

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8a9dd9e9a6ea6621e87b6e7c300556e68346f5b0**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
SHIBSWAPĚ ³ ORG	2,817,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A Randomly You Won \$81,277
USDC NFT Voucher	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop
.100% ETH REWARDS	N/A ethereum.org-rewards.com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-04 12:27:40	<u>0x8ce23b5e42857ef52504768806d34fd445f861d2e90d803ef2e1f006cb2bd1ee</u>	+ 1.0000000000000000 00 our reward. 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-09 10:37:30	<u>0x492a81ab493652df4b28a585d1f1cc687802eb1387bc93db73a9dbe60820625d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
4	2024-08-05 16:30:05	<u>0x6719b7973b00bcd303bae9cf17fcd3caf04c4eb72e18b13cbfc987e9d980451a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-31 09:16:25	<u>0xfb02768dc292843153ef39f1add33109f8355bbc77f3449017410d6a4ab7391</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-18 11:48:55	<u>0xf32abed1b0cc0a3c3e4ea70249d106d188e62d5d985194bbf6c4cd78eceb8eb</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-18 11:48:25	<u>0x8a11a9cd822d49ec65c896d3b0ca7a41d32a8f9b9bc770a558aec9c588294ee2</u>	+ 0.0000000000000030 00 kei]	✓
8	2024-07-11 07:48:50	<u>0xb30f76fbc9bc2b7a51db7d5b8d9f15825c2e4487d8fb42798e4ec084b523c156</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 07:48:30	<u>0x25694262fea1050dae7a6c40267ab0b4fabf539a1f6eee5b792e127e23d58435</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-04 13:16:40	<u>0xd08ce3242144564575c9498cf61e68dae38b38bf4efdd80aa0f4c25a1138d969</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 13:16:30	<u>0xfba925e2a5e57bacb7469ce30f1aea68d94830e76d9d2172e27227122c26d25c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 00:13:45	<u>0x30d6d8218cae7dee3e0be0c21b7661dc61762dd75b8738a1dfe65dd0ce3b36ae</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-07-01 00:10:05	<u>0x903237460a514681c471dc2d6a3d7020f626b656902757d7e65027aa4f1e40da</u>	+ 1.00000000000000000 00 REWARDS	✓
14	2024-07-01 00:09:25	<u>0x35c233a568a6356f9e6b3bdeed11188a00d8eea3bf9e356f4e88beeff72c4c30d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-07-01 00:09:25	<u>0x0c1e73828f41364aae5f86a45303d19f0e43f05894e2758c2f84aa31d582ec8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 05:32:45	<u>0x186a9257fdae76d6d14288a0c5b60a440bcf7aee91606faaf8c2c480ec64e960</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-27 21:08:15	<u>0xe00d116faa8ac28910e837ca2feb932659b7130a2c624ef172f5efabd05095b9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 21:08:10	<u>0xf07620ed3c80323275e35a400a7560247bed540c7c61fc50e4a754e85b5a7a63</u>	+ 0.00000000000000000 02 r]	✓
19	2024-06-25 10:51:20	<u>0x8f37b1f1032b56c0f24ce3f4a5af33b28aa7983c707c8fc2a2a7e4446cf30799</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-25 10:51:15	<u>0x44b58c6bb76ad82dfa203ac6378914e75e4d1fd845851cd9f004480be713bf61</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 10:51:05	<u>0xb98593afb7c260f5be9288e47716a8099d0ba0ee90bc6496bf41251bc2030319</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-20 10:01:00	<u>0x132b91935005111e886e04b6b903382d398155e9f2a7fa2d68ef212450ec22b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-20 10:00:50	<u>0x71e3384a90918fb3e42ad91212f20c0e500797d6b847fb071faee5e6415aec8a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-14 10:18:45	<u>0x3e02356e3af303999b37f8050c137bcef32c8ec7f2b0c28a8d1051c09ee4c613</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 07:08:10	