


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x835fc89e4008b9e19982ba18c24782047bcdf660</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Cronos Coin	100,000.000000000000000000 WARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
! Pepe	200,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Mememorphosis	1 L2PASS
Airdrop at rewardeth.top	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
Â-	N/A Randomly You Won \$81,277
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Randomly You Received \$53,920
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:22:55	<u>0x1dc92258b3f5f8d4409c507b1ec08f9aa25f239fba67901bafb1c080aa9b5a76</u>	+ 1.000000000000000000 00 REWARDS	✓
2	2024-06-26 14:11:05	<u>0xca10499a04670100e2a228178f6112efa2d1e9e7cf0cc89739adde368a7dc0a</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 14:10:50	<u>0x28934b042a59d5f9064c5b049d4f7c853c765a4d2da9e3b2018e51b3151bfab8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-17 09:38:00	<u>0xb40bfaaeec2d9a3ad6eca8a9695f7254efc56284638bebd7184710b2d62d25e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
5	2024-06-15 16:05:10	<u>0x2d878d8159cc54bbcdc31c648ed5e4bb1db3ffe9688de72ce4d8c323681178c6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 16:04:55	<u>0x04fdd6df14898a1108d2e84012619f9b2aca75f9e486b749a24cba81b1e8cb1c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-05-31 09:02:40	<u>0x59571a54a2bfd492e69c7039420195f5e8adeef82a79834d794ac22aa8e2ead9</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-31 08:36:35	<u>0x18a1bcf1c48275faadc86df81de244bc1e77706d746e77e18e7f8da3f5dc54f7</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-31 08:30:40	<u>0xca0a8aba646702aa51e31ed5f2b0cd5e254728e63e614f1225e43fa48656bad0</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-31 08:21:45	<u>0x07dd992bcf910876cf3131f8838dcf02584f3f1f22e0b1563712842b92f8f7c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-30 18:36:35	<u>0x59c8a05506c0129533a03eae85716a8e3d2f309f5fabc50ef33cf0a884f49d82</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:21:10	<u>0x18313fad0eae329ed0bf0c09b4fc17960b4adb4a9314d41c128f08b9a2669902</u>	+ 1 op	✓
2	2024-05-30 18:39:40	<u>0x75edffaaffb190bbeb3498179b4f158a3380c47a9f129d24a0e5bfb7f5c117c68</u>	+ 1 op	✓
3	2024-05-25 15:28:15	<u>0x828d52008d9a31f6bc87e677d7d99b0f1b857f792764532a746f627eadfc6523</u>	+ 1 op	✓
4	2024-05-15 22:20:40	<u>0x2f79097bfb931af2d5e08d0db94a8c1a384f0a80f0a8c463786d8256fcaa6d0c</u>	+ 1 yz	✓
5	2024-04-17 22:14:55	<u>0xb0f2cba594f2c7ca064edec705c6d6c940efd33fb6988eaba43779682d721bcf</u>	+ 1 50,000 USDT	✓
6	2024-03-22 19:48:35	<u>0x5dd22d551d76816c8fbf2891ea7570ab4a76b9cc8cffc84facab85742d4bbfda</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 19:47:35	<u>0xe2652775cb7a6e4b6ebb7c1d5dac23569726f5f14e1080cfbe3ac6c04935466d</u>	+ 1 50,000 USD	✓
8	2024-03-16 12:49:25	<u>0xe72531be258e4ca7c745bb0fbf984087fe258a1fde1247cc4e247bdb0c22bc88</u>	+ 1 50,000 USD	✓
9	2024-03-16 12:39:15	<u>0x3d04d92386ab254c55b3026f5e23af6ebb977126620b3fdd79403f994d7029b4</u>	+ 1 50,000 USD	✓
10	2024-03-06 19:03:10	<u>0xd949c727c9c6285f457bd3750bb67a8671f64a02db6d8804f1aa85edee47b48b</u>	+ 1 50,000 USD	✓
11	2024-02-25 18:04:40	<u>0xe7a64dcb99909650ba62d8d7aebac6d7b0353726b42a79aa37514abcb33709f8</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:28:05	<u>0x39f28b389e1a639a47e56eec1e3c2ca54100243c4a63c070aca84572755c7433</u>	+ 1 ether.com	✓
