


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8c1e53347fd6149b77978e2654a189f5f0de348b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
DLS64	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 000\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
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 Reward at 5eth.win
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:25:05	<u>0x687f3f79aa7179f804c9d159aeb93509e2c1646eae</u> <u>f3cad579253306abde11e9</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-14 23:09:25	<u>0xace453b686994b158ae02e2c887f0c20096c17ee03</u> <u>aeda1407013695f89dcbeb</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-13 16:29:45	<u>0x257aafc92f25858a5b3cb66ec498d90193dc5da5f</u> <u>559c174a3409f859140719</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-01 20:14:25	<u>0x402832e7f57d02b77d3c061c93eed6b486aa0f6707</u> <u>235a81e5daaa6b512e4710</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-31 22:41:00	<u>0x6a1e3e7d8f8b1a0a4830ff5c57bc1a9f3780d04d1f</u> <u>2d25577bbc4b629f1a3c93</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-31 20:04:25	<u>0xdcec9fb3e86c4c51911e09d3601ba479be8c24f686</u> <u>b49e65a19480576174bfe0</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-30 12:12:45	<u>0x817a5745bb8a8df8a4002a76f84a1c3d567d100b4b</u> <u>e4d091ba5e26d3cef2d7ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-30 12:12:40	<u>0x03e7504adbeed3dd59663ed134857b8d9fc5d348c4</u> <u>894ef12b43e9d167a83fe9</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-29 09:40:15	<u>0x412f01f68f5f443b79e2d16fd0033788314c832bcf</u> <u>94a6ab880de9d8b1e94344</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:38:55	<u>0xee553533ee376cefa36c f8503ad4f21fbf4b7754aa d42b2158f7329b3134e4e1</u>	+ 1 top	✓
2	2024-06-06 23:14:10	<u>0x2ecd337314e1b70f9f53 eea7a2a5f09e2383204b78 22967ec6848593b3af69ad</u>	+ 1 p	✓
3	2024-06-05 22:15:55	<u>0x46d4ce649e74fed8c787 a9686cbb904e995727079b a2d7670cf01179d5d685ab</u>	+ 1 p	✓
4	2024-06-05 06:04:30	<u>0x1143ac8a63c5d58a2714 62fd3b3ceef53e25ec849f e6379243a695e972a93191</u>	+ 1 op	✓
5	2024-06-04 03:08:30	<u>0x742979e2c160c74b79a7 298b11d667654e0ba507d3 249d9d17614155634e0b50</u>	+ 1 op	✓
6	2024-06-01 20:14:05	<u>0x00b8ee90a1f922494026 8ab6caecf6559d23dade71 6c10784e2160c426a614d1</u>	+ 1 top	✓
7	2024-05-31 20:24:10	<u>0x7343ed37d15c4eaa29c7 654b6bed15d2dbf097708b bf9d485b04750738fa44fa</u>	+ 1 top	✓
8	2024-05-20 06:08:10	<u>0x8c0579f6756f029909fa 10f477c9fe3cb34de3f0da 28a82f6e96cc5d33cd1701</u>	+ 1 op	✓
9	2024-05-18 23:21:50	<u>0x87581c536f7d5c6d6323 4ad97d2d86593aeed2ffe1 c7a79097ae3b05951cebd8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 06:24:05	<u>0xdbd1550e9e5670b8d3fb9d0bf6b749d130b1d9d7b66b21363030154da7f506d6</u>	+ 1 10 ETH	✓
11	2024-05-03 06:23:50	<u>0x91bf9fde1736e5744b8f0d3ffb89db302e46173fa08d22b1bdddec7d8947e856</u>	+ 1 d	✓
12	2024-05-02 16:28:35	<u>0xd02958052b7e1dcce1cd48af935d6ab349cde240f631427a827934d3cfbaf258</u>	+ 1 10 ETH	✓
13	2024-05-02 15:12:35	<u>0x15a7aadff28f8ba4012b8f3059646f877cd076b1fb2c34dca7ae84e8a7ca23e9</u>	+ 1 10 ETH	✓
14	2024-05-01 10:35:35	<u>0x20f152646226b1428488bd1c9f7061ec7ad161c3e7649cb361d59e3e364c0c74</u>	+ 1 10 ETH	✓
15	2024-04-30 21:13:10	<u>0x0a10bf0fb2fdf2d906667087982e1d3dec1b51e19927c85f27105bd0e84e6854</u>	+ 1 10 ETH	✓
16	2024-04-30 14:48:05	<u>0xd46e36a4851d2902d699358b888b77eb3d9deab2e5ccd0c1db11615e1177c1d1</u>	+ 1 10 ETH	✓
17	2024-04-30 11:45:40	<u>0x8dfe03a6fd852525e7ddc20ada576c3031b75f3455ea76ec23a7e7a441d211c9</u>	+ 1 10 ETH	✓
18	2024-04-29 19:48:35	<u>0x42786b8c0ee931bf65331f8122e6adae9a996f90786abdbf6b8e3f309b68eaaa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 17:59:00	<u>0x634e789443e5bf9f92f35e3a45a13d2494abe8432506357f1c9d915a154bb1e0</u>	+ 1 d	✓
