

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e1ebd427ae50226327b76395c01235255b4fea5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
p.xyz	0 p.xyz
Â-	1 TN1
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:53:10	<u>0xd967b6e3188b0fec61a79fdd7568cc667c7f473facbc879b0f5a5c0a1448db13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 22:53:05	<u>0x1ecbf186ebf46b632636e6509fdf35c13dcc37b909b02c5d57c9c21ed59e2ebd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 22:52:25	<u>0x3ee36f79801b5a12b34c37ec4c7191e0b22cd45ce5c59f3d76ff4fdf5037cc92</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 09:32:10	<u>0xc18896db8152c3444ec45ba6e53190d70d79ce25011606ad6135cf424527880a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 09:31:55	<u>0xda7d1c7df23c2a62687ae0c6bdf69cb75d80c04a0150e7bf993bc8e6224201a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 08:21:55	<u>0x3f72fa4ca9d2eba0fc836c13e666b8697fe08c7006f4fae3adcf361a5b2bd203</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 08:19:15	<u>0xcf2db48341175a9706ff8859786b05d211de421342409e9f60db963676a10a36</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 08:19:05	<u>0x2c5616591f921bded8d4da06852778e99ef88b928dc2b60d59f5e711b4d63c05</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-08 04:53:05	<u>0x7c7bbbb18f710020acdd8600ecadd21eac220df5728d9775d580ae82593916e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 04:52:10	<u>0xb812111e418b350f8fc6 275c67f1109b6f6b132783 956ca37cdc1fadbbaa02d6</u>	+ 125,000 TOKEN	✓
11	2024-06-08 04:51:10	<u>0x4de4e38940685aecfdc8 db8a9fb1dda3dee654d6c7 64dd2a594bdb63ab067a55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 07:00:45	<u>0x2238d419fd2e9150cac2 35867050fd5f579f0dcb74 b756f523ee1389c5f7037d</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-03 00:41:55	<u>0xc501afbaf38b42223696 f6a2f8c699f5e3bd4a123a 157a277c217a457357ab0e</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-06-03 00:33:15	<u>0x920de99951990b8f94b2 8ca88ad37d3051aaf7ffaf d27947c33be592b8083f77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 00:33:05	<u>0xc054ee3e8815eaa2b6f4 083b8f1646f5db69f60f3c 521a26a83c294519bdfb9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-31 02:37:05	<u>0x22caeb5b01efe67eb27e fb498c38fac393b00e662b d9d0349b47348ce3c355bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-30 22:38:20	<u>0xf5d2d06de38237e88ca7 106fca570eb83055b3b11e 3e3805e1fcf62c6d6deb7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:52:40	<u>0x30543ef21875d88b11b37af2223e004a1a0217c6b03253aef81570bfcd0c43ad</u>	+ 1 P3	✓
2	2024-06-12 22:52:35	<u>0xbdca09b7d67643dfdce06ebf6bd3da189a914d7bfb506e7773ceae8eb0acd226</u>	+ 1 op	✓
3	2024-06-11 10:28:30	<u>0x6f9e454b01e5e86a68a6adf8de11b84a6f772a9aaa7bb8ef8175a9b15048fdd8</u>	+ 1 TN1	✓
4	2024-06-09 08:23:50	<u>0xfe271f47164f01fe3b404daa4ca0c02ca19cdc27f2eb79729851dd882d4492b3</u>	+ 1 TN1	✓
5	2024-06-09 08:19:15	<u>0xd9f8d4d9597389c182e3460412d03650b90a05c9fd5cbc62df70232ccd8616fe</u>	+ 1 op	✓
6	2024-06-08 04:51:15	<u>0xc304852ea6c707ea3abc27d883e0906620b2e95a8f82151db5863cbd062d7441</u>	+ 1 TN1	✓
7	2024-06-08 04:51:10	<u>0xa84bbe4732a99eb413b42e59416682caf5af3f5885a6ca96d52cc242818c9f05</u>	+ 1 op	✓
8	2024-06-03 00:32:40	<u>0x68bf4af782aba9032bfe8440182dd73da6b773394fb155a786563c9448eca72f</u>	+ 1 top	✓
9	2024-05-31 02:36:50	<u>0x58aa38b07fd91e58a2b8bfb4796c68fdaf381ac87d5d413eeae607fac97d12fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 22:37:50	<u>0xb13b8ab18d3c894efdd479de95f90f49736f50cb175aa3ed67307a0727208766</u>	+ 1 op	✓
