

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9b46cf8c8cc64049712413e5edecf3c8cd5c78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Â-	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
.xyz	0 .xyz
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
.top	N/A .top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
.info	N/A .info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:58:15	<u>0xa1ef45b1036147b3f1e86a67915272e45ea74d15cc3464f7282b20039c667100</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 10:39:00	<u>0xc9f1c0d7eda214c9086eb0d96e5ea772ba94f1715b7e51c422fc119884c9983f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 10:39:00	<u>0xb08f265ef15c598741438ee5c4ab68ffbf7499f1319c4071a40577b85673298a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-01 02:51:30	<u>0x28fa90764f4321b83047a03dcd729726080f71a16c1778f8e8a8425433ca35f</u>	+ 1.00000000000000000 00 EWARDS	✓
5	2024-07-01 00:01:00	<u>0x3c6ad0f4bc221efd95464f19bcaa940c0c6b38f5925adef64b19860a412db366</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-07-01 00:00:55	<u>0xf5b378656d5b79e7299d315ce1805ef36288073feb568422a9fb22c1a940910c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 03:13:35	<u>0x7672bc9b8c337c842a761572277331745e16f81735aeec0c6bce7a07f63f9096</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 08:22:35	<u>0xcbb801e097a9e005970e1f9436ea506c03381f792c4663317bb99c40d600240f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 08:22:00	<u>0xefb68d4016351111bfa04879c864ce293a33bb4c7069b492f7bec042627472f7</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-07 21:46:55	<u>0x35e09f4a3b654f062901e52d1a907c36ccb8cf41d0af2232958cfeca784329fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 07:48:40	<u>0x5e7d9d0bef1f2409e1d523aad20c68623764e04d6d2cce23a5a366c16abc6d41</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:28:05	<u>0x73d2f365802d41708b82bce2e2147eb88b02d1359d94898b071d31881685ba98</u>	+ 1 TN1	✓
2	2024-06-07 21:46:30	<u>0x25adaa7320629b029db482966cebe06199c943801fd38ebd79bfd447f0f29926</u>	+ 1 TN1	✓
3	2024-06-07 21:46:20	<u>0x85b212658f7aed073cf69385ca977b1541f09880213c78831e50e39222767595</u>	+ 1 op	✓
4	2024-05-30 07:48:50	<u>0xb354a354c302f3d3a33f7a3cc77e5de90c3fc28ebf663401ba530184cfd84728</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 05:50:45	<u>0xc749810bb9a140c8924d72c09f6d2e4ccbcbac2d3937e0e6e07985ac39d0ccd9</u>	+ 1 p	✓
6	2024-05-21 13:39:05	<u>0x19c30b9a756895570aedb1c5ff3b8c42c9183afa09343e5498c745aabfbb579c</u>	+ 1 p.top	✓
7	2024-05-12 20:28:10	<u>0x4eb6bb932c510b80cf9a318f50485f91cb91560f6f0ec2e6e8daf01218faaea8</u>	+ 1 .xyz	✓
8	2024-05-04 00:37:50	<u>0x59470045d4bbcb231abf939c3b5d2c2c04d1e3675ec6a5774e3c98645cfe1762</u>	+ 1 10 ETH	✓
9	2024-05-02 20:34:15	<u>0xf96106425e5804717de904d5fe2fdf381aaf064aefe1a8111e87a67aa098c28b</u>	+ 1 10 ETH	✓
10	2024-04-28 10:06:50	<u>0xe049046e211394ad36cf d38466fdb3609492c0c1d62c7419e75bb3aff43877e</u>	+ 1 d	✓
11	2024-04-26 12:19:00	<u>0x02c3144698460fc1053e2da32137da595136953753366d5ea26b4811459698d8</u>	+ 1 10 ETH	✓
12	2024-03-21 03:17:50	<u>0x4fcf80a4b94fad921daeda031d61609bd0792590d187a47ea5cb208187b82729</u>	+ 1 d	✓
13	2024-03-13 02:32:45	<u>0xd6d4b90f50ef807d16ea250fa926eb5e65c92bade0f80dc35a5731c35cd938bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 03:29:20	<u>0x4bbde872790fe01b1f87b611b195035aa1a0dc2512f611818800eb1c9600167b</u>	+ 1 50,000 USDT	✓
15	2024-03-04 23:26:45	<u>0x69379ff7b98753265ae29ddeda80c8b82d3a22f3bc1010679675b069b4a74955</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:06:25	<u>0xea99b2936216190d48359ed04fe1ef633bbe26dfae9def2706e73f27183793b1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 12:19:20	<u>0x9ef64037e7a2dabdd11af6b026e344718111dd9b305ce66b4a982e832741fc52</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 13:59:45	<u>0x82314d71b460c2929b39a36554ba3d7810d6d94251e7fc0f72b6cc3dd558b413</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 13:45:35	<u>0x70c25ee85f510b3005f0c7ddf5f474a9730038690303f96dbe16d0c5629c170f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 