


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xae060c489952ddb6173010024bc27b044a751309

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	32,250,000 SHIB
.top	0 .top
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:09:55	<u>0xa85ff56caf36a172acde 9ea60bc8f003446afc1537 7769d47a6888bafc996c9c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
2	2024-04-27 03:03:30	<u>0xbec0d2c19cb1db969a4b 0b56f1178941f2cadf1122 7582adb11b4acbdcb5b726</u>	+ 82,700.00 eth.org	✓
3	2023-12-11 22:34:45	<u>0xbd1fd0c8e19e428c8ac8 7bbdcaa40ca8d912e8e35d 1ec286ad785fa57661bf30</u>	+ 250,000 SHIB	✓
4	2023-07-06 19:19:25	<u>0x76d4556a8ce292fd3231 34af5c0e21d92fab55c7b6 78436b0b7eca0dc0b333ad</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 09:54:45	<u>0xe11760cc66515a5d7d21c15612590648d0de1f83e5de3f99e1151eb1ec9fe9cf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:18:55	<u>0xc00ed0e8714c8496f3acc896f25a1be95a11dd0a2d90a32bbb7da80aa14ed16e</u>	+ 1 .top	✓
2	2024-05-16 13:10:10	<u>0xd8e645d1de7ea70feb709a88aa7d3cc1d7fa328106e45ff28bacecfdb5c81ac5</u>	+ 1 yz	✓
3	2024-01-07 02:44:25	<u>0x90c729c99e4ff7cef11e71b3c3e18a1274488508aa28b3ed5c95895b28ee4b08</u>	+ 1 www.airmetacoin.com	✓
4	2023-01-11 14:52:15	<u>0x16d8afd640d4b853b5bb436046e741dc39e867d4a7a231a8361f4568c71436a2</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:58:25	<u>0x27f07493aa260823242395a4ed7628ad36ac55bdb5d3ef317611f20514b2460b</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 09:56:30	<u>0xdc410a8bfc77f5878d69d3e9e48489381ca417ca47a081f3aaafac8e2fff21e6</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:10:40	<u>0xb3cb19a7e2311a1c77157ae5d7bd1f7947a4de922080f4e6b7d72df3a8123504</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 09:06:35	<u>0x35e89d5e267b91ef52d094a00d0e0d3867c31ef15e09b067b872d10b909c0d41</u>	+ 1 ether.com	✓
5	2024-05-18 20:15:05	<u>0x63b8b1c365789cd72c8bef3c300530241387ede99f417ce80d7a3c74d9ab2f92</u>	+ 1 usdair.org	✓
6	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 11:19:15	<u>0xd5d8e14313a32812076d03ff93538f4f5a3f39c77413ef8408c4073df36c9408</u>	+ 1 laim!	✓
10	2024-05-17 11:18:50	<u>0xccf47a277fbd3a0b0076c466a601a66d276b517a921ca6e9b2b7b1fedd1a6e73</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 13:27:45	<u>0xbed4e4db8f0f04d25db159e7b1474c7d80b1f21bc4f2bef1f3c55fde0bdc4cde</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 13:16:00	<u>0x2451c807d6a59ead1c648437758a2bc37d88f2d22b66b9bc6a74bef56dafbf69</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 18:47:40	<u>0xef045f54e406ab725c31bbd5d555fdae7d6fdc3e4ad1d6eb788accd2be0f8287</u>	+ 1 NFT Airdrop	✓
14	2024-05-08 05:59:25	<u>0x4020b54699c6f852c20d43e70135097c6730e0dd4a08d4fba5c65eb20c6387e9</u>	+ 1 NFT	✓
15	2024-05-05 14:55:35	<u>0xe00a44eafa592e8329fd119af8a4b33aa341f9c7d06fc577db625b26d2e54440</u>	+ 1 5btc.com	✓
16	2024-05-04 10:08:15	<u>0xc33d54e91f9f2ebe2265e9e7874f1db562f88bc84c3efa92c9d1ae3176d7f422</u>	+ 1 5btc.com	✓
