

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c0d607ee472a552ad15c115f9032e67cb178bc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
yz	0 3 ETH
.top	0 .top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
p	0 p
yz	0 yz
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
∅	N/A Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A her.xyz
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:19:45	<u>0xfcad49e2165e4b8af0fb</u> <u>bac2e5bb29f10da91f9efb</u> <u>9619699484a73d52ce00b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 02:19:20	<u>0x4c709099e66dae5c70c6</u> <u>6f7e6162ac5f37ba61112b</u> <u>2150c4fe18ef9d85a48be0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-16 14:03:30	<u>0x21062e023da8aaacc141</u> <u>7137138ecd9656b1f7057d</u> <u>5567872c8cd87dfd391f61</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 14:03:25	<u>0xcfc0c50e91a91d3fbfaa</u> <u>1064db92e282404a66d708</u> <u>5babeb8cf15eef1f47878d</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-05 11:36:10	<u>0x2e20b16c99fc55ac52b9</u> <u>74d3918c79b9a4d0745fca</u> <u>c9fa798ab7f0a1e0c40126</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 03:56:15	<u>0x3333f3881432ef3addad</u> <u>9a04bfbdd193e1521de7c7</u> <u>0cabac39c6642a2209b047</u>	+ 100,000.00000000000 00000000 EWARDS	✓
7	2024-05-31 03:55:55	<u>0x1bd8ad49a9a3c0476d96</u> <u>6b1ea51a1fc1d8446b0a15</u> <u>7d248a0bf8c40a835f6c67</u>	+ 100,000.00000000000 00000000 ARDS	✓
8	2024-05-28 03:57:55	<u>0x67c76f13718a88f87628</u> <u>dc913783ff3ae549ea3fca</u> <u>e10ead4f14c73eb92c9ed0</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2024-05-26 03:57:10	<u>0x0335eef7351592852806</u> <u>0bebbcffa122eb289f8965</u> <u>b314059a266a7afed57374</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 03:56:50	<u>0x175eea4a3ebf00ca5b2e</u> <u>a13b724bfb5c57d20229e</u> <u>5540447d3e59a3a8f02127</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-21 03:57:05	<u>0xdc2817cb623dab896151</u> <u>6ea2e90b9691358535c62d</u> <u>0c11fb6ca75b19e2e12cf9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:35:50	<u>0x4c55b99695f6fc903ea5</u> <u>f91cbdfd9fc41655838f28</u> <u>0aab8ed1224a0f2a62d8a3</u>	+ 1 p	✓
2	2024-05-31 03:57:25	<u>0xbf50c171a8221a42460a</u> <u>2a62c9e68b27c072a12326</u> <u>e55d7766fb50271fa92241</u>	+ 1 op	✓
3	2024-05-30 03:57:10	<u>0x558892abf83871eb87cd</u> <u>b8baaa6e47b29bc9be6ce9</u> <u>30dfe1dc998c28b686a6c4</u>	+ 1 p	✓
4	2024-05-29 03:57:20	<u>0x47202203e164ee37fe3c</u> <u>e9375bb8b27a796dc796b3</u> <u>99a5087eb7a9a94b247e3c</u>	+ 1 p	✓
5	2024-05-28 03:57:15	<u>0x97f29f460c42f125d48e</u> <u>36d00a0b7bf52cdbfd5648</u> <u>070505b957b4739c904d81</u>	+ 1 p	✓
6	2024-05-27 04:04:50	<u>0x93cbf4fc7567471cb15e</u> <u>f523c42e03a1e21a8877b9</u> <u>7b62df8d2db1f282cafdeb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 04:08:35	<u>0xb17bc017105a76219295</u> <u>f6815403aae2b716a105ca</u> <u>0b345e0f176ada13699ab8</u>	+ 1 op	✓
8	2024-05-25 03:57:05	<u>0xdff98ac0491f52443f9b</u> <u>c2863f0704adc4ac42507c</u> <u>9ad849843e94180e7bc5c6</u>	+ 1 op	✓
9	2024-05-24 03:56:45	<u>0x92359c8b6799c4fe9630</u> <u>ea31f06c70a1f16db40de3</u> <u>03fe025c74c0a422133458</u>	+ 1 op	✓
