

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5ee4eaa1b7c8196a618349fd8eae93daa3ec28cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
op	0 op
xyz	0 xyz
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A Reward at nftsafe.top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:47:00	<u>0x4758f08009b837e67d5b e35e09c4ce33cf0c8f7ba0 f01a4e613551135cd44f00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 05:46:20	<u>0xe372c9f3213d3b1fd921 e0419a100bd9606ddb24c8 c91a2026e854b1030374b3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 12:57:20	<u>0x2c23b3121b76e4a39df06ec30b89659567b6def7f4adce6be3f02a6c27c3c917</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 01:33:20	<u>0x9f967207db7808c49150f165005fe7f6823ceaeca274cc57e8bf3ced13d2a33d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 06:15:15	<u>0x46e268ee0a5e1311a85f0b4245a03e5b3a89ab662cd781e86e6f76c9fee96e30</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-03 06:13:25	<u>0x647c1b2669922b6a5641a47bffaaff7453dd8b5c3f7a654f581147fb9cb65258f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 06:13:25	<u>0xeedb43ded03667bb34993d8fc4d31fcc208d90262ee6aed433d0376088b64b15</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-24 15:14:35	<u>0xf5c0712641eb02deb6924191923095c899a2381154c90f3e200805b1f5d8e0eb</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-24 15:14:10	<u>0x005d6dbdb651a50ce5ce8483078f2803054cd19b9bec00711abf8a08ba2a7c20</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-04 10:43:55	<u>0x3f4300e2e68f02f7019776ae1ee887b42a3e007c45e72cbadf234124bfefab9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 09:24:00	<u>0x724dd2e9dce6730c84d601efcffe0cdbc1604187c09aaea1b37a3ef8f4aeb2ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 17:44:25	<u>0xdbb7004472168bb1e6a4282384d301b0ac783d934393acd8bbc7eec55d2b9968</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2023-07-07 03:21:15	<u>0xa1a7633ffd01b71ec3983bf80c9c0637b77943391f5910abfecccadf80b16854</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 17:12:40	<u>0x73ee1f3d80784d11626b7c747173b20fd67e185b75f97703bebefe1611887dd8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:30	<u>0x75a2744ace65ca645b042fe0ceba1f0ab863f405ef4bb8c5e11f6909c67f2fd5</u>	+ 1 op	✓
2	2024-06-04 09:24:05	<u>0xfc6bae3d2c6561a8cc994521c68ea03cb4fe87dd47c91c9195bdb4402fd28932</u>	+ 1 op	✓
3	2024-05-31 17:43:55	<u>0x57683b407f5c0ac2c74e8c5328faeb9ee1cbdf4d73f5a3ba9a8e63ae38958729</u>	+ 1 top	✓
4	2024-05-31 12:15:55	<u>0xc438386992da15e2d118480889068cb9d612c0d0eb9758abeebd3ee7cb0e35d0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 17:04:45	<u>0x1f1e306aab8ac984db92c2effd063469c6400104d911c27f45e37a9f110d926e</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:14:20	<u>0xc5bb632b93360c2efdae85330b6fff3218a94740eb8a061734d838a66f8146b6</u>	+ 1 NFT Airdrop	✓
2	2024-05-11 21:23:55	<u>0x797659851809b06a31220c9a6feeaf7773d21e2a0994d3107889bf70ba195417</u>	+ 1 5btc.com	✓
3	2024-04-22 23:41:20	<u>0xee3f7b7daab40b6931e29ddf52785d8a970bfe188a7d0923593348c9e1ca8602</u>	+ 1 5btc.com	✓
4	2024-04-09 16:34:25	<u>0x3874e4ada504ba3e39aafd0fae82c3d0f6be170980f58e77bfd9e1b8bb29d74f</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 16:32:05	<u>0x8bbede06b3d646c88c998b3907b9319792b60a226395a2f3f44e27c953ea7065</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-07 08:59:55	<u>0x35f29592ba9e445861719280a96ca635e835ad465d3fc37697bd3248053b7750</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-04 09:27:35	<u>0x9cd8624db9c461dfe777264dda5bae31443c37657acfc674330022cc48d9ca9e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 20:59:25	<u>0x665a32a1125cdac89cb0c7e9c5cc3deb78f6e36dc74cdd65cd8ac5b4e2b106cd</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 16:11:50	<u>0x27fc4a9803ac036045b1e2d3650f10063ff9c4b6399718fcd9d828630e51b7aa</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 12:34:20	<u>0x4c448ecfa25ba577109523070fcb207e131ece434bf00c910b4da339d36fa8b8</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 12:32:55	<u>0xa128c10ff184425a87723539d46f5cc2087850382c911d7f16c3db4f15816d38</u>	+ 1 .top	✓
12	2024-03-03 11:56:15	<u>0xd7393674d0d77f6638ef917f2612b76180f79fb0df8e7fbd6b50f7455a59e1b9</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-03 11:53:55	<u>0x110a22bf51492cc604bf3225a8d9ae1842c81cce8ab91b56d35fe9e60eb5f23f</u>	+ 1 Reward at pepebonus.win	✓
14	2024-03-03 11:53:55	<u>0x0ee368b623ca9381554e16c9977edde0fd173907d59d784796e04eeac7889807</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-03 11:53:55	<u>0x86892c30c7650b8e879ac7653e19cf2357253dd42ce320b1f6929d1f4bf55b61</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-03 11:53:50	<u>0x92fb7211fbee63d55de5e328d36883a65243324040ea89efd8a856e0b167b06a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 06:44:45	<u>0x85932ce21756ee7e89d0</u> <u>b215a8dee3bbf76069a8b5</u> <u>9afd3744afd5cfed59b629</u>	+ 1 .top	✓
18	2024-02-21 21:52:55	<u>0x303452962b72fc3fff7f</u> <u>203f9e572d1c4e2194b03e</u> <u>84e4c419ee5599f0248f56</u>	+ 1 DC	✓
19	2024-02-21 14:34:15	<u>0xda89eb85b9c811be52e5</u> <u>e0494b2b61101c30f2edc6</u> <u>a4151d485348b012c1cc2e</u>	+ 1 DC	✓
20	2024-02-21 12:17:20	<u>0x6b3c7d65ddb101c32464</u> <u>29971400da65bc63f6e132</u> <u>1eac61b18d717800614971</u>	+ 1 DC	✓
21	2024-01-27 20:43:45	<u>0x1039b56cf419d3fd5f22</u> <u>1c5c09cbcc685c6e186783</u> <u>3a4e12a55dde9dc3c08d6f</u>	+ 1 C	✓
22	2023-12-12 21:08:20	<u>0x12057abe3465095ce1c0</u> <u>f162222a18725f227b5f1e</u> <u>ab58de1c71cfae16c0f65c</u>	+ 1 com	✓

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