


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x60252ecd710be41836a3b028642b62b1d4882b59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 kei ]
op	0 op
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A D
Â-	N/A D
Â-	N/A D
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:24:20	<u>0xac93598eb98d6d3375ee0f31c7a236beb548bb61ede2e97d4f2df281346418c1</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-07 02:38:25	<u>0xef7f1705c587fd2d0a67b2cce51c9cb9e9edf5dda8e8367eef4562deeb10347</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-04 23:24:50	<u>0x131ddcf9e3ed6391aaf2382c6da7dce1ed3e315b8d2c3c86dec0a312cd9c7d50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-12 21:44:30	<u>0xa1db5a0b65f6f8f599e2e1d0b50b777bceb07ed7e9b42c4db2abe0d1e4691912</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 21:44:15	<u>0xb6204bc4c95e87344581dd5e505229123a6a2cf99b3d74fa29a1811cae58df75</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 03:23:40	<u>0x6e5cfc45c8ee8e1733b716b0087755f4a45e504c9a26b2ff0b9565eb889efad1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 04:24:30	<u>0x062acfb732feec782d7d224aaf70c385cfcc03ba2806edcd02a879d498db4b45</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-01 04:16:35	<u>0x93561139fd099f4b8cdd9eea70a8add10eedad8f3a981eeae971a01f79d75ab5</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-31 04:40:45	<u>0x2e71289c2ca39bfa400ed8b85925b46a1259dbacec7105b2faf0c9fa5b2b667f</u>	+ 100,000.0000000000 00000000 ARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 19:54:10	<u>0x7cb0dbe4a975d3839671c023b23774eae56cc0bd9744e4edfc31f94055679b78</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:13:20	<u>0x07bcaa6dac62a11647a805cc8b7679dd6c98ab2edd41f149426091ae15c231c3</u>	+ 1 top	✓
2	2024-05-31 04:39:50	<u>0x20e0d5ba55e4909a76004f87b52c3f13d7c434639653eef1fb2680958192df50</u>	+ 1 op	✓
3	2024-05-30 02:54:35	<u>0xabfd432f2c94f3d35b9e9836dcb53552c1cd46803c10f13baed506b233a97d41</u>	+ 1 p	✓
4	2024-05-20 14:54:45	<u>0xbd76a8b17da5d9e97dd2ec0656d018b63b3bda48b452640ab3c7d853a777dc35</u>	+ 1 t.top	✓
5	2024-05-20 03:00:30	<u>0xaa090da3fe81d6e85d599d048fb20867989004912bb30d1496eb11a9ae3b6a39</u>	+ 1 op	✓
6	2024-05-20 02:19:10	<u>0x881807b9b7734eedeb1d9baa77d9fa18954e3152738e6796046bebe71590ba52</u>	+ 1 op	✓
7	2024-05-19 19:47:40	<u>0xa859d2a85862b90578e086971363f471a416e642df1bd5921b8c2c92f28f8d3c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 11:50:25	<u>0x184ac679f881d67a09ab</u> <u>f3baeba4a97ef7b51f379a</u> <u>cc8e5fad135299ccc9165f</u>	+ 1 .top	✓
9	2024-05-15 20:45:05	<u>0x49c6cd58534ac7e2d63f</u> <u>461615afed7c47c65c1501</u> <u>e1d3b851fad65d25227d4e</u>	+ 1 yz	✓
