

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 22:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6027f4062a504fa6c33feb90d176c94514630c85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! PEPE	110,000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
op	0 op

Token	Balance
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
z	0 z
op	0 op
yz	0 yz
yz	0 3 ETH
e	N/A SEIYANS.CO
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 22:46:00	<u>0xf4192c00c3fd09ffa676b90b0817c88938c5d8bf961b233e36de720cd2519b96</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-21 23:53:50	<u>0x7c715cd177591a16b5440dc41eb39b9ae91ab11d77a0b8239214ca88b30cf126</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2024-06-21 23:53:20	<u>0xeff27e3e886697fcd2f4d89f994d7a0dcee609143cd04381d78e742584b7ed38</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-10 19:39:45	<u>0x49280c125ee6d3b16d22b0e5392690e7638fa0aa4a0b9bdd2ba8eb2c9c42f918</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 19:39:15	<u>0x75f7d1485559eb86bedfe68f12dbe2e0368199d0a04dd9e3c1ef3fe8502e0aa4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 19:10:00	<u>0x2c91750e4d572d5a96bb5c40d3011e3869f2dcab150d4641e9b2e5610919ed9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 18:59:00	<u>0x2fe1b1f32d9f1ab31239dd1b58f465d253c1222df967b5a85b813b62ad58a0a7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 19:21:45	<u>0xf758bf75f1aee10990701e1eb7f75854b69a38ce699aaa25914095cf6cc2b6f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 19:21:40	<u>0x83540c14e4b1f67c308ab0f07ad16b450529987d212556e336e41df1c32cdea0</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 15:56:05	<u>0x94de94f6ea82e6a4cb9f0c118bb6111ae931e8c07c4f405ab45e875bf66deb84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 14:43:10	<u>0xd6b2b2b7c158e5b9a9c95bd6c79f6866188944e0e27e339b243376866d25b2ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 14:42:55	<u>0xbd461993c64dace5f09f974afb0fbc8c1d2a758883cf6013da746a63e6c08c94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-06 14:42:45	<u>0xf1faac0dcb0c4e3a1cfd8697ecd29bfad69085f719dbb235470cedbd8b565bd5</u>	+ 110,000 EWARDS	✓
14	2024-06-04 21:23:05	<u>0x1e5a7c278e3f10c4d8e3ee4afba0141d35f8b0f2175ae52b6def31ee1e551f66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 03:46:05	<u>0x2f465c0d2abe8cfc0d71ec19d0049e6bcc8754d7e7cf146f1ca3bce5f2192131</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 03:45:50	<u>0xf26a204b0642065605361c5e8256980f08b343f01fa523087601ecd005e913ef</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-03 03:45:05	<u>0x43e492f863d39f11c0b09852bbe376021b41ba4fe36aa105ce3c008b39df6ecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 21:31:55	<u>0x8ee0344c102ac7c87db159eea4e48b2da07e5bc6df2faaf58c5b7ab8971df9eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 00:36:15	<u>0x16dc015c737690f5d6878e9b856511dab8c50b2f2234c063b5bf6f59fc2282c4</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-05-31 22:39:50	<u>0xc0a4eecb8cc36cce397b53321efc06d037575d62d4fa7aa25b49778ed45bf054</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-30 02:55:35	<u>0xcbe855808908008dde771cc0c223b8965110019a9d3106988577f5bf299986ec</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-29 15:20:50	<u>0x2ea34707777a0431523dc033793e72ebf2d3d2e2462cd3bd2b236c3d72cee832</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-27 16:22:25	<u>0xc2b8948e0fd2ffaafc935655bb573ba6ce07ecec2a6a77184b8fec1ca243b0625</u>	+ 125.05911000000000 3993 ast.com/	✓
