

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x99016cd943654ad3e20de6d5b94d536b524406d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
p	0 p
z	0 z
z	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A Reward at zerolendnow.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:58:30	<u>0xda2b8f152bfc6bb925649ba50982228bd4b36a6e2f3e4e89f2da8ea870051897</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-09 00:55:05	<u>0x66c93772511255790a6fb756318a9077650f39f3c1cafa3c6d5d8ac51d32e897</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 02:52:25	<u>0xfc689f1da06c255a4d797ccd84ad04c975308ae3ddab9488389c947aa72420d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 16:21:50	<u>0x0430975395b770971fe54f5877bcb92665ed7c09169e34dfefbe998f8ffba0bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 06:56:20	<u>0xee38f44357073e74f3e590a73445b4c95d6910f7d3be203f222c8d117afe5597</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 15:05:45	<u>0x090e607d55afbbfe00140b6e7f57d6c817e1c8481961cee22c45edb82a2fddbc</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-06-03 15:05:30	<u>0x1f8dc1eef32154d80ccc49ff5bf86fda0f88bb560912f5b21c78fe7a104f19f4</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-06-02 16:21:20	<u>0x4d48a56b1f151b17cbe0f4c00bc30cbae278685f557642af8d5ed7a125652405</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 04:47:25	<u>0xfcaf0f9dd71ba5597e96f376a85ab01e7a46b70126f5175adfc00f29dda39060</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 07:57:20	<u>0x3f24d94ac571e013f3b472c5215894f350ab9dc9a60b09962d719c321a95d00f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-31 07:57:10	<u>0x794d38fdee8fed0a1daab15943e2a693c80f207b73c0661f07fb00f1905c538f</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-21 01:46:45	<u>0xc8501cbbca0bc32e9c9d049bb8df453676dd256573f20a8c0e858d39a4bc1872</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:49:20	<u>0x3c7a92fdbb1ecb2827a24a19cee9d8a838a369765d51ffb62b80c9ad3658a6a1</u>	+ 1 op	✓
2	2024-06-08 02:52:30	<u>0x2df1bbd970d9d232138e7efc791b6f4e73c6a8f7794c72d2535bc4446e196078</u>	+ 1 op	✓
3	2024-06-07 13:31:05	<u>0xdd43a620b498599edf1082b55721a7ca3dc9ee8ed1c4b90dfbde17cc6a07c7a3</u>	+ 1 op	✓
4	2024-06-06 16:21:40	<u>0xeaa83a165167b3d88c077c5797680a820aa408f013920c75f2d77730ba3843c3</u>	+ 1 p	✓
5	2024-06-05 05:29:25	<u>0x6aaebf639c3f753a4fd3b170a6bbf47cd1bafa264a774c9b2179454119f9ea5e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 06:57:25	<u>0xb9d78a8384419932b770</u> <u>53aca2f5101080c4836f39</u> <u>e0b46b683af3d3d5d74adf</u>	+ 1 op	✓
7	2024-06-03 15:05:05	<u>0x4da7454045b9a8036b30</u> <u>8225ab15ae0ec7a54cf1bf</u> <u>266f5909d026d1a05e29be</u>	+ 1 op	✓
8	2024-06-01 04:47:00	<u>0x29dca7d302c79f9ccb24</u> <u>f8c657bc7d6129b9e6a3f0</u> <u>be08b65794eaa141bffe39</u>	+ 1 top	✓
9	2024-05-31 07:56:45	<u>0x89373c9927a86c7234de</u> <u>55dbe93b81987c912ad3d6</u> <u>59c1607b56a4e39c3f6482</u>	+ 1 op	✓
10	2024-05-29 14:12:35	<u>0x768a11a02dad1da5f811</u> <u>fd8f9d44deb35f6f53c153</u> <u>2caaf72ed13ad6fdc923fc</u>	+ 1 p	✓
11	2024-05-27 02:12:45	<u>0xf0a09b335b082aee642e</u> <u>ccdfb404df38a0f1566f3</u> <u>d1e9070942c2a61d987007</u>	+ 1 op	✓
12	2024-05-25 04:45:15	<u>0x76917565853eb17c5162</u> <u>18607117b8c82cdc78b63f</u> <u>a320edead2fe6584591921</u>	+ 1 op	✓
13	2024-05-23 06:54:30	<u>0x80d506f063bc32b8dfd6</u> <u>2d320567be0d37d006fa3b</u> <u>520977e12446bac90aaf82</u>	+ 1 p	✓
