


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x85c06663c56523223de79939a3429aa31b9ac1bf</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
yz	0 yz
t.xyz	0 t.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
yz	0 yz
.xyz	0 .xyz
yz	0 yz
yz	0 yz
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A NFT
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:38:00	<u>0x29795afd1c360ece39ea30290287f1fc53c316bcbf15846f66322c295bd20167</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-10 04:41:00	<u>0x03cfb371455c938ca489dc465c2d0edecce8c6071647bbdd33ca700bc1ec6ffe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 04:40:55	<u>0x544aedf45932ef4cceccb4e9bd665a8f2ca3890b07489baefc7fc1d7d81609f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-10 04:40:45	<u>0x0a3db59046fa087547dc8270eaab31814a8b225cd4ed49ec867074436b7e5ff4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-01 04:46:50	<u>0x591c9e8e1ac7170d7deaeedbfbcaa9b6b84a290ebb685527dfbb1b9afebc2a97</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-01 04:46:40	<u>0xe612215f4361834f27379108e591f8e8584bd469fb19250d11ab6c459e79cd09</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-08 12:47:30	<u>0x952eefd757a39ec1137b0c5c69a8c08c79dc36b294c4b856457d775558f25bb1</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-08 12:47:30	<u>0x8edb5afd119c47a6344db12abe8ad67ad71aea47eb2a7cf6bf48d00ffd65b4c9</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-02 05:50:45	<u>0x1c847c501468de10a1e2dbf7a2d4afd227b2f7fd18943ca7c0f8781f57d14271</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:40:30	<u>0x697948d6dfc45bf380e7378564749a5c8d8f2e751c33d4408da6281777b6f116</u>	+ 1 op	✓
2	2024-06-01 04:46:15	<u>0x85318a1770fe9949d0b2e45213b38186cb53339fd130a5bcd1ee197223b91840</u>	+ 1 top	✓
3	2024-05-16 05:31:30	<u>0x5bef6aa44579c93f576bd9c8057d3bf408dc27b8b5f55c0099e679e24108fed3</u>	+ 1 yz	✓
4	2024-05-15 16:06:40	<u>0xfc36e83dc7f89afca3e4d4352975cf15ff6a5cfccf57672d0b8e5ce95c21d653</u>	+ 1 yz	✓
5	2024-05-14 01:44:40	<u>0xbe2559e42206744fd264242bb8bb288ffd87b7a94cde0314b3137e6d80e216c2</u>	+ 1 t.xyz	✓
6	2024-05-12 08:01:35	<u>0xc4dedf28cf13ad025d828ad7278c70a88bf679069272d195ee10a620af423c45</u>	+ 1 .xyz	✓
7	2024-05-09 11:52:35	<u>0x93dc16d9aaa56099c330a5fb1955322685aec3763b161564442d7c61444207d7</u>	+ 1 yz	✓
8	2024-05-09 05:16:30	<u>0x3ac3e0b51307407d2d41895a99ac95557af06e00bc460ee728608ef7031203f3</u>	+ 1 yz	✓
9	2024-05-08 13:07:50	<u>0xb9eb98a291bbb565b7116694823e3fd24452e84f34942b3ba898d82b5c9ea7c09</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 01:28:50	<u>0xdb5372e1c7f6eabf7e3892760f0430e6b6ce6e484d8d398f38ac446227c19873</u>	+ 1 10 ETH	✓
11	2024-04-01 05:20:05	<u>0xefc28fbd8091b464089216d55adc62ebb3223dac13725eaaa1dda80856faf7d7</u>	+ 1 d	✓
12	2024-03-31 19:25:20	<u>0x5d53e540c3cd870388fd5bfe60a4d76a42fdd2f44270b45ed70387158d02f56e</u>	+ 1 d	✓
13	2024-03-23 07:57:20	<u>0x88cbc986127de93e91b378db3b420db6ae480aec35001a26800749fe651c52a2</u>	+ 1 50,000 USDT	✓
14	2024-03-14 01:55:10	<u>0xc942d841f219f512380fe029a316bb5b656f6c95cc17a7fcacc9f4edcd0b6b51</u>	+ 1 50,000 USDT	✓
15	2024-03-13 18:07:00	<u>0x9bd00f6f2bc327bf90b41fe2e8cebeebfe4d92487b065f5cb5e1ad1e072f3b7f</u>	+ 1 50,000 USDT	✓
16	2024-03-08 07:57:00	<u>0xf010adf3e294808a88605a601a39ed2f4b03daf3ad76085d4cb98a79d3d568fc</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:45:45	<u>0x993375df9c7f90f36d552f8f4b0b7e828216c93bd5a593932fa6c6f22b970548</u>	+ 1 50,000 USDT	✓
