


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x798e281d52692bb41d6e073126af1b54c01100a0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.000272345300000000 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Merkly Hyperlane FT	2.000000000000000000 hMERK
p.xyz	0 p.xyz
.top	0 .top
p	0 p
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 3 ETH
LooksRare Airdrop	1 rare-token.com
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:53:00	<u>0x7279fb70a2e22304c7a127003e88a98662385d62d3e3dc529fb6c4bc46fec8fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 12:52:45	<u>0x8ab1d4332fd973fc5cb0b13a6eb68bb7fdedb7b36d521fcd1176f4dd9d5bd832</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-31 04:26:30	<u>0xacae92bf67fb5e1c381c86df2b9ada0e62079b2fec2f8fb66abad10d174ebdae</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-25 18:15:50	<u>0xe9b6e3a12e6170ca974d28eab056848ba4c14b7acd8631126609ac39465809d</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-04-11 21:22:40	<u>0xd30d711839b91c9004b1c6d4d491baff5dc3b16f122d7ace3987ed0c242e2e9b</u>	+ 1.000000000000000000 00 hMERK	✓
6	2024-04-05 00:51:30	<u>0xb41e6f0bb122484e3d8e8b928aa4cae385e573f1da256d8419289fa65a8d327d</u>	+ 1.000000000000000000 00 hMERK	✓
7	2023-09-19 00:11:05	<u>0x8ccfda1ea72b5e5fa4c174d50270706323f8f4aaf38250cfaa925610e2a6f728</u>	+ 0.0000164860000000 00 agEUR	✓
8	2023-08-17 08:41:00	<u>0xbe66e6ce090c34ee469b5af04cda5110dddc49c9dc9d4a6916b25996c9ea423e</u>	+ 0.0000145286000000 00 agEUR	✓
9	2023-08-09 15:31:00	<u>0xc4239d07c055c7bfce2d5a5cc3af99a221346cc4cec6971b868cd6633013f641</u>	+ 0.0001637524000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 02:07:40	<u>0x4acabb2ea1e42af78524</u> <u>0d66b092e5949be35ccb41</u> <u>d1508ad8d2813a292bf69a</u>	+ 0.0000120443000000 00 agEUR	✓
11	2023-07-18 20:25:35	<u>0xadec19278c33ae7b39ba</u> <u>fb565ebcfc5aad5ba3ed58</u> <u>4bcb19a125de2215418f00</u>	+ 0.0000120975000000 00 agEUR	✓
12	2023-07-15 19:26:10	<u>0x3cd913e91a23ebe7f5ac</u> <u>7931e9f37f0d0118c57fde</u> <u>4ce76d712c66e79e917c6b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-15 19:24:05	<u>0x5a92885da6aa04540527</u> <u>f77a2b85604d611372ae7f</u> <u>72eba7274e83e9cae2fda5</u>	+ 365.00000000000000 0000 .li	✓
14	2023-07-15 14:23:20	<u>0xd99ca410456a3e6e5391</u> <u>7e0fa059c809a678ae158d</u> <u>fa3b431239fa6a3af5ca2a</u>	+ 0.0000104940000000 00 agEUR	✓
15	2023-07-11 21:45:05	<u>0xd28347d2233fa5f1b579</u> <u>18db03d930e2f3125a33c0</u> <u>1dd9ccae54fd9a5c60d748</u>	+ 0.0000136994000000 00 agEUR	✓
16	2023-07-03 17:32:35	<u>0x7b85cd7780a72d7fe78d</u> <u>5753d7f031abd2246e0d6b</u> <u>0930526a3d03dab0c61c94</u>	+ 0.0000292431000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:26:05	<u>0xe023702857eeae101423</u> <u>b92fe26b028c4cbc2b43c5</u> <u>fb9d9fe29dbddd36d49bbe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 17:49:15	<u>0x0e61410bd68881745231</u> <u>f444e5ef111b1654e99cfe</u> <u>70fa2382b23929820d95d8</u>	+ 1 p	✓
3	2024-05-29 02:35:00	<u>0x4ad67493ab9b7cd47f4a</u> <u>ddf6d83c3e8a87ae1b013b</u> <u>b783f86005debe14b684be</u>	+ 1 p	✓
