


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0018e189c362bcb9be1b64c045af792bdacc1790

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
p.top	0 p.top
op	0 op
p	0 p
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$5000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:28:30	<u>0x00635215be9bbe2dd6e676e76112a402317b674be91675895dfa6c00ba04f0b9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:34:15	<u>0xccf785c2e1c55e34e33dc8885695201e0292daaf1ba4df31e529c1be3066c498</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 04:35:50	<u>0x41dc8a77ae805c90107a6e69561e4e28a4f870005897aa870a68356e48024184</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 04:35:45	<u>0x4f54e5ea7f28a2d049aac32396a3b262fd7942308cfe5a0d5db98571c3f96aca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-21 15:09:15	<u>0x41e51edfc6aca2ddec2a7b065b29d1d7ea790b54882325505f2fe575f03afaca</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 14:25:40	<u>0xfd2424152e2b396e8b1661d7d29b9dd0ee0d3d0d5528956bd28851930e309d22</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 03:04:00	<u>0x58925a410d3e97f57c60c476f80004b2ace7ed159c4ae898a875c0641d982ca3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-19 04:45:35	<u>0x4cb1a6173949730cd8d377df03c9dd4d9410eec088fa5721694ae2b9ac7e5fd8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-19 04:45:20	<u>0xd7100b918622a4981c8f2e1e3be14e5bdd2360b4cb6a974bbb929fb3ed45d870</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 09:09:00	<u>0x8c6f92270587d65ad2475aa2eec64759cb03273016c077161401fb3ebbd44763</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 09:08:05	<u>0xbf072a66c2bb440694a6e6470d263d1204c7c144a8a62c561427c98b2d152066</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 15:01:25	<u>0xf82cf44e01dbc259f4f78fcb3fc95fc64a28472588cfe59e600f510ead1772a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 15:01:05	<u>0x1140625558c4b26de3b2c5fc036f09209ee96b3b9b815145eceb1895541eb8c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 02:28:35	<u>0xc4332a2a3f9cc32a1cc3cfe252592eb6f4f9b3e3db5f9efe2ac6fed78be849e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 02:28:15	<u>0x966354e66691b5fb00e579c4d425920ec8386b6d5fb1e3683c0be02d0b7d8c78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 05:38:35	<u>0xde07df08b244326fd88ddbfc39744104550232431598c175163c398c8edb747a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-07 18:05:15	<u>0x7cac6f667c4e47f90072e90d979609c5bbb0b882e67ec3c8998a1e7be059809</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 02:51:05	<u>0x1333b93a69fc8ab476520a5baa557081c18d25b008b6f01d6c6f0b1bbb0db4fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 02:50:35	<u>0x63d43cdc68f390a31048c7c684f76df3a2eb67bcc1b0a1987e5650f21ae9d0d4</u>	+ 110,000 TOKEN	✓
