

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87821460e368fa44b266b26cb673bea77414f5fd</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	400,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
top	0 top
yz	0 3 ETH
p	0 p
top	0 top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:13:25	<u>0x071c27185d064c93208c</u> <u>201bea6b929a59b4810afc</u> <u>7de96a2c54065e744e41d1</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-31 20:51:25	<u>0xe41f8c4f513db063db83</u> <u>92709dccf904199ca84452</u> <u>4284633c84e7b8ebe4c58d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-31 20:51:20	<u>0xacd67f873e31ea2abd90</u> <u>dd8e7ca89b647edb3dc44d</u> <u>915cd2e35eb2dd58166c45</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 04:03:40	<u>0x0ba803b37125dd42ca9a</u> <u>ac5859f0413312a2d42713</u> <u>cefb652d2322afc4aad38c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 22:39:10	<u>0xfc4f7f31cab067de0b83</u> <u>3c02b8d728d4931210fca3</u> <u>03239f46881d0ef3345657</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-30 22:39:00	<u>0xf7901b10841e4c8da62d</u> <u>e56787f25ef50078b0af37</u> <u>79f89d69bdb399fe28e4f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-22 22:13:10	<u>0xbc4d339019724e2e1e0b</u> <u>a5c59af117671ae65f67be</u> <u>a88c8c410b72f304437eb7</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-22 22:12:55	<u>0x95eaf3b2ee5853342c0d</u> <u>8aee836868302ee61aa191</u> <u>efee2ab292cf112f85d431</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:50:40	<u>0x8cb2d95abac51cf197c4</u> <u>26b01169965db2ad11ff42</u> <u>1792173d718ef1b4830e66</u>	+ 1 top	✓
2	2024-05-31 16:17:50	<u>0x95c8604e20770278c00d</u> <u>3c9fbae26a86e3df3e37b</u> <u>dff917952c915639275519</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 16:00:35	<u>0x961ba4565a7ddef26474</u> <u>be18cf59e8264bcc53d1b5</u> <u>4f29bb99606343572cc5a3</u>	+ 1 op	✓
4	2024-05-31 04:03:15	<u>0xf119125d05d76917f251</u> <u>06983e689edaa01af6cf5f</u> <u>568ffa82bf77dfc7963ec5</u>	+ 1 op	✓
5	2024-05-30 22:38:40	<u>0xf5e22b0e4485e709803a</u> <u>5412a52a7051c796bf2dc6</u> <u>f163f66a12bc0d5a4dec27</u>	+ 1 op	✓
6	2024-05-22 22:12:20	<u>0x24b2e22d7a45b80939e6</u> <u>98bec59a3e75217b94580b</u> <u>3b59f151eef5a19bb908b4</u>	+ 1 p	✓
7	2024-05-02 22:07:20	<u>0xb50dac555941a984d471</u> <u>211aadf9b9c10e6c400c65</u> <u>f64560955fe67faa399146</u>	+ 1 10 ETH	✓
8	2024-04-23 03:32:55	<u>0x5984af28f525e86ea5aa</u> <u>750d432134c224b121b687</u> <u>416fe007ff79980bfe6c84</u>	+ 1 50,000 USDT	✓
9	2024-04-23 03:32:30	<u>0x18f1302b9b1fd02ef86c</u> <u>832c8a84f4c55dd25b8f01</u> <u>627deecb44964ea7d8cc7</u>	+ 1 3 ETH	✓
10	2024-04-16 01:01:10	<u>0x8abb1011418d2ed655a6</u> <u>8bea4db1800b22a6c0555c</u> <u>98c764fac4f5cd79c165a0</u>	+ 1 50,000 USDT	✓
11	2024-04-07 04:29:00	<u>0x8cc306880da5f4430d3a</u> <u>45d06aebee786671a785f8</u> <u>7ac9b1d9fc1551133898a6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:37:45	<u>0x85805fa11295fa1e878094c1150d3fb317ebafb39aa84b0b26e71d9f548a440e</u>	+ 1 ether.com	✓
2	2024-05-22 22:27:40	<u>0x4d0c496046dddf4d4e52798e5b2cbaa98316110024ecf97247dad65d303680a0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 22:20:10	<u>0x39e5a80673ba750683ff8969e31e19c078e4b6eff623d89caf1c4fc61d0d41d8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 22:12:25	<u>0x7db567f4c15eeb6eb2614cd560c0c79616b724625d181b2aa9ba64ddfe88c853</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 08:11:35	<u>0x99f1736fc672918e4491de554b104c7f64c210b9748f1e9ee5aedbb1e601d2b5</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:51:45	<u>0x3247d34318ea0beeb004e3184e7d5c2d8eae72967333112ff0949a0fbc9e87ae8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:24:15	<u>0xe85174e97b44bd5dd5b80c696425bbb9c9e48e0641b578f15781411cbcf3766d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 05:47:45	<u>0x89e22355acaffa8445e6011d16ccb9857311d45dfecd9121bd1747cad5b3d404</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 00:59:25	<u>0x0790dcbd35e3b31bfecfbed8469a178e0a6c6bb4f6d715c72847f131fa4c3bf0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 20:59:05	<u>0x3a8fc6a0d8f3485eca77</u> <u>a0e634850a6cdf58bc17d7</u> <u>56f8be933b1738bd796453</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:13:40	<u>0x629fa94f858b9739b126</u> <u>47e7548cb10dc143f974d7</u> <u>0b8c331859df53660a832a</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 12:06:20	<u>0xcc650b87fb68504c3234</u> <u>df988fe3ddf489a1f05d65</u> <u>1cbfd3e9684045ac5ce1a6</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 10:13:00	<u>0x02b90c1d1840a091fb8f</u> <u>7e95d6fd7b52bbb529f91e</u> <u>a3fc8470ae17a4558615c5</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 07:39:05	<u>0xa35995521cade8ac7012</u> <u>875fad45d829a248addd24</u> <u>9aa33a5f8ca31de58c27d6</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 05:20:40	<u>0x5d7224b7ff75e6d7dcfb</u> <u>8b15a68cf8bb4129e34d4d</u> <u>cf0eee92d01bc4ef371e96</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 03:05:50	<u>0x16289c034c80366b7624</u> <u>b3a9ac4f958f44b7027997</u> <u>0c4e38523b76cc467ed96c</u>	+ 1 \$81,442 Limited Coupon	✓

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