4	2024-05-25 18:09:25	<u>0xdd6971b38365b6e3c6ab</u> <u>66c08c0c2cb7d890a24b75</u> <u>8e4a3c6c13ad0509e7e64c</u>	+ 1 op	✓
5	2024-05-17 11:20:50	<u>0xd58346ccc7da57f34b9a</u> <u>9cb01b530f557b87a9b417</u> <u>3b420651c77c7910e3ac87</u>	+ 1 .top	✓
6	2024-05-13 20:12:05	<u>0x900de67e5bb5df0df9c3</u> <u>4fe36e9b9a0ca00230977c</u> <u>919d6c9b92605c548ea559</u>	+ 1 t.xyz	✓
7	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744</u> <u>e9ca0b3000851e3d0eb6f3</u> <u>e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
8	2024-04-30 00:27:25	<u>0x5471417bd3173c0134cb</u> <u>8f74a28f3af7f5fc9dd685</u> <u>63c2d83134e2f095da2278</u>	+ 1 10 ETH	✓
9	2024-04-22 23:59:30	<u>0xee86fbbac62d9b61b1e2</u> <u>1e207632d576a8adf2cd6f</u> <u>3b671e137b03c120698dff</u>	+ 1 50,000 USDT	✓
10	2024-04-22 23:59:10	<u>0x0e6f6f69df2ec8330a4f</u> <u>efb942fcba1afc0e65ff21</u> <u>add11361bc8b9baacb5396</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 00:03:40	<u>0x6b0ec83d3b9e91a73fb7f7bb0f7a03cbe017067b6637bc06ba1760feb6f4fd96</u>	+ 1 50,000 USDT	✓
12	2024-04-07 23:55:35	<u>0x1ffe3026a61bd2826cd7c03969b42c5636365313f2babeac526c9abae0b307</u>	+ 1 d	✓
13	2024-01-09 00:42:40	<u>0xcc766338d88cbc7976be1cbcfac4c3e89b5afc1b8c49f5b2b43188ff0d5a53e6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:00:50	<u>0xabe0575cc3f9883f1ec0465dc92a3305cf52e62a2643023b592a6558bb11a2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:33:55	<u>0x9ce4945e2fe1372e58efcfc63f020cb08c57bbd168c206e8a4e9c4559b48bea7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:57:15	<u>0x19383dc11e8add0104aa1d5cb2d98111899b4a2002aaeb24b7029368491841c3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-11 21:07:30	<u>0xd9409088b5046f91dde0f1a57fb138477ef561fd6431a0a5a9fb5f3e017022ea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 16:50:20	<u>0x97def063ecfaa2239ed880744989ce7499982457621836061ecf1e7740062ca8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 16:33:10	<u>0x8b6a8873e0217d1ef0f228a6582d244337f547744ebb8e7a216e739289f351e7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 03:13:40	<u>0xdd5e4693d918218b2093dad36fd3d715dfdc679f3b0208dec1e59228b868c6c</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-08 11:53:40	<u>0xb06c9421d1f9ca92e683251043372e4725d5dcbeb2275e11ece947b6ddc5554a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-26 03:30:10	<u>0xa1adbb648da5f2178e075b8ff033e5d4ae349d9a3eb91228c794c77ff515c34d</u>	+ 1 .top	✓
10	2024-02-24 01:01:15	<u>0x404b79bc52e021cd94890e562e9ce8ba88762b32bf6cd21b8f3ab0f74cb08d10</u>	+ 1 .top	✓
11	2024-02-24 01:01:10	<u>0x6803ee0312b8e54a215a4bd34dae976df8b5527e45d50ee3fa7bdac3850d7ace</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-12 09:49:00	<u>0xdade7ebeba4be8cf57361b459ef66179b3dfb714d55b7839c349ac8744d13b0b</u>	+ 1 fun	✓
13	2024-02-07 09:43:35	<u>0x4982767e8036dac7d3f91abba2abc73452689ee4bfcdb997e26f60c715ba89fe</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-20 20:50:25	<u>0x5c1558a532006d2772fcc62cd65053bf2568128162da6bc28dc5ef499477eaae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 01:14:55	<u>0x7a091c496a835d8692de44ceefa204dcdc9752e0c271d52d363b3e33af48401c</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 01:11:05	<u>0x961f9e19ae15b5f65739183c2a5bcc168f6fd5e1b2d5f1b37a34c327abe765dd</u>	+ 1 s.xyz	✓
