

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x890f15257c84dea2d05a516db88461e11fecf933

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	365.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 3 ETH
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
Â-	N/A D
Â-	N/A D
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:20:05	<u>0x66817c3894b63ca536fd7094ebb38b7fa0fda4c01953cbaa2f2c1f2f402ba339</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 10:15:45	<u>0x5075bfa1fe0dc9b2c8ca1cf7a78a5420a7d829eb1c869dfc7aa04a9f22631d3a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 10:15:30	<u>0x524ca6f7bb4d9dfd81e1d4212562e304f7e284c8ef99ce4e8d73252b9ddeaaf1</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 10:15:25	<u>0xeec417b1dc1c299f0b0334437496c750d9c0f3ed17827c18bda673f57ce08f50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-03 06:41:55	<u>0xde43c7c03448ae2975d6d01e6931e689676c472eafa6becbfc0f710e83243d</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 06:40:40	<u>0xf08beece2d057e0ca97aabdc933453e179aafdfa11afd8f6b2ff489f790c0790</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-20 07:06:45	<u>0xd1ac9093be0a2e6b6b417388938bb5e2e5c6e11fb7a33f5fd7657355cab56de4</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-20 07:06:40	<u>0x32d86be448d1bd7f85fb013286dd2c9be4b6aad901ac13e2cfe4170f733a4099</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-20 07:06:30	<u>0x5fbcdcf2b17d1d78c09673be9a50214a46aaf301ef36010108101ae8c7ba3467</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:40:15	<u>0x1ff6301f18f792f468184d5ee8912e1245927c2b79e67d342e37a6b752d7e3b4</u>	+ 1 top	✓
2	2024-04-23 08:41:15	<u>0xf2efda0d0c892f02cd69aacb16b8f7907228299ab4f8d74156fa5a001241cf83</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 14:50:25	<u>0xe85d36a130386d2afc56422face111f1b8a3ad188d35cf043f17a91de6b4fcd4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:40:20	<u>0xf6c4d3fc8c38f8759d69617a592caa2fe3af777e9a880b39347ba249a9f6be12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 09:15:35	<u>0x0fa6d99021427d299b091754bc90c1c8c855f36b9cff08cc3a4a66dd864076fd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-19 18:57:25	<u>0xf54b5a45bc41d8f1e26d62236e072c55914a7bdd4888b98e3033ce03e706b5fc</u>	+ 1 5btc.com	✓
4	2024-05-16 10:51:50	<u>0x68b7e789121d804defdeaa723a3df9adb5682121693a27fcb25d6957198ecb1a</u>	+ 1 usdair.org	✓
5	2024-05-07 23:21:05	<u>0x6df222c987744502bd5c041696ffa7fbc44364e5fdbd513e9b7b6fcd3abb86dc</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:47:50	<u>0xf1c2d1e5d9ee3991ca5d37f4ab40749bc79d99d0acb3e536fe0a565fc1e7491f</u>	+ 1 Reward at theflok.top	✓
7	2024-04-29 16:06:05	<u>0x6ac4b99fbd4fcf182ee3e7fe602164504fa08a067a19151aa42b1361d8a004ed</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 08:20:10	<u>0x204a2eda268dbf42a9778b314fc8ae8577673f319b3cdd897f962a39d02fd817</u>	+ 1 reward at bonewin.com	✓
9	2024-04-26 19:13:20	<u>0x8ddbab5a980fb21301af7c7784574eb34c1e1410ace42c3d37e41379a020c600</u>	+ 1 reward at bonewin.com	✓
10	2024-04-23 08:42:35	<u>0xf609cd3741ea3bd9bd6c85e71bbb80888135d7e414237a26a9aed784955e6174</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 20:16:15	<u>0xb5d6e96d7a389abdf5135c1ae7581ea9db622eaa5dcc9ec6c96164fed34f07ae</u>	+ 1 usdwin.co	✓
12	2024-03-28 22:00:30	<u>0x93b9bdaae677688555c9167bac8755f85d04198d6b9544e1c1728d78bd1e3e40</u>	+ 1 usdwin.co	✓
