

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1be0742e12518043fa59feaeb60a9a0a56500619

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! Cronos Coin

200,000.000000000000000000 WARDS

FJF83

1.000000000000000000 our reward.

! Pepe

100,000.000000000000000000 EWARDS

top

0 top

op

0 op

yz

0 yz

Airdrop at
rewardusd.top

0 50,000 USDT

.top

0 .top

op

0 op

p

0 p

Airdrop at
50000usdt.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at nftsafe.top
Â-	N/A C
.top	N/A .top
∅	N/A int Airdrop
.top	N/A .top
Liquid-ether.com	N/A Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
5,000 USDT Reward	N/A top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:54:20	<u>0xd00d7d973890ca6054df63c7f620b6497463d3f96db6b06e727e9d0a805c8ff7</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-01 13:22:10	<u>0x57573e4e953eddd910204ed8e8eba4183fd4ff410f25999c4ba54309e814a0cf</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 07:29:50	<u>0x03f261e2fcf839ebb55b</u> <u>22029636851e002e9c1275</u> <u>1386b2db5c93f570092d8e</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-30 19:04:35	<u>0xd7d1feda4b30d6b66b35</u> <u>3e20f7a668ee6dcc797ae8</u> <u>c0e2c026263662870a91dd</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-30 18:46:50	<u>0xae52da3c1668d79352d2</u> <u>65b1259e634740b682cccc</u> <u>9a64ec419e747304bca371</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:23:05	<u>0x3a7f2b8301b6cc2eba38</u> <u>4958c3a4173df9326992a1</u> <u>92e70039b4550f29c8e8d4</u>	+ 1 op	✓
2	2024-06-09 04:45:35	<u>0xee437c4b0d60184dd5a0</u> <u>53f343b26dfaa0f251d7e3</u> <u>ec78c113d6b148acdc40f</u>	+ 1 op	✓
3	2024-06-08 18:52:55	<u>0x0068ebcff9e4f1947ca6</u> <u>97ba015266d76f1eedbdcd</u> <u>240a6f3f4e774f78266bc9</u>	+ 1 op	✓
4	2024-06-07 22:10:00	<u>0x4040c8e35e1edf08126e</u> <u>514631ec1f4925877e9d3d</u> <u>0d901410e976a1b880bdbb</u>	+ 1 op	✓
5	2024-06-07 03:00:35	<u>0x6bb05bddca419c7c9886</u> <u>1cdc41634e7391e19c52de</u> <u>13278e0902aad131d282ed</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 08:50:40	<u>0xddde42d489e576a5cd03</u> <u>8b073db67b35763f24d486</u> <u>87ff4062982754f5a5792f</u>	+ 1 op	✓
7	2024-06-04 05:38:40	<u>0xe7ca83300056ffb1fc2c</u> <u>de5c4a64733cb3d5b4512f</u> <u>2f3a7c9ec21cebcbf4d763</u>	+ 1 op	✓
8	2024-06-02 01:24:30	<u>0xb66af7cba6e00998d57a</u> <u>828495e2d6e9a008513ae2</u> <u>414980ad2e0d5bd8b0b47e</u>	+ 1 top	✓
9	2024-06-01 16:17:15	<u>0x58663245732fa5f42369</u> <u>448c6e6b42f0e9c07f7770</u> <u>aa146a4f1d48f1098d38c8</u>	+ 1 top	✓
10	2024-06-01 09:05:35	<u>0xdc65de0c5f871408b1f6</u> <u>717a7c89b093907d5bd52b</u> <u>220b425909afd7565b8aef</u>	+ 1 top	✓
11	2024-06-01 01:50:15	<u>0x59015e452e6dbca49617</u> <u>4c93b2e737bd8f6afc5054</u> <u>3f318f7fa19b0d0c79cb7e</u>	+ 1 top	✓
12	2024-05-31 06:34:40	<u>0x65dca86d8af879820966</u> <u>0b68a91f059a64403c438e</u> <u>c2f66a32e72330b7170787</u>	+ 1 op	✓
13	2024-05-31 00:01:50	<u>0xcd31bec30986bbadf99b</u> <u>42a50175770bf08963cbf3</u> <u>72bdbf240c11971e06765f</u>	+ 1 op	✓