14	2024-05-22 07:05:25	<u>0xa7118c7d4bee9d0f4cdc</u> <u>c36d432bec42d2f2d3fade</u> <u>0846621e7c1f0f7c33b37a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 01:46:30	<u>0x8b33ec8847ace7203a39</u> <u>f0f619067c1e0244e34fad</u> <u>1ff492a42d2f2f93749a06</u>	+ 1 t.top	✓
16	2024-05-20 01:18:45	<u>0x006bd25a738c244bb881</u> <u>2fe19021fd3eed7794041a</u> <u>a86b67e043f29ea8beb087</u>	+ 1 op	✓
17	2024-05-19 10:08:15	<u>0xb3f10bbdbc208c61a633</u> <u>8e31d606f234adb0fdfabc</u> <u>edb31deb25da4fef938e2d</u>	+ 1 op	✓
18	2024-05-18 04:23:30	<u>0x85adcf11b9e6b52d7e0e</u> <u>ab42d4d261f1333c914430</u> <u>b25c577b0064b670d9d568</u>	+ 1 .top	✓
19	2024-05-17 03:10:20	<u>0x1623d1cb93282913ab46</u> <u>9135b4c92c5b310e19cd45</u> <u>8e558f4048d700b6f6ccd0</u>	+ 1 yz	✓
20	2024-05-16 07:06:00	<u>0xa337a12cdcdd7e1d6e35</u> <u>1a947f6c38c4a7fa2b362e</u> <u>6e079ff5f4cf5801f20997</u>	+ 1 yz	✓
21	2024-05-15 01:50:15	<u>0x565f7f074dd34adcd11a</u> <u>bbfcab1aada8ec59e64e1a</u> <u>79bc6c5f424da88f771c1d</u>	+ 1 z	✓
22	2024-05-14 03:46:15	<u>0xe538d2dc982036754524</u> <u>f495dfd0a7370ef8872047</u> <u>46a6fbb7bf9441514a1c84</u>	+ 1 t.xyz	✓
23	2024-05-13 02:59:20	<u>0xda9e12654819721ad260</u> <u>14e94b4f9160688d07cc93</u> <u>5491bb7e2fd3f7c665509c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 17:58:10	<u>0x94c501c29bc41bb814df</u> <u>12c32322fd8b3038a6a950</u> <u>a353e98d876744238581ba</u>	+ 1 .xyz	✓
25	2024-05-08 16:12:25	<u>0x061ecfb8c29e4b51f8dd</u> <u>48315192ab73f33861c01c</u> <u>64a3215c56cb363f8c4c9a</u>	+ 1 yz	✓
26	2024-05-07 02:53:15	<u>0xe6c77a1ebd8b61da0e4f</u> <u>0edd28a01ed44d3ac2f38b</u> <u>e48bc44db68ef7a5a6824e</u>	+ 1 10 ETH	✓
27	2024-05-05 14:11:40	<u>0x2355874d5fd5fda73de1</u> <u>00f6186add0be7f553feff</u> <u>45957dfc7f2bf2fee4f8f5</u>	+ 1 10 ETH	✓
28	2024-05-04 16:12:25	<u>0x651abddb2e2c468848</u> <u>dedbfb4af26fe83f0f7eae</u> <u>2c7a4f98b899e17c6b1284</u>	+ 1 10 ETH	✓
29	2024-05-01 16:02:15	<u>0xc10f1784d2b9bb226c54</u> <u>ba4816ed19564d4de19c85</u> <u>337a7370e8c184f037373c</u>	+ 1 10 ETH	✓
30	2024-04-30 01:30:10	<u>0xd122672e8e05cbf607fa</u> <u>22c5bc085f4e2481b393a2</u> <u>4575c28e3700afd0c17241</u>	+ 1 10 ETH	✓
31	2024-04-27 14:52:05	<u>0xa48d79132c83a81a1f86</u> <u>1490fe35f5f495f862c1b8</u> <u>fb7e99fcbb6458ac4f679e</u>	+ 1 10 ETH	✓
32	2024-04-27 14:51:45	<u>0x93473d9c418a740ed54b</u> <u>3e179cb30c950b33d65215</u> <u>40b56e7a1c32a396c78436</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 17:48:05	<u>0xc494a947ea2c9a92dac903a1d49ab26a518762e46de164ab07dc3f2a002aeeee</u>	+ 1 c2.com	✓
34	2024-04-22 14:06:10	<u>0x426d2c79c4d461cb9276ed9345e916d20e33ef9e8822ee109e2f5fb92786e81a</u>	+ 1 c2.com	✓
35	2024-04-21 17:00:10	<u>0x7720251caeca26a68f1f2e057bcd541c0bf52f74693cbf52769d357b99884c5c</u>	+ 1 3 ETH	✓
36	2024-04-19 12:47:45	<u>0x17506471a85091a31015215ffa69c96ec4c3b8b25167662cce3856f97663c00e</u>	+ 1 3 ETH	✓
37	2024-04-19 09:58:35	<u>0x531172128c036aa78f80a1763fab8fc61779b93039293ee44568ef4f3d9945dc</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 08:01:10	<u>0x63b352bf7825b5e5bd98908e2aec35c76aa21582cb0aed35067dbfd4458814a</u>	+ 1 5 ETH	✓
39	2024-04-16 16:07:20	<u>0x9b086708cb393fe1cb36d19f5afd14c15bcae3f6a6e7d311076b315f4ee7760b</u>	+ 1 50,000 USDT	✓
40	2024-04-15 05:27:50	<u>0x1c8aad5cb55be64e5da98cf7af9ccc7e29cda363b6a10b24dff69f4dde166599</u>	+ 1 50,000 USDT	✓
