

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x518eb1ff1709974aa2bd404a94cd1d75aac13b50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
z	0 3 ETH
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:18:00	<u>0xbb043518d02b063239d9</u> <u>3fbab880bd56da032ae230</u> <u>f2fe4fb785330d6aede1a1</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 15:30:00	<u>0x3a8bfeaf335e3025d7e7b24dc88888cc46f9902664d9e4529271f675fdf12536</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 15:29:35	<u>0x0cb703e8424d62ba00923552edfe3ad2903c33c91d234ef4d7daf36fe1206f0f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-16 00:54:05	<u>0xc41d1611cbb86d27a9ec271ec4ce1aabc4a0a3c1cf34f7981b9675c8e14a5a0a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-03 08:09:00	<u>0x97cf4e1d08b77f3ec6c35c7832e0542954b06fe54e1940cd451873ce6fe685df</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-26 07:50:55	<u>0x1a14334393d9804f9b52e7a1298872a65a6fab5017112ea5b8e411b70c6eafe9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:15:55	<u>0xf309e1d037fdd5b3ed8c7e6ce9be2b9d37eb28b1d8f0a06b5697cc4fe6f88d42</u>	+ 1 op	✓
2	2024-06-12 08:24:15	<u>0xbba2b7db3c01b81e0f24850dfa3dd983ac08b7d10decaa769dde705e0e85cc66</u>	+ 1 op	✓
3	2024-06-11 07:08:35	<u>0x5a5b088615ca728c5d26e096f1ad1a33c130be9c2f19c23c120891e1e8d8f2d5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 09:08:40	<u>0x4b49b749a3800e6de4ed</u> <u>64b79d1f0e3c272b247c9b</u> <u>0fefe65be8679daf2c67fb</u>	+ 1 op	✓
5	2024-06-07 01:26:05	<u>0x6dfb1f87a2faa15f0282</u> <u>29f5f38978025f21f08327</u> <u>57a5713587b48081a05d63</u>	+ 1 p	✓
6	2024-06-06 07:42:40	<u>0x88af39859ba09ab8c31c</u> <u>8f836ba360cc2c40bcbaa5</u> <u>726012eca3c1234d14458f</u>	+ 1 p	✓
7	2024-06-05 04:27:15	<u>0x4d731a8314e51106f7d7</u> <u>29b661cba1878629757dfd</u> <u>05ae8466acaeeaaebca859</u>	+ 1 op	✓
8	2024-06-04 08:47:45	<u>0x99251d93ce1f090df5c5</u> <u>12b0aae8d72919d8ef7ae0</u> <u>9df7de8e47c290511ffec2</u>	+ 1 op	✓
9	2024-06-02 08:36:00	<u>0x879f699dfb3b19d849b5</u> <u>018d1d4817de020da336c0</u> <u>4ce46a034f86eaa5c0390f</u>	+ 1 top	✓
10	2024-05-29 08:40:30	<u>0x0a21438c4aae86e194b8</u> <u>daee4e7e195077833ff741</u> <u>866c5ce74b4b2bcdae6e40</u>	+ 1 p	✓
11	2024-05-26 07:50:50	<u>0x4048c26e2cf9221b383e</u> <u>0f9103e51b5677e2b377dd</u> <u>7bf41500283258ab007b0f</u>	+ 1 op	✓
12	2024-05-24 07:25:50	<u>0x4e84b68833bde860aa16</u> <u>a76459f4ed601f32def646</u> <u>c43d702003a0c2545a7db4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 03:19:40	<u>0xc52002ff80ef0c804fa2</u> <u>47559352d3fd618599ded1</u> <u>834ba931143294d282ad42</u>	+ 1 p	✓
14	2024-05-22 01:39:20	<u>0x0768f2b6dfb79c27bd8f</u> <u>0fed3ff4c479bf05cdee4c</u> <u>45ebd62ad58e7d1faa70ff</u>	+ 1 p.top	✓
15	2024-05-18 08:16:55	<u>0x68bcae936e2e9ef4a93e</u> <u>28a4c31ae7997d768afe2d</u> <u>7f645c82d81de128693a1e</u>	+ 1 .top	✓
16	2024-05-16 01:48:45	<u>0x9c42f3e7147743c26729</u> <u>605accb2669044a52599b3</u> <u>4ee71f17040aa8a3386cae</u>	+ 1 yz	✓