18	2024-03-08 07:45:15	<u>0x234de5c41a7924937ab2e6e60c51b79394695c3515ebe66c20eb7ce9da381a73</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 07:45:10	<u>0xbb326dcc2c578c106acf8d24670cd8ae03184bd2ee212947a8389d705051e6a4</u>	+ 1 d	✓
20	2024-03-07 13:58:15	<u>0x58d7f86f496876f7d59ab6c5eb9993a7be1341569c9dde26db1607d2cce9860b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:38:35	<u>0x0574de5fe58446d40846fdaedb877ecb1b3f6e88e8650e5c1d63003530c79b16</u>	+ 1 laim!	✓
2	2024-05-21 06:37:40	<u>0xb02b2a3c0bb2078514d1666d82d2740559cbdab3d804bce4c5b7212e46be91a2</u>	+ 1 ether.com	✓
3	2024-05-14 01:59:40	<u>0xa1c3556fbbe8379bc2cd3a80059138abdc605c1a57b45b2c1ad5a3ca1cbd8f1c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 12:45:10	<u>0xb90a603c1392094255936d66d188a4915b157a24a5ad3a6e02d206d981f24feb</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 12:02:30	<u>0x6e061628681a96bbe9e83323bd57cf3d0bfe33e96a679db1eecfcd7ba81bf852</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 11:57:50	<u>0xa66abe5d2cb61dd70717330ea730d2a4f6b3fe3ee6daba1b04d3534f6c491d28</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 11:54:35	<u>0x0c9c8f5a720a3d9f76b2744e9579a98979c39c7d27fe4d4adf91c44d1a0b8c70</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 05:22:00	<u>0x92aa2dda2d31ba297c5f3c32a851bbdd7644f1e18630355cc405c6f06e097a75</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 05:16:10	<u>0xaf552e9cb7d952ef7b3ad8eafa9e7dcab0bf35f6743e5c6ad6cde3bb03d2608</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 13:30:50	<u>0xd9b0edba95a46c4500e52d3f427c6a9e8cc8b8549128d2eebaeaf4b09d8137a7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 13:14:45	<u>0x5d558f99ceb8f87a09758323697732d10315d98b152746748aed05b67f85c869</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 13:13:55	<u>0x101d005480f78a88e256619246ee3e2a192bdea6ec4d7e937d8ef32e44ad29f0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 13:11:40	<u>0xf890870ca0a0cec1209e53c840fc7cfe7d71add54e6fc78766011e84338fbbdb1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-05 12:15:45	<u>0xa4a6578e2a38495ceb06910ac02dc455e89dc27a62ec25f81730a7942129bef0</u>	+ 1 NFT	✓
15	2024-03-31 21:30:00	<u>0x5aab864d800ab5054665f06ee9dff1e8978ce43c12e47f871cd1b762997bbf91</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 06:47:00	<u>0x9f03cbebfdebbcf5375472a05a833fd722a2a47568f82b8c8b1fc14f638af154</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 02:27:20	<u>0x804c3a9d5c6be97eb8a621f8ab132c0697046f666745ba1b7dd5d19840d9a2b7</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:38:40	<u>0x263516f4a1ff8385f1935d5d02938ba229e30b625b70a219cca3a9a05a92ab82</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 15:07:45	<u>0xcc241b5d242fc4634327c086a3716e9bdbd6ac4a31daea8be8685074d1605641</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 12:51:00	<u>0x44a5a31a28b3c15f04d2378cc6fc879f753f1069ca26b03c072d9b520ba575c6</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 11:05:10	<u>0x62175ae360ee0a67bbe0a9a1877b5ca1f4aa394e62438e2dea6e6317ac11bab6</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 07:51:00	<u>0xbbdd0c3ddcef1ab82610eb478312e7086b48dca72805c5948395559bb11ce58d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-18 23:24:05	<u>0x243ba146ef2476ea417d80dafb13f5e7ce50f41535a5b62e16e4de46119b30f4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-17 17:45:30	<u>0x499cd5e11b3e0e35cc6afdffc34e446d861423ccff40a93433f81337e013fff7f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-17 14:33:25	<u>0x858e4970918851d1fcf64ec4461bb60d1d7aee63fb0706fcbf2897a057fc7dce</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 14:33:20	