20	2024-06-06 13:24:40	<u>0xf621c28399f36fbab57f1658d89c60a5fa3c4456658e2192fdf4267f8074f90f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 13:24:25	<u>0xd500ba439d23f0ae509d25c25c5d8eed30a39b1760a69eb10b2bea64cdb7dd9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 13:24:10	<u>0x2b3e794ab5bc5614338fa66fd59867f362d36da71a5e0742c0928eabc7192049</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-31 16:13:25	<u>0x454db8557ab374440372e417df79330e5f84f790fb1d2d165dff1cdfdfbbf2d3</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-05-31 08:57:30	<u>0x2f713f0f264c808a75a3e4ded47f63d221214ff2d56de57c4ea1e2eee9e135ff</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-31 08:57:10	<u>0x72b725fe7d7cee97a2fd1cb1769fb2963060b033b5c4d08ae14ae038667c3313</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-30 06:24:25	<u>0x3382cb2d85bee416d835492d4c7dd085de8a8c52eca0f4db67eec9569f61bdec</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-27 06:07:00	<u>0x284edfe6e0ee24e50563b7568ed21eaa668212b7afb4973235ff9df33117bf18a</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 06:38:50	<u>0x184bc9ec67204cae2307</u> <u>ecb0cc56c52d91ff2f16ba</u> <u>29b7b887c0bf69035b4496</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-23 14:02:00	<u>0xc8c0453484db53fa991b</u> <u>ad3040970b31fba174e626</u> <u>e3d85726fae81dd28d0360</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:56:20	<u>0x17f5accc18469f39cdf</u> <u>fa210ca22ce4788e65b083</u> <u>a4700b469689a5e2220b14</u>	+ 1 TN1	✓
2	2024-06-12 15:01:25	<u>0xe0c85b68cbdd77361a4c</u> <u>299b2144ceffd36ab17e05</u> <u>1e33c92b989c006dbc5e19</u>	+ 1 TN1	✓
3	2024-06-12 15:01:05	<u>0xb16c0ac213fb65e87695</u> <u>77eeebb5948ef7c5195e30</u> <u>0a8e80f608eaa15a16887d</u>	+ 1 op	✓
4	2024-06-07 18:16:25	<u>0xed4223a056df8d536299</u> <u>e27a3af14b86dc5d6ba157</u> <u>d6615df8068a61ae905f72</u>	+ 1 TN1	✓
5	2024-06-07 02:50:30	<u>0xa4b4cd434f8cd9bab512</u> <u>3b4701ec1f46045e86118a</u> <u>1007f3129ce65f31efcb93</u>	+ 1 p	✓
6	2024-06-06 13:23:55	<u>0x097dfebc0599dff132cf</u> <u>2a7cbaaf67beba72c93e87</u> <u>f870ac27155e818e80201b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 08:55:45	<u>0x884df95bb12a71b148b05e27cbbd8bdafffb10f4259d9c22ff4a7cd66b5a477e</u>	+ 1 op	✓
8	2024-05-30 06:23:45	<u>0x1878c30617fc837dbdeb77e68dd5448f63960bca2e46a5dfede6714e5e42c53a</u>	+ 1 p	✓
9	2024-05-29 15:37:30	<u>0x0ab5b2652d083dabfc22bafaaad3df27860c41ad0c0f554e1928acd912ff03be</u>	+ 1 p	✓
10	2024-05-29 06:27:35	<u>0x9ec2408d41442d2b474d5b7f4bbae27b168fb37876e05c4011d699eb93b74654</u>	+ 1 p	✓
11	2024-05-27 06:08:05	<u>0xe4bf207b29bcd8598f49a217ba0ad614243effee898b645eceeaff69123d9844</u>	+ 1 op	✓
12	2024-05-25 02:10:25	<u>0x187b07fdddfc27125e6b7547c496eee2375cb87dc8e51a0ef48834246973ffc3</u>	+ 1 op	✓
13	2024-05-24 13:32:15	<u>0xb782ef0cfbe61c95d957c17923724c97ed165eef3406e68c2207bebb20ef69b3</u>	+ 1 op	✓
14	2024-05-24 06:36:50	<u>0xddc7d299ad4140c21fa4581e84bfd0a058a2a41ced3dc41b3079503566c6ebc0</u>	+ 1 op	✓
15	2024-05-23 13:29:20	<u>0xfd020a3d3a9c1ddfb8a3b6023a742fcaee6818628b42269f3bb36614f9380054</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 14:39:35	<u>0x3211a1c131f233af4755</u> <u>be7bb21b2d3911d5b9f87e</u> <u>dbe70af8d79e7c26fcc528</u>	+ 1 p.top	✓
17	2024-05-19 12:47:20	<u>0x40dbb00f17d46a90a042</u> <u>1abe5f83404e9d0435dca2</u> <u>6b5e06237275b44e86be65</u>	+ 1 op	✓
18	2024-05-17 13:20:20	<u>0x0072aec70731e7ce0056</u> <u>0cc4072a2051038e0887bb</u> <u>ecb112042447353d3c7ab5</u>	+ 1 .top	✓
19	2024-05-17 08:07:35	<u>0x3921a1a3381c98eae201</u> <u>a7c98aae2203da04c4105f</u> <u>079a79ca3ac00fee768505</u>	+ 1 yz	✓
