

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9cfd9ea09c311a825fb8c368567a88905eb92dba

Token


Balance


xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

m

10,000.000000000000000000 USDT

SWAP-SHIBCOM

2,430,000,000 SHIB

SWAPSHIBAË³COM

1,025,000,000 SHIB

SWAPSHIBAÛ”COM

14,025,000,000 SHIB

T Ì¥ME/SHIBAFI


134,000,000 SHIB


T Ì¥ME/SHIBAFI

252,750,000 SHIB

SWAPSHIBAÛ”COM

15,750,000,000 SHIB

Congratulations! 

0.000000000000000000  [ONUS-ETH.NET]

LooksRare Airdrop
Voucher

1 get-rarible.com

top

0 top

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A dt.org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:17:30	<u>0xc9ddd5f12a06b60e4c28d177c0d9b9dec07deb8c0367a08b57d194f9cf77c9d</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 00:07:00	<u>0x07f8c0294f7dfc4ea24d08fb50b0d1d88fdada1b1c2350b8fee4124e16c4233e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-01 14:15:15	<u>0xd066e5b56b400d264ef6a482e1c90b58ee00dd14993129f4a6ad31db7ba4db1c</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 20:04:35	<u>0x1217623f7b15dfa7be3b051810c71cc52241504146bc1d27c1152149860db2c4</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2023-12-17 03:07:50	<u>0xdf21dc947eea235caf5269ef333bbbb966397da5ea796e91c11da49ad1fa4a17</u>	+ 250,000 SHIB	✓
6	2023-12-11 21:55:55	<u>0xf4096413b875e6a08044e5c1066212dc99536a212855ba36b4aa6b3790c62b97</u>	+ 250,000 SHIB	✓
7	2023-11-30 11:59:30	<u>0x0660a3657b00ff436ce9c6ca60959e18d5f1bcee6452eaa0a0a8dbb4586e6c81</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 08:40:20	<u>0xc1f3f328353cddf282492e11d1ff578fa1fba506ea661d2617a2b9f6c599af5b</u>	+ 2,500,000 SHIB	✓
9	2023-11-27 18:43:20	<u>0xb8f26d684bff8d3c16e702803cf235d3d9e687c4a55d7cbecfb2fd7706b2fc1d</u>	+ 25,000,000 SHIB	✓
10	2023-11-27 18:43:20	<u>0x46c34400c28a466b256f16af0a18cc0b58c4fb7bde2d9773ecaea42a78c4f5b2</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:12:05	<u>0xeb85d2d7654a0f0be857af802c781eed999ae968d9524981ec08d5bc3e1d40c3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 19:46:50	<u>0x99a04cc07eb6b820cf2b</u> <u>e19fd3c434f56f0a7f4414</u> <u>97ddd7b084395c1c56f21b</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:15:45	<u>0xe947cc276a3e46cf68ad</u> <u>cf19ecc2506eefd30d860a</u> <u>618447ae86dbb3819b560d</u>	+ 1 NFT	✓
2	2024-05-05 11:00:20	<u>0x128471a531ae69de3f09</u> <u>4279f677b4d47de9166867</u> <u>39cb0a59624daf674f218b</u>	+ 1 5btc.com	✓
3	2024-04-06 16:32:15	<u>0xfacd91ecd54d2b08fbce</u> <u>d527dc96098c562a8e8e21</u> <u>3265714013ec339e486edf</u>	+ 1 usdwin.co	✓
