

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0f03ff3e16b71d095fedc70b8e44cadf78cae7fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ stketh.org	82,700.00 eth.org
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
∅	N/A Visit twtpage.vip
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:17:50	<u>0x096d09a723b71f25afe7 b61b2bcfdb2c081d9b2002 84e974a9b31f2ab44eda83</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-04-27 02:13:00	<u>0x74b28b544c6da7195ed6 0a04e044af7ea49a7f5700 860b72147923d7ad39c69e</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:02:10	<u>0xb4974da2db6ce5848b2a3b71af3fbb5a0882dcacbf</u> <u>a5576ff6bd9fe7b3462862</u>	+ 1 top	✓
2	2024-05-05 20:10:50	<u>0x389aaad5830c4680d1f00f16646cb8b7d8b0ff0d86</u> <u>7ab9f919e21c547d92196e</u>	+ 1 10 ETH	✓
3	2024-04-14 00:23:55	<u>0x7036d3f42bc287029a4f2053c19e59efe1db9d9e8b</u> <u>90eaa9a7676c14aef34c92</u>	+ 1 d	✓
4	2024-04-14 00:11:45	<u>0x9e9cee600d425de1a71160bc05f491aaebedaabe62</u> <u>842e88a3cfca9835ce1b39</u>	+ 1 50,000 USDT	✓
5	2024-04-09 05:48:10	<u>0xae7547bcaeb98e1838ea2a8fd7926ffb8197b15fdd</u> <u>159c1adec1709ad5a62678</u>	+ 1 50,000 USDT	✓
6	2024-04-09 05:08:25	<u>0x07626078f3b6069c6aa5683b654110a91ab4762f4c</u> <u>1c4d5b1657dc19b80f7471</u>	+ 1 d	✓
7	2024-04-09 04:43:20	<u>0x096ffa629df562b0813758215bef548947057a4a28</u> <u>6e2645fa4a19060ebef31c</u>	+ 1 50,000 USDT	✓
8	2024-04-02 01:09:25	<u>0x44dad90b7e18ca385faa342206bab2fa74153505f3</u> <u>e79ca46956705756bb5ff9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:31:45	<u>0xa0b446061e907df763ec6cce688cc1f9f04f3150311550d21425d2a6f25339fc</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 23:15:25	<u>0x94a0c01f4025f64bd52b8d5d1706ed0f634f703334dd779125ebd65c00f69efd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:47:30	<u>0x90e76a915e260345f9b08ae702b2e9d0d97329bf52eadb4361bd4852e0095b96</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:26:05	<u>0x0885d11ea798c570ad43ea88ac37f87db2a66e880999f3e2f4d5bb23a46dc5c6</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 09:59:10	<u>0x07768a80f9a78b38e8586ff1db97a64357e73faabf7ccd83f53ea4fa7d3e86cd</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 09:44:35	<u>0x80e355c10cd63f4a2bac21c73dab95aa162498cbadc462d8bf3afcfef899e6e4</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 08:26:10	<u>0x8d5ccafbabfdfa2dacd6e2b1ae4aba9eac0979301f129f09f7d6c837f221f3cb0</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 03:26:55	<u>0x3aec4d6ec473d62d565ec7e8fea47d79a1f83c2f024203667bb01f9c927b3682</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 08:53:35	<u>0xebd355d5568c6f57c031672da6ff5ad0dce6cf864c7c8e0d4211f087daa91a50</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 08:46:40	<u>0x05f4b751574b7fbcebcf74c216197323e8bd0870283880cdb2d6404e2e71f2c2</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-20 23:22:55	<u>0xeaa58bc46ff82cc1386d00d988f94d04e529a6a091d23979356506e20725dddb</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-20 