20	2024-05-14 04:57:40	<u>0x4f5e282e115d55a51d4e</u> <u>bc94c10a8da3bea51f9152</u> <u>4700d95cabe6f079085fb0</u>	+ 1 t.xyz	✓
21	2024-05-13 05:03:55	<u>0x658742787888de65ec42</u> <u>65c2d16958fc3503b3d64e</u> <u>34a179dba30debd4bb6aab</u>	+ 1 .xyz	✓
22	2024-05-10 14:45:25	<u>0xb7a43efe1aacced3d549</u> <u>f21231054a66be1dbdc8a2</u> <u>beb3677d88acccb91f5b2d</u>	+ 1 yz	✓
23	2024-05-08 16:31:50	<u>0x4c7465f6d180de118ce3</u> <u>63d4ab7ead04ab0149844f</u> <u>abbfcd9f303fe61e0b0c02</u>	+ 1 yz	✓
24	2024-05-06 02:17:45	<u>0xc40f1b4e3100d786ee17</u> <u>07fbb3d294444541aa1477</u> <u>f469da5fd5de5726a5da33</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 02:19:30	<u>0x3d85b6893491ecc821c14404b34d933bdcdd21d051b3356e202dda1a088357c6</u>	+ 1 10 ETH	✓
26	2024-05-01 02:19:10	<u>0x9f9df1afbbee0586700a9b53f78cf5422c993078b2af1b5513012f2993c0641f5</u>	+ 1 d	✓
27	2024-04-21 21:12:45	<u>0xa8cbd303905c8d334630a8ac5fcdb73229122371774253d3df23467c939fe3a0</u>	+ 1 50,000 USDT	✓
28	2024-04-21 21:11:50	<u>0x08b978a70029194a3c0a64f407a2584cf78a5f94b0df0f53270fefaf3413d1959</u>	+ 1 3 ETH	✓
29	2024-04-21 21:11:35	<u>0x7be62fce968c84b8827d1f83e00ba2ba287066407f5ea3db226cae9de4fb7d02</u>	+ 1 c2.com	✓
30	2024-04-13 23:39:15	<u>0xa9f23b8846ca1a1e07b47f8c077159657be959784ffdd7d9eb65e22feadb935d</u>	+ 1 50,000 USDT	✓
31	2024-04-13 23:38:30	<u>0x2834e79933c8abf6464031e553864e772e4ef4e3f995217b1f0123b187510b04</u>	+ 1 d	✓
32	2024-04-12 21:13:35	<u>0x6fe93fc2bd3b29c9a04c83b8daccfc93b0fa543634bdd02863aba3a277eecffe</u>	+ 1 d	✓
33	2024-04-08 10:20:45	<u>0xfda889147f4f6c3e02c57323c352feaa3bd4f09e630895dcba0c0de634f3f04b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 04:52:15	<u>0x5b8b86ac3ac1f5a83c083f459aaf5be6d7cd1a83456f8ae9636b557154fee7b8</u>	+ 1 d	✓
35	2024-03-27 05:29:25	<u>0x6942b91a368f26fd4da706b75a75b4d437ab361b3e2ea597d5c2f267e9fb8517</u>	+ 1 d	✓
36	2024-03-22 22:17:35	<u>0x0fb062c36f01459d6a70cfdaa55a65677f2efe414443fd77b975c06944d0eec8</u>	+ 1 50,000 USDT	✓
37	2024-03-21 07:51:45	<u>0x84106823641c564e1ec119a54995f767d29ec718d6b1e428f3549de32b731609</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:12:45	<u>0x762b6075a57259af0614b059197bd9729be909aed882ced40ec51b05d6e1d5a9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 06:11:55	<u>0x33e9c5f053b584dff096074ddd18fb5bd12ff4975938f4e92efb7c5cf1dec51e</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 06:06:35	<u>0x995bc3cc5193fa9365adf88974227a4a5751563fa4da8742d0dd5a64a754d76b</u>	+ 1 ether.com	✓
4	2024-05-25 02:10:20	<u>0x031456a63ee5160eff09a1886b93b66acf1ef393989dae4df32b6874ccddc368</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 06:46:25	<u>0xda4d0fb3f5e9e00d15c9e1da9d19ab31ccc6207b2e4fd92140aad31cc07f0e4a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 13:32:25	<u>0x87ec0beb72205ba07f16199ce424a2c63c046aee31bce48efe04ed07bf054844</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 13:30:30	<u>0x96641e751a2755f52b6880bbbc9a8be2478f1509f1cf1c382ee3019b77384ad6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 14:56:40	<u>0x786c68190e7f60df43a682ce7a988d758abc39f19a601c39dae974c14b72b10a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 14:47:15	<u>0x2e8914e921606fd0bf19d01448bb179d4b904e5af93085f6d12b52965f621542</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 14:39:20	<u>0x5e30da24e97ea5944d18285a809245a160ffde1a3451571fb0ed0d2237ccaba4</u>	+ 1 ether.com	✓
