

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f18054959169d1ef6ff9f435f2eaf739f21bf72

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.cc

z

0 3 ETH

top

0 top

z

0 3 ETH

Airdrop at

0 50,000 USDT

getrewards.life

N/A Voucher

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:26:30	<u>0x9ef2fbfac4207a8f840b1c24cf13875ca3a0b95e1d4e0a672b6d2fa8fb324cb2</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2023-07-29 19:28:50	<u>0x284340d242b8039e81593bb9697320332eebe71e7cf7ca5306276989382e3b66</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:27:55	<u>0x23718f2836ec12c9ead20d7cbcfe8679612ba5056e929550470a15f480e0a2a5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 16:21:30	<u>0x83d4d5fde0b54f9439a743864c97b37539a777bf8a904afcd835dce1b01a500a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 12:04:40	<u>0xdd4f8d722dfbb19f76dd7ab64b1349308474c1331e51441927256703b9f96da3</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 15:42:05	<u>0xd87723dd7826fd6071116a343090b776e86d7c02d4c6b2254c3eaadd6cc9891</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-09 13:33:35	<u>0x9ee53a79b36137b37b7e2a454b0f3cfee9a582bcab6149cbc7a762861971d250</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:24:50	<u>0x6d09b202d6c2e500374b5c34df87d1650cd6861e92214f9eef9293c1d71bc118</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-28 16:34:10	<u>0xb103e6bd6b8d3f4691dfb0059f5f6bac504865d1c2891b669230a3f14d1467ab</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 02:29:05	<u>0xe39eb58ee51b1a59e244f4261f3238b511426bd2cb3a46f91f2bf5386467409</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 03:36:35	<u>0xa37f52da623c81e93f4c89c4c8d1c231c0f44b79b68f5d3ebf9afdd898dc7e74</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 11:34:05	<u>0x009ecc128de2e5f5ce6660b915819e00de25bc06562793340644b4404361e4c7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:42:20	<u>0x9b29fc9eb5c83195b1d59baea83c74429baceebf6d21c21e8ac96cd0e48d7c20</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:26:00	<u>0xcd8f6964ac2e18f943cb3c968d26c4dd50964d07f88cf8278638d36351c902df</u>	+ 1 top	✓
2	2024-04-19 12:43:35	<u>0x4ac35a62bf50cbd506440dfefb6985f33a40d16ae8d2305757ff7d049fd244b2</u>	+ 1 3 ETH	✓
3	2024-04-19 12:35:20	<u>0x3b08feb518a594d1a04ee4f990c7fed4fcafd881c578f566b878a61042beb36a</u>	+ 1 3 ETH	✓
4	2024-04-04 18:31:25	<u>0xb0d9a138999bbca93ed8e763d61dd82a253a1fa036cb559e43d54b89be6eb1ce</u>	+ 1 50,000 USDT	✓
5	2024-03-05 15:42:55	<u>0x665e57138770cce6490d52b5112e8e6ebca3278150088bd2e6dea6b5a364b328</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-04-21 08:50:20	<u>0xda1fb6ca5f281236b62f0c9fdfffa916ead4ddd25e37c5ea6053eda40c6de8a9</u>	+ 1 \$87,778	Random Winner	✓
2	2024-04-21 06:01:00	<u>0xbb78240abb5dd3def25d95a61aeb78beecb912d7b8255385f582b6882c52fdb7</u>	+ 1 \$87,778	Random Winner	✓
3	2024-04-20 21:52:20	<u>0x3a0b43c9bdb862225d1f81d649877c3ead53e1504ef504899266eb91d6fd3b47</u>	+ 1 \$87,778	Random Winner	✓
4	2024-04-20 16:33:35	<u>0x2de607dfa27ff933426277212f27ef9f4f2fa537444031ba362e86cd1a045f9d</u>	+ 1 \$87,778	Random Winner	✓
5	2024-04-20 16:11:30	<u>0xe4c12e7fef561b72fc2334ffb6b9749ff24e3fab4c8335beb10fa4d419e3aca0</u>	+ 1 \$87,778	Random Winner	✓
6	2024-04-20 10:58:30	<u>0xa95b902a850a5da8f32ac7b010fd0e23aaff24f1e020333758ea66d7b54ab995</u>	+ 1 \$87,778	Random Winner	✓