41	2024-04-14 18:08:05	<u>0x05fd68a76d0f207471b432bf850a269e22018e4782f5628627a8c9e07cea574e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-12 04:33:00	<u>0x96388752cd9faf71dfe1e2351140b770bbc3ba1438a4990cc92b10e1f360ad58</u>	+ 1 d	✓
43	2024-04-11 05:44:05	<u>0x978c49c6855aef8711b6c11267e6f406b6ce5433f783e17171c094c117adeef4</u>	+ 1 d	✓
44	2024-04-10 16:13:45	<u>0x87574e72a1cbc6601796d94f689608af3a2b249446cb9aed8b8aceb115426431</u>	+ 1 d	✓
45	2024-04-09 07:28:30	<u>0xd711b65fc5cd3bae0a721871254c68006f155fc5c9c167d94a36b9e9068d7b67</u>	+ 1 50,000 USDT	✓
46	2024-04-09 05:51:05	<u>0x8057d65d81d3fcf93359e399e62a1747183b23b3593f8864501ea94ca5f879ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:05:35	<u>0xda1b8f480670adabfcf77df73fafffe41e238eff3fdcfd806d49201ef5f2d9ac</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:54:30	<u>0xc6dc4dac60f2ce08e7ae352c9cc707067dfdc78fe0561a3b7057fa5170357e55</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-27 01:51:40	<u>0xb276bde73245cef9b44069909dd18042607dc04fb8c60cec139c4db9e99a1fc4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 04:45:05	<u>0xcd3782a9c5c13996d5396acb2df56c6602d5c39c473606639ede12188327253e</u>	+ 1 ether.com	✓
5	2024-05-24 01:23:00	<u>0xc5193a16d35ee749f2da456dc3370a8e68f54e8229e90eb498066d1bc6675482</u>	+ 1 ether.com	✓
6	2024-05-23 06:54:20	<u>0xee5596cfa196c1cf3ffc61d3c3c0a59ff7f29dfd1d162228c306f934216c4790</u>	+ 1 ether.com	✓
7	2024-05-22 07:05:15	<u>0xe0531e806326751d6e34a1dd546f0a58bf705fd3031caf93e92bd081f0e20bbc</u>	+ 1 ether.com	✓
8	2024-05-21 01:46:25	<u>0xdf7423ab34eab95f67f36519c428c673c0ea2a4f390afe91e6e14e162b51fafa</u>	+ 1 ether.com	✓
9	2024-05-20 21:10:45	<u>0x3798bfb9f6602f295318e3c6299c71ad2b5dbd8422765d42e24f9a708b51c4f6</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-18 04:23:50	<u>0x1c943477b1019d9bdba3618eca9f05c24b2260fa60bf25d95a840406f4828df5</u>	+ 1 laim!	✓
11	2024-05-14 03:51:25	<u>0x6de01f1a249f51661b567f4662f2c9c9bdbff941b8caf2ce97b4359bc2382ef0</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-13 02:58:00	<u>0x3fe23f28180cca5c591eb66d2aaef19c139f9d54d09509f7c2792ecfcddfc156</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 02:53:50	<u>0xb6658b67a5908a35d3a2b889224e37238bbc5594ff0bf58376e20ab97d81346a</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 17:56:15	<u>0xbddf1cfafab2aaf8064559904b58d3c695990805d8eecaa07af0a62fbb97d687</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-11 23:39:15	<u>0x66edbc6233dc20afc3f20f7c72a68e48a495108aa0446bbde4130dc7ab77631b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-11 18:07:50	<u>0xeb85713613a033c9e06e1505bfdc1d4a616d3aa916e4d55331dd1011d128ac60</u>	+ 1 Reward at theflok.top	✓
17	2024-05-11 17:57:55	<u>0xc5673ba6443b01cfa90fea666c0053d64bb13fca1dd03d5df12a9166514b849b</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-06 19:59:55	<u>0x77900101749f2b2e5a6d532cc45954610a8bb8196f936cb1fa14237ae1e3dd80</u>	+ 1 NFT	✓
19	2024-05-02 22:53:25	<u>0xf3bcbacb3f845f457bfe5c3500ce8c4bc4aa39b715525544eeafbd5539cb0dab</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 15:15:20	<u>0xe7b2c9737d9afcdcbeb49f28e3dddc17aa89cc9152a031efef6b6078516590dc</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 07:57:20	<u>0x07f6726edf685fa39905add70cecd74718e9d531522c62b05854bda811e2d305</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 01:27:35	<u>0x22c21607675b1b78fd5d cebdb0dc351f65a042a5 30430d0e0476757d11dba8</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 21:03:20	