17	2024-05-01 19:48:35	<u>0xd91618bab12da07f6ed397087132b2e1371dde2c1ecf4f647abe1cf6681b3f76</u>	+ 1 NFT	✓
18	2024-04-25 10:45:15	<u>0x167fb2a209c41a7a314215310aa4c0e72abb9f23e6c5579680b3b11d40117b7b</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-25 10:44:50	<u>0x0314bba992dcee878682b1e8196223c49d11051044c6ba6346f44a68fa425e37</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-09 16:07:05	<u>0xa6a7b33d83a4c4fee84b4aea1687a88e1f206b11e4ac5915bd597bb0afa41136</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 20:29:05	<u>0x83540a7b0a6a251102af5a4cea4b1007ae7df8e189ba97f4e30b4235ad6ee1a4</u>	+ 1 usdwin.co	✓
22	2024-04-03 23:14:00	<u>0x70b35c34faa6019d1548e4fb386b0ca9a3272ea74c61a6a3d7451b87a8e87585</u>	+ 1 usdwin.co	✓
23	2024-02-20 16:05:40	<u>0x0b32c69c81da9aa8549d2ac389e8281b0f8f71e8ded80b6400a7b21e9a599c0b</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-15 18:44:40	<u>0xb6abb025f5f9bea5e8c449f40c2e30be100e6df5f95475466dbe058b38f0608e</u>	+ 1 NFT	✓
25	2024-02-09 05:59:35	<u>0x1cddfcfa14ea78c03b4104432388f6cc749ec0b59f5aa09bbf04262fe89460c1</u>	+ 1 NFT	✓
26	2024-02-06 12:11:45	<u>0x0146dbdb3bdb21521d9bc684c85abad85c89dd0eb5f091cdf4fc419b71e18848</u>	+ 1 NFT	✓
27	2024-02-05 12:21:10	<u>0x19cfb672b88ee19304b312d851255dba0640c754cc89a6561c6bc7342700346e</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 09:44:35	<u>0x83685c255ebe0295474da1e328507b3338d6837c3fa6a113df5b74714e81e4c2</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-30 12:55:30	<u>0x5400fe687a92368d48ced782a37d6dfb25e77fc9db714fdce6838634c20cc518</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 14:45:30	<u>0x91fb3851cf4144d637d04f36e731fc2cf4e6c3de6fa7e8b3ab05c363a89cfaa4</u>	+ 1 im rewards	✓
31	2024-01-18 10:08:50	<u>0xb6bb9d2cb1092f12fe0e54eda3a285af82b451b8fedbccf2dccdb2c46f9e038f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-17 12:33:55	<u>0x11e59c464e3a43926d5544cdaf1779e769e8ac6645c042bf7518501c8e827c66</u>	+ 1 ethevent.co	✓
33	2024-01-15 22:41:40	<u>0xb05b736cee893a0e95538e9abe4077c3da6ea2eb11c639bc27939efd3a1612e5</u>	+ 1 fun	✓
34	2024-01-15 05:24:10	<u>0x54d38073dd960172948e380f728469c715acb8ffaf91e1b22574e9234fae43b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-13 14:58:55	<u>0x0623cfced515f16f58587bafcdf85f7c848775c0d2093d3e2a3601b214420832</u>	+ 1 Airdrop	✓
36	2024-01-12 12:48:55	<u>0x80b35f0b9daac4c07a71959fb4cf1e8f4bfbfb3d388d3468a2d6580a5f475a99</u>	+ 1 Airdrop	✓
37	2024-01-09 00:48:40	<u>0x45ae4f9a9a129ebab972bb3e11b2eef1058ad179bbadfa5391e9b36c5af35220</u>	+ 1 Airdrop	✓
38	2024-01-08 07:16:05	<u>0x36b8607e492bfc44f521db5900d5cbc8574e3ac5eb8e90819bf20319e666e5c5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 04:02:00	<u>0x65feb6aa331602b934963c4e4453c4c540be79d12fc01ec94fc76938ed9187aa</u>	+ 1 Airdrop	✓
40	2024-01-04 01:11:45	<u>0xc581c0b320c4c49f3befa76c3444d5a2b6b27e0b2dccc9e3d64f7f05c31aae1f</u>	+ 1 looksrare-drop.org	✓
