

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x606b48a8235344c607b6b8c151220f4112e2fd58

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
op	0 op
op	0 op
.xyz	0 .xyz
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:23:45	<u>0xb9b112ac7a5f3e1ff46b db6a380460ba9bc04c68bf ded3480f56ca1bfcf871b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 15:23:15	<u>0x8a3fff487c11abe9d338 e1781d381ade09037a3e8b 07094c6ab9feef8a06305f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 10:06:25	<u>0xd366805e97169cecec26 88ccfc8720ac38f2d331a4 0d5a6abe5006055eef55d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 09:47:35	<u>0x3a3a7363974b321abe72 85f2157a6ebcfbed4395b0 e5e36c79d55bfac4948449</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-10 09:47:10	<u>0xe97788bf446f6b592bd2 7102f0ccb7f381a08b6a15 8d58d623d66c2e0a767775</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-08 16:05:55	<u>0x668f3e1ea0d10801cded 3e72674cec1b09feb1852e 5c1c33135564addf5ce2e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 16:02:10	<u>0xf67cf003315ef32df2a3 f71abda60b21cb4dc400a3 6eed23fd511d4edbe60b6e</u>	+ 125,000 R YOKEN]	✓
8	2024-06-06 03:19:55	<u>0xd979dcae6766ba64bae0 5cded721a76fa99eca728d 384ea32079cfcbbd0eb413</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 03:17:55	<u>0xd213f1d03c19d6787a22 1677f6bd7a586018c30294 49190029a864cff2966d53</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 03:14:35	<u>0x069c5039dc6863f9c98968d687812e45acdab04755f100d0e45b786874c33632</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 11:06:10	<u>0x44ed0d4fcefd421f774752acab2675611fb0d3ebca4e4e04c32b6d7be946cce3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-04 11:06:05	<u>0xbe81cc327d9d347ec269604c526783048b6a2456471391e1e2a509598fc90fbd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 01:33:10	<u>0x3a6c8ab3ead10a86a1cbd4a659f790ae505c31e0f17f0b380024e95ec8b8a9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 15:42:20	<u>0xd73cba4dea88cac4283e3524ae4ed2bfd587ab364ab7b28f60bfe79fb3d67cb6</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 15:39:05	<u>0x388cd1786c2357c754ad4ec56e5506ecb8e6fe36c3806207b24d6744362e0fd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 15:28:00	<u>0x561ee7b1f3455e5ca0f53d8279fa2665e809b4c1df1ea1d23963acdd3e0e8cf2</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-06-03 15:27:15	<u>0x3ae6a41f035dabe9a994ef06a28862fe3de626df4915d83da16c8b4b6a9bc542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 08:28:40	<u>0x73258695d3a5c2138a2a457769edfbb5e02224d9e04bf32f4e760287bcb9997e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 06:41:25	<u>0x337e468de1096e402650</u> <u>2e4a40572d9524bdf846b4</u> <u>3a5664f19259ec5f106fa3</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-21 03:33:35	<u>0x4c538ee5bfff3612bb320</u> <u>9292437ced3c190253189b</u> <u>c3b4bb79bf3193e7d31559</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-16 01:20:35	<u>0xec40cd41e3a1b822b6c7</u> <u>777b361200ad2d74f4a63e</u> <u>78ad707eb59a795246aa4e</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
22	2024-05-14 08:13:00	<u>0xf0305247c149ac29e2ff</u> <u>4047905d22e6e0342268b3</u> <u>2ac985a797be70e104e4bb</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:23:15	<u>0x96ab0cc1c18c8b213d50</u> <u>c7883c18f46e07556ece23</u> <u>3f5f059dd2a2b528733e9f</u>	+ 1 op	✓
