

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x260a06405855f5fee4d0b238bcc899b4edfac849

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA INU

0.2000000000000000011 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

p

0 p

yz

0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at BoneWin.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:47:40	<u>0xdd76fa430b0a198c2ac180bb9a04e2ff5d18cdf6081713222087862d11bf4a05</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 07:04:50	<u>0x11f28c7c4f6dec7188b963d133394e6c66923acf5136b0a075982355293cb701</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 07:03:00	<u>0xb40a1647bd1c7fe4ff5385e16e956c4316796936cc56999c66c06a676ce8ecb5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 06:55:35	<u>0x4c888d7e1493facc40509a4bfe1dc562438c644ca876e7cce26d943855a62082</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-20 06:34:30	<u>0x67c3c2796e9c0713b85882f0af898baa180db8ae4505816a23db4556275be71d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-05 14:46:15	<u>0x339d9aa045605128cc72d1ef54e96398bd876fa8fa1e380ec1906095e7714c87</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 16:42:20	<u>0x5264f7505fe77f8776f2ef5d9f6092c1356e20f0c8b7fe5ae9faa2669ac2f8c2</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-03 16:42:15	<u>0x2db614e1aacd9d89db8615abf4b402061476d46373cec46ded761be3e725a48b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 16:40:25	<u>0x49456ebf653b54c20fb7a8525e50db1f1170789132d9747552d64d718c0ea4d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 16:40:20	<u>0x4bb16c12e6ee4822a62f75619ecff6c11374a586ce492138488d6e1a33f7c9d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 16:40:05	<u>0xcaf4e4a2c99dbd98d2ef5a615aa9ed552e114318a2102457eaebd5bda2d4e544</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-24 05:09:50	<u>0x8c46a59c302c45e3ec48ca07207204a972456f5fb97d19848e1d1bf982f4b7db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-24 04:37:25	<u>0xffea694c8f774d77c4682f9886b022f5eed089ddb32c91a6f79c6ab91741194</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:46:10	<u>0x9c14d3ced595fc3157f873970508693e8502739e3563b3283f2fcfad45cb4e82</u>	+ 1 p	✓
2	2024-06-03 16:40:00	<u>0x68467d7794e1af7af2e3d88f5688a3264d6eaf09c52ab50688fd3bcc0422863d</u>	+ 1 op	✓
3	2024-05-24 04:36:30	<u>0x1e5fab56f738cf4bec5edd8acd4b0ee14f91e02c7d77260c83f93a66a8285468</u>	+ 1 op	✓
4	2024-04-27 20:51:00	<u>0x68e9bbb1d2b6293d35a97b9c3b78f0da06343591c339828eaea8f0e2b86d4c4c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 20:50:50	<u>0x1840ffc4ca8087afe6f69eff8ea11f1a477d8fe4a51ab663a9109a500bd933c1</u>	+ 1 d	✓
6	2024-04-25 18:39:20	<u>0xa4c052d778d0be809a89371de1f353129171bc237eb15855b1970ac203094a3a</u>	+ 1 10 ETH	✓
7	2024-04-24 18:53:15	<u>0x1782f2640e12d3127b9690be9f232741d206f7936816777b6c9bfab36a85c6f1</u>	+ 1 10 ETH	✓
8	2024-04-24 18:07:20	<u>0x7f1a9b1d1f13d1f27512e716ddd8d343891a3c655c015c780114042649644f77</u>	+ 1 c2.com	✓
9	2024-04-21 07:48:05	<u>0xe3025316a24323792d8d9e8b2436146a970e02614f5f47310042ddccea6f579f4</u>	+ 1 3 ETH	✓
10	2024-04-21 07:06:35	<u>0x06a110d821afb109d46b85371ba0cb3b7fbb1687da06aa21f668ac2ca5f224b3</u>	+ 1 3 ETH	✓
11	2024-04-20 14:45:40	<u>0x7482d0d225f31ad9639e6a35547c44deeda0765d61e8075a4aee75882992bdba</u>	+ 1 3 ETH	✓
12	2024-04-20 14:45:05	<u>0x85be421e30867557b10cae2db424415b6f3e14defe57ad8353a6697db15edae1</u>	+ 1 3 ETH	✓