4	2024-03-26 12:48:25	<u>0x7dc44237c07554f9fe40</u> <u>5e37cb159cd5fe54386285</u> <u>f344c47ad8d6e1c6e613a5</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-20 22:30:00	<u>0x2822dc69aa4df4a95d84</u> <u>bcc8ad465909576137f67d</u> <u>35e8cdf8541f19dcf643d3</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-19 02:31:05	<u>0x6cf64356fd95be7d93b0</u> <u>7bdd8b5224057700300c0a</u> <u>d4410e8252f310b203d0be</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-16 13:47:05	<u>0xa0842d711897935f0cd3</u> <u>c68f9d4801727e9e2fa42b</u> <u>575dfc48751956d6fedca6</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 02:50:15	<u>0xe0c839f51e30f7892692962402df438b1d23c8f09004af68e50808f44d5760a2</u>	+ 1 NFT	✓
9	2024-01-30 00:45:35	<u>0xb078077b36cff10c041915730673ff0ff4585eca9794457f05924b9f1aab4c39</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-01-18 06:56:55	<u>0xfad00952e1f0d47d5da05f51991960cae27b090d3a0b4adc6a0649344aa3956a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-17 08:38:00	<u>0x3f3287e0375ea003dd92d3f60086d05e8212c175ad9b6cdd5059abf1afa033c6</u>	+ 1 ethevent.co	✓
12	2024-01-06 18:48:20	<u>0x04916c9852a189192be74cf479c5bfd968ad4f9e1e17f777639dd04a0c1bc7dc</u>	+ 1 Airdrop	✓
13	2024-01-06 00:07:35	<u>0x4e62d5675928a86958251a47ba30dd0fd4908e5d3355859a6535fdbfd2218b29</u>	+ 1 Airdrop	✓
14	2024-01-04 02:36:30	<u>0x88561251056f64363d911fea9e632a87db2fe446512585154a71eda81be392cc</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-03 15:12:50	<u>0x3c2471f631832013f89dc8864146dc982ba4c9db978217e74770779279b06cd3</u>	+ 1 ce	✓
16	2023-12-27 08:54:10	<u>0x76bc47772b62d7846c0ccd4ed7d694e15d217a8a22f331c35bb1b7279ca47b4a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 03:14:10	<u>0xc86f4dd45387ca62830d3510222da61a5a058d6c9a27106733f4596d903f4a89</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-17 03:08:20	<u>0xb8c9935c161daa35a639097109d5d305dc0c77e5b341ef8d219a015fbab154aa</u>	+ 1 use-usdt.xyz	✓
28	2023-12-17 03:07:45	<u>0x450f103359de84653e48d84f1d1c9337b0805745252c513e506eab5449a63cf9</u>	+ 1 .xyz	✓
29	2023-12-15 22:45:25	<u>0x993fae5d6af9fe3b129e858d134fd7baa325513cb745ec9fefda344e5befcc69</u>	+ 1 usdlabs.xyz	✓
30	2023-12-14 21:33:30	<u>0xf8c0078fad078d351efeb37a5e92a43ab7558593fc63e0f4e0cfae91eb8c84b9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-14 21:28:40	<u>0x77d75b35fe437cbca912470be8c4bdabc987aa2224ef9cd0eda7b42f3d141eaa</u>	+ 1 usdlabs.xyz	✓
32	2023-12-14 21:28:35	<u>0xb7341784ff71c2b5004e732f8b1cde8c0192c5ec17691b744abc0be0e8e46ff5</u>	+ 1 .xyz	✓
33	2023-12-14 14:37:00	<u>0x0bc862a4551d8c80f241ccc65c704f274f67a7dc952f387f4dcc5b90d70d5e12</u>	+ 1 .xyz	✓
34	2023-12-11 21:44:25	<u>0x5fcf562b0a438b867ecf718aaa88a48f5ae37d2d971cfa3210de7eb2cb570346</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 15:25:45	<u>0x133ff5e28ceb0e1fa97c bf3fb593ca7bdc959e9457 2f4856996300a774eb4f8a</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-07 13:27:30	<u>0x5dbf3340852c69c1777c d34f373ef6d5fc2206c102 dc9294e9604ff82a90a246</u>	+ 1 .com	✓
