

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e0b3eee74913765d47c5e9803acbf370785ae34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
top	0 top
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
CyberLama NFT	N/A claim!
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A ard.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
â€‹	N/A Airdrop visit website for mint
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:53:45	<u>0xa1cdd04c7f18755cd844</u> <u>faf747414e304ae3c293bc</u> <u>fa2b52364c75559e1bd3a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 00:43:05	<u>0x7786fde16923e6760d24</u> <u>622cec7cd5f8d3fb417b3d</u> <u>37b28e26c4439b6393019e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 00:42:55	<u>0xa92e0a90e904985d661d</u> <u>2cd07ec4cdc83924a196e4</u> <u>cbfee2cc28a9bf461523da</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-08 22:13:40	<u>0xd170079c205583e4e183</u> <u>8433e780146a72be0ec309</u> <u>92cf4f33c70ee484c1c95e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-02 23:26:50	<u>0x4191243d02bb83201e68</u> <u>988732a8dd3e99c111b257</u> <u>830519b769072411101a60</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-02 23:26:40	<u>0xe9655fc97a9be7f44ef8</u> <u>2b357065dff4d3c4aeb35f</u> <u>87222aa611250dd578bd41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513c</u> <u>bbe7fb56cc6b5f9f80a811</u> <u>5c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 23:26:20	<u>0x8ae2f492bf9b5f678acf</u> <u>938db7176fff0f7f779105</u> <u>84c3c48923b93a1bd3668c</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-01 14:40:45	<u>0x74d99b2a4ae7d2ed4be7</u> <u>7870ba07a77c9add48da4b</u> <u>583fcb9d7eb65de1766330</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 13:08:25	<u>0x29e38ec8c0e0ef58d00d0747a38d48f490b928e3839f6ca2a1a1e1f94ebbcc9a</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-06-01 13:05:25	<u>0xebb80dd201b851f77d1b6c73ccf2d911044126d13f70b383f5efc14b2f1f9bf3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-01 13:05:20	<u>0x3617ead29b8952a56e538e3f0561ef47695d4f69c9eb4a6ddc8ec4639d1feebd</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:42:25	<u>0x8564a7fd21d1f86356e01266992b2cb344dab1903529b39f328112d55c7cebc7</u>	+ 1 op	✓
2	2024-06-08 22:13:10	<u>0x01cdf3f6dc7df39d1684186f956d3fc8acb45a23d46595127309f2fc595ab3f9</u>	+ 1 op	✓
3	2024-06-02 23:25:55	<u>0x0b3daf0a745222bfebf04aaf301cf384197c34794b919daac7b96ad7a546b7d</u>	+ 1 top	✓
4	2024-06-01 13:04:55	<u>0x1295512524a884bd9705497b78ee554b549437695d6d577e2a5b6804a39a0472</u>	+ 1 top	✓
5	2024-05-10 23:26:00	<u>0x92485cbe3164526a713a5108933accf8f9b1ac546f4e60fedf7f16d930131dba</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 19:10:45	<u>0x22dfc95b78c064551129 a4f0779036b6355e7f06ad 2f8e806db4dd9eeda359ca</u>	+ 1 p.xyz	✓
7	2024-04-21 21:14:40	<u>0x9a1f56b042c2f5fb3299 7450bd21393bd13110a9ce f5c4f209c268c69b5f4fe1</u>	+ 1 3 ETH	✓
8	2024-04-21 18:53:10	<u>0x5cef60ecde380a2e19fb 4a3c0e51c2f32edd72a16f 4e54ed4f695d796ef21aae</u>	+ 1 c2.com	✓
9	2024-04-20 22:04:25	<u>0x6297c2eac0aa8421bf7c bd01b04beea51411db2f3 dd4c4f73d1556f91a6cb07</u>	+ 1 3 ETH	✓
10	2024-04-18 11:04:50	<u>0x41bf8d63b37b2503ae69 0ae159ba9692ebfd1c909d f6840bdf7e7cbde8869378</u>	+ 1 50,000 USDT	✓
11	2024-04-18 10:43:35	<u>0x14ebbe2db7dce964ec08 ddfcd87c9ec0c7dd08b0c1 5ee9578d4015b5d6369b4d</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 13:48:25	<u>0xd5852f671958100dcc59 9eafd8d564619009287696 90ebad900d64e918bbcacc</u>	+ 1 50,000 USDT	✓