13:40:25	<u>0x19986950cecb00d17a9d11d4481644853fd5dae130c01893f1738f0d0ac5b9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-13 18:24:40	<u>0xc0571782dc86e7d8d57ebd48c042348e7cd71f715757b5e03d6e1a443020972f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 02:47:05	<u>0x4a088dc6cb3081a0d39a</u> <u>f2525506b5ff2e505035bd</u> <u>9e8dc947a35d9c523a8a87</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 20:34:05	<u>0xd113fa6ab2aabec2120f</u> <u>de6d4d78949cdca4843884</u> <u>6be06d68114a64916242b4</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 20:33:05	<u>0x4b610e2ad3e8ffbea6be</u> <u>53601062e1d8e486c1e938</u> <u>0f2556e752dfa074e6809a</u>	+ 1 Reward at theflok.top	✓
10	2024-05-12 20:31:30	<u>0xa2d601e9ca5f42d4e99f</u> <u>b9f6cf6dc136d4fa64fe3a</u> <u>74236067022ff8fd812d59</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 20:30:35	<u>0x6f06805e4cacfeb4d966</u> <u>94d41b366b12332abace95</u> <u>e35e90b303f1394c9acc61</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-12 20:30:15	<u>0x6933a9d4691d6b4c8847</u> <u>6a3a6558882d376842643d</u> <u>737e5687ed801601ceba91</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 20:30:10	<u>0x897ea757c9eb669d248d</u> <u>ccacf89db95486de558c0b</u> <u>169bdec254ef77f964ae3b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 00:42:35	<u>0x9ec4f3fc1bcf73355ae5</u> <u>ed351342c71e09c64b2381</u> <u>30f7c55dc564cc66a6010e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 00:41:25	<u>0x95b65a667199ad449c14</u> <u>9c76041bea0b6becc4aee1</u> <u>3b66adc80bdc10b8dc94ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 20:39:40	<u>0x54cdeb32e019876a496f056be9c3a91f677785a115481b1f46129c56a593cf0a</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-02 20:39:35	<u>0x09aaa48cb1489814916756d8b98c8dc7c1f5deac041b3c9d2a678558e3044c0f</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-29 00:55:00	<u>0x451ae7ae25a2131806e4a261c402eb0b453204b055c00dff91e1183a7b522133</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 10:11:20	<u>0xf09f401fe188a7324b627bd82722431463a480e063b8f3255a9ff9d2dbaac512</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-28 10:09:20	<u>0xcdcd5d9527294d4daba29502590d7947323c7849975f0267a22f661800cd977ed</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-28 10:08:50	<u>0x783a8670a31a7486cfe90ad934f0a27261e388f872b83c3a57ea0ef2715e4cd5</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 12:51:05	<u>0x007c81f3e3ee6d7274879caebe6bb7fd22e75b14d1914b9ce8cf33567bc8ab5a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-26 12:40:35	<u>0xeaaf3a6c3749f1c0b42246c315c98bdcbf351916aa16e58939cde3f2f6bb2626</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 12:40:20	<u>0x696e2ce14f5d48f8065006ac5af28d6beff2fa563b18c6dfb3ed95888efa1b23</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 19:01:00	<u>0x882b4f1689e5ec5d1cd0824de352f8329b4b3a46699aba550ee7bd1a81873ac2</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-08 11:41:10	<u>0xd3c325c0aeae74753541f091fc656f0d45230d10f36fdcc478071c1237a38a19</u>	+ 1 mint Airdrop	✓
27	2024-03-07 08:34:15	<u>0x3330a42e00788b6183d73733cabeb9e6fbe6f57bb9f849c2d21e63ff6834b04e</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-05 11:37:20	<u>0x3313c81ffb9987875ed45c8480ac183579d30ee26e2f1230e6f3af62f9301c0f</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 08:04:15	<u>0x1cf1ad008028902ffec2bbeca14269a223b0991c252f87106e56fa98c2026689</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 05:08:10	<u>0x81ea84c2f91ec6b96be95a8549c3f8a1d5cbb5cf773cb9bd1d32e4caec10056b</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 02:10:50	<u>0x4382b1a6a36480bde2fb8014f12b236ff8e4378ff36179600906484f806e9550</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-05 02:04:50	<u>0x735e56b0e94486e3772bf5a9ac56721b9ff2c81e841cfa68f3fb67c57cb6408a</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 22:49:05	<u>0x80b78c098e925dba9938dc961bb228a6c783dea2b096f582343b373a3a714b6f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 