

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e33c6c7600f4c3be618c8a64dbd86322ce34718

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
.top	0 .top
yz	0 yz
op	0 op
op	0 op
yz	0 yz
p	0 p
Â-	1 TN1

Token	Balance
.top	0 .top
op	0 op
op	0 op
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
10,000 ZRO	N/A NFT Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:52:55	<u>0x6da0a8d3e0b1a1900727348675589c20ce81473078a00dc46330fb88bba9b9fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 14:52:35	<u>0x728a2bd300e54f01b4f8590f19d2565afc441168ca5c22771bb1673b51bd506c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 12:18:10	<u>0x27f84ff8cc0dd0ef45375fece467c2535b7b615157fdc62d81c37198a3846b95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 20:57:25	<u>0xbbe4e0903c38b84d2149b6337c116b3632a83bf50d9c585535cfc0f1c0ed390c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-22 20:08:40	<u>0xf6038582b09859a0cc768e1299da6e0691774620fb39b071529bfd8158192df0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:18:00	<u>0x9a59cdd0e303905dc93341e674a33cd5bb962c0ae0544d19d3d53ee867a423b0</u>	+ 1 TN1	✓
2	2024-06-07 12:17:55	<u>0x48256e19e142d8975bf88f9ca6a8fa8c0651456b2d09933b6b068f758f31f0bd</u>	+ 1 op	✓
3	2024-06-04 20:56:40	<u>0x48f75ee9152de52a41fc8eeb9a335e1642db2b0d73a65f99d2aa55b2919fd7b5</u>	+ 1 op	✓
4	2024-05-31 14:45:00	<u>0x24f31e0a7a59de38657b306cfc957751748e295e6670da3a8183e9fe9cfbda50</u>	+ 1 op	✓
5	2024-05-30 12:32:10	<u>0x5611b58df428d68535b4fa24e3022e1a2900591d8ebd437647335be97d4fdd04</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 19:37:00	<u>0x4b5cee9e27074f501149</u> <u>a66ef52fcb22c385628859</u> <u>22054f7ca49a5132918525</u>	+ 1 p	✓
7	2024-05-17 23:11:25	<u>0xae46ddb0810e0be4c9c1</u> <u>7dfc6c561c21926427c811</u> <u>9101f365b09501e7bb0b56</u>	+ 1 .top	✓
8	2024-05-17 15:30:25	<u>0x9d6d2bef7c5a7e7d8641</u> <u>c0941d0887f3853b59a673</u> <u>0b36f1cc6dcc1e962d7121</u>	+ 1 .top	✓
9	2024-05-15 13:12:25	<u>0xc8791d1c523908165443</u> <u>cae4d9722786ecdd09d797</u> <u>5c4cb62678ae4015397e60</u>	+ 1 yz	✓
10	2024-05-15 12:10:30	<u>0x8f2d71e4e4b3f9fb7591</u> <u>473317f99ed96f6a57ad82</u> <u>b96ff647456163bc208249</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:14:10	<u>0x2be0c474203e3c7dddfa</u> <u>16cad6b3b6ada54db96eac</u> <u>d7bd87903cbc1acbba36d7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 20:08:05	<u>0xb8fd2e319b49e6fe56fa</u> <u>b5045b8fd415eb3e2f39b1</u> <u>04978552cdf57ca5684c08</u>	+ 1 ether.com	✓
3	2024-05-22 19:43:15	<u>0x269e148fc3df863ad66c</u> <u>6ce0c126ee981adb7ccc3b</u> <u>25a25edc9f2729896f0bd4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 19:42:30	<u>0x59862cac07890f916c889d9570856771057103cc8196740001314a84ca569205</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 19:41:15	<u>0x0124b0e33548c965936a3ac6396f8f0b290ef73d3403cdaca1e66eaa7ad5cf34</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 21:02:35	<u>0x5fdb6ed3afdcfe35dfb11c602e08215aed9243ff700a66549bac292213728afb</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 