13	2024-04-20 14:39:20	<u>0xf5e2aa6d52f5957ed6c0ee7bb186d5bfde650250cfd9a74157e25a4603daf50a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 15:35:05	<u>0x3394b6903a9ec50566db d9e13fe0428a5b3b479134 01f0c96be9ccb771bd8209</u>	+ 1 d	✓
15	2024-03-24 12:38:45	<u>0x4e7b4d20a11579fa5650 7e4562c0444f96c055a66e a293c5dcf8b583f162a611</u>	+ 1 d	✓
16	2024-03-22 10:01:55	<u>0x4c1aaba027dc19a6c238 76e14c308fe44e777c0090 fcfede58978d3626bee5bb</u>	+ 1 50,000 USDT	✓
17	2024-03-22 10:01:15	<u>0x89fe11625fcab11fd4a1 56615021cec180098d9919 9b2832f3563b76e051d850</u>	+ 1 d	✓
18	2024-03-13 08:40:55	<u>0x0b62e696fb5fb22e4b3e ea7f365503a47638d350d6 0a3513d43e86c63c090fd6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:40:15	<u>0x1beaf57a014cc9f80d51 700004266bd6c3e54f98b0 5df9d77e0fe38df29aed7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 19:20:15	<u>0x60e9a30a361763bca8ef 317efcda20ec3b87800b02 85ba4ae13e8f28a55e980e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 05:46:05	<u>0xfd2b7c00a1912d615aa8 61e698a3bc703e22bb1cf8 1a4c4032581688c9e27e10</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 05:44:35	<u>0x71e4ba71346dac41d138</u> <u>23a7171c2c748b90311471</u> <u>c38eb6225447bc33255010</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 05:37:40	<u>0xd31ab4605eb1d35dbcd5</u> <u>8de9ce502a14acd2ccce69</u> <u>570c72f37d49bd524224c8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 05:36:10	<u>0xe4e9f490618bd84d13a4</u> <u>4bb4f65d549baf5a137cdd</u> <u>0c30534ad28c31bb30bdfd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 05:13:40	<u>0xc8d78759e02c3879f862</u> <u>654d73f969fc3d30e9db11</u> <u>31be5789250fcf5d545185</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 05:13:00	<u>0x9be51ea8fab7cf86c0ce</u> <u>6a15dde2c6a80d439ebf70</u> <u>678477bcf10a161d6305b9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 05:12:25	<u>0x481a66b5383294e72cd3</u> <u>6543174c6a95f9fee00cb4</u> <u>9c19e2c8c4f16ac7e77315</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-24 04:38:50	<u>0x7f37ffbbdb8c520d1b49</u> <u>be26ab85a0a51ecb718ff6</u> <u>b97192bcd1c21c2890e0cb</u>	+ 1 TOKEN	✓
11	2024-05-24 01:18:55	<u>0x7edb7147230414e273f9</u> <u>e4c7076df55415b2a749e8</u> <u>e7a43e49b0665016281df8</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-09 09:21:15	<u>0x95b1537b87c17aec9173</u> <u>9a93c0a60f0f7480fc6698</u> <u>778b2dad08d1ccb25fd05</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 08:12:35	<u>0x89872b1bf53003a63d9f900e6207f230d6dc7657b5db74b8ac1d78e625482869</u>	+ 1 NFT	✓
14	2024-04-28 13:39:35	<u>0x40d8749300c1d31125cc5b5c5957e5f8538f8a61287601467473e09500801452</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 22:19:55	<u>0x5e5515d1c2d87673a0175f924bfbfd077064c9c8b526101ff1fe8782e3f3221de</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 21:08:40	<u>0x1bb107c28b18013eae9ab6dc27cb2a8b5fdf035a081cc201b76c3219ad1001a7</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 21:03:50	<u>0x1ae6fc98db910a78dee71a108500f8f0aef77cf43a84cbbedf0da036cff7f4a78</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-27 20:57:50	<u>0xdfa2c3b200e9a43c924b14d59051c530b5327f04f23a1d8e7f0b9df2ffe02ac0</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-27 20:57:50	<u>0x4ef7b0c47bc634951d8def456e836064f5bc002e0dba3cbf8cc978ffb5335d61</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-27 