13	2024-03-23 14:17:05	<u>0xd287058f78cd51a3827f6828cc65b47337f75b883d199de70dcb839a1d374eb2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-22 15:01:15	<u>0x65aaf481cc0044450dc2aa82724779d8ab5f9863ff22ed69af85e027a4169fb5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 14:57:50	<u>0xfeba1ff02077b634f320e727739ffb79bd01c5ce47aa17457e29ae9a9342a0bd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-25 21:26:15	<u>0xc0a37f9f8ab622735def26c03c385d11ace9f3826d2b269e7df040f06302f1f8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 18:15:30	<u>0x1bbdf94b56e3c1f25efa</u> <u>fa19808f31fd587d338d7c</u> <u>143ea390075ee5093a9c47</u>	+ 1 D	✓
18	2024-02-25 15:35:45	<u>0x4fd03f7b323da6a559c9</u> <u>3a1e95410a8c7c7e35c33e</u> <u>936e40e913c53cc20c6e60</u>	+ 1 D	✓
19	2024-02-25 13:02:55	<u>0xc9534d49112acf9685ad</u> <u>b3703ce416cbb97837f935</u> <u>314814902f15581d75209a</u>	+ 1 D	✓
20	2024-02-25 10:52:10	<u>0x7559d7c6df4c5a0b2502</u> <u>b061bca454ddf45e2ab73a</u> <u>e30c17416ed3a52a3f09ea</u>	+ 1 D	✓
21	2024-02-25 09:04:35	<u>0x14d205d9fc39a45e7e24</u> <u>61989bf2122ca6db4e8f51</u> <u>edf6b9b16ec81f11780e19</u>	+ 1 D	✓
22	2024-02-25 06:58:35	<u>0x594624235bd11fa5a1a3</u> <u>ba98480bed8ebbc2b658fd</u> <u>c7c45f8aacfbabdeeeba91</u>	+ 1 D	✓
23	2024-02-25 05:13:55	<u>0xe739f3861137df2de98a</u> <u>f5c76b65821ed603bafa06</u> <u>c4660f79f4fa7413bab314</u>	+ 1 D	✓
24	2024-02-25 03:36:55	<u>0x2e0a6c441bde51f45df2</u> <u>8dae2c5915e7d799ed08c2</u> <u>93fc730318e41f01d18464</u>	+ 1 D	✓
25	2024-02-25 02:01:20	<u>0xf31fc4744eb803514fde</u> <u>ca7837f14a9ab68f932d51</u> <u>e7d1a2349b8296ae0ae3e4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 00:38:20	<u>0x65668c27ae731617d3ce</u> <u>0da4a9615f6a34c9070245</u> <u>5a1a73d92ea6e0958abf19</u>	+ 1 D	✓
27	2024-02-24 23:20:40	<u>0xf8a543bfbf779e0bb8e9</u> <u>cb33ff630f7c40c4e2ea04</u> <u>d10aff6788572a42f59280</u>	+ 1 D	✓
28	2024-02-24 22:19:50	<u>0xae9bc958d820a4696c74</u> <u>8c81be0e72619c154aa283</u> <u>c80580bb049aa45e85dcb4</u>	+ 1 D	✓
29	2024-02-24 21:55:05	<u>0xe3f8c71ff54aa2bf8470</u> <u>24dca4fef7fccdfbf9a450</u> <u>1ef809b3e4ccbaa86ce669</u>	+ 1 .top	✓
30	2024-02-24 21:32:10	<u>0xa8da6478ac593fb3a8df</u> <u>e0241f0fd8ac6eb528a598</u> <u>659fa680bc0cb977cf1c7b</u>	+ 1 D	✓
31	2024-02-24 20:56:05	<u>0xb1332561d1d6fad22c0c</u> <u>83cc387af4632235889538</u> <u>43c3c0226998550595d6a1</u>	+ 1 D	✓
32	2024-02-24 20:13:05	<u>0xbf398643cd0e65f01abf</u> <u>f1b9429e27e869096f3fb4</u> <u>d410894954750e2ae4aa10</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-21 18:14:00	<u>0xd7570b3b9062c3803eb3</u> <u>1451087307c19911887900</u> <u>70834c47a4495cfa26ca46</u>	+ 1 PRISMA	✓
34	2024-02-20 19:28:10	<u>0x1a926c6d428fc565b4c1</u> <u>4cac8c0984d3b077b99255</u> <u>aa34365437d6c7f98b3292</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 18:26:05	<u>0xa38e8f42d4891e56e83b f06413e9ced4c6f39f9a7d c5a3e2d3fcb1a4655931ec</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-26 17:23:00	<u>0xaac1be4db89a995547ed 31201b17b56c9b738a4ff1 ae17510e42a6b863e6b071</u>	+ 1 fun	✓
37	2024-01-17 02:19:00	<u>0x40f96ddc9ea6e6a68325 d875c6b08aaff7adde52ec 8fb0bbbf72e916312c6719</u>	+ 1 fun	✓
38	2024-01-06 07:13:50	<u>0x558fbfa60662052a29ac e24d123968c282cdcb2b34 a3c74355ff6b82e791c810</u>	+ 1 Visit https://unrevoke.com/	✓
39	2024-01-04 09:52:05	<u>0x00671370ecefdc8e8372 1c2f92363db215918da6e7 e7436401cf10bc34553906</u>	+ 1 Airdrop	✓