10:37:00	<u>0x73e5464c41020996de13ace41f765de856b84128d3b39e94cf121856e14955e1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 10:22:30	<u>0xef3460e36ea23e7fd3149ec66cbac5eaeef0bddcbcc9e197e55cabf512d755680</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 10:22:05	<u>0xa6e8dbde838826dfc1b7a33706e4e2c792ac7229481137b601a466389217bb7b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 07:26:45	<u>0x3adc6bf95839fbe54adf750694de5184cff775ab4ced15eee83dc6a89df67e10</u>	+ 1 usdair.org	✓
11	2024-05-17 23:45:00	<u>0x698b6fb07b7a29a28e37d470a3c4f9bd21f6ac546c99f835d6cb1190e2ea9975</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 23:34:10	<u>0x1dd494329d36d3fe82ffc11d4f114b14183fb52d54514a054446c47dad1d336f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:15:10	<u>0xffd84a331e397a5aaece</u> <u>7d6c0aac9f079cb6ed8ccf</u> <u>1fb8021a3013eae2fb1b5e</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-17 16:22:20	<u>0x3b781c3049552d26d4ad</u> <u>f66604e984f282118b69ee</u> <u>b550d3c81de5b766ac399a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-17 16:04:10	<u>0xf399a51e4159c6c688f6</u> <u>1f6a3e1cdba151041826c9</u> <u>16f2a3283afe30e3cdce03</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-17 15:53:30	<u>0x0fd58464955905d6835e</u> <u>6594bb6e4eaa05fdf2b9e1</u> <u>dcf05edb8191962e7ff37d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 12:41:30	<u>0xf1418791d29f80e16a23</u> <u>1523e645cc0472efa18b68</u> <u>aeec5cc4709fb41354d03f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-14 05:36:30	<u>0x120315d31caa87f82432</u> <u>97926316e10d6eb640d1c5</u> <u>24b5df756f8192b584adb0</u>	+ 1 NFT Airdrop	✓
19	2024-05-04 01:55:40	<u>0x20728013096684f4e098</u> <u>d8f65f2a766701848846e7</u> <u>59b3f5aee3eea834f0914e</u>	+ 1 5btc.com	✓
20	2024-04-04 23:55:25	<u>0x44e935e0aa970007117f</u> <u>5ee045aaed901a2e5251ca</u> <u>ae80f9da29d6c7b780e1f0</u>	+ 1 usdwin.co	✓
21	2024-03-02 00:09:10	<u>0x0d5bdccbfe5654ddff78</u> <u>c9cb66f4f6d52ecba1a725</u> <u>0356918c81774606afe04a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 08:14:55	<u>0xe92428500cf81ccde1ea</u> <u>e987c435eedf4d68e1adc6</u> <u>ebbf4791e5238cbf2c0e29</u>	+ 1 NFT	✓
23	2024-02-07 14:53:15	<u>0xe4aa6231eef688a11c27</u> <u>822f1e93acb5541bb26a5b</u> <u>838a3402b5d7b512f51c0b</u>	+ 1 NFT	✓
24	2024-01-17 02:58:15	<u>0x12c68b8cbb47f0095ad1</u> <u>62b14693f8f8382cbeb823</u> <u>590e0623a3c732617bbb20</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-01 13:46:45	<u>0xa500e114d7831107867d</u> <u>4de7c448a2a86f9f1ffbd8</u> <u>c7a3e93f2cdbf288fde390</u>	+ 1 her.xyz	✓
26	2023-12-23 16:21:05	<u>0xffe8bfde10eb77abdeb7</u> <u>29bb7faa3a20786afade4f</u> <u>a7c63b83fb5d84556f7c5f</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 16:19:30	<u>0x8d0f0d3078e0358d1af4</u> <u>8816e3b2bbb617b0ee33c0</u> <u>e3970136bde292c4f7defd</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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