

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3989a6f542fcb57441a0c854e8f3757998aed4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
OZC92	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
cutt İly/shiba	53,400,000 SHIB
! Pepe	200,000.000000000000000000 EWARDS
top	0 top
top	0 top

Token	Balance
op	0 op
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
p	0 p
op	0 op
top	0 top
top	0 top
2,000 USDT Reward	N/A d.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
\$1000 Reward	N/A usdlabs.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDC Reward	N/A g
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A d.net
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:24:05	<u>0xff6d2d16305344dd0c7e8442e11ad10d936f39aa8a5bd942a6a85a85932994f8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 08:36:10	<u>0x76903b07f9f1676d6fe633718ff27689ac7768fefa302a706b9cac7f5a172c21</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 08:35:50	<u>0xb59808af328fbc03f66c9ed2c008ef0834fc071a800ccc6c984fd1b34e189bea</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 18:57:05	<u>0x9dde37b78b0514fba51c4b6b49cf16e1ee2fcc82c7199acdc5ab9d652f85083e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 18:56:40	<u>0x47c9e7306ddee2d10274f40720e740b27921a8bac9db575ec3768700fda4828c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-11 23:37:50	<u>0x4a34b82748550ed0ec0743cac12714ae79e2e4d171510f6fb0d2a57b1dd3b351</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 23:37:30	<u>0xdf6ca31c18db172cdab678459b3f1b45a26b764b6168e8df324d09d58066f3b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-04 04:58:50	<u>0xd8b625d9d545cbf4005cc53fa3da4c6fb05820f8d0f1ee255c171c58ad50a262</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 04:24:20	<u>0x9336aa85d826d89874238019e499311385f304f872e7cc0e11d45e2711568ff6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 04:24:00	<u>0x41333b9c8de4e975522e</u> <u>d0aaa3acb02adf236099bf</u> <u>45b9e1c339e14bee761869</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 01:10:40	<u>0x5af74273334e079deee8</u> <u>f436fbf2ce5ddf8700f190</u> <u>ca2c9c91f4bb13ba69da51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 01:00:45	<u>0x2ba82f25d172c387a3bd</u> <u>87ff49ee9bb8c37cd82436</u> <u>2b89db51a1a0e8567aa4ae</u>	+ 100,000.0000000000 00000000 WARDS	✓
13	2024-05-27 13:05:30	<u>0x3b181820915e4fe71cd8</u> <u>1aef438a4d90f4ddf17469</u> <u>fb42001e623883eb6196e</u>	+ 100,000.0000000000 00000000 WARDS	✓
14	2024-05-22 19:36:45	<u>0xfdbaddd59c64ec0eb98c</u> <u>bec7640ee30b19f4e24f05</u> <u>0fed460c1617279b414d48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-12-13 06:29:30	<u>0xaa394fb83e8082393de2</u> <u>903f7555fb4034e426db07</u> <u>9ac4344937324abb737b57</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0</u> <u>e059c383bbcce510dfe456</u> <u>2a5ea3106fa068300b2f7d</u>	+ 1 top	✓
2	2024-06-02 15:25:05	<u>0x3102482e76c7b6b461d4</u> <u>070d8504698b498e6ba638</u> <u>71e0134c948c2c1fe25714</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 01:10:25	<u>0xa149a24b7c076f0fa0e8433a3a49e01120593f987845be0b209750632e2c1bdb</u>	+ 1 top	✓
4	2024-06-02 00:58:40	<u>0xdfd64e98b3e5f42e841c54fa6220833e43b93eb49fb8210df203639faa648452</u>	+ 1 top	✓
5	2024-05-31 13:05:40	<u>0x26227c44efeeac9a6232f002a4bc17292ac815b51075262482786703a044648a</u>	+ 1 op	✓
6	2024-05-27 12:59:05	<u>0x526cd30860c07dacefcc0a65d650e2a312549217a8d0703951350d27466a1662</u>	+ 1 p	✓
