

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x95bbd479e467259c759ab6e7ea0f570f63df222f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 EWARDS
m	10,000.000000000000000000 USDT
! Cronos Coin	100,000.000000000000000000 WARDS
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA INU	0.1000000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	4 TN1
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
p	0 p
p	0 p
Â-	1 TN1
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:49:25	<u>0x9774e9848bc16526386b dd5a95770ebb7fa3ac0d36 bfc2e4508df9bf10885c25</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-07 05:28:45	<u>0x1f7d6ade2c38e2498dd6 d8a091edec222c79aa2aa2 118c1757187ae3c8b37d32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 04:22:05	<u>0x1e451811859d41db6345 9ddba74961f02136583d52 d576005c0b430cb830a247</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 03:59:25	<u>0x241f73112e4724d85646 e21bf6fc51a469485939e6 0c3f010d77e4067d1d22ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 03:55:55	<u>0x1e317b3797056d552d22 4f5dde6ad15079b58554f2 8e27290314dd14336ffe67</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 00:31:00	<u>0xc3347e7d9151a88a6dc5 ab2d7ac8a18a1960df7916 862a1a733149ab6ccd911a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 03:42:30	<u>0xd5d8e349e0108bceb6c9 4567c3634e644ab70b891f 4074f4f9cc9103a3029d00</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
8	2024-06-04 03:41:20	<u>0x238e23db7d430c3c64ad 991f4292d0fcb6ec727778 aa44c3a178ed6947a5869b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 12:01:25	<u>0x9bcb2edcc3c125e1aee1 69b3d10622b0029f56a575 37dbd6a6c56346ddcfb456</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 05:46:55	<u>0xbf445d8d2cd3ce018e744aaeb1d7141ddde063ee1a05fb5045f8c07adf3e4c5c</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-31 13:57:50	<u>0xb0ad80cf8d617c7abca3ced3a047c510dcd8925de4b5db88c1770a98a99ebf3c</u>	+ 100,000.0000000000 00000000 WARDS	✓
12	2024-05-29 11:35:00	<u>0xa0fc5e02a50271c328b1644f809bb348e3e7099e127d5a57f0bf815fe64079e5</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-03-03 23:03:50	<u>0xd043c8029b6b1045818264167a6b26a6107339afd7008d9489ec886ab1d2d6b2</u>	+ 10,000.0000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:58:30	<u>0xc05482360069cf6c7c83f64f3c8b98aee183125c3d56b40287bf09b4ccd376e8</u>	+ 1 P3	✓
2	2024-06-07 05:28:35	<u>0xf78839592ea745f8adce027f4c2654ce2e697ff02d2bd50efa9625c23c1751bb</u>	+ 1 p	✓
3	2024-06-07 04:22:35	<u>0xe256f7ecbe92b13eef71afd753de1d5348181310aa824e093bc31c72f4a2ae3b</u>	+ 1 TN1	✓
4	2024-06-07 04:10:55	<u>0x5caed7417f110c877d5f5bd9f98e54ea864a7577e63fe7eb96579c8c059a53c7</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 04:08:30	<u>0xe02ae0b9ee93ff6c8fe1</u> <u>0f38e5764056027bc700bd</u> <u>afe1b73aaca552e12edb2e</u>	+ 1 TN1	✓
6	2024-06-07 04:05:05	<u>0x01a1ffb90115997b5df8</u> <u>235feffc75f3b65198ada9</u> <u>973efae0e1478cb032f01b</u>	+ 1 TN1	✓
7	2024-06-07 03:59:55	<u>0xfda283424f28fba10a3b</u> <u>61b76681c2a903dde71287</u> <u>f7f53e0149f127e24cd965</u>	+ 1 TN1	✓
8	2024-06-07 00:32:35	<u>0x26f42d1ab2e21ece8edf</u> <u>032e4a6c3b7044a2bc702e</u> <u>5868c7f142b4911f4415e6</u>	+ 1 p	✓
9	2024-06-07 00:30:45	<u>0x624d46d8702fa9ab7933</u> <u>a7c51b5f5aea98ebcf3963</u> <u>6e38071599f457eb50d777</u>	+ 1 p	✓
10	2024-06-05 22:22:35	<u>0x07fbb69538957a979192</u> <u>31f94ca875afdafd4f3f23</u> <u>08ca7318e67664d0054b93</u>	+ 1 TN1	✓
11	2024-06-04 03:41:15	<u>0x924fcb81500bf53f8150</u> <u>12b8f0de67b05d1a8bf455</u> <u>00e63c3f5ae9ff24318de9</u>	+ 1 op	✓
12	2024-06-03 06:06:05	<u>0x259c7ec599d6e2f5ebe0</u> <u>ea9e2c9263024ca7876dad</u> <u>cc6545429a2f69bb4ba186</u>	+ 1 top	✓