11	2024-05-17 05:59:25	<u>0x7c834de5810b91da2de412283cac0bda8af8338e69b1623800607e7281018809</u>	+ 1 yz	✓
12	2024-05-12 07:30:45	<u>0x376c96f0ffa7fda14de50523dd5761fc6c442d387669d1a4ea769eca3a251ffb</u>	+ 1 .xyz	✓
13	2024-05-10 22:55:25	<u>0x9a70a0a4b3b16727387aa5603ff07c8969f1cffbf8f49136724497c530acc67b</u>	+ 1 p.xyz	✓
14	2024-05-05 09:49:45	<u>0xf619818b7ebf349d9f8a0777ed2fda7b0dd82427798db924b20f74a8474d57a9</u>	+ 1 10 ETH	✓
15	2024-05-04 01:28:50	<u>0xdb5372e1c7f6eabf7e3892760f0430e6b6ce6e484d8d398f38ac446227c19873</u>	+ 1 10 ETH	✓
16	2024-05-02 22:56:25	<u>0xb3367a59b948a0d80c2e99b6e1551b7d5af32ec88ac33db840992538070226b7</u>	+ 1 10 ETH	✓
17	2024-05-02 22:56:10	<u>0x9561489c05c17d91893e464902c00457f4fe0a7ee47ce63ab331a4d6e3a4a59f</u>	+ 1 d	✓
18	2024-05-01 21:05:50	<u>0x8c07b9e63fded426105ad6485b636f2cca6e6ff5a7541e625db5c4c0fc15771d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 21:05:35	<u>0x68ad8825218cce23237b</u> <u>fd07d18e13ed8e06a39382</u> <u>4c24ad4e71b9b39d56e272</u>	+ 1 d	✓
20	2024-04-30 09:50:15	<u>0x82555e47c04ede73365b</u> <u>d1e8e6f9dc8da23f1fe79a</u> <u>98710a6a524c9b4d34f131</u>	+ 1 10 ETH	✓
21	2024-04-30 09:50:00	<u>0x3c8ce59f3da260562732</u> <u>eee45d41c0100e39051778</u> <u>dd2dbf686437579d924ea5</u>	+ 1 d	✓
22	2024-04-27 04:19:35	<u>0xd3aa5271351b60c61f13</u> <u>596aba7d5b5db181833904</u> <u>33fbd488f9f7095a5ce419</u>	+ 1 10 ETH	✓
23	2024-04-27 04:19:10	<u>0xd2891e04e1fbd876a4c1</u> <u>10fe477ae190a60c9b2aaa</u> <u>c0c1c91fd71c24eadf8dc4</u>	+ 1 d	✓
24	2024-04-26 08:00:20	<u>0xb61d5ec57fdf4668e086</u> <u>c0f3bb58765cb3f10d7eec</u> <u>8c7d1ff87d3f14ea70a925</u>	+ 1 10 ETH	✓
25	2024-04-26 08:00:05	<u>0x5c15390aa0f57c7ca4d0</u> <u>ca0cec5a309b89a5a05a36</u> <u>1516867d989e801ad2bcbf</u>	+ 1 d	✓
26	2024-04-22 09:23:25	<u>0x3cb85cfba668f2edf1ea</u> <u>9795113e295bce55dd64df</u> <u>39cdd1a26bd16d4271514d</u>	+ 1 50,000 USDT	✓
27	2024-04-22 09:19:55	<u>0x455c2a4acfd2948e4e32</u> <u>ca029907ea427369d82b7c</u> <u>1e3f27d094c44b7d66d362</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 09:19:35	<u>0xb342e8e4b59be8aa5b7032a3dce9852fc2add2f7a6744b33c8b1ebcd8f3ed906</u>	+ 1 c2.com	✓
29	2024-04-18 10:40:35	<u>0xc61f5a80a05048a711922487d9aa335a871c9f766689cedbe77e34408f0fdce9</u>	+ 1 50,000 USDT	✓
30	2024-04-18 10:26:50	<u>0x5e31f97a905cf471855c990f730f8af618ed422bbdcef9ec824e5315c5ce1812</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-03-10 11:05:50	<u>0x8142c91d10a2611b7e303eb21ac223dd19061b106e0407ad22d3a083c7820d7f</u>	+ 1 d	✓
32	2024-03-10 09:02:00	<u>0x2798496ddc8ca48d5450f29e5618bedb6cf79011a0fd112f397ceb3961af5248</u>	+ 1 d	✓
33	2024-03-10 08:57:20	<u>0xb8b6835353ec66e42b020957a797090596338558d80f47bcd0130321ad90e1cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:32:45	<u>0x93f3b2d6b6f8c8186b470b4c0829c4ad5ca7dfc923855dd9e59682da9b256080</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 19:10:10	<u>0x414f91e0d47db3ca42f36342e258017935cb17cd956ae73206ea313e234c6b1d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 06:26:55	<u>0xdb6ade4aa58d213a354b</u> <u>b9dc767956d7e44315d</u> <u>2e1189ece7248aeb31643c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 06:16:55	<u>0x163a17ba19e4480f6a36</u> <u>a6bd9aa9678758a0022998</u> <u>028a73e6d0a73fe88499e3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 06:05:00	<u>0x0cc2ee8f27c9c22a994d</u> <u>50413ade8ec01bbd2a2a26</u> <u>ff65f12a1f1528ff322c15</u>	+ 1 aim!	✓
6	2024-05-16 16:41:35	<u>0x3588ffafa98b0174f32e</u> <u>bdedb77472f7935291047d</u> <u>7854782df3109a40a379a3</u>	+ 1 \$5000	✓
