

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x75e2112a6dc92d2c3c55825269cb4b2f8633d19c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
🔒	N/A Reward at BoneWin.com
.top	N/A .top
.top	N/A .top
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com
🔒	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:44:25	<u>0xa117012accc49e860e69f8d5d00e22f7498d70bb11841d1805c18b78029d559a</u>	+ 1 yz	✓
2	2024-04-05 10:30:10	<u>0xc95c263c82c0641ef2c26ddffc7058f89aa8dfd54932f42b93cb5d803bc2df34</u>	+ 1 d	✓
3	2024-03-20 03:48:35	<u>0x462466f7db9b82b3e377bdb8b20f68f4e8a38777b3ae7959899657f734359d3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:56:25	<u>0x9138782dcd79deeeba4cf6eca5a2d058e179e1e99f9770844a54bc262638c069</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 08:50:55	<u>0x19a187d803a9a8f7ca0bd2f0ba819b0b874779a69a4060f55477089a38a17a77</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 08:49:05	<u>0x73dff01510fab56c17a71b8aa24bf054b67fe5caaa22f7d7a8880e265eca6240</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 08:47:45	<u>0x009dfc44dbfd49b2a9ed fc860696dd384b3de7dcd6 9e2270611b88e08e8bf855</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-12 08:44:45	<u>0x8c26c0d999dc04cd0898 ec1d04cb08ca9576b0c7b8 92430ef3976ea5bd3d0734</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 01:44:10	<u>0xfc27514673f3c9a9adec 4d7c8100bf675c798c76dd af5e1e89024a87b118adb4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-08 11:32:05	<u>0x98e8a7ab040267069859 ecf4eb387a4bf17876a709 18e5b90a89419b9f1cf602</u>	+ 1 mint Airdrop	✓
8	2024-03-07 09:21:00	<u>0x35fd9404e6e2d0337d22 c0ca8aea9bad49b22210fe bd93e0929e47aec587c32b</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-03 13:38:30	<u>0x7a6e6aad1440a534e6f6 6d281d7e4fbb5c8e45a50a 13839c459c6da776239ccb</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-03-03 13:37:50	<u>0x02f7f8aead5dad6ed4f2 a77ebed8b1295a76945ae7 7da7bc48b295120c4e57d8</u>	+ 1 .top	✓
11	2024-02-29 02:25:55	<u>0x36ab43812d3f52aa3627 895fa47195591324575b7e e0a88a5d8def70992a6595</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-27 22:40:55	<u>0x0101c5c818ebb20d94a8 92bb485c8fe3dac2ec7fe9 57841f8395a74f7d0487c4</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 05:05:10	<u>0xbdba915e054562e73711</u> <u>16d6ff24cb53c988eab9a4</u> <u>d50958ce742c1f1780ea99</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-26 05:04:55	<u>0x8f2110e1052ff19a7876</u> <u>3203bfcd0fa7708236d3f7</u> <u>8e3cfe8b98dfef8eb293d1</u>	+ 1 .top	✓
15	2024-02-24 05:25:45	<u>0xbd350ee73fb93be1354f</u> <u>55e65fc75652c726298a9b</u> <u>03461c95fe0b5b67486612</u>	+ 1 .top	✓
16	2024-02-23 14:29:50	<u>0x1380e99650d4a6108d09</u> <u>c17050d76c56bee7c1b59d</u> <u>1673aab1f3fb644da241ec</u>	+ 1 .top	✓
17	2024-02-23 02:11:45	<u>0x65e2c5b995fd450f1aac</u> <u>40fcdf8f0979a16923ba2c</u> <u>0002dac1c12c05db5fd61f</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-23 02:09:10	<u>0xa38c951aef1021fa18a2</u> <u>7d2a3dc78ba2a73ce4303b</u> <u>d47a45a619d7a09fe2fb85</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-23 02:08:15	<u>0xd28fee100cd97938ddfe</u> <u>2da8cfc8f84cd2ea53690f</u> <u>119c52fd5cf5a849855e8f</u>	+ 1 .top	✓
