

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x012cc638e678549539be7653f29d8cc0b10c07be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
top	0 top
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
z	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c</u> <u>c3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 03:16:05	<u>0x2b09821a26d2ceda3f66999a11239966b7160b6000</u> <u>99503237da16520e27587e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 03:16:00	<u>0x7bb555c9a6407b346360e8be64f0d61dc0049227b7</u> <u>448cfdb8de3fa84fa9d455</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 02:05:55	<u>0x77ac873d00ff07db3acc0211c998d185ebd610da15</u> <u>3432535a88a5ef87022986</u>	+ 125,000 TOKEN	✓
5	2024-06-08 02:05:30	<u>0xbc56c8d41b920165130cca446f8e5fd7e0ca42bbd3</u> <u>00cf27044aec4d98b81aee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 01:18:50	<u>0x30cd9a40d1e35c74a48e0b53bb684c9e526396c548</u> <u>ade28944a7d83af8239f3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 01:18:35	<u>0x18295662ca7b1b5cb2cc2707f4e80e161234e17052</u> <u>4620f9fea0fdf8bb55b170</u>	+ 110,000 TOKEN	✓
8	2024-06-03 03:11:00	<u>0x714a35adf61f01ee28ce98444b947542b30061c170</u> <u>a8033f3693c337b25edc4c</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 03:10:45	<u>0xf532009a2fdda1732329b87c8304434bf033a4e287</u> <u>c5d28aae02aa7c7006f0d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f07</u> <u>36c870c5e7e92c98ab7615</u> <u>d9467116a70b213b02a999</u>	+ 1 P3	✓
2	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5c</u> <u>e91c87018818bd135b3abf</u> <u>40586bd6eac1a9126fe259</u>	+ 1 op	✓
3	2024-06-08 02:06:15	<u>0x07363b85c30681e1a35c</u> <u>d74bb7213fd77ade22dcb1</u> <u>84951a8ead1592df1cca0a</u>	+ 1 TN1	✓
4	2024-06-08 02:05:20	<u>0x00e126f9981592e25f99</u> <u>ae6fb8641b28c3f80bfae3</u> <u>88df7a9b665c595481f8f5</u>	+ 1 op	✓
5	2024-06-07 01:18:25	<u>0x4d056d13a60b7b08077c</u> <u>063973466a33e1e89d7e33</u> <u>93d70d14acd130b1571a63</u>	+ 1 p	✓
6	2024-06-03 09:20:45	<u>0x69f7847edb9940b28ca7</u> <u>b766278ae202f8abd5a5c1</u> <u>fa610502b87bc5fc5ee18a</u>	+ 1 op	✓
7	2024-06-03 03:11:50	<u>0xe11d5e44199968a0a776</u> <u>632302bab7f35b934c748c</u> <u>1da3afefd47807f4794152</u>	+ 1 top	✓
8	2024-05-19 17:59:20	<u>0xf143e22c94d195043882</u> <u>5742e5b61b45e2291f97a0</u> <u>e193ead44d17fb8adbdbbe1</u>	+ 1 op	✓
9	2024-05-16 14:05:30	<u>0xcd73b9e0a4e8fef64a01</u> <u>62da4d7292922ecd2189ef</u> <u>f49694b358e786115ae685</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 00:21:25	<u>0x62cce23f9bdd599e0669 ccfe2702c4c06d9cc5beda 39b4456249056a284faf5a</u>	+ 1 yz	✓
11	2024-05-09 04:08:05	<u>0xe2fb5d382c5c809c0b0d 6a454c5030823fdb069a93 24d2084bc41031f50e1b19</u>	+ 1 yz	✓
12	2024-04-26 04:06:55	<u>0x1fd2792cce0b88ac6312 25904aecea72a089d6eeec af009a3c351be51dda76e9</u>	+ 1 10 ETH	✓
13	2024-04-21 00:10:55	<u>0x5d8c74189f20bcfbfe2b 059062422d2c62b3c8207d 4d1d5dd7ef93a36c1b8129</u>	+ 1 3 ETH	✓
14	2024-04-19 13:06:05	<u>0x513899e2d7f669a092fd cfd1961f9d8d97ef67ca6b 79888ec6216ad06ac66559</u>	+ 1 50,000 USDT	✓
15	2024-04-19 13:00:20	<u>0xd45f50ca80d6d4330f78 d26ba274c10c7b6231db65 edef14d3016684bc4be00c</u>	+ 1 3 ETH	✓
16	2024-04-13 17:08:30	<u>0xe7e6b55e7829229322d8 6129488d7c3b0e38f88773 5d138e27fa5235e658991c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:10:45	<u>0xf8b06a33e09cca41d4ac f70b4d7de96c5dd524a080 7c8bdfd5f2662309004a1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 05:55:05	<u>0xed93c95c414b2b9a819d</u> <u>e38ff94d3f4ce7209a20d1</u> <u>b707b05fcdce7cb6765e38</u>	+ 1 5btc.com	✓
3	2024-05-09 04:10:10	<u>0x0544e01bfd3ed5e5c77a</u> <u>5995cda0956e7d417b23eb</u> <u>5debf4cf231169ac33474a</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 04:10:10	<u>0xd15b45ebae2d14539f60</u> <u>48d1fbad4c323131d6027d</u> <u>df37c150923031f740393c</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 04:10:10	<u>0x30df448c21f4c354c35b</u> <u>04a3a52e9531e40275dee3</u> <u>4c039f606024c04d300844</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 04:10:10	<u>0x0719f411426f13e543c0</u> <u>ae96ba6a0f23de222e61c4</u> <u>0ed05a2df6501d24a23ce6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 01:29:55	<u>0x7e7434e238e6f9fb90b5</u> <u>bcbcb0c5dc94a41d54d00f7</u> <u>5176ee84b1da8f6bfc23c0</u>	+ 1 5btc.com	✓