20:57:50	<u>0xf24293c03697fcf8724a40aa422ac78610238d32c9a2e2ed363a63d8fac75ad4</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 20:57:50	<u>0xa40db63a152b2b1b315a7ee25868878eddd124aa953644cf57ffc1f23ea143a8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 02:30:15	<u>0xa34b5db81540a53c85828e9cc72a413919e06da03b6156080768f50d4547f08a</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 18:14:50	<u>0xaa61021e08c2a6c0922bb2337274f7ab6e22a414a5dd2897148412f272139b87</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-25 18:13:40	<u>0x31b9213755ceac54bd1d2d2bd5ecfe76cd9d92117d4c404833eafdae354025e9</u>	+ 1 Reward at shibone.top	✓
25	2024-04-25 14:30:00	<u>0xa6ab15abb3a953dc014a5e115c6d0605ee2f61109d6f6d6465bc6e34f5054017</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 12:27:10	<u>0x18cb667bc7591953e1109c1a1d1a53486dcb16d4c73b10f1c4c5c77acd6afc53</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 09:47:40	<u>0xc0c12bb550835c655b3a1c5adb27948c3d6c9d6f875680f8fa3c459b7a02f8eb</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 08:20:05	<u>0xdbdab4f8b4b0364b27381184da29bb59465ccd976deef4ad05c9ec40e90eebdd</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 05:45:50	<u>0x4e3889476f3f47175750463c433e7f157ae3f843eead7c23ab9b5e35ae05df3d</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 02:52:45	<u>0xc7023281578602a7306ace06d639346554b2f441511e5a5697b66d68bc2e86ad</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-25 00:51:15	<u>0x4ed6da70313b7f268400af1b9ab26ed3c7dc8f30cc282fc331768470a878741</u>	+ 1 \$42,851 Winner	Random	✓
32	2024-04-24 23:10:20	<u>0x7d978354f4cc17ad441b7594d3a13d5eb9620bee8889c0a14709ae0312c2f8cd</u>	+ 1 \$42,851 Winner	Random	✓
33	2024-04-24 21:56:40	<u>0xd5233a028a2f7201c8e2162624a0642ecd3e769e35a2eaba57172c3f089f9c21</u>	+ 1 \$42,851 Winner	Random	✓
34	2024-04-24 20:40:30	<u>0x75b218abc4233f3dad471c33e03d00514357015da6dd6f6f8c81b799392c040e</u>	+ 1 \$42,851 Winner	Random	✓
35	2024-04-24 19:42:05	<u>0x32a7d3f1aff271ff7cd28395dc4e10df12c79d349f0661be8037deeb7b1c551f</u>	+ 1 \$42,851 Winner	Random	✓
36	2024-04-21 07:13:35	<u>0x8551e70c5e541a85b974af67ab26dfe555375d771b64b0dd45dcdeb918a18d4c</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-21 05:28:35	<u>0x6f878a5d520fbf7c2c7ed106675c52ee62ba7de1ecd7f4760bbf2f38f20db081</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-21 01:31:15	<u>0xc76661b880219c39d04aa4dc6c012f8b44db4a1f055817aebf5c1c7a45ceba76</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-20 20:45:30	<u>0x81e2588fed82fb85b883b284c56d68d8b488398126f0983f5012c76e0627320f</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 14:27:45	<u>0x116163c6f78c221e13d71270fbd896197d97ee6e9c5f561405587cdec70a36aa</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-20 14:27:45	<u>0x0a4580cf5de00c023169baed9cb059861201e393d801f622731423d4d3736f33</u>	+ 1 Reward at 5eth.win	✓
42	2024-04-20 14:27:45	<u>0x3d2324084718b0316cbd8f2bc9fa348034cbe0bd91f1806e00414be7479bc1e4</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-20 14:27:45	<u>0x21476d548ba7a940fa518224c4ee8aedb61add964dfd2fb3604abaf86972b45</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-02 16:56:35	<u>0x32d47d43608f3cf16638ea7bf2aac6467ad97bb1ad69d148554d4be05e8d86a9</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-02 16:39:40	<u>0x4a85fa859d0f06383e4913f465551ec6aead4eaa4386e75bc15987f638444fa8</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-02 16:20:15	<u>0x0b2e587f6bd0441bf82706db7575a487ed83104750d0db0c9c23948dab5501d4</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-02 15:36:10	<u>0x27925e8b4e9388960da9aeacbb85217af3e322d3b795d970b5f19361507e6c38</u>	+ 1 NFT	✓