<u>0xad4696c7eb38328cd56ea26e7d36f1bf4c0b45c43550edc5d34ec2793a69b0db</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-12 07:07:35	<u>0xf912193650d5dee4cf10a74ff2f2a72eebf57db2de2356486efdf11a6f87604e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 07:07:15	<u>0xac96493880049aea129c216b8b94214537953eeeb7b0358b5c1368ecc470ebdf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2024-06-05 07:42:05	<u>0xf5a8c095363a2fd1ef82273026f3b70225bc038c720ceec451d9bfa8fd2dc4b3</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-04 14:35:30	<u>0xc8342e0700d16c22656c e8d2c9ce619281e608d28e 0e8287f0d4e2e9cdc0e4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2023-12-08 10:34:05	<u>0x9d66ad829ffa72f3a10e 6ea27da1386c62c954c6e9 f5a603d0650aee323cbfbc</u>	+ 1 USDC	✓
31	2023-12-01 08:25:15	<u>0xb7a9f1ff12a06a41d419 047f1d27fa42bab85d04b2 1c48138dc4dbe1e555ef40</u>	+ 2,500,000 SHIB	✓
32	2023-12-01 08:25:15	<u>0x9a3df7804904851a0861 0e3e7a99f6d1f170511c93 1483beb148a245812e3d8a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:07:20	<u>0xa803ba6f24252ede6552 005d732ad3dfb6d418bcb2 73e61eb1f679de63e85291</u>	+ 1 op	✓
2	2024-06-05 07:41:35	<u>0x5546133c129c179ed1dc 1bcad70849a503cdbef15f 1113a1083ecf73a8d4a415</u>	+ 1 op	✓
3	2024-06-04 14:35:30	<u>0xb94b60380671783be653 cfccb2f4c9590765603de3 02bbc4491122860b42ae9d</u>	+ 1 op	✓
4	2024-05-14 11:48:35	<u>0xf190e8b3e578ad2ec2eb c62cf2ac92e0797dcefecb 0f93526104e704f2e8cde9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 16:05:35	<u>0x1c22a7941c48417c8ce5f9093b8c7f045c719e6d77ae1a2376bc7ff7b3382f15</u>	+ 1 d	✓
6	2024-04-01 00:21:30	<u>0x5d92c9738abe16f663ab9e463697207c8dfd78c5a739a17f08836a9dec40c879</u>	+ 1 d	✓
7	2024-03-15 09:27:10	<u>0x14d2100176012b91489d4278f70a5614a352249bfb13b71557fe797721521749</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:53:50	<u>0xd00c665263dc768b1aa2dd2a455f5bcc9f6e8eec9e9f5b124aee230fb94531e0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 11:48:45	<u>0xb09eb0e8456cfe118e32e95122a27e8fac731c925214588da8eaaef9fef654f0</u>	+ 1 laim!	✓
3	2024-05-14 11:48:35	<u>0x5724dcb693b8246950130b2c055facc11b028f0ea48d24b2b48dfe3ef8831bc8</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 18:21:20	<u>0x6ccb5fda613a6884f9ede7ac6ff13de1ae56ec663fc3da30d69b8c7d4f38638c</u>	+ 1 NFT	✓
5	2024-04-01 18:28:35	<u>0x8db806003e7e3197c5e9582f079adb2f6a23f90adb ed7dd58636ff8ff32af253</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 16:18:20	<u>0xa0e3aaf81cb85044454c7966ebe38c860860221dbb121d399bbd8f9432edfca3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-16 17:08:35	<u>0x824859883c99e0c6cf5cc89919511e843f1840565e4db0da72abcaf69783dfba</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 16:52:50	<u>0x5d179253658e189a5a238634614163577ff5487cc922ae3e8cd9e2b849876ef1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 00:27:10	<u>0x859de215092f51b064694ea76c08b19386a6a55de38cc30e1fcb8f12a9d52665</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 00:25:05	<u>0x93a4046cb5c426153438f25ebdba3550f9da9aa42069b31aa10ed88dccb5af99</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-20 12:27:10	<u>0x729b567e0f146cefa96f9f0f13e05d24f9243b9f3e2531b4bde50dc5b05bd634</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 06:26:55	<u>0x418f8606fdb337bfb09f8927935305b147fdb75b60d6f1729fb94a5471030f4f</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-06 17:10:30	<u>0x5f5e9799461cd0ae5919ca8f73accede4ddd32424b0cf0e315dcc5910b995226</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 21:51:25	<u>0x8ee984e957be9bf71581f29da83440a0a7a842ec98ec45aa5327169fef28caf8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 17:37:15	<u>0xf3f0ddb639fc5948a1259e29e7ea5d413d5b1b5d9b7a60bd60b3de556c831aa6</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-26 07:28:55	<u>0x077c52a866a8d22c66f22bcf371134dfde7872d08d8ca60258ade14238be6416</u>	+ 1 Liquid-ether.com	✓