10	2024-05-23 03:56:45	<u>0xdeaf63b3a105ec23d82f</u> <u>6e9a77a4ceb7c121f1a840</u> <u>c46b3b957fd998fa9f8fcd</u>	+ 1 p	✓
11	2024-05-22 03:56:40	<u>0x065a2e565ffdec5d117e</u> <u>b2bc2653ac803069af048c</u> <u>32250e021d38f38aad5eb1</u>	+ 1 p.top	✓
12	2024-05-21 03:56:55	<u>0x2d921504a8ee024ca523</u> <u>6aa13b82cbb221b4db2a45</u> <u>0b6c0b6d4ca7f85a66bc75</u>	+ 1 t.top	✓
13	2024-05-20 04:21:10	<u>0x66ffb826f1cee7b55872</u> <u>b3be7d69e3da1f123bc685</u> <u>cbd1e5700c267dcf7614d4</u>	+ 1 op	✓
14	2024-05-19 03:56:10	<u>0x9044ead284e74bb14c94</u> <u>bdef61cd018c0cf2dbd42e</u> <u>ada6ce64598d6c2d66d02e</u>	+ 1 op	✓
15	2024-05-18 03:56:15	<u>0xbb0eed48f29bfec57df8</u> <u>715b022a94c23e0e384ace</u> <u>5296363b8ee9bd1bd84b8b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 03:56:35	<u>0x93a9e34c5d551eb46c8b650ea4f5b72120ed6347eb2d369df88a573d99780450</u>	+ 1 yz	✓
17	2024-05-15 03:55:50	<u>0xd19c9c64d86075aa1009ae6657125797629bb4a1428a230d75ca9cab00339b11</u>	+ 1 z	✓
18	2024-05-14 03:57:00	<u>0xcbbcd451390683bef97ea55c89733ff5622405fb35c7183157379a71fd88b52f</u>	+ 1 t.xyz	✓
19	2024-05-13 04:00:50	<u>0xcf34888710fb66a9c6c97bc8882931e30b8d57dde47e21946fb1f9e556caf73b</u>	+ 1 .xyz	✓
20	2024-05-09 03:55:40	<u>0x5215966ffda426bbe50b14f5e29874d2a5d995f1e11bcd88011d44ea9366af8c</u>	+ 1 yz	✓
21	2024-05-08 03:55:40	<u>0xda299ccfbf1809320c90f95fa09497b30afa988e6f0702ea475c15a814f45083</u>	+ 1 xyz	✓
22	2024-05-07 03:56:30	<u>0x7a538e49c717baf1699c08f108444b99bab6150c9e8029aa4c7719b30d24c3e5</u>	+ 1 10 ETH	✓
23	2024-05-05 03:57:35	<u>0xa457087ee71b0044752d6e70d11307348bb442b004cb7fba5f0f45784e17cc03</u>	+ 1 10 ETH	✓
24	2024-05-04 03:58:00	<u>0x406723c3b54d2ca389e699194bd28062b43e84764f7bc5e4ff40895be911ab4c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 03:56:55	<u>0x22615da44dd57939b15d07cbdbdcf4019e164c28d0a5cd90138d8a5886fcbdb6</u>	+ 1 10 ETH	✓
26	2024-05-03 03:56:40	<u>0x2ad3b53db71674cb947532fc99f3f2b73a4ed6963ad5f714e09ed90f2928ba83</u>	+ 1 d	✓
27	2024-05-02 03:57:25	<u>0x0ad1f4838099a0cf949d5902591d74fd964ff8aaf57881e95a767d6f3dfd6924</u>	+ 1 10 ETH	✓
28	2024-05-02 03:57:15	<u>0x438a3e2cb0b6b7ef5673cd1468ab2c66990581729a8564563aec3d07cfaf930a</u>	+ 1 d	✓
29	2024-05-01 03:56:55	<u>0x6f9ad4b1497a502c7d5d8d19829a5ab5a651cd2698c0583b47854f8687403612</u>	+ 1 10 ETH	✓
30	2024-04-30 03:57:15	<u>0xc09b24a2a2189f491171d696a791dc01908b581dbc f18c74da1218eb76f86fea</u>	+ 1 10 ETH	✓
31	2024-04-29 03:56:35	<u>0x55147d4b0f4c3b2aae5c91ba7afe65f61caebb576548bcc1ba221dad52eed62b</u>	+ 1 d	✓
32	2024-04-27 03:57:15	<u>0x60ca17d2fd92425d4e0a9438559c67d9977c617acf8694efe8c7da2275d20454</u>	+ 1 10 ETH	✓
33	2024-04-27 03:56:25	<u>0x841a655f84382e27e0eb3934ba9542811d21a6fb5e71b26b1422b2101d4b1607</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-26 03:56:35	<u>0xfa5771b066d03c251ac98167a2dde2f2dc65ab09ba79d9239ebf2bf2117f7377</u>	+ 1 d	✓
35	2024-04-24 04:44:10	<u>0xaa68ba1605e5c8295f2cdace5551c3cad4c6d46bf40fce75ab167a0e6c7d188c</u>	+ 1 3 ETH	✓
36	2024-04-23 08:31:55	<u>0x860c509588de9fe666be15449d98e5484ff42ee1c309237a4d3c222320603631</u>	+ 1 3 ETH	✓
37	2024-04-22 03:56:55	<u>0x4b3f32854b61b6006bc453ade333f1eea281fdbf2a4612a43df898d7823f7842</u>	+ 1 3 ETH	✓
38	2024-04-22 03:56:40	<u>0x5c39541b1c39a6f748283ee154bae1d4859e1d9842649289a32f39f59ef9ca2d</u>	+ 1 c2.com	✓
