

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4252f9288d189baec2f6eb4460d9c9802d29cc16

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

1.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Liquid-tetherE³com

10,000.000000000000000000 USDT

! FLOKI

1.000000000000000000 5000\$ REWARDS

T Ì¥ME/SHIBAFI

50,750,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

10 ETH Airdrop at
getether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:42:40	<u>0xb9eac88b3c568a73a3ad</u> <u>411d284e4a8383f6c50dbd</u> <u>b307771d08e210fe336eda</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-30 00:16:20	<u>0xe38c41dcba8763aa7196</u> <u>d24a85012d6b525d4bc517</u> <u>f0f54112d436014d7896ad</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 18:21:05	<u>0x9f7f7c8206ad99008137</u> <u>e340cab74d3931acaf0829</u> <u>84f39a8965eb48032014cd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-23 11:27:15	<u>0x43c669f1449cf2af2426</u> <u>3d05e1badef5aa14177b4b</u> <u>8b633c6c798c1c12ff3fdd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 11:27:15	<u>0xa504f80a88a6fb433162</u> <u>40d86ccd9ec0caed360310</u> <u>94949024348779e823f950</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-18 12:50:35	<u>0x4afa3a5f07c30fc65a97</u> <u>fde4c5c4dabf7253104f27</u> <u>2a40ce6af375b137e32eb4</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 14:10:50	<u>0x4246c635daa1ef85d55b</u> <u>ba5a8a9aee62f6c1fc528d</u> <u>9329178216197a4b436509</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 14:10:45	<u>0x05e48a82090b11b1e1bf</u> <u>f555de203dfba2af502187</u> <u>4666687719383bab25b6c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 14:10:35	<u>0x9d6190b11fe1f02035ec770e45312a30ca5cb7fe989efab3aecda7cbf76652e0</u>	+ 550,000 M AIRDROP	✓
10	2024-06-07 05:29:10	<u>0xdc789508d847369540ea888ffbe4a5fa5fc81f097e4991150b3d56a9abd95c6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 10:24:45	<u>0x93f17f8c14c8c14b6f27fed2a5f3467794233821860e46ae4f49db2c116f4c2f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-04 10:24:35	<u>0xc037cee2b16eafdea6f4ff16567cbddd4f87a45c071954667ec096f26a5d9ee0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 10:24:30	<u>0x8b2945e31d55b0592109b9702c9f5720086b84f6c185099ab30777a66fb9de3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 04:47:05	<u>0xbb9cadc2a886155aac408ea7fc87e33def6ea38fba5492163c81412554d237d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 12:04:50	<u>0x0da29d72da2aaf3813f05ebe76cd39ec5e832ae3d8d5143d885e3f3db47f3062</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-27 16:08:05	<u>0x374f21a8b5cd76404731552dfc0924ba43dfce2ded86ed01d9f22236c61aad68</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-17 14:48:50	<u>0x4423252078aa82d25ccd91e5a58c57e8b0af3227f095b05e80155290b091e8cb</u>	+ 12,560 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-29 05:46:10	<u>0x1413b607d8a34ae2935e</u> <u>b5dce15099d3835a4abd88</u> <u>08bb8a829abc9993722d13</u>	+ 10,000.000000000000 0000000 USDT	✓
19	2023-12-13 09:21:45	<u>0x955e107e2bcc46a7244f</u> <u>70894876347b96f871fc61</u> <u>6895158562dc3f875bd4c8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:22:15	<u>0xdcc964705bf07ad56644</u> <u>8c8132a39e38173a99189f</u> <u>dd3b1e3814bc8761093fdc</u>	+ 1 op	✓