13	2024-06-03 05:46:30	<u>0x70aed9bf86b6340c7042</u> <u>e50abd2b8e5f59a10ece60</u> <u>68dcddfd5f1a6823d165b8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 13:57:05	<u>0x72fad3776eae5d16f735f30a8cffe48ac65efd8cdd700b752b816dcc84f1d46c</u>	+ 1 op	✓
15	2024-05-29 11:34:05	<u>0xfc09893a619b0b0d82e34636948e2b3b74ab62035f8a2ce296fc6addaf2718c6</u>	+ 1 p	✓
16	2024-05-28 04:43:25	<u>0x331d1cbd80ec5fb026e31af4c6f440bbf31f0184d8552eb76cdd392be7a9e9a3</u>	+ 1 p	✓
17	2024-04-27 03:23:15	<u>0x50432573b21d54cd6363cc0405601c9f19874248f7c9d4913d8620515cfadcfc</u>	+ 1 10 ETH	✓
18	2024-04-27 03:23:05	<u>0xf934c29e60837f5e69501bc23b18b71751b69868de68d04a73f545e7e58acc47</u>	+ 1 d	✓
19	2024-04-10 05:32:40	<u>0xee219b38512b1542c25c32560036f9add9d060f87a37b9e7cddbef221df8e3a</u>	+ 1 50,000 USDT	✓
20	2024-04-10 05:31:35	<u>0x14ee8eca03381b09476bb0f0b5529f9de9a774b7cbdb23d85fa26b45dce74d2c</u>	+ 1 d	✓
21	2024-03-28 02:45:35	<u>0xc4184afa1cf0cf8d6961dd27d64520c954372ca62fed1ee5ce07ceaef8ec88b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:01:20	<u>0x0f47be085c6e244dbba1c2cd194076f9bcd3810ed432e8a26aa127e51aa95ccc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 10:30:05	<u>0xe0a701e2d1d625e98fe4b1b6b6cfcfb5484a8b82d9bb048cd8bb224da70e5daee3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 04:52:55	<u>0x520ea98e2ad3bcd7efe536130ad89bd8ecf01e21dab0e4a004f8c36781630544</u>	+ 1 NFT Airdrop	✓
4	2024-05-28 04:46:00	<u>0x33f50994e2a9ae07eff8761bbbca34b3742ae10402fa251d27aab1fa4f903654</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 16:44:40	<u>0x6a058e58822fa95b7d03845f963f48fb2761613afe9a5f87048e550fd57e1f3</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 16:38:45	<u>0x94eef2368bbc0c22ea0307bde883cd22a3c8f3d3372ce3a0abe5dbf0122604dd</u>	+ 1 reward at bonewin.com	✓
7	2024-05-19 16:34:15	<u>0x3250415b626626a6f2b38a699df3772620db3112fd7eea9389c06e08be7b369c</u>	+ 1 reward at bonewin.com	✓
8	2024-05-19 16:30:25	<u>0x170684c0419f323083ccb AAC05789d13dde988b3aa22be95d3c4281003b0b010</u>	+ 1 reward at bonewin.com	✓
9	2024-05-19 16:28:35	<u>0x2791a6cdfb3fdf73055e91fa49af8e7f986027655bf6d313fe96fceb30179636</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 16:23:55	<u>0x7e2828fdd841d7e3e70702c360b4fa492d11d043560b60b2d19b0b8293236320</u>	+ 1 reward at bonewin.com	✓
11	2024-05-16 09:56:30	<u>0xe54abf5d1cd8777dd5e406ec8c78298e936e87a9d3bab727d50c0e20da19a2ed</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-11 12:54:45	<u>0x67cbe647d7e9a768c063e2098950ea974a83663f7ebe489b1fbc11304f3fc057</u>	+ 1 Visit bluetrust . vip	✓
13	2024-04-29 14:46:50	<u>0xed198d5edc10bec91f94e976e8245ef5c72a951153d03baf6872ea650e0530af</u>	+ 1 reward at bonewin.com	✓
14	2024-04-27 04:18:20	<u>0xba6d2479fadf2d56f6489355c168de71404b0fbcfae3e2dd8f15651131375a35</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 03:32:50	<u>0x104b3b08715ec28720dc15d95d9aa1d8ca6d439f9ba26718352e973fb86adf25</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 03:30:35	<u>0x69ca403b0ecd2675453aaa609cc17efe5584f26dfbd46cbe5f5fcc54e030a81</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-27 03:23:35	<u>0x9d932d1cec3b3dd32489c29b2ecc31e7a62f9f9350a7a6780206cdf4c6301b80</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-27 03:23:35	<u>0x4adec5722289ab46b0df3cf413c02f061e5c05c6968b7ad8d012e42de7950eaf</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 03:23:35	<u>0xcc0bc6c48f92d9822f9c18a9a04a59b4efc97fd3ee</u> <u>f2edbeb139e55a373b8d55</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 03:23:35	<u>0xb46007869e5549db78d66bc1f00884cf47f07932e5</u> <u>50dddcc3557ab0d7a16b7e</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 10:13:30	<u>0x29cee4f616e5458f0b80c4fd240ca2ffe29ba9e52c</u> <u>fd64735c47e9d6e7583960</u>	+ 1 5btc.com	✓
