

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcbcc752a85847f63911ed77594dbb471feb6f44d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
VPE38	1.000000000000000000 our reward.
USDC-SWAPĚ ³ XYZ	16,936 USDC
USD-SWAPĚ ³ COM	222,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
USD-SWAPĚ ³ XYZ	261,000 USDC
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
op	0 op
op	0 op
Â-	N/A C

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A int Airdrop
20,000 USDT Reward	N/A aim.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:36:55	<u>0xb56d29c3e4f4e49ca01010ef4c6264897fbf7ad2a9d63578e9d21321549565a5</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.app bridge	
2	2024-07-29 20:21:35	<u>0x671737bd715bb3d25b716230e93a21d7d2ba698b2c9bb5288378ba6985e4f631</u>	+ 1.000000000000000000000000	✓
			00 our reward.	
3	2024-06-26 13:00:35	<u>0xa29a7fe2924cac7c0c479ade8bcb589c7cffeceb979b8887684b23d4e88fcf244</u>	+ 0.000000000000000000000000	✓
			02 r]	

#	Date & time	Transaction Id	Amount	
4	2024-06-26 13:00:20	<u>0x7cab6ab6179b1d22fad38e5c2d24876af6253e8f1ee99f40e522d2e0e9241008</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-30 17:03:10	<u>0x914ade059b1790078feabc9c64e7a0285d6e43c22066ed9e2753fe2fb3fee7b9</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-30 17:02:50	<u>0x2d51375ced8104f1f8171877541a92cc9452b176df7879af141021dc0f0bc004</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-30 17:02:05	<u>0xb6695f681b8c2f33bfdd78b08b44b67153f2c5c97de96ca456bfc2106344e3fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-30 14:03:50	<u>0xdcc5bf77aea3221caf42d3b5dbc23d206fe68a45fd9bdbead0c27907bc77b8ba</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-12-12 01:16:10	<u>0xb26380ca3d9d5dc7937c794a8cf2254a154e24c6bf8867b1d4366d86f8df40a4</u>	+ 250,000 SHIB	✓
10	2023-12-05 03:56:45	<u>0xf1d5bbdc07e9f64a0fc29f451530063d4523d753853ea0afd99d33c0da4b05cc</u>	+ 73 USDC	✓
11	2023-12-04 12:28:00	<u>0xf40d13260b19bb98210fa882efa0fbda34a61509d58bf9c9ac3946f9ae6a7d4d</u>	+ 1,000 USDC	✓
12	2023-12-03 19:31:40	<u>0xe2e7c3f880489c04926def39b02bdb38dcd77734f6afacb595e3db99347f4e37</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 05:42:25	<u>0xff4dacb25285d66376019c043e30af5b3e3fade4f391ea57d5f45efb9f3ba725</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 04:11:55	<u>0x198e1d3856d6442b79481e05e8a945c9762fdb59c1027726c5883616ca54fe60</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:01:10	<u>0x3929812f3d7d9debe45c6bf08251bc44bd7ccc076123e64f318fda8869392d78</u>	+ 1 op	✓
2	2024-05-30 14:04:05	<u>0x1c3ad4821bc0feb83b1713fa195d3258523fcc754aa7d655667542c320359e73</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:40:45	<u>0xd8eb5cd2d1c70444be987c1e5d3ce80498dedefa91e5332ebba43c854800a09a</u>	+ 1 ETHENA	✓
2	2024-03-09 17:19:10	<u>0xe26df7f06a7b3efe38bbdf919208f1a1ca19beb95d829bb6c1ad6acd087694ee</u>	+ 1 mint Airdrop	✓
3	2024-03-09 17:18:00	<u>0xa0afe0bcc0b7592c39bb69ec03c7572e2382ee18c52cc4b0a8c70d594689414114</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 17:15:10	<u>0x183f45a5aa88edea1e5132e8977dfc97d16af94ae146f18a4168a420c74b991a</u>	+ 1 mint Airdrop	✓