7	2024-05-23 13:29:20	<u>0xfd020a3d3a9c1ddfb8a3b6023a742fcaee6818628b42269f3bb36614f9380054</u>	+ 1 op	✓
8	2024-05-23 13:04:20	<u>0x2b8e031f33be82b4cf9fb1ed9dae3c3ee347a61293266f0d59776350393b8d57</u>	+ 1 op	✓
9	2024-05-22 19:18:30	<u>0xc0a19c31431cc0a8a9d07197c606cae791dd9f42859da5b9279d31857ce7bc81</u>	+ 1 p	✓
10	2024-05-07 11:29:15	<u>0xfbbec459e6ec2af95fed5a6fd2fb4cc21ba313fc5bd20b8904c36fcc9ab9b00a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:58:50	<u>0x665ecdc4ee625b9bb7ba 483c0e5ba4115517345307 13a9daefcb93df2667005a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:24:15	<u>0xb02453757b31e6f90c2f 5b528c95046fa8210c319f c777a7cc1bb9f68cf8c1a9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-23 13:34:25	<u>0x36b9b29c2801f2c1a4e0 716ffe5f3b52493d4261f2 e2fa4603d045a961b1239b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 07:50:45	<u>0x7aa3414816a737033de9 b4ca3578c53ff1b6b3106c fe6731362b7735bbf3d4af</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 09:13:15	<u>0x3d32519f23f4793ce625 c5b194abd091b7a50e7999 78ca151dad22020ee3697d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 06:34:20	<u>0x0ee9a0795c3cfcc47965 4e6b04770cbbd5969557d1 5a502bb8c53cbe19395236</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 03:48:10	<u>0xba51c66195c9dc28d475 8d3c4267dee5fb94d5b769 5661911a318b1c8b14eaf7</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:53:45	<u>0xf1b2c359425d35200fe5 205f36fe3fcf622f81afe1 09e11cda90018e6535eb24</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 22:57:55	<u>0xf9aa5d46f2603bd1ed71 f97778e21795e5dabb16f2 60208ee50ca5cb540cf4ce</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 18:39:05	<u>0x2edc4f72bcada8851231</u> <u>9723147bc5f3ba50c15b6c</u> <u>b97d86e1dd4601be4bfb7f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 17:37:10	<u>0x2f108e26c2a5db10eeda</u> <u>9c9d7398901906e6223066</u> <u>8986b491be88ad3c8eebc7</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 16:15:40	<u>0xf4a17176b8fb29a55f89</u> <u>2961daccfcb213bfcc90c0</u> <u>cae4222dbe2128d3f8863d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 15:27:00	<u>0x5085e13fdf85aaecf940</u> <u>584443d14e84b8c209a255</u> <u>f717a667465d218593a181</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 14:21:15	<u>0x5bb39e4e660a763d5d55</u> <u>d4a50c1836bc632557d10d</u> <u>1620a76f10920be2280c76</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 13:14:30	<u>0xaa48756072edfeb532fd</u> <u>92f4de7a1552d2a5848ea2</u> <u>dfc6f6447c6d80d065645b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 12:47:00	<u>0x3274e5d39a218fc3ab46</u> <u>915e8dadf404ec44fad2ff</u> <u>7ee371f68092d7436816f7</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 12:06:20	<u>0xab158269abe80d5eabb0</u> <u>fb50412516b1e2265573c</u> <u>36be8ee241a29a199b0372</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 10:42:25	<u>0xa55c3733f7364dd62f92</u> <u>42672b8757bed8fd6f0b9d</u> <u>3273a9c7097ae2dc088c4f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 03:16:20	<u>0x8b01a7592ca4bd0a326c359a7ce4d119d748cb6b6e76303d8bda82645211c938</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-24 16:49:15	<u>0x36185f4f68046d3adb29e157c6f668091c53f5aba0da78130b5ddc5a61b8e58c</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-24 16:49:15	<u>0x019bcc4099136490bea5b88d82b2d004e62fdbc28fa3c4b8bb19f7dfe6ea7426</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 16:15:50	<u>0x759f79f7b19522f632b89ae473d2541b3531280cf85c15c77e15f44b20c6fa55</u>	+ 1 C	✓