37	2023-12-07 07:53:40	<u>0xe7c8a8721d69240d837f ed822df75f5ece29f44766 dda362c392a1ea2f5041e1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-07 07:45:35	<u>0xac6f967adaf1107de316 ccdd56de7ba3393be2c4ff 8249b722cad9fc533cad7d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-07 07:26:10	<u>0xc7387173e8c7e0d6f670 06ed48623995237e85d4f7 2d2e0079f5962feadf7607</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-06 18:41:30	<u>0x13e78fa0b945f704b95e 9491419697af917c60ebad 774392bcd91634723251f5</u>	+ 1 .net	✓
41	2023-12-06 12:30:45	<u>0x4c3720799b5fec4ae6bd 8f8de65db9e0f38a120626 ab45db09ce1f00dc39b68e</u>	+ 1 .net	✓
42	2023-12-05 21:03:50	<u>0x6de75dda26fb060c8524 44cd7433e5b9bc058a595d 69bc35afd660fadd2df617</u>	+ 1 ''	✓
43	2023-12-05 20:00:55	<u>0x7d229e2d2712d1e0be6d 505b17c00ec240555fb3ab 18c522a8859ce196d63f42</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 12:25:00	<u>0xba7cda2cca19e461a9dc</u> <u>219976bdb2e3d21fe656ca</u> <u>b37e07217031846788349a</u>	+ 1 usdlabs.xyz	✓
45	2023-12-05 04:00:30	<u>0xc2b0da3d43aa06416aba</u> <u>855df6b8aa9c779216373f</u> <u>eb82e7bee3b55537f04304</u>	+ 1 .net	✓
46	2023-12-01 23:16:45	<u>0x5a9d44e1c769ae1375b0</u> <u>cd3b1ce14187a62d85ef2e</u> <u>db13694fc53338c843a0ae</u>	+ 1	✓
47	2023-12-01 23:01:10	<u>0xe2eb4b80e730b2fa08ef</u> <u>2745a9a2ec26bd4acd9c55</u> <u>32c7adba5cac6004362bd8</u>	+ 1	✓
48	2023-12-01 16:17:05	<u>0x7787f6ddb4194ff9fee4</u> <u>1f3c0548bda8d6643c302c</u> <u>54ed411493c43e5b4d4ee1</u>	+ 1 https://usd-reward .xyz	✓
49	2023-12-01 16:16:55	<u>0x1ea58e145dd6737e9870</u> <u>3c6e22db00d5ba5f3667a0</u> <u>9d900549a0e6a51a557e74</u>	+ 1 org	✓
50	2023-12-01 14:31:45	<u>0xb620d2e1f9dd79eb916c</u> <u>c768dd1772341b707288c6</u> <u>3b47a2d3f3e4da6904c22e</u>	+ 1	✓
51	2023-12-01 14:20:35	<u>0x0f167d5a554397ec6a88</u> <u>2a6627ea8fa423ea0033b9</u> <u>be76b56764bd580cf1a79c</u>	+ 1	✓
52	2023-11-30 12:07:30	<u>0x41872306c05a65b14386</u> <u>37359cc35c20ab5940f95a</u> <u>c46bdac464896cf18b6cc0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 12:00:05	<u>0xbf06c9571d37c55f7fcf5b16c833cbe9fcd4fe5d1754e373a863977ec14d04c8</u>	+ 1 https://usdhub.xyz	✓
54	2023-11-28 09:55:25	<u>0x0bf59bd295ad1764334d0b7cb09d11f7bc4a3e6f1add43d416352c90185280ca</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-28 09:28:20	<u>0x2d6d011c10b4ccdbce12a1d79159ed5039adc9fdce2a04b8ffa6797cec44e2b3</u>	+ 1	✓
56	2023-11-28 09:18:05	<u>0x246087b00599beaed219f29159165c82a1c4fc9c1a5f1bf3ed34cb5becf1f977</u>	+ 1	✓
57	2023-11-28 08:50:40	<u>0x0a8c166332fcdb39daffe11e8a14443e8d91ac80915d3223f43ecbc6d627048</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-28 08:40:55	<u>0xf769fe03766c6b31e6ba3fd076a94762049a577de24fda891f0097c3c06eb90f</u>	+ 1 com	✓
59	2023-11-28 08:40:45	<u>0x18c07b76666b3bf856fd9f99a5be3bf393fd2c4d606aa83286bf3b36c9acdf1d</u>	+ 1 openusdt.xyz/	✓
60	2023-11-27 18:43:45	<u>0x5e17d334a8447f4360351ecbf31a7d4da0addee0ea6c8d93316c1d6f99b55442</u>	+ 1 openusdt.xyz/	✓