39	2024-04-20 10:57:25	<u>0x7557d92a09f1a0feb39d989accec6f8e43759eba4ce310fe53a6e8560daf2628</u>	+ 1 50,000 USDT	✓
40	2024-04-20 10:29:20	<u>0x2fe0609446a4ee6b11b37acca736d6a2f6cac6978ab9617f75207924441982b6</u>	+ 1 3 ETH	✓
41	2024-04-20 06:16:50	<u>0xe10df6669d8602e3e0734ce8e0008a572e0bfe6e26c57bba0fd1f160c79575cb</u>	+ 1 50,000 USDT	✓
42	2024-04-20 06:09:55	<u>0xfbcfa44284850f8684f50a1135a0110a453232483396b3ba584802371a7c1260</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 01:56:10	<u>0xdb84b51f8f77598dd1ca95c93bf8cb326f6e605273e1c2d2232abf322a9c86ed</u>	+ 1 50,000 USDT	✓
44	2024-03-06 17:02:25	<u>0x7b573f582ec57afa577d4d690fe685fde1f197e03b81b70b610d86b8583f58e8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:56:30	<u>0x742e74e2318950a15eb1a4784b81c6f871615821ae24904af9457512cd76d153</u>	+ 1 ether.com	✓
2	2024-05-25 03:56:45	<u>0x573d9540e2ef54ef335aa70573f4644ceae06f59b5ef21ed03fbe8b64ae410da</u>	+ 1 ether.com	✓
3	2024-05-24 03:56:30	<u>0xbd9678113bfd280fdf9664bbeef690625b626102a3c661a27ba093aab8d0081</u>	+ 1 ether.com	✓
4	2024-05-23 03:56:35	<u>0xf0fe34837dd81f1403ba5d3582fead078f794c51c0a95acbcc93742ba1e5a710</u>	+ 1 ether.com	✓
5	2024-05-22 03:56:20	<u>0x95bf01010b4d27cdba0486d2b116789958f141d9df13e481f25865b0992f073a</u>	+ 1 ether.com	✓
6	2024-05-17 03:57:05	<u>0x9a46fbc01de4ddee15d9219eb79e235d8fd4b8c38ac99aa4129e533d320ccc79</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 04:16:10	<u>0x29d5c6a705b88bf042fe9330ff9ec8389c4aee0e7946cf83b03c5bfbf1f8d714</u>	+ 1 MINT check website	✓
8	2024-05-13 03:55:30	<u>0xeab14749d782fec7422a5a7bf1db16a4b9511e50b1de943fe84a35199e17706d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 08:03:40	<u>0x104683f6ba054adc521ce3b338cb95f28808fc9dce56b4718e28e8fc17cc68b9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 03:55:25	<u>0x1b80300736cfaecc29fd48143d85a06b1f5b0b97cf9e2d66aa1438c84de53937</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 13:16:45	<u>0xa59be8e79fbec91514d664a568face25f3c36f34d3672d797508288b1b71cb5</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-07 22:07:35	<u>0x8ee092b9c966942adbab4f77f7cd4dc6418a56a8a820ab900465b6dc4f6045b2</u>	+ 1 NFT	✓
13	2024-05-04 04:02:25	<u>0x281a0d4e1403eea1d969f1a1ac3e320189cb92a4179fe6660be6a8b9228ecd3b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 04:00:25	<u>0x2bced3d4b26eb0082fc8d910ae123f57a4ed52291bd05487c3ffbd5b8add6270</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-21 03:57:10	<u>0xc396c0b3fbc80a78c6cd7db75843dece16e74d274d8f71c1bb3385a7a1ee3cc4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 05:32:05	<u>0x28f5a1cbe49b0b47f12d</u> <u>f15cb94ee8edd64ea99b60</u> <u>32f74fadfbf472d3d8687b</u>	+ 1 .info	✓
17	2024-02-19 05:32:00	<u>0xaed6313cf66cae6c0e83</u> <u>f86ef2aa46e67af49c7138</u> <u>de99a15e3edb2f13cb5aa5</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-01-26 02:07:45	<u>0xf5673d3ed8db49472fd9</u> <u>2ac04c64f52bec4ebe0448</u> <u>1519ca0ef59e3c14e8b313</u>	+ 1 rg	✓
19	2023-12-30 01:09:45	<u>0x02fe2b9b8ccbf014653b</u> <u>ea6d8adaea9c7e25895bf7</u> <u>db93e7b2b6bfe887a6431f</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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