2	2024-06-04 10:24:05	<u>0xfc15984eb1f0dad003b4</u> <u>689c6d03a3db3e0124a073</u> <u>dd20c431db744d889a5d55</u>	+ 1 op	✓
3	2024-06-03 09:38:40	<u>0xc99101bba7b9686f454f</u> <u>a6cd52f235368592f964e7</u> <u>751615a344b084cf9e6b43</u>	+ 1 op	✓
4	2024-06-03 01:38:15	<u>0x0e55eee2f264bf8a0cc5</u> <u>63a37c48c16a8001237f73</u> <u>4e38076e8d541069885ff9</u>	+ 1 top	✓
5	2024-05-31 11:35:25	<u>0xe2c8dbf635e624d8f340</u> <u>8f8fdac57d6251a6c00220</u> <u>d56c17881fda7b159ccc17</u>	+ 1 op	✓
6	2024-05-27 16:07:45	<u>0x83551dfd9ecd638c1651</u> <u>0a6f072092f628a1f25bf3</u> <u>60053b4aa0050c28aae9ef</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 15:09:45	<u>0xbc82b89fb9cbbde52cc13ead6f42b33f1e471f509b86244b472e6a7ef83f0dfe</u>	+ 1 .top	✓
8	2024-05-17 14:48:45	<u>0xb39e2411e58b87966f56c1a60fe5af6b4532ebc1f61d3026a7af80c3c47f3916</u>	+ 1 .top	✓
9	2024-05-14 06:16:00	<u>0x5e12f47e8caa4ef24e37e6576222cb08bfe5fc8ba901d2797f7868729d943690</u>	+ 1 t.xyz	✓
10	2024-05-11 11:54:10	<u>0xee6a4edc36835a4115b37e96d6655b5ad6f30f5c673c6432c5fd3d9f0170ccd6</u>	+ 1 p.xyz	✓
11	2024-05-10 10:17:35	<u>0xde6771d8cbc86d67991fadf390ddd9210faaa1b1d3ee5f63d99c2a34bd7ded7b</u>	+ 1 yz	✓
12	2024-05-09 18:45:25	<u>0x89a888f86914a445e93fa26bb2bccb7782178438e161ae37d6327ba15575c89e</u>	+ 1 yz	✓
13	2024-05-08 10:13:00	<u>0x1b5b39d29c07e0a11de3150162865343a299aa0aea0e4b21f48427b46adfb1</u>	+ 1 xyz	✓
14	2024-05-07 14:08:10	<u>0x75d19085e0f1c754bfeb7d8b051ce32d525d7234f5bd28eb7f4232ee66a22e5</u>	+ 1 10 ETH	✓
15	2024-05-07 13:49:10	<u>0x34abdc222f307bca9f77551ea1c00a71b7519bcdeda9ad9b5dc6c5ee14ba1e75</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 13:48:05	<u>0xdc2b729b33409368e5f67054edd7a50d3ebe915e9ace18f4be1ac9b512a32c62</u>	+ 1 10 ETH	✓
17	2024-05-06 11:48:20	<u>0xb6f8212a2cb53683f20025dd89d1da178bcc4ac1253d1d5730db37a4f584a512</u>	+ 1 10 ETH	✓
18	2024-05-04 16:22:30	<u>0x1357876a43defcfbdc62e09e3cd8fb10ad49290c332e44fb719e115241d029e4</u>	+ 1 10 ETH	✓
19	2024-05-03 10:59:55	<u>0xd47226a25a13265a275774abeead8edb20f047603fb1c5443308923ccc8546a8</u>	+ 1 10 ETH	✓
20	2024-05-01 15:20:35	<u>0x7d4fba95f7ba47503b982f1c803bb4e889133a3c91b1da392328fb711b0a009c</u>	+ 1 10 ETH	✓
21	2024-04-30 10:29:05	<u>0x6cb7547a1d338edbf55e9174a38c49f240bcb784622bb68ea4ddd325932d977e</u>	+ 1 10 ETH	✓
22	2024-04-19 11:09:45	<u>0xc5a1d35331ec239d45a39616ba21ba64f4e92380d6c3333a419f787a22de00c3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:46:50	<u>0xf109f1805ba936f6bdcb2ab4163cdfb8b995ea50736252d91c1a5fc7f83b0186</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 16:10:00	<u>0x92c551bdf8d7da6d6e598978d3351becc34f8b710faf1d3270c3b6d9b1657342</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 16:08:10	<u>0xd58ed2b31c0badea43bd31db57aab800c69fafeb21cde7851d7e030a066f5661</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 14:49:25	<u>0xfc4822930a5fa0a14413f572c1e3f9614ec4df28ec0ac128872ba79155995e92</u>	+ 1 aim!	✓