41	2024-01-03 17:02:00	<u>0x605f92b4b8fb84f87c11c14146c107ff93e516e8de9b5cf8ebd2315a5b05e3be</u>	+ 1 Voucher	✓
42	2023-12-31 05:26:00	<u>0x51893e36019e4d8ec67673033d358796da218dc1a5327097596fc6ff568ca757</u>	+ 1 Voucher	✓
43	2023-12-30 12:16:35	<u>0x3cda94a8e1c5d1915480001780006e09d6a1df032aeac7290128c414b1e0103c</u>	+ 1 Voucher	✓
44	2023-12-26 19:02:25	<u>0x7d365a39de3db39d0daf5df9cf64c9aab2a4f21f48f3b6ad0b0a0950959cf011</u>	+ 1 '	✓
45	2023-12-26 18:25:15	<u>0x4bcfbd0254ed450b0c167c0fb57c6c16db282fdcc5be2ca77a92997083ec2de9</u>	+ 1 '	✓
46	2023-12-25 23:55:50	<u>0xa1603d99a813bacc0198835af11c2581bdbd286b769dde0dd7bfd30a968ebb0c</u>	+ 1 '	✓
47	2023-12-25 22:56:25	<u>0x5dc00290a62cc23f2edfffc8328f6ec64f6356ff0f1f1b77d01041d515bee4dd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 06:09:15	<u>0x523e3341534848cc7b27c27f764eb991b1fa90c89fc11b0f5d09d1c997e7ac86</u>	+ 1 '	✓
49	2023-12-04 19:13:10	<u>0x4e2c9ade7a079bcfb69ff97fa779abe4fdf5d24802629ff3dd6cb745f559cc64</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-11-29 07:33:50	<u>0x10c8b68481ce1d07eb34177188a105414abdae7897b37261c7ad7a05995d6fc2</u>	+ 1 o claim!	✓
51	2023-11-28 21:40:10	<u>0x782c53ae1024dc7dd889a576cba3b1737081a1f293b33f2bb2e861dea9469f4d</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-28 00:35:55	<u>0x5ba786ef81a0ea81fdad368cb6fe1d4696603f350e141fedb864a8e9eea3d9ad</u>	+ 1 m!	✓
53	2023-11-19 19:37:15	<u>0x77effd09262f7585f45a254a9fb4e682f689e4d4741b17a3b7f4064e1d88e4aa</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 18:03:55	<u>0xa4063557093b5f7356a8373acd67e466d5977b7658551f8e98bbe60a1285dd7c</u>	+ 1 Voucher	✓
55	2023-11-19 15:31:45	<u>0x4f43b8cacf9d2956825e9b0f8ca5e8df80bf689a08c1d155c42534096f7f39</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 11:48:50	<u>0x6c7e946356a58629364b21115e02c6b897251bda15d7c775b9f0086090252b9f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-08 02:05:05	<u>0x0fd5de20e577602738a00dfd9e9b7eda2151c18585cc9672dae89983945c3f94</u>	+ 1 nt!	✓
58	2023-11-05 01:52:55	<u>0xcce0523882ca354f8f0eadb4e7f1d3f9a8ee1515aa70890dfd6ffa88c8448dbd</u>	+ 1 nt!	✓
59	2023-11-01 06:00:00	<u>0x1c783638fc75ca79e031be61b9a142ae30db0777b5076ead8178e0d7e5ebadba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-31 20:51:00	<u>0x5c8932051c21ce38e55109679569142361b6ac50e1bd8d1296cf84a0c4eebe6c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-30 07:11:20	<u>0x42156051408b2722eac8b0a5d84d28932eb375ad880a6cce76ab74a9f515dc16</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-22 17:00:35	<u>0x081e87c86a9d218b7543d44d2d92f0dea7b824110d1e635fd26193e55f862fd0</u>	+ 1 t!	✓
