

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0e9ee589077d9cca42d22c947a53926f496ad42

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
z	0 3 ETH
op	0 op

Token	Balance
Â-	1 TN1
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	2 TW1
	1 P3
p	0 p
op	0 op
.xyz	0 .xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:21:15	<u>0x55c50ffd85a424044144</u> <u>a33835d0f4c94f2edfb2b9</u> <u>67308c179e12146d5cdc5d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 22:20:30	<u>0x0db87638df99016255be</u> <u>89469b255250add9827a1c</u> <u>4aa69c959ed4bd50ede25d</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 06:33:50	<u>0x60169b4c725476307ab1</u> <u>8d793455284a380f7327aa</u> <u>a8b6139ba4686b949ed8ff</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-25 06:01:00	<u>0x79d7b18cb4f3d48afc25</u> <u>e639ae678c26b9e1190586</u> <u>6aef00a952e95e807ad60f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 06:00:55	<u>0xcc2d20f13f9eabb453c2</u> <u>2ad06e67f34f1e95131695</u> <u>fce0f932cffcda0a32e85f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-12 23:35:35	<u>0x8084759cf503ffda0b2c</u> <u>423f1984c86a992d65f128</u> <u>7937d162df7b062278cbe5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 10:24:20	<u>0xb4c7fad9cbfdce1c92a4</u> <u>af30606b3e60cf5ce09c3d</u> <u>ff3f7e457ae486438bff57</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 10:23:55	<u>0x690ff4bc1df1d7f39866</u> <u>fe0475e8a513b926cca695</u> <u>c002b7eb1d1751e12f961f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 13:55:20	<u>0x17f0950f16f0f66f3179</u> <u>9acb1276d32f75140b5dd</u> <u>75a3c1610e3acda57620da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 09:52:10	<u>0x7e26c4bd210a4e8b7491</u> <u>cb23b703667df22653d110</u> <u>d216bdd35c78cafb2770ae</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:35:10	<u>0x0433018db276f2611fd1</u> <u>3bc85c4f690b2ce19c5783</u> <u>90f2af419c862728045d91</u>	+ 1 P3	✓
2	2024-06-12 23:34:45	<u>0xe9171701d4e9599e7122</u> <u>2cb29fa729eaaadb2680e6</u> <u>d4d3247f412e0b22715a41</u>	+ 1 op	✓
3	2024-06-12 10:25:15	<u>0xa0c7089964e28c3dd61e</u> <u>6c74904dd530e533931069</u> <u>e47abe6ec46b42d38d8c6a</u>	+ 1 TN1	✓
4	2024-06-12 10:24:05	<u>0x6cf2b5fea0da2a8b6d84</u> <u>2df8468d504b33e2403438</u> <u>1f37417ee54c7a552767b1</u>	+ 1 op	✓
5	2024-06-05 14:20:00	<u>0x0de742794cff322d4a71</u> <u>3691399fc2ba99dc9018d5</u> <u>0c4f87aee15383325c6c0a</u>	+ 1 TW1	✓
6	2024-06-05 13:55:45	<u>0xefc9f2049a8d999ee52b</u> <u>2ed089feda553e41537c78</u> <u>176e9cbecc0e0a654d81b2</u>	+ 1 p	✓
7	2024-06-05 13:55:30	<u>0x201fc79e6e0aab62ad35</u> <u>ff200280eaf51b8eb8ecb1</u> <u>8a2165e9c4fdfe2aab6718</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 09:52:20	<u>0xe641643662125a5ffebf c64c5aed3a0f985b5a6b66 c67bd47e502e0dc69eb600</u>	+ 1 .xyz	✓
9	2024-04-19 14:36:05	<u>0x28a48c3b3e32cfb1f302 1edb3702c1fdb54c351140 5dedd58616571f78c24ab1</u>	+ 1 3 ETH	✓
10	2024-04-19 14:35:55	<u>0x6baf063f70b09a74bfb2 5f78b01923cd8843250430 51d2ed465a03beac1b9004</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 18:13:25	<u>0xff6c2df217de522b28f9 1109069117fd226272fbbc 17ea523ff50f4bcfebd11</u>	+ 1 50,000 USDT	✓
12	2024-04-18 18:07:50	<u>0xd0de48d3192a41c19bbe 24956f939baea9e96318e1 23e5e676b8259a62293ef9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:38:05	<u>0x8f3fa201b2f3c3433ecb f72c193cfca3e64ea524fa 1aab145019e1a354800941</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 09:59:55	<u>0x9a72bede0783aaeda51b 7cfe9ae7155bc840f64e5a cadb3d957151d384056bf4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 09:59:45	<u>0x8de665b74a3c8e122b81 06e421e125f458dac32195 fc33fc222e0cf697a99477</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 09:59:25	<u>0x94048974a83242882894322da1b0c8128f3672b228adce99f206f7a9384c2a88</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-13 09:59:20	<u>0x0996a42ca51b18d6005e237d4a17fed7d8f5f2db264ee1b28dfe980c921ed64a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 09:58:50	<u>0x5506d8d73a7ec13c9e4f06ee0d064ebf7c5c926c892befc20049839ef0d09892</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 09:58:15	<u>0xeb721f3a4ed28a1c6d93ca38f9ab418ef02715bc7923deae57509d982e27fd4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 09:58:15	<u>0xeb721f3a4ed28a1c6d93ca38f9ab418ef02715bc7923deae57509d982e27fd4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 09:57:40	<u>0x95572e200d908c7ab138cb34fd1995ca5bb6440acd823a54622d954033f853b6</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 09:57:40	<u>0x95572e200d908c7ab138cb34fd1995ca5bb6440acd823a54622d954033f853b6</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 09:57:05	<u>0x996889fab0e1c0cf87a0677b6869d50f5f4a4501f08e5c86b0709e1241136238</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 