5	2024-04-19 12:07:50	<u>0xa095fccaad877f210e337206cf97bec6d21dd999037fc9e8b0f5c0f8c745be80</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 00:28:50	<u>0x31b9637d9e773ed0173fb00eed7b6d5c5884bda668e2fce5699399dacf2bdb23</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 19:22:55	<u>0x98b82f1675ffd0beb82da5c6432cd5ea88c93dc42b2dc6b6540fe7673eacceb8</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-17 17:39:15	<u>0x8da97e0c3f23ad6d6cb1ccc2c8c4f2858ae417caabd1aa223c18ef5e75b0d5fc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 14:52:45	<u>0x35af8df41c90ba82cf52f7b2026af38b59ff957a0b11636b300476a76a1af1fb</u>	+ 1 BLAST	✓
10	2024-03-17 12:52:25	<u>0x822b2c0f1c14c4281181a65e4d713556609ca893c5dc8ed0c51ebd09f97dc900</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 05:53:05	<u>0x9ff57a2cabcd5e163e0c8f2f10a11ad4224bd918497c0e40ace32dd988362cb9</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 01:52:10	<u>0xd3dc718d91432e905500f9dccda9ff5efacc3d557d6d527dcf10313e1e564625</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 20:41:05	<u>0xa8eeef9dcbbd51e2dcd522d11af4c5466eb547654e2810163bbac2fb63bfb63b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 14:52:15	<u>0x539ffe57dba4e511a02e014a27356ab64098acce990e0d88976de9ecc210a7cc</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 12:28:10	<u>0x68e6275dca43f9715e14b9e475f7e6458a91603f1fe9f33bb97e48a44d1cc6a2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 10:22:05	<u>0xe722f0a7585f2245fe07c66b7734c675ec0a49a501874fc0bce28475a98ee546</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 08:54:20	<u>0x2340699f2dc23fa65c4b52ddd38d179acee384954222c12ccfd5fce3215bde6e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 06:48:50	<u>0xbabb2b8f32db345cce62928093f39d6355b1be25c1757e67cb76d5a078b04d18</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 04:31:20	<u>0x350a66a5dccefe32c0defa474d9bcd572bf64fc1ff230a07e27c48f99a318457</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 10:37:25	<u>0x6990d29299d3befcab23</u> <u>1836a92ba44cdabb6dfc23</u> <u>9fdde23a268c66c73092d7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-29 08:04:20	<u>0x0640207cb27b690cc9e2</u> <u>86e4ad5117642436dc00b1</u> <u>cf894d6a6abb0862d89683</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-29 07:39:30	<u>0x9d0fe5d45bb77064225c</u> <u>9ccc69fe991b313c7ecfe5</u> <u>43d9c764d3e872eb0faf4f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-29 05:22:30	<u>0x14ae1a5ad68b826f419a</u> <u>5585652f3e8a8c650d6edc</u> <u>cce563244d5d4ddb08c2d7</u>	+ 1 zero lends .com NFT Coupon	✓
24	2024-02-29 05:19:30	<u>0xdfb36dd286266c837f70</u> <u>17753c3a0cca9f2dd3a5ae</u> <u>c0a22f22c6c0c27c3f2a58</u>	+ 1 zero lends .com NFT Coupon	✓
25	2024-02-28 16:37:35	<u>0xc2f3725d184c1b2fc51e</u> <u>554d2d546cc25e0b1b2df1</u> <u>19918b9516ad1390c4cc85</u>	+ 1 zero lends .com NFT Coupon	✓
26	2024-02-24 14:09:55	<u>0xb20aa0d80c5b69b1764e</u> <u>cf6f7e7cc034c95348ef58</u> <u>b148bdeac9146ff55be4ce</u>	+ 1 DC	✓
27	2024-02-24 11:48:55	<u>0x6e6f29ae42a8dc1c1628</u> <u>d6eb4aac3d89605403bf6d</u> <u>e5b04dad0dfb315334e1ed</u>	+ 1 DC	✓
28	2024-02-24 08:54:50	<u>0xf197bd0a08da103fe9ba</u> <u>1ee2dc2e20fa2ab2092250</u> <u>c9e575a49787e8a0036a96</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 11:25:10	<u>0xf70cd95fc5d05d3e4e4f8caa139eac61fd6c3c329f54de74511cc26d6f6a0890</u>	+ 1 .top	✓
