

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x94e0e79e577ca3e808b493de7ae5c0688746deda</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	397 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$97,856 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:18:50	<u>0xd90fd9938b164db494aa</u> <u>bcc48dfaae1aa7c5f690bf</u> <u>f9ed7311bc50b418d74f8c</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-18 11:21:50	<u>0x7d6c44516ee0d3738287e8eb22b588f592878dae80571735e289fbd81eb79dab</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 16:03:45	<u>0x06c1a0a3bef0c6bf77b10954c704b3aba84645b2024e8e1a0fd4eaa4e007abd5</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-02 23:26:50	<u>0x4191243d02bb83201e68988732a8dd3e99c111b257830519b769072411101a60</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-06-02 23:26:40	<u>0xe9655fc97a9be7f44ef82b357065dff4d3c4aeb35f87222aa611250dd578bd41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 23:26:20	<u>0x8ae2f492bf9b5f678acf938db7176fff0f7f77910584c3c48923b93a1bd3668c</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-04-16 21:06:45	<u>0x8b2fc748847f24a8d160b007c28472616d349f23609381258dc7791b3f848818</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
9	2023-12-08 12:12:55	<u>0x9a5669da750a01789f53cf1a75521e62a17bddd5e561cc41e80a55e4492109d7</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:25:55	<u>0x0b3daf0a745222bfebf04aaf301cf384197c34794b919daac7b96ad7a546b7d</u>	+ 1 top	✓
2	2024-04-26 01:22:35	<u>0x7c6d3d249dc68c07b4ed2823576b908d9b0fd29158dd543e8d7ad095e29ce1b8</u>	+ 1 10 ETH	✓
3	2024-04-26 01:22:20	<u>0xf184b76465cdfb444b1f30e488a36fd2de7eacc2c9a197274075d114fa367f18</u>	+ 1 d	✓
4	2024-04-23 00:10:00	<u>0xf10178a500bf17d2a55594743279af4a21ac2da3eedc98b8f921716e6f36557b</u>	+ 1 3 ETH	✓
5	2024-04-22 16:40:25	<u>0x6f29803f60882bb29143e7a92c7cc0250582506a4ebb7186cc4904d868da66df</u>	+ 1 c2.com	✓
6	2024-04-11 17:43:10	<u>0x93d3a62e8c8c69a3889357f8f0092dae0119db90a547a79ae5a85e6e51283a9c</u>	+ 1 50,000 USDT	✓
7	2024-03-17 02:19:05	<u>0xb2d0d37a674a7e0ed7cf6ce5ad20c80d8ec3330c535a6954bddcbaf7334daf3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 14:40:10	<u>0x0a11beb3b8fd052245331f467e5a8c6400409fec5918368bae461779bea40598</u>	+ 1 5btc.com	✓
3	2024-04-26 01:55:10	<u>0x2d12b4260e1ad1b3f35df1840e95c2583994896fee8203544b31c9a5366a8ab1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 01:53:55	<u>0x8848548e0e767ebc85a74016c0af1cdcdbd087be05681085a1da0eedccf18b39c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:13:10	<u>0xed4fcad0515b9c1760a01757887e1d6b1f7b3a36a5f193fa3fdec105830c8622</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:46:55	<u>0x2e81989dfad890b480c938b9cc7c737e36a268eb8ec4f0acbafafa9657d0ac4aae</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:48:15	<u>0x5a3cf2e66ee32687a087c82e5791f6d4c20676916b156c1c85d67c41846df73c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:30:25	<u>0x5e3d9215b0a9660698e888eb309b294470b95f32624af344f08c055a0ef0e3aa</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 05:20:20	<u>0x9761a5cfa4cf1cd931306155630b0cd598264caa41a675392318b0cbcfe6df4e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 01:32:05	