<u>0xdb9d173c5eb7fdb7aa48 024051d16c47f9695784f2 2f8aef371df11b71c5621</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-29 15:32:20	<u>0xd277fc012aeefd642427 f31a2c499c40d70c1c03f0 b6c7a2053bc1cc4c8b1609</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 15:31:50	<u>0x778fbec3a92b81fc09d 76f77c3aceb3233141005d 5bd5ff7f31f749229fa5c7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 15:28:40	<u>0x2efb85ec8e83e84ce8c8 85fb8086266a7603269338 789dcf809cacbbdf68196f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 05:22:30	<u>0x338586a4e9631e20260b 5671ceea61a6cde4efe1fe 5887c7ed6f86589d6816d2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 05:21:10	<u>0x69538c6b0a9ce512eb68 366da347d1ea0a8ebfd56d 42b1492e9d7e4a037d1c90</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-26 00:19:00	<u>0x854af9efe9f3830dbaa0 cbd53cba3ac9f82f9fde84 c2faa41b862e39288f0a33</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 20:35:35	<u>0xd4adff0dc6394bb5541e 136ec89511f6a028a8250b e8fba5fae0f27fc74427f5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 17:55:05	<u>0xd5539f2af97b7532a87e45717a725958830edb9f8d4d878344a04d1b3f2f77c5</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-25 17:54:35	<u>0xbd79d22471bc9f4cd102e4760c5d60cd352ea0185a715052d4ac6eac69694e20</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-22 14:13:40	<u>0xcea5c8fe7d495c274ccee7de57a2480b7de098748e4c35a16642aedb6f1142c4</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-17 08:56:50	<u>0x72f378882397a2d51fdb1f6cd5f0ecc081615a114112d4f962e89b3d72745fe0</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-16 16:12:30	<u>0x82c719303a7c78d67c59eb6cf509fa123418ba38697673c3844544ef4268af39</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 23:52:50	<u>0x8081a03e2af66cab91956c08800d26773eb90db597bc5c192e869d867328704</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-12 11:21:50	<u>0x5a954924cbba6ba69005886be389a8f32ec251a33c7ccb9689b459832e683be7</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-12 09:23:30	<u>0xf9833eeea102023651adb866148672993e384a1e2238ad6f2b6a61bad347bc01</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-04-12 07:49:40	<u>0xc464a0d1b9bdf8f9875b40ae64c97e7408d6c30ff9de3a0acc15d57f5abf0a1f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 08:27:40	<u>0x503d738883a675b24140</u> <u>ce09e25386a6247d63b866</u> <u>3d594bbe3f0aace24065fe</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 02:24:55	<u>0xf2a500df76db9854ab20</u> <u>a8478638ae8ad1c1b9cf01</u> <u>9b0655945e9942f99d2aaf</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 22:12:40	<u>0xaba70aaee267f877d2dc</u> <u>b448aa695671d850637dc7</u> <u>b6a159597f187762d422cf</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 19:40:40	<u>0x625b845108ecd11c0e44</u> <u>f6743a70496028fc3c66f6</u> <u>f952d55a73b26cef4396f6</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 16:15:05	<u>0x082eebcfcd1cab0cf045</u> <u>93c80714713f7dc2c1f389</u> <u>ca5bd1a7a182cf2860f846</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-09 06:23:45	<u>0xa174a34e0491b931e821</u> <u>752f2dece7ddb8fb983c25</u> <u>ca6e9131a67737040b4ef2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-08 09:00:15	<u>0x942ce78f0038ca53f826</u> <u>d1f43daf5a379faddbb5cd</u> <u>9165c3b6258db5b52f9c57</u>	+ 1 mint Airdrop	✓

* USD values displayed at the time of transaction

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