2	2024-05-16 10:40:20	<u>0xd7294714675cea8ca2edff07c6f2334d7c35a85f7398e7b295bfc513a71ef4b3</u>	+ 1 usdair.org	✓
3	2024-05-15 22:25:05	<u>0x3df9c0e8d484cdb8e89722d8158c68f52eaa35f4e0555ab1bae9547b4a165e93</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 22:24:15	<u>0xf7e2417f71c9c1202c1c56b6351c8d3a30208eb8e3db2abbe6ffcc431851db4c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 22:23:25	<u>0xe489dfb90c79ccb6b3cd59b2ef34da5ae9b0c64ec381ea9e4cc274df75a0bc22</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-19 14:43:15	<u>0x7933cd0078c249778ece402c11c3fe0b96ea194ef06bcd5205d4c93f02dae391</u>	+ 1 5btc.com	✓
7	2024-04-12 18:24:25	<u>0xf77e1f1ac46c784f595ad0e6bb024e58fcb999a9a1c4a771b5efd41194625cc7</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-03 19:58:00	<u>0xc260f90f2c6f4881acb6ef3027647d2730024b6732f13ce917a9c4133782921b</u>	+ 1 usdwin.co	✓
9	2024-03-28 21:35:10	<u>0x231beb89a4490e01e2e48b8b5fef1b3cc2ed41362c12a0e0bf95b1e3fa62ee83</u>	+ 1 usdwin.co	✓
10	2024-03-25 12:15:30	<u>0x8b3680d51485e67323574102a0fa26391ea62500b16a402cbeaf90886623de27</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 11:02:45	<u>0xab5d4f008d4dcc90f9e21032dc8d452755608f2495ae7ac8b898e9976efd2dec</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-18 01:15:50	<u>0xd1caadd061ed2fce7e8d8c892a53447b90e205ad4625a013ccab9b00e74b4f5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d659bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 11:18:00	<u>0xa18d6b4c831493a6b0655816e4c56b769fc25095f6a24ec0d263f17bf7f308a4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 03:55:35	<u>0x6c8c68bd7fc816eaec6d7bc6d4181f32f26d7472715b025455fce56e06c40382</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:06:25	<u>0x85106288d64e881b4c90379dd89485562d5b398449e54ba1190f31f26cfe6656</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 18:41:40	<u>0x1671b4974803a4a62f85dca77c8e972306cac2bf73114a64f5810e4cd1c1f75d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 22:02:50	<u>0xc8e855f305c1f40c6171c903ef046ac436a420d116e440344be5b1ecb64e741c</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 19:27:00	<u>0x3a1b6fd49486c8fb1801eb5210f2b9873799d8218b5b73fbfbeat9a6638e8535</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 19:17:20	<u>0x41ba16e119a4d7df2a62950eaa889ffdfbcd995ff0c93999b859288b842523c7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-06 19:16:40	<u>0x074ea066ab6973a05e5054c31d0a85a822cbc5db86436f207ca4190319dbc9fe</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-25 18:13:55	<u>0x76e07db5de3116567f4379e4f987e5dc8eddc63f6528ba9d3234d9a0cbfaf591</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-25 18:04:25	<u>0x6fabb10af85063d802fa4d2d8b6618699faa037b35affe62efe78ded3d6351db</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-01-16 20:14:40	<u>0xe38054381c7cb03d616c4034b37624815177cbe74b6a92dcd4884a5b9c28d4ef</u>	+ 1 fun	✓
30	2024-01-14 18:11:10	<u>0x1fd569abe5df960a96da b8c1c24eddf78f4905726f41c11eef0f00fafdb9b9f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 18:03:10	<u>0x9365f92890be2c09b765</u> <u>b79e4c9c41fbbf208aab7d</u> <u>920a9a54c2a3fad8e57399</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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