09:57:05	<u>0x996889fab0e1c0cf87a0677b6869d50f5f4a4501f08e5c86b0709e1241136238</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 09:57:05	<u>0x996889fab0e1c0cf87a0677b6869d50f5f4a4501f08e5c86b0709e1241136238</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 09:56:40	<u>0xe7962769df77d83316cf9868086eb5e8b3b09e896cdf2372a01db3c18e7f7196</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 09:56:00	<u>0xfb2aa44c98826aec577b25b87a800e1df62cb46dc9792757bbcabdcbacc944bd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 09:56:00	<u>0xfb2aa44c98826aec577b25b87a800e1df62cb46dc9792757bbcabdcbacc944bd</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 09:55:10	<u>0x2b1b45fba0d130de1cfa82b554dc9eea33b625ab7245126e0a446e0ff676a2e4</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 09:55:10	<u>0x2b1b45fba0d130de1cfa82b554dc9eea33b625ab7245126e0a446e0ff676a2e4</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 09:54:30	<u>0x68cfee1bc2f64716ac17b7b69a324a8387f7ba533eac683ef1bde9f0442ac34c</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 09:54:30	<u>0x68cfee1bc2f64716ac17b7b69a324a8387f7ba533eac683ef1bde9f0442ac34c</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 09:53:50	<u>0x11139fafd5151ab6c463be3f651d2dc6e8b9856cfb080438d2d1a803a4cb65c1</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-13 09:53:25	<u>0x58e293c94689532577bbe4898628445bd1fdb1c6678a7f226c91255adfe9774d</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 09:53:25	<u>0x58e293c94689532577bbe4898628445bd1fdb1c6678a7f226c91255adfe9774d</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 09:52:40	<u>0xe2a37addb4a978fc181683bcdcb8d716a05a5d6fb8a007df4399a984d5725229</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 02:18:05	<u>0x651ec8a395bc31eac6a65c92b831367c12d4b2c6d9f6a928ea539750dcf2f6c4</u>	+ 1 LETLID.XYZ	✓
32	2024-04-19 14:50:00	<u>0xcfa487e8154aaaa047e630d120bd245daa7a59c862b06fe8f414dc82227cb0ba</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-19 14:44:00	<u>0x2b37c0fd1c58e083b89110be303f1f2acaf413fffa92f1a908585d49ff9087cb</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 14:41:00	<u>0x7d3ef5247252bb93812a4fbce487aceae713edf580fc2bee375a2da39b3949ae</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-18 20:21:05	<u>0x7cb11931b2408941181366ac12e124320e96248d00e8fd03ea57e718e0c804d7</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 20:10:50	<u>0x55ff70d219b78feb5400d4e42c5771753fcf29ff559ba1a1860c1d8fa98c6fe1</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-18 19:59:50	<u>0xce151ad603d2379cd809a30bc80e2b1ec326c28a62c60803a3dec0bfe0c40211</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 19:57:50	<u>0xf20b72ab6e9261cf56d4e1c6a0c65ad575dee549fbe89a82481fa114105e0742</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-18 19:49:55	<u>0x5c09f6c4e2a6b885a96b2c22876bd9a4925bc596b2fe880c5ea647a9af10bb76</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 18:13:35	<u>0x155c490d81b87eb294e53d4b4ff2806d09b68a3f6a51ab7f1c01ff0eb4970080</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-18 18:12:05	<u>0x74d3b02b2a4471d7b0e81f2d5819f4a207ad7544fc0a9feb74dd6e66f28ac8b4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-05 18:05:45	<u>0x6f46d5bfa9c2dd635beb71ab849ee87c7b50e18d4903cd7161952f75ef4bb14a</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-26 21:16:15	<u>0x9b1a4c5f564c9a841ce0434224e4005efe5909e29d3ef835644d72b889b8a089</u>	+ 1 C	✓
44	2024-01-19 06:23:10	<u>0xd23fb7818af48abfdb7743a11ced8a072dd9282d60320f74140ad0fc5fdb6d0d</u>	+ 1 Visit trustwin.xyz	✓
45	2024-01-18 13:56:35	<u>0x0c177499bda0003b0c56296cb27830edeb035b394e2244a6394dc5349ce50105</u>	+ 1 d2usdt.com	✓
46	2024-01-05 06:07:35	<u>0xb771dee0bf158b9c1734e546c5ab25c4f67837b9cf468d027502ccf6809e419c</u>	+ 1 Airdrop	✓
47	2024-01-04 14:44:45	<u>0x55866576cd4ebcae034a1503de74bbeb34f7715974436aa5c7210466c65c15cc</u>	+ 1 Airdrop	✓
48	2023-12-31 14:12:05	<u>0xed5cc1935931c2edc6b93b9661cdf8bb58555a1eb1f0b47803f31f0c67fc67ec</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-31 14:03:45	<u>0x2d5deb098f8b4f0fd7fe</u> <u>c75939126574ceaca3d37f</u> <u>78e1dff61ee36de54b4e3a</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-31 13:07:20	<u>0x9edab207b2672b8a1e05</u> <u>f9d853cb4a6ec0e76fcedb</u> <u>9077d070478c054194392a</u>	+ 1 Voucher	✓
51	2023-12-31 12:49:35	<u>0x31913f37ebe3720a0803</u> <u>511945b6ba6e7f5cbf2f77</u> <u>e1c1a6ecc8a20f1139d991</u>	+ 1 her.xyz	✓
52	2023-12-31 12:49:20	<u>0x04df55d1442bf3dfc180</u> <u>2b59f54dd5580deaf7a08e</u> <u>be636ae5faf652e6bc3802</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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