


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9b4259a3a3d41b39b7710de0a0311bd41755caa3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at bonewinships.info
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A C
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:51:50	<u>0x549327d134ab09e20f92a8200d350b0afd13a03a6ae3afeacc0ff065bf2cbec2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 03:51:50	<u>0x904a074a77207762cb6ffdb2d0ea7af6ad35f3669fdd616cf6c40ead2ac23d1b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-01 07:41:20	<u>0x17eb8a27412ba402abd90db8ad9e5dcfcc6c27bd0451fdea9cfc34ce5667b5ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 07:41:10	<u>0x19e06746de3fd7b0e1173fa6f2b4ea17c062504257f2c98a0e43e138f2db086a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-22 04:02:20	<u>0xcdbd337acc97c0d42ada5b14007c33c9d139d970ca0b90110a4eec793336616c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-22 04:02:15	<u>0xc49b66a3c0fc4921cd26b65f7da34487edddcfd5f26badab7703e4b9a8e4e37</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-03 20:50:15	<u>0x9f941a2a479bb3217b5a5c0442adbc3b01593c868a0fe57ce5ea33e2d8177369</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-19 08:14:10	<u>0x4bd0358c6b8c3623940eb63fe5dd487faf5a8edafc569aa4d458c1c1c8502362</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-19 08:11:30	<u>0xe5d9c553334956f442136cc649ccc6cfd4d9a8817df259be706105b80cd0d15</u>	+ 10.000000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:50:15	<u>0x5d6734e778b5077ca32e c73a0dcca612d9f7a785f ed317cc3e511678ba0fa5e</u>	+ 1 op	✓
2	2024-05-20 15:38:45	<u>0xe92984c60486598a362b aea7c1ce39e22496d3ac32 adff9d9dc69571b1e8c670</u>	+ 1 t.top	✓
3	2024-05-19 08:11:10	<u>0xf5d2d5e18827f1321b52 56eeeb0111a3814e07a9d7 fa2f246c6a041b1e683c36</u>	+ 1 op	✓
4	2024-05-10 14:48:55	<u>0x5eda0adfd3f931dac81f 52975c230f36ead2343264 b2a177827845ba60ea2e74</u>	+ 1 yz	✓
5	2024-04-09 09:28:50	<u>0x18c26e4bb6a363b8074b 7f5df994511359e2efe90a 5477991fe8858e25debc4a</u>	+ 1 50,000 USDT	✓
6	2024-04-08 02:54:45	<u>0x2de48506b1cdfec83b41 d9567eb43f3a813b00e099 74d6eb85f6bce3b707d41f</u>	+ 1 d	✓
7	2024-04-07 04:21:55	<u>0xb7c4a19f17e8f3d183e6 ba0e2569dbe2c1bca89195 34aa28fc10176411fec87a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:50:20	<u>0xfb6f5875c04ab02e02d2 57b40963bbb099e66a42cc 01dedbd8b393d74a118733</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:51:05	<u>0x00ae6777a3ab42c756ffe616190f30aaecdbdd83bb88e3871df3cbee885a31ec</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 08:22:35	<u>0x7788d83056a369af13f74af77f81c8d2d1063a3700b2de07fd04a26327a71def</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 08:17:45	<u>0x972f4d1e56b5ae9e9287e4c9fa5f9c8e4efe86902392235dbc79526e525d6684</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 08:15:55	<u>0x74b56ecb974149fe44f6044cf6ecc50a8244ea0e50fbd9f6cf4c0c4f3233118a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 08:14:35	<u>0xdf8fc27d9cb3a61e24f96b9d66a423deedba509ad61436ea013d8da6cb8f80cb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 08:12:00	<u>0x1d70b0f02489ba1b023a8efde301e5b58cdeaf2a82719e5a87f34450fdb9bf83</u>	+ 1 aim!	✓