09:05:45	<u>0x8702324e9398d1b8db6f8049ef43665c6ac35a07214773e45a52b6084e74880a</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 09:01:25	<u>0x623e00892c36346118963b543b7a60d82626c237aed1eff62f2997b4404bd885</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 08:56:55	<u>0x1b034d9a15e99e23505b9d04eaac207c4170e1d7a061a39a2370ba07091656fc</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-26 08:56:00	<u>0x7dfce59c7193eec3ba6ab3d434487374ca2b8665d6fbcf6f4b7f399607350083</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 08:56:00	<u>0x7dfce59c7193eec3ba6ab3d434487374ca2b8665d6fbcf6f4b7f399607350083</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 08:55:50	<u>0x378f464e9ee7126494b8f9efb394f9d0da367637f050ef1316d498fe9d5630c2</u>	+ 1 .top	✓
40	2024-02-26 08:54:35	<u>0xe6a1d3d867e1120ec905d465e45d9de2e4311676d0fea190c71d370f294f5ac0</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-25 16:36:35	<u>0xa6cf7fcdcf187f0513c3da72ae7c63f8734f6c3483e4329f2428fd8265635e1ee</u>	+ 1 .top	✓
42	2024-02-24 21:43:55	<u>0xa22fd44fc5593414a6ec994c9723634f141875465d5215755cda841f84b25fc9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-19 07:28:35	<u>0x0e053af9029ed54713569ceeb8d87190328a0b6c74a2c7c4a03902aac8e41a62</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-19 07:11:40	<u>0x4a3c5b25823268ea011efdeb70f1cd941614673c150edda100fcfddd23606c95</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-18 22:17:25	<u>0x642acb2159a51d0036fdbfbcd276057323f8fbdfef9ab50ba97dd6c67941993e</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-18 22:14:40	<u>0x07710d12d63db26128c43cc8f18bb86e113c915ffa7c02c02ef6b2cdc56884ac</u>	+ 1 .info	✓
47	2024-02-17 01:37:30	<u>0xe4c7e2109a7a722af15a84f1895036bf23d662d1db7be98c5ee28399406edf8</u>	+ 1 .top	✓
48	2024-02-11 06:40:20	<u>0x6478357ea39bfbcb64274bccfe9360cb62c79f7a5e29d205c40975afd0b43ae62</u>	+ 1 top	✓
49	2024-02-03 13:02:00	<u>0x6b1d826ee37b6dc0aef294edf751b38614bf4ff3713c025a47a2ab0eff5b05ef</u>	+ 1 C	✓
50	2024-02-03 08:27:20	<u>0xd1127ad567e80de4012556a8df6408bf80686853c46c3b1f7525f22203af4cd3</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-03 07:03:35	<u>0x699b6a73320ef129e402c9189429f4e054ad6798f01bcb48caec839c88cd5492</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-28 22:05:00	<u>0x4acb17b3dbfccd6c837a2d12ea7282943c5499d4ac</u> <u>c0eb046d60381d5b9948b3</u>	+ 1 C	✓
53	2024-01-28 02:19:15	<u>0x3e5c66bd40f0cf82b443e3655e18bcea2d4be5ab1b</u> <u>2d6f7d38fee06ef1747bc6</u>	+ 1 Liquid-ether.com	✓
54	2024-01-16 06:54:45	<u>0x61897cc3d9452573efae2c96383a2ef459482123f4</u> <u>b4cb44013213bc8e992b24</u>	+ 1 Airdrop	✓
55	2024-01-12 21:06:20	<u>0x477e59dc12be7b6ae92bf7e5572ea72c92b156fb05</u> <u>557db38219e0a097a6f583</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-12 21:05:00	<u>0x3272a1cedb677a81b1df</u> <u>ebf42c6287c76ebd9b8228</u> <u>de77e5629c51db57ce794f</u>	+ 1 ard.xyz	✓
57	2024-01-07 22:16:50	<u>0xa558331fb15cd1c17d43</u> <u>791350e8e6c5906a0c0f80</u> <u>c634dd026caece115472ce</u>	+ 1 aim.xyz	✓
58	2024-01-03 07:08:05	<u>0x139a7f8d5232f8491836</u> <u>55afe6d7d27792c25c8377</u> <u>7b8671407c970544d274e1</u>	+ 1 her.xyz	✓
59	2023-12-25 19:00:05	<u>0xa09f4c81f2656cd5ce14</u> <u>b29f4336b72b8fcc85bf39</u> <u>9a23d0068be0df0c710ba1</u>	+ 1 her.xyz	✓
60	2023-12-25 18:59:55	<u>0x5c1e1da8c5005ae3764b</u> <u>ef7b7020f7e352319a643a</u> <u>c6e341d436f8958f42083c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-22 06:06:50	<u>0xb8359c9cdcbf1b7ee9a91e40a68ab50a6428e73e76987e6834a6e8f6c7941b54</u>	+ 1 s.xyz	✓
62	2023-12-21 10:36:00	<u>0x2140dc06c59fbec7930d4ab9a70e1059a11e33dcf94e626b634b97a679c9638</u>	+ 1 s.xyz	✓
63	2023-12-18 22:48:50	<u>0x0e23b99673df57966ffe23b146d95040f603a6261bba5d7523e9699134f25ca6</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-18 20:47:10	<u>0xfbbab788a5553e3b7022f7c9e5f746713c33085a2e8761b2bada52a1b09a2330</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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