

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x86e7e2cd7f4b9da91a9f476e6fc816bd9c12bff6</u>
TOTAL RECEIVED	0.025769965974472800 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.025769965974472800 xDAI 0.02 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$50 000 FOR FREE	0 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS

Token	Balance
! Pepe	100,000.000000000000000000 EWARDS
.xyz	0 .xyz
p	0 p
z	0 3 ETH
p	0 p
p	0 p
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win

Token	Balance
Â-	N/A Reward at usdtbonus.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:50:00	<u>0x5dfb1b6da98558a8202b e4dd06d662f2d0113ff3e5 0157655db556c4dad97594</u>	+ 0.0257699659744728 00 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:38:20	<u>0x70c75473d410dcca3316 fe8edd8e82e27e3559f47f 14d4b2e5dc29a6a9c4ed7d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:35:05	<u>0xbd9832c473cbad5898bd 6d04763fc9d82dfb5f1f33 a531a688d1698962390bfb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-27 15:08:10	<u>0x8583e2344ed5530b3612 589cb12e4c1585f9656fa9 b0f69e097ee299b3a48c23</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 15:07:50	<u>0x81cb78b74e429260db5c fae3fcf9ba75544c3ec0f1 84c685f6387027d6d44c74</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-10 09:25:20	<u>0x9e0cdfb993f29dae685c c1fa474affc8c4bfa4a23e acc0cb604d663ba0b5e054</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-10 06:37:45	<u>0x8cd208cdb4336c0a61d4</u> <u>52b6f54afe0e2f119012e2</u> <u>3240dbde0e9ed45a5fc6ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-08 02:38:40	<u>0x4c2a23127bffddeb05c17</u> <u>75b1d60a0bbf291e3525d9</u> <u>1344fe0e1147192e6c04c0</u>	+ 1 REWARDS	✓
8	2024-06-07 07:20:20	<u>0x844d878b29a85bfc9a40</u> <u>ce78dee60648044c250e6f</u> <u>0a3802be5b0a2f539595d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 08:27:55	<u>0xa7bf607446ec689fee20</u> <u>f858032d63cd89efe8b25a</u> <u>d15376df6877f7484e1f0a</u>	+ 100,000.0000000000 00000000 ARDS	✓
10	2024-06-03 06:53:25	<u>0xd6a72271be921c18d385</u> <u>fe63a268b880a033e69e98</u> <u>b0a988b68ddb19ce1b6d22</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 08:19:20	<u>0xe2b7a1e73b1c6fb282f9</u> <u>4a3153170ff465b528b6ee</u> <u>5161e4ae3d138c1ac0f150</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-05-30 08:19:10	<u>0x70bf545b2741c642e151</u> <u>8b25cdc9509563378e6f50</u> <u>284d2c3866921f72294e63</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-28 02:48:50	<u>0x7d431f60c86462bacd2b</u> <u>e5a240ecf1593506b73ad6</u> <u>911165186f39a9cb253e44</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:47:10	<u>0xd2dc4e8cb51914373899</u> <u>72612e69682299aec25585</u> <u>db0e8d1ff6d2d202f23704</u>	+ 1 op	✓
2	2024-06-07 07:20:55	<u>0x1138f3dfd2cf4b4c8abc</u> <u>f46f815e359b6bd047eb3c</u> <u>e5087804dd552ded0f8f9e</u>	+ 1 p	✓
3	2024-06-03 08:27:25	<u>0x64a0741d96c1d1189772</u> <u>8fb619237fdda91c75ca66</u> <u>36eebc9572b1b172e5e2bb</u>	+ 1 op	✓
4	2024-05-30 08:18:30	<u>0x9aa0014496d4a02db5d9</u> <u>c2663802694414ca335bc9</u> <u>ff11c3c1549a86e07a7702</u>	+ 1 p	✓
5	2024-05-29 07:04:10	<u>0x82314764274b0b3bcef7</u> <u>65ec71d2d4b1e9c2fd4ac5</u> <u>65109470bf70d1ca50c35b</u>	+ 1 p	✓
6	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓
7	2024-05-28 02:44:10	<u>0x6c5b167fe77f7e568208</u> <u>0042c1e4ab56ab5d552a14</u> <u>794a12dd10cb137dabd332</u>	+ 1 p	✓
8	2024-05-28 02:40:15	<u>0x210922f02b1a961ed5fa</u> <u>e88a98b9eee28c7ecc98c6</u> <u>9b36d8712cbab5fe9de47c</u>	+ 1 p	✓
9	2024-05-27 09:58:45	<u>0xa2512b36316ae0ad93a8</u> <u>f2a6eb0029fcc6d00ac056</u> <u>f74f0dc61673637cd33f09</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 07:38:25	<u>0xc63fcbdf4e8577559c67763986f7d485218365243ce109c21012728299a5317d</u>	+ 1 op	✓
11	2024-05-15 13:36:05	<u>0xeb607ce6933f013fd48874b94d1a10b24e3a407373b21ed6b8c94e771d1c62f7</u>	+ 1 yz	✓
12	2024-05-13 12:10:15	<u>0x7bebab57943e7cb9a153698dda7d152cdf86d4c578f5e21a87a800fbc351b783</u>	+ 1 .xyz	✓
13	2024-05-07 11:26:15	<u>0xe64cf48d61d8f3dc3b4e53f1e4be264a9238e7301247d5b8001eea97fcf49f02</u>	+ 1 10 ETH	✓
14	2024-05-03 09:30:50	<u>0xd7ca2c38084278be859fccd85c90e6488d04288ed032320def3b4bd8e79966c0</u>	+ 1 10 ETH	✓
15	2024-04-30 07:15:05	<u>0x2f6c4b2d6ff9d28d5c9322adec726017cdaf38b47c673e679315e24077931f86</u>	+ 1 10 ETH	✓