10	2024-05-12 20:10:05	<u>0x250c1c9aa2a844a5dec6</u> <u>c11f7819d23b5bf6437473</u> <u>bd233cc18837922b2993cd</u>	+ 1 .xyz	✓
11	2024-05-11 08:36:50	<u>0x89e342d13648a3dc2f4b</u> <u>35aabd2a8831aa945d5dd6</u> <u>6dd93e59894b16996ff2f9</u>	+ 1 p.xyz	✓
12	2024-05-10 18:44:40	<u>0x86c6b7971d86a76a47c1</u> <u>a17f8985f0bf266790635c</u> <u>53093d2315cdcbd65fdac1</u>	+ 1 p.xyz	✓
13	2024-05-10 16:53:50	<u>0x7228b223567494c33cf8</u> <u>f68c6e8ca7e448aa0934e2</u> <u>ef0d4a6e1e52f5e15f2afb</u>	+ 1 p.xyz	✓
14	2024-05-06 17:53:05	<u>0x09722fbc2f7fb8de09d5</u> <u>e3220cf8cd0305f039ab9e</u> <u>65ea9fed833822e2910798</u>	+ 1 10 ETH	✓
15	2024-04-30 05:38:05	<u>0x4b42fad8f0507cc940dd</u> <u>80a345c5758defdd56c7bc</u> <u>983930ec27286cd4e9cb11</u>	+ 1 10 ETH	✓
16	2024-04-25 17:32:20	<u>0x262125b4a958b420cd19</u> <u>d7740bb5876653135b7d5e</u> <u>d84217e5c435807184114b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 09:09:00	<u>0xa1b938a0433ba99c7546439829e9e05aad6c425c09136994319fdbfe9da296e8</u>	+ 1 3 ETH	✓
18	2024-04-23 09:08:45	<u>0x6ba68d71ae77cb4da0c883baf7292c570bf22978c5b0ddf52f47e41fca9cc7ec</u>	+ 1 c2.com	✓
19	2024-04-21 05:51:00	<u>0xb75a62fd650cd3e7be7c59a02ac609ce591df8f747393a5711b61ab715af8caf</u>	+ 1 3 ETH	✓
20	2024-04-21 05:50:45	<u>0xa8e47c7562220d62b86f60a13d79f7cfc3428a1750c81f3a360fc01f4e35df03</u>	+ 1 c2.com	✓
21	2024-04-08 12:46:05	<u>0x97b254b5dd8fbfb9c66c36ad1d25b3f54ab0824ef410a484751c8b0d7757ba57</u>	+ 1 50,000 USDT	✓
22	2024-04-08 01:27:40	<u>0xe09601c5cd7f016a267f6da05738393af06b8e975369617f4775e27f52240e15</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:00:25	<u>0x4380f935eb6c47100ef9dc74622d4f3636bac319be36419719bd61f1b20b9e2b</u>	+ 1 ether.com	✓
2	2024-05-18 11:51:00	<u>0x664c0de2c859cd8fb74d11e47e6fe965eddc8c86c5c60286657bb21891930926</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 11:50:15	<u>0x4091cd68f682bf299870</u> <u>23d35a957aca1672c9f047</u> <u>a33073f39dd235daae774f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 23:21:25	<u>0xd653be25bad8c1db3c5b</u> <u>a946858c153cfb05e80cbb</u> <u>2cd741c1601044ddea200c</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-12 20:16:45	<u>0x858f8205f8ce8c0c8cbf</u> <u>cca1b02b809ae9397f7c65</u> <u>2bfdf2194c0cd8ae670767</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 20:09:45	<u>0x85e57df70e3bbf405b9b</u> <u>8aae480e581a0954049ad9</u> <u>518a0a93dbb008c33f9df7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 15:10:40	<u>0xbe9aec85ea058ab2b5e2</u> <u>a7ba481e77eb2b38b69473</u> <u>86ca70defb699c43dbff80</u>	+ 1 NFT	✓
8	2024-05-06 18:03:25	<u>0x7e25ca781d4cdaa13462</u> <u>e3f97a31e5e20ab6605620</u> <u>1bdd40fd12db6652276c10</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 21:53:10	<u>0xd053dbef48ab76abbf8d</u> <u>f88a531f09d379effddfa2</u> <u>2b5813315d92aae24875d4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 09:09:35	<u>0x0d58ce048f2ce9148403</u> <u>0f3659364deae8c5b734b0</u> <u>6c38bd190b8480729bfee3</u>	+ 1 aim!	✓
