


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x64e1520bc75be72477d35ae5e084f7582171a7c4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
yz	0 3 ETH
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zero lendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:59:00	<u>0xb0b83025d166afb43278</u> <u>896235ed59f5191d68004f</u> <u>8233b49b569b8a6785e0f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 10:58:15	<u>0xd1dc587c7f42e4904bef</u> <u>651740ada198ba4a7377d5</u> <u>713ec63817150e93cbce46</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-06-01 00:15:05	<u>0x7bd558386fff440c8459</u> <u>7124577dc5ba7fae03b6d5</u> <u>9565047efda880c116b20f</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 00:03:00	<u>0xb6d5ce26f011eb841c13</u> <u>1aa3d1adf8fc5933a32946</u> <u>3ebb754e7afd1d5b82c61c</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-31 23:12:55	<u>0xaa8a62b5b617fdc80728</u> <u>3f93f38889f102d1fde208</u> <u>583e1d4cc0218e91526942</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-31 23:04:50	<u>0x751eaff4edc4a4d1fe78</u> <u>27f2b2a116f50a82d65c93</u> <u>5951e751ffe0c6d5d9d5cb</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-30 23:46:00	<u>0x341ed0cf2c8dff218e17</u> <u>8253ef1eff56c7ad741297</u> <u>e4ca8d35535652ed25be8f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:36:15	<u>0xfcd3681e2cb94ee03fb5</u> <u>010cf8317947441d4dd953</u> <u>b078b45656cb9c46b4ee1f</u>	+ 1 p	✓
2	2024-06-02 20:58:00	<u>0x3930b2b446834852afdc</u> <u>6fc8910bfcf11568aff2c4</u> <u>75139b0454c5aad7e40884</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 23:38:15	<u>0xefdc4fafa1f75480a69b8ed901277404bb09edd1c81aca09391ed2783033532e</u>	+ 1 top	✓
4	2024-06-01 16:45:05	<u>0x6d7222ee2b162bcf5be4bc9a2080bf91779a9f3eced49404521cfeff55b41be0</u>	+ 1 top	✓
5	2024-06-01 10:55:35	<u>0x8656785152efcb858fda123f05953a5900688aadda35864bbbd49f3c848b0ec1</u>	+ 1 top	✓
6	2024-05-31 23:04:15	<u>0x9a17962f561863ab7bd40e2aab1ab11c7879fb6e2c99b8c347a56ffbc47c5602</u>	+ 1 top	✓
7	2024-05-30 23:45:35	<u>0x1edf6cbbd2c8ff69c245c2a22019e81d99a9da1227c2b5c74f77f6b4acf5c742</u>	+ 1 op	✓
8	2024-05-24 01:56:05	<u>0x236c520f3cc8c24fd60617c8c4a8f4a0809646e03961e4497a26b59e391158e0</u>	+ 1 op	✓
9	2024-05-20 20:29:05	<u>0xae0d00a5b2f7cd1e0e475904526e4d9aee195e31fb95994cace5f3bddfde858b</u>	+ 1 t.top	✓
10	2024-05-19 08:56:40	<u>0x1dfbcb6679e5285812d022c27791fc0279e1c6da328b10290c4c34e2a024a10d</u>	+ 1 op	✓
11	2024-05-19 01:58:40	<u>0x39cbfa6e5831ea3b08d613a3d8247721d14cdcd47dda36899d4bd48fcf395d26</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 18:48:35	<u>0x9bde9197207121407b27</u> <u>1f0e11df4125fb00f65d8b</u> <u>3521d984d51940a41828ad</u>	+ 1 yz	✓
13	2024-05-16 15:43:55	<u>0x5f8c6915985c7f54187d</u> <u>89867e584f99db9619f45f</u> <u>1f2cd7998603f9d6337ce3</u>	+ 1 yz	✓
14	2024-05-16 14:18:05	<u>0x748372419443c7c1bb85</u> <u>1a5ea4e135e4ef6ec38291</u> <u>8069b551015366fbefd7f3</u>	+ 1 yz	✓
15	2024-05-15 18:35:20	<u>0x58d6b98d39338c45a1e5</u> <u>78cc4b6c2f750b22340209</u> <u>90abef33f6e2d199f63d96</u>	+ 1 yz	✓
16	2024-05-15 15:16:55	<u>0x230fd6aeafafeb3a86e5</u> <u>b5d2b766d3f55a52e0008a</u> <u>72cbd8f3791e31cd6a9812</u>	+ 1 yz	✓
17	2024-05-14 21:59:25	<u>0x708e2d50bff0073328ca</u> <u>fc5f80f95db5bb7b5891aa</u> <u>963b9a9aa567e36204415e</u>	+ 1 z	✓
18	2024-05-13 19:36:50	<u>0xca6c883e3cf1b350a9b8</u> <u>aaa7e305b56f70977f6e3b</u> <u>0c900210931592f83fa46c</u>	+ 1 t.xyz	✓
19	2024-05-13 14:38:05	<u>0xa1d2c1facc2b9c6b2458</u> <u>54fb4fbf6d983949431c8e</u> <u>704292977eaca0ca2fee34</u>	+ 1 t.xyz	✓