11	2024-05-17 15:18:30	<u>0x7885c93721a55c8969bde34cbcd509d5b2bb38e75be1724ffaa6239d96356eb2</u>	+ 1 \$5000	✓
12	2024-05-17 13:20:55	<u>0x07aa96cc2e8dab3fbfe493b21ae14d44744abfa3fcaecefeece2f2cb42a2b509</u>	+ 1 aim!	✓
13	2024-05-17 13:20:30	<u>0x55ca16e2d004d69097b3f13ad943a781c09f21916dd1d56c4e5be2894b621284</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 16:46:45	<u>0x84b81f82ef32439c24ee</u> <u>cd459caeb56292858cda47</u> <u>be24a029634115c63cabbd</u>	+ 1 \$5000	✓
15	2024-05-14 04:57:35	<u>0xfec206ee4fe84bcd313b</u> <u>bc037de1378ce30b09ccbd</u> <u>f2223140ada54f57a7d00</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-13 05:14:05	<u>0x82984d55ce4cb457c863</u> <u>7def5a2db45f7e548e8226</u> <u>8ae57581de57821f32c447</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 05:09:05	<u>0xa328229286fa3369a96c</u> <u>4164b36db73142ed672fed</u> <u>7842aeab12d430c3dea846</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 14:49:40	<u>0x60edd866692b20361a3f</u> <u>7f0c9a58ab9325561122fc</u> <u>f5bab849a16378f1a4f72e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 14:45:25	<u>0x4c38e4fc68300818a103</u> <u>269765ba6886865e4d2a9d</u> <u>fead975a4fb4776e3d240a</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 01:35:10	<u>0xcd8a0c45eb8160decfdb</u> <u>8c1cdf9fc1a48c92c0eecf</u> <u>fc18c5ed6a42bd2fbe3477</u>	+ 1 NFT	✓
21	2024-05-06 05:44:20	<u>0xf8d1c8cb74a2b7d59344</u> <u>2e71467e96dce2c09a8602</u> <u>7cf87cd7f9634a040b0362</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 06:52:00	<u>0x547959d6e9a21aec593e</u> <u>d359f985cc4e7a231824e6</u> <u>f5a644d7ce73d534ce9e77</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 05:00:45	<u>0x3471b1bbc6e8b89b8fab6ee004c7af1fff700b5a32c2737b4640134c1a2c7f8d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 08:15:30	<u>0x0e8d11dbb9444024f5f6a40c973a2d63cb8d73c31b4753a1e6d9ab8fcf972273</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 06:19:25	<u>0x6835f21dcabba8370eb9af77051772e77886cba5de78f392e4b49b4381e2a738</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-02 05:09:40	<u>0x718d32e8e81c3c4d9e89a79fdaf0a91161e5c80a7168542dfd84facb9168897c</u>	+ 1 NFT	✓
27	2024-04-02 05:07:50	<u>0x545df5ee05d678fc89b2343a1676bca18a5834944756f6e461dc51944338102d</u>	+ 1 SEIYANS.CO	✓
28	2024-03-25 14:36:05	<u>0x34435cc1ed1cad096d844e0ba6eb251a5d67267653f63f7741bde7dc918b97d4</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 13:59:00	<u>0x0f02fa52d31f46c360b391a06b6df4f25b22ef68a63b966eea36aa3313273129</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 21:10:55	<u>0x9be6aa70626d073472e64ee1442403b747cf7663961517306c673591b3898ee1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-23 21:10:55	<u>0x9be6aa70626d073472e64ee1442403b747cf7663961517306c673591b3898ee1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-22 12:09:15	<u>0x5d879269d6f514d66a58</u> <u>dab1f505c53b7038dea7bf</u> <u>d75ea31644d0320fceee19</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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