


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x019e6d9387dfe17089a3226c62867422e7f6e59d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p
op	0 op
op	0 op
p	0 p
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A .net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:18:55	<u>0x02a2c06e69fbe194ae26d870fca6bee99982478da9a4bd43d9278b6e9b602823</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:36:20	<u>0xcd59ce5d6a4a3dee4344358e53034d10aff70cdb38fc3feb42c8f89514e47e19</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 08:36:05	<u>0x9c6caf3888c8f6bae2898fef49e2c69a138a0b5407fd9d6b88a0b3d967fd4ead</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-06 15:19:55	<u>0x840d724ea4376f76adc867623e9848df277cb577439f27602594d894aa0c7e69</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:17:15	<u>0x497fe0d4fda4fb0b0e3a aebc2fb03b99a95cffebe d7afc1a3015575e6d848c6</u>	+ 1 op	✓
2	2024-06-07 11:08:00	<u>0x727729f972e9b34e2e7e bb4378dc7d1725537a5c5f 00c47c248e0f4442c2ce99</u>	+ 1 p	✓
3	2024-06-06 15:20:05	<u>0xd1f1e1635cf51620d4c2 029525f3f83c34f47fc93a 027f6311c9ffa454ede30d</u>	+ 1 p	✓
4	2024-05-31 15:44:25	<u>0xf35d883587fa08cbf4f1 7dc90eff8b629aa88c55be 04fdc39495113c617defea</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:19:25	<u>0xa59beeb3249374d69f78 5e4024035ddc75fc5f0160 1bdcbf4a0da5055b54e0ed</u>	+ 1 usdair.org	✓
2	2024-05-14 14:00:25	<u>0x693f07d771b1b5b1fcd7 42659f57ca2b748ea9e8cc a1382c8f6925ad083ded4c</u>	+ 1 usdair.org	✓
3	2024-05-03 07:44:20	<u>0x3f045cf7a477c4bce06c 4a10adf67cd0320dfe8c5f a199cc0caf9cdeb195c6bc</u>	+ 1 5btc.com	✓
4	2024-04-10 20:50:05	<u>0x42b45bec32b515d1d18b d13ac6a00847da68dba873 492afdf4c466b71035af0a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 15:51:00	<u>0xdc4597d911364f1a2193</u> <u>2539bc8984852db1f19de3</u> <u>41865994f15362bc80f7f8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-01 18:32:35	<u>0x4f00b32fa00aae7af215</u> <u>81502b8b22bd4d82a9fe17</u> <u>bafa4a572cdd434f3bb90e</u>	+ 1 usdwin.co	✓
7	2024-03-28 11:17:00	<u>0xb2daa1879238288963c1</u> <u>e20345e6e8f4172557c138</u> <u>00b5d75476432918bd3cce</u>	+ 1 usdwin.co	✓
8	2024-03-19 21:11:40	<u>0xe21909d94dc62edfae3a</u> <u>26f680ea7c691cc541f8b1</u> <u>920526887dfbe4c8138d98</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-19 15:08:00	<u>0xedffd3c67f35136e84a8</u> <u>99a090d8b1bec4416709f1</u> <u>7f3585cc30bbab3d630099</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-04 13:22:10	<u>0x2d19d1ef41337aa18c5b</u> <u>7dfe9c290eaacf9422014f</u> <u>7802ed9d5d0d4c1a64f8b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-24 03:02:55	<u>0x91da35b8af9cd724ed26</u> <u>0c690e07f17efd94837d28</u> <u>85ae79a1263150fff87b91</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-24 03:02:55	<u>0xd0841bf121c4ce92dd01</u> <u>cbe576a7a21ac4f732c998</u> <u>11f40d7af5cbe821f18260</u>	+ 1 .top	✓
13	2024-02-14 01:22:35	<u>0xbf23f746be026db0b763</u> <u>513fa8bbdea88eeba96a8b</u> <u>c04ade984e255de18c69c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 01:20:40	<u>0x2abfeacbacc909cbd77c</u> <u>854c29060795fec2713379</u> <u>bbd3fc3d4d68145b96b87b</u>	+ 1 C	✓
15	2024-02-11 14:05:20	<u>0x3df4aa112943ea7dcc7e</u> <u>8815943fe0656e8c88f58f</u> <u>598bf880f1b850d2aa1a1f</u>	+ 1 C	✓
16	2024-02-10 22:11:00	<u>0x5fb0fe089e2c780dc180</u> <u>12905a859d8391ce7aaaae</u> <u>8e307dda0c55a52105139b</u>	+ 1 C	✓
17	2024-02-09 16:36:35	<u>0x57860117bf6b5c647150</u> <u>265f5fffe85e0c516da8e8</u> <u>d4ab8dca8e27d72eccafc0</u>	+ 1 C	✓
18	2024-02-07 02:43:50	<u>0x9ef9c7f499805a8a22a6</u> <u>26b918bcf95199298fc481</u> <u>48685b3324c414f63e6c6d</u>	+ 1 C	✓
19	2024-02-05 22:33:00	<u>0x3c261ab8c9371f6cb9e3</u> <u>cfaa13fdfb9e56b004d633</u> <u>7e4cd50fd3fb8fb5bf8b00</u>	+ 1 C	✓
