

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x2a85b3e9ed7f2cdf2db4d376f7d1cdc24e5699aa

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! ETHNA [ETHNA.LINK]

12,560 NS

.top

0 .top

10 ETH Airdrop at  
getether.xyz

0 10 ETH

yz

0 yz

yz

0 yz

.xyz

0 .xyz

z

0 z

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

Token	Balance
.xyz	0 .xyz
op	0 op
.top	0 .top
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:05:55	<u>0x08b4f5bdbad0c5006e0c32f773e810c86b5c042521ac28f75f6f2711001385b8</u>	+ 12,560 NS	✓
2	2024-05-08 12:12:50	<u>0x489e87d4ff3f9eadbc7614503ea64670155b86fb6f826d05898b7d7cb17d4ac8</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 12:12:45	<u>0x541aed1dcd771d8f580c8e77ce5083b5a315ebb2504a658a326367bce1ce21ba</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:44:40	<u>0x70257c0714e8aa4d1105b83cf6bdc6a3b24f50ffe9946457527879d55f584e83</u>	+ 1 op	✓
2	2024-05-18 12:32:45	<u>0xac61d871d86a04893ade5a8f69adf53758301a156a0be722cdbe996e632d140b</u>	+ 1 op	✓
3	2024-05-18 12:24:20	<u>0x09336d445e36cf924df52e8f118e72ada1e6d980787c11be40f00454c01d822c</u>	+ 1 .top	✓
4	2024-05-17 20:33:55	<u>0x6e14a2c0ba5aec6bb20681164efb3cc5cc19d4afa4e4aef7d07138bf914370e1</u>	+ 1 .top	✓
5	2024-05-17 15:05:55	<u>0x448c45757b996e3e7f3b884c9d95e604495757e52f17a7a99d5e1e00971f12d9</u>	+ 1 .top	✓
6	2024-05-14 12:52:50	<u>0xe993c425d510a9af2a70a44ed0b4b1ce650e0b10ea7c41c21fc67599dbc74d6b</u>	+ 1 z	✓
7	2024-05-12 16:58:20	<u>0x9c1f8d94e06f6aeafdfbffa38bd08996f34d6eff6bf963e27e965327df2bc2e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 07:45:50	<u>0x690f8de16a0037accc1a39ca4f727851994e9d3a9c8087e33505770f559cdce1</u>	+ 1 .xyz	✓
9	2024-05-10 15:31:05	<u>0xe98b31c90505420da07ba3d738ffd1362affbdd25853af97f854f9b323349897</u>	+ 1 yz	✓
10	2024-05-10 13:42:20	<u>0xa30a42c582bbc5edf29d2672755a1d67a29f7d4eef81361c8c31233f86197288</u>	+ 1 yz	✓
11	2024-05-10 13:33:20	<u>0x0c6d822d3e5c78f61c0e86721e6caa6710d7bd7aa9a96ac57ac0b401a2529ecd</u>	+ 1 yz	✓
12	2024-05-10 12:30:15	<u>0x4dafa727a4dec8d67f93a810b875289bda23cb5dc3804d3d7ecf2aa65c909e1a</u>	+ 1 yz	✓
13	2024-05-08 12:23:55	<u>0x39cd8571a7088adefdd13fbe5c2e5083e732d87f7fec9d098b24c6622f70447f</u>	+ 1 xyz	✓
14	2024-05-08 09:29:25	<u>0xd6932d30cb9a8ee451354657917fe7d48252942cff24e19a62717f2396347064</u>	+ 1 xyz	✓
15	2024-05-06 17:11:45	<u>0x6da9470cace821ce882885c839a11f66549c8962b14ff6f7af058d3764a2a27f</u>	+ 1 10 ETH	✓
16	2024-05-06 17:10:25	<u>0xf43f4424dc752232220e13167a4e477b79c98628081bffb66ebcee14d155e7c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 13:48:10	<u>0x2e7ef270e965811a33aed5b0d032df5d6c98e67021330f58377e249820ed77c7</u>	+ 1 10 ETH	✓
18	2024-05-05 20:10:00	<u>0x80c073f488dcf3f5d97d9035b85c897f4cc61ea5ad8ae69804872e7b01131e60</u>	+ 1 10 ETH	✓
19	2024-05-05 14:35:25	<u>0x8b638636b868a3396ad4cd78c88b09d690fb43769b31cd0a0c2e50190527577b</u>	+ 1 10 ETH	✓
20	2024-05-05 13:24:10	<u>0xe8607980ede4fc8ac22f5a6cc226b53498ad732c8e9666f68638ffa58323d394</u>	+ 1 10 ETH	✓
21	2024-05-04 20:21:55	<u>0x36dcbc44541e6f40c7863226e18de9c487d8d642488a18c233d75c82c8a88b6e</u>	+ 1 10 ETH	✓
22	2024-05-02 13:17:45	<u>0xf63ad130edf58b7f4feb1b791d8c4039ccde27906f1336213fca4235c08696a9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:54:35	<u>0x5cd9d6305ecbc4d2bec06d24231f2316c3e487ad782ff9e94d29e68b90e5cf72</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 12:32:35	<u>0x029210e4fb934e6b8a30ca3bbeb8beffd169b39fc765c1eed7e5f1f8838fc702</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 12:24:10	<u>0x44a662f41012129d374467fd39ea6bf35993171f715de295647d7cc77d2664e7</u>	+ 1 TOKEN	✓