<u>0xf1ad5df297413d6ea817a3c71de503ae179875dd20fb01f3dc7bb63e7863d468</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 00:19:35	<u>0x33b2f335880a416a427d9784c8ed60848ae75bb21b3c5e9294adabe58acc4802</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 00:13:50	<u>0x48fa0f5c8e22c13927f908d3f36ce791d41b1a2dc19d4aaa130d2127e1ee04e7</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-12 08:12:00	<u>0x8e42c496f0fc9e8cf25f082519863270d7524213ef37dd9764d7514db1839c1c</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 06:01:55	<u>0x7aca4cd91ce1fe65c519badee9dd82b248eae9411c270c3f2bdf51fa315ba3c0</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 02:16:10	<u>0xe200124d8828fda0cbf7439d7eda37c73be5c12ba3946be6dd9c26d7cba55498</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 23:54:05	<u>0x46a1cfdaad14234bfd2e4eb31ca7f2ea1cdd893caa859e5c25a6591bf7b34be0</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:02:45	<u>0xf68d88cddb311c618ba8c7183225ed6cc07ebb27e5958d11b59e1611af7620ea</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 21:38:50	<u>0xae3e3ab3151e29b39b34aed6fee1e1c61426f7b6c018f68e11280ad928ba04bc</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 20:41:40	<u>0x06d1684bc41e5c5a4b979a257afb8c74497d2ba6f5865e048b30cda2d06e1eee</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 19:52:30	<u>0xe67a96f8ec74d4de381433b67c77c875ad861f5a1c6a3c39e90352247db64c3c</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 19:08:10	<u>0x68ae803ad804c34bd00da86a1f115ee4b2539ff56203b8544ffc11e8681e020e</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 18:29:35	<u>0x0cb0565f9e9ba3fe6fd67943dbf81c2672b503b2cf17dc9225dadbb60f29aa95</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 17:51:50	<u>0x3c9f66ea6142a9e6366edb74edf39ca1478d3e5ea514dc3b4f4a5ad95bba5d9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 02:27:00	<u>0xeeb6496e3a4d616dd6d27a4d53a215a0fcbc8082fb674b15e845d305f6cc80b8</u>	+ 1 d2usdt.com	✓
25	2024-03-17 18:22:50	<u>0xef93a8159675ad6d87c3ec2a14764b818cc0cd5e1aeb79a238c775e80438d2c6</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 14:27:30	<u>0x2fd1dc88e61039714a7a6bde87c5ba510652f267493c21c7647e50d40caeabf7</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 06:51:45	<u>0x7fa9bdae82f9f3f306e93a92726711bb25c5ec01685a0458502cf79d065f6b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 02:21:25	<u>0xf0798d1a22e57abba23057068694cb4258421456f0cfa781cb99fa247af0e9fe</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-17 02:21:25	<u>0x93f67813e8ee74ebd9ea d7724157ec253f09208baa bf4dbb3ef54baf3e0c156c</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-17 02:21:25	<u>0x9bae0acf48b310855a86 f4578722ffc5bc99aaea10 c2c2486af5f1a77667bd25</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-17 02:21:25	<u>0x9f1eea656118db34a41a a3a38bae171e1f9dbe9bad e2a4ebdce8badb8e76f985</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-01 18:32:15	<u>0x0f0ee733f5bf4eeb6aa4 fa501a4d38f86ff103e3b2 c571295ddb437a527a2784</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 15:02:35	<u>0x8820a0e89dc6b96556e4 f33e4b833a3e58765f3ce3 cb56dce56c38bc3926f03f</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 09:22:25	<u>0x4ecdffc0911095ae92f63 0e455ed4376ec675ccf732 