8	2024-05-19 08:11:00	<u>0x64e98b8eab18c5c066fa74d8a0f1450322faf883853ccb4ae4d03f4cc5f57397</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 17:06:20	<u>0xa5f935871297016353c01c10bb2eb39f78950a778987bf20525b1e83ef50e95a</u>	+ 1 usdair.org	✓
10	2024-05-10 15:03:05	<u>0x72c0272820e5604ac9613400d48f99cbced4217d087d56c207b8fe9464af3c85</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 15:01:50	<u>0x086fdee428b79be85c356de4efbb43cad0329507d9afd9bbe48154166e9aa9a0</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 15:01:25	<u>0xb86789d2f86139150995ab1da824fc7b621634338e2b0db8bec952eb3dcc9780</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 14:59:05	<u>0xdcc9b013ff5fb672f58682bc0e1e141060470940d28728c1566e5d50839ce7c0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 14:48:50	<u>0x4c4de164dc03975525e2cb51248e3367d6f9a41378ed827b4d46bd427adfb777</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-06 06:22:00	<u>0x723c2594b03b256c02a0eb1a8c54ee9c5721362913cb46b413aacbbe9dfaa056</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-05 16:24:20	<u>0xcca28232515f7795bf7c1d5eb21ebbe48bd7600be446da708add2299ca274f68</u>	+ 1 NFT	✓
17	2024-05-01 12:56:55	<u>0x50e2182595a6ba43915e97cb4450c6798fb0d401f16ab52a4acb0d166b6945d9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 09:13:10	<u>0x5b060f880d1cf416817b741156ec03cd788e2375fef8816b5501620bfd327ebb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 08:51:00	<u>0x0292de1a263e1b461fef74ecf1e68828c72293d059a4ceea1e49184936ea90b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 01:05:30	<u>0xfcebb0c4c16341b4928886a173d646eeec80de9259db8744bc3def224972a456</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-10 05:52:35	<u>0x41b4946986e027e4afa4562c6977310dd96a80b06d0330049d446940b816e207</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 07:21:35	<u>0x251ff58632ee5d984fc607da1694c5b345027c04ecdff0fbbca691bf82a4c487b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 03:04:05	<u>0x786f823e37c0306a8868e39e7c3bf22b90893326604739b2c4faa87b33151645</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 03:03:20	<u>0xb83fe18798ad542708963dd831ecc9ce4a792d9e7c56506a16554b9a3df851cc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 03:01:00	<u>0x18606ce400d8d649f4563fbad08e07d89be89d82d34db2686cbacafc17596828</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 03:00:55	<u>0x9f89bfefbc758286cb356f74c6e720f0df290173a60e85395c1cb8abf6023260</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 10:03:30	<u>0x62a9430829a149064a0bfa55460b670cd08724933af967b74bc73c24866b48ea</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 07:00:55	<u>0x419df139cef6cef9fbd507b899861d12a9668dd6de6bfe8789c9ccb610f3992e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 16:35:20	<u>0x1b00c24bf1372f28adc0</u> <u>0ddbff4f25a4b508396334</u> <u>5e338dc1cffa07bd965bce</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 16:21:55	<u>0x3e5fb073e03674c5fe23</u> <u>cd773dc4c668a8665b6cba</u> <u>88b67d51a3ed8fbdeaea8e</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-06 16:21:40	<u>0x3753d52bf97427cf064e</u> <u>7c919a749115469fcf7dd5</u> <u>37313354dc934c025cb6e3</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-02 13:42:40	<u>0x9962b376e72b41d951cd</u> <u>d27609f77ad00fd716dc9b</u> <u>02edc770442a51795c106b</u>	+ 1 usdwin.co	✓