14	2024-05-30 17:50:55	<u>0x6d30cf3c62f9dd90774b</u> <u>41c9cb8e1ba6527ba5c18a</u> <u>8903c3d26a4f23b25fe01f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 02:43:50	<u>0x1572fef6d03ff014403d</u> <u>b8dea54d541e7968a828d2</u> <u>90bb1d49ac2a031ceec925</u>	+ 1 p	✓
16	2024-05-27 21:05:25	<u>0x00cb930738745376c14f</u> <u>665e1217166e898ea63f64</u> <u>d4ea20fbc08d16245abda8</u>	+ 1 p	✓
17	2024-05-19 15:21:55	<u>0x07b1f7a31d05bad0031f</u> <u>5bf433c90c1ec37812dd14</u> <u>ee90643013358dda1a02c5</u>	+ 1 op	✓
18	2024-05-17 19:20:35	<u>0x99735628a553c2374abd</u> <u>4a54df2ac77de2afdd6bc9</u> <u>fc43a7472a4aa922ff7956</u>	+ 1 .top	✓
19	2024-05-17 08:32:50	<u>0x2e48b85c973e3cf75110</u> <u>8922a893cff906f51d85f8</u> <u>2532efcdb08e51bfba7505</u>	+ 1 yz	✓
20	2024-04-03 04:20:20	<u>0xf33a7ec7344e6ee4776c</u> <u>9c6740675a86396a7cdd4b</u> <u>947dbe3c43bb3eeea7035b</u>	+ 1 50,000 USDT	✓
21	2024-03-29 11:40:20	<u>0xd01b6909007d43a5d686</u> <u>6b75cadf5331678f94d2c2</u> <u>5e693fb314f3c9bb513dad</u>	+ 1 50,000 USDT	✓
22	2024-03-29 11:39:20	<u>0x2273d7a5667e3b4e66a3</u> <u>172b2e2720ac83f46853da</u> <u>d92824fa2c05933deb05d0</u>	+ 1 d	✓
23	2024-03-28 14:10:20	<u>0x7dec64b5fcfbebef68d6</u> <u>f3fe3e930e671bf7326c9e</u> <u>a9d2640944e0c78527dc3d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 14:10:10	<u>0xe24641664f9a0234acf755765f8f687086f854d925295d287482aaae5e361cb3</u>	+ 1 d	✓
25	2024-03-28 14:01:40	<u>0xef9441eddaf6570811110c575d1b3520bc8f5a159170ec71d54affd768ac26f4</u>	+ 1 50,000 USDT	✓
26	2024-03-08 20:35:45	<u>0xfc8b17f8c3bfd1c12fe2eea3bd79b83676a6814f7e44cc5622da709e0f9b7678</u>	+ 1 50,000 USDT	✓
27	2024-03-07 02:44:15	<u>0xdb88e54ae1bcab4ceb6b96189f4b57ddc01edd191bd7a3a86bc0a971aaa61ee0</u>	+ 1 50,000 USDT	✓
28	2024-03-05 02:53:05	<u>0xb511e6847e7338e4e85c871f33809b5e8dc17ac59eeef8f89c65eb96c590651a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:23:25	<u>0xf248d72794f36cba58be17546d17cd0bf9e3eea9bbce9f7f638d3ce362cd1e3d</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-17 08:42:15	<u>0xdd3b43f64f99b768fc5dc0de947678a6d47a2b0fc2fc4ac50337ff925e1dd6d5</u>	+ 1 laim!	✓
3	2024-04-06 09:12:00	<u>0x7fbab525083a4065488627f84eabd56023fdc0456229b96c54047e4656f17541</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 05:04:00	<u>0x1dd171720e5432408947</u> <u>864e0badb2fd28353e8632</u> <u>86f8a370cc27a3d05bc0d0</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-03 04:21:20	<u>0xc626821f8a1abe249e44</u> <u>dc183eecfabf88ad90c965</u> <u>804f81dde3bf54a9f8c547</u>	+ 1 NFT	✓
6	2024-03-29 11:40:20	<u>0x065c9853eb18aed58c1a</u> <u>73f60cece9192f6c0765df</u> <u>84faf158a5acea0f305fef</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-18 04:25:20	<u>0x2b8acf03c68a366205ce</u> <u>61bb136e42a7c2f8308382</u> <u>c4040d4cd5541cae84935b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-16 10:22:25	<u>0x04ccf523e06e73a981ff</u> <u>6ce35e402e726cebae74a6</u> <u>3cec98c3bd4c2b094d2e23</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-09 09:34:50	<u>0x7c31d453606426f76832</u> <u>ab5065489b66f435398c07</u> <u>7a7a2627d8199e39977791</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-09 08:01:30	<u>0x40bce64e8e25978a48a5</u> <u>3734ce30462b1c72003329</u> <u>59f7f73437df7d30024a58</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-08 11:07:55	<u>0xdc41f37f2d5c3989ab95</u> <u>839aa59f4f34d486ccbdff</u> <u>74cb2d627b673f13907d15</u>	+ 1 mint Airdrop	✓