11	2024-04-08 09:21:20	<u>0x2900e7407b0bc58a53ce</u> <u>e55a8b8e599be1a1023d78</u> <u>fe8e6f76e5f6672ca7307b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 06:02:10	<u>0xd71d263efa111b3ca6843e8be96c43999af0e4b8c73da16d7de5dbe3f9290e1c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 05:20:55	<u>0x42ab744ee749dd8e61e21636ec84c56bebac5d84a7cdccbec40a8bebac15a7db</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-25 21:14:00	<u>0x80c0181884e4a51946b1d6c9aec40f51fd0b3c679918513f692eeddfaf5e1d3f</u>	+ 1 D	✓
15	2024-02-25 17:56:45	<u>0xb037e3e7eb198747aa663b9f065531caf1eafe67a8b38e4db7378b1570227007</u>	+ 1 D	✓
16	2024-02-25 15:17:10	<u>0x67631708315c446f64d858e909ba36ac2533ca5e27c795267ef403a09721a1bf</u>	+ 1 D	✓
17	2024-02-25 12:42:55	<u>0x31f69b1c92f8269d76d559e326e5cb65204f3f362f49795ba98fbf3d16d3e316</u>	+ 1 D	✓
18	2024-02-25 10:38:10	<u>0xb3ebd546eabb00ef239fb57a5e68bee4b3ab88435e5517968ab3b846233a7f43</u>	+ 1 D	✓
19	2024-02-25 08:43:15	<u>0xfc6771b5d5a1af4b2e1195e8c63776ed0880f74aa1c0f3febe3f344aed41a69e</u>	+ 1 D	✓
20	2024-02-25 06:45:20	<u>0xc3e202dce587838d7c99ccffc4d554d3ca4f4a772cd090e15f73e01c0187c41a</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-25 04:59:35	<u>0xc66681d86451aad70bf8 f709c60d3606915df2b222 a749ef8bd7c9497f4bf8c6</u>	+ 1 D	✓
22	2024-02-25 03:16:50	<u>0xe7abac610991a8ea30c4 0704506df0efdabc944405 31d40c5b43475a1e455269</u>	+ 1 D	✓
23	2024-02-25 01:37:45	<u>0xcc3d9be892cc0b64fa94 3d6caf9a8528772b20544f ed3e54211b7b504b4f45be</u>	+ 1 D	✓
24	2024-02-24 23:17:00	<u>0x712bec37e12b61bdec6b 03fe7ed160e552f16006ec 853772f5f353fbb589e4bb</u>	+ 1 .top	✓
25	2024-02-05 12:45:35	<u>0x27e9adbd1b3f31fe7396 b55bf28cb9db16eb061b9c a43c2ea91802cf4f13df8f</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-27 03:58:50	<u>0x7fba20f912a74782a18f 8f4651d128e1bfb40e50b7 12f96e6b8ca3b7e55955ce</u>	+ 1 C	✓
27	2024-01-24 18:26:55	<u>0xd3d00c5c6e79068dec46 dfffe10da55014268d7ee10 eaf4b3864ed8b933041313</u>	+ 1 C	✓
28	2024-01-15 07:28:15	<u>0xd7eda1bf80de159cb61a 2c566e75e854a515c62f21 f00458cc2e8c4be352d993</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-08 07:23:00	<u>0xd8060dd2992fb3d84caf 31c8515e2ead5b9449abd3 5d7e50d3c6eae6a1437c19</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 07:19:15	<u>0x21b6586d8fe2d1cfe6ed e88d93f57b81e9df2b4537 28ca22eac64d82e1d2e22b</u>	+ 1 aim.xyz	✓
31	2024-01-06 15:13:10	<u>0x6c103a1f7d6a6658901c b8ee0afca530a585d85e7c cce5ac4c9cff5e8186670a</u>	+ 1 Airdrop	✓
