

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e22462e8a0cfb0f26d9d7dd204890d117ac0f85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.xyz	0 p.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A reward at bonewin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A m
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
2,000 USDT Reward	N/A dt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:19:25	<u>0x0f3797105112b9d87997e2f272c2ae064fd0aa3da7171dfb7313d99b970db924</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:25:00	<u>0x8abb308f4cb79e0c36961dd3d3fe7e82f42511c3e29de69558ab4684a86349e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-25 10:42:25	<u>0x4b77a9fe79a4f72e2ce28580e71b0bc271e8154f9f071d91d2e482542d857974</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-17 08:59:25	<u>0x0877ec933b316822ed6b72b95cbd977ee3313d517e4e72fa4e6c835024d0a24f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 08:58:55	<u>0x00de03389fe0605d50ebb7896dc0df83d492466ebb7509c148372aa1b0219c1c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 07:50:00	<u>0x15dc0170f225e6012caf1740c28c0049e517b25cf33bfb23e23711ca1b5bdd9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 06:30:35	<u>0x83d92cb81ef87a0905e84f1a5aec845e4315e98ec6349805b5725b36e33b73ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 05:27:15	<u>0x30ccbb98cb3c3e2279f9b67dac94e9d3910744411c3016ac7cc8c08f1e20e318</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-30 09:20:30	<u>0x5b3d5d2e5739513d8ef108fce6140bd71a2e071d3043eae05363499980e5ffc7</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 09:18:45	<u>0x238eada0151928765e7e974b805ec882ad470af58a51fd439d449764fc9f0b56</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-24 12:05:00	<u>0x091ceb81a519d0798f047db89486c9ae4d051315dfd523fe1c9ae5f228fae296</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2023-07-29 20:18:10	<u>0x89a3cc07d0d37afa49aec0dff688f5ae2a8dda63b393bbe6b64000e981a30a68</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-21 07:03:45	<u>0x91e392b40fecb7a8844b3793b5c771043d8d47878ab41b2928f0e920d1525e55</u>	+ 1,300.00000000000000 000000 .li	✓
14	2023-07-02 19:17:15	<u>0x4a2bbc4cd607082bdc7f3f76251c43cba9b9ec6401d4620b320891bbf6508499</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
15	2023-06-09 13:51:55	<u>0x3df81b04b8e7fbfe39978add0facc609bb07058f5e3ac4b4e8ed6cd8b54446a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-08 20:42:20	<u>0xb1541b1182226275e6cde07523ed65497869771404ffaba0df6654ffdaf31f29</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
17	2023-06-01 04:16:35	<u>0x466042167c1664b32eab68c852972d7be3baf70e21c2e26d5ea8dc247b3cf5b8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 21:06:00	<u>0xc5f00d22aabe947cfd0814351a46583544578eca3a6dfda1bbf7ac35bd5bcc7c</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:43:10	<u>0x4162dfa30c3f20f2274ce435115d40201b17ac60c65766820e245e7c65fb3c41</u>	+ 1 TN1	✓
2	2024-06-02 06:54:05	<u>0xc409c81867796c08f8fd92ff81a73ce4b44adb0c58b5f24de752624fe1d7666d</u>	+ 1 top	✓
3	2024-05-31 19:39:35	<u>0x39c9b515e1be9d5795fb38a0c762b9f559e57fbb331f4a9d0d30415d1134a3ff</u>	+ 1 top	✓
