

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8f260729795ab34f9dc852f926d4554f7ef1acb3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ stketh.org	82,700.00 eth.org
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A usdair.org

* USD values displayed at the time of transaction

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:17:50	<u>0x096d09a723b71f25afe7 b61b2bcfdb2c081d9b2002 84e974a9b31f2ab44eda83</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-01 15:17:40	<u>0x655950a92a408de6ffd6 13b568384f4ace69e80043 23de456cd6d068df51d125</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-04-27 02:13:00	<u>0x74b28b544c6da7195ed6 0a04e044af7ea49a7f5700 860b72147923d7ad39c69e</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:02:10	<u>0xb4974da2db6ce5848b2a 3b71af3fbb5a0882dcacbf a5576ff6bd9fe7b3462862</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:15:25	<u>0x94a0c01f4025f64bd52b 8d5d1706ed0f634f703334 dd779125ebd65c00f69efd</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 22:47:30	<u>0x90e76a915e260345f9b08ae702b2e9d0d97329bf52eadb4361bd4852e0095b96</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 09:59:10	<u>0x07768a80f9a78b38e8586ff1db97a64357e73faabf7ccd83f53ea4fa7d3e86cd</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 09:44:35	<u>0x80e355c10cd63f4a2bac21c73dab95aa162498cbadc462d8bf3afcfef899e6e4</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 03:26:55	<u>0x3aec4d6ec473d62d565ec7e8fea47d79a1f83c2f024203667bb01f9c927b3682</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 08:53:35	<u>0xebd355d5568c6f57c031672da6ff5ad0dce6cf864c7c8e0d4211f087daa91a50</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 08:46:40	<u>0x05f4b751574b7fbcebcf74c216197323e8bd0870283880cdb2d6404e2e71f2c2</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 23:22:55	<u>0xeaa58bc46ff82cc1386d00d988f94d04e529a6a091d23979356506e20725dddb</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 23:22:30	<u>0x6a3273d5aa1e42c379bac6412ef5f91282de3d24100557544d9410141002563</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-19 18:17:40	<u>0xcd5356e48cb7ab3614d9c14a55371c8f828ba24e21f30862e329ac55020fba1a</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 19:41:25	<u>0xd79c765734c185699d25726c3e386644b218c9536df9f659229ba4c15eb92f3c</u>	+ 1 usdair.org	✓
12	2024-05-18 11:11:20	<u>0x33a6c673e4ce5d335c652721c8d215bce1b1a4ff11e7221cecafd99ceb921224</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 19:11:45	<u>0xacad0bdca372926effc776941c44a707ba01c129402e07f97194fdccbccb6d58</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 04:17:15	<u>0xad3b24a0012a287317440042687001ac4982cb4c8c61f76036e3e75299ea3131</u>	+ 1 Reward at flokdrop.top	✓
15	2024-05-14 21:14:30	<u>0xd48f80dccf65facaf1549086507451c7b3aefcf8475b4bbb09221d162c960116</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 11:40:50	<u>0x7150e23bb12000be54ae163deddeb7e0d3dd3e6824b7781f077c09dd117d6022</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 03:02:15	<u>0x43f22bb632009339dbe08d797fb3417e9a29c1a64338a5aa1b7517035f544d1f</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 18:44:05	<u>0xa5f017b7365ccced43ef0d0d30964204c506cb923f67ef7a77ccac919aa9e176</u>	+ 1 NFT Airdrop	✓
19	2024-05-12 16:26:45	<u>0x635d0ccf773d76f83b66c3e4d0a7c8f1b13833b57070330703b027b8e6b58326</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 05:16:40	<u>0xfedcf737236dca6c22984120f48eeacdc3b921b2ae28536aea9dfa5eb9a8bad4</u>	+ 1 NFT	✓
21	2024-05-06 23:14:15	<u>0x0c1703634a65fc19dd80c923bbf2afa83ebf6320df73ee067f5b9b012c36f445</u>	+ 1 Reward at theflok.top	✓
22	2024-05-05 20:55:40	<u>0x1f76e2e115b2eaf2e4f6225882fcf43ea2028da0d1b6449525cc7893bbf234f5</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-04 17:43:20	<u>0x13baa30c47b7684e3f2b4b29252462a6b4e6d3e7793f7527a002696dbc1f0885</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 09:32:10	<u>0x794b89cc8c98a409097075b9dcbc5107c0b7bb207430b85a1d4ab941d7f159c1</u>	+ 1 5btc.com	✓
25	2024-05-01 19:10:10	<u>0x81b1da068cd693eaff3f5b31c24f32ecfd29c2d8aa10385b98631e8f30397284</u>	+ 1 NFT	✓
26	2024-04-27 09:59:45	<u>0x40b8ffa5bd6e802aed5152e61ef1bb344fd34676da9c63ba5aa31a7f102fce47</u>	+ 1 Reward at shibone.top	✓
