

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x06aac7af287f8e673e8cad057621840a80267afd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Retik	57,000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Â-	2 TN1
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
∅	N/A 100k Airdrop mint? goto website
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:10:25	<u>0xd9ef63fec43fae33678644ae00aabf9fc155fee717b90d2955d014c76784b535</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 15:10:20	<u>0xf1fcb17d9a6132b7b594f989795c8d13c457ba3c221a9e5e4df5363775a1ecc9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-11 16:18:45	<u>0xc766d131d043c06dc6a459061a49cbce81922c0bd670ac37fcaf8107874e8777</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-11 16:18:20	<u>0xbc72ac2aa729f009007b34ac8bc75710d41a101f7e0fe0bd270a925eec608451</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 16:18:20	<u>0x55977160c2c9e1f570bbfeae71e1085caba0bbce0c542c7a26311d2734786c1b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 17:59:10	<u>0x30d911571743301d03d0b78b09ab356d6c00a25766426abc68499850429aa947</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 17:53:00	<u>0xd9b35b0e2f81dfdbdfcb06d484ecb60ef3a08d12a7df656e15616cc5d78579b2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 21:29:20	<u>0x768b8ba381054fc2f89a9aea455b6add2a7f55679f6206ec4b150856fe8692c4</u>	+ 50,000 OKEN	✓
9	2024-06-07 21:28:50	<u>0x460b45f7836003af82c1582cc543f02f05aca78912535a63242f51188ba0f7b2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 11:56:00	<u>0x265e6b8d9c81f15ba575b339c130554904f8505d3720b64bf96cf747a46ba0df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 11:55:35	<u>0xc7761b50b6996f7023a7987da04a57299e052dce2e2428ac44ed0ed21a34b0ac</u>	+ 57,000 WARDS	✓
12	2024-05-31 15:28:10	<u>0x888552e1a6034438219345197f598e02441bddb740ae15afc49fadbde564b56d</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-31 15:28:05	<u>0x773689814648a22038b0b080c89aa673f0a213be6a245a6d230f63a6dc428fba</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:30:10	<u>0x8666e026ef8d861598cac3918950b85d0c4dc737c1207243bdaf14e5a024265c</u>	+ 1 TN1	✓
2	2024-06-11 16:27:45	<u>0xdca290efd0837afcfa6e84178d4dd4fa8796585b606ca9a7bf9a55ad562a8b4</u>	+ 1 TN1	✓
3	2024-06-09 13:32:55	<u>0xaf33faffd9aff22c554bcab838f6741830cf71d3efc74f3d400e7c4e5897c0ee</u>	+ 1 op	✓
4	2024-06-07 21:28:20	<u>0xa5f94b0f79d7452f7af8264e14c81d85a4eec7a0c8c72eb8b3c1dbb2c14b9b5d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 15:27:10	<u>0x9697a387e0c85bf1978f374291b6c3b2a34b153b87b5b04922147db71aa7ec24</u>	+ 1 op	✓
6	2024-05-29 04:03:00	<u>0xbc9f35341b85813af617db05eae187905595b82dea220be499c8b254a79d79f2</u>	+ 1 p	✓
7	2024-05-23 14:03:10	<u>0xfe3c18b070234e0f9b0875cb60bd0bbe3df6f59bd00ecb24ccfc29f6ad794ac7</u>	+ 1 op	✓
8	2024-05-13 13:16:30	<u>0x0fd09185a5f1076a74ef06c4562106158c9ebc7fe45f59b6222e856c304b391e</u>	+ 1 .xyz	✓
9	2024-05-08 11:59:40	<u>0x23309b6551ad8cb00c2234541de3590446f358bd8662d3212fbba1416f1f6788</u>	+ 1 xyz	✓
10	2024-05-04 14:24:50	<u>0x1ac61d28f6a355b33a7046164ef099cf73831b110b5ee81a7f3c9c1ac02e7c1e</u>	+ 1 10 ETH	✓
11	2024-05-04 14:22:25	<u>0xd612d0f77fd244a2a87cbb2fc1871ce84da5bb96964784f89a64d00549254568</u>	+ 1 10 ETH	✓
12	2024-05-03 17:47:05	<u>0x2324271283f350e5151b2d88ff226bc1c2a5e1d9b84cb779d631ec42f9ee747c</u>	+ 1 10 ETH	✓
13	2024-05-03 17:47:00	<u>0xadcd93a434c2cbb00b5cf025e770b0acd5dca03d57dbb352b2104c8613a52664</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 14:45:05	<u>0x5a8e2673e93d6488725f27bcd8b4fa9d6a51a0a83507eef40def9873f5e954d9</u>	+ 1 10 ETH	✓
15	2024-05-03 14:45:00	<u>0xdb51b2afa187939571b5273bf572d7eedcb7eb5afb42b5508f204cf18d827d50</u>	+ 1 d	✓
16	2024-04-06 17:37:35	<u>0x8cf1b556f80afe538d546d397444a012c5e6574f2846325ffb35adaf18dd4210</u>	+ 1 50,000 USDT	✓
17	2024-03-31 05:04:30	<u>0x42441504ec6c0f81each3e576b6edc2cb07a9fad8a73cc30ed246a36c2cf6689</u>	+ 1 50,000 USDT	✓