48	2024-04-02 15:27:50	<u>0x6f386252b778d4ee66abc648f9ed7fcc74daeffa2e1b0b212530109e2d8e83be</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-02 15:27:40	<u>0xb3b8593114316f2de07591ab68067a21d8c9301c83ac03c6b4958c76234319c3</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-25 15:33:20	<u>0xc23ac94e902a5a4a3e538f773b1932a9b4dfbe2238c553ed5d921b21b23d4999</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-25 05:09:50	<u>0xdd257dd1f7b4409a398dfbd50046ca51f8c474c946b3b24f69a9d1e7edb5c4c0</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-24 23:01:30	<u>0xe1b7433e429677c78b5ba647c4c7d8f7dbbd97105a6af11c05e8524b6f3a21d</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 20:31:15	<u>0xdebe3409e4594e323c457acb9bd80ce8d8b14ba1943dd28ee1aeaf4cb5346f90</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 18:15:55	<u>0xd1c70e7a6380a9b5e4b31400836713a5832ededf4d32ee27683c7a86e0435d7c</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-24 16:21:05	<u>0x343d78ddb49ddaf64f5ef6045abdb30966c583a57c39a8c6ca79e8c1e14a66c</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-24 14:55:45	<u>0x2c6fd065239339843fd8c9a4fae986b2c0fca6cc1ce909f9a7c48cf4fa9d4502</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 13:31:30	<u>0x08eea7c25ff427a3b292376cf944d612fed89afb07929b5f39223e35fb9ea56c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-19 17:33:55	<u>0xc6d2610bcbebc0981175c05aca7f1a63fd28aec5a728d12852e39759314cb354</u>	+ 1 SHR	✓
59	2024-03-13 08:42:35	<u>0x7fa479d220ef404b42fd00822bf48a0ac50554c3a5a4b413964b755085d5944a</u>	+ 1 reward at BONEWIN.com	✓
60	2024-02-09 13:00:05	<u>0xdbb08cc894d85dde68c70d7a9758273eb17b89a3dc832dd62d933d0c40644e6</u>	+ 1 C	✓
61	2024-02-08 18:50:30	<u>0xb9af41f0eae49533a6ce94ad46a28d2cebd31f8fc28f87c4532e75d5a8c579e</u>	+ 1 int Airdrop	✓
62	2024-02-08 18:49:45	<u>0xca511c462f7697af069228a7d94ed2998eb58182be0a6c93398d3425491486aa</u>	+ 1 int Airdrop	✓
63	2024-02-08 18:41:05	<u>0x5dcf73add4a78261484dfe370161c78c1acf1e75284515ead05603b099d55053</u>	+ 1 C	✓
64	2024-02-08 18:18:15	<u>0x2aba26256c00baba15c17b3cce3d0117b42cebd2ef2e4396ee5171a1c9ebdb21</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-08 18:16:20	<u>0x1fa36a451911e826164ba29caca83455615dc038b32bfd177d8ee97583890c37</u>	+ 1 C	✓
66	2024-02-08 17:14:40	<u>0xb1c5172e3d667e2626319029772b9fd7e75c2303971c7b62db8e83793c455d00</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-07 07:49:55	<u>0xf5e663ae79d95fd72f9a9013c1a97e0d84b47b9a54fb5bc8b9aa82eaa4defd13</u>	+ 1 pgclaim.com	✓
68	2023-12-17 23:08:20	<u>0xf283a1d6590a5cad45353408829e4a13a131ee4b496945c99d0ce8b75d798a19</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-09 17:06:15	<u>0x9c90d254909de6f4e4a9fcb0c37f336d984b2a884346de69be6372d316f4ca17</u>	+ 1 d.net	✓
70	2023-12-09 17:03:55	<u>0xf72a9bee71596f322c666999542e2988c22bf1aad4d25ab8e8fe1eadcbaba09a</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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