20	2024-02-22 02:19:20	<u>0xd0c83154f30465741adb</u> <u>c944c11396440df8e0815b</u> <u>6101075ab24263df88ca9f</u>	+ 1 .top	✓
21	2024-02-21 00:30:20	<u>0xaf09990c972618a76e0d</u> <u>83f71e8bf2c5b73c4308b2</u> <u>aa0266a685fdd49b6951bd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 13:32:05	<u>0xadf377c885d8df69545d74e70819c661f4186c79864f8e74c63118531d9c8560</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-18 07:29:30	<u>0xa192abf43f28a54b9818aef58d688e6560fb5a3bd51c760446b04c0e2e87c9f8</u>	+ 1 C	✓
24	2024-02-18 05:19:20	<u>0xe59659186d58bff4196649e33267684baa2b4181e45ea7efb11f185e310135eb</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-18 05:08:10	<u>0x962a9c8293e1a85357b24ebf483207bb20264d75c0f15cb34244ac685a8c4971</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-18 01:59:45	<u>0x0860e6e55f37407b8a779b0f8fe8aa1c3b63b38a7b4cc6d053b0e782d1214cac</u>	+ 1 C	✓
27	2024-02-17 19:07:10	<u>0x7bf15164422fd471749e0fb419c1da6673c85d5f399138e9753dfd15892f045c</u>	+ 1 .top	✓
28	2024-02-17 17:06:55	<u>0x83dfc59f44a15499fbda06a7a8adb416ec7964f1e22e23d0bbacb12112a62cb4</u>	+ 1 .top	✓
29	2024-02-17 00:44:30	<u>0xa8f190a469c7f2f37d6a494e15298d36a2acb30c020329b1c1afbb173a42454c</u>	+ 1 .top	✓
30	2024-02-13 11:10:55	<u>0x480c0aef6126445e4cf6f800ce816034d6074380680c2959e27ec0ff670769a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-12 21:59:55	<u>0xae23b2370c8c84290149f451a10f28151fa9e9ff6bd4b4995be3ead5d4e49477</u>	+ 1 C	✓
32	2024-02-12 16:14:40	<u>0x16866986baed26230ef193da74f46f392c1576ebee6f871ba5d02940100b933b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 16:00:05	<u>0x527ea3d56ad97d9f53fdb62b8c01c03dedeaac073483817ec78ff679043d0ef5</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-12 00:12:25	<u>0xe46568d9fe91948a2d57a4d89b41cb189cc705cdfcfa4cfff4fff2b16e43877b</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-10 14:52:35	<u>0x4f4982a8270a26dd1a68b57b8977ece902c9af71f7677e26ba383b66b077aead</u>	+ 1 top	✓
36	2024-02-09 23:58:40	<u>0x7a56a5307605ab474927bf791e461b9b76d6522294def0136545f73a41bc9e3e</u>	+ 1 laim rewards	✓
37	2024-02-08 04:15:15	<u>0x92bb6267b9788938d1974e26fb7472bc73f4949c8467b7d5a8ddaf49047a8d52</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-06 08:45:05	<u>0x217eecd3770f3dc3a97c8ec6d654d0b243d63048c242c9053468708abb3e27f</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-06 01:33:55	<u>0x66da339132e0df8f3ee7f2b0c3a473a70d0d696a4489c3a31e95ebc937d57c3b</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 02:58:35	<u>0xf756f038aa7762b5dc9a7ae1598a60308c774ca491d478bf4931795dee6dfc20</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-02 16:53:55	<u>0xf0d741702c0e761182a794c7b1067df6bcea36ce09a87cfeca0cbb2620e4f41f</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 16:48:55	<u>0xe217a4facc9ef043d75f89392e63555c7ea74007d38e365109bb2c401cb01e7a</u>	+ 1 .xyz	✓
43	2024-02-02 16:48:10	<u>0x21b010808f291f2e33b66b01ea72b6a1c3a764d858dc3ffa6cdc37d9c5d136c1</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-01 04:02:50	<u>0x295736f6a26a425e1d6b231deabb25235c98765897050d9d3191b8f9f0fe9b1a</u>	+ 1 .xyz	✓
45	2024-01-29 08:23:10	<u>0x161d4d7dd440b28828b9573c2ba43a34aa6d35b6884c3e8026d2b313020ceb20</u>	+ 1 Liquid-ether.com	✓