26	2023-11-30 07:05:35	<u>0x648c55056e70cbd8f70a2f39c640963e4b7d260a726c0efa61961d129c1d7154</u>	+ 1 o claim!	✓
27	2023-11-23 03:22:05	<u>0x7a1d87c54028cd4e3141b1470ee2d3fac572ee10ad26a181e8abef650c19ba2c</u>	+ 1 m!	✓
28	2023-11-16 20:18:00	<u>0x40577d3ed558e50a2d3dac55fb336a082e5cc876be10441cece82ceb87e89dfa</u>	+ 1 !	✓
29	2023-11-04 06:53:15	<u>0x09bdcb5136393dd951611c92ce64a119e7ea0bd230901ba80433f227c877c59f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 05:20:55	<u>0x26879fcbc5ebb8fdc66f904622637186d69f37747145105c03952b8cfd733295</u>	+ 1 AIRDROP	✓
31	2023-11-04 05:19:15	<u>0x642f8dd78a18b961db532f4e53e26d03e0b0593331dd111e6f765726f90799ba</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 05:01:50	<u>0x1afae3eb0b732858eab27aef40467f5217d4612f85dc5f9b5deadb57c972fe20</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 09:41:55	<u>0xd4cb38ab9229237632ad</u> <u>f09f9f43c2519e4ac331ca</u> <u>08e7a5ce48a17765e96905</u>	+ 1 t!	✓
34	2023-10-27 10:39:35	<u>0x10c0abd2adec3703771f</u> <u>8442c399d35a763b5b1c02</u> <u>815bd5cbb42c29bf8717cb</u>	+ 1 nt!	✓
35	2023-10-23 00:30:45	<u>0x015e40fe088126645b6b</u> <u>2ce892436f192dd67ce971</u> <u>fa16d9498ed76987a13225</u>	+ 1 int!	✓
36	2023-10-19 20:47:20	<u>0xf13bcd2a948d1d8293ad</u> <u>1b157e73b952eb89a042e9</u> <u>f7ee7eb87e67289d02f07c</u>	+ 1 t!	✓
37	2023-10-18 00:44:45	<u>0x724ab6b6098b71f6ed54</u> <u>4b6ad6581420c989b91571</u> <u>720224c4e313eb16f86cbc</u>	+ 1 im!	✓
38	2023-10-14 16:51:55	<u>0xd0a7ce20c2c761454c7</u> <u>6a845ba424567d9b8a003d</u> <u>1c337d83b50c29befbabaa</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-13 18:56:40	<u>0xeccd8726f363434925f2</u> <u>f0a11c592a8b035b575f09</u> <u>b6b173a68bf7107b402773</u>	+ 1 onestake.com	✓
40	2023-10-10 03:07:30	<u>0xddbcda8c0b08d70ed3cc</u> <u>f562486460d7a59d7c6937</u> <u>1655810f59b0a074f2dc3a</u>	+ 1 laim nft!	✓
41	2023-10-05 03:24:00	<u>0xb5daf79ef203ef70113d</u> <u>da473ae93bbdfbe49608c4</u> <u>dd637dc7e0a38b1b198ca4</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-01 01:50:35	<u>0x49542ab0e97b81a029146853f153da10fdd6aef0d09b9ed808e9efa2bc4364ea</u>	+ 1 doLib.com	✓
43	2023-10-01 00:08:45	<u>0x1727ca88dead9cd6cb671547cf72b9af6b2ce00e33923b04040fc8b461a329f5</u>	+ 1 hibredeem.com	✓
44	2023-09-30 12:28:55	<u>0xfacb414168d114d00ea7c6bc60870b03a0d80ab8b5a2ded11252bc8aec6e022d</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-29 03:32:50	<u>0x0bb0e630f29ef085979841cbf18c8eeca167771ee4d65ccf58d096513715fccb</u>	+ 1 m!	✓
46	2023-09-29 02:24:35	<u>0x34a42017146a597fc7974e25dfca9fad1465bf8e5e292310d96369a4232fd771</u>	+ 1 aim!	✓
47	2023-09-28 23:10:50	<u>0x9c5367e9c7f108f742a34694d989c31c7c563a6c08821d8e2635b5c030aa1951</u>	+ 1 aim nft	✓
48	2023-09-28 22:15:30	<u>0xc4aafd60637826e8ff6c97adc39b85dab6291e47b04b9b8f2d0a2dee5ad844b0</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-09-27 20:50:30	<u>0xd115cabdd37b7301387e299b069a2565b5a60a9611593118433ef37aa814aa1c</u>	+ 1 im nft!	✓

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