

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x83b5c1c6fcbb95e4646c658fee08677fd0fa47eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	125,000 Claim on: gftpepe.icu
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Raise Up Event
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:30:10	<u>0xf87559161c4dde29502363bbbd5f7e073e3c79da6da4cbe8e832eab9202db2a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 07:30:05	<u>0x6c7122978dbec04d1d7a5b2e2ee8464829a2152ee12a7b5172bd2b5ce298f737</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-08 08:59:55	<u>0xd3309a100a767b786d54b4d4bf9f8067488e7e36de734e518c9be5589b85e9d8</u>	+ 125,000 Claim on: gftpepe.icu	✓
4	2024-06-03 11:16:15	<u>0xae9af9f1022d4f193d5ff64e7b45e2f3b823ff6fa356520ba8855fd2801d7606</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 06:39:55	<u>0x1c2c8e6ef843de87c8d5936a6be6fa76e078a17ae5f28a86400ac65ff6c448e8</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-31 06:37:55	<u>0x8f8933f656971aef88a1f3e90ba73331050f02f83ad49ca32ccb12e8c376d6f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-31 06:37:45	<u>0xa5d8629842dc32f3775def7232194c11a4fe76cc0ea3f4a2291381b9ae310877</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-05-29 13:59:30	<u>0x923b044e604b2e90583f5901ef7feed6e554806ce1bd44ef77f946eff633ef3f</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-05 12:13:10	<u>0xd9742974009af5da790c76e3f3e05ab331e2c80e08a1882d5fcc007b5cd6cc30</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:59:45	<u>0xbd3408e449b84441634c</u> <u>50b8d5f478cf9af32ec804</u> <u>ead59ab6663be73d5422c6</u>	+ 1 op	✓
2	2024-06-03 05:37:50	<u>0xdff458599776c873f9c3</u> <u>20959237a86cafc560b951</u> <u>55d818c5219a1fa1429a11</u>	+ 1 top	✓
3	2024-05-31 06:36:45	<u>0x30a2a7251e0fb3463bed</u> <u>7989e4c45e79cac1e2ccd2</u> <u>a58a5ebc7a0d54c9e3c20d</u>	+ 1 op	✓
4	2024-05-30 12:39:35	<u>0xacd70fc0a773953fb7d2</u> <u>2b2565c4084469cc9b0fb2</u> <u>b3db79f2a159d73d5c670a</u>	+ 1 op	✓
5	2024-05-28 11:48:35	<u>0x8f9d0beb59ffddd4570a</u> <u>d7c87596830322a2c4209f</u> <u>dcddb92505bf6fc88237db</u>	+ 1 p	✓
6	2024-05-25 13:10:40	<u>0x0801678b123fa5f71390</u> <u>6c5c28e7997cf2ae493d54</u> <u>9addebe4bd6685fab56e3b</u>	+ 1 op	✓
7	2024-05-24 07:09:55	<u>0x451e45aa61aaa2524afa</u> <u>0aa299ff5816e5f0a19029</u> <u>55b5b4347da5bbf18b0446</u>	+ 1 op	✓
8	2024-05-23 02:48:05	<u>0x7870effed77a64f20b74</u> <u>b9d3c99bf0ad4f6c443d51</u> <u>35919c0420e6fba696ab57</u>	+ 1 p	✓
9	2024-05-22 02:13:50	<u>0xadc9b63bd5a924d48e45</u> <u>b38733bdc3608587fb22dc</u> <u>f9795e2e04a7fc77eb2dc5</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 02:48:50	<u>0xa53fa879ddac7475e689 dd1af0ed4c42ff6b708f99 6964d0d4b8c097657e9f5c</u>	+ 1 t.top	✓
11	2024-05-20 11:54:30	<u>0x9cdd1a91842ae06c336b 2aa2dde2e058fcc20bf0bd b40d98cfc9c159e9a82997</u>	+ 1 t.top	✓
12	2024-05-20 11:01:45	<u>0x261749d76c41fdda7fbc b02d81dc73e592f53fc006 ce5ffe88ac1683717f41f8</u>	+ 1 t.top	✓
13	2024-05-18 15:59:15	<u>0xb4e0219ffd31ee099dcf 74ce8b0afc07e703381bdd 677727d0539606e27946cc</u>	+ 1 op	✓