5	2024-03-09 17:13:35	<u>0xd7a22b00e15a840fc38385e18bd9a7bcbff670f9f7296284533eb0f77e97b77c</u>	+ 1 mint Airdrop	✓
6	2024-03-09 17:10:05	<u>0x709dbe4c72c7ef3ba3f5fa0dce6a811fbe12a8487392bf1a769809f9d6e763e2</u>	+ 1 mint Airdrop	✓
7	2024-03-09 17:08:00	<u>0x085c044b55ea42ae125ef51b8285db58d4bd148b2b0fd2ad9cf0b3353fe2ce58</u>	+ 1 mint Airdrop	✓
8	2024-03-09 17:04:40	<u>0x29bb6601be3a58fe015143696b833af6116c4a198c6083383e43e9eff7bed199</u>	+ 1 mint Airdrop	✓
9	2024-03-09 17:00:55	<u>0x8e3e7c3adc624956d76915fd49ed8e4b9bc437f9a6cce18bac93e53efc18f5a2</u>	+ 1 mint Airdrop	✓
10	2024-03-09 16:58:50	<u>0xc9dc9f0b7fca1afc02c811b43ff66d9d83fd617cafb69c9826e376ecbf656ebeb</u>	+ 1 mint Airdrop	✓
11	2024-03-09 16:00:30	<u>0x2d2382a53845d85a4f586a64f34dea700e15858a1d987dcb1a4a985651218289</u>	+ 1 mint Airdrop	✓
12	2024-03-09 15:54:20	<u>0xb24d10eb82ebff8c9a023f556f6490e7b0d4152b33bfc36a50640342368497c1</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 12:58:25	<u>0x859800cf0897efce1ffbf0ffcd49d8af348bc7bbce3a708e4c3438eb25529824b</u>	+ 1 DC	✓
14	2024-02-24 09:39:10	<u>0x380a90b3ddbaf30c4c5a9512d4e77e5e65020743d8eca1cd524a33f1223d9c</u>	+ 1 DC	✓
15	2024-02-24 07:25:55	<u>0x9c2a5989851029bc3d83933ebd809f232d4948e310123890d396436d34209837</u>	+ 1 DC	✓
16	2024-02-24 05:26:15	<u>0xb7b475720e1b66200ba42cb08063d01cb1edb3fa1c99d5d015da4f16ba0fbb0d</u>	+ 1 DC	✓
17	2024-02-24 03:25:45	<u>0xe80238a1dacff4e8adbc4055359e23b8fd320e77f96245e53ba5dba4eaebcf60</u>	+ 1 DC	✓
18	2024-02-24 02:27:20	<u>0x283df018deb76bbda6c42865eb9e4274ef78fe73d079ee990afaf62c20a585ba</u>	+ 1 DC	✓
19	2024-02-24 01:11:15	<u>0x2399863e32d3ac5dc91c69eaa225597c05d19bf0dfb95f95058c29387b7eebc0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-24 00:24:15	<u>0xed26c4e1073e623c1e94111dec7d33223256ee648c8c5708fa903140ad0f68e3</u>	+ 1 DC	✓
21	2024-02-23 23:06:40	<u>0x03538e8c2cca2c0553c373b9aaaa8b5775398924ca15646caea2fce6db66f324</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 21:48:40	<u>0xe2398865b6f39a608afd5dbddb031b28047a68ff0ca4cfc370454a0a4cdcb084</u>	+ 1 DC	✓
23	2024-02-23 20:48:25	<u>0x191eed6583a356a15308aa9d90bc619c94e5b3144ef5f2b30fc2e5d0b8981234</u>	+ 1 DC	✓
24	2024-02-23 20:36:10	<u>0x284e71b0315be3d82bdc41859c30e61ee6807f0c6600220e7f510c190a15d2dd</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-23 20:25:10	<u>0x4fb77d9b8aac0805109fa85e7f0c8973fdf3e6458e45d5cf17886ddff044ce6e</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 18:17:30	<u>0x3b274261573fcf5341b45ecfae4e31dfadb7bb1e61ddd4257ca9a4715c4d2719</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 05:05:00	<u>0xa52d9ea6518bd92b08bf2a9bfc8cdd1d2a2e14e8e54a3808bfae886975cbc323</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-07 17:39:45	<u>0x2610df256917b1769a68eb01b358da2cec0a2ddf26ebd1ccd8e4a6102cac8d28</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-06 03:14:00	<u>0x5542b56bb9e694dbf72580623ab5f2a597b13f70388f770262c94b9e3640b380</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 01:38:40	<u>0x4c9c96b9bb613a1fcf2ef536190c69feacdc55ddbc9539ae4a39a8a637dbbf49</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 13:57:35	<u>0x57871202ced13c7dfb95531493f3f744419f26e92711071166099908580e3853</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 02:46:20	<u>0xecc5535d106fcbdd6276f5e5bf86e76e53bf1f98ae2857d5b84ca8ae549a9c4</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 22:52:30	<u>0x8f566c0121b49f6759e4f5cc5ea673429d27f3cc457ae3e6e91e31db789c706e</u>	+ 1 C	✓