7	2024-04-20 08:30:05	<u>0x13ac1d96358d1f221497ef91b0d923c670e0fa86e342d2b4a434076f8c1881ac</u>	+ 1 \$87,778	Random Winner	✓
8	2024-04-20 05:23:05	<u>0xf978b5a346825b0f875806dfaccb79e0dd4f33f16ba205ef4b29cde6ef7a297e</u>	+ 1 \$87,778	Random Winner	✓
9	2024-04-20 04:35:05	<u>0xa76c5403f5add4d1978405e66eb8e387991e9b93b3344faa5dcc6382df7e30be</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 02:28:00	<u>0xdac7f46fdffb47471f746450b14ff4fe93469ed872f5e56063189527fac0a439</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 01:11:35	<u>0x9553b349061b30c9cacf7e1dac75827a3db4aa51a5aadf6c0fa14925a61d5edb</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 23:37:30	<u>0x9dd9d834311ea467b0368b79ba2fabe73a1b0ac4c2190eabcd85a676f3490f31</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 21:00:10	<u>0x5b179ebab691595231aab7424e48d87c2963e69953547fb29eb0074ae5aa3ac7</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 20:42:45	<u>0x2b356e584e7fe9a05d007d7cbbef838583d10acc4b0c311823b4486c3981673f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 14:46:40	<u>0xa2d7e1c9d9b7a54faabc56ffe15a2a26fd2d962cfd465e6dd8949025784d99e7</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-12 06:09:45	<u>0x12d1b4602f9553f67b7f4e477cf1d97844052c41b6bd12da833ca9d5964f7453</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-24 21:37:05	<u>0x5c731610a56b9f7233031b19b4c6e653cb1260a6cd777350151a9fa3a709ad62</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 11:09:15	<u>0xdcac2f4dd9c12d950d3cc372732521f54c661db67cf402134db617bf452481e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 18:28:25	<u>0x38ffa7f2aca9184d2d556157b4c445daae81af376b0796aa93b3109ab3639c17</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 18:14:25	<u>0x36cc252d90c90b7f0525a61af918e9bb56ae39317118e2213c150907d3aa73d0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 11:48:20	<u>0xca344921291a999e6cefcc360704f55f505f71676b16d7b7324294ccff3c9d23</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 08:36:20	<u>0x54f55203ae29f0863e16c8041143416c5c4aea22510101f4a41200adbb0ffdad</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-09 08:21:15	<u>0x2c43e69db389904ceb24d352090f3e66f6b21434b05ba178f8b69572f495fcdd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-09 02:40:25	<u>0x51dfe30324921ab4e7814639e0c4021aecab951512a12383cfde658f3120a9eb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 02:08:20	<u>0x0020a10fa3329ead44df9546d2710d6d9fc7bf93d3023f365dbd180e2015340f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-08 10:02:40	<u>0x0fd0085effb408642f8d8727e0e338b2f326f19a3c5033b3a40091c97a35c5f2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-03 08:20:10	<u>0x488d97360fe04315d15b86822f2d660a5753d2a795904d9269f6911368794317</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 03:02:05	<u>0xadf9cb9a506bac392faf</u> <u>79a70dbadc234419ea2604</u> <u>21bfae127e604e93b494f2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-02 14:05:05	<u>0x786f71c5c29541913a02</u> <u>11d9c098af9b2be3ead21b</u> <u>ca6a586395103e757c7615</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-01 07:55:30	<u>0x4d54daaba205a8f79b87</u> <u>3a8a1d6cc145482b1f676b</u> <u>cb883ea3b61b536cbc1897</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-01 01:46:20	<u>0x0abf73f1156c7169fdcf</u> <u>7da5198fb4372fcd22fe2</u> <u>29e4c9f0ec0f6ab0504fbc</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-29 