

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba7b5b48ec54d57e42e65e73aa952890c67f220

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.2000000000000000011 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	2 TN1
op	0 op
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
	N/A Visit bonewin.com to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit bonewin.com to claim nft
LiquidEther	N/A ether.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #9998	N/A laim nft
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:39:20	<u>0x00665f92881f8aa4b330e822de57ff627ed387528fc90b8be7f83f0c1c369574</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 11:38:55	<u>0x15f3b10a24facef387c06eb1c7a881f8dba9ed404b9acf9cb4040228f5e884de</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-13 08:17:25	<u>0x5c896aae79ea9b9ef2e6691918641364ff20ec52efc08114cef0eefdd0082fe1</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 08:17:25	<u>0x8886889148dae6991d303c8499d33644c9ddf2e2cd749d5d8a169ede709eb78a</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 10:54:20	<u>0x25368f16a164cdd721c0dd1686ada2c30f4d21964ab938d2762bf095663295b6</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 10:54:15	<u>0x4f76d20bceb7423ea91da20a33f77aa1a01d83b7c863e7a302d3143c5d642260</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-01 01:00:50	<u>0x509396288a021364f0ad65918bc8bcf2ff2e67be48c363967f4ba8023674642f</u>	+ 100,000.00000000000 00000000 ARDS	✓
8	2024-06-01 01:00:45	<u>0xabf7bc5c65008cdf662c5a7b4e2666de6ee01b151483c814169a49d6b878099</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2024-05-23 06:37:55	<u>0xe282f9f8fcc48ff02b74efbb9283d978127d8280e80cef6c1939dd12204cd4bc</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 15:02:30	<u>0xc4ea93207a70bb90a7dc cff9854f835b6fb90c5409 d781fb8390852eb8c99fa7</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2024-05-05 15:02:25	<u>0x5ebc083d520305f60b85 9dbcb125eff4f4e69e875d 4db4c9d29f0435c44e3fc8</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:18:05	<u>0xbdc7ecc550f3ed013435 eb14b9d1b8d1abcaf00db1 87d21123eb3694475afa98</u>	+ 1 TN1	✓
2	2024-06-13 08:17:35	<u>0x6616e60ef37ab5958178 efb85dd6956d4eb9c84a98 1b4ed3f5c4a2f62fdcc397</u>	+ 1 TN1	✓
3	2024-06-13 08:17:10	<u>0xfcc0a969116c1faee862 c15a7bd64f9f46a0f634e2 d2c9b8070e9a8fda385ac9</u>	+ 1 op	✓
4	2024-06-09 10:54:05	<u>0x00dbf3843028e8d98f29 0cd0a6aa6245fd2406cb1f 05b119e02afb8d7d9ba355</u>	+ 1 op	✓
5	2024-06-01 01:00:35	<u>0xc577deb7628b8a9852d 26e363bfd56dbcafe9c8e1 0326b786ecdf6be7392023</u>	+ 1 top	✓
6	2024-05-23 06:37:35	<u>0x53e1a789dda8905dd336 e1d0be14c6ba28d5ac504f e8ca12a984b67c6e44d9c3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 09:07:30	<u>0x525e2541514fbfeb88af</u> <u>1b52a544fd818977790432</u> <u>af55068bbfba60609e9a92</u>	+ 1 10 ETH	✓
8	2024-05-05 15:01:50	<u>0x63c68b9be5e30f0b3207</u> <u>5155cf18a9742b43e86693</u> <u>4d6889b8d5003833216475</u>	+ 1 10 ETH	✓
9	2024-05-03 11:28:30	<u>0x564b157780f9ec601b6b</u> <u>c2cdc0a702b61a3268fd94</u> <u>513f90fbb39ed427dc5614</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:47:30	<u>0x3f52ede39d8649c9fb00</u> <u>cafb3cc5b4d5e008808577</u> <u>ab55fec9b162233d1839e4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 06:56:55	<u>0xc8c5bd4051c337b78133</u> <u>aae30966abb0df1f0805b7</u> <u>d4f6c2ca4e575ab0150116</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 06:56:50	<u>0x7a1564760171322bc1d3</u> <u>e32e14bb2936366751149a</u> <u>e31a64f2c5c62a03080463</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 06:42:15	<u>0xe1e9b5243bca9db6d024</u> <u>3420956d1730e5069d55bd</u> <u>91ced067e90703b7a12271</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 06:41:15	<u>0xb07f285cf3102cdef3b1</u> <u>4728d2c1a9ac34528b7c7b</u> <u>c95e81585a84a13cbda176</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 06:39:05	<u>0xa5aa4e03a3d09a9907f2e5b89c577de4c000f529d78fe1fd119781f8351e30a3</u>	+ 1 aim!	✓