4	2024-05-18 12:23:35	<u>0x92b6079b9bdcabcca19f5e27b1841cf8dd99a22bf6153f4357e9b54c3f378811</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 12:52:45	<u>0x479d8e0c236cf5bbb44be6dcebc34a8ed1807d71996e46063ab131a9a5db932e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 11:45:45	<u>0x1492608a18cad3646fd28d46f422f26c900de943e8e88424b42ed391b4511316</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 08:11:45	<u>0xa543067c0c12a95f36e66397538dcb79ede08a1dfd2854fea7b7dd57b9649e94</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 07:59:10	<u>0x9295ca962cfa46549359d8711c7afd25e79977602db70ba48de0f7cc676c4af6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 07:52:25	<u>0x78ca051c14bece589c624981e64ee7d6f35253c833537dd72c863db16bf50037</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 07:50:15	<u>0xcdeb6532e91a58fd51ea5b22623dc5092813316834d8c89f515564f416d82eb5</u>	+ 1 Reward at zeroLendnow.xyz	✓
11	2024-05-12 07:48:05	<u>0x1a1ef67c9053cf40d4cc9ff93b9eff1c2057bdd9b154ba3b1c5cbe866aec4f4c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 07:47:55	<u>0x995f06085e3edf0e0033</u> <u>13a132f44e448014be7db1</u> <u>064757bc281bd1de07f709</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 07:45:30	<u>0x8847f334f778557e7a8f</u> <u>41475ce1314a3cf677c212</u> <u>dac6acf758f5fdaa568768</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 13:44:55	<u>0x5ce1d9f49c5700c5a5c1</u> <u>2b0c010c275c4f5a9c91e3</u> <u>a11ca3205765c35d30047a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 13:42:30	<u>0x19c8cefefb3c2a413069</u> <u>550ddb549673f77d9dc70a</u> <u>bb5fc699c5d37cf6e814ac</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 13:40:15	<u>0xbfb239a35686a058e08f</u> <u>7051e9cd0bff2cd4fdee01</u> <u>b6edd954da314fa137ee2e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 13:38:40	<u>0x7144e9442a912ded9725</u> <u>901c753a3904088c3fa3ef</u> <u>1f3f9928eba196a7997e1b</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 13:38:30	<u>0xfac5d4bc850540e0450b</u> <u>1c44c941a16fe277e929d3</u> <u>1168d4589fda978ab384a8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 13:36:30	<u>0xb88ed435a9ab1e13428</u> <u>550c80041e5f2d66c3e898</u> <u>2331d4938bbd3887ad4fba</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 13:36:10	<u>0x9e57f63715bedfacda4f</u> <u>c7f0224e31a5c781bde388</u> <u>d631701bd7c8071b8bb044</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 13:33:10	<u>0xae1334c47c6b8fdaeacc564ffe2ecf5d570e4881f2bbd767be1d7245857f36b1</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-08 12:18:45	<u>0x643e5fde5bf2545b676e563eca8a77491155fe72872100af330ed1000ef62797</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-08 12:18:40	<u>0x2f8088f75f870e85ac4c3498f60158e1fee18418154906d75ee816c19327656d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-08 12:16:15	<u>0x1a9027af610d4b81bd439f66eaf4f0d836b7be02934e01b5546ff2b56740ada3</u>	+ 1 Reward at shibonne.top	✓
25	2024-05-08 12:15:25	<u>0x973de0e24f9c53b9be548bd39433531c555d0f68d1eff683474af9bfd736e53f</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-07 14:28:35	<u>0xccea65f86a32cc2a7375c6ca7df1803bae0fb77d6a677c71814feb14de20e4d5</u>	+ 1 NFT	✓
27	2024-05-06 13:50:25	<u>0x81e1e3fee96ea3c468c2f3f29e5b4b6d5ded5f451a0033d0e80aa26519f4d3b6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-05 14:36:10	<u>0x70b1525795ea4299ea4d75efc8e61888a26facd53a20e87033c49f3778e5a087</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 14:36:20	<u>0x3244f0165dc449f14062d002034cccc69cf2249749dc0cc2b1f105201231e4cf</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-04 21:43:15	<u>0x9296871128535978d8e13f1dcea1f20b74b8cb3608967279aa0dcb190c40a46f</u>	+ 1 Airdrop	✓
31	2024-01-04 01:58:00	<u>0x254fbf7177a1840e85744cebc7c83594800329cd0e4abeb7cf79be669d0877c8</u>	+ 1 Airdrop	✓
32	2023-12-05 18:38:20	<u>0xca3e653ea157e85f6920f6d3b8a2a5836b777c1f10fbf93979ca36586584277d</u>	+ 1 ''	✓
33	2023-12-05 17:27:10	<u>0xb9208017e60221fe09b2accc081dcf00c19758c609420660e4b1d9a8fcd67a93</u>	+ 1 .net	✓
34	2023-10-26 16:42:00	<u>0x380c3d134e301ab2cffc64f05abe6cf9f42d327813c909a63b4d7c8661f0110a</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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