23:22:30	<u>0x6a3273d5aa1e42c379bac6412ef5f91282de3d241000557544d9410141002563</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-19 22:40:15	<u>0x8d391b20cf76a8792309733a9017da18ab62a05f73002d0084b82ef79afeacf6</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-19 18:17:40	<u>0xcd5356e48cb7ab3614d9c14a55371c8f828ba24e21f30862e329ac55020fba1a</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-19 16:28:15	<u>0x708c12004e8e349170b3da48a0d4a5f7da92476152578a5a526d6a3a70e373b5</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-18 17:25:30	<u>0xad5a8588a3f8e1bf5168bafb14e15b501bc96577cb96b1a5393863d581d98434</u>	+ 1 usdair.org	✓
17	2024-05-18 11:11:20	<u>0x33a6c673e4ce5d335c652721c8d215bce1b1a4ff11e7221cecafd99ceb921224</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 21:27:25	<u>0x35aa46fc75c06d5bcaba19dc6e92c99bfe629fb3eb5630639c8f5733be820a9f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 19:11:45	<u>0xacad0bdca372926effc776941c44a707ba01c129402e07f97194fdccbccb6d58</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-15 17:24:15	<u>0x5f56299dc8aa8802a874c53a85ae45328874678d347c33faef9a4e4cd4b723ad</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-15 04:17:15	<u>0xad3b24a0012a287317440042687001ac4982cb4c8c61f76036e3e75299ea3131</u>	+ 1 Reward at flokdrop.top	✓
22	2024-05-15 02:10:00	<u>0x8bffd197f5f1c7ec792d84084cc2f90cb62da9858e79bcc11bee47f9b832d9cf</u>	+ 1 Reward at flokdrop.top	✓
23	2024-05-14 21:14:30	<u>0xd48f80dccf65facaf1549086507451c7b3aefcf8475b4bbb09221d162c960116</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-14 19:14:40	<u>0xa214e962abed43653860297a643c501f371f4e9930be8c2c38176c1129320168</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-14 11:40:50	<u>0x7150e23bb12000be54ae163deddeb7e0d3dd3e6824b7781f077c09dd117d6022</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-14 03:02:15	<u>0x43f22bb632009339dbe08d797fb3417e9a29c1a64338a5aa1b7517035f544d1f</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-13 19:23:45	<u>0xeda33a77c6c318b43736ec5478ed2f7dc6422a0bb9610f3425a4d038ff33b6b2</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 18:31:10	<u>0x81b93070bf161212206522978c455c1c325b65e954ceb0481d9b208345c6fbfc</u>	+ 1 NFT Airdrop	✓
29	2024-05-12 16:26:45	<u>0x635d0ccf773d76f83b66c3e4d0a7c8f1b13833b57070330703b027b8e6b58326</u>	+ 1 Reward at theflok.top	✓
30	2024-05-12 13:54:15	<u>0x00d6b52ae0cc50115ccfced065c8108b549b727c29522a7e38b0dd8c4819491d</u>	+ 1 Reward at theflok.top	✓
31	2024-05-10 12:48:05	<u>0x545efc46ec2b5a27bcb31cfd9906c78c6b49cbb2f51e764b97a74e300dea385e</u>	+ 1 Reward at theflok.top	✓
32	2024-05-08 02:23:30	<u>0xbdc2b436b1351c87c4264e9444a7c1c2f1f38562c87f0c03ca1024b312441ae7</u>	+ 1 NFT	✓
33	2024-05-06 23:14:15	<u>0x0c1703634a65fc19dd80c923bbf2afa83ebf6320df73ee067f5b9b012c36f445</u>	+ 1 Reward at theflok.top	✓
34	2024-05-06 21:36:40	<u>0xd4d6da8fee712fcb9e2ecba26a6b04e26810df047e44ab8cbbd89a55561047f9</u>	+ 1 Reward at theflok.top	✓