11:54:55	<u>0xacf8af23f031e23b78a0</u> <u>23dd4c7a083c9b8a88d864</u> <u>b8b7e943b069e12165a7de</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-28 04:52:50	<u>0xb3b7c9c9f7175e359f79</u> <u>c7c81ef68ae1542e1c205a</u> <u>dc25e8b35531304ecfadda</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-27 19:34:35	<u>0xde69a1fcd6921fa90703</u> <u>983a3fc09391e60041c26c</u> <u>b71ab99e8af3135d3c81b3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-25 22:23:00	<u>0xc564251d2236d578aaa2</u> <u>3114bd59052675fbbfa502</u> <u>3494a1467e3c08b950e828</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-25 22:21:45	<u>0xbd174146652d4e2e3f3f</u> <u>7c60a2643951fc0ec643e7</u> <u>596792209942ca56f214e6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 08:26:50	<u>0x93900f62dd528297445a e9d11430eb59c5d18234d1 ee973869359c02304bfb2</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-23 14:12:30	<u>0xb11e0712757c19bc8130 cc35dfaf54e91ffba3467b dd00d8d53f0630b67947e2</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-21 11:24:40	<u>0x132b46cf5eb0b62eda37 85ecf889e558b6e2082804 ac2e4556daa477780ff735</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-20 20:40:20	<u>0x1fdf87e9f6ed8982ab49 6424ae9a007ad88c526ccb b8a49ed1c230dbc302b03b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-19 23:13:05	<u>0xec9b1e90fc6d5f8c2066 12568743286cc1f38bed89 bca83b181a1cf927364e21</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-07 22:07:45	<u>0xa303a2e3a860d1e0612c 3dee2ae405f04ec5e1bcda 9a1c2d65bf2f8afb9cc2ee</u>	+ 1 Visit https://we3lab.com /	✓
43	2024-02-05 12:32:20	<u>0xfced12028406fed106bd ee5e0ad411415a31ab21b8 b76ffa7973a659d23fbfd2</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 19:52:45	<u>0x875215b3d8f56144e09d 24a21ee7be92b353b9a51f d3c7aa7dbf94b1dce151f0</u>	+ 1 int Airdrop	✓
45	2024-02-03 12:35:20	<u>0x764c8b37ee69d7198ff3 a55b39b9aa7213d805974b e53baeabc69d7463a02f56</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 19:24:00	<u>0xf445de76577cdfecf81855c13789083c3c12daaddbb7dc686d89a452a565723</u>	+ 1 C	✓
47	2024-02-02 19:23:30	<u>0x7959310fe2ceb89de9993ef0f19bdc66b858bf2d2236b3da07e4362597a91758</u>	+ 1 .xyz	✓
48	2024-01-08 01:30:00	<u>0x2208038113076e7332ad7b78c0bc9a6ef1288e53030dcc429bc71cd93c54ed37</u>	+ 1 Visit https://unrevoke.com/	✓
49	2024-01-04 14:12:25	<u>0x98c5c6709f3a1235f9bf4c105c40e66e70617ff06eb2c332f60d5a4d9490ee6a</u>	+ 1 Airdrop	✓
50	2024-01-03 10:27:55	<u>0x4c6c4f8c454a99b60e1d39fd1901084eace6d301ffe10f3ee443a07979c6226e</u>	+ 1 Voucher	✓
51	2023-12-05 13:46:40	<u>0x7d1bcfd930ae8a593442b231a94d747b575b0844813a0055e49abfefe8dbd77</u>	+ 1 .net	✓
52	2023-11-28 11:40:35	<u>0x7c1351fc8adee3ac65f835ca5668b608d8f6f7552fed749dc3a2d9d9e5a51a76</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 16:30:10	<u>0xbb0991cf8843eaadd245e6afcf61554b5833f5f2f5388760e509f529f27715fa</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 15:43:40	<u>0x17090c7acad8bf35d2b7124b1cffcf84f3f118ac7b04b2202dd79018af39d0f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 15:37:25	<u>0xf934358a846e45645433 bf559e904b9b493cd0c39e 6c41cb6ecd17177a91a46f</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 00:43:35	<u>0xffe0b4be965f20987e51 2aa54b3f8c725753b451dc f64551212a6cee395874ec</u>	+ 1 m!	✓