f6fecb36e36109c582889e</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 05:36:40	<u>0x3e9b2c0103082bb34048 f096fdb5bffbfae248b4c5 c2ce82cb02ab7ca0a1db0b</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 05:21:55	<u>0x9aabaf39583724d0adeb 7b5ad6bcdefc95a5414002 c98bf8894c26aabbfbdd36</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-01 05:20:40	<u>0x2a3f093ed642f24d6c0b 48d86bf4698b4f0bb29736 1a208973509780ba512120</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-01 05:15:55	<u>0x4901867bd382c7b120387e5009ca4537fb0249b1049b851002b5f29cb52a96c6</u>	+ 1 Reward at pepebonus.win	✓
39	2024-02-24 11:19:20	<u>0xafd1d8c0c8af2ba17c3f098e9caa595305e994665a5f689ae65909c5880267db</u>	+ 1 DC	✓
40	2024-02-24 08:36:05	<u>0x9c1051995f9fb76b955b6e7f503fad57946e9da08f3a8bf63a7505295275d4e2</u>	+ 1 DC	✓
41	2024-02-24 06:32:45	<u>0xec28d36524446c842e109795230fc3998c5d0968fe05e4f77781a556d3e75f90</u>	+ 1 DC	✓
42	2024-02-24 04:46:35	<u>0xe65e6f2b3a874515e7656aa08e022e988f14a4d99969e85cca26cee6c2d5923c</u>	+ 1 DC	✓
43	2024-02-24 02:22:05	<u>0x5ab5e63c79f59ef103afe49fa7d46a33b1e9aac68491fd6dae89a1bc5831227f</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-24 02:21:50	<u>0x0c342829d91ee51c198b7c29211d7c1ec057904591053b9e402ccfcaef032903</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-23 15:51:15	<u>0xd2242ae19dea21850fc68b294282951631c39d10fba51e7a66a6ec5e46e33b56</u>	+ 1 DC	✓
46	2024-02-23 12:44:10	<u>0x5e188229828580391a4f0e382569632502a6165c6c32202396f2a9484bfbe1f1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-23 10:27:05	<u>0x1de7f45d5c798587dc0f a7d344ffbd2e673b14150 92503fd850d2fb2ef12fd1</u>	+ 1 DC	✓
48	2024-02-23 05:09:20	<u>0xe2f7474348783e9cdb0a 9eb42582be3a5c95f024dc f18c16a0f18447bbb3a0be</u>	+ 1 DC	✓
49	2024-02-23 02:19:05	<u>0x2600503bcc1a4693aa05 a693a15948f7a107fe76bd f32f7038b8a182668df08d</u>	+ 1 DC	✓
50	2024-02-23 01:33:15	<u>0x76a339047883fa0a891d bf28f600b423afb8eee23e 13dda54469abf27ce01d94</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-23 01:33:15	<u>0x76a339047883fa0a891d bf28f600b423afb8eee23e 13dda54469abf27ce01d94</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-23 01:23:55	<u>0x8e82b1227a9863d6d52e 900e3121e57e363ff24e8d 6ef02f868e0f1eb966f935</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-23 01:23:45	<u>0x24a097a5a21608ad1d65 1173d1dd97e4e8e364a335 8fb145cd0c9edae7955a</u>	+ 1 .top	✓
54	2024-02-22 13:53:50	<u>0x75e04ca907ced3d3e145 d282458bbe987113eae7a e82f0049754f44641ee241</u>	+ 1 int Airdrop	✓
55	2024-02-18 05:56:45	<u>0x3d312e4e95abad1468c3 70ce4b1c07ac366725d87e 8f089345acc6a0c78cc9ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-18 05:54:30	<u>0x3fecae26036849c60aab80d20bfd9102901f4985aa100b4033b1aeceea91b0f0</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-13 18:22:30	<u>0xb96ebcf7044eba06532e9ea235ef88ebcd0a2a023da83c1de156ba39df7ccbc2</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-13 18:22:30	<u>0xb96ebcf7044eba06532e9ea235ef88ebcd0a2a023da83c1de156ba39df7ccbc2</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-13 15:09:40	<u>0x7635465285dfe3b4c8f9af987bc0d1f398d819d4e168bf6a9eb32f1989ec85c8</u>	+ 1 C	✓
60	2024-02-13 15:03:25	<u>0x70cd78ab7ebbcf28fe209261eabad6042bae6e32bfc393a9b0182dcbfca1c56c</u>	+ 1 C	✓