7	2024-05-23 06:37:25	<u>0x2ab8b11ac51dee18d0834e58da9af28e3b49c7cfe68f0f06171ae6cfc1b282f9</u>	+ 1 ether.com	✓
8	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607b2f9390437dd3f0831b95b63923e769c5b8a3a521316</u>	+ 1 NFT	✓
9	2024-05-06 09:15:50	<u>0x99fef197cbd65e7cfa81bf24f115316e1b930b789a974badc65b7e00c09216f1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 09:14:50	<u>0x0368f808d6b1bf7f6a7dd119f0e2e0ebf15c3e6b6854030210540801afcf52b1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 09:12:05	<u>0x8c82956bc6ca12f641ead1189679b8a16c1004ce7cbe8e297ce5af19c98392dd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 09:11:50	<u>0xd73554e7210e6e06200b5c86052f4db80386fb1e83d1ea249b07718244878b2f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 15:19:50	<u>0x609fa4a0add705da6ec497187328d518ba1e22c71ec1fe8e56840aed91325089</u>	+ 1 Reward at bonewinships.info	✓
14	2024-05-05 15:18:55	<u>0xcbb1a43e648456008044015616d0c007edd65146f15bd642a829e316e554b5c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 15:14:15	<u>0x11328dabfe3b1dfb46dc877992f626e2554e62b93006b17c63c813bee91775e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 15:09:45	<u>0x87838765dd12404a3c19b27876e4b8e36f2d88496dfdad4195a13e430ee0e1a5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-05 15:02:30	<u>0xa60c46badb67710cec6828aea11f323746070364ea94338bbccb243d3520c0ef</u>	+ 1 ENA	✓
18	2024-05-05 15:02:15	<u>0x1830e190e69d4f8a64d1af906209bae77bc6b5db4f67a0a7307efc428082068c</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-05 15:02:05	<u>0x00d83ec9dfd97ce8804b2f7d5c34ff85653cd6677aef950967f54ba462760961</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-05-05 15:02:05	<u>0x4e1a329fff85fbdd19fb a1a93ea0fa5d183c846b83f7025abd2bf64a4d40e0cd</u>	+ 1 Reward at 5eth.win	✓
21	2024-05-05 15:02:05	<u>0x03ecec85a44a77279520f0d5fc9ef6097c90f793500576d431f4aabe1f57e30a</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓
23	2024-05-03 18:18:15	<u>0xec238c37833812cef657181153c79794fe44d39c7abbbc1e10a23b97f7f55123</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 11:30:00	<u>0x1857af18e096d18b3251</u> <u>ee05d350c31831d661e37a</u> <u>0371af451753b0516765aa</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626</u> <u>f5aa8b6cf2c9c2497ad335</u> <u>a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
26	2024-02-20 06:50:30	<u>0x22c4c64510261029366a</u> <u>a6b8827bf7473dc8776d0c</u> <u>6cafaf5a522ce1d5e9cbca</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 11:25:25	<u>0x61f71c221d8c3d24a490</u> <u>fe852fb4a580a574b90b4a</u> <u>e4599b5da941bdd8dac25f</u>	+ 1 PRISMA	✓
28	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805c</u> <u>db5956e24c29e89a7fc832</u> <u>a139a6947328165e7ac17f</u>	+ 1 NFT	✓
29	2024-02-05 08:44:05	<u>0x26e722a25f11306d6e0c</u> <u>357055540bd525c38341d0</u> <u>de24c1ae3a64331146527a</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 07:41:45	<u>0x0d7e4cbc4f5171dc95e4</u> <u>98fa33a763e74c8b4fa18b</u> <u>fde24fa04e5f342b7dcd05</u>	+ 1 Visit https://we3lab.com /	✓
31	2024-02-01 19:41:20	<u>0xfbb48a0294e4f1f63165</u> <u>94bee4d374f7aea1f15bfc</u> <u>cb61a02c2f494eb1c1ed5e</u>	+ 1 50 AVAX	✓
32	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a</u> <u>2f313b530604b6eccd5ca6</u> <u>cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-08 11:43:20	<u>0xa1a5ce5cecdf4376bb5d ffca21257215f23dce326a d4639aff8fc8fb9dfde2be</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-08 11:32:45	<u>0x4be4f42d982abbccce10 e2af2b0ddb69d54c7c60bd 4e9c91d4981d263d28d54a</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 16:51:30	<u>0x8fc1445d9b3383384048 b6ee9c553d217698af9202 d1c4c43b5d81e1f56de79b</u>	+ 1 drop-usd.com	✓