63	2023-10-20 23:13:50	<u>0x1c48800c7245cbcd497e00260481614266f17d77fc052133e761c9c379fca836</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-15 18:16:15	<u>0xc0a5b40c4024311ab1f3904e5aea8280a25fd77cad9d8298d863e40eb34be130</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-14 15:45:50	<u>0x66e12e2cc77854aed2c635ef717ec2a3a66fe0bdf881d408fc2a203e308921c1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 17:44:55	<u>0x1908a7bb8964f5c775ad237e366c1447d95b7413de7e5ba2571a670aa1fd34f8</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-11 23:58:35	<u>0x1d954ce64543465c027be8e9c94135632688c049d55146627a5bceaa237632b8</u>	+ 1 hibredeem.com	✓
68	2023-10-11 14:52:40	<u>0xe1a4a606e2d167f43f4fc0f11d3b63f96ae74147c05ebc7643166a839015c154</u>	+ 1 laim nft!	✓
69	2023-10-11 00:14:45	<u>0x338c4c0040ff6eaf7e71dc8b2fbb0ec472e1bcdd5dcc6bf4d77e2328f9e50a37</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 08:56:25	<u>0xf8b4110f191cdf3502294fa799ce7b2dcd3294632e5ed031ad3a47cdb7fbff69</u>	+ 1 onestake.com	✓
71	2023-10-08 00:21:05	<u>0x7cb9fa38923e5271fdfeb2aebd69b2b2f29e62ed4b11b0caf7c8b4bfbe7f3165</u>	+ 1 hibredeem.com	✓
72	2023-10-06 18:49:55	<u>0x216726dd80f47044cbbae51eb66260035691df33c474095c50ca670e86f57144</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-05 22:40:15	<u>0x9b3d8705db5346ae1c1385f641c4c458e5591a40860da4f897d19fa3acf7556b</u>	+ 1 m!	✓
74	2023-10-05 01:21:45	<u>0xf595bdb49d9d3611a77eb553da9d46c31c59b6cca2303200fe4c21c1e471e15b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-04 21:45:25	<u>0x7d8ce173ff6cf7f6c33a</u> <u>239dfe49b4518d9e6384c3</u> <u>12ae0047b82f9fc0b7b49e</u>	+ 1 aim nft	✓
76	2023-10-03 17:43:15	<u>0xd51cf7f93c6cd823e78e</u> <u>fc899c30285e40feb4a641</u> <u>91badc8a3614074900235c</u>	+ 1 hibredeem.com	✓
77	2023-10-03 12:13:10	<u>0x12697710422de7998954</u> <u>c83f642259a1d68c8cec0e</u> <u>69b9bec56e2f3315394017</u>	+ 1 t	✓
78	2023-10-03 02:34:50	<u>0x865960534e4727806e39</u> <u>5e54eae268d3a0c376faa5</u> <u>6a4c42c136483284426dce</u>	+ 1 dolib.com	✓
79	2023-09-26 14:52:35	<u>0xf911acfe7a5373dbe6cb</u> <u>4a121541769db6a4deb155</u> <u>d015933c691483940627cf</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-26 12:37:55	<u>0x7fe06d32e4c23e58b0b1</u> <u>7880f4976daeacde459c0e</u> <u>f95aa1870d4b46a7e8f481</u>	+ 1 im nft	✓
81	2023-09-26 03:05:30	<u>0x002c5794cc968c814fa3</u> <u>5b1a7d1cdf841ecf30d476</u> <u>04621f4ece3e27737fa2be</u>	+ 1 laim nft	✓
82	2023-09-25 07:43:20	<u>0x35f142b8213af8464f73</u> <u>5e7cfe968b6c76051fd6a1</u> <u>28724949c94c48b895b723</u>	+ 1 aim!	✓
83	2023-09-24 03:42:10	<u>0x236888be95a431e6307e</u> <u>26c63b9efacecb7e995f32</u> <u>86a287208ce4fadedc6568</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-23 02:47:20	<u>0x614104f7d9b2f7ba48f24f90838fd903f70fae00fa0f1cc7953b6988cb8d3fa7</u>	+ 1 m!	✓
85	2023-09-22 23:50:20	<u>0xd89ab81843c10586eac253f914fa91bdbc851b598fe391db0c399d9e5e5d206f</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 14:15:45	<u>0xab06f94e84d5ea1d10f64c894e64dc2e2b6f5c0473e4885e60c77e2f0a524150</u>	+ 1 laim nft	✓
87	2023-09-22 11:07:05	<u>0x934a3cf30b803d38d877af05797d20c67128e1cd7ef03788d251038b20ff438c</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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