18	2024-03-28 17:27:15	<u>0x98a9654db1aa5c0778906bfe078ec07b8a7e0f4e06ae7e44901e42478dbd001c</u>	+ 1 d	✓
19	2024-03-19 09:54:25	<u>0xf9167fd7ce033e1b0ef93ac3ea695071b973a7fc2141d02b855f392a4bb18959</u>	+ 1 d	✓
20	2024-03-06 16:56:35	<u>0x2e006fe43f3ba82cf047094d9a2b31088f293f29c4ae5e5f700f644673737add</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:17:05	<u>0xff468d3a7eaf4a9e1dd96d6a95b96acc37e3664ed0c5f8ba1a20e3a3a13a6163</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:10:30	<u>0x8b9613682eae8987a751183572a2584c4bef6df7ee3cbb87b939262a8c2879b2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:45:25	<u>0xef1d10e904a505da5e71a28943c7e55a51d9d3511800f89da47ef8e53a82a640</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 14:08:50	<u>0x4ebc744b61bf8b830c2b5f7e9e6dd7a3ca99a8ce8c1b3e34eca489736022e139</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 13:32:05	<u>0x77162498a4cf8fb837dc d346ca482a5adf18269a4c f486159844a780f0403a47</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 11:32:55	<u>0xd62338a4c8f1844e01ee96c47c6449d80ff072766e941f4705f6e38529a9b196</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:19:05	<u>0x0ad49a5433f61c76f55ee676aa7d128fcc47d2497582ccba335e19e085d9571c</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 10:54:40	<u>0x4806b58047dcbbab702b41dbdb5a5392bb2aa5adc0f252282de932bacbee27da</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-08 12:14:10	<u>0xed46705f1c3641212ff4b249af1562f8d94d0782ee7d1f397e963cc2c9c15b53</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 17:03:20	<u>0xb4160279700a0ba89470291c1b813aad1e77919a1e5c7eb6cb5b54c354027edb</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 18:04:05	<u>0xe5242d9bbc0506012e3a</u> <u>b128ff9ca9476fef13e2f6</u> <u>a659feb992b38fce99dc6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 17:54:25	<u>0xa7357d96bb826fd001bc</u> <u>1ccfa9b8d60d0b4d9a4b73</u> <u>001df212081993406d02df</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 10:25:45	<u>0xdad30133f54b3cc7ce5f</u> <u>155316363c13b31f58cbec</u> <u>2ffff9f1c68ca584a0b89c</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 07:14:25	<u>0x542efcf78539793e2079</u> <u>8e33cfc2685c08f83ecbd8</u> <u>a3471183004a09522689e5</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 04:41:40	<u>0xcf4bc7c1475ff04f1597</u> <u>65be52ae04626b6383643e</u> <u>dc4299581b4660339708a9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 00:07:40	<u>0x9e147571a4ef4578c982</u> <u>f210f506e592ebed5a7fee</u> <u>440daea9fc8fbf8fd5a453</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 22:36:25	<u>0xf2cdaee18da32099bbff</u> <u>e71fbd906aa575aba9b0ed</u> <u>3f75ef3a41129afe9ac162</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 22:12:30	<u>0x2ad3cb720aaef092aa7c</u> <u>e6243fb465defe0ec8ba6c</u> <u>40e1794d103fc1b5b9f68a</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 17:56:35	<u>0x8089deed8e900f92169a</u> <u>274a0fde79edbe9f2bc42d</u> <u>98414938484993d52c7280</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-06 05:28:55	<u>0xdfafa082e80ea63f6018</u> <u>d11a61abac0bb75456c898</u> <u>a9ce7b330d5ada95ac6dd8</u>	+ 1 \$77,587	Random	Winner ✓
21	2024-04-06 03:41:55	<u>0x7b8ba877f63d15e06947</u> <u>f67deb030fe25e8444354</u> <u>7775087337045f9f4961e5</u>	+ 1 \$77,587	Random	Winner ✓
22	2024-04-06 01:42:50	<u>0x920578add6701adeb0b</u> <u>17c30f1d98b6c7590d7b4d</u> <u>bf4135a608bdf8a1d24b49</u>	+ 1 \$77,587	Random	Winner ✓
23	2024-04-06 00:53:30	<u>0x1e8ffe3a7f1d93bc9db0</u> <u>492e4e7a9e2e069914b190</u> <u>2c7c875364ad81ab03b534</u>	+ 1 \$77,587	Random	Winner ✓
24	2024-04-05 22:39:50	<u>0xb45fe4585e3b9f3943c9</u> <u>966aeb80bda88380f18563</u> <u>7741c817679e735a43ed06</u>	+ 1 \$77,587	Random	Winner ✓
25	2024-04-05 19:56:40	<u>0xabf758fb770c971b5caf</u> <u>e3ffae296056417639c787</u> <u>20519161146b5fe76b3957</u>	+ 1 \$77,587	Random	Winner ✓