4	2024-05-31 05:26:35	<u>0x8ccfb1c95f99982f4e9558a9198473be0bb700764402cc4f6b43636977d1950c</u>	+ 1 op	✓
5	2024-05-30 09:18:30	<u>0xbe5af4802e165acde56b0ab0a375afe4bf3f1845022a000a0b53ab74eddcbbd3</u>	+ 1 op	✓
6	2024-05-28 10:39:35	<u>0x1dee2cd765c43eaa109dd11b01d1700be3ab0634186af5214f951d1552f8d03b</u>	+ 1 p	✓
7	2024-05-25 05:12:20	<u>0x1c05ed0a5301ac981f506ad938eb20b53541351b3213c1c0f4a3f946285d4944</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 12:04:45	<u>0x40651961b39c0cf8852c cee01cbc3a5c94a89dac0e 7e49d34b1d86d0a2128fe8</u>	+ 1 op	✓
9	2024-05-18 23:56:55	<u>0x63b9e6a375f9fa3913e4 c6dcdbbd0d8931514fc36c 4e107bbc77a54b5948f246</u>	+ 1 op	✓
10	2024-05-18 09:07:20	<u>0x17f473cc663d8a367f95 f706b40bab33922155524c 3961adb41966de8f333601</u>	+ 1 .top	✓
11	2024-05-16 11:43:50	<u>0x1b87b388e4856713505a 5839943f8cf6e2eefff2d4 438f9a5363bac68837c336</u>	+ 1 yz	✓
12	2024-05-14 12:22:55	<u>0xb3ba0fe248dff26f88a 559bf5409d1f95e210342f 5ead2d4f194d7b31488bd1</u>	+ 1 z	✓
13	2024-05-13 20:08:35	<u>0x8c3d6d806d23feeecf39 011759950f3dd47166f1cf fe081e7a79629241a7e15a</u>	+ 1 t.xyz	✓
14	2024-05-11 14:10:35	<u>0xf6a21fa0dcec7d94625e 272c06a8342a78763832cb 7e91d3f94567ec789b70b2</u>	+ 1 .xyz	✓
15	2024-05-11 06:23:30	<u>0x1e0682a9dfc608e0dc3d e04b2c20eb8aa5e438a6aa 52ae7455e0ae9d4251e0a8</u>	+ 1 p.xyz	✓
16	2024-05-10 18:26:25	<u>0x4db217df7569cb0e2bd1 271f133893cc86c36d87fe 7ff733dea7c79eb990eedb</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-10 17:59:05	<u>0xba3c3dc3997857f6be0d d79dd035315efaed3fb7cc 409a9c64a66ce9da055d39</u>	+ 1 p.xyz	✓
18	2024-05-09 12:23:00	<u>0xe9e0cd4ed4aa2bb10d50 7081f714ec323766923a40 1999e9f250b6573f5338aa</u>	+ 1 yz	✓
19	2024-05-08 14:51:55	<u>0xd7d6fd329d93e20eab48 2ae5fe2efc746296d3f12c ef4d437cb11dad9753a19b</u>	+ 1 yz	✓
20	2024-05-08 12:18:40	<u>0xf308fcc0da0fc8ab340e c606249a59920839149afc ac1112f61a2785a456660c</u>	+ 1 xyz	✓
21	2024-05-07 15:28:25	<u>0xfb022acea6b51552ce86 c72b1869cbd7bf94dec4df 7efc898e7f2a90cf51deb7</u>	+ 1 10 ETH	✓
22	2024-05-07 11:07:20	<u>0xa369da0a4710795ee902 004d9945c9a5aaf4f61d60 b52bffc19d06c16b6a24a</u>	+ 1 10 ETH	✓
23	2024-05-07 10:58:00	<u>0x12517c6412cbcb6485a8 cb46653551886bcbf090b4 1057496bbcc9ee83049848</u>	+ 1 10 ETH	✓
24	2024-05-04 07:36:45	<u>0x0fcbfcf97817f899fd92 e7fbed4020225e96b5f876 aa75cbb85c6c9eb07c973c</u>	+ 1 10 ETH	✓
25	2024-05-03 13:08:25	<u>0x0ecd92cb7425f11e3cbf f53798e8bef997560a5e13 71ae7f26d61789b99b6c16</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 19:27:30	<u>0x2b134f9edf0986f5f235e393bc7f9086dfde967854d1f88e10553737aff69b83</u>	+ 1.3 ETH	✓
27	2024-04-20 09:39:05	<u>0xa5cb5719591048acfa1f6a315d19b7987dd5dc5feb a3b6324efaf374bf7a3e4e</u>	+ 1.3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:13:25	<u>0xc934ac5bb1aedfd79e932ed0da8dab05ae62920f6243c7c2e4100a73536fbb36</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
2	2024-05-23 08:12:00	<u>0xf27bee38f37b06d6ee2fc45a87aa3495fbb344452c9756e317f5b41a65a81254</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
3	2024-05-23 08:04:45	<u>0x8e2ae53e2a472c2a630cd864a198eb9f881b24b1f9f1882026619e153d48721d</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
