


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x92d94db6cf75d0ee68b9dc22105290c388cdfbf1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ut.xyz	50.000000000000000000 ZRC
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
p	0 p
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
NOTCOIN	N/A NOT
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .net
Illuvium NFT	N/A illivium
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A .org
s.life	N/A s.life

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:29:25	<u>0xa1b57b83cb2b0d09ac79382f36edfabcb33bab01257d7b945f9825366fa8bf34</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 22:29:15	<u>0xdba5221a34862bdd4ee9e941259c84a5842ea14ff055b3a2786e5d5f640d95f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-31 11:06:25	<u>0xaba08af5c5ce944d62759f4a79cb552745f57641062fbccdc744ebcb76004c17</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 11:06:20	<u>0xd32b3edaf32068ec883d9182f6e705dffdee0cd11a0d22885f422a702ab8354d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-05 20:10:10	<u>0x606607790773ac6a7151fb97baae54f1b22aedef5658928928671d58162c8b50</u>	+ 50.0000000000000000 000 ZRC	✓
6	2024-05-02 12:19:10	<u>0xc8e2bbb88e6a1b55f9e46d7880d3b5089b66ba463447a7caf87ef2fee7bfc261</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:06:00	<u>0xef2320a5e2703f31e61d3351a3ce57d18681782aa631387165445c0ed7cad403</u>	+ 1 op	✓
2	2024-05-29 12:14:40	<u>0xeb46ea30eea8d1b440fa39d77dc28299202a33ddfc0d3a61413076e40e489abd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 15:11:25	<u>0x0a6099a86b36c4d13674</u> <u>1e49ca6b72e5645b639b9f</u> <u>60229edfad30a04f9097ed</u>	+ 1 p	✓
4	2024-05-05 20:10:15	<u>0x34ec13c664b21fb051ba</u> <u>1d20e44a70458097edb320</u> <u>4abee294bed2a5458f4482</u>	+ 1 10 ETH	✓
5	2024-05-02 12:31:10	<u>0x5ad4474d1bd83971cf0c</u> <u>561bb666fe3b320d1ffaa4</u> <u>4f1bdd3b1098ae2d1813b8</u>	+ 1 d	✓
6	2024-05-02 12:19:25	<u>0xc43624a95506319487b9</u> <u>90cd7c2c03306d7a22b433</u> <u>d5fc97517a1ae084b68296</u>	+ 1 10 ETH	✓
7	2024-04-20 13:51:40	<u>0x3facd804a362fda0e473</u> <u>21acd6e5826a5fe1e2c8f5</u> <u>58e2da71982b29e41b99f0</u>	+ 1 3 ETH	✓
8	2024-04-20 13:51:35	<u>0xe49ac43e48171ab09109</u> <u>ab02875d0c9ba8e09c61b3</u> <u>9bfaa7418767967b9b121f</u>	+ 1 50,000 USDT	✓
9	2024-04-19 12:32:50	<u>0x04b56ab56d3ea2a7a268</u> <u>48d10be692ddf74df54b34</u> <u>10bd7f21d9e50912f19e4f</u>	+ 1 3 ETH	✓
10	2024-03-13 20:07:30	<u>0x0874052dc120920a752e</u> <u>bffef96f6429b89643226f</u> <u>4a6dc7115e0250bc9c5e0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:24:25	<u>0x3f349d1287eaf4f91f625764edced3f02fa1a0a03a55eafde59ca674bd756b0e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-05 20:29:25	<u>0xc320d4a90f2bff30d18ead32afb8e846182139ad2cda2b588f59a0726c881002</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-05 20:28:50	<u>0x1bca45c014cfa9b198f6ef5668b7fe769e956d43663f3ae426ad956accd3be78</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-05 20:13:35	<u>0x7074faa8661d5e6693d44cbc663f8cd48234c867b09fddb712be88186c509a88</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 22:14:55	<u>0x69df2ff800b1a2c8f573bb1e58836ae2bb598d53780ad8e67fe3709fbd319286</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:42:15	<u>0x0a3de55add8291b8a9d2ec099d268f444c95f9ce43fbda3bff9dc47cd5b02921</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-02 12:38:15	<u>0xe02aabb333121e1853419d01380830141fcf8551478be68d6b0b6b91604f99ac</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 12:32:10	<u>0xefea18a2f7149b614aa556f3b2879ad1c96e4361100dfc11a6333cb4f36e6788</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 12:31:00	<u>0x1b1cea7a7cf4672894bd9c8095ea02dc567e7fedcb88e57caad7f71c7369aa25</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 12:29:55	<u>0x7970ca1a0e5429f902f9d70bb6cf11f67d633eb7e2c5547cd578667d2d7f495c</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-02-27 22:28:50	<u>0xe1f48d7cd2b316721ff48fd64b42807ceda6dc704a5053da7305b91fbee19a2</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 20:05:30	<u>0x1b63a886a2dc2ab85004952b021331cb767fbea3870cfedefed813730aa2db98</u>	+ 1 s.life	✓
