


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa3967d742003179114013cbff7e22e703adb027b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$88,394 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:04:30	0x8db1513d912a5ac20414c3d11d2bcb60fc7be4adc941f0e17532861e1119853d	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 12:04:25	0x291c00211b5d6109275db8f14cc1d6976b1d91b3522f0a8f2d030f424610fe9b	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-03 03:36:05	0x4ac78c791b8a7edf5bafef29a4ce59b50b41b2c663c0c449b50ba4efc07b9fdf	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 03:30:00	0x193285c918c4f0eddb42813c2528f62c4cc19969cd06f523145e71f3772a293	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:03:55	<u>0xaae7f1b8f8e718958616694e274e9b6c2c008a7e334902514bcb48cce4e4f0d1</u>	+ 1 op	✓
2	2024-04-10 16:42:20	<u>0xc09057931d305e803bfe69be7cd2a6b25686573a91b20e82a1f215e6fcd34f0</u>	+ 1 d	✓
3	2024-03-30 13:21:15	<u>0x2d296bcfb16c746213ab5eeda0d2ee0b53e732d800a3ccd1e251c4e562e12039</u>	+ 1 50,000 USDT	✓
4	2024-03-14 00:00:20	<u>0xd0f475aa96022f21f445b03050994c7c9735a6f00525c4357021ba8a3d588454</u>	+ 1 d	✓
5	2024-03-13 23:41:00	<u>0x866697148668c42f52f45704e6aae47d7f1c5c4cfa f2fd5e8d62e07b8bf7d96c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:30:15	<u>0x16ea7586a31b3c89bed2286e0402d991d9f9604cfdbe05096804fb9cfc3a4ecf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 23:13:10	<u>0xcffb63b9853acc008ea97325e58073acdfa01103957c38d15dbbcf2fe446afc</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 01:34:15	<u>0x794453624032f67458c5d21461666cfd22c3cc6713b53d3c9c50f301d24bd166</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 01:34:15	<u>0x794453624032f67458c5d21461666cfd22c3cc6713b53d3c9c50f301d24bd166</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 22:20:55	<u>0xcbfb528e2d8f6f0c355a9e0ede13489adedb13251155e412c137c622255bc402</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-24 21:48:30	<u>0x9f0a9a91e1925ae0abe0254909e13f8e32aefe2a19d908f25d92d697df21a6af</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 17:11:05	<u>0xcad73ad34052d5a7100c6f4e4aa9364d616a97a93c7bc3561dbc94f8d8701a3d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 17:06:30	<u>0x1629bbc13f78ecd8332d4e8c356148b5112e54a3c352b9c1804b31b4d829b811</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 17:05:40	<u>0x2ce008ce1d4b94bf17b0bc24ef63cef6c097eb919a123f967018da0e462ac1dd</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 05:58:50	<u>0x4f2ec42a1dc7299a2828554c414985b1bb7f5e61d1ad636965128831858cee94</u>	+ 1 NFT	✓
11	2024-05-05 12:33:10	<u>0x01f05df36cfc5a890bc2ac219b6131f183a2ba55f6f53f2f920d88305dd36190</u>	+ 1 5btc.com	✓
12	2024-04-13 11:01:30	<u>0xc564d1e2945614f72c1f45cf8ed80425d9f5136a7eff58fa346c3f903f54482</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 08:59:10	<u>0x324817b14883ea3f00ab9da64ab1b0401426919deb41d96f261d622773459d95</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 06:32:55	<u>0x5e922674a59149798b9007dcb3540d4cf0d4d26336ba1173657c91a176e96dc2</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-11 01:32:10	<u>0xfbe52c52b383fd6c34976be447ff9dfa90b576ece3d5af306c99639b5305d8b5</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:38:00	<u>0xeb113938d56e120701f384934366392d40014dcba79eaba6deed5b24882e2a1c</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 18:54:15	<u>0xd75fcb2b39901a1f69c7273373cdc5379f8f8350e05deb278e79ea27fc8838b8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 