4	2024-05-23 07:55:40	<u>0x36ce1add99b5e039720cb67648633154e54fbc97139c824cf0bbaf4fe14bd663</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
5	2024-05-21 07:54:20	<u>0xe28a5f213c4c218c5a6f6c2983efa3ca865a6251b963cd64c63ef1d53466b1a6</u>	+ 1 Reward at <a href="https://memedrop.top">memedrop.top</a>	✓
6	2024-05-19 08:10:25	<u>0x1f9d1312a2f4525d6017e12c923eac42173a83ac5adc84eeeeaa6623ba5edf3db</u>	+ 1 Reward at <a href="https://flokhouse.top">flokhouse.top</a>	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-18 09:18:40	<u>0xcc76780266ce66e839d3615736b3354e6117005966b0f35951711e95f1d68471</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 09:18:10	<u>0x8770f500921646e5ec1751c18dfad7b8464f6e9f59213592af2300708e047c9f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 09:17:00	<u>0x6bcb5e9fa2109f6ba2487d002dd168379deec72040b1dc754b90265031d90572</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-18 09:16:25	<u>0xb5f244fe1d1b63a332e822dac4b91ab310892f4bc50b3c03f1e863a6451e7674</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-15 03:21:05	<u>0xd95c8fc5c3727294ff5ea1d279d3464b8ae8032af1c0103998884c3edc80e438</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 12:23:10	<u>0x9845ec339094b3330f2c877a6ccbd3c818e05becc2670027675dc5386d9e764c</u>	+ 1 claim!	✓
13	2024-05-14 04:00:15	<u>0xe2717f3093d6ba9ebc33fc6ef10f110d46f94e04ee05cf927c65fadb268466e5</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-04 07:46:00	<u>0x091200fecbed0b0d752295d6b995d2c5e9e57503ac4eac2426c632888e500d82</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-03 13:11:15	<u>0xa16bad7dec6a81266749441992807f18dcc7d77cf0774706b5285218bc33a1e0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 13:10:00	<u>0x18dd608a11f6050222fe99014c7aa27b8679ce3b9b8ce40d4725c7ab19a0095d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-03 13:09:35	<u>0x3bd780f1bc28667e155f0145abfe88592cf5d8cdbadae1fd0c672e2152a6a7a3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 13:08:50	<u>0xf4ce577074c0434df102a3c5c77a27a779c6ba04022e8a48aa556be8d0a1e145</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-29 15:44:35	<u>0x3450b3fa493724123f32a06e8af6086a1fee13597d1dd8a7c3838856af330749</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 15:57:30	<u>0x7cdcb7983cbd9670bfd6be129ece48e911ea173108c06421f1b133b1646156e9</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-23 23:02:15	<u>0x9957eae88e58e8ff81d3ff2ffd765765eae7520dc9449d8bc6f3dc1c000a9ece</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 14:40:35	<u>0x6c4f6babab5905132ca1b7e0555c32ed90001fd74f06406b9237baff19fc21a1</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-03-28 10:52:45	<u>0x73e980575f40922687c3b49171bc29d2498bc4f674bc4b07003b8c1ab969b42b</u>	+ 1 reward at bonewin.com	✓
24	2024-03-26 15:10:25	<u>0xf97282cc1f258ef02635e102402d29e0b487420aacd8eb3bb390d7f6dea60846</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 20:32:55	<u>0x55c7e730471a740841c0854a4e917f00c9b71332bf5a6b426bf889aff6f757cf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-15 05:04:50	<u>0xa5e5e7bee0a2a78020f1eed34eaf7d53fd47002c3a84d22eba1d82e2a63a6c51</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-29 15:10:15	<u>0xe601bc7db7c4d49f18f06d288483a7db061df0e424340d2fc9d2ccb6e2d3d35d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-24 13:19:00	<u>0x3ad724cca2ace8c7a15613d683185ca2809f09d17197617cfe50cd83d9344e63</u>	+ 1 DC	✓