35	2024-05-06 04:30:10	<u>0x07fbdef7c44c5eb0cfb014e28a98f781191d56a59ee8c4604f1ffbe7aa3b419</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-05 20:55:40	<u>0x1f76e2e115b2eaf2e4f6225882fcf43ea2028da0d1b6449525cc7893bbf234f5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 18:00:15	<u>0x887c7fcb485a291f3789eabe5add7a9f4f8f8f2c045760d6993d54839d726eff</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-05-04 17:43:20	<u>0x13baa30c47b7684e3f2b4b29252462a6b4e6d3e7793f7527a002696dbc1f0885</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-05-04 17:08:25	<u>0xca3f2400fdde075570b118ac07f5754a65d30d7e9d83ff5c0b5aa5e2726672ec</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-05-02 14:48:25	<u>0x3023b5fa5f0d1753ebbc9ff5d36fd2db92163b1d4dc87bc738b2c03ee3f08505</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
41	2024-05-01 15:36:10	<u>0xe47eefbcb877fd74212298f47bd3c3669c2e27f8f89b7cf6f3f699d180f490ce</u>	+ 1 NFT	✓
42	2024-04-27 09:59:45	<u>0x40b8ffa5bd6e802aed5152e61ef1bb344fd34676da9c63ba5aa31a7f102fce47</u>	+ 1 Reward at shibone.top	✓
43	2024-04-26 17:55:40	<u>0x07fd4895fb7143a7d5a75d737c00cdbdaf1c27d48c5e4c2a73edddaa0e52e263</u>	+ 1 Reward at usdtgifts.top	✓
44	2024-04-25 21:12:45	<u>0x2c3217f7a46667e3c513ceca9bac2604d3b68c567998e765055914b61e43dc31</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-25 12:03:55	<u>0x76e02084f486f135324b2be945e6f6751e67626598dc513dcf3c43608e266528</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 11:22:40	<u>0xcc6d8abb2f505f58219d</u> <u>ac9cb7da7c6d90863c9a37</u> <u>a42e407855ec5ea9284371</u>	+ 1 Airdrop mint? goto website	✓
47	2024-04-25 04:32:00	<u>0xceae2aa39417d44f41d8</u> <u>22c1d729f518e3a6f288c3</u> <u>f2ac1f7f84c33097e483df</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-25 01:37:05	<u>0xdc5f7138dc8bb205a4c0</u> <u>072e4b2b607ba596bec3a5</u> <u>53fb878367686916206bd2</u>	+ 1 Reward at bonewinshib.top	✓
49	2024-04-24 12:46:05	<u>0x54f6aacdb19b6e82f679</u> <u>9fac423f382bafb9294a79</u> <u>268e6a8043655491d58306</u>	+ 1 Reward at shibone.top	✓
50	2024-04-24 09:33:05	<u>0x0a134b23c20fd51d575c</u> <u>b543169efdc88a75390d82</u> <u>6ed1598fe026b1cfd7e703</u>	+ 1 Reward at shibone.top	✓
51	2024-04-22 22:29:45	<u>0x780b2dc54bac995f527c</u> <u>7cfcfc1e20bd44ef847234</u> <u>8ae3258733be941c4d8108</u>	+ 1 5btc.com	✓
52	2024-04-18 10:55:10	<u>0xce0e939a90842d5c4d98</u> <u>5c79e942dee92db591adae</u> <u>87cc128a6ce2d106b942d1</u>	+ 1 Reward at nftsafe.top	✓
53	2024-04-16 22:23:20	<u>0x3baf112bfc92bc073bf8</u> <u>85812faeb8e9ef958abaab</u> <u>597c4022b17d3b84442ee0</u>	+ 1 reward at bonewin.com	✓