16	2024-04-30 07:12:00	<u>0xc2a8bfaad7ad32404896acfaf513117a54f45a7adf34b87a5c7c591364c7f4c8</u>	+ 1 d	✓
17	2024-04-23 23:42:35	<u>0xf97e84984ae3d320fa379e9a4c8dc2acc8d549ca9e2b1db883fb62cf923c90f9</u>	+ 1 3 ETH	✓
18	2024-04-19 10:53:55	<u>0x7b34a6096616af9904cca3ce6148c2258403dc004dbc94c7a5d884ddb336d8ef</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 10:45:10	<u>0xcd84cfc0316c80330eb684b0e233d77b39c265c795aa38ad2861d105cdde60cd</u>	+ 1 50,000 USDT	✓
20	2024-04-19 10:44:55	<u>0x778330f8491574c3f6df3f78020f317151bd9e659fc716205bb50bedbd8128ec</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:53:45	<u>0xa594f34e44d1d0eafef79c9458ae043c17f065a937fcb121bcc8103bc22067a1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 02:49:35	<u>0x3939e17700abdc8fc959744d97e4c04804cb238b38242c25f78d9cffa50f0e3c</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 02:45:30	<u>0x856675bb3a9e408f8e37b34aec9b30881f12b06b5c10fcc716f391686e2e5b14</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 13:36:15	<u>0x7e9b61c073abc29968e8b376a1a47bb2073549b59b52c5e71d410537266b36e3</u>	+ 1 aim!	✓
5	2024-05-13 12:10:00	<u>0x4a1b604a040bdba4f74cb7b9214a6f93d64820563ec9ea48aa88302d054cdc77</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-30 07:49:05	<u>0xfe8802c829efff791be542094176bb60ef46003bf7cf7fea38040d3bb6cf84e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 07:20:55	<u>0xbede47bcd8350faddfc6 2bc8bb595ca18184c256e8 2b9afc2fae68d76d92a3ff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 07:14:00	<u>0xae5e93a3192054c2e437 ace91a511411f8160e6143 910cfafd4194bd9a247ebc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 08:46:25	<u>0xefcf88e260907c4c6b06 36e9dce8b433724b0d0c65 adaec8bfcfbae7ca4ec01f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 05:35:40	<u>0x66b0b01d42831af15b16 c0bd8fa3902cabdd472218 fb78b877c51fa7ad7eb7f6</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 02:11:35	<u>0xcd4b9519ff4fcc266ca 42a4d57b6cfef324fc84ca 851a71512c239efebbd3</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:41:40	<u>0x0889c4a3624a9ae7f443 35d2a14d0e42762ae4aa4d c94ce6aebe76629f646a42</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:03:35	<u>0x79f1be2890e8b3b103d9 a1a4d9756a76a8500d2efd a208a93fe39e2859ecee90</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 03:22:35	<u>0xb7da7e4e7196cb3aa47c c41e0549f9b68d3cee084b 053a494bc357a7d18c225f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 02:28:00	<u>0xdac7f46fd9bb47471f74 6450b14ff4fe93469ed872 f5e56063189527fac0a439</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 23:37:30	<u>0x9dd9d834311ea467b0368b79ba2fabe73a1b0ac4c2190eabcd85a676f3490f31</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 21:00:10	<u>0x5b179ebab691595231aab7424e48d87c2963e69953547fb29eb0074ae5aa3ac7</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 19:23:25	<u>0xabe1423d90b8ea449c00b540b974930dd26fbe61682d220c967d65b6fdaed6d7</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 16:54:45	<u>0x0b9c05b2a48d96fbebafdfad2f7ccb1ca105a105e60595fce398d85b1fab90c6</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 14:50:50	<u>0xc9509bfcbbc9d08d29b6e1bca5a24ba6073429887d0ece38ac2611512977b91f</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 13:36:05	<u>0xf75337d59893a68469b1d524bbfd7fd3a42f195b90825e8551a451126bfe072b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 13:30:30	<u>0x2c34716e68d5fe276f7f24c924ecf3187fd381485626dc699ec22912a27c37fc</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 12:09:15	<u>0x71c40cca8c328cc709befa4afd3b1c52fbfdd5e30df9414525db1f0c0ca45569</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 12:03:50	<u>0x3f86cb8eed165f70711ee5a791197f2c4b719436c843f1a31d84094d7b34627b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 12:03:50	<u>0x69f0f215a7a3ff65e00c80b528ee4c82b181357e805a37736a67132dfa4596aa</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-19 12:03:50	<u>0x67a09b9690bae7072897940009d4ef6ebcc89fe12125f24b825c45657e409a3f</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-19 12:03:50	<u>0x1e88c77fe1b27f0e2dbbe32fd12d070d7a02a314a7a545a9812a724cc03a5094</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

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