20	2024-05-13 10:46:50	<u>0xc9ec9eef6ec3a9e482d9</u> <u>5b2eb0b73fa31bddb2a4ef</u> <u>e12883320fc791078606ed</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 00:14:50	<u>0xc1dcaa30e5c08f5d62aa1fe5da8b2dc75573eb965979b49338971f70fdd4bbf2</u>	+ 1 .xyz	✓
22	2024-05-12 23:51:40	<u>0xd248fe77c9c1f3610e96e9142b787eb84a686eb9a2fe48ea1ee9d905543c3ed4</u>	+ 1 .xyz	✓
23	2024-05-06 17:39:35	<u>0x17ee6092fa66b7d86664fb1ea97925acbc49718407010d4c31b6db275cb8a377</u>	+ 1 10 ETH	✓
24	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
25	2024-05-04 18:14:55	<u>0x2b194f6da417a704e888f36ec1af8fc316efd73ed68c9fad8a8dde54e70c1163</u>	+ 1 10 ETH	✓
26	2024-05-04 11:42:30	<u>0x14d15249f97a316af78c398b46676da04a0110dd7eb948b0370bb7fb13c0795e</u>	+ 1 10 ETH	✓
27	2024-05-04 05:45:20	<u>0xfde81ef2230ebe17f11b5269719d87e1b0ea2d4de47383fa3eb41eb041f018b3</u>	+ 1 10 ETH	✓
28	2024-05-03 14:42:40	<u>0x90adf21dee1adcf671202ef49b97fd5bc769441d1cf690ded6605f991c0118be</u>	+ 1 10 ETH	✓
29	2024-05-03 10:53:45	<u>0x943780f8c1bf480a496de0529c3f34dadfb5f55a17c0a3734c9a68c6cb19c1d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 19:22:30	<u>0x7d551cefa6633a530e48</u> <u>fd8ed838461885e3944c87</u> <u>fa6c9f621db3b1459d1c18</u>	+ 1 3 ETH	✓
31	2024-04-23 19:21:45	<u>0x37976fd7b41ce544e4ba</u> <u>fb045951972a2ad42777b5</u> <u>a47360161b287991075e6c</u>	+ 1 50,000 USDT	✓
32	2024-04-20 19:30:35	<u>0x833fb85ab9b5b8999fee</u> <u>41d57a2f55a5416dc2e0a9</u> <u>177822610bf1388b638256</u>	+ 1 3 ETH	✓
33	2024-04-19 15:50:05	<u>0x8937efc187aedef24d1ee</u> <u>08e6d4806b48cc30c883bc</u> <u>1597c754a2caf4da765657</u>	+ 1 3 ETH	✓
34	2024-04-10 00:59:00	<u>0x5c6d6136c06495d52edf</u> <u>89ee2ae727eda4e4d70d51</u> <u>e52400470000d2ef80403c</u>	+ 1 50,000 USDT	✓
35	2024-04-09 03:24:25	<u>0xb77211c0c69952ef5826</u> <u>5c7a88b66041587e5357ee</u> <u>87ff05cd46a45dc001dd8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:28:50	<u>0x431c94682284f8532c1d</u> <u>faf87f6889048af5b916f7</u> <u>61408f41fecec38b9670df</u>	+ 1 TOKEN	✓
2	2024-05-16 14:35:10	<u>0x3bfd2ff1544fdd253772</u> <u>6d5637076c0c7ef978470a</u> <u>b6c49fdb8f05420b8bd36d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 00:33:05	<u>0x5d63731685066fe6e761d19a7bbe2ffed68195aef3f6b07a9a0fd5b1ce7df4e3</u>	+ 1 Reward at theflok.top	✓
4	2024-05-13 00:26:35	<u>0x22cb745b7ddb59be16064c051e5f63424f944775a14d6eef69ed7d42918b8ee0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 00:26:00	<u>0xb384dda7260315f65ebbdc5e73f4c042213a6d0776edcd4cb38e945ade6e312</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-13 00:22:55	<u>0x3f58a9256f5bc7b7809187feec3acc268f10d217725d684673310ac671b2c3bb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 00:19:00	<u>0x994aae7f03997da8592af337a3fda4c4e88069a13e178f5c2c6ecf942721c241</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 00:17:05	<u>0x91cf71f2bdc52ae9da4f49c694a8df64ebc83405f4e7f84c594b2b6e401c8802</u>	+ 1 TOKEN	✓
9	2024-05-13 00:14:40	<u>0x1e26311c15b386001d26e80e738a89e025cc8867013ae53657aa7f09cf6161f2</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-11 08:14:35	<u>0x2a671c258f55022b0d501d9719a2bbc56dc8c4711d3d114b4176878d73bdd86e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 22:09:05	<u>0x7e6c4307fbd7b3e66822fa109a663f66d3e5a36a7380330e7d1ae80c863dcf31</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 19:32:35	<u>0xdb2f70e846765b4b2a78</u> <u>2c5ea9712415f7ef1d3682</u> <u>12b97f5d6af5fcb5dde109</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 15:56:05	<u>0x2d5d3a735d2e31975a63</u> <u>9774d0d5a4c29df30931b8</u> <u>a447e7ace450d3a937826a</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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