


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc0d3b799f221fded967b74b5e111a1635841fdd0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
SHIBSWAPĒ ³ ORG	2,912,500,000 SHIB
t.top	0 t.top
.xyz	0 .xyz
p	0 p
p	0 p
t.xyz	0 t.xyz
yz	0 yz
yz	0 yz
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
LiquidEther NFT Voucher	N/A Airdrop
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:09:15	<u>0x639efd94aed72afeb300d1480deb67c0209bdcaf86d0fa5253833c4e3875b2b9</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-15 13:38:55	<u>0xebc43c8cd83b7ae11e2b1aa09d48d33b14c62c0f92a246ed73ffb50c159da7e3</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 08:44:15	<u>0x5420613dd69df3f46911958b48be3e90f2b9e59d33b8f60ce3fca40f90e6891b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-12-01 08:43:20	<u>0xabd4c8d1a1ffbb558f7759129d79ed17030e03bdc6e50384af980b7866f456e5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:56:10	<u>0xbfb4bf9f158e1a0c4df31dc78cc076c116504bf4632bac2d88b9126e1dc55ab5</u>	+ 1 p	✓
2	2024-05-23 04:46:40	<u>0xbc835cb17ff78e244cbdde0c76b113fa83d631066e3c370d52c0499969a111f8</u>	+ 1 p	✓
3	2024-05-21 09:45:45	<u>0x45893ef072bc222a0f2311f5a07bf32e7a1f6faf5fe4343184d30ce8e5c0d531</u>	+ 1 p.top	✓
4	2024-05-21 09:30:00	<u>0xd428feda441d4ef174ffd2a58f2611fb45bb03946df16fe3be093b955ab21a63</u>	+ 1 p.top	✓
5	2024-05-21 09:00:55	<u>0xcffdecc4591cc9451c54cb08bfff6c5e9b65cf7001ef41ec7d67615d78becc9d</u>	+ 1 t.top	✓
6	2024-05-18 16:13:40	<u>0xb486d91d43b0c9310402b026fc5e0c986eceb54b9ba47fa66941eaac58790975</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 16:04:15	<u>0x53a53c8a926087feb38a3fe9b72e855e674a4cee8de71e1fe4b2f654486ffb51</u>	+ 1 yz	✓
8	2024-05-15 13:39:15	<u>0x89671be366d332dea6f4ce9e7b42aac3c6553929b52361e24cabf8006a9ec626</u>	+ 1 yz	✓
9	2024-05-14 10:23:50	<u>0x7bad0c40cf9a87f19f2197cba4e22d84537608d3b7c8f7b91304f04c638fcd0a</u>	+ 1 t.xyz	✓
10	2024-05-14 05:11:20	<u>0x1a80826408500633f078e71b57d3804fd38a44b387f15da9b30bded3d6fbb6a5</u>	+ 1 t.xyz	✓
11	2024-05-12 16:43:15	<u>0xb0c2d34671178a8b16b2918b8474f9b33fe953fcc854ab427a366fdec82addb3</u>	+ 1 .xyz	✓
12	2024-05-04 08:44:45	<u>0x11fd5ef43e62ffb00e3f2a38bf0b85e74dbaff05318c95449b6a642ad031c4b0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:25:05	<u>0x0be3ca94595859515a207b50a3d0766fbdf1e419943c104d83dc71b8a9f66d75</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 05:10:05	<u>0xf7da9cb29b69f98c0660f10ed282bc123a01763e4ebc35420bbf04fd032eb19a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 05:09:00	<u>0xbc39fe424e07674d4b1fc0eda15262add36816ad956418add0a2f5d8b973a23c</u>	+ 1 ether.com	✓
4	2024-05-23 04:53:05	<u>0x87d806763924ae1e2d2a7c708f4d0c4c827984d097947617121de1e298b63649</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-21 09:47:05	<u>0x8e5ca515e92b399191b44ab5268861c6a15c957fd7da9ba0424f600638c54caf</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 09:29:55	<u>0x81707fb1ac8d3b46dc268b99c7c042be6196352756c268114d237a5e2f0b58b9</u>	+ 1 ether.com	✓
7	2024-05-21 09:13:45	<u>0xf8d3207284a4bd15e3c2624481837e434cc3d43697ad7b28cc84935a7e2c55f9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 16:23:50	<u>0x727601e7720574980bd7562d0afb0ce2bbad85de31e7fa2f76626fff208cb64c</u>	+ 1 claim!	✓
