

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a3db358c5705f0ee97823aedca6a587c9b4f94e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	2 TN1
op	0 op
p	0 p
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:20:20	<u>0x97f91eebd4e750de6175329ffaea84e07206d0797d0f1f4546323a4ef449694d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 09:19:50	<u>0xf2ff7ab856c44be20aad6dcd544fdefd2e4aba69e7c85b90c10134b3b0039d74</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-09 17:24:00	<u>0xa4f69698aba3ecf209a9baafbb2de30ff7ffeee3f9f322fcac1f189b7ddcc1cb</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:19:25	<u>0x8ee34a27d009318baa23ed581fca1c502e8fdc4cb555e7b5c4da4fd84402d874</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 17:13:10	<u>0xeb2832d32e1d3049f102d8c985994b130115b5f8971778d6bd8f4ef2d9b32bf0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 09:49:10	<u>0xc0d2a3685c77673b083f3ba5623aa15510fc615ead5476ef1d48dc48fe91bdbc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 09:00:05	<u>0xd495056427d68d254a277ee52b06d3c080fa8cc6db073e3b732b3cb2e1746a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 08:59:30	<u>0x8d2c90027cd81b8bd140304d7363c53f4d73f03f07253b1750e78c015000e17f</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
9	2024-05-27 09:02:35	<u>0x3bd4dbd89f21c56d6c1ff88bdb35d2c10ea2c3313ae6ad585d73daaea6a5dc5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 09:02:05	<u>0x727ddfddf38fed27372d694eb36f3bc35816b72120ca2a04e16877589f2a4fdc</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-13 15:06:35	<u>0x5b1c60ec57478f0758b2b72baa54742d1fb1f3db59882e27c1b21677238c68b8</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2024-05-05 14:39:10	<u>0x91ba02bc39d32beeaf5af4d00791f57ae6ce402476911b4d388b10486ef7b2e3</u>	+ 149.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:19:25	<u>0x18d14c11d38cf18c7ce01cf6c10dc6001ca8dbea3f5bfdef316fdb4c4e43cd4a</u>	+ 1 TN1	✓
2	2024-06-09 13:18:15	<u>0x2752a9fdbe0bed31842a96351b072df9b2e65c7d4a74f25a96a40a754fdf5a84</u>	+ 1 op	✓
3	2024-06-07 17:35:00	<u>0x73933abc94146d716585f3244d5d4bae045d3967bf7947660aa699a9a025ce9c</u>	+ 1 TN1	✓
4	2024-06-07 17:14:10	<u>0x10532c9a370aeb26ee4ec3c41d8227447e2ce96c17cbe58c6cec6b5c15281d70</u>	+ 1 TN1	✓
5	2024-06-07 17:12:35	<u>0x7dad41fa97029e5970a39493a12801db52022e8f4d68482796603e9e18641240</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 09:49:00	<u>0x48e7c130030ac47e9cfa77676aa001eaf5fd4805cefded68f24212053a6364b3</u>	+ 1 op	✓
7	2024-06-02 08:59:45	<u>0xc5f9f11fc457f3416dc40eed3258cfe346a809a40ede9f34d16ed3015e64864e</u>	+ 1 top	✓
8	2024-05-27 08:43:25	<u>0x12185148c97a6cf01267847eff4eabc8add4baa0de8b42bfc7d1b75bfa2cd69b</u>	+ 1 p	✓
9	2024-05-13 15:06:35	<u>0x62c0475400da1343115b6e421805678d0ba4baa7da5a462ab351c27103bd365c</u>	+ 1 t.xyz	✓
10	2024-05-06 09:26:35	<u>0xacfe97f8df4499d0b6ca4432a4e6ebcd2c31179a5eb6d88f656a5a472c9437e7</u>	+ 1 10 ETH	✓
11	2024-05-05 14:39:15	<u>0x3206877313c194a4c5ffa3b890a9ef6879cc59264683e84cd3e6cb8659c49f21</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:10:35	<u>0xbefbb56cde5dce5f7749a4975534c0bffb36324cd5dc7639febada43d6291651</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:08:20	<u>0xdc97469c6482763539662f2ecb125b721b2be5e9940226a05510fab540f01e2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 09:01:25	<u>0xeec6506a1be31d121035</u> <u>be4b8e3b2a948e7f7e49ea</u> <u>3aa06ae4dd3dc9187d7113</u>	+ 1 ether.com	✓
4	2024-05-27 08:47:25	<u>0x49b49f06d9569982834c</u> <u>0cb8d7832abf5eb56082bc</u> <u>c0dad1871b24f366410bc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 06:35:15	<u>0x0566746726bb8a25225b</u> <u>a02e093e056c899d274d68</u> <u>539e5c3e6d14bc47afad50</u>	+ 1 usdair.org	✓
6	2024-05-13 15:41:00	<u>0x28e3f00d88d9bfc390df</u> <u>1ba96ecb73918f516dda73</u> <u>661fcce83933926a5305d1</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-13 15:33:30	<u>0xfe450b4333025129b824</u> <u>10b0fe0142c3c9273e197a</u> <u>2b1a8f544b2c8f6c02b25e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 15:25:05	<u>0xd22373b7f3ae8e77a2f4</u> <u>6a87710965dab66b8469c4</u> <u>1a75ae28fe8c5e139b7af1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 15:23:50	<u>0x966c891e5d436e40ec20</u> <u>f73e0c5d28e790dae81c77</u> <u>2a15e27c6579f730145d26</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 15:22:15	<u>0xca8f336691feefd40b4f</u> <u>7d22d2e8368e6a6dbf9676</u> <u>2594440d037c0499a0e131</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 15:22:15	<u>0xca8f336691feefd40b4f</u> <u>7d22d2e8368e6a6dbf9676</u> <u>2594440d037c0499a0e131</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 15:21:35	<u>0x8a80c9a226953d2aeaa08918eaaf08f9a919b9a492a406143426f7847159ae1e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 15:21:35	<u>0x8a80c9a226953d2aeaa08918eaaf08f9a919b9a492a406143426f7847159ae1e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 15:21:35	<u>0x8a80c9a226953d2aeaa08918eaaf08f9a919b9a492a406143426f7847159ae1e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 15:21:25	<u>0x51813e9a39f8e2020c4817bebe06d1c533f8ef7b3c900f4314b1884ff657c904</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 15:21:05	<u>0xaf6c1d6d9c79e1ad218568fa05288a433b9ad0bb1dd6fb98710263c050366e71</u>	+ 1 TOKEN	✓