20	2024-04-21 10:10:20	<u>0xd320498fdbb49bcbba9c033b602f7a3ec4b1aecc81eb8379b202467668d781c6</u>	+ 1 3 ETH	✓
21	2024-04-21 09:46:15	<u>0x9a5458a12d7a4bd8addf6a01c7723794d53a2490b1582fbfe987055f4d26ab8f</u>	+ 1 3 ETH	✓
22	2024-04-21 09:16:45	<u>0x6e74074113817c49faf74c3125dc18a22a682c632f64f149c08b75057ac0bbce</u>	+ 1 3 ETH	✓
23	2024-03-31 15:26:40	<u>0xd995ad56c6ce96201dd8bc4b36b9eb4d17fa24032ac3739b68f0b2e698768cd6</u>	+ 1 50,000 USDT	✓
24	2024-03-31 04:48:35	<u>0xa3a9e8a08acdd7bcd109d564e79f349b48280a0a92adb537da2aeccc6129d2f7</u>	+ 1 50,000 USDT	✓
25	2024-03-30 02:41:30	<u>0x047df5739532cfa9ff71c3445683fd1efd23785cdc b5b675cdc7505db33ae995</u>	+ 1 50,000 USDT	✓
26	2024-03-29 15:59:00	<u>0x1bde0f2886fbf832901e4be9c435bf9d2215fd6e7013b756437db4820e6fee54</u>	+ 1 50,000 USDT	✓
27	2024-03-28 02:55:45	<u>0x920bdc7c5d53c1c5299a73c631831e3c7ee2eb298c77e3ade84439be38dee05d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 02:16:05	<u>0x1fa77f5068b90d25792459cd3dfac54cbfbac8556afad06c407045eb3547ce08</u>	+ 1 50,000 USDT	✓
29	2024-03-23 16:12:35	<u>0xb45618a3252eb454ae601dd61732dc0612b95f7439fcfb05e68eaec633f4d0f4</u>	+ 1 50,000 USDT	✓
30	2024-03-23 15:12:10	<u>0x049cc4fe9c1377aeb86cd11f5e15dbd2b38acc2ccb2761f6acd3c47b63b24af8</u>	+ 1 50,000 USDT	✓
31	2024-03-23 14:41:55	<u>0x4e624f87903ea9d1b112b303a897fc0fe9bdd1174d94692ea5eb1891d2a0009c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:06:45	<u>0xe923961bce9e11fec781378bed593ee2cc690744e2c98c05677909f2ff9c4151</u>	+ 1 ZRO	✓
2	2024-05-27 03:24:35	<u>0x8fe739308fcd2a30f5453c7d21216207d9fd3eb310fc3e26179ca96e9600c1e</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 06:12:30	<u>0xc38fa70b4534bdf0533b9db14b04336af7487e8808c817620685f17f266bfd43</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 06:10:45	<u>0x389744dc808d093d349f880929e28c1224af43b8e420869b39bec3a8fe85cd7d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 06:08:10	<u>0xc1a1f32531629ba5525c</u> <u>ad1c075f30bfbdeff7c670</u> <u>0807ad10b5f0413bd3e96c</u>	+ 1 ether.com	✓
6	2024-05-18 23:26:40	<u>0x716457ac179d1262d231</u> <u>f1be392b9aab099ed2d9e2</u> <u>e0af8d591728dbaaadc22e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 23:15:35	<u>0xbe9d5d1ab0de7d6d50ec</u> <u>4d0fd3dba658d43dfff2fa</u> <u>899fb0c5c509ebf0fe89ba</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 23:15:10	<u>0xcbcb2f64c55e2d3485761</u> <u>be1a15c1e42e43d67c330c</u> <u>10f9693227550d311de7c5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 18:32:15	<u>0x0bfff288b4a1b50ee601f</u> <u>d247afe998d41bedecdce2</u> <u>fe38a940284fa65100c08d</u>	+ 1 TOKEN	✓
10	2024-05-17 13:56:55	<u>0x0d1984b98c03b2d9fc9d</u> <u>e598fc7a72a7f26e6ce187</u> <u>258437e42dc78a0f5afa1f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-30 11:45:55	<u>0x3dd54b7f8d6fb52ccdcb</u> <u>af963235b70ead7a2d35ac</u> <u>aa0a9ab349806a9ccb932b</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-30 11:45:55	<u>0xa69a6ff947aa93b67cbc</u> <u>337c5e633cf0537274966d</u> <u>436cd0df0cbcb595c11e87</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-30 11:45:55	<u>0x9ca34a4dd37d17ac700c</u> <u>4a03fdd92dcbdbdcf2e95ce</u> <u>01bb2a17d264e3eb08c693</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 11:45:55	<u>0xfab2d7d9b01bece52ac6d980c14afd889269b7e30e7b4521eabcc0a49a0e99b3</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 09:17:25	<u>0x25affe59c3c8aa0a09efb00a0360f7831ebff5ea0a3dc5c77fe7271723ad0854</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 07:40:05	<u>0xef5df5a7ad5e558aa0e9b9c182ffd27fa35eacb5b176e40481ee4a8e3e52ef85</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 14:33:20	