13	2024-04-17 12:00:40	<u>0xd31d7489ab03736c7fc0 01abbd57557a6651158c14 2a11821947e8e99ebc8ef7</u>	+ 1 5 ETH	✓
14	2024-04-09 06:03:55	<u>0xaf1b7d46e5d04a995c39 ee31c0c814f65273b05c61 c797f887ca61713a8d7c30</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 12:13:20	<u>0x7e451e03b5c530d7e88b ee8430c334fb59e2f54bdd c548ec17593dc19f63ec1a</u>	+ 1 d	✓
16	2024-03-21 22:37:50	<u>0x605d3919277b6801b18a 00b41bc3ef6b4dda2ede3c b20df2e111d83554704c2f</u>	+ 1 d	✓
17	2024-03-13 20:15:05	<u>0xe3e7e821b888486f6084 30f6e5dfd9647ded9662ea 81da910997a05e9a8c947f</u>	+ 1 d	✓
18	2024-03-13 20:14:40	<u>0x5210fcc1bd83f5c97519 2ce43f5cac5fbbd5942e0e bb34826f03389e81601059</u>	+ 1 50,000 USDT	✓
19	2024-03-11 22:46:30	<u>0x02de2512597210528df5 394f26bab6cd0efc466e6e e579d0eab4d4ad0f61a31c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2 058a40d39739f3b4fe9386 3f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 10:27:55	<u>0x9b452cb6f875040ec0a3 dabf650807fc9c196655bf 6b0d3159320774b530ee5e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-11 00:31:30	<u>0x6fbca86b342d9dbfe91b 8c0f50b0f82bf6a668ac9f f351610546c0ad0d6a5d0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 00:19:55	<u>0xf6e4b8da83e7dddd99da</u> <u>47adf0d5d6e6dbcef4a4d9</u> <u>05e93d585aa7c43c95715b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 23:27:35	<u>0x2c3a2bcc4f4e561f13ee</u> <u>de85b8914506f8eec0cb27</u> <u>1f2d4622836522f69fb471</u>	+ 1 claim!	✓
6	2024-05-10 23:25:55	<u>0x927169b0376e241fe176</u> <u>bb9acd2cf019ed7c0531e5</u> <u>2c455862cf3c266148e52e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 19:10:50	<u>0xadc5ed00462ddfb7daf3</u> <u>136b456da5fb7699705ae3</u> <u>89bc4194694fc71f2e5b3a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 23:12:15	<u>0x93d7f1dfed6d52bc68af</u> <u>f13e6241715222e45fb524</u> <u>b6144d51304b67929a8bab</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 21:39:05	<u>0x24493d8cf66bfd1856b2</u> <u>a19d7dccabcdfd54a19335</u> <u>fc39ba90f75997408a31e2</u>	+ 1 Reward at theflok.top	✓
10	2024-04-27 08:31:05	<u>0xf5517e8c49fb6342bbf6</u> <u>15c72c0e00159bfb772bbe</u> <u>bcb06609d784aa3fbc04be</u>	+ 1 reward at bonewin.com	✓
11	2024-04-26 19:28:30	<u>0x469b32de233514f42e55</u> <u>d9535045ea96bc13209223</u> <u>b4ad79138859d68a9977f3</u>	+ 1 reward at bonewin.com	✓
12	2024-04-21 19:01:25	<u>0x076b527086bb4641a664</u> <u>f0e358da31053d8e8701a4</u> <u>081ec2dbcb465e017acfd</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 10:48:10	<u>0x2ce6415bb4c5ed94cddc6e3cf6d5dc4f6f3b562974ad3143d64b517c1997ab3f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 00:45:05	<u>0x5d3f9dbb1317b479d605f133a71f80003e94beedf36d710bad377bdd398e75a6</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 17:12:20	<u>0x06f9306fa136527a443ce3de5b61316b715f45174ce54a429db4d18fdb1d35f0</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-08 12:21:40	<u>0xba56f663b703c2558372f299906614d9e7896d084cc8bcdf9a0ff4b598be20f0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 12:13:20	<u>0xf57795d6985a68bc4bd1f1cf5ba2192912d1bd280bda59495c5e1723430aeb30</u>	+ 1 W	✓
18	2024-04-03 17:47:15	<u>0x7c37704dec5a5d115ef9687812aa11554c0c8cb7c572bf73887f396ea843cdd3</u>	+ 1 usdwin.co	✓
19	2024-03-28 19:32:35	<u>0xd8c41e5a96342761c045b821bf0c0787d03a4241d63588d6535a9ed754d053cf</u>	+ 1 usdwin.co	✓
