68c162dcc4c34847bbb77d1f1cbc014aa70b366066751a96fa2c113c439</u>	+ 1 d.top	✓
3	2024-02-27 17:46:00	<u>0x80ba5c1e2afb93cd83d6ddc2ef1d0bae253494a233d2829aaa5a4a9efc5e859f</u>	+ 1 .xyz	✓
4	2024-02-24 17:56:40	<u>0x436c23be46dc2f2e9bcb5a6e0e8f89d2af03b3af79ee2adb43763952f554976a</u>	+ 1 .top	✓
5	2024-02-24 17:36:20	<u>0x9e571e4cec5e77cce94c9adef75a5e220bc71de0c550f164c7effdbf0e98aa05</u>	+ 1 int Airdrop	✓
6	2024-02-21 21:23:20	<u>0x5885c72d5d50a7ab1f48943ff59768452f7aded0949302f8d2b8a1bc2fc5c4a9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 17:24:35	<u>0x4cf85c4dd691f82b60d8</u> <u>f37f2727d730755a4f8380</u> <u>7d84519ffdf45f84be1fb3</u>	+ 1 .info	✓
8	2024-01-30 19:20:00	<u>0xd4a4da3235153d0149d8</u> <u>877c2497860932e287b1c1</u> <u>79834181c7fd5d42182638</u>	+ 1 rg	✓
9	2024-01-21 18:14:30	<u>0x22591a620e1a4e137329</u> <u>9f9fb178788f2a1181ed19</u> <u>e72c9c3892ec97838089af</u>	+ 1 dt.org	✓
10	2024-01-18 18:22:35	<u>0x7da989b111c5966d7d58</u> <u>459b22cb78ab239a3e9d58</u> <u>6d3b7a66a36ee1561a98cd</u>	+ 1 aim.xyz	✓
11	2024-01-14 19:53:30	<u>0xf073cc6e2f079f137ec9</u> <u>cdcd051674219535e95bc2</u> <u>9257f8ae15c2ef197527d5</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-09 17:52:35	<u>0x5bcf76ac09dedc791367</u> <u>7307b825b5c7d6c9007589</u> <u>53f8ab83086b41ab3405ff</u>	+ 1 aim.xyz	✓
13	2024-01-05 22:19:30	<u>0xed523de23a0c319f62ca</u> <u>9695cc1a4795dcc56b4100</u> <u>188d1e20d1a7f9a2b416d5</u>	+ 1 aim.xyz	✓
14	2023-12-17 08:01:10	<u>0xa60e324e539cacc13a26</u> <u>086fce323c5503f86269db</u> <u>f4c8e4bcafc49716032666</u>	+ 1 .xyz	✓
15	2023-12-15 05:12:20	<u>0xf19a4e8c7e58ebbd3e31</u> <u>1651f49763b3ba581dfb88</u> <u>f98d3db4e7d31f2a97ee3c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 01:16:20	<u>0x13ecd072a91e2bbb6023c05463a505c8b61a93531b999c6359f6c0f31ff67f54</u>	+ 1 .com	✓
17	2023-11-11 00:52:45	<u>0x0534e509e36a8d086e4feab63a930e52fa75bc3bb92ec1dfa24814f0134ebbdd</u>	+ 1 get-usd.xyz	✓
18	2023-11-10 06:28:50	<u>0x202c57b07b6dec4643892bbfc94b058d0beb069b0f596442b0693f110b3ebd63</u>	+ 1 g	✓
19	2023-11-10 02:30:00	<u>0xaa86a60b763ad984972c88f84b0f1cec6ec191b0889fdf54dbf3267924495815</u>	+ 1 .com	✓
20	2023-11-07 00:36:15	<u>0xc7a704778109820ebceefc9bcce9f37a450de462625426095f8575b65291e659</u>	+ 1 d.net	✓
21	2023-11-01 06:07:10	<u>0x042dc2d6cedf0c7aa3fd73df074368674722b3aaa633c995355b1334045aaa1f</u>	+ 1 .net	✓
22	2023-11-01 02:15:15	<u>0xc168ebdf379eb40d82fe6d9827222e38fa5647c7ad9b52b40c60765eb2b2290d</u>	+ 1 .net	✓
23	2023-10-31 17:57:50	<u>0xe8cf3e434e9538f84ef7905ac9dbb6ce41cc8c778cda6caed0529936b5b494e2</u>	+ 1 \$BNFT	✓
24	2023-10-26 18:29:10	<u>0x197b271318a03335c6e308055ebaba9219ea7305e780fea9b84ea072d7dae9fe</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 23:08:05	<u>0x8eeda464fee50a710bf1</u> <u>dcfebd0b93884723c5b97c</u> <u>f579fca7e1607b317832fe</u>	+ 1 net	✓
26	2023-10-21 04:51:40	<u>0x598183e2b80d8f2c9cf1</u> <u>48c3f26d7b226d6fa037fa</u> <u>37716a328449ec874441f9</u>	+ 1 drops-usdt.info	✓
27	2023-10-13 14:19:45	<u>0xe22c8dac9b65f9dda36a</u> <u>ae6a53401c81990bdad0fb</u> <u>41c8e1dc55bb9a76a7969d</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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