12	2024-03-07 11:14:45	<u>0x95fb1227c2152f497ad8</u> <u>e7b15f3cd40a2a2490de33</u> <u>c42dfeef5cdfc96340924d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 00:23:05	<u>0x68a264f3f38ffb89fdad</u> <u>11caee51c21d855474f4a8</u> <u>d62ffaab1c244a56d9d857</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 21:32:35	<u>0x53808fe5874652476fbb</u> <u>5d1e2228528d01d7fa94c9</u> <u>45ea500f36611f5f2b12d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-29 02:00:25	<u>0x11f21fc3ca7e7898b16f</u> <u>eb21d206b7c784dc313838</u> <u>80f3aa4d4809625d5f3adf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-29 01:56:40	<u>0x351966d08aa486a5e772</u> <u>40afddeb8486edc350d176d</u> <u>a8dcfd584ea9c43266d729</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-27 06:01:45	<u>0x84940dbfd71ba8ff13d2</u> <u>aa7a65d923b367f0251f73</u> <u>f049bbebf570a8cfe6ca8c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 01:29:25	<u>0x52f7e85870e5417c3c74</u> <u>8209fa360e04c4d86c6712</u> <u>9f42d26904385b7f91ec8b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-27 01:09:10	<u>0x7dadd95e832696ccf30a</u> <u>3183110a34c81ff52ac99d</u> <u>5eca1d5620415f36f4e530</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-27 00:58:05	<u>0x6262768fe2c2e22eeb4b</u> <u>b80447aafe13acb295f93d</u> <u>4b0486336bb7c708eed73f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-27 00:57:45	<u>0x3b45c13ca10d6c00ec70</u> <u>eb55638189bd1bad713aef</u> <u>370d46bce2d942c5e19f42</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 00:55:35	<u>0x7aff1646680d3ec7e6c900d80ba8bd98defc0f73a2009382097663dfb0104006</u>	+ 1 .xyz	✓
23	2024-02-27 00:50:45	<u>0x8ac7f0cc7a1611827e9c7ce02165930fa4b6d6bffc7b04d8afb0374b95f41016</u>	+ 1 .xyz	✓
24	2024-02-24 13:40:00	<u>0xace3828abeed3e04b588b04bca6b041bd84ee6f455763a287ffee82baf69034e</u>	+ 1 DC	✓
25	2024-02-24 08:24:30	<u>0x08cc1873b6a83cad2a1e4001934269fd2de1e4a4fc4ea4a1c940d38f4357ec18</u>	+ 1 DC	✓
26	2024-02-24 06:18:25	<u>0x1957e2f91e96ce58f13d8f49ca337bfd8ce226a374255a66b0e6b71576a7a302</u>	+ 1 DC	✓
27	2024-02-24 00:14:05	<u>0xcbd0136b56510ca97b7c57546f0b8ab6a088c43681473aaf038047a1501a6524</u>	+ 1 DC	✓
28	2024-02-23 22:58:30	<u>0x3c7de205f6e5099db899744217f631c19589b76839da50cf72e6299cee557da4</u>	+ 1 DC	✓
29	2024-02-23 21:32:55	<u>0xa72601a98fc25b87832b22f2af9dce3e5e49ac92833e9efd33a251fafa94b7c4</u>	+ 1 DC	✓
30	2024-02-23 20:23:50	<u>0xea205e5b3e534624382c7f14f175638fae89826cee800af9d041ad9aeed01dff</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 19:43:00	<u>0x5c3b1aa80ace92450b22 ce0dacda520138b89b85ab 7e377e0b9849f69a6d952f</u>	+ 1 DC	✓
32	2024-02-23 19:08:15	<u>0xc547d637c4d74e7bbee5 b7b8b181d216c690f5e6ca b89f3b10fe3350b238b392</u>	+ 1 DC	✓
33	2024-02-23 18:40:30	<u>0x4a39886434ef4854d06d cba525f9de6f04c1d254d8 65d198b38c963038634fc1</u>	+ 1 DC	✓
34	2024-02-23 18:12:00	<u>0xf97d6e02bfdfa1ad8063 c80b44ecbe51823009d7fd 4e4058dbaebb5cfdde23f8</u>	+ 1 DC	✓