13	2024-02-27 05:39:20	<u>0xcace1729e264e6e4e67f9c19cff1ae648eacef13dbaf87788c088eafec4856ab</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-27 03:53:40	<u>0xf70ad5cd199309eca04ab71327236c35744dfd7ac96595c1dff291b44956a06a</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-26 21:18:00	<u>0xeb711eeab47a219fcd8ce60d1a0023d2e2204a75ed4b92dd2215b417631f9896</u>	+ 1 .xyz	✓
16	2024-02-20 16:30:50	<u>0xdc43b5b94c541134888ec5a136f4c2c20f5a6bd599d88fd8ee0047989437e7e0</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-05 04:30:10	<u>0xcddd593d6ff9ac62fd6bae7c425a97a644831be7d1691abc26fdac979c12415a</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 15:53:10	<u>0xbe9b91c55d845c422d36439b59b6394ae32efeaedfa832de0f19afc3683ceba9</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 17:28:25	<u>0x396b0ae35db78ffd9196d0469fa8c439c6d14e8bf2bb0570dae9528d9f454863</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-30 18:15:00	<u>0x30dab809b8dce725e9a9a05d6e8a8e4f805b615d9c3f0764f183b00e738a1bea</u>	+ 1 rg	✓
21	2024-01-28 12:34:35	<u>0x6feafbc920a3e9b39b03f60953831138ecc622963ac76a8136b18be39d8e5ea0</u>	+ 1 NOT	✓
22	2024-01-28 10:08:45	<u>0x6e55491b01919a4095d095a7eb087fcc6b194bd44fe64fe1ae90b5122e2a6e24</u>	+ 1 illivium	✓
23	2024-01-28 08:34:05	<u>0xb4a2028966821d1297088924c39622975af534cf6ccc825a63a83c79b6755962</u>	+ 1 illivium	✓
24	2024-01-05 23:45:50	<u>0xab35311742f4ab581f897a98b7fa8ad999a3da2287a19e6f339b3e3e9a6ea76d</u>	+ 1 Airdrop	✓
25	2023-12-22 03:02:10	<u>0x47c91971122d13b733c1459602fe90f80d9d4f22cd11fbbc4c97b09456b82ae8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-22 01:52:35	<u>0x38b7b900ac4dab444d7665c954af5879902162e672a2334ca8a4f270b6e43f0c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-20 08:06:35	<u>0x12a25308b1d7e7185d46dcf7670a0e8f91c8ee0ac66a61deb7f881485b3b9f74</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 22:26:10	<u>0x478aaa856636f05707e609eb095371bfa57356c2879b27d401f0a796f955ec15</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-17 19:13:15	<u>0x912e5bc39bb7534e916f92ea805a32cc26cb1dce09fcd03f49b27729311816c1</u>	+ 1 usdlabs.xyz	✓
30	2023-12-17 19:13:00	<u>0x1b58efcf79c56e298f8fd34d585fb8e1247c18ffe6c2d6ec1fccf9a2e5fdf6c7</u>	+ 1 .xyz	✓
31	2023-12-16 01:26:10	<u>0x70ff30cf5ba550edea78e3fd73af44614cc2e2efdc25f05604da10a2ae2cbc56</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-12 11:01:25	<u>0x496514147983aab04145897d093cfa3e93733e197411bd263fefae4a7b0bbda5</u>	+ 1 usdlabs.xyz	✓
33	2023-12-06 11:22:45	<u>0xe61dbdcce03470e4760c80a7aa47db3322d4db67adf1aaecc9f4542fb13c5d5e</u>	+ 1 .net	✓
34	2023-12-05 06:32:05	<u>0xaff951818f98bb4c1bc554419c5bec2c2a1c706a875c29c444b9476ae05610c5</u>	+ 1 r2usdt.com	✓
35	2023-12-02 22:19:20	<u>0xc6ed59db8572be5e53a6ce71d8fdc8ec061f5ea58c77185d5a96906b04b8ac2b</u>	+ 1 .org	✓
36	2023-11-26 21:00:55	<u>0x358836355f2d4b6135fd8550ab13471e9a22a5ce975fec26bf52802b0f6d36bf</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 18:59:45	<u>0x009d2621a0de82fe18f0308d78c3049ffefa1ae7fe2498ed7c2b605a2c7e56b5</u>	+ 1 com	✓
38	2023-11-21 22:46:25	<u>0x3bf252c94288a117da16fa0743974bc6a4c761f2487e02ffa1f07c229b6922d0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 22:36:20	<u>0x1eab8ef87963efc50af787e77a37ee271f04280f8f9c14937a450c555553705e</u>	+ 1 .net	✓
40	2023-11-16 19:59:25	<u>0xa3d11b4177e98bbf34e1ee4adaf13850cb963a56b0b8b7638d8c22db03b59315</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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