61	2024-02-12 21:44:00	<u>0x97ebfe18b91a21d41455b23fea31fdf62146335a9603d273bc88ccbe0e955f6c</u>	+ 1 C	✓
62	2024-02-11 19:44:15	<u>0x6fa0ee557f86638646cea826e3d80ea18c835586a86ee1926919de587b45809a</u>	+ 1 C	✓
63	2024-02-11 19:43:55	<u>0x239a340e0cbba1e21b1da52326587e08e15968a6f9996c71378a133fbfeb33ee</u>	+ 1 C	✓
64	2024-02-11 19:43:20	<u>0xe7c667d42bb944b9aee6738e1c6fcc6dc9270aa1e2ee7179d3305bee001025f4</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-11 18:00:20	<u>0xbb158c7d523f596c6d86c6e5efcdc8c8dc13cc419ae1ad6c6ed07170408ab253</u>	+ 1 C	✓
66	2024-02-10 23:26:15	<u>0x7472d92ecb6e6d21aa47c6b6286192834f90cd4ca4da123ee70c6e913d0a4214</u>	+ 1 C	✓
67	2024-02-07 21:43:35	<u>0x5113ac5b0da6fb9a887eb270ee5f7f519ef36db4d142c42f9819166f9f86061d</u>	+ 1 Reward at shibatokens.re	✓
68	2024-02-05 21:57:00	<u>0x9bb98283515ec96b9fef37dc8fb830eeec60bd867e350ac871c2ce5b0f93f22</u>	+ 1 C	✓
69	2024-02-03 20:41:50	<u>0xbe0d49f4e80489516dd7f6b6263ad2e4e1a5460717216df4f359bca7d8b25a02</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-03 20:38:10	<u>0x1fd29c8c7cf9d207e01f5831804cee66b561d2854005450726d8feeb927f3bb4</u>	+ 1 Acces Liquid-ether.com	✓
71	2024-02-03 19:29:55	<u>0x192e5e9e6f1a017eec9a8ad551eb370883197c1b5135ad6782ef4e2465b87b0a</u>	+ 1 C	✓
72	2024-01-27 01:06:15	<u>0x8143f4ce99d433a79180743e2e410bf6e7cb45b6af014887836659c795d8f3a7</u>	+ 1 C	✓
73	2024-01-26 17:33:20	<u>0x7269040b5b4c210873b6e904b6a17f89b0dff1a4a295ba104e6536943f2e37b6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-26 11:53:25	<u>0x57eb9ea39f4d944ff151</u> <u>4383ec5eaad5dc7e734678</u> <u>45f6e56290016595eeb792</u>	+ 1 C	✓
75	2024-01-26 02:48:30	<u>0x9f9a708768afbbec6f25</u> <u>76bc8afd33aa0d904f257d</u> <u>49f744f7835828bd172e64</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-26 02:39:20	<u>0xa56e5019d08c597d5184</u> <u>0388c4a22001e02282e1fc</u> <u>bf0125b02fcf9699587021</u>	+ 1 Reward at shibatokens.re	✓
77	2024-01-26 02:39:20	<u>0x326540222a23b734e677</u> <u>3750f0d33a1d6f205ab8ac</u> <u>198c4bfcb09c57d771a87a</u>	+ 1 Reward at usdtevent.net	✓
78	2024-01-26 02:39:20	<u>0x8c23781e3a623639f0ac</u> <u>e860990a7530cfd2d4c0f4</u> <u>2e776927b002a36cd059a0</u>	+ 1 C	✓
79	2024-01-26 02:32:35	<u>0x0fb439b33887045de3a5</u> <u>feb47140b87fbd07950250</u> <u>a3a3cd410f3d2e481dc78f</u>	+ 1 \square	✓
80	2024-01-26 02:23:35	<u>0x4256fe3c0a22e79b2bd9</u> <u>d55927a7d9752bfd198846</u> <u>3e5eff1653e8c4bb570558</u>	+ 1 C	✓
81	2024-01-26 02:00:05	<u>0xd86b39767aa0aedcb3f6</u> <u>e8337bf785fa76ddf93f27</u> <u>5d15d8c12d593452b8130f</u>	+ 1 rg	✓
82	2024-01-25 02:07:30	<u>0x975c021919c488bfc2ad</u> <u>5d084f33503c79f9d84167</u> <u>0b9df7a2ea277b064c9dba</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-25 02:07:25	<u>0x1a855ba8122042af985477cc3f440da2ce45dbd3d8b0e585d1d3510bffd458ed</u>	+ 1 C	✓
84	2024-01-25 02:07:20	<u>0x621f6246e53fca14284adca3160cc4f667cdac3c5047a749616928c6838e5fd8</u>	+ 1 Reward at usdtevent.ac	✓
85	2024-01-25 02:07:15	<u>0x100724cfc4cb4c0b92381e43c11422f14d3818bbadb58fe3727eadc2abf94d08</u>	+ 1 Liquid-ether.com	✓
86	2024-01-15 05:46:45	<u>0x06eab82ee8a42f97e240685e6554c918721bde3755bfa76d8408e126933e44d0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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