33	2024-02-18 08:12:10	<u>0x9aab1211a29239a69ed9</u> <u>c292bb4ab7cddba83d3f1a</u> <u>90739ab22fd4f410cdb766</u>	+ 1 fun	✓
34	2024-02-15 18:53:30	<u>0x852e1f1dc0920786240f</u> <u>5b4567acb042d2ef3cbe0e</u> <u>d4d912c9e96a1ddaba4dbd</u>	+ 1 NFT	✓
35	2024-02-12 14:02:05	<u>0x51c456e86446cb456371</u> <u>2bb555ae1e323281e1aa78</u> <u>3038126087ac4e1b758dff</u>	+ 1 NFT	✓
36	2024-02-10 00:20:55	<u>0x8fb7f7228391c9f7c03d</u> <u>bbf1913f6e561ec7cb6230</u> <u>b1ff5f3b9fe43d352c90d4</u>	+ 1 laim rewards	✓
37	2024-02-01 20:51:15	<u>0x723b7eaa90f825e42397</u> <u>77e5e70024dfa53c93d339</u> <u>9b4d0c8d73355e858b04b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 11:00:05	<u>0x364cad0b53b79eef8d438382eaf9a3a8a51daad5151c3b5f4e86cc57de914cbd</u>	+ 1 C	✓
39	2024-01-29 19:49:20	<u>0x7cdd1c6e43be7abb6993f376b57330c67ab5e225bf0c2217fd1afadcdcd917e7</u>	+ 1 C	✓
40	2024-01-29 17:31:25	<u>0xb776fc6d1a948d298e8ca107c0d765f925750cb6ac50f288d6483d93faed664f</u>	+ 1 C	✓
41	2024-01-29 16:55:05	<u>0xc6a1967eb9cbb06ce8342842c6f57fb7d1eb6f47c474e6ec4adc5f0339a5b87c</u>	+ 1 Liquid-ether.com	✓
42	2024-01-29 16:54:50	<u>0x2a7a7e555d4e9f4c4b5abd9006be90dace882b0113a248efa08b3463c63860be</u>	+ 1 rg	✓
43	2024-01-29 16:36:40	<u>0xacc05067c22aa1418554d0a821c4ddf52f3081f2719fcfe17b619d4a5eb75b9</u>	+ 1 C	✓
44	2024-01-29 16:36:35	<u>0x83b742159bffc9a6c2577ece7232ea3064ca629f401669c12829bce0707bb58d</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-29 16:19:25	<u>0xc8c9f25388152aeef556271adb5db8ac7e1db14dfd6dd3cc06abed1dce3b712</u>	+ 1 Liquid-ether.com	✓
46	2024-01-29 15:38:25	<u>0x5000793ecc0cf61ee3a62745575429aeb6d918367b909a1ae8dfce1317cf45f0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-28 20:15:50	<u>0x5c3e7cd59a4fb0ebf97454fb09f7624cc0f3d01693a074fb3965795c37368b26</u>	+ 1 C	✓
48	2024-01-28 06:48:30	<u>0x21abcd384e2ceb9b21782b25d6ae06fe3edd408e32d29f43c88be1a13622f73c</u>	+ 1 Reward at shibatokens.re	✓
49	2024-01-28 06:48:30	<u>0x0503a0fe30511ea5289d0203377a9ab7f5ade85955f165cf4c6fe9bef7236fbf</u>	+ 1 C	✓
50	2024-01-27 22:38:30	<u>0xbeef1c49b40cb40918cc8bb7836859da6a7ac0dd65ee3fcf54f725bd222a5a69</u>	+ 1 C	✓
51	2024-01-27 16:27:40	<u>0x1beab90cbfd48e3cd2f8fc81b9f94da1cb198e1e250e7d683f9d0c206286e970</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-27 16:04:05	<u>0x5ed246bc52bbc93d32852832307cfda4c5fd6c1b176897216134e18bef6f2746</u>	+ 1 Liquid-ether.com	✓
53	2024-01-25 15:16:00	<u>0x5877637fa4c2a1a563470a28e25607d4e0512ad0c36c79b8bf329f15dc580b5d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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