7	2024-05-15 17:37:40	<u>0xb02e257f79affca18207</u> <u>77792db6f82971006629c6</u> <u>8dad9881f5fa9a4bda98c0</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-12 07:34:25	<u>0x97d23d1594616f472739</u> <u>6ef46dd6455ffcfc8d1767</u> <u>004721d8e8a81ee526ed93</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 07:30:35	<u>0x379782c816042ecf047e</u> <u>54183d8a83788785ef3a07</u> <u>b5c9356fee97cd55fe42d1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 22:19:35	<u>0x980f8967c62aaee8d04f</u> <u>33c816a27a2c824d906c6a</u> <u>bb5bf800c1ab94965edc05</u>	+ 1 5btc.com	✓
11	2024-05-11 11:36:05	<u>0xe9f6a17d958bf5cf5ebc</u> <u>0162ca975f4ca64584283f</u> <u>f6eb6e072caed52a1d089f</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 22:58:45	<u>0x0243cee291900e751f1e1151aa780675449ca1b88c843a686db3ef6c34597127</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 22:55:40	<u>0x3ee6980542b4e3ec5a38f83d90868722c95a526ddc90e28b5666537f489dba97</u>	+ 1 aim!	✓
14	2024-05-04 01:52:00	<u>0x066e347d18fd7d594f9771772581f4750343a42a871c25ae6ba787b6b72012d6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 23:38:10	<u>0x1ea1975fcb06859560f9edf11d38b521bba138ce9fe4661925e00552851b3916</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 23:28:40	<u>0x7a35130bb784fb70c26eaad6645fd9059c2360b1516762f088dc6a08953d626d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 10:28:25	<u>0xfc4eb78645e366c4f19ed6e2482f4f92e37f566ebe69401056d07a7df03a4f66</u>	+ 1 PARAM	✓
18	2024-04-30 10:25:15	<u>0x24b9cf69517839e6f4893570f19bc3c12cd42b620a7f4578934838cf3fad6862</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 09:55:05	<u>0xfecc5f0e82453eae622b2a071d5accee755150c5df675e500fcb850f6499e4de</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 04:33:20	<u>0xd3db2bf4f8cdcacda8b9de5a1660af793ca0e29b3eda838a64d57c468c785682</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 16:14:50	<u>0x376199a4cae3c65517811df331db5604cc81819e2a2d9b7f2d2234129385194f</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
22	2024-04-27 04:43:25	<u>0x459efc15288fea17034f289bdd8e147eb6440792b5d3b9f31c28174cb9e2af88</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 04:39:30	<u>0x3ced8ee4b79dc32d66df9fae54f66d121efd97e5c203454655fbf3cb52976d5f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 04:33:45	<u>0x00d79b15fe1103deb41b3380236741b6797b0770b03be2bd5af6ca0a68ef581b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 09:44:10	<u>0x62d6015971598f4c53ffe3c158f773371002016169d28a72ca567281154d3a96</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-22 09:31:05	<u>0x84404975c03758498306545a63a622d7adf2501b6f73d5e90bc80c7c874c865c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-22 09:25:50	<u>0xdf2fff94c80831cb07865781c7ff7e2f20aff4ad84d55c03d94fce6cacc9523c</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-18 10:52:25	<u>0xa9ee9d4583ec6a9a1dd6b8aa3594bd15a63e0a89c299c15f3d2a67fb2551febc</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-18 10:43:50	<u>0xc95bea25e5801cdb8eda63954a2557c30ac90cc26f54bad815819911af266668</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-18 10:41:20	<u>0x5141e92e955e408f849f494a55e0c7cde2bf094948936797a582be08f7e117e6</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-03-10 11:05:30	<u>0x929543e7817a1c129b6f4891f5d68e74608d088530db5f44013c8eb02f117a65</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-10 09:23:00	<u>0xd6192d6a0be5f9dbcaaadbe6bbe1d727b18d344695fda37cff8e3c7e26e91e6d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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