17	2024-05-15 02:03:15	<u>0xbe3c4b34aadaf00df452</u> <u>2fdef3dd36432ecc6e5631</u> <u>57d15a0e4103d63642383a</u>	+ 1 z	✓
18	2024-05-14 01:48:45	<u>0xbc8e2f68adc975e9df5b</u> <u>5b5c456471f2bcf814dc8c</u> <u>f7450bab80352f9acdf32c</u>	+ 1 t.xyz	✓
19	2024-05-13 01:16:20	<u>0xc9862b3adc42840d30fb</u> <u>4e16b92bb394ae4ff5c17d</u> <u>0047d5e691c7b4f905a2b9</u>	+ 1 .xyz	✓
20	2024-05-12 01:36:05	<u>0xd96a734449c8dccc9cb</u> <u>83b3bec46617c0981c3872</u> <u>ffc08c22493ba045a6bfe5</u>	+ 1 .xyz	✓
21	2024-05-11 08:59:35	<u>0x0aa56b4539ba57759c6f</u> <u>0ac3165f8d76bab6767ae0</u> <u>91928aa9194bb7463b769b</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 01:38:45	<u>0x85823e867b08e6908ce58864694640b425f52ae0e998925fbe9e27da1c6e245a</u>	+ 1 yz	✓
23	2024-05-09 09:26:50	<u>0x7a05e83a501816292279b2b8d944bb89a68f67f615d06cc7b70a9dfd570f2835</u>	+ 1 yz	✓
24	2024-05-07 02:01:15	<u>0xef1f2f21894dc67323a951b278350262ebf520ae183d34de098f989c05fd7420</u>	+ 1 10 ETH	✓
25	2024-05-06 10:19:55	<u>0x0c12b4e6f8d00291d00658431a98914a362574aa8c01f64db1ae9a0b95a61fb3</u>	+ 1 10 ETH	✓
26	2024-05-04 09:31:35	<u>0x6aefd9d0054060da99d50fc1a64883494b920d176898a4918b7fdccaf4f239a2</u>	+ 1 10 ETH	✓
27	2024-05-02 00:02:10	<u>0xb4e24020aa3a29a43947206bcc9fa717379b0559a81638c7258aa2bdc4f097f3</u>	+ 1 10 ETH	✓
28	2024-05-01 01:52:15	<u>0x3400ed7b9831f82aa47a27bf28824230335fee1c2a4b3a7bd2709ba70d8c60d3</u>	+ 1 10 ETH	✓
29	2024-04-30 00:55:15	<u>0x39805f382819c93bfd815f0381e1952f1cbcd24e2c07cd4dc5d98f0816357b04</u>	+ 1 10 ETH	✓
30	2024-04-28 03:51:45	<u>0xc137c553af30373e070695bb0355362ed3a35ba94237b8e0b6fbae3f8be30834</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 01:26:55	<u>0xc4002d8d3ac59b242fe7 fec516dc406bfde0134dc1 92d222fff3b7963fecbdb7</u>	+ 1 10 ETH	✓
32	2024-04-26 05:08:45	<u>0xc567c33e8b1021e23615 4fc14e4287243998642228 c97c934c8c71a4490ae08a</u>	+ 1 10 ETH	✓
33	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44 a0bc591a1d35a490c6f7a7 ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
34	2024-04-25 06:05:00	<u>0xd5edb7e0384a23dd1fe2 73ca0d0b913098e4f86e87 ee09cae59a7ef1d51577b8</u>	+ 1 10 ETH	✓
35	2024-04-24 00:45:30	<u>0xa0d014cfe65710162d36 eb66475c362c06811133e7 c7f0b59622a01bf21f945f</u>	+ 1 3 ETH	✓
36	2024-04-23 01:07:05	<u>0x8be8e9e4eb12a72bf83c 98c58177b0c6d13fdc4392 1c79557f69086a73332831</u>	+ 1 50,000 USDT	✓
37	2024-04-23 01:06:40	<u>0x9c9ecf9172b9288d9fcc 64dbca698434fd24377a4e 4492822a8a8ee5b036b0cf</u>	+ 1 3 ETH	✓
38	2024-04-22 05:22:20	<u>0xeb30ae9a55ed4419fd1e 11d9bfc1e86c562652f3e7 d09392c1e26dd04186a5cb</u>	+ 1 3 ETH	✓
39	2024-04-22 05:22:20	<u>0xf88cb664c1be3fbb37d9 4f31b93de53a7afe8452d9 80fa8c330373b7c292a4ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-21 02:24:45	<u>0x9bcb47996978527bcd8a adb73019ecdf564b64cbee 643077dea195cd24a75bb0</u>	+ 1 3 ETH	✓
41	2024-04-20 06:35:20	<u>0xdb82a32d9a263513321e 6cdf00bcfc63e941870d04 6d57136ca78db77b2b5e5f</u>	+ 1 50,000 USDT	✓
42	2024-04-19 02:32:15	<u>0x5ff73691b4ab955ca04c 27f15c42ae4924d898ec54 d1303dde15ec886742fded</u>	+ 1 3 ETH	✓