9	2024-05-18 16:22:45	<u>0xf0fa666611f0ee46fe936bdc880470e3c84c55ef8b7080745472f23c3ce7d112</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 15:01:45	<u>0xc7d8540de39cb4bd01122234d7163d35baca5743060a7f04b3cc854f216e1a6a</u>	+ 1 \$5000	✓
11	2024-05-15 16:46:30	<u>0x4f01dbc566b38699e57e15f77ed0793aad2d49fa671f9932c85fc7e93caa6057</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 14:14:30	<u>0x71458240de5bdaa2fec60c6673aa6ea33dafe1d4c2ed7006302205e02f19da54</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-15 14:13:25	<u>0x98183e42a68583b4352ca87942310857885970a40d52b4a217c95f287863ea4f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 14:13:20	<u>0x72f7a1556e554be098221917c209dd60d9db26c9c7511465b3bb6d5bd0f225a3</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-15 14:09:50	<u>0x1a6483028d48b8ce6a1de274ed8a132f56649d30d7d643f361116d2541256bd4</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-15 14:07:40	<u>0xf165a72bc7669d69948c9604053e31eda2eb12e6d658353c58f8f6ad39edaaff</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 14:06:10	<u>0xc2b2f142160a03c44288310026dbf751155a15bb654ca0ab9e81633c91b09eb8</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-15 13:54:20	<u>0x454f6c127f5a03319abbbbc3f81c8d178b0bc8ebcb1ae8cc92f46f43fe8616cd</u>	+ 1 aim!	✓
19	2024-05-04 08:44:15	<u>0xe95c09afa3b754d047e283f7f95d1c1a7cfb695a8865ea5cda7e926249983fbc</u>	+ 1 ENA	✓
20	2024-02-20 19:49:30	<u>0x76cd09910cf700c3817a94e0983fcf19e5035406a093096e1aafe269d4721db2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 02:31:20	<u>0x553280165f90406aac218d41781b88a7eaab6d25965a7a87e27e94fb7c57f082</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-01-16 09:45:05	<u>0xf6cb5b0ebeef6dac3c2e3e887ff60422d001e3a6091ea6616812d249fbdf446c</u>	+ 1 fun	✓
23	2024-01-06 20:13:15	<u>0x4dbdeb93ede79d17ccfa68007767bf2059e1154a4b07f407c342bb14916343cc</u>	+ 1 Voucher	✓
24	2024-01-06 00:37:05	<u>0x5454132a1d3985771473957427a25468edfab41cc0d566d45d6a70247921ddc7</u>	+ 1 Airdrop	✓
25	2024-01-04 17:44:00	<u>0x8d32e1ab78568e90e6c8b8aaf056cae5c68bf53971e356c73ae1fb4587b3dded</u>	+ 1 Airdrop	✓
26	2024-01-04 17:44:00	<u>0xb8d48d16ee0700c90ffc617f3b000e20344287bd58b1ac25af6d58c43171f4bd</u>	+ 1 Airdrop	✓
27	2024-01-04 12:23:55	<u>0xb94913dc8df3ac05507d49cf6b504729a25903df3e08700cd146c8a6f9beffb2</u>	+ 1 Airdrop	✓
28	2024-01-03 02:43:05	<u>0x780526079d51c8208610289cff563cbcb37d95b6decaa8617b1fe1a51ac9e2d3</u>	+ 1 Voucher	✓
29	2023-11-27 08:02:50	<u>0x7c4f9e76b51fb350113601d3219649aa2154d121c3c5a8950de1759bdd52fd10</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 07:57:15	<u>0xcc28888446a1851f8ac03c347f3a94726f397348b2def4dbccb5e4d10b4ad14a</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-10 18:27:40	<u>0x528e2d6544bab8768008bffa8834f5e4704c1e63a4324a960de4989544b9f42</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-10 18:17:45	<u>0x0ac39d53bcaccfa4dbd4123fd13431ecae74909a3a5a6a5c699724ecd1f15f5</u>	+ 1 get-usd.xyz	✓
33	2023-11-10 18:17:40	<u>0x2c695a2eea50609a20247c6720ec456b678c6b09c41e1247499164690eabff50</u>	+ 1 .com	✓
34	2023-11-10 18:17:20	<u>0x706d83e39bed1a6a97b7d2615f7aad20aec32a10c93423523e032ea6d8f3af46</u>	+ 1 Voucher	✓

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