24	2024-05-26 20:34:35	<u>0xd60643be5bde013e01a047834aa4bc251fd4dce2d4a37fb2e3c72729529b70e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-26 01:30:05	<u>0xb08ae448ceb1a0db4b71f3f513a163c14a870ef1c4794c262d7a00baa3b56ead</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-21 22:18:15	<u>0xc4b092a1b9efcafdbf6020a1bf924404ad3496596d74cd01bc01e32c94aa6771</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-21 22:15:25	<u>0x67e059d3eda5ed9c5cfc34d710c2258ea4f90c2c372d9a51b92e63268f1ee1b</u>	+ 125.05911000000000 3993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 19:47:55	<u>0xb1e58c82bed1d18ffa00</u> <u>0d7b834ec240f873313e57</u> <u>90e1b3b908d03f7bbaf1f</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:23:25	<u>0xa48a9809febfc631de76</u> <u>cf7a9e7db8097d9f4614d9</u> <u>fb087420a396d37f9784ae</u>	+ 1 top	✓
2	2024-06-10 16:53:35	<u>0xd58d706c909568e27788</u> <u>9ced30af4793adabae2aa8</u> <u>0cba40a92c35fdb43b8286</u>	+ 1 top	✓
3	2024-06-09 18:46:00	<u>0x19825bfecf62016f8b9c</u> <u>c5fc5d60f577c3c5c25535</u> <u>e95c60fc1a125654576da4</u>	+ 1 op	✓
4	2024-06-07 19:22:05	<u>0x590c9f4095abc32219d4</u> <u>cd5fe74c4c6c19144fbe46</u> <u>c22dba7492b534959ec83f</u>	+ 1 op	✓
5	2024-06-06 14:42:40	<u>0x3180025d391ccfca2450</u> <u>c7a25ec5cf6722fb05fc2a</u> <u>a58eb245cf7e6f8e468875</u>	+ 1 p	✓
6	2024-06-04 21:23:10	<u>0x8e589f02a357bdf2af43</u> <u>ceb60a409baa36ee6aec8b</u> <u>9ed1609feefa7927f6d126</u>	+ 1 op	✓
7	2024-06-02 19:20:35	<u>0x94dacce665d1b30bdb29</u> <u>e7c02b7b7d6d1d7905fba</u> <u>30c2f5b8509b1714c14db6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 17:04:00	<u>0xef24e0833be1cdae296b cba9d57f9f5236e2754199 d0cb4b39417f5350d2d433</u>	+ 1 top	✓
9	2024-05-31 21:55:45	<u>0x25eafd4f7498ce3a1575 a7231be13443764f7e692f c47abbd82bad14693c3ed0</u>	+ 1 top	✓
10	2024-05-30 01:14:40	<u>0xede4ce9bbf5559124a27 3ae9caf6ab0b6676936453 18c47263655a053a3b6a3f</u>	+ 1 p	✓
11	2024-05-29 15:19:40	<u>0x81c85c3956f6009d9c2b e1394df4ae03c58a38dd51 ead8732c5955bddd1ef8c5</u>	+ 1 p	✓
12	2024-05-28 18:42:30	<u>0x81f88da30fd947e596b7 518d87903499c5511757e8 3550371b06918e48096509</u>	+ 1 p	✓
13	2024-05-27 22:55:10	<u>0x339b90cc502e692d31de d39d0d6f90108d74996061 83eef6f7c196d90fa2ca70</u>	+ 1 p	✓
14	2024-05-27 13:01:30	<u>0xb99202e784e522081502 75a66d2b03ae0788330b0d a185f346067d6a26a008b2</u>	+ 1 p	✓
15	2024-05-26 20:33:55	<u>0xb6346dc0d213a0721424 a4ca7768c496db8835ff57 1f3a3c11108e2f6a01428e</u>	+ 1 op	✓
16	2024-05-25 19:27:50	<u>0x1ccec48c408c583a2717 6612fda9db79f1016457ff 68a52e1e99f38d5e3d1e65</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 18:12:15	<u>0x11328d4c63192ceb3d1b c754d08d3658367cca4d0b eab1b0fcda94803723bafb</u>	+ 1 op	✓
18	2024-05-23 23:07:30	<u>0xb3f8d59e863188c53d19 af5148bbfdb09147d1f1ae b01c2f8ad34ddff451a541</u>	+ 1 op	✓
19	2024-05-21 22:17:50	<u>0xa1ff79da3a0601ba3207 e88f7b2597fa5ae43e3c86 bf6bc5bda618b5abb9c86e</u>	+ 1 p.top	✓
20	2024-05-21 01:03:10	<u>0xa218adabec628f736287 ab90599eec0a5aa0d92da6 f59c8d90db38496ff55ecc</u>	+ 1 t.top	✓
21	2024-05-18 19:07:50	<u>0xd9867805e57fdab4cfb5 0ffb112fc82bd3723035e5 a2b2a085a409c0f4e4ed13</u>	+ 1 op	✓
22	2024-05-17 19:48:05	<u>0x453b5ab5369f33197300 74ea93aa18ec160865e122 ff8a4c10840f5e639d7a89</u>	+ 1 .top	✓
23	2024-05-16 21:18:40	<u>0x9be162e9286a8320b8e8 d811aaac807a9fee26375d 7148fe60a4b8085b1e5cf7</u>	+ 1 yz	✓
24	2024-05-15 18:40:20	<u>0xd2572d4415600b450ebd bafc6acf4e078ccede047e a8d1388d731422c2138be8</u>	+ 1 yz	✓
25	2024-05-14 19:33:10	<u>0xac0458675988cf177d70 a07b80d4fed7ee162956e7 c5fc5590df8c25163416db</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 20:55:10	<u>0x155acc12d2875f082ae878356c8293919b19d6806adeca956df425289b12302d</u>	+ 1 t.xyz	✓