2	2024-06-10 09:37:55	<u>0xd0c444576e422e939e93</u> <u>4474f5207dca5da4545678</u> <u>285aee03dd57f470e7f0ed</u>	+ 1 op	✓
3	2024-06-08 16:02:10	<u>0x82bcabb43a2be2eda321</u> <u>0e53f2b4b6295430b78c3a</u> <u>ab26cfe6652ffa4bf4fc9d</u>	+ 1 op	✓
4	2024-06-06 19:11:10	<u>0x959e36ae390521ca1a01</u> <u>bf9bf17336d0890f1cc7c6</u> <u>681a11105a3914cd06e295</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 03:14:50	<u>0x9e69b0dee749cd0dc3d3 239a0900cd1231b041c7f3 e6e1e975d73b2b1728e6d6</u>	+ 1 p	✓
6	2024-06-04 11:04:10	<u>0x184fdd8afee330d52525 06262d04fa57eeb765920f 45135abab15603e6bd3f1a</u>	+ 1 op	✓
7	2024-06-04 01:33:35	<u>0xa1f1125cda6149403b6e 23d5f95a8527aa57a0a962 5272276901417ca98c4ef7</u>	+ 1 op	✓
8	2024-06-03 15:27:05	<u>0x9bf5d10b5680231c997b 9b0cfa076e42cdf4b265fa 1b349bb8b0a544c56057fe</u>	+ 1 op	✓
9	2024-05-31 08:15:40	<u>0x914c5d18a63657900471 cc8dfc000442fe33048d57 53d5e757b1a65d674bd1a6</u>	+ 1 op	✓
10	2024-05-29 05:01:10	<u>0x42f951fab0ea9094e9aa ed41ee5dc4fc86f7891b2b 6a2af38f160a133e5ec23c</u>	+ 1 p	✓
11	2024-05-21 03:33:15	<u>0x0b0fb7eb92b3eef29d8b 0b716f281c306aea09b11f 1d12bd3ffe96c0453eaa11</u>	+ 1 t.top	✓
12	2024-05-20 04:23:20	<u>0x00d2fdb7fa0a23db61d2 fd0130d0bee2650676d1a5 8b3edf00c260c07f175ab5</u>	+ 1 op	✓
13	2024-05-18 16:37:10	<u>0xdfa6a67abd01d7e35958 d829d2f78a652934efd5b1 cbc6df3ad28458be7f5a46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 16:15:10	<u>0x924fffb0bce02c40fca9d</u> <u>dafed753a443f137b465f0</u> <u>5a5307c20c4145e3f8e126</u>	+ 1 op	✓
15	2024-05-17 07:52:25	<u>0x7e29c8c92b3911200c4a</u> <u>f53b841f7662ac72c27b04</u> <u>5a7981a5863fd51b0686ea</u>	+ 1 yz	✓
16	2024-05-16 07:33:50	<u>0x4a697a93dcf870047314</u> <u>7e934fd11806c56c924002</u> <u>eaf6f6dca4e6fac658f6f3</u>	+ 1 yz	✓
17	2024-05-13 02:09:45	<u>0x8c983a6860b7346cd15e</u> <u>32b0f061691ce22cca8849</u> <u>852fec11e43b054af764ee</u>	+ 1 .xyz	✓
18	2024-05-12 16:07:50	<u>0x878735f2c1c7c155a663</u> <u>4265a5208c45426a2f81e8</u> <u>a95f7ce12eb412a8d72930</u>	+ 1 .xyz	✓
19	2024-05-12 12:41:30	<u>0x8a3bdb84c40b49a7b491</u> <u>f4d0055d87221b1089a066</u> <u>83ba1a4250bc1684bd348a</u>	+ 1 .xyz	✓
20	2024-05-10 14:59:15	<u>0x22f2ae6303e7d070b26d</u> <u>655431f45bca4ba0290464</u> <u>20e2e178774e5ca16a49d7</u>	+ 1 yz	✓
21	2024-05-08 17:18:55	<u>0x5742268f15f0aaa99174</u> <u>f74203feee22560f1cfd08</u> <u>f56de9d2a29c71eeac5734</u>	+ 1 yz	✓
22	2024-05-08 14:46:25	<u>0xce411b4bb7e402b64560</u> <u>c5018cdfc5a351fc99c2d5</u> <u>1bbeb1f6abb8ddd64af8a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 16:57:45	<u>0x6934ad8ae035be9f6a0d7d1540915087f8b2d96b7c51ff21a00712d322af3905</u>	+ 1 xyz	✓
24	2024-05-07 12:26:10	<u>0xd666a69bf0cd7c485a136a1a21a7f9e279a16a78004c2561cfbd24192aaa7603</u>	+ 1 10 ETH	✓
25	2024-05-06 18:06:30	<u>0x74aeb6039bc34e0f9e43c346c26d3d57d12dfdb3c8ae84eb2bd8941a4d034d09</u>	+ 1 10 ETH	✓
26	2024-05-06 08:52:45	<u>0x38d4c3155f576ba33604e4f96b59b24b7048d795cf3e2adebaa7b3ddeb3c826d</u>	+ 1 10 ETH	✓
27	2024-05-06 07:55:00	<u>0x9b09ca99dc198c168ee8a35410f04958ad0cfe9c817494af80d85417c350ba10</u>	+ 1 10 ETH	✓
28	2024-05-06 02:04:15	<u>0xd863d3f1425e659472d8c3503cb89544a95d63680748ef5e482932a3d2c1299c</u>	+ 1 10 ETH	✓
29	2024-05-05 15:58:10	<u>0x370048bad6002442cae247a5b214bfc408bb32338bb6eb933fb49cf0dc6bb331</u>	+ 1 10 ETH	✓