26	2024-04-05 17:37:25	<u>0xa61b7f79bf91cdf69ae9</u> <u>ead0471c86510252ba31aa</u> <u>a20bf0b9736d103c4f6143</u>	+ 1	NFT	✓
27	2024-04-05 17:07:15	<u>0xb33dd1485117df078b2c</u> <u>443987736f496453dc75fc</u> <u>99fc12f2cbdab4ed5d1ddb</u>	+ 1 \$77,587	Random	Winner ✓
28	2024-04-05 15:05:20	<u>0x4b98589a3fba74e6807f</u> <u>6a327ca7fdaeb8af902c23</u> <u>9f183b4342c370247897e1</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 23:03:25	<u>0x74543b6834929d9e0449</u> <u>11d8a5289b4d20cb544423</u> <u>1de56c4bea573fc015aa51</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 21:06:45	<u>0x01e7c7c948511fc07ff9</u> <u>a3594486422d4386e68a39</u> <u>da8316df69bab313eeb2d3</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-01 17:12:05	<u>0x0ffa1368b2842f175600</u> <u>d926932c045f0cf0955013</u> <u>0c62709e8a18815a751dab</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-01 16:55:40	<u>0x5f75654ab4ddcd21e496</u> <u>4f43d4e15f0b5e95f962e9</u> <u>cd5d06768556d88fbee3ab</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 09:01:45	<u>0xbe8fe54fe8b379d4c842</u> <u>d27098590759bb3ac84544</u> <u>065e976f4680ff4ccc40d1</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-29 02:55:00	<u>0xccb9a459de7146457aac</u> <u>3d40b149e9ef97b519a9cd</u> <u>17bcb8d310ce5b6b94f5c2</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 01:18:30	<u>0xcab0b01f21eae5dcf076</u> <u>87830c8aed7bc98e49ed3f</u> <u>e00b2afaa7bbac1d51ae97</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 20:18:10	<u>0x32e01b199706f78e0b0f</u> <u>b7cebdda4598bbb123de3e</u> <u>3d18a55f8cf569a5dcc4b0</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 18:12:45	<u>0x6c0ffe41e39edff8fc98</u> <u>bcec766ed8969982be265c</u> <u>c19891670cbc8bd9484324</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 11:49:25	<u>0xf3456a762e64cf6cd691</u> <u>a7a935c157a529bd8cb691</u> <u>b100edbc68a821925666c2</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 23:22:45	<u>0x0671080878a78647846b</u> <u>56b35ac165602ba4b86223</u> <u>14a230c796f849706f9bbe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-06 17:06:45	<u>0x59470ace4d685bd4d69b</u> <u>2ad97e2e8ef739fac2ff7f</u> <u>3f22de52df27f34cdb0467</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-02 13:11:55	<u>0x0ce1ddafa3dee4bbfe39</u> <u>d9a39bedec557a92635eaf</u> <u>8335e276e28efa4b45bc4c</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-02 11:05:30	<u>0x2b3f4b967c54902a2967</u> <u>f71049d1cc2059dd6f7c65</u> <u>233d29512afcfc2a1e770c</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 08:26:05	<u>0x60635edf189c670191b6</u> <u>d1641c4869ca93a4aae219</u> <u>601f608cbf5f3a1d9d7850</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 06:53:20	<u>0x2d2d8f7a89f418067a63</u> <u>5e7ad5ef18b8f43fd4bf52</u> <u>55d98ccb2e044ad83a75df</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-01 16:26:10	<u>0x17a64451fd6eee6b4eac</u> <u>d41b05c5b410b4abf7fe04</u> <u>c48991d895cff2d34aceb4</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-02-23 16:19:35	<u>0xd48a2203dc538e1462d1</u> <u>cee8cc4cbbae0b50487dc0</u> <u>e59edeeb8f09de97ef9602</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-23 13:06:50	<u>0x22252fb59c1db2d7b535</u> <u>f6c7a60d50e050aa1df6dc</u> <u>5e2af83510bc4cf78f156f</u>	+ 1 DC	✓
48	2024-02-23 10:48:25	<u>0x903fc721a342208084c7</u> <u>9227f7e8a9492ea00baa86</u> <u>7b8866f0b9429763b7fc2f</u>	+ 1 DC	✓
49	2024-02-23 06:35:20	<u>0x9f1a285f4a1f15d0477f</u> <u>dfb25b0784fc4b854bcb0b</u> <u>bc348b1c101dd11e7e7ea9</u>	+ 1 .top	✓
50	2024-02-23 06:18:00	<u>0xe0cf7262aa5f70ebea0a</u> <u>a02ef180880bac4bbc2fe7</u> <u>f35bed265b075898506da4</u>	+ 1 zero1ends.com NFT Coupon	✓
51	2024-02-23 06:14:00	<u>0x8400b9cf72752ce29293</u> <u>6d8fc3c17ed404710990a2</u> <u>879e0a0e6d4d95b00c1167</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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