14	2024-05-14 14:19:25	<u>0x530c7c1544b692fcd1ab 932f0ead50e15906694d9a 2463ec4d1b58ee2f7b40cf</u>	+ 1 z	✓
15	2024-05-06 07:27:50	<u>0xd1dc324a9f4c9745233c 71d5c9a1ebeee81c74ae52 00ff6be845ba3dcdd6e402</u>	+ 1 10 ETH	✓
16	2024-05-05 12:43:00	<u>0x22011f09e1d5a2d552dd 77788bb0b78cb97ef3eea3 3cfb93134d209767ff74a2</u>	+ 1 10 ETH	✓
17	2024-05-05 12:13:20	<u>0x75f81205f4f2a3ba7b60 2f33b5a68e08ac1023a7b2 3eda7c05aef8e67052c436</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:16:35	<u>0xd77b2be908b4be2fef13676935b33ab62be6f370f0a350e2478ba850ed7d21bc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:41:50	<u>0x21b04174d0d4b1b1128f82dd495be9ac4fe7aa200d3b35e55b187ea3a5b09e94</u>	+ 1 Raise Up Event	✓
3	2024-05-26 13:15:20	<u>0xcd305816cafbb34735d9b23a37c49f807274b566d2bff348efd4e0e6a5d5127e</u>	+ 1 ether.com	✓
4	2024-05-24 06:55:00	<u>0xc36431b91ea40d17bf2c52bc727f8682f4dca71730920587c04824ccedd5fb34</u>	+ 1 ether.com	✓
5	2024-05-23 02:44:25	<u>0xb472c1cfb340f77b091f1013217032e6f0f58a851908a548e9b65bb4430e50db</u>	+ 1 ether.com	✓
6	2024-05-22 02:26:50	<u>0x3a57452410372f206f242452086760d8d0e7d5230a9754e5d57bfe6dd0b464d4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 02:48:45	<u>0x8be6dc72ff1eedc5d5a68f5271342c5dd0c20aaeebf11454090b354825300a02</u>	+ 1 ether.com	✓
8	2024-05-20 11:10:30	<u>0xb480f61c110a39f8084ded8d10085440946856f6eacd719259b85aa74385096e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 16:02:05	<u>0x75a8f850e5ef427976fa84073a688bca2f42879eb6cb237271f3f333d2a5c9f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 15:59:30	<u>0xc30c8ef56d8740c5a7aa ab3961927ee984d094d45f baf9421cc275adb5866bd8</u>	+ 1 aim!	✓
11	2024-05-15 00:18:35	<u>0x7caa4765a4f6fc2c2488 b2fb511674cf6ba8286ef3 d66f417048860cb84b1155</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-14 14:22:15	<u>0x8718473b929f332cca50 54e0da4d8156acfb9ae387 45ae478acb344ba943875a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 14:13:20	<u>0x6ac3904e92a336a65f8d d2caabd913447ef8ae71d1 e0643ed0fe5407e8099e3b</u>	+ 1 aim!	✓
14	2024-05-14 09:29:15	<u>0xd7b8117ecde6c2dc5694 aef15e50cf88d4a16718d 9f3c30eecd5b07206b5466</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-05 12:37:10	<u>0x58a95360985b8ee81e9b 01ae98b2684a2206c17f17 de6af54f9b8f6a51dfd3db</u>	+ 1 ENA	✓
16	2024-03-17 19:04:40	<u>0x3503aeb21f67ce98b058 64204ff6fb9b39b2bedce1 8d7ac8132fe0dd524a5169</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-16 15:52:35	<u>0x5fb730ccc0c6c84ace57 05913466c22a3e4d13be69 4972c2d8aa2f7b7656b4b0</u>	+ 1 C	✓
18	2024-02-16 14:35:10	<u>0x41b215ed6304249d632e b46bd807e8cf1a6f491903 666e51c8bacb243f6452de</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 14:01:15	<u>0xd728ba23cd0ccb7bf1e0</u> <u>25766c7ba39886ef4eacbb</u> <u>ee073c799061b4edbca157</u>	+ 1 C	✓
20	2024-02-16 13:12:15	<u>0xd7b14fe534d8bc41033d</u> <u>6aa41420d9379f73a90ab6</u> <u>cab0823b35c606bf72220f</u>	+ 1 C	✓
21	2024-02-16 12:30:30	<u>0x794979b90edf95c2cdd4</u> <u>bcf79ab11e2c22d418ff3a</u> <u>2260138e7915a458a0ed3f</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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