35	2024-02-23 15:38:05	<u>0x62ecfc031f1dd7801500 fca509cef7b9ccec8e0cc9 4b64675522aa1e137ba0e7</u>	+ 1 DC	✓
36	2024-02-23 12:26:00	<u>0x04e57c4de5a4a16696b4 e1fda02b512192c06b7c24 0380196fc67904e38519ff</u>	+ 1 DC	✓
37	2024-02-23 10:39:20	<u>0x24602f7566d61804bc50 e8845c7ef180c679a63057 7743798148c8e7e1174958</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-23 10:16:05	<u>0x2462a6cf4d4be7b87e34 e920ef8a431b66c8041e65 70502d2c47ff4ac58bb25a</u>	+ 1 DC	✓
39	2024-02-23 09:08:25	<u>0xe3693465e0e01792aa68 ffb9e1202c75ac2f685890 14e7a1953a28f66066e168</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-23 09:03:25	<u>0xbaf90ae55caa6012d3d2cc10c32bb024724c22f21aebc77e7d4fb2aacfb320a4</u>	+ 1 zero lends .com NFT Coupon	✓
41	2024-02-23 09:02:45	<u>0xb0c18490e252ac8756f43de685df18a7336f80b5e75a5f752c01fa87dd0a0200</u>	+ 1 zero lends .com NFT Coupon	✓
42	2024-02-23 09:02:40	<u>0x58e5a69ba7e1e087614a3e9b9c3d044c5b07e15eb98080123f13ad5ae034806f</u>	+ 1 zero lends .com NFT Coupon	✓
43	2024-02-23 08:58:20	<u>0x935399189a96d4f6cb90641699163c9a2d48d0fc5ad6f8015014e5bd87a4cb90</u>	+ 1 zero lends .com NFT Coupon	✓
44	2024-02-23 08:37:00	<u>0x6bcf964309d11e89d79149fcac1798ca97856164de93ced5109e5af9fe3a0101</u>	+ 1 zero lends .com NFT Coupon	✓
45	2024-02-22 15:12:20	<u>0xb6565b28cef51e14fe0d16b594c6fd99cc67a8468a4548c7a7d4f38ba5454469</u>	+ 1 zero lends .com NFT Coupon	✓
46	2024-02-22 15:08:35	<u>0xfec2b8651782ba3cb9aacbb3a948287af57cd903e9189871bf55c11ada5cdb46</u>	+ 1 .top	✓
47	2024-02-22 07:08:15	<u>0x9a4cbb43131b614fb793ea933877b4c901736f8b195de3d3c28cf26269cf897a</u>	+ 1 zero lends .com NFT Coupon	✓
48	2024-02-22 06:59:20	<u>0xe55a836701902d5fd93c7e4c84b38a259bfa5c72e30e99e7219cf442c83c09ea</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-12 08:43:05	<u>0x26956c1accad1d635d7957aa8a764ae4258c15f60c8e164beb37c47d7536f973</u>	+ 1 fun	✓
50	2024-02-11 03:11:05	<u>0x9a4cec28e9315579654cc47ffcc486cd8c52d01592ecb874d645ddfdeab5e308</u>	+ 1 top	✓
51	2024-02-06 08:20:15	<u>0x5111cde04dedc706103d3f658a33a5fcb8d766b17fba3f83ec38ac58f36febd9</u>	+ 1 C	✓
52	2024-02-05 14:57:25	<u>0xff435684dea3b30f2848951d0a279827f0b9f745ccff04753b689d45cfe1239d</u>	+ 1 top	✓
53	2024-02-04 21:25:10	<u>0x107704012ec55c75d36f3be1be21261a707b1834fe61b692a3bf05674ed6b00f</u>	+ 1 C	✓
54	2024-02-04 20:11:00	<u>0xa1a49f61c990808127e7615258e370d82d746f26838de8fbd94834d4a669975d</u>	+ 1 C	✓
55	2024-02-04 06:19:30	<u>0x269802af38b16d6f9edc672b01d24e64a3041bc942b77934e0068948263d2f51</u>	+ 1 int Airdrop	✓
56	2024-02-04 02:07:10	<u>0x8fd549d82eaed060b0a1ede7ed4a89bb2bf54aec54aac00910ce73c9ddc44234</u>	+ 1 C	✓
57	2024-01-26 02:31:05	<u>0x8353b02966c869448bb2508c7bd4a1ee08fa60ccbd32f9c8b43fcf8995d2aa3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-25 06:56:15	<u>0xc794e880870808559e01</u> <u>4af9521a938e09abef769e</u> <u>96d658fbe76a486cc24ff2</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-01-25 06:18:50	<u>0xfed30b39537397e860f1</u> <u>1f835903c1942844ccf96d</u> <u>4fd545c89fe620d8f47dac</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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