27	2024-05-12 21:12:10	<u>0x773a106334bc1315e48233b6b98c9b6e8866923aa11e4539ca08be2346b41191</u>	+ 1 .xyz	✓
28	2024-05-11 16:04:20	<u>0xc2ac3147b8a6d161fb822e7e49056100119c472aca0da29aee638c43469d4277</u>	+ 1 .xyz	✓
29	2024-05-09 18:17:55	<u>0x6b3f9243dfd48cb7663da4669e752454dfe335406b2491eebf63f7332b058368</u>	+ 1 yz	✓
30	2024-05-07 18:00:25	<u>0x02b8081c1d176e2174b99b60b8861be9c3dddf3180ad1f320d183e305ef08d4d</u>	+ 1 xyz	✓
31	2024-05-03 22:36:55	<u>0x7b3eef4c61aea3770243753da1a84a2289f3c149fc01c92d7bf382450aebaab3</u>	+ 1 10 ETH	✓
32	2024-04-22 01:36:20	<u>0x796011cb269be7f985ac9ba10b7eb61fdec9d106ee9a97bb882c3c048854d224</u>	+ 1 50,000 USDT	✓
33	2024-04-22 01:36:15	<u>0xe07ceaa009d21e4973ec9ef9bb8eca3708c4158ebae19a619d4d04410261bbe05</u>	+ 1 3 ETH	✓
34	2024-04-08 02:20:30	<u>0xa2bce39c212658dadff89568d6db5cbbcc812ba51971820b8b1c0a0971171c04</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 00:53:05	<u>0x208ef0bc078c5f095a41d6aad6a206fa7240c8e6d9dde5dba8869b42f70a678</u>	+ 1 50,000 USDT	✓
36	2024-03-28 00:20:55	<u>0x1de96ff020a0a7140358d6c09a9bc15cef72d8acf9f6275dc84c0381f07dfeed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:44:45	<u>0x84caa157eb4d910ca0aa4f0465e6f19ba82f69bd887bba039b9b55aa932738bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:26:50	<u>0x5eadc3d4b04bbcd660f603ac5436fbef8b43d959bedb2dc19e0c62e363a4e68a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 20:38:40	<u>0xc2f446f6553346499981171c01795d9106d13ecf31b84c5063327864c1a5e0e9</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 20:36:35	<u>0x4f36b92b13dbd370c35702d99e5f21688b530f734c719c9d00cb641fa6f752f3</u>	+ 1 NFT Airdrop	✓
5	2024-05-21 01:04:30	<u>0x2604fd152ffda51e1e1517fa1c7dbfe4feecf524f33517997e402eaf1fb12d09</u>	+ 1 laim!	✓
6	2024-05-14 01:58:35	<u>0x8c8cf9b0672ad423466dff1dba5ec1adf8b17b05250c22270a9c6b534720e6cc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 21:12:55	<u>0xb8e07b68c0b3be6e049663a5765ceda4fb7fe7fb774e3755701f5050aa935e4e</u>	+ 1 TOKEN	✓
8	2024-05-07 07:37:00	<u>0xc017911d8b3c5eccc8c8cffb57c9ce4566e4d111ffaef2b2971a4e27ac8d5453</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-30 08:08:15	<u>0x2fd440050ee3685c0ecb68bc00c88eeaf6d9b1632efd9481c78d6dcc1675b766</u>	+ 1 Visit t-pond . xyz	✓
10	2024-04-25 21:18:50	<u>0x9d4656c1085594b263d92e5cb93929f33ddc7baf1f29eaf6c717f18919b0c7c5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 05:13:50	<u>0x242c8766a31fed075ea08ffa068193426fe80d610a70f3985f77d5ce958428e6</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-16 20:52:20	<u>0x80a7996339090810630ea5299035190ea72361504651ce2ba47fb85067e7e16c</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-10 14:36:35	<u>0x8c10dded401639c4ab5ba6c06128b34832ff1cccdddb974b760f74d9222bdc33</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-05 00:56:45	<u>0x9e63261840ce253f7d25cccf2f524c1b3dca13fe56eeced98abea18715c49d2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 21:13:00	<u>0x8ce25b5371dfacb435b66fa3cac9526047e7825dc2447c8629835ec53a41a186</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 05:24:10	<u>0xa05f2ee9999b17fe8ed5 f570dba8fc88f5f5aabe8b b6d08852422914d5571893</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 20:45:05	<u>0xbad7aacd80420b2d14c6 04872c2759cc26026dd261 7fb346340c0ae03227269d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 15:30:15	<u>0xc3001f33555b40e069ae ef0b93e4f6d981d8a5d5fc 2d6cc5af31b7a64a7f511b</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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