20	2024-02-05 22:20:15	<u>0x0f0528486b42b4c24586</u> <u>b8ca1ef0b380d3eda67243</u> <u>eea0aaddd8cfe69e4179ca</u>	+ 1 pgclaim.com	✓
21	2024-02-05 07:25:45	<u>0x5b37a7fc26aa519f06b1</u> <u>f66193364c8f71274ca782</u> <u>9a25e8d880f2b799fe2efa</u>	+ 1 C	✓
22	2024-01-26 00:11:00	<u>0xe7e6e8f7d89908a72282</u> <u>ab092c115452e917b5ac86</u> <u>97dde8735513c0bed22ae4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 04:26:25	<u>0x0da2b3b10dfdad15f4d86ff35071abb3fee0b68d12c71c557493efe318048545</u>	+ 1 C	✓
24	2024-01-12 09:13:35	<u>0x7c9a3d8e5d35823fe671e1f34e8550b810b2a6edc32ffb64705a2f7e9280a415</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 04:22:00	<u>0x942d23250e3f871194e2e10d62d09d2213938c9198586b11010ec8ffa52ab488</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-10 17:50:20	<u>0x51552ffc89ef931effe3c91a0af946ac463b19b503273c9f3487b541c57cd478</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-04 06:18:10	<u>0xdbc8fac8c8453b46dbeat57e8aa938812533261e81f294dcb5c37ec7b3c752e2</u>	+ 1 Airdrop	✓
28	2023-12-27 08:04:45	<u>0x19c337419c4b3eea08e1296bebddc20c7e26e28d42bcb974e1dcea1c39fa8a13</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-12 04:21:15	<u>0xa3e1fb86e88300a29385357191bef0911627dff7ea7f5dc2acde5c4cbad9476c</u>	+ 1 com	✓
30	2023-12-06 09:19:20	<u>0x85db526b2553ae34c206280779aa7987bb3b0db87f9dbf2fbef5a2061226f9d0</u>	+ 1 Official Authorize credential	✓
31	2023-12-05 19:40:50	<u>0x3ae8898c137ed3a6da5f34fd8b61c8df7d0417d317c6f6c20008928ad0776385</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 16:44:00	<u>0x22d5be7bd0003ab4c280</u> <u>2ffee305bbf557bfaf0fe3</u> <u>3ea58139bffb85475bc155</u>	+ 1 .net	✓
33	2023-12-05 10:41:05	<u>0xb374b690e4c8e6f40a1a</u> <u>fbdbb8c1c1081e8d7ec79</u> <u>c0037360e95dcea2fc7ed4</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-05 09:06:55	<u>0x3daa161ffcbf8ed0a0f1</u> <u>802b231608870177bcd9d8</u> <u>cf38a7245aaa572db5e4a3</u>	+ 1 ''	✓
35	2023-12-04 21:28:05	<u>0x9b7d89613d721c5fd552</u> <u>efa41f797a1b15e76f8b7a</u> <u>d40e529586b9157013b3a1</u>	+ 1 ''	✓
36	2023-12-04 07:51:00	<u>0xf215186e758e90bf9c2c</u> <u>abdef5ea83fed2b4767105</u> <u>d95b35aa73cb766bba2f63</u>	+ 1 .net	✓
37	2023-12-04 05:16:55	<u>0x914db81f9e12e78ea4ff</u> <u>6b4b07e13a1cff8cfb21f1</u> <u>4af76e216a56634f7c572f</u>	+ 1 .net	✓
38	2023-12-04 02:56:40	<u>0x8d2e4e28ab9cb538101e</u> <u>9833054b0403348b566d77</u> <u>b1918ad9a8dc08ad39e24d</u>	+ 1 .net	✓
39	2023-12-02 13:49:30	<u>0x8a7819100f00f19258d5</u> <u>8701ca20b49db6bd5568e4</u> <u>ff68e50a9fa41d368c7d1e</u>	+ 1 .org	✓
40	2023-12-02 11:21:35	<u>0x6b3359445f92d28f47ff</u> <u>fbffa62d126ada04bc1e5e</u> <u>a9712f5f565490e2143dd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 10:48:25	<u>0xba6c88a840bb42a259b6f20cd95d40aa74e2819ce0c7eb963494492f0ac71b3d</u>	+ 1 .org	✓
42	2023-11-26 16:00:55	<u>0xc9ec668e5904c94a24117696380757cce6f92f32dc38a80201bc1808e1ac1e68</u>	+ 1 Official Authorize credential	✓
43	2023-11-25 08:00:20	<u>0x0bd37a59e5bf68db04ead13bc597d685fec640cf3a33ae07229526bf5709425f</u>	+ 1 dt.net	✓
44	2023-11-24 20:14:45	<u>0x6638f3a1a6fa50c8ac8343928a4a7e7118fa3ef0e90adb236e36f0c5c69be124</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 07:02:45	<u>0x8a87c0d7178c099f41d01ab334e1f08457799395dc9387663d9b688ce03dcfd3</u>	+ 1 .net	✓
46	2023-11-22 06:57:45	<u>0x474f1bf167970093562e922c424c65c0b3bb56b429b8f8b7d501f89547728b95</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-22 05:41:05	<u>0x5d43ea5d715a77cec4fb44fd774f77605aac12487f3303c7fb79c257df1ff117</u>	+ 1 .net	✓
48	2023-11-22 05:40:45	<u>0x509f41119164c283acf364534ff040b348323a15dfb1671c66344db4b7d79d9e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 05:34:05	<u>0xdff42f45342ffdb27d016ae29f059a1d257069f39e4751c20a9ccdb324a6975a</u>	+ 1 Reward at BoneWin.com	✓

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