46	2024-01-28 18:47:20	<u>0xf685e0cd5200b637c8bd e42ba836f193323c1051b1652bed524ca80fc3fc9f7b</u>	+ 1 C	✓
47	2024-01-28 01:30:45	<u>0xcf424a2154b956b7b2cb380b06d006d3f016a54c9225a093446a20205ae66190</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-28 01:20:10	<u>0x013c8a874573e33f8d09c06312a0791a67f96c1fd8969abc184a8967e0dd7724</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 00:02:00	<u>0x38245b408f6913e2b180</u> <u>a97faabe2f39ea56d06045</u> <u>b2fb9d0f364400a634233c</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 23:55:20	<u>0xb698438e42ac59b7be93</u> <u>544a4b85bf914aa7066636</u> <u>15ffe0e86abe7879e20c2d</u>	+ 1 C	✓
51	2024-01-27 16:31:35	<u>0x8caa2b411d48af4d3a01</u> <u>086f27cb03d6dd1a508e4e</u> <u>2efe8ec97130f8956b9941</u>	+ 1 C	✓
52	2024-01-27 01:40:50	<u>0x9f4f7a07b5af714c35c8</u> <u>b5b2a53776b374f78644cd</u> <u>ff21ace7767fc9e334791f</u>	+ 1 Liquid-ether.com	✓
53	2024-01-26 22:56:05	<u>0xe1e8bb715b9f123a566d</u> <u>10d9877c5ddb719f532bd0</u> <u>801b4774b53ed068532047</u>	+ 1 rg	✓
54	2024-01-24 12:35:05	<u>0x6156ae739a4a95aed293</u> <u>60bee5f1422ff704b7d2e0</u> <u>a09f87d598a402b20d173c</u>	+ 1 C	✓
55	2024-01-24 02:04:00	<u>0xb7ae8e41b7db0402faff</u> <u>bbb2ce4d2811f41ecdf985</u> <u>b5ef47c651df0f4bbb3fa4</u>	+ 1 Reward at shibatokens.re	✓
56	2024-01-24 02:03:55	<u>0x9b60408f694acf452884</u> <u>5bcc0c10cfff80cacdbebb</u> <u>3a5926fe5493d1665f6900</u>	+ 1 Liquid-ether.com	✓
57	2024-01-24 00:15:10	<u>0xa46b40dd2ffbff2a873a</u> <u>16a4215b39fb9cd5d95bee</u> <u>105923ba2bdf6bbb12cf85</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-23 20:46:20	<u>0x6da6211e4ef151c6d435e10d26e20a8b0afa391028e43b7063cbf8857f2cec90</u>	+ 1 C	✓
59	2024-01-20 18:12:35	<u>0x2967c8d0fb9d220ba72f9410117057729e50432d93333e149bc0879a89d2621b</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-20 08:46:25	<u>0x58f824a80d0462b2c6f943d617a0915dadb02aef79108db8dbfe8d3a54769c65</u>	+ 1 aim.xyz	✓
61	2024-01-20 03:46:40	<u>0x35cd190eec852df894bb b387d1d4c152ef52d1c5356d873e92da2a326c302859</u>	+ 1 aim.xyz	✓
62	2024-01-20 01:52:25	<u>0x781214b7a5b4a496158c4d14850c00dc37144772b65395cd24a310aba4beba13</u>	+ 1 aim.xyz	✓
63	2024-01-20 00:01:50	<u>0x0b01e8fb37145075f99423b644fa91c85dd8f57a01183ece80e865b1133b3451</u>	+ 1 C	✓
64	2024-01-19 13:19:40	<u>0x23f566ca62a7f980c6f890bd7c7f7c98b300b7871834a083a1f19b196986936b</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-19 08:05:30	<u>0xb6395c0c54be80e71ba0beab29e104b119ae483d87ad38d0d6bec68c07c9ded5</u>	+ 1 aim.xyz	✓
66	2024-01-19 02:53:50	<u>0xab16fe9c83041fac27b34bb2dade6122f19814207fbab02490b9878a81e5ddb</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-18 02:42:00	<u>0xd064c70900facab9bd67</u> <u>bd23d08135ce9cbf14e65b</u> <u>3c0af5ba1cd2ca1b284888</u>	+ 1 rare-token.org	✓
68	2024-01-16 08:58:50	<u>0x1623119357a378445fb7</u> <u>7f9bee08d367abd54a2e4e</u> <u>cf9890929a3fa59287912b</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-16 08:51:00	<u>0x5ee48370bf3b0ba98554</u> <u>ef1ac5dc16e2116a588bf8</u> <u>68ae7ff6129eaf029024a3</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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