

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7bf8529e57506c8b3ea0e96d3f7a36425134413a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 0\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
op	0 op
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
p.top	0 p.top
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:27:50	<u>0x11a39a1ad85aacaeb689</u> <u>b41b878f5903895a052bb5</u> <u>cb7988f9b5db155348dd78</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:32:15	<u>0xe6646eba607f8193436b755ea83b661d4ec25146f0e88ab51dad3b0772a2ced0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 14:56:40	<u>0x7c5bd4ad479bf184430cc93f60239484a6a229470d5339c6e0bfac7a92fb3908</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 14:56:35	<u>0xdfa8ccbbd56ea7fc70fc689dc3c3de51428043b4fe90204f12d26f26d7a2a159</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
5	2024-06-01 18:03:20	<u>0x97f1ad825332930a1e26d7fb9a3b5771ec38232c890c7835065f3204aa1caf5e</u>	+ 1.00000000000000000000 0\$ REWARDS	✓
6	2024-06-01 16:02:40	<u>0x8403c88b42b584bd1b65ebe3246d016e2e2c73578eb7d41d7050fabe8ff0c62a</u>	+ 100,000.000000000000000000 ARDS	✓
7	2024-05-25 12:09:25	<u>0xffc1b536f0a9705c3dfc4029b46fbd10522b7808f8b7d75274a9fe0adc98042d</u>	+ 100,000.000000000000000000 EWARDS	✓
8	2024-05-25 12:07:25	<u>0x2804f54319249a435d9e0f664f73987b9da8cba72c647f33dd0fa31bc7b18804</u>	+ 100,000.000000000000000000 EWARDS	✓
9	2024-05-23 16:29:20	<u>0xdc8aad26693ba9503a8421a5068f059cee13a50d87dfaafebb5bc3acc0031246</u>	+ 100,000.000000000000000000 EWARDS	✓
10	2024-05-21 10:05:35	<u>0x5df952b701f8a80fc9fe35399020771e8ec6fd6e00ec2949f5d8bb71b496ab0c</u>	+ 0.10000000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:05:50	<u>0xffc056573b41f1011b98</u> <u>a0a670dda5f1f7221aa28c</u> <u>35aad0197a51895e0192f5</u>	+ 1 top	✓
2	2024-05-25 19:02:35	<u>0xfd71577ec72f2d1c1130</u> <u>f1ea6056708a4155ffbfd1</u> <u>9eaf482376dcd600ac991b</u>	+ 1 op	✓
3	2024-05-25 17:06:25	<u>0xdb21f2d8733524b6c8d6</u> <u>3cc268e9ff84a9bcb64ab6</u> <u>cf1f7eb08fa48f68f0cca2</u>	+ 1 op	✓
4	2024-05-25 12:05:40	<u>0xe503c3834324b2f07377</u> <u>23ddb6494f16335dc45cfb</u> <u>8f8af222167eda6656018f</u>	+ 1 op	✓
5	2024-05-23 16:26:25	<u>0x41fea658692d74b6b696</u> <u>39b8957f1b7a8c0fa948b0</u> <u>4bdc30adaaa0bd99f3cb82</u>	+ 1 op	✓
6	2024-05-22 09:19:50	<u>0x2bb5883ecbdf94413cd6</u> <u>eee58d0a0080854c7bfaa5</u> <u>8c5cb6e3cc6f5d285515af</u>	+ 1 p.top	✓
7	2024-05-21 10:05:15	<u>0xd86dccc673689e14354</u> <u>1b0f01b33d48d1004acfb4</u> <u>6d8fa56145923b3a5dc82f</u>	+ 1 p.top	✓
8	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363</u> <u>7709e82dc6261d58db4ed1</u> <u>29707841b068ff36f9f56a</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:11:20	<u>0x55450f35ecb2407ff6ac05fafb2c66bbff464f681d0a36933345c3b3f31dc17a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 19:09:50	<u>0x17ed826257bebf206906b61e4db9f48368bac95f2ef0fa349ca4b7aed35596eb</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 19:07:45	<u>0x1217a000cb2f2a7f8cd6ae115c51e61116a2bbd210831eddaae6c904c92a12fd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 19:02:30	<u>0x816d9f3131193a7f1f95e016bb2c863a85cffbcaebc6f53f2662e6efae584fd</u>	+ 1 ether.com	✓