30	2024-05-05 05:23:40	<u>0x1f0f7ccae5a496bc804c fb5deb1799bf5bc9135bb6a93711d2d696a9efa46a12</u>	+ 1 10 ETH	✓
31	2024-05-04 16:07:55	<u>0x6c126e9e2b0cdf43ea4b6179386adc814138a5bb5e7ffbaae3c44e56a70d8372</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 07:08:35	<u>0x2654d3ee73a1fd3bfd89cdd1fcc82f154d1dbb06d919e81d57ccbe61641ec11b</u>	+ 1 10 ETH	✓
33	2024-04-30 12:28:30	<u>0x5bc6700d0a4c74d2927ac0ee3ed827b995f6b4fb187d476fe9c24dff2a7dc926</u>	+ 1 10 ETH	✓
34	2024-04-30 09:26:25	<u>0xc47572fc88949eb2c41b05f365960a7edbe32e7b3d256c3a3f28de76bdc2c8d0</u>	+ 1 10 ETH	✓
35	2024-04-28 08:05:00	<u>0x666340ba4e5eddb063e722737192c7f5afeedf09181029cc4da57656c0b7eea</u>	+ 1 d	✓
36	2024-04-27 08:32:20	<u>0xb8308302a8439327db127724c00816dd433f0e6f5afd54922b68921d09b97f1b</u>	+ 1 d	✓
37	2024-04-27 08:17:35	<u>0x7b72a7a9ae73e58f8584a41cbe73c0982bd9cf97655fc0752d890b041f45142a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:27:15	<u>0x26bcd83c4decb59321a217bf19ec56035823a9dce59abee42809caa3525b1575</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:05:30	<u>0xecd57042fd23a67ce7e6d111230a99921204fa83a52e9e482dcb02ee774f4e20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 05:01:55	<u>0x895ebfa48d8a66d1e43f d23032900fa10731d83e68 3fb8e15e59dfdcd7b3839</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 21:39:10	<u>0x1957ce3b7e0563ac547f 45e8e90e71ff9001179632 4f88028c07472d2cb4648f</u>	+ 1 5btc.com	✓
5	2024-05-21 03:42:35	<u>0xa837f189ad4c472c714d c276971dffcf3bb289e12d 00ce659ad38120da01658f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 03:33:10	<u>0x2d69cf3c5f574a31b440 bfce5c57a61c49be746f9c 6ab15eaf6e4ae12e91f81f</u>	+ 1 ether.com	✓
7	2024-05-20 04:25:15	<u>0xca41631da647c1c58889 f1ab15a03df5bf8d1df5bb 8e8cb60b0c9b63d6d28e4f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 16:52:20	<u>0x0791a0b1bd0c1bfc42e9 983cb3bfa9c626c43a17fe 3ceb4cf10299fbd6764c6d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 09:02:40	<u>0xf3492448222b23136b9e 5d2ccc8afd043aedd6676d bab6338867564700e2951a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 07:52:45	<u>0x2bf58692168a4f6ca727 da32d712ccceb16f76ba2e ee8ea06c599fcedf80e001</u>	+ 1 aim!	✓
11	2024-05-16 07:35:00	<u>0x504305708227dce200cd a495d676ce69fc70b9fc0c 9dd405db41368f7c77632e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 02:07:50	<u>0x7c1e58515b2a980fe9fc 2ad458e2038d8b19237f2a cfb5720f59bfcbe2d73271</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 12:40:40	<u>0xd1cd5047fc94061ed54c bcd87dcf4fb396644c5053 35a28a6b8d5cc7ccf60ff3</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 18:46:20	<u>0x9161089cb5c64249d853 69f4bcf82509228b94edf1 246a1c107fc9d3fb886faa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 18:44:45	<u>0x2ffdb397711cfac869c2 55e1c8e77d52d965c9e10d 2534ddd0c400ebe0f8b0d0</u>	+ 1 laim!	✓