27	2024-04-26 17:55:40	<u>0x07fd4895fb7143a7d5a75d737c00cdbdaf1c27d48c5e4c2a73edddaa0e52e263</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-25 11:22:40	<u>0xcc6d8abb2f505f58219dac9cb7da7c6d90863c9a37a42e407855ec5ea9284371</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 04:32:00	<u>0xceae2aa39417d44f41d822c1d729f518e3a6f288c3f2ac1f7f84c33097e483df</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-24 12:46:05	<u>0x54f6aacdb19b6e82f6799fac423f382bafb9294a79268e6a8043655491d58306</u>	+ 1 Reward at shibone.top	✓
31	2024-04-24 09:33:05	<u>0x0a134b23c20fd51d575cb543169efdc88a75390d826ed1598fe026b1cfd7e703</u>	+ 1 Reward at shibone.top	✓
32	2024-04-18 10:55:10	<u>0xce0e939a90842d5c4d985c79e942dee92db591adae87cc128a6ce2d106b942d1</u>	+ 1 Reward at nftsafe.top	✓
33	2024-04-16 20:37:30	<u>0xe98031b8accf3ded705bd7d7a41e80e52b8ce34aba45b5a6df626d3661254fa4</u>	+ 1 reward at bonewin.com	✓
34	2024-04-15 17:10:55	<u>0x223f7f2083d3ea3485e80cb0c25be6e79e51e43b4ab5d0428c0b7226e569c22f</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-13 10:57:00	<u>0x9f0c559094bbc3f815498780ef293b54fdaa0d6af24594ad3b75f2f685adb4b3</u>	+ 1 Visit twtpage.vip	✓
36	2024-04-12 13:03:10	<u>0xddf05a0e7467727169d20df4ffb554ece7a4aa5db0b4d7e50ac57e534798b5e4</u>	+ 1 Reward at nftsafe.top	✓
37	2024-04-12 12:09:40	<u>0x547724513098b34287efabcd4dfac631217cdf862b14d1b151a1ac8be755d72</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 19:57:50	<u>0xc01f3a2f98bd41cd187a5a9d68d9121dcb4c971d3547c7a583bfc81397931e55</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 19:53:40	<u>0xf7d3e4c51417b69c2271aacd5271c5610e3a3bae009264c2b86f37fb25331dfb</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-06 07:16:30	<u>0xb6a0cd1d073c404972c7c488b5924b720f8d1f4e3c48d530f042eff716a3c44a</u>	+ 1 Reward at shibwin.com	✓
41	2024-04-06 07:12:10	<u>0xcc6c1f700b1db4174666b4112c986d5ac76b9989f284c9f1575b146457d9b002</u>	+ 1 Reward at shibwin.com	✓
42	2024-03-28 21:36:55	<u>0x65f50380b5fb63427e1d73cf373eabdbd0cccb20336e12814cc113c8374a5aec</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-28 21:32:50	<u>0x97a9b57628fdb541b49b5aa6268b3bcb32be5ebbe0e510c9598d4664ae8dc08f</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-28 01:39:15	<u>0xfd9f2a30f16b7a4e7b9c046e1e2e40e6f941e9e7d256199de3372ab26a407f40</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 01:39:00	<u>0x2eee848e8ff26527fd6012e62f22d4c285d841243eb256d0323638d4578bbf1f</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-14 01:49:30	<u>0x0e9c8f1444b8c087b593c898bbcaae0b169af8f647a6a7af0e10b784b864eee6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-14 01:44:50	<u>0x9478d34ef2b899d9388d</u> <u>fff90eead475eb182ed8a3</u> <u>3c2f0b7be8972a5f0f8d90</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 22:11:15	<u>0x07e12a09ccb57595071f</u> <u>39e15ea58b3049afb5ebc2</u> <u>b81e53bd93c99be375ea7d</u>	+ 1 reward at megamemecoin.com	✓
49	2024-03-11 17:44:55	<u>0x5831cfb53c9b091887b2</u> <u>4700d09e437070da0433b7</u> <u>50768ea8f72297b7db4f40</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-11 10:14:05	<u>0x30826250f93d082a227c</u> <u>f35f407905ac47ec9d7bd6</u> <u>64f8991aa5ef42f9f32cd2</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-11 09:42:05	<u>0xc244018260694047c679</u> <u>da53a2e534c8467d352027</u> <u>2a65b559d10fb251aa8997</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-11 01:21:35	<u>0x267dc1d867b20e432e01</u> <u>fce80962019b3514eccaa8</u> <u>abe0cd465a8060724d65a7</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-09 22:48:55	<u>0x6318ba1a7e7655130534</u> <u>a1bd88ebb7d61e281c7c00</u> <u>cef585a000ce53369654d9</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-07 10:17:20	<u>0x50a39512c1a28fee5949</u> <u>d493e7054cbd23cde8ed04</u> <u>4f97e7a9f839a4442f350d</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-07 09:14:30	<u>0x5759c8370f29fb4f478c</u> <u>1f11396c5a39b5eb09122e</u> <u>2e7eeeb7a4708109c7e34c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-05 21:57:45	<u>0x8f35cbdbce02684dbae2</u> <u>cf1c09eeb19169335acd43</u> <u>5eb81beed17cc11061c87f</u>	+ 1 Reward at shibatokens.re	✓
57	2024-03-05 21:53:40	<u>0x537e8960309d65b1b7d1</u> <u>b39d03c9042eb594c77ab1</u> <u>c1cf870a1d022279261de5</u>	+ 1 Reward at usdtevent.net	✓
58	2024-03-05 17:50:35	<u>0xf27d6ea524d2141b9bd0</u> <u>1c283d7dd045baf9f05ad0</u> <u>02af6bd5ea00852812561a</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-05 17:50:35	<u>0x6024fbd26bcd40a7c933</u> <u>afe2c85482108aed4a397e</u> <u>66ec610f668a968802a81d</u>	+ 1 Reward at 3eth.win	✓

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