61	2023-11-27 18:43:30	<u>0x321b7a4a36388e09b822b06a2a7936ae32285bc06c11dcb254f3e2c7323548c6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-26 20:06:20	<u>0xed6ae1ed6d8aaddff159e0ec63fe32f6880d276f9bd0c14b030f8991b88f05f7</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-26 18:05:45	<u>0x2e67f7381e34c0bde40ff295c760ecafc7fb8c92637f68ef2302b91a24fb49ce</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-25 16:16:30	<u>0x87b7d258270cc919ce67fd4e44766d89bccdfa68d742792d4d4b7fc59a9fba1a</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-25 16:11:20	<u>0x8525bf6c6bf1108cff20e694eed5f5d772d069bd15b34085cdfd2b20cb2b3b80</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-23 21:12:50	<u>0x6ced7dc476e3168f315f5a8ee0081b571028aafe11e57dc5e352f61ca3259d2b</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-23 21:12:35	<u>0x29f8cedcff707904428e61f14940b24610d7bf5236ad09adc065eb42dd394e2b</u>	+ 1 dt.org	✓
68	2023-11-22 22:46:35	<u>0x0249f826826194d8a6bb1b090f557a2f6e93ed387c73e1c53f1406dd396628a3</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-22 22:44:00	<u>0xc7006b8c4f10503e2308e1f7cab015dd34ac086adf08079d55b7b40bbf1513a8</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-22 22:43:25	<u>0xb94f280c80dadae23b9861c9489c332cb5b421e7e4e01058ea793a7ae9f85497</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 12:55:20	<u>0x39c0dcd222d518c8b5b2462423279087627d28b422611381f6f4c44ff6826fc4</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 12:46:05	<u>0x0a089c90211c59c530c892828f97f9d8a4d780caace8aab5287725284fa1d3ab</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-14 12:45:30	<u>0x83e14b9339e8ef59ec129f0fe0fb80a0b0c6b1d973154b5d1dcb2495c9d76f13</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-14 12:45:00	<u>0x2ee55ab617e91ff59d6b33e66089b20b4bb2187da0ba73a2ed8997945874352b</u>	+ 1 Voucher	✓
75	2023-11-13 15:14:00	<u>0x4b6d0fb850ea38688ee2b200ef26997e4a14a67d06fdcf4e60c51433e55331df</u>	+ 1 usd-1000.xyz	✓
76	2023-11-10 21:34:50	<u>0x26b342b464407eb0de1b1b8edf2470988b279a7abd53f49d0735ee632d2326cd</u>	+ 1 get-usd.xyz	✓
77	2023-11-10 21:34:45	<u>0x6b9e4538799f3ca8515cd1d7a147574e5e17e36d95aec5c98f588ea9361dcd70</u>	+ 1 .com	✓
78	2023-11-09 11:45:40	<u>0xcef8a6f59cbb22f380fd35e2d970eead037f9fa80e4d34d5535f1b2cf5b882d5</u>	+ 1 .com	✓
79	2023-11-09 07:27:25	<u>0x3a3fbfd3b777890f0e50c683ac587fff4c4496c3454a3e246488b8225ea9c55f</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-08 21:30:55	<u>0xf45f8a533b1bd4a6ed62</u> <u>ebe6ee4e1d0c01f3aa154c</u> <u>95929d18b8ffd94acbd439</u>	+ 1 reward-meme.xyz	✓
81	2023-11-08 08:18:55	<u>0x4dae94a0ab050f39a778</u> <u>e33c96e8deae7dcffcd1c7</u> <u>8a485c42af37112b01a8ec</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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