16	2024-05-10 15:32:35	<u>0xa429bd35e70fd89ec8ed 07135fea6e9022ece99e98 95a3408bfaab10ddcc91ec</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 15:32:15	<u>0xb0513d467d9b9deb3707 7b678bafeff0821077004e b3b7ff7458a742a6a5e14a</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 15:00:30	<u>0xac6a0ccf9c7837ad4c4d 70cd37a7613cf7b1190189 0d961addd034b068349547</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 14:59:10	<u>0xd32e13f7e2e24d97171b f17abcc71ad95db97fcb79 faeed8e346ad180d89187d</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-08 14:57:45	<u>0x2289ef607b5927830c30 89a5ef814a0068fe641826 c72fbdb2e722f09e20139d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 13:11:05	<u>0x3e68366103f24883f9c78fca863c8f41d67d3844309ef52c07028a0118b7e15b</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-07 12:42:15	<u>0x6a64a92c3390aeb4215d28cd8a3ab33f1c65a3da6e3d60a6dd56a58dca2f2a45</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-06 18:09:25	<u>0x44e6c98abac99ebb49cfed51b24c23fc2abaf56ccd74bfd04f3b4af6cf08ba8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-06 08:18:35	<u>0x59aa5c25f97afaa3c14333d7c5011a8fced380ba985de338d23ee24532887bb4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-04 16:19:10	<u>0xd6f011d1d7bad00f4ba34ba0b620ddcf731b7c65788fd9b56ff5b5c1b9086e1f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-03 06:31:50	<u>0xc5fb0fb78f6c114dbd2c2674073be814a6f4f5d3e41c5736f31e7efdc55c16c2</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-03 01:58:35	<u>0xbb525d8ed1fa672e2aeccaf141d6ff80e2afe8db8876ed0cae82ddad59111602</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 17:57:00	<u>0xb263ad630d0a2e639b476588f18d88a40aaa2f8a6adfbc8368c3d719542adc6</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-02 03:32:20	<u>0xaacc68de891ba34e245cf322995304013a63c690117bbecee6afac98970f05ff</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 00:01:35	<u>0x666f9cbb7495c2e7c6273975e40a54b817538dc5a784ce37af17b981c54ba4c9</u>	+ 1 \$55,842 Winner	Random ✓
31	2024-05-01 20:06:30	<u>0xdbbfa3d0864c24bcf70c8c3b4fdf8b364ac214f50f6676a2eb5c4b2246c812d5</u>	+ 1 \$55,842 Winner	Random ✓
32	2024-05-01 15:14:30	<u>0x0fe6a9777a97de68a7868e4c296fdffdd278650ced76a89e7751fbe886a8e99a</u>	+ 1 \$55,842 Winner	Random ✓
33	2024-05-01 05:59:30	<u>0xefc025aa8b0882ea3f5e06581012d1107f78c06c81277f4a8dfd4b85253fa023</u>	+ 1 \$55,842 Winner	Random ✓
34	2024-05-01 02:20:45	<u>0x9bb6a7bf268496ff1840662f52de3f6157aaf60bc3da553ccc200aa3e2ba84e8</u>	+ 1 \$55,842 Winner	Random ✓
35	2024-04-30 23:46:15	<u>0x539be3b2e44486de53d09643af78542de9e5e1355e37f1ca79b07a943d453393</u>	+ 1 \$55,842 Winner	Random ✓
36	2024-04-30 21:19:50	<u>0x3c48e93771777a8debd0cebfaa81efd547c9c0d5fb26b448b468cab07a27d28</u>	+ 1 \$55,842 Winner	Random ✓
37	2024-04-30 19:42:15	<u>0x2bc6e24f8ebccfd6d30cc7d507c7c3cd347f438964ad60ef41a013d8b4af7521</u>	+ 1 \$55,842 Winner	Random ✓
38	2024-04-30 18:03:45	<u>0xfc97e9ba3caedf6cafa2260ec6b950596cd3536d7abae9e6b50f5fdce1aed2eb</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
39	2024-04-29 14:13:35	<u>0x2da7429c2a0b463a09c4</u> <u>046c0caafcb9b07f58f19a</u> <u>a9d5b16c10f06d44894bc2</u>	+ 1 PARAM	✓
40	2024-04-29 04:14:15	<u>0x6320d610c6e0ba5e284e</u> <u>189882caa3fd9eeb25de08</u> <u>c0c2db5910b9adc55eb406</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-29 04:14:05	<u>0xb978e8ab4d978c5cbd6c</u> <u>6e6d167e082febfd29689b</u> <u>0c914539dc73ba279195ac</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-28 08:14:35	<u>0xc9cbcf1707a067eca387</u> <u>90f8bab0108877e363cc7f</u> <u>80509eb54eedf6dd075530</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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