

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4216ed68f5add699705377c88992606827d2559f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:25:10	<u>0xc17c143912bcbd8d333a66cb4f2eabe5585516d58f7e4b9b19e18aa26e5b8c0c</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-25 16:25:05	<u>0xc28777724eb6e750e7532436f19894297189dfc7f4d9177fce9e15aa7fdfdf03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-20 13:10:30	<u>0xe2d65b010691b2c28690f0d1d3bec0e2256ad9ab0ae964e55d693985c199ca4a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:24:45	<u>0x7c049cfc6929371e0de7bd1a163ba49d5f32c0f7feb52902cfefe355a9a877d</u>	+ 1 op	✓
2	2024-05-20 13:10:45	<u>0xb133244bc7eefa68eaa7b5d249ff501291a7c2daf6cea1d1548c2371943aa144</u>	+ 1 t.top	✓
3	2024-04-16 13:02:10	<u>0x8f6bc32eb7cec14e4b874e3b314d1f3318c73f87c82d645aab2741515ef84cb4</u>	+ 1 d	✓
4	2024-03-22 12:48:45	<u>0x15e8016833d643d42f121cd9a95accac76a728a950b694e8bf478786e134a999</u>	+ 1 50,000 USDT	✓
5	2024-03-20 16:02:50	<u>0x9e930e709ad0b59e7945a08929b0df99f0188ad870fc0ef0f6fad8e5ec1c2c29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:32:55	<u>0xa3433ea47a1f8a1a42ce7a9f14d39671a5c20f2691cee4050f7acc0354230cdf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 16:29:10	<u>0x4c656b8fd30f1484ed65e1fbd8b7edf46024475d494725e09cc064bc92e89406</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 16:27:35	<u>0xa69e76e996ce5a4355fb1293a5cd0778c5e81a89c627a034bfd2f28ebd7bbbc9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 16:24:35	<u>0xd024a556a3da7500c127 ac7faeb3d919ecbc7c684b 19d7d269f09ad162e61d7f</u>	+ 1 ether.com	✓
5	2024-05-20 13:33:50	<u>0x6cc21dc99f1d21e0b343 3dcc4193d4616b753b9fe0 d9d4915d20b24720e64cf9</u>	+ 1 TOKEN	✓
6	2024-05-20 13:20:10	<u>0x15d617807a458ce5f59c 65927677d6daa146e44e07 185d382de7bc789b77c0e3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 13:16:10	<u>0x6965c7389aba6d52690f c98f904aa6417a06c1d3be 022c95024fa341b55ec149</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 13:15:10	<u>0x45d64966e68772e882d7 200f666cacb2300ef18685 6df53af770d67be10c272e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 13:11:00	<u>0xc46559f568055c799005 95ea62ff73ec1d0b34273f 3b2e65bad1ca0a9253aa90</u>	+ 1 ether.com	✓
10	2024-05-11 12:55:35	<u>0x0ae50aed4fef7dd0ddf6 e0f3bc71ed9aa8b325ba14 2f648f06e1056803dccad2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-18 04:28:35	<u>0x8f29b40153e6ff8b1baa a224d15f25ad7f9364a009 96afa6371abd7b848e900b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:18:30	<u>0xc9105430c207a0284dfa 369d10279f50525e25b782 696b76f8e8e733de56dcf5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 20:09:05	<u>0x75a8d750de1966a9dfce 4c2066f675ac99fc86476e 5379cdee501b26fdb22a41</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:10:50	<u>0x3c43f1f3667473939689 6befec48219c162c1fbcda ad29497d168b9f4b9e7ae7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:47:05	<u>0x4b92124a63e842c0b237 55017fa185a366001361f8 7f2280c7518ba92ec2d452</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:38:25	<u>0xbd97cbbac257723f9db6 a905c62d4ccfd03c933e85 6508a58797bc935a333351</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 22:40:35	<u>0x08dcd6faacccf054232 4d886f473eba8c0c1850d0 0f779f9d7ed69797cef52a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 16:53:05	<u>0x71ce05c85d92d1ded0cd ad4c991641db148985447f ec526f6303dfc257ae1b91</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 14:12:00	<u>0xe184387600c96c79f995 0fa760c2eab1ce4aad2732 1c8ea91df0d2a9a8cf6eb8</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-04 20:58:35	<u>0x2997ecda4cdd3334d2a7 cd523c851a04bec1bb929e 369f9f05242c02b04c2385</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 00:23:00	<u>0x0de6710fbdf8536c2f79 5337e1015c7d3d840d09d7 08868391360178243a5ea9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 00:53:30	<u>0xe532f6d29602512a83fc737d8353f5285cd926d7eac</u> <u>cad7274d0e031bdbb0367c</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-01 00:44:55	<u>0x48726fceaaf540099044d679abca1b37a09c15056ee</u> <u>e4512f451087421d3f8333</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 18:00:45	<u>0xd62d6bc59cdb2e7a57a4d9a1c87fc039daf0f6e1d4</u> <u>6257a01ae8d4ef49ec1985</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-28 17:12:35	<u>0x6608cdfe669e9d9256a620e632bfa0a53f735cf5e1</u> <u>2c9d14642c6d4288e01236</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-28 16:21:25	<u>0xd5ccb86eda32c6d59f70f56d85462c0dccc4752e3</u> <u>bb62e1e61c936b05c9cf75</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 16:11:45	<u>0x02c3818b50e05fa1fb53fae784230b0ccd2728e0e7</u> <u>b43758f39ac8560d18d359</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-15 00:54:55	<u>0x6b1e190a64ff7c5f128d67b32bc5fbdfd018bfe0de</u> <u>cd8d7b0336a9ee3f9e3b52</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 18:12:10	<u>0x21fcc445075cd0b6fd25ddca2ca2235ee5f74964f8</u> <u>ac0280f34bedea738d0c17</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-27 13:41:10	<u>0x97f2aefa78620af01d845c0aeefebaee2d12d327d6</u> <u>3de5de3eb25c54b44381ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 16:32:05	<u>0xa1f2bb6a9a9f185b8376</u> <u>784245fed9b7e12050d500</u> <u>d2fc46d765a69ba4aa1822</u>	+ 1 C	✓
32	2024-01-23 22:03:30	<u>0x6faf9ba0f6e60fdd8fdc</u> <u>a04ebb674b6d1aeef91c4c</u> <u>f87fb1824e0664b974ffd3</u>	+ 1 C	✓
33	2024-01-22 16:40:50	<u>0x3db9d21e092f25c6936e</u> <u>8c01034a2a33bb8cc81b90</u> <u>176468183f81cd4e80e664</u>	+ 1 dt.org	✓
34	2023-12-16 22:47:45	<u>0x966c1559e457b2eb66d8</u> <u>6c9ca610eccf9718066bc0</u> <u>865616acff4f992612a8e1</u>	+ 1 use-usdt.xyz	✓
35	2023-12-16 22:47:05	<u>0xc839e207c4ea4a1d672f</u> <u>856b8cdc9ae5dfe52cdd3f</u> <u>903a781fbf61872c49a3b9</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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