54	2024-04-15 20:45:25	<u>0x854e400adc5d6b48bae5</u> <u>6ccaaaa3d617305ae6101e</u> <u>5757ff8aa97a1621c81d06</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-15 20:31:15	<u>0x5b42510a0e1623f71867cf8bd0b7592ede7303c8b698515c631ab21e7ebc16bc</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-15 17:10:55	<u>0x223f7f2083d3ea3485e80cb0c25be6e79e51e43b4ab5d0428c0b7226e569c22f</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-15 00:37:40	<u>0x02b653311f3d4846a613d933883f6d8cd8dbd6abf568cb0f57b282a71b7d76b0</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 21:56:25	<u>0x894f72c898b13f19d22c8057696f0e09270e0fdf42eefbaece4997cd61d8c22c</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 18:12:25	<u>0xe4f37aebbeebe322c3aead4d0c75e2c05438aa789b5c143e585e6ca67939df020</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 16:10:30	<u>0xf2b1a1c185356292bec3db9e0fdfd4d26a8de9e615c7ecf49a875c2cb4add641</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 09:02:30	<u>0xb476316c3a7b2c413384d8abb4ce4d0dc7e96f74d7ff36996d0b8484d4650ce8</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 06:43:25	<u>0x0efaff9c6e94a2745ff67951ed87d62615f1c70f7dcd60aaa131747940dbe3d6</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 03:39:05	<u>0xceaf281b05214313883c5591c6b6193c26439ae6702b8c206165a63b05de8ef9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-14 02:28:40	<u>0xdb41d5b2cc3dc85badd9 a5f336c02ab44bfd78eecf 1cd01adabb3509c607038e</u>	+ 1 \$77,749 Random Winner	✓
65	2024-04-14 01:08:05	<u>0xe3c79f9b5f375f3b2c38 f1a5b82ec5d9b0a184fd1f add0ce271957690d5996fb</u>	+ 1 \$77,749 Random Winner	✓
66	2024-04-14 00:14:30	<u>0x00f8e86403bb9dc578c4 1df4ce7da6e352202c0365 3b9767dc75bfe0de3a7db7</u>	+ 1 Reward at bonewinshibs.info	✓
67	2024-04-12 22:05:10	<u>0x6da46fcb74060c517df9 91bb7aa4667d28a241dca1 53a2fb35f91e9681cda7aa</u>	+ 1 100k Airdrop mint? goto website	✓
68	2024-04-12 19:59:50	<u>0xd8c6f67342233ab96bc4 e2a81033604ae896afaf8e 3a442cf28d9ac13a1efdbd</u>	+ 1 Visit twtpage.vip	✓
69	2024-04-10 14:49:10	<u>0x9d8c339c42ca5f9910fb 12460f2579c8746e328f1f d13c3de7d39e53a3532d1a</u>	+ 1 Reward at bonewinshibs.info	✓
70	2024-04-09 08:51:35	<u>0x2b1d59fd3906453bc61f c3b8bef6574e66245b886c c4da6e619f7bcd6405dd46</u>	+ 1 \$82,499 Random Winner	✓
71	2024-04-09 06:36:25	<u>0xfbbdef3f12291748bc33 5b4c5a5528e310b96c54a2 1ce23fd6c144dfa31818dc</u>	+ 1 \$82,499 Random Winner	✓
72	2024-04-09 05:58:40	<u>0x6a7b227dbbb539ec7ccf 5461a75c12352f01d5bd70 ec1433763579ace3f94825</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-09 05:32:55	<u>0x2813e509719fb577b3562448e2f1216933068483afe0c9564dd0346b02f0d129</u>	+ 1 Reward at bonewinshibs.info	✓
74	2024-04-09 05:31:05	<u>0xaa3b5cdcb1ecf737fcdfdbd10d3e4c0084393cdf89b9123e1e5662d9e9bb59ed</u>	+ 1 Reward at babyshibadodge.top	✓
75	2024-04-09 05:29:30	<u>0x411dea5fb0b811ca5046c18ca8274c074b888f282bb16ac35b75ddcd5578195e</u>	+ 1 Reward at bonewinshibs.info	✓
76	2024-04-09 05:25:40	<u>0x77b74c8c7c5409f81d3d439ac63cf3ff467d813bde365e43a8e3de5eac502186</u>	+ 1 reward at BONEWIN.com	✓
77	2024-04-09 05:22:35	<u>0x673a3e34f1b6d7852fbe618269012913f919329651d46d47cb414aa3fbac46bb</u>	+ 1 Reward at USDTwins.com	✓
78	2024-04-02 01:10:50	<u>0x3d4b3165850f03ddf48f8cf9bafffe982098a313b56c9b67f3d951c745b51c476</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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