29	2024-02-24 10:15:15	<u>0xadd3db60af6b286396762853a567f423f2ab55dc13a715cf3708737d241695c8</u>	+ 1 DC	✓
30	2024-02-24 07:54:40	<u>0x91c29d6fd727419f98f06db359d697a727d8fe0e01844fd4e6cd02d01152705a</u>	+ 1 DC	✓
31	2024-02-24 05:54:10	<u>0xcff3504f5db8889f9b35a9699bc63dd21be2ce98e892cd8e375f83ca2010b3cd</u>	+ 1 DC	✓
32	2024-02-24 04:05:05	<u>0x66246b74bea2b017725b446cc01940a091d11c1ce1f171eda441a4d25cd7184f</u>	+ 1 DC	✓
33	2024-02-24 00:59:35	<u>0xf9272a3c77f6b0d5089cafbb28339347a8ea83009c608ba9d6bd40f4a6efd833</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-23 23:37:05	<u>0x50b47d873eb84fb68007</u> <u>f27380b7485a6b87716c30</u> <u>96e029f50060e29f86dc93</u>	+ 1 DC	✓
35	2024-02-23 22:15:30	<u>0x88fcb184c46604a9bd8e</u> <u>9e6c6e9f8428c6b1f0eedd</u> <u>a8f48439dffccab587bbd6</u>	+ 1 DC	✓
36	2024-02-23 21:39:55	<u>0x8068f24e56bc4c3d9aff</u> <u>a8ee1845c3971b7ea64e77</u> <u>97cd67100af601a902876d</u>	+ 1 DC	✓
37	2024-02-23 19:46:40	<u>0x1ec0fb9fb311f5f09796</u> <u>3dac08ad15127753d83649</u> <u>83c272dc64ec8513df3d6b</u>	+ 1 DC	✓
38	2024-02-23 19:13:45	<u>0x9d6615375c35f0a606b6</u> <u>101a32e1167498fa4a28b4</u> <u>86e0e9d50b0a73fd60855a</u>	+ 1 DC	✓
39	2024-02-23 18:30:45	<u>0x31c3e429c95bcaae53d5</u> <u>1178e76c425394a1819ed7</u> <u>c7ce70bd4cef7c761de8a0</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-21 06:31:45	<u>0x7e3fdc43c58e1e0bf0e7</u> <u>7313c8aa187b06bf743e08</u> <u>3109375445e6d50312a4db</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-11 16:56:20	<u>0xfc2a1ece4dde1004f996</u> <u>fcd2cb3da53925f9ea8b35</u> <u>fdba34c7f9a82b0d5924e1</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-04 15:57:40	<u>0xecb75cd314d5f31bec99</u> <u>b09b07a86d2d4b3e429dab</u> <u>25fb49ce94eb86da00fc93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 17:20:10	<u>0xec0fbfd2cb16b6e10e46c f7e01f5fa9a4c6b4ffbcd8 74d2edac4e3f36e5ede85d</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 17:10:25	<u>0x9dd92275f94debb3bef9 66e69938884b147c76f064 428e7c60237ba1ef388067</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-13 15:49:40	<u>0x0e3552c4e8e2311ddc6d f61ee709c835ce990d3356 c22d6330e344b4f6bf6f66</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-07 15:16:10	<u>0xf3fb2174b82476b6c06 5e699d32c2a3a10d3e3220 4298913ceb7374e6e14db5</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 16:53:10	<u>0x31a64a73679eeafa2f6c a0ceef03eb29813c24a0e3 dd0e46d8f8dc7538c22a80</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-07 19:40:55	<u>0xc7f5eaf6a1d2918d02fb b05d1186e1e81c1c821f0c 207bd965392f178e62881e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 09:19:25	<u>0x6148083f64922802ec8f 52cf6e92968bff375ce46d 72bb7a2df38cdfaedc1d3b</u>	+ 1 dt.net	✓
50	2023-11-12 07:56:40	<u>0xac32b63b215f2541bbe2 97c40a1b0589ee1e566922 fc7d16ef496ce299bc1293</u>	+ 1 m	✓
51	2023-10-29 07:50:45	<u>0x45a9e84aab67f37a3a68 c99d4d545c0ee03cad4160 ce648b3c6c2f4476b4b9c9</u>	+ 1 net	✓

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