34	2024-02-04 21:51:55	<u>0xcc24d6df3f5c89752caa93bccbb88fab9d548466393ef16837c33b0c3089ebd9</u>	+ 1 C	✓
35	2024-02-04 18:25:50	<u>0xc9d690a0e7e222cdc3bf9a8ebcf20f7fa7e0df977b0612f3c6c745f9427670b0</u>	+ 1 int Airdrop	✓
36	2024-02-04 14:02:00	<u>0xdca82eb744d8a7002a35f378b2debd6b1c8a5f43b56e0e6608716413946a300f</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 11:31:30	<u>0x1c54d273435e16ab91465fa8d27b3fb94f6aeefd922095d6b1968dc39c170fd2</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-04 11:31:15	<u>0x334f53a8ae77e193f0f2fb86497c164e9865f1dec8f56b36552a02a74ceebb2a</u>	+ 1 C	✓
39	2024-01-30 17:54:50	<u>0xf2da22310ef0e3604c1b87edc3d913b07df5f55fb53402ec79dcaa3973e5a529</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 00:26:35	<u>0x3856b3bff27117cc0d0f2194905f751a6161d078f3a507d3ab3ee8f754b6b369</u>	+ 1 C	✓
41	2024-01-28 22:39:15	<u>0xd016e738feccd9c8c1b293d810403743674ca2c0fe5f3d15b2c6d9a376194582</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-28 22:06:40	<u>0xee7787be1dfa75b9c0335d50d1c0b61de293facb58bf4d306cc7001c0f138684</u>	+ 1 Liquid-ether.com	✓
43	2024-01-28 21:41:10	<u>0xc28557b9da4ca0e32585cc75995bb60463d2d4588a43d2a7925821e99c67d68a</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 08:44:55	<u>0x8042b604304549c83fa8cb23d3a0b78dd9f233d713583686dd8d2664a28c3283</u>	+ 1 Liquid-ether.com	✓
45	2024-01-20 00:51:50	<u>0x1b1a2b5bd6c403f90d0077b6a75d0c66c83ae124a1a3b6faedb43b923ad60eab</u>	+ 1 C	✓
46	2024-01-19 18:22:05	<u>0x25d2227aa303e0e6749002cd0cb1e9cef13e37d8f031a45394cb2cb5c1951df3</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 18:15:15	<u>0xfb5380f358416cf81ffb0bfa96bed7132916e22937e42ed4b7c8d0ade9032611</u>	+ 1 aim.xyz	✓
48	2024-01-16 09:15:40	<u>0x68e2ccf48d9c78f1fc97768f79d783593ef29b166e364c678ad89b39b6058865</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 19:31:45	<u>0x0987310d6d58ff60b6959fbd95594a427d96fb2e10d5a5a4bc894b96bb0b9efe</u>	+ 1 LAV	✓
50	2024-01-15 09:00:10	<u>0xac6e3835e1892f1ff3602dd6577b253f99eeaacba559f5fac26a2d6b0d964c0a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-15 07:52:25	<u>0x101d48450031ed1c83dc91098a101581400e6686920b81b0f8268a07c032087f</u>	+ 1 Airdrop	✓
52	2024-01-14 21:12:10	<u>0x4a1d0bb98a2bf1df87a156ae17cbd6cc20fe79c0f7f5df109f20a49762927261</u>	+ 1 Airdrop	✓
53	2024-01-14 21:12:05	<u>0x333b899bd9e2206f3bea7387507514c8d00511ac9b821ca28e3c60ddc2db2091</u>	+ 1 Airdrop	✓
54	2024-01-13 16:09:40	<u>0x468e92e90da3b2f8c86d308bac2329eb3daa660a39d4d50e6a75cfc3b53f0b3a</u>	+ 1 Airdrop	✓