17	2024-05-13 15:21:00	<u>0x50b6cfc040fb674b120bb5502e449fff5c23b19a1c67372ba04af30e49b024b7</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 15:20:15	<u>0xcd6c2a8f041cbfcc9f74998aa17215006ef8ed2388b36a541899fa223b0582ee</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 15:19:40	<u>0xddf67832f61d7ad2e399b623b57e317ee623b6a0629a0b483caba5f6459cc688</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 15:18:10	<u>0x4a45820daa1855ff69b6725eafdc1a3afd2882a8f7c3fcb275394cea1462e7d6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 15:12:00	<u>0xc1c646c986acf573bbf9081d3aa1d88fd50f969f3f8d292ef1fff622d3af69b5</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 15:10:20	<u>0xbab7e0e28926c6832c60ea0c74f9c3c9eaec4664f8f7b3cf3e7990432152d749</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 15:09:35	<u>0x1aa72b2c79ca2d2e6e3ee1f35d448811a72c2fbcb841fa5d60ded9cdfde3eb33</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 15:09:10	<u>0xabfb66e77281f35e70335e97fb1e059d2161fea9e0acc9f8204e781c3aa2cafc</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 15:08:10	<u>0x8b9ad4c1f61ecb55f561ebc800eb6b307de57f0bf883dfae18a91cc896a445fe</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 15:08:05	<u>0xe63f0a479f87f46b5a3beee64c2b8ec51e82ca2a7d92ceff6c12b144f94db5bf</u>	+ 1 Reward at zerolendnow.xyz	✓
27	2024-05-13 15:07:30	<u>0x36c2be1a928e9cffed2ed4c76785cd062ffd3efba48197fd539b8ad39fe78683</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-13 15:07:30	<u>0x36c2be1a928e9cffed2ed4c76785cd062ffd3efba48197fd539b8ad39fe78683</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-06 09:48:30	<u>0xd106da930fda3660d58a2af5345e1ff9242f002cb4306b828078f76d1bf99b7a</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-06 09:43:45	<u>0xed9b06f9cd0bb27aaf7c71a232656ba69abdf886ede0c572eacc6a4855be2149</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-05 14:43:50	<u>0x7606d462b9d1dff635fd7460926e3ea8cc73570a9ff728a484e24510a3a47790</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-05 14:42:20	<u>0x9c16691b67a3a49a10e805d27f5a5c166ad6af4d4f35ff858dfbbdab38a49d6b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-12 14:41:10	<u>0x04ce07b2cdb265356b328839c7f86c1ea458eb5936f15ca5bbd998e17bce049c</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-12 14:23:00	<u>0x747b4efee573e906d52cbf5f8e927a45944bed3c49fbce726cba3c6c7c68dace</u>	+ 1 Reward at nftsafe.top	✓
35	2024-04-12 14:15:00	<u>0x7223c13972f0e22356b69afd82214d402a4205493b7e2a36ceb16b38ae65eb4e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-12 14:04:05	<u>0x42b4007cd3ee8f04e39a0eb6cb40584e9b300e80e2792e2bd307a2ea97e4f4a3</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-04-12 13:51:55	<u>0x39bd1379f626f023b71d7bd0915c67f2d7b9b1b40627d2fd2eef83cf943df834</u>	+ 1 Reward at nftsafe.top	✓
38	2024-04-12 13:44:00	<u>0x2ef3398b122ca40f3582eef7cc70f8f0bd9e39f139b7afcef44b7a38be254688</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-12 13:38:30	<u>0x72f30a431b04aabb9692</u> <u>27e34bd72054d5a50d15a1</u> <u>32ed05f00260f3c5ba62f9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-12 13:38:00	<u>0x6d770aaa39ab97388ea8</u> <u>7231842b16ff70f2a8a983</u> <u>007d3a78495a8f9c995173</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-12 13:37:25	<u>0x11f6007a57655acb5879</u> <u>a824df23ee0881fb6d9c32</u> <u>8cd82fa545bfb1706e1018</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-12 13:33:50	<u>0x6f3745acb10c5729ab26</u> <u>b2ea97cd3839ccbf0b8987</u> <u>a53a39fc05a7731a7b6696</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-12 13:14:05	<u>0x1fea69e7e36053962f2e</u> <u>8e2c666d9c630673419e25</u> <u>d132d8c13bd661f8bbad15</u>	+ 1 Reward at nftsafe.top	✓
44	2024-04-11 14:31:30	<u>0x741843d0f720d163fc1c</u> <u>422e0d674b486e21daa5a3</u> <u>1e05dfc4f776b55bc45cea</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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