57	2023-11-16 23:54:35	<u>0x7f387579161b2780cecf fab394237f56a7283737cd 8f1895f53ae4c962c00727</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 23:51:30	<u>0x22f970bdcdf3a6d30e58 848e367ae911921742411f 349d20e6e20fd5b9acba27</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-16 23:51:10	<u>0x6521db58b87a5382e57d 32e737f176229068349033 f20fc7d226a26f27c5bf78</u>	+ 1 s.org	✓
60	2023-11-14 17:01:10	<u>0xfac69af0b75b62cbbf17 7354e38f52bfd898b5ab3d 370d9679a3b80ae6e9ccab</u>	+ 1 !	✓
61	2023-11-04 19:30:35	<u>0x240bbc3239f99aa84d33 d63fb71fa7739112275b03 48e23cab84444b93a34617</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-04 19:22:55	<u>0x8ae7457c3694b7b0d114 d5c064dab6242e9ed54dbd 936468064cc4c86d73d736</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-04 10:22:15	<u>0x68f7ba2fa8469fabd234 85550f35b3ae08c3d7d3e8 fe3e7f9a67caadc95268ed</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 09:56:50	<u>0xbfa3c731706af2e7f6637a3d39865a45f7444c30291399a7cc7bed81e602460c</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 09:53:25	<u>0x40e3983e8413a1bee99f213677321ecf82e74ef68384150f582107a1d3bcb4a4</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 08:51:10	<u>0xf77dd477de23952e0bbc1d069119dffbda02a40eeeb2dde57af8747f386274ef</u>	+ 1 AIRDROP	✓
67	2023-10-29 00:06:20	<u>0x93ef979c14d32d2e191a008be4aecc659ca1c18a31642a1c31bca59235d22d99</u>	+ 1 t!	✓
68	2023-10-28 05:37:00	<u>0x073e398b3f17e0ed1faeac14e2769bd5dc025786134c446de61d67863f71ec84</u>	+ 1 nt!	✓
69	2023-10-23 01:28:25	<u>0x8eef8a0c6acbba396b0aaeefc18e7783dc98c39e4ca4c35afd4f68cb72934d64</u>	+ 1 int!	✓
70	2023-10-20 09:43:35	<u>0x778351b06ee3719c47b7dd5847e30eca9426c92ed5050fda66dddd80d702395</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-19 22:56:55	<u>0x392c45fa95a38b4aef8d24d4b4ad57f4bdfd3b3dcc104ce142536a0067395465</u>	+ 1 t!	✓
72	2023-10-15 22:29:20	<u>0x07cdb1640db78195ecac4919f0d96b9ec4a133b7ad2ed393b951c8335e3872b3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 20:53:35	<u>0x7b6560442110106e837021d9f0ebc091170130fd4d5b2de39f7add13185c31ed</u>	+ 1 ocketrpl.com	✓
74	2023-10-13 01:46:35	<u>0x2fe388c6c98590b7a06278e2214ec0a74b1d04eb1a326813d5b3efa62407699a</u>	+ 1 Visit https://blextrade.com!	✓
75	2023-10-09 12:51:10	<u>0x795e5a7b2398db320e79b52231f73b352aa068b7088c9777ff803ad39dde285d1</u>	+ 1 onestake.com	✓
76	2023-10-01 11:01:00	<u>0x2e921a7ea1d3181a4684b236e86bbf0931ec2bc0ea65a2698ffeb3c523247c46</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 05:07:40	<u>0xcfaf1273ce66c496f3b76b5604f8bde7d1afa081a99ac7c36e5d38266dfbf68a</u>	+ 1 dolib.com	✓
78	2023-10-01 04:04:10	<u>0xabd5a13859655fc0289da572c73d2c25559b8190b38b5a5e8af22a02bc532949</u>	+ 1 hibredeem.com	✓
79	2023-09-28 06:12:00	<u>0x55d367eacc820c9d212fb86d7459069b79c987b11615e99b8494d9a6e1cd200b</u>	+ 1 im nft!	✓
80	2023-09-27 10:44:55	<u>0x48e55921044a28692b69f6fd347149b1104ac011ba6232ed9425668f080e86dc</u>	+ 1 aim!	✓
81	2023-09-27 00:37:25	<u>0xb44de1cc46bc7dc55ee69a76670c0659b16bf5ab291edc25be323adeba253467</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 00:27:15	<u>0x279aa579b27e9c85b5dd</u> <u>4f22963745ca0034363653</u> <u>fd955d8ca94ab0209400a1</u>	+ 1 im nft	✓
83	2023-09-27 00:00:15	<u>0xa8cb5d7e0824d03f4c2d</u> <u>613b06bebb554beee67a07</u> <u>2dced7b58dce5a13d2685b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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