43	2024-04-17 00:48:40	<u>0x2920ecbcd25d557b9f7c 16f4b80b97bae396fb184e ae169621ef1a1f94e691da</u>	+ 1 50,000 USDT	✓
44	2024-04-17 00:40:25	<u>0xad019e27006bc6140e67 09fcd02ccd93d2d06e9a28 f07378e54515a6836d1065</u>	+ 1 5 ETH	✓
45	2024-04-15 05:56:40	<u>0xa5e5cccb8750df949989 d12d4a6306c1bcfb257a0d bafc1362dc16edcaf763a8</u>	+ 1 50,000 USDT	✓
46	2024-04-10 14:25:50	<u>0x50e79e82ccfa4525d7b8 5a46c100d61f0d2cd85501 a478381d9ea9a19caf509f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:28:50	<u>0x1d0f3e3931b15794cfc3 1f9031f6052161c26915c9 c3f89442d3f3420727f31f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 03:11:55	<u>0x502dc6543ee9180684c1 ce82ddd9ff19bc1ca71ecc 500b5d2bd4f0dc002b9619</u>	+ 1 laim!	✓
3	2024-05-06 17:32:30	<u>0xcb85416bf7c454ad8c3c 89a479f9b495a47e7fcdee 598641d79512d6dc03cf3b</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-02 00:02:30	<u>0x62b8ef44ca3100e8f140 795770cbeed4aea6e75ef9 dbb4a25a6d519903dd1d21</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 00:02:25	<u>0x4107f7db5d72a3572dc5 1d687ed23c253778d9cfa5 587c5285b37d8333bcf37b</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 00:02:25	<u>0x92ff115ff2523983c851 d3b8405cd9daa8072e10c7 5bee2c725a59d20238ba1a</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-02 00:02:25	<u>0x0d78343e5e8f69c2187f d92b12a8ca0d6482592c58 b9139679c203f1c2f277d8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 01:29:05	<u>0xe2a4629dd7d9bb142a32 3e022669cd2ac9cc7016b7 261fbaf0f5c4c3639bcce2</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-27 01:29:05	<u>0x45fb025b58d305a6b08b ead270e5c2649b6a06c673 2a3af1635627eea670ca14</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 01:29:00	<u>0xc8c562f42077b9147a28 993b21b8cb6f8587e64652 b9414c3a82fb965d3c1dbe</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 01:29:00	<u>0x2bf9e0b7db227137e5aa8c569a71d8883ec1bb51623641ce3421586c117fd0d5</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-24 10:58:30	<u>0x133b47859a363f6a97bd92c50a3bc68fb7fb3a09f310dd3cb2f699e71a27ebf4</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 07:24:35	<u>0xa3b72673499bb97e52f825c32d353985cf3bb1984902c4873ed11723c4de3dab</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:39:40	<u>0xc2c48624099ec3b3e0306a5d7680febc8e0ceaa29416f517d302cb1113b3fcc5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:03:20	<u>0x6b011a4cf40644a230c75f061a594e85e7a74f4e334a53f980f50f85a979fe61</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:32:05	<u>0x65eda529123242d872d083d8f8f768a239ae965f75a310a7c39bd8d063d2b131</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:43:20	<u>0x835b76c6dc1d0c6a39d3ee7db08051ab1cdf447c6acee209187bb24e2997807d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 12:28:15	<u>0xf2ab83da86456d2d58503d6044ab9b1a9e74aeb7ba9d81af49ecc899a4a71d0c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 10:30:50	<u>0xc0f50a538b0bf4ee07c458fc500b63063bfd224cce3fc286e25844e836c14e34</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 03:42:30	