

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x14a2d7b816f769fb2a2b607c49aa73b063ee3fa9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at 3eth.win
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtevent.ac

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A NFT
10,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:27:40	<u>0xed454090c86b2559b73a5e9924c672cfb4d76795790e780cf05106df1ccb1d17</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-03 06:27:20	<u>0x3014476387454e2efdf3bc48fbcc2e3edb1d5880bbe79705d670d242400b4da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 06:26:55	<u>0x08623c241927abfd757db94c1311b57f2963806b1c90368c6f5eb57a358019a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:26:55	<u>0x5f3a2d03966e564d66f8a652121bdb50975fbce373546df1c0c90a2b603961a1</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:26:50	<u>0x38e4f22d9afd75ca16e6b565780fe545490118a058a91a7c1e3e0b481dd1d9de</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 05:21:30	<u>0xe80d9c896fe85adcd61e0d77926a1990788394c994a944dad1f8821831fe8a2</u>	+ 1 usdair.org	✓
3	2024-05-14 05:06:50	<u>0xf8d69ce13e923aad36518369cc138e882263eaabfc13f87dc99904e188cd03bf</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 23:07:50	<u>0x1226323c725d497bbf891d7a3d84ab9f49a596bc7dfe18d842c992a85540dc23</u>	+ 1 5btc.com	✓
5	2024-04-04 20:58:55	<u>0xfedcb5a2bd3fc604c249853fc9cdc7fa794743fdc429e1bcb84da7f95d76dff3</u>	+ 1 usdwin.co	✓
6	2024-03-17 12:58:55	<u>0xb3078bc55d692f6a918a6c2a4474c72707937aa4c57bd6723eb5e58214373d26</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 12:58:55	<u>0x21a75045f8e03388faf33ecd174e5701f9d7692257b2790ed7d1365d0085fb5e</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 12:58:55	<u>0x1e5661d15bb191dc6e75dff9c999188f95051072b0d119fe4df24d285a18f181</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 12:58:55	<u>0x95691f57dd784b4843baad85c2003a78e75e99a1c041ed196a7e61c2976c617a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 22:25:25	<u>0x17958ef95b96cd32bc24</u> <u>2fe23d8cea5cfa0c196328</u> <u>536bba951fc53abe1b0fbe</u>	+ 1 usdwin.co	✓
11	2024-02-20 15:35:55	<u>0x124c46ba9c9b70ede007</u> <u>fbf6b7b0547001388fb8fb</u> <u>231bc91a00822776739be0</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-17 05:25:50	<u>0x5b0440f9b1bd7ca6c152</u> <u>dfb08e5e2b96d6e1a3d6b2</u> <u>41140bb3ef2d70f1f5080f</u>	+ 1 NFT	✓
13	2024-02-07 11:47:25	<u>0x3f93817f63beebea7855</u> <u>d571685d504a6a9a6b92f1</u> <u>298f8d9b0a1a80210607f1</u>	+ 1 NFT	✓
14	2024-02-05 05:42:45	<u>0xcd9aab8cc33ad199016f</u> <u>905a470f670b8727974e3a</u> <u>029cb25e8cec860d6d5e74</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 15:25:10	<u>0x9bcd994d8116adf9b5f1</u> <u>de6a55e18f08c8a22124d9</u> <u>64045c9a8872cebcb9eff</u>	+ 1 C	✓
16	2024-02-02 22:29:00	<u>0x0d753820113c7c7613bc</u> <u>b3c86db0f802ee5975b7a2</u> <u>870b6dc5dff169adf04c9b</u>	+ 1 C	✓
17	2024-02-02 15:10:30	<u>0xb1f35f2af13a92899925</u> <u>6af1c2c73e5a7fbd64b445</u> <u>1585c832b2461feb19b4c2</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-02 14:55:25	<u>0x5788fa5407c9a5e9e0f0</u> <u>1dc6dbfc26bef99f4547f</u> <u>27d0c6099dd5fc3a12559c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 01:04:05	<u>0x64193f577ece528eb4d9d2796db8621715151b6b17b616c9a98782d552a248d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 19:54:40	<u>0x2ba3407996e92ea917f14a4190b605ab7713753b1afe5f58a42870eb8f7e87c2</u>	+ 1 Airdrop	✓
21	2024-01-03 10:03:05	<u>0x16295ec98ee0895b26fdee9e7dd32e0a07830a4eb620e9bd2b8d08513d54ea3f</u>	+ 1 Voucher	✓
22	2024-01-02 19:21:25	<u>0x24c62bd37d2a8e0179aeb58114412ddd4fc8b04e791d6fe58b87c29b2fdf05b</u>	+ 1 Voucher	✓
23	2023-12-17 22:54:00	<u>0x60bf8947ce319020e8d2214bd5764d1708230f8d1ea9ea3f77dcfcdb9e4261c6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-17 19:47:05	<u>0xa026317c017415dd4316d2defe4b92096ee0a4c97cf926ef7d4e1c7cc7f7fb05</u>	+ 1 usdlabs.xyz	✓
25	2023-12-17 19:46:30	<u>0xc07635d10d6e8a0eac53ebe71c8ba30852f5f23f1bf5ca72546a0aa3425fbed9</u>	+ 1 .xyz	✓
26	2023-11-24 08:07:45	<u>0x152c6b9d883b96546c382e1286dddbc7c921ee26fbee07d00caac9a7b47ba2628</u>	+ 1 dt.net	✓
27	2023-11-12 07:10:30	<u>0xc3eb96bab2bb6a2acc80bc0d1bf1f5ce12285b7d9d7d7e74eea879dc46a5ced2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 12:06:00	<u>0x0ba34add1ae23813761</u> <u>ac911388fb2e0e3251da77</u> <u>80dfa8671691559b7c0252</u>	+ 1 reward-meme.xyz	✓
29	2023-11-07 03:09:00	<u>0xea6d419f2e6dd45e6a31</u> <u>54704adb02ce14abb72376</u> <u>3d6aaa7175d2890bed0fa9</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-04 14:15:50	<u>0xc93c7d5cc8d2d8be7b32</u> <u>8b3bfcbfd225c9635e205c</u> <u>42947a51fa6b6bfd75029e</u>	+ 1 \$BNFT	✓
31	2023-10-30 02:09:45	<u>0x5b98efe6aa8f651d7b96</u> <u>fe1b6e5b2bfcd0e9efbe56</u> <u>83c832979a5252245780ec</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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