54	2023-11-04 00:44:30	<u>0x5348021a15d1677416ac e198acedd9902b6a36127b d2306501e84c04f05b390b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
55	2023-10-29 13:33:20	<u>0xbd8fb454df74fb763d67 5c8901f178ca626b24b85c 44162b739a88a733f6bfad</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 04:34:30	<u>0x3ab8f7a792467ab3a277 6a2f9237bb9562792f6fcf 6fa342be5f2ded2c9681a8</u>	+ 1 t!	✓
57	2023-10-27 06:11:05	<u>0x8c7fec3c967a027ea69a 75beba0d60803e8a0a84ee b1bfc01fd23a5053f2b881</u>	+ 1 nt!	✓
58	2023-10-23 09:27:10	<u>0xd47cce6c46768e133d62 9097ffd83bf79e653730cd 4651a00ae1a4c9dae97bda</u>	+ 1 int!	✓
59	2023-10-20 08:33:40	<u>0x4b49f2bc4cd6b77d2c9f a69eab1f81be507ac4f9fe 1a30eff079fee4e0126cf7</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-17 18:50:25	<u>0xff89580df4717f75c550</u> <u>3eb4a651c7ee987f42b64e</u> <u>b27fcb9b23b01fe59b4487</u>	+ 1 im!	✓
61	2023-10-12 03:12:25	<u>0xb7272b75f63ff57c68d0</u> <u>505f4948bee1860e11f115</u> <u>ba4da66a7abebc06cd2543</u>	+ 1 ocketrpl.com	✓
62	2023-10-12 01:55:35	<u>0x6b5fbac19340dd9e514b</u> <u>aeb195b1b42a2e212c7218</u> <u>53f169357147d9a9883ac5</u>	+ 1 laim nft!	✓
63	2023-10-10 09:04:25	<u>0x12aa956f26aafbca27f9</u> <u>f98f8cf3fd45f3b3137ff9</u> <u>d1f518f4c10e2a95c06c02</u>	+ 1 onestake.com	✓
64	2023-10-09 00:05:35	<u>0xb80dabbbc91802c994a5</u> <u>914081c2b5c83d17055f07</u> <u>0d921a1107952436d6039f</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-06 20:27:15	<u>0xf6725d4bbe3225424c4e</u> <u>6fe89d9824ccedfb0c518f</u> <u>2851da90ab4e65f4f20bfe</u>	+ 1 hibredeem.com	✓
66	2023-10-03 12:48:25	<u>0xbaead33a05ffba198f05</u> <u>1657aeb9e398daf7cdfa77</u> <u>ff23a2a17ad5d62384e830</u>	+ 1 t	✓
67	2023-10-02 17:59:50	<u>0x70b58d545855bbed0810</u> <u>6a0e1bf197b04bf88e410f</u> <u>c4fba8ba909169cf33e996</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 12:24:00	<u>0x5376ddef983bcfddfddf</u> <u>0773e3aa98a7d720df077f</u> <u>f3ad9272d44b10ff24f6fe</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 10:22:00	<u>0x6d73c12895ec3a4cf00134611eb8c3b7f2ae0c49790f39fdeca68a860eb249ee</u>	+ 1 hibredeem.com	✓
70	2023-10-01 01:37:00	<u>0x0219617f9357e187bdf793d1df29243fc86e27b93a0659784d6570ac39d3d41a</u>	+ 1 aim!	✓
71	2023-09-30 16:44:35	<u>0x6b12695de1fbb6a9e1e4e1d0da4ca62d023545e6870274bbab9ab3fc53c3c856</u>	+ 1 aim nft	✓
72	2023-09-30 15:30:25	<u>0x7a292b0404431ca7a498f99ed35e47390ecd701d1946d78a707bca977d98b5d7</u>	+ 1 m!	✓
73	2023-09-29 03:15:25	<u>0x49add84ff532b97e0e784dd4c8259775c473c30c939f0a83586aaac229f8fe15</u>	+ 1 im nft!	✓
74	2023-09-25 13:31:20	<u>0x5bc08c1b967bd9355d1e3e3bef09c03d2e1f75d3408a9d8c437dd00c52a48c65</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 12:30:45	<u>0x4df4aee5947e0443cd845afed97fca4d3687eacbc2eb9ecf8c637467a9726c28</u>	+ 1 im nft	✓
76	2023-09-25 10:29:15	<u>0xcb2bd23b010f33f2aed7d75d4705750463255711e36d6d610d9015f346dabf4d</u>	+ 1 laim nft	✓
77	2023-09-25 10:10:10	<u>0xdb39f64c86e4c0f84a228dec994b4fbb2dfb040bf6f7a72032ad980845d7489b</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 01:15:55	<u>0x294b16737720f00c66f65ba10766a7968dbdff72b956afff0db22e04d9d5eec7</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 02:00:55	<u>0x1e0d623f4c950b32b94e909d9e2df3b02918b52b0413b1b4d23ecf2b16da3cb1</u>	+ 1 aim!	✓
80	2023-09-23 07:48:35	<u>0x3b635ab93c622caa8035af0e3226c30007f571cc17c89267e88a32f77c1dd6f7</u>	+ 1 setup your mevbot!	✓
81	2023-09-23 07:47:10	<u>0xb559d861ab1716cd35e26f3d4b41886acd59b73eddac90e20aeda12e1ed3afab</u>	+ 1 m!	✓
82	2023-09-22 20:16:30	<u>0x9915e6ac1f6a5da161ba2f44e7bcabbf2794f3e6c9299504f91d4c81d92f177d</u>	+ 1 aim!	✓
83	2023-09-22 20:07:30	<u>0x89aad9dfbdf8eddf811fd783e8a36b1f98e1abc8d636cf4934eb746dec1a17c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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