20	2024-03-22 05:01:25	<u>0xf22230d2aba98ddec04670fb5f61858f96221a6cda25eb1cf6915d0361b8621b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 13:11:20	<u>0xc4d87eeff1aad45b39e8a212379f9b69dd01450daf7e333cf5cdf179ced7605</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 05:55:05	<u>0xf2c25b3ab958d9b450d31c19e9b16bd5e70dfe61dc1cbcaa649fd5c5c1faa451</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-14 16:42:35	<u>0xefb388d66ae896d291b32523c7074c90ebbf8214dd7d236feb0081249b92c7cf</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 16:42:10	<u>0xb9eaffee437b9f6e7cf8923d05407b473df5a1ebf8e644fa8b4b9b8127bee6d4</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 07:13:10	<u>0x768ddef7ce0f9bd865d28d1f0a382b4832a83ab12954ef51c26b743e846eafcd</u>	+ 1 Airdrop visit website for mint	✓
26	2024-03-12 22:09:50	<u>0x41ec42413db31b6a38c8171f07d07264a8c61f84ff625d960c41816ae1ab4b3f</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 16:30:55	<u>0x6fe2c32937fcdcff1f2a236f7e0483edfb4d62d11ca497607618ae45b1c2e7b9</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 04:41:00	<u>0xf02ac5094f91a9a0a56e5bef062c290300aedeb9b5e6ff227a77389160338442</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 02:17:35	<u>0x662e5236818c4e7c94019a7e4a97a03a166c3f4602055a3d464ce14787bf1ca5</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 23:51:15	<u>0x1dc20b72e2a8356b0fe7feffecaf2a4fe3c971d9fcd6a367e4577fae6a4d2607</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 23:02:35	<u>0x75ed0df58bfcde696925</u> <u>4b5d284c6ae25c55d466cc</u> <u>b5f17bbd697ccc8800c8b2</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 22:47:50	<u>0xf5054878563543283d76</u> <u>f6518e03f993b8f1ae01e8</u> <u>444d3075ecdca913f2bb0b</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-11 22:47:40	<u>0x29261bd79f29899b274f</u> <u>ace2f14fedacf6ff75d43f</u> <u>f92df63cd1d68b721e2dc0</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-02 22:43:50	<u>0x4c78deb232031c608ad1</u> <u>fee89337954e984731f533</u> <u>4f1e4cb48b8d872ea1e95d</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-01 17:03:55	<u>0x6ca795cf98039c3944af</u> <u>9a8217f475d8602dc02313</u> <u>02e99accc755b8063960a8</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 13:22:15	<u>0x8024b82d9f6965be226a</u> <u>2cff2a8de966c27fce3427</u> <u>d4802bab840283c815d6c5</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 10:31:40	<u>0x714ff80640e966c9c608</u> <u>4cfb002021cb8287dae562</u> <u>136069514650976c643be2</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 01:16:00	<u>0x7ab8f3d93ba897b8a99c</u> <u>aface2582e4f72eb6cd1c4</u> <u>5cb87bc2ed7a3ce13d0843</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-01-16 21:05:40	<u>0xc07abab2c76e66a17fa7</u> <u>1de0eb17ad8554b899b5ec</u> <u>c501d1a30e6869053766ab</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 18:48:30	<u>0xd0e890f9bdf997f8913e</u> <u>ce600997bf19dfb35f2543</u> <u>3123c0fe937240c17fefb5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-12 18:40:05	<u>0xd9d28d4f5e23fd119971</u> <u>357fa9142990d5fe9e2f99</u> <u>67de04bfa986b63af55fac</u>	+ 1 ard.xyz	✓
42	2023-12-16 18:20:20	<u>0x7a0bfd0c0b137430755c</u> <u>e2754b763c81f6a15375f5</u> <u>0ca39613e85808ad428091</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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