32	2024-01-03 13:49:30	<u>0x31a5734683ae260e1c3a a34b3d9560944e5aa068cf 0135c2e66015beb2edeba5</u>	+ 1 Voucher	✓
33	2024-01-02 03:48:30	<u>0x5d6a6e07bdd62b946b7c ed51eb9e2d7efe1f5c5cd8 3387dc1a0c2d5f14248838</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-02 03:46:00	<u>0x38c090f1207f551b7907 63154d885ad93991307e9a 5446ce3bb7ddbe26aa981a</u>	+ 1 ether.xyz	✓
35	2024-01-02 03:45:55	<u>0xf429747f6994574246e4 dd2bbe75cd360d1a5dd90d c7c5622402242c5cefdf43</u>	+ 1 her.xyz	✓
36	2023-12-31 04:58:35	<u>0x3d228362b782e753738d 04a8bee4599ad895f7562a e029709495bf86cf2ec61c</u>	+ 1 Voucher	✓
37	2023-12-31 04:58:35	<u>0xc909c8ad96a2b6fc0a77 01769d8d1c05bcd50b9a1f 6c1738c3825ca1d4e8abe7</u>	+ 1 Voucher	✓
38	2023-12-30 17:11:10	<u>0x83f5cd554d44dbda7f5a 891353c1f555613645e611 9f520de9d9424011c1a9a5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 09:44:10	<u>0xa5d8fed511c4586732596b042c46b01da81c20362f3e24713b34740ab9a83a4c</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 09:41:30	<u>0x2cd77fc2dac59a84279835f499f0b353b8e6bf7470162d43dcf1488e592db3ce</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-30 09:40:35	<u>0x06f136cc2657ca3b1e799c488e103d267eeef843402092e9c42cfd1c773d8551</u>	+ 1 ether.xyz	✓
42	2023-12-30 07:34:10	<u>0xd421d1c14634be89b030b0f45919bd85550847d5ce01bbc00816fb101c3f7d5e</u>	+ 1 ether.xyz	✓
43	2023-12-30 04:28:20	<u>0x02bed7bfc5e2a321cfa1922a9c4b3798dc3680776f4206a41e3a15f3b22b873a</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 15:54:10	<u>0xb783cd2c3feb2f7abd95f0baa3143f161afd05899b3d3864e5b2005150ddda02</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 04:59:25	<u>0x59e3b42ec4a224aaadf7929cdc517b626552f3b50dce68b54bb006799edf4a8f</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-22 11:34:55	<u>0xe7c2137239a85f07c06763252ca76a9a001e22d62d371a94330790353f1d03e3</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-22 10:40:00	<u>0xef3bf3d40f46e24bda0307d0f9d705e6ee80aa59239dfa8fc0f54ee38800701f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-22 10:31:10	<u>0x7482c50f79210f25b944</u> <u>297e691c95b705fcf0ea33</u> <u>e8d4c94aaf8cb23f9b75b2</u>	+ 1 s.xyz	✓
49	2023-12-21 21:49:55	<u>0xb4003448e575629bd3b6</u> <u>fc41d2e7e312d99900457f</u> <u>533d18eecf71f8670bde2f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-21 21:25:45	<u>0xf8da19ab3b3d89a7d386</u> <u>45130ad43fc545e6ec4ba9</u> <u>e92b4446f411969b629bb8</u>	+ 1 usdlabs.xyz	✓
51	2023-12-21 21:25:05	<u>0xd8557f4cc82ea0692479</u> <u>653be1126be6b7a61a8652</u> <u>8f84600e0af389a509b544</u>	+ 1 s.xyz	✓
52	2023-12-12 05:11:15	<u>0x5371f029e29a773d91b3</u> <u>44ebd890c2a328475a1e37</u> <u>032dd227bc96854809d933</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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