40	2023-12-28 13:31:50	<u>0xf7e91e63ad05e1c2f038 4ea0f8c677f75ecfa790d1 ee397c0a8a95ad737d9c24</u>	+ 1 '	✓
41	2023-12-06 06:55:20	<u>0x092a0bc0b22aa69b5ff6 cec1072a15845ab2a1ebde 9bb5fab7626e66f8554cf0</u>	+ 1 PRISMA	✓
42	2023-12-01 07:34:25	<u>0xa79dbbbbedb702f896eb5 b2677a8c8e42357df456e3 d8b862ad57ac90cc5c71de</u>	+ 1 FROG	✓
43	2023-11-28 21:16:30	<u>0xc820c4b94d0524a9ea31 af0549dfd9dbea869c34b1 456f6ba6629efd0c8ada7e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 05:44:15	<u>0x05f0544227a35ba0c002</u> <u>04fefc30cbcce7e099a02a</u> <u>d095ea3ac73485358aa7e3</u>	+ 1 !	✓
45	2023-11-10 07:44:50	<u>0xa13878e2c588e43b1cd4</u> <u>6d022db7dae6d45578ed68</u> <u>248f78ad5a678bd19a2b5a</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-09 14:14:30	<u>0x011e546a9ea9df2f12bc</u> <u>f0ef480e660586649e84bf</u> <u>ab495dc43f8a697fe2798c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-08 17:23:10	<u>0xf41ab8f6ea3c52246fb1</u> <u>ca1d82ff55bbd76ae4bbb9</u> <u>d89a06ca2d2d55efe5d32e</u>	+ 1 Voucher	✓
48	2023-11-08 09:58:55	<u>0x529b01884be83b5fc9fd</u> <u>bf06a966f51616d33d421c</u> <u>85a9c936043997601cfce5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 20:09:15	<u>0x0977bd0ae5b71860248a</u> <u>df712467006fb5fe5bdaa9</u> <u>6d8e0dfe11297901341123</u>	+ 1 nt!	✓
50	2023-10-23 17:07:30	<u>0x11ff48cbe2edf00cf18f</u> <u>b309e3affeb8140f6199c7</u> <u>0f8913e9f5b603245a28cf</u>	+ 1 int!	✓
51	2023-10-21 19:30:05	<u>0x72a371ad1bfca5c302e6</u> <u>3c4a06b132b50f43cc4f9e</u> <u>9a78883edb9040e37fd06e</u>	+ 1 t!	✓
52	2023-10-14 23:15:35	<u>0x13447eb87b227dbe3f0e</u> <u>6fe2fa58a622f28aa3220f</u> <u>71d05768e59c08c9dbeeb3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 06:03:55	<u>0x31c0d9707a8e2dff8ff6</u> <u>f571e15797e78e589e31e9</u> <u>92986dc0f7b93f067fd604</u>	+ 1 laim nft!	✓
54	2023-10-09 19:41:05	<u>0x6737acafa59db6a88f26</u> <u>d7cf82c3280f674ca40677</u> <u>d7f2b2564046be315c82a9</u>	+ 1 hibredeem.com	✓
55	2023-10-09 00:54:40	<u>0xbd234bd4afd237b24f8c</u> <u>8249787382d4b6721c1c14</u> <u>76414ecb51df81bb1f7b09</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 01:26:10	<u>0x45eba6faf25bc9104b41</u> <u>385efff88fa0abdb4fa184</u> <u>904d9a28544226eb541418</u>	+ 1 hibredeem.com	✓
57	2023-10-06 09:29:55	<u>0x1dfa21891024b3581edb</u> <u>a9dd210cade130d0aa49b2</u> <u>d021750f2b65d8f725bd18</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-03 03:01:45	<u>0x5a8c00e2488a78caf267</u> <u>af5037ae8fb1f96a6c640c</u> <u>b14a4564b677927710fbb9</u>	+ 1 m!	✓
59	2023-10-03 00:14:55	<u>0x867435efcb53e70a0956</u> <u>893f2289b7dbf86b00fc16</u> <u>d4cd4515379cfa2463ec2c</u>	+ 1 im nft!	✓
60	2023-10-02 15:51:55	<u>0x7ac5708e7549cf9e36ad</u> <u>c78d6de51da8efe40e98c0</u> <u>af5f186cb8af842a90d4d4</u>	+ 1 hibredeem.com	✓
61	2023-10-02 13:49:35	<u>0x5dd81c2d79d4c85e0589</u> <u>24640c8b8e1ef574566dac</u> <u>7a7ed9348fc17d70cb6f7a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 04:05:05	<u>0x312e3b8d9f2ef78dcce614d27ef9bfef601e7324c4c66662433da76ddf755833</u>	+ 1 aim!	✓
63	2023-09-27 18:28:35	<u>0x2fdec68d8aa0ac750fa19515a53edfd031eaac6cd29f8c65a928d75159bc0891</u>	+ 1 aim nft	✓
64	2023-09-27 13:23:05	<u>0x37153333319f00bec57bcf3d01c38af841e14b46f70f3b926f88f3390415db0e</u>	+ 1 im nft	✓
65	2023-09-27 13:11:30	<u>0x81e0a08cbf365fc854b96758ac52f1e216d0fc7908dbc0e6aca087d6416e7b34</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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