8	2024-04-21 10:08:50	<u>0x59baa43d3fbf8a7a638f</u> <u>b17c5d47de85a10c615a47</u> <u>95b96b1e1643604e606214</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 04:21:40	<u>0x5080fdc5b4aacf904872</u> <u>24b36ab0ba567c49e6226a</u> <u>76c427d6a420233754e3ad</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 03:52:40	<u>0xbb8d1f722acee918b8e1</u> <u>73329389c9093379fd6aa9</u> <u>c8e6f5b05d1615c59f933e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 00:11:30	<u>0x31890a57ee9073ea8b5098bd0c3a90e36d4bd2d1476d72c0a6fe8af8032d31a0</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 00:11:30	<u>0xb312a239f05a168f8feb8a4e5e18efd0d71c1ea6f613a755c13cf519a992c6ad</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-21 00:11:30	<u>0x9970388c7affbd3175c0806ff75f565ab01fe37d331883d2487a597bafabda8c</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-21 00:11:30	<u>0x8d5908baa66490d965b1b6ee97d45e393802db592b9ba96085dce498e798526b</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 19:44:45	<u>0x5d82e910fd6e501fa79a5b0b02531bec7ae36616c78c5d5a01cdeb0a34e8fb4b</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 15:03:05	<u>0xae0c8bff9ec5fb0f2eb72f669f8f95ec47c8376d6e792e82a65df7810f585c8f</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 09:13:45	<u>0xe677782b1b687c952a263d4cc9273f1d8c5c3a337ae1330d3570f2a27e15aa76</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 07:57:20	<u>0x6c3483d0d6b33ef9f201e5b18ab48fa6506a5b4c7707db2a0ab61ec2e7f11ad2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 04:27:15	<u>0xfb7863103ec6a68bfe80c43bbb83764ffddc362c271505515842a65c497cab38</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-20 04:20:45	<u>0x30c1b246035b67054846</u> <u>20be6d759c284676c101c6</u> <u>40b33fa5ded8adaa92e0f2</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 00:28:10	<u>0xa8c108aa627eadc5cf9a</u> <u>d3cd7014c5053a4612099c</u> <u>d64718a5214435b758dece</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 00:24:40	<u>0xd5596e17fe93634f7d2e</u> <u>56301d2b9c7649319a5ce3</u> <u>c0ad597a5dc5a8bfff19279</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 20:30:00	<u>0xac4f92a146bc77edbad8</u> <u>9e4a8fe51317617389ba95</u> <u>ad6983c8b4838534501d6d</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 13:27:50	<u>0xd031a1290a8f59f86a93</u> <u>20743ed94e0d3a4391dd25</u> <u>586fbc595c24c9b0ba6c86</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-15 00:34:20	<u>0x13cd5d1cf27a928c8960</u> <u>5acef73be4fd82a45c99fb</u> <u>24d335f7e5762c08a5f578</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-14 21:54:55	<u>0x1d81bd70fd1a3b596b30</u> <u>11a48c683e5ec69412406f</u> <u>d6cecbc000a5c367625011</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-14 18:10:05	<u>0x0b8d99ff0bd5cbcb15e1</u> <u>0db2b2f9eadbddd0dedc35</u> <u>fbfc14c0f9e947706b05e6</u>	+ 1 \$77,749	Random	Winner ✓
28	2024-04-14 16:10:00	<u>0x26413f822a82b5a1f7d2</u> <u>a9930d46275f0e9f1be714</u> <u>bac4016a11d9b54cb0cf25</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 09:01:50	<u>0x656e7df827f819886bf0187bce7d0e4657a4dba3ef1707d6e649f55936edbe2</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 06:41:50	<u>0xf50fe63572c1c490ed67d27c9b0bdb7289c11f39ccd27c9b0bdb7289c11f39cc75f57536d3d2d58d2cbcf3</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 03:37:40	<u>0x501d9d61823963a746b433111bc84cd1aa60a1671ae0647d34728f19960ea093</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 02:27:00	<u>0x81e13823e22e09944238a7d642444ca44fbfca6cabd4d8768e67632ea07fe109</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 01:06:40	<u>0x04816c51dcc8e3aaa6688711c0787c279779aa6304ec96654f40037083115118</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 00:31:45	<u>0x59b879b543bac936f7c035cd11ef2feacb98154f0877f7c2c112db18a972828d</u>	+ 1 5btc.com	✓
35	2024-04-13 19:15:50	<u>0x13b3bac68a1b0975f2db48c985d921aebfb2dd1a4572a0f09e0b25939455db94</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 18:06:40	<u>0x89f9dc55b8f2f14940470a351d03627d243450e7ad7116f476f846ebeebeba01e9</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 17:39:05	<u>0xc0b0f6c65dd6e7b7b10a4aa870e4d31cee568c182ddb9d8c2799c57648a710d7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-13 17:35:35	<u>0x069252b2ef9e92d7dd99704da8ad6a4a205fe97baf6843cac37353634ca9765d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-02 10:17:20	<u>0x0e6862636c44b74f3a1c9353e95e2ab12c06f2a3b813bd29bab66cb5984b9b7a</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-02 09:27:05	<u>0x6655ba50a10d92f8e5774435251921b7378b83544be0dae7f41079eb25630901</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-27 02:30:35	<u>0x372022c7b30081ab85d8a91d60c0a1ee2685910625dac168a14d313e9e231590</u>	+ 1 BLAST	✓
42	2024-03-27 02:30:35	<u>0x372022c7b30081ab85d8a91d60c0a1ee2685910625dac168a14d313e9e231590</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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