<u>0x2af57cd3a02fdd6e5f1408e9df7386e38bd0d2efd190b64619773877caa44e76</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-17 14:33:20	<u>0x489c7277f73b4e7fccc829c3c524330c5ebf46ecf3114f9b2aa914d31052ae6c</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-17 14:33:20	<u>0x9734447a853a534ad66f46288eed81da51da7602b1f33ee1e6b2e98b79bd5aaf</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-17 14:33:20	<u>0xd98258398bbb9712611cccf9c08e6c2bf3d824e9c152fef55505491313d0ac5e</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-14 00:40:55	<u>0xab27255da7506c637630a2bb870f781e64f3e378f8dec735ce577cc2f242e863</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-14 00:08:25	<u>0xcaa8540143c7bf38bdc71250103ec4158fe726d9f2619660e718de5437fc48bc</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 20:43:55	<u>0x743d9254403260e26e190ce5611a8098eed9d4a056b6fdcbef0e23040bbfa969</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 11:48:50	<u>0x6f19f9c7bfafb511252ee658621e33852e60300104ec3365846e1de8837b4dc4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 11:48:20	<u>0x4ea595e13b436bfec1d83b7a0229da10bd0fbce29fb1c8fbd31805d7d05976b</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-11 20:31:00	<u>0x2c1d7df15789b731a3ead03d8fffa91249ef63ff2e8a3540f2855d4ebf5f4e7c</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 20:23:15	<u>0xcd559605adf8de4d919bb1f180a34bb454ab5fc2be9262f04b055e64c9ae3722</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 08:04:50	<u>0xacc1e8c895b7cfa4e7b2379da780802b9ec4581f44fa45bacdbba64474e911f3</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 04:26:35	<u>0x764dce6e0bcb4d44f8a619104192f252febb990bcc698f2282098a2e70d82894</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 20:13:55	<u>0x9cafe7f40dade45423c3a47d1de0f4fbd0953be5be15bfa7002987eeea02d47c</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 15:28:55	<u>0xce1ee79576cbf127e65249cc53b0f9d44defd63fdcfb822bc360caee8037de17</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-08 09:22:15	<u>0x732fea18f9bcdb0d7b1fcd706859a6cb57df3115d59744d36364eb09f4e9541d</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-02-22 11:14:30	<u>0xe6d78c3932d2d87afdeeddc51c585e673e5c0d8b7a270d5558542b704bb7b71d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-19 13:49:45	<u>0xec62d85fb4b3c03d69bd</u> <u>8c9b2f58a145b7b8c492bc</u> <u>9299a8b7c4512cfecca700</u>	+ 1 C	✓
44	2024-02-19 09:27:00	<u>0xad756c3f12373e6a724b</u> <u>083e8edba5dcadfd8de32d</u> <u>b8506c3a2c952f1a983d3d</u>	+ 1 C	✓
45	2024-02-19 02:29:00	<u>0x067a8e0e73f747f9b400</u> <u>2431c85815ccd87e5ad40a</u> <u>83b27f84e6a7153636aeea</u>	+ 1 C	✓
46	2024-02-19 00:03:20	<u>0x706604c9c4275aa05a12</u> <u>07409fd09f79596900229d</u> <u>7ab8cd3309a6f7cb8b36bf</u>	+ 1 C	✓
47	2024-02-18 21:38:45	<u>0xc62177e741fe5561bcb</u> <u>92200c508fb9c3ee60ac1b</u> <u>10a07e6a03f89e2c792e77</u>	+ 1 C	✓
48	2024-02-18 20:06:15	<u>0x6ff2d6a9ffa0f0dab2b1</u> <u>3c888435de481058e7f919</u> <u>d1555f30d0199cdfa2d37c</u>	+ 1 C	✓
49	2024-02-18 18:44:50	<u>0xa1e7962111a8adc5023b</u> <u>b2d9875b0cddea68dc536a</u> <u>3fd52a6d43dcec3666c070</u>	+ 1 C	✓
50	2024-02-18 17:22:40	<u>0x22fac737b94d6c28e66f</u> <u>a698e7d5aaf7101304528f</u> <u>c1995fbfdcc37958a7c076</u>	+ 1 C	✓
51	2024-02-18 14:49:45	<u>0x8f403a3ef6b2cf094a99</u> <u>9bbf75ec9c31eaca56cb71</u> <u>d64b847277ab2621460a9e</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 14:49:45	<u>0xe349f311bda51785618a</u> <u>e285f9bcbafd2aed41ea4e</u> <u>fc731f8d955b33b505f868</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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