5	2024-05-25 18:11:50	<u>0xdedda4cc4e309e60bae075a781407e674515b5ae03fab57ac4590fdb3a156617</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 18:07:05	<u>0x0e1cd99e52048c9db99b600b1d820aa9ee4aeee2ee2b50885120694ce837c499</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 18:04:40	<u>0xd70d2caa58698044f39d968857e3dc5c98abecb0fd424f21a32e53b50b608451</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 18:04:15	<u>0xfdef0a1b1e8f0762caed7e41865e69f0bc3472180d33a86f40910544b846acac</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 17:14:20	<u>0x6b4c905c96333ac3d8e103f0ce2a88d52c6020f115c3c12622e2f6ad6e306544</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 17:06:00	<u>0xc6048a75b252ee91752847fbb0d853d4fd76d5dc5f5dd55bed7ddf4d781ee181</u>	+ 1 ether.com	✓
11	2024-05-25 12:24:15	<u>0x792c3aa9ef27c0e898a9529c8f475acf388ceb01c048c16707a53c568a42ca51</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-25 12:16:15	<u>0x9232b21983221a4a033c67f1176fd518f870ef9331163c955d9039296dd5259b</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-25 12:16:05	<u>0x8c1a1ca534c0a3cd5f637ca6c5c6dc5bc897d00689812112e260211c99f22b0d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-25 12:13:55	<u>0xc1e7523216f092dae8ff36a756b3006e53832c352cfbab154e4e5c7047a3c734</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-25 12:10:45	<u>0xc376708d5e5ebcbd87b52d3e3b018479a967db4980baddd6bfe67a289d5ccbeb</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-25 12:05:35	<u>0x83276e941c5324c3e0b14d320820774ce8d432ab4bcb11fe3d52bbb748faa139</u>	+ 1 ether.com	✓
17	2024-05-23 16:29:35	<u>0x5406ffe30f804f95e35ae2e085d3d189176a7eead1ffd7c761fcf4869c9180fb</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 16:28:20	<u>0x46af545091efd7ae75029cfef60d36f9bea4692c1cb53b6cc685de3523b05d6c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 07:43:10	<u>0xfe4184ea427468b6c454590fe397e4cf72af75ef2cd8d29b176c1fcbda4f240d</u>	+ 1 Visit https://megamemecoin.com	✓
20	2024-05-23 07:37:05	<u>0x7b7a1d8bd8ee215ad10b9ce6adbb0c66d84693b6db1acf5a3bafa26a841b240</u>	+ 1 Visit https://megamemecoin.com	✓
21	2024-05-23 07:34:15	<u>0x20ac1062029f143a5d56b95071deeee26bb9248e4ffc3992fe9bf994910872f9</u>	+ 1 Visit https://megamemecoin.com	✓
22	2024-05-23 07:26:10	<u>0xe4f3128e9bfe440872a99cd7ae572d7911b9fb8eee59d8a8d951354ad4754968</u>	+ 1 Visit https://megamemecoin.com	✓
23	2024-05-22 09:53:15	<u>0x64321a9e43ade1b5fd4717a5446fcd7b4698759f4d3140210d21f4c23d671c3</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-22 09:39:15	<u>0x36212b81e1a350ca05c550d17bbe60df384bc3e8a6f41cd56cdaa6ca151f384e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-21 10:06:15	<u>0x656a4946d0eb55dacacd72efaec4685fe74949d05d0c389a36944755716b488</u>	+ 1 TOKEN	✓
26	2024-05-21 10:05:10	<u>0x2e0e870a069434376223b3fb5e53833fcb0b1683b089c19aca235259ea6d88f0</u>	+ 1 ether.com	✓
27	2024-05-20 13:22:55	<u>0x5b29b5b0a1c7349bece11f07cfcb0c8760bb2a44b97fd3af50e128c9524ed352</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-20 13:20:10	<u>0x15d617807a458ce5f59c65927677d6daa146e44e07185d382de7bc789b77c0e3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-20 13:19:20	<u>0x70e349443d7570937895b80fb3c11c71135b7eb2cef7da517234a1ef6fa3dc49</u>	+ 1 ether.com	✓

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