17	2024-01-15 05:05:35	<u>0x7b5f0834816a907fb414414ef31bb41efa1c94143a01d8fe2e202b5ba474e73f</u>	+ 1 Airdrop	✓
18	2024-01-13 12:59:15	<u>0x26dea080f21becec25eecb7cf83d0b60557bdaa76f6e7a8101bb7cbcbe47e7e8</u>	+ 1 Airdrop	✓
19	2024-01-12 09:27:25	<u>0xaa19f70427d6b750f41fb980f01ce0f207a0f18d56e5ebb42aed075a892e9ee1</u>	+ 1 Airdrop	✓
20	2024-01-06 17:47:20	<u>0x68df34cd7d2ac5d95faad9d865a03c03ab0f746ea24efbf6482c55a8c8d90073</u>	+ 1 Airdrop	✓
21	2024-01-05 23:08:25	<u>0xae673bebbebf90ebc2aa082a53c3c74d8c41bf07122bb2ab2a8718f88bd20fc8</u>	+ 1 Airdrop	✓
22	2024-01-05 02:45:40	<u>0xfddce3db8cc0ae71d3be01eabc32026ea0afa1d4f479d50f73eacddc59a45ed1</u>	+ 1 Airdrop	✓
23	2024-01-04 09:56:50	<u>0x9a5717c608d1fd0790659ce91e8929bd1148eb7d0f29f6df09229bb698ddc801</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 02:54:20	<u>0x6eb7b0f92b515a322633</u> <u>2b96154f138654af02e8f2</u> <u>8e271e259729c130e22a67</u>	+ 1 Voucher	✓
25	2024-01-01 00:02:10	<u>0x08e5c09d6d493af474c9</u> <u>7eef14bd2353ded7e5c546</u> <u>623bb90eec6b733124101c</u>	+ 1 her.xyz	✓
26	2023-12-20 12:02:50	<u>0x9ffdaa40b9a3d401e044</u> <u>6c7fd7341e6cccaeade635</u> <u>eab2f5966094da10ccbb56</u>	+ 1 s.xyz	✓
27	2023-12-01 00:17:40	<u>0x7355c4273d654d306275</u> <u>158e43d989d9396d6f7875</u> <u>b0bb988fc6451e9fac5862</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 00:09:20	<u>0x000fc7c4a2b216fe8c89</u> <u>99e56f71a2bb4183df07cc</u> <u>137a603ad2f6ec0d8067c3</u>	+ 1 https://usdlabs.xyz	✓
29	2023-12-01 00:09:15	<u>0x6ae474a60c493320285c</u> <u>cc2a6aab30e38af7ecafff</u> <u>40b6078ec52f2983730f42</u>	+ 1 s.org	✓
30	2023-11-10 17:09:10	<u>0x7a5f03fbced7441b82c6</u> <u>10478db4ef77fdc6dce86b</u> <u>7ce7b5141d50f86e86fccf</u>	+ 1 get-usd.xyz	✓
31	2023-11-10 17:09:00	<u>0xd9cca269e9182e278957</u> <u>d8129bc2052395a3007b38</u> <u>1399db54678869d6530c80</u>	+ 1 .com	✓
32	2023-11-10 17:08:55	<u>0x536d95ed54ed2f6b601b</u> <u>1f4ced13e0fec6d22cd31d</u> <u>99c8fcade2eb271e263eed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 17:08:50	<u>0x9de2ac1441f996447679 d714decd6c38d68568540e 89c3cc9b2464200190a8ca</u>	+ 1 Voucher	✓
34	2023-11-03 04:44:25	<u>0xb59b8330ad9ca963580c e737de1107f6228f0b9bdc e2aae8e0f81c65640a40fb</u>	+ 1 org	✓
35	2023-11-02 21:41:25	<u>0xb4fbce0681051edba7d8 31f963bba279e2e74646f0 8106c2d41103eec19b957c</u>	+ 1 org	✓
36	2023-11-02 10:08:20	<u>0x393cd8c79460738793be 511e8abb1ab96b3d1a8616 6f69b86665d48a4bbe4841</u>	+ 1 DC.COM	✓
37	2023-11-02 10:06:25	<u>0x586e6f19569a60502b2c 3e8f89f66be1ab630acaa4 b21533c0925bf20a5f306b</u>	+ 1 DC.COM	✓
38	2023-11-01 05:42:40	<u>0x6fb4fdeac10e9cda66cd 659e011a8fb7a7b2c82c12 adee16cafaa664f5b63cf6</u>	+ 1 org	✓
39	2023-11-01 02:26:15	<u>0xb9afe39d9ca31f7a9fad 70e20a35b3e04eef6976ff 08c2649774b3040d0cf691</u>	+ 1 org	✓
40	2023-10-31 18:59:35	<u>0x61929ac221809f1b1c0b f0ca4870f5c9413265e8b0 e54ac7b6c3b3ae1835c4e3</u>	+ 1 https://nft-usdc.com	✓
41	2023-10-28 20:47:55	<u>0x6186cb84230ede077cc0 0bf9894f0c36a6da81b0b6 d598352dbe540886689469</u>	+ 1 ethereum.org-rewards.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 11:30:20	<u>0x313565b951e10c04be39</u> <u>58c163ee26c54569454479</u> <u>8b725cc8e6e74e4fff5680</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-01 12:45:35	<u>0x9c8194108b09ba843196</u> <u>428369d9f7c80e6f4a3c10</u> <u>9eb6058877a1877231815f</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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