22	2024-04-10 05:52:30	<u>0x24f17a910af07971511ff6ebe01ec6fc776d58bb3c</u> <u>688d98b219e109c2af569d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 05:32:35	<u>0x098e8e51f3b93fe41cdfcaa22c5057f783f6be6a24</u> <u>f5b4d80ec119c6fcd50acf</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 15:03:55	<u>0x5f4aef7d213ba57e05e9a1160fcd439835abd01123</u> <u>56505d7284bc9faf65eff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-04-07 20:34:00	<u>0xa103853a88904db3e3043c69fecafc231c8dfe199a</u> <u>fb9f28b8ba18681c9572eb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-31 00:58:00	<u>0xbc55603b562c9e47e4fd4271857f99e7d54ef12f7f</u> <u>dad59480d7e594359d9d67</u>	+ 1 d2usdt.com	✓
27	2024-03-29 03:38:25	<u>0xabc5fdee5db33e7238251c1ba6da63b6b018a550a7</u> <u>817ec2dbbd305fc2c38905</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 21:54:20	<u>0x71ba054b0a5c3d44b914788e2b45de1ee62b2efef872b5642e14be457d178703</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 18:01:50	<u>0xdf70676a4a55c260fd1d4b4ea04a8bb670404997b0b9e05cdaa84456ad902451</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 14:26:00	<u>0x2233db90962cd8ba03286cb675019422a1f52b6e0ee99d0fab3a7f21803f28db</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 13:39:55	<u>0x147c2959dd77582c6a857c655b58b5f2ef358e6ac7fa94c7f7fc4d95a1917b1a</u>	+ 1 BLAST	✓
32	2024-03-28 13:39:55	<u>0x147c2959dd77582c6a857c655b58b5f2ef358e6ac7fa94c7f7fc4d95a1917b1a</u>	+ 1 BLAST	✓
33	2024-03-28 11:20:40	<u>0x37575e0433a18132c9ddf175c0c218ef0f2ca820496c83734757ece938bd63a9</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 08:32:50	<u>0xcd48910be21f2436c28555f180af2f324596a9f71b67a4a3f205b7fb899b1de3</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 03:17:50	<u>0x61e1dfe5ab9aa9f9f786919e8257327076c7cc29b342c498846793ea0aefd51a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-28 02:53:05	<u>0xcef18b811de98dc9156df69d22e920f741db970e304cba6327e4e8463701a564</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 02:46:45	<u>0xf2a4ada5d5ba7819535a3926889f37958e56ed8792196a72dd1b93301e055520</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-20 19:24:00	<u>0xf95715561df95915438ad567cd7818ae8afb10293d0844a446a5890e0e0dac2f</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-17 16:58:35	<u>0x362d88efe06f14c788d75f0c8fc574355a5ef4c2953dd45408ab111d102bf6b0</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-03 18:00:20	<u>0xb3e9da3ba18d2d9db5744dad9e2099549a977927b29bf570f244b1344ea57ffc</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 18:00:15	<u>0x9f19945e87f5c436fc674f933bb8f7d1ba9e13fd69a9290a6d41de64720ea8c5</u>	+ 1 .top	✓
42	2024-03-03 18:00:05	<u>0xe160ceab821586278c292f2791b9a07ea0a68e514d17c9bf4efb29faed081118</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-03 18:00:05	<u>0x786c335b42ffc277381cf45d8542abd16f2b24e8a5c060338d080ebb7c88012f</u>	+ 1 Reward at pepebonus.win	✓
44	2024-03-03 18:00:05	<u>0x0ced1902996ffdd1ab9d41d84d12a5a7a0a10fcf905a8c7f033ba87e8135559f</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-02-26 07:33:15	<u>0x4f4a95657b029e2e43b29d3581a706e5aeccbe9d66a2695a4b4512a0f1ecb075</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 04:24:10	<u>0x02ec8bfccc2434ef9e6c</u> <u>a389f4c4e2a33f578245aa</u> <u>c3a70f79d6cb128ee985ac</u>	+ 1 D	✓
47	2024-02-26 04:18:45	<u>0x16976417016604c497c0</u> <u>3099acea8c82a02e36d4a9</u> <u>fee566d0ff2cb545d017f6</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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