30	2024-02-19 05:12:10	<u>0x4bb58edb0128247343563fe993406ab3fe410430f27849a52a38e1a9f544011e</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-09 14:46:15	<u>0xf7adfab80609c9c57cdbbf25f9bebd2f8931b35faf77ddba15399288f015c776</u>	+ 1 C	✓
32	2024-02-09 08:51:50	<u>0x8fe68834d8f0026cb7e4db0be07f590024e44079b44259f9765deee163c3b02c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-03 12:35:35	<u>0x5ff3f70f8444c37a9b075c1ad8c9ba59513248a9ba3a25c5f9108b98cd724df4</u>	+ 1 C	✓
34	2024-02-02 19:26:20	<u>0x1830cce1c9560bc30924dcadb26961c662dbc90c8187b45d9740bf9a51193592</u>	+ 1 C	✓
35	2024-02-02 13:12:10	<u>0xeabf2c706ac8626bbd6a804050568859a0ac8c785c68189b476e30f83f1f917f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 22:27:20	<u>0x39dc56ef1b0af13c85bbea86b2ed7e21b23e18ec78116e6bc98d37daeb7a3109</u>	+ 1 fun	✓
37	2024-01-29 01:24:05	<u>0xe13ab0172a422c4b40c88347bf40a85b064e756b3c3a9a7ae628bd12bde0a37b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 17:47:55	<u>0x15617d26c5f1ed4e5b718a203bafa982e938228eb9d02f0461328b5c4c77400c</u>	+ 1 C	✓
39	2024-01-24 15:32:30	<u>0xb07ccfec172fa4d48c286ee6bbb94b5502636063771c56446724036d543a322d</u>	+ 1 C	✓
40	2024-01-24 04:21:35	<u>0x9dfe8dbc2ed61e4221b863d4adba4cc1a0343b59ffc17242250a1eefc345b409</u>	+ 1 Looks	✓
41	2024-01-23 19:51:00	<u>0xa6712889436f5315337bf7459d8cedaf502f7d6c2183714819a8daf8f9bbff3c</u>	+ 1 C	✓
42	2024-01-23 13:23:50	<u>0xe57470593f045f08efae9d2e96d6739672720731e53080e5d3998588d13f1a7a</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 18:59:35	<u>0xa046bf357ea101057ce74d8a2d12d25006d7c21e0af8710c3fad597b5807b632</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-18 22:48:40	<u>0xdf6871205ab21647cd17c9a873def8c747af5f9c23795c7915c7e51cf8ff4e20</u>	+ 1 C	✓
45	2024-01-18 01:33:55	<u>0xf263faec86dbce40d756ce252efd7061221d6b5cec f4346b7f482f2b49f05558</u>	+ 1 rare-token.org	✓
46	2024-01-11 03:35:15	<u>0x13437044e2c7288feffc429b02a3a99759603d1c83c81dd7d57f213d63582e32</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-09 08:09:30	<u>0xee9f0c118d0549d555bf59c49a6afe74c934c4495c64b84844b9c3d2851f3a79</u>	+ 1 Airdrop	✓
48	2024-01-09 08:09:25	<u>0xc001ee854624e496a4cda7d040a32f36ead5e03f4e26a212b976324f7191c5d2</u>	+ 1 Airdrop	✓
49	2024-01-09 08:09:05	<u>0x868009371d13d81698f240cd0f3a8dab294fc39bc76c0eeec616e8735dfb2f80</u>	+ 1 aim.xyz	✓
50	2024-01-04 03:32:35	<u>0x1f88a9cc592aa83e7d2b20ccb002ddf3f57863d3bfa6aea1b28b69395c09a54</u>	+ 1 Airdrop	✓
51	2023-12-28 06:15:15	<u>0x6a83d25e406add60875851f05983a6b4b577805922a530e5e4f37108eec6bf8a</u>	+ 1 '	✓
52	2023-12-27 12:37:45	<u>0x46adfa3116c5bf29d75530ba1aa5e27db918c3dff503438704e68054eef1785f</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-11-08 01:47:05	<u>0x31c2eb45c8b1e11edc1b32bcb1366ce51ab6fb344f57fa333a83f86a0497dd6b</u>	+ 1 usd-reward.xyz	✓
54	2023-10-26 16:17:25	<u>0xf3ee324f91f62f96fe68d27ad2c875f1470a7bec5bc8f3eca51d0e081c6ee49e</u>	+ 1 usd-reward.xyz	✓
55	2023-10-01 23:56:15	<u>0x74939e9c1bdd67c7115ecafc584b1947893317ce4bc060af0f117af143007246</u>	+ 1 m nft	✓

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