<u>0xaac801df49e25871b8a128acfe914cdc873ddb35c3d1996e4f5cc86a0fa48690</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-01 10:42:00	<u>0x6141feddd13d5265e6b104224c984cbcb500fa43c5780f25568f6c04f8e3e39a</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 22:51:05	<u>0xfcde189d0eecbfe2084299aa54ad5c67495ab5a4f2387fe588dc671b03896c0f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 13:07:15	<u>0xf4f282ef8cd3fd854ddb14814a03bb6d27c49a54c870ac4b63ab9022ae1ff2f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 06:00:45	<u>0xf6bc7346726c5ae9f68ef0ba75412e53834893ee1e7961f2c285f370cbd3788b</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 01:41:35	<u>0x57c4354c819ef94bb4df63b64f88cb8364eadc42348e48cdf2b161bb9cda0dfc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 21:10:30	<u>0xdf1036a6b9bda78625f170b05fe93ea304cf270390c23da7b26aed4141abcbc4</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 15:43:30	<u>0xe88a64937d53c0edb604fe4f342a8c5a903d3f526428066ca4db404036c3cc9e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 13:58:00	<u>0xc1ad96ff5e76d91a242dd61ab28fc3849b324bc2fd60daf5a0cb8790c8a6f92</u>	+ 1 reward at bonewin.com	✓
26	2024-03-29 06:28:55	<u>0x83d23d8d4244386f5e15e109b8693f58b470efa528d91a036c428c5e4af6ccbd</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 04:38:25	<u>0x80a78bae9ef722fb779350fd12e144d5744e4663e55263450e5eda14ba153d3f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 00:19:45	<u>0xf1e8f76b87372e2fb0e6930658b73e8d9f17618dca5b1bb8a252cdd0bcf41a4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 19:23:40	<u>0x292ef433ac02da3c1c1102d6070d3329c1df454930c2d772a9028048916b4373</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 15:33:30	<u>0x9aa3af1fdbf348e078ffc1548c03e0e63b501a635f214f50075aece092bcc724</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 12:23:50	<u>0x81645c16f95e2be3041331b5313807c429b1c0884516527376577d0355ee2632</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 10:43:25	<u>0xef99866dcfd14e0fdb07</u> <u>3cf72b3059329c9292ff05</u> <u>7928854926a229ed2b863c</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 07:22:15	<u>0x57d15e8284f0ad76677c</u> <u>f01a5ba4f3e7f23f382cf7</u> <u>01fb108675e6bdc7c88bdb</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 06:37:25	<u>0x8cb8112b1719696dd073</u> <u>c3baa87cad93dd4a67f675</u> <u>df4454d9069af77061b018</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-27 00:24:55	<u>0xf25ea008e4327116dbba</u> <u>352abdfdda1617854f8f14</u> <u>47515faab614a5a13d03b5</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 18:49:15	<u>0x3bce2e0ff99aa0f7e7ec</u> <u>d1dcf9f64939e411b28538</u> <u>cd400e9c308d33b9cad3a1</u>	+ 1 BLAST	✓
37	2024-03-26 17:45:10	<u>0xd32f2468b06e7cb7ffde</u> <u>4ce24bf5c66b6deae99247</u> <u>bf0d18f13c72ff6d96c58d</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 15:42:05	<u>0x14e62155e8e9bd01146c</u> <u>4a19db16fb68612b5c8063</u> <u>192561565bf950e6984078</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 11:34:30	<u>0xce30d683b462720eec81</u> <u>1148c5b549285bb55be9f3</u> <u>0b584cc9b7c304867a2017</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 07:53:25	<u>0xd41726195f462b4592aa</u> <u>915d0ec63f7e53688ffc35</u> <u>fd61993436a967d067c9ba</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 07:21:05	<u>0xe0521af7e839ce291d19</u> <u>4acbf525b01100c65799bb</u> <u>8eddcdf0c7bf256cf25900</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-26 06:31:30	<u>0x91b2dab4e00c9ad4d5b2</u> <u>16bfcff15b66ede8d592ae</u> <u>03dfce45395426bac3cacf</u>	+ 1 BLAST	✓
43	2024-02-28 19:50:55	<u>0xffccf212b30eb68b5923</u> <u>4e39a856f52c0103088eca</u> <u>87a77d5db3fbe15b53852a</u>	+ 1 D	✓

* USD values displayed at the time of transaction

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