55	2024-01-13 14:06:55	<u>0x53fa16a125f6f6fef69e610bcf992c253b10ba6620671cf1cfcae7b894d816d4</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-13 13:48:35	<u>0x6a13a451569378475ae6f8fdedc1adaab4644f5b2f32e19664d4ed4396e93260</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 13:45:55	<u>0x180dc8b89f94c0d5ab4a1d300649d0599e7ae930dc823f3f0efa4e3c21253226</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-06 00:45:55	<u>0x3886af99f2333268a35c4f9a3a02608544538eadeec96f11e7252dac1e910b1b</u>	+ 1 Airdrop	✓
68	2024-01-05 18:57:45	<u>0x637505373db0fa128192bd2da05c7e835c301bd0b9b1aff0821e4f76dc5593c0</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-05 04:46:05	<u>0xbe116e5b792007c6f742b27232467b7730f61cf4b2bfe8b451aaf3974962a382</u>	+ 1 Airdrop	✓
70	2024-01-04 12:47:25	<u>0x836f7ef7f8fdd3b9bdd70806d591a7858fc1d6c56573eb371f70176b923930b8</u>	+ 1 Airdrop	✓
71	2024-01-03 17:45:15	<u>0x3ff302fbfed49c9546ba9ffb42489b815e532baf6b2a6f2402302cebc30cbc2b</u>	+ 1 Voucher	✓
72	2024-01-03 02:53:40	<u>0x2972bd2bed6f09fa15a55e3c3fadafc494ff35aaaf1597e1c88d357c665a3e76</u>	+ 1 Voucher	✓
73	2024-01-02 04:56:50	<u>0xa1fe11998f044021303840c8374b12ad95b2057a78337acca9bc7ea592601139</u>	+ 1 Voucher	✓
74	2023-12-31 20:47:10	<u>0xf17eac6c215ea99a42e388f182c01282d584e3f1f5ba8d34bad5ef8574d63761</u>	+ 1 Voucher	✓
75	2023-12-31 06:08:30	<u>0x3a6a238606f1a8e12556da1f47cbf0a80c8759f621a3699e52005ad4b57320f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-30 19:05:25	<u>0x7f94329aae51945e96066cf1772ef551d9a277510de0fdec3410e79e0be806d6</u>	+ 1 Voucher	✓
77	2023-12-30 12:32:45	<u>0xb729cb47116cceeef02cd1bbfd2bac68768765b303129c74134f7558903349430</u>	+ 1 Voucher	✓
78	2023-12-29 15:40:55	<u>0x6f2df8ecffca15537254f4e277736c38ce20e63cca79702afafbe48c5a2ea252</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-29 15:21:35	<u>0xb840a088621a23b26fb6633765308e4f0ad9c9de09868b80a995a2087e11aeed</u>	+ 1 Voucher	✓
80	2023-12-29 15:21:35	<u>0x70df93eea3e178cd2a75b96a6fee2ae723cc022fbe9be85d1f9821d48c0e3315</u>	+ 1 Voucher	✓
81	2023-12-19 07:20:00	<u>0x7b8b34ec9c7914334e41d599ff110190ce80c996e9ec71ed50448432db58335d</u>	+ 1 Reward at dydx.win	✓
82	2023-12-16 03:35:35	<u>0x6a50b2168294dcaeed183d5279f74e4d1c4ab144a7405e00317dab0cda26725b</u>	+ 1 Reward at usdtevent.ac	✓
83	2023-12-13 21:04:45	<u>0x6903b04cc4641c809eca80c42908447089ff9c4ab7ad0ee13a04c54e3c538772</u>	+ 1 usdlabs.xyz	✓
84	2023-12-13 21:04:30	<u>0xd290f5a7f9cfd16e858d1ec918de42e45298d007f6c08055457fc2814822b163</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-09 13:23:40	<u>0xc5f608113adf3b5bb39d</u> <u>115cd92960f2aaa6a8c431</u> <u>5ae64a105b36297a5a67cd</u>	+ 1 NFT Voucher	✓
86	2023-12-09 13:18:45	<u>0x7045f9d474a2a71facbe</u> <u>a3a639ac1d86a3f205e694</u> <u>aeafc86d1bc66efdbc960e</u>	+ 1 bnb-drop.xyz	✓
87	2023-11-12 13:04:05	<u>0x77e825d83e48950c6651</u> <u>95ce9291d66a8f71727039</u> <u>16972be77075e97c095948</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-12 12:57:50	<u>0x56bdaa7137333f849edb</u> <u>81b0bb80c34dded11a0879</u> <u>ed2d02bc61de471b4e1d75</u>	+ 1 usd-1000.xyz	✓
89	2023-11-11 06:36:30	<u>0x89c294fe1296d80f9053</u> <u>d7e32daaa4018a5ff736ea</u> <u>f283275fda7394082a41d1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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