23	2024-02-16 14:53:10	<u>0x9f66423e1c98f5b1679ad41a41d702828ce9e78fae8efa89eac8b41ac94345a7</u>	+ 1 C	✓
24	2024-02-16 13:38:00	<u>0x30d7c698826e8790b4fdffaa6738281f43ab8aa4d9e0821def49c4e31d2eea2e</u>	+ 1 C	✓
25	2024-02-16 12:54:30	<u>0x58eafc35a790fa3bcf2a2a73d7d786483473fd49f91c535f321b7a0bb6934d4f</u>	+ 1 C	✓
26	2024-02-16 12:13:50	<u>0xad9d93a041a996e21afbcce33bef5bb13143fae5118c440ec6198f65ebc8a1a66</u>	+ 1 C	✓
27	2024-02-16 11:54:40	<u>0x63f51f59568410dbf2965ea9190ca96b0178af24b08ab1b562b825121075e12c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 11:25:30	<u>0xaee24c67282fc22607957e02cf7d3d6be7dc41496ea9230d896ee3ac8d744b7f</u>	+ 1 C	✓
29	2024-02-13 12:56:20	<u>0x472805de0caeb5bab7655a1d5b9edce6e48c17f1ed93f43c416d762901a92b7</u>	+ 1 C	✓
30	2024-02-13 12:51:05	<u>0x6330b2550f3eb705baca2beb56a5d9c0b846f47cc8eb2f5ba99db0895c294bbf</u>	+ 1 C	✓
31	2024-01-18 14:31:05	<u>0x2f06d7a23321f0b9f131ff2fa1934a9c08205029764a42ad3eb457f98cf8e242</u>	+ 1 d2usdt.com	✓
32	2024-01-04 17:41:00	<u>0xb9f92fff240517cd1b4ae0b408fb26711fe4e4cd672a1ede7372165afdfdb9e1</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 23:44:50	<u>0x057071682760dca32a309b3c69d98b7544b0da9e81eafa160a1948aee6b34dc4</u>	+ 1 looksrare-drop.org	✓
34	2024-01-02 10:10:05	<u>0x6691cb992bc40e61e24c3d132fef0b1e916800a55ad3ddf9166983f6a5732c31</u>	+ 1 her.xyz	✓
35	2024-01-02 10:10:00	<u>0xea06fd821bc4113be4ca30154ba5a6d6e319851d0e73d2daa647002bdd256be0</u>	+ 1 ether.xyz	✓
36	2023-12-28 07:20:30	<u>0x1181b5730972dd1518a9915028db65c9a39772a44cabe8e09e832e8d912724dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 08:36:20	<u>0x7a554150b6d992ff82c9 f325438ea3a002870f0065 b63eb26ca704ab5972009f</u>	+ 1 s.xyz	✓
38	2023-12-13 06:29:30	<u>0x737e57c74b44b1a9ae18 45489dd9fe1792fa6b4510 1206af9a413efa1f9f908c</u>	+ 1 com	✓
39	2023-12-12 17:31:00	<u>0x5e9d3fded16f38ec8bc3 51e370fb2fbfd108e0c061 4609f27e961ae16c03a248</u>	+ 1 com	✓
40	2023-12-12 17:20:20	<u>0x1de8db8077116836a36d 281ecdcb3cc7f133a97836 13b565cb9931eddfcad00e</u>	+ 1 usdlabs.xyz	✓
41	2023-12-12 17:18:50	<u>0x352e62fc79c0b6e3197f b956f8a8338ac465b958c4 a2f55093d2dadaddddafa9</u>	+ 1 com	✓
42	2023-12-10 08:47:20	<u>0xc2a6126bc1d8366ff668 031437261d4a941c7650ce c4807eff47637181d4d371</u>	+ 1 usdlabs.xyz	✓
43	2023-12-10 08:46:25	<u>0xce079d3aa1e45c7b197a c03c364d9b165816741753 d8f67bff9bfe63c7234374</u>	+ 1 d.net	✓
44	2023-12-08 21:05:40	<u>0x02e4528af99fde030888 55b48044d57bda6ad1808f a16387f4157d45a8117564</u>	+ 1 d.net	✓
45	2023-11-23 05:39:20	<u>0x3c033b930c02bdc90e44 aa5babdbcfcd6cbf8c9ebf 693298f398498ba0539c6a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 09:14:45	<u>0xd9fb59adfff4204a17fb</u> <u>eeec4143bfa9ab9be457fb</u> <u>eb3e595d38565189189226</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 09:10:50	<u>0x185dd559b70cd4edfd5d</u> <u>0ee31d886ef9d3ad1de385</u> <u>66ab2a3b9fb36889cb2dc7</u>	+ 1 c.org	✓
48	2023-11-15 11:30:20	<u>0xa982382c4b5f2ad1421c</u> <u>e730c5609c02bcb6f51b84</u> <u>83ab3b9520d58f914bfd08</u>	+ 1 Voucher	✓
49	2023-11-15 11:29:45	<u>0x537134fddab160109caa</u> <u>a720f0bd83d34ffd395989</u> <u>a2ba37c63a957cd0987f62</u>	+ 1 g	✓
50	2023-11-04 18:38:15	<u>0xd4526f1932e1bc382fef</u> <u>e11f333f6b0bab6cafcb4a</u> <u>9c4041c3899057971d2004</u>	+ 1 \$BNFT	✓
51	2023-10-29 02:31:15	<u>0x4d6db5fa9774b7868ba9</u> <u>36224bf43b6d5e14056250</u> <u>f9ba13ef680bd65bd096cf</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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