<u>0xf1eef37ca5b56fb8665432a17102c654962c3cbaa658ec21ae40b58eb7914b3f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 02:10:15	<u>0x466806966a20843d98281b9564eca076f733b3f5d4ae118ac051e0fdee369231</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 01:08:55	<u>0x4b347d2d14da3ac8226d7da58792c602e0b78c567781c2490df58324ca0d08d0</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-23 01:08:55	<u>0x19717c18438e60a40afa a16bc5dbce724b83c096eb07cd96b81f93052aeb5f7e</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-23 01:08:55	<u>0x4f7e8d46344da50e4a7644df58e03fa5d06337e0c831f599c9580851b6225775</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-23 01:08:45	<u>0xce43bb7d2992468e61b9f9790ce1c1b4cd91df9ab90d5c95acdd6d7d62fa3038</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-22 06:21:30	<u>0x386245d56b4e1b552c1722adfbf580b0ffd47950a7221a01c8a93f52de879b38</u>	+ 1 Visit trustpage.vip	✓
27	2024-04-20 06:13:45	<u>0xde451f5193524044b3b7c64e2fa9d9dc2645f33f52f0f086b901f12fc1b11c52</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-20 06:13:45	<u>0xa6d24c450772210eecf9856bf7319d24598e7f67811f9012a3a4e3831b20ba4f</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 06:13:45	<u>0xfcc30730e4d3e658b3c131a061952f8525b61e07dd1db7a22209ec19e878902b</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-20 06:13:45	<u>0x8f6c50ed41ce30db0adb926260e6eabc01d19951276d9832ee6f79cd06f927d6</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-18 09:16:00	<u>0x76e2fed0b58ad42d79391faee88ae7bd15230549ef7ccce528ca9cf10626b114</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 13:05:00	<u>0x57c0cd6a82f21b7a8506fdc12bccce02ff534a6f815840fa3ceea80107989243</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 08:04:55	<u>0x149cab2e41c0e37854090c99111d2e689f399e8b59860417d1433794f164dc53</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 04:33:15	<u>0x81d0e550fd0b47209804deaa6bcbcd54fe4fa2a384762bf77a2d19d655197a878</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 23:45:00	<u>0x58a2909516d8ff6affa058255645582526e2550a56ca075eb870426f4bebd485</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 11:26:20	<u>0x76ef582e162e78b73bb151cb6c8c420ba1af1a4d5d65bd8c8685ec02adf9d10f</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 08:48:15	<u>0x9b7f03a17f46b38a55f8bc8b581937b3c9f8e7a55ae8f2ab0ffd54dfaa8009f5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-16 06:23:45	<u>0x86aaef335efafbb4fe40</u> <u>56b9e9f5a3a23c441d1347</u> <u>4db85875c56d3cf16e1c33</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-02-24 11:13:50	<u>0x91eceedc91e3a41017a2</u> <u>e15a529e3c7aad1ee77bae</u> <u>583b5decfbddc46250883f</u>	+ 1 zerolends.com NFT Coupon	✓
40	2023-12-15 07:31:25	<u>0xa63c49669ac2dfccb7b3</u> <u>ec2c1d61a8798e92e20bc6</u> <u>8f312177ca718ba946b8e8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-17 17:13:05	<u>0x882ddab99f23ed236736</u> <u>c404091d5e880ed155ce93</u> <u>1bf5dbe1d94b28f538de3a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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