16:45:55	<u>0x8f2ede94fd02a9d154eba2fa2a4d6f0e730a343e6a6617b8740ce899b6f0aa12</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-10 16:42:50	<u>0x54c6a558cf37d0c9c465bce75112a24758fd33a3b37f5062655d6fc5de31c16c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-10 16:19:10	<u>0x72341f144e17b8da54aa269965431713bf8a4a4bae133fa7a407b5d7e648922</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 16:18:50	<u>0x347a1ffb1b41dd432603373b63bec9218523a18003ccfe570be13eb9c3b29324</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 16:18:05	<u>0x15aa20aebb7f51e44f7e4d88ff11df91b536d815bb640aaf9e80e0f7036a4d31</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 16:16:40	<u>0x54392f1229369e50e97a2ee8c3836f009aaefcbeba cf1c1d5a51e83e0d4c8951</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-06 18:06:05	<u>0x46060e7849b915524b8bc138177849853ba5c279c039f509f38c3011cdfded8d</u>	+ 1 usdwin.co	✓
25	2024-03-30 13:20:05	<u>0xbe19804ed02355e781247416a21ab79da2eff175b79421fee5ffffbc623c5f7e3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-30 13:14:25	<u>0x97c58aa33a38ff220fa0adc35931da86658d975a24c498cdb6abe51e1f5eadda</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 13:14:20	<u>0xed15997f171eb65a8b02838a34a4dd5e6aedc0a3b9a66b251b25c8444c601b90</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-02-17 18:21:00	<u>0x2a814d540776f815deba4fbd802da28f2ec6c1a3ac66466cea73de69eebf0740</u>	+ 1 fun	✓
29	2024-02-17 12:31:55	<u>0x6e91c79fc03bdcdac98561517c2a9438b02cbff6b41010a1b7cdb478fd569f3a</u>	+ 1 NFT	✓
30	2024-02-09 04:05:30	<u>0x00f23345ee7469302ba640698a3506536fb5b1679a4fb77747d67e51dccfb767</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 13:07:15	<u>0x85b09fa709c3b4bb40c6b39ad6450e36894b248a6467abb2957b238a45d3fe88</u>	+ 1 usdlabs.xyz	✓
41	2023-11-29 10:57:45	<u>0x88e268c0e74f336239232b92f2d5a900f0d84e9aa2b3d822a2979a153ba08cbe</u>	+ 1 o claim!	✓
42	2023-11-23 02:57:20	<u>0xc840b19f227c22a266851da3adfea1fe50a6e62ebb08a902b14def97169fccf2</u>	+ 1 m!	✓
43	2023-11-16 20:03:45	<u>0x3ac654160aedf3f3e36d746f56e276afd5559e1fa04b770cd5792b9d9a3f7848</u>	+ 1 !	✓
44	2023-11-02 20:18:20	<u>0x00c28ee20e31d8dfb0ca0854b44cdd3f0ab8d08b31512e0e89f968b9537361fa</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-29 20:59:50	<u>0x5d3759ea8cfec6c4bc09af8e032a0e6ee24f977a4dd494d3e1d0702dbf8bfdb1</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-28 21:22:25	<u>0x4694e64668088b2594ede40b388a47a30ef84f001cc063b3a582c028edd1d404</u>	+ 1 t!	✓
47	2023-10-27 05:55:55	<u>0xe8abf4c6a7c5f51d1656370d9e58559dc766456c0f609fd502a9a4660f905662</u>	+ 1 nt!	✓
48	2023-10-24 00:14:35	<u>0xac6df9f5e95b5be4d3ae9d9776268842c0e0acdbbc a91b61efb0bd14940457e5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 00:01:30	<u>0x4cbc0576bf00b568239d e80898cb9fe8a73eb77ba4 58b5b7142688f26ad88f51</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 13:03:40	<u>0x16e9859131c15403d6a4 42adfbbe8176736bd0928c 109983981ba70f33ee45c8</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-22 23:44:05	<u>0x5efca01ac8cdc9f9a3a1 631910ad7937cc7c4dbf5d 9eeee227db7bbdf87297db</u>	+ 1 int!	✓
52	2023-10-20 02:09:30	<u>0x56609cbd7baeda28181f b918eee939fcd26a9156f7 d86062134bb6058ef15bdd</u>	+ 1 C	✓
53	2023-10-20 01:22:25	<u>0x1e3f0d47d991c1291d40 66a758d698edaaf62af49f 9365699e04de66cc9b7fef</u>	+ 1 t!	✓
54	2023-10-20 01:06:45	<u>0x2f8d3c709a8f3555d413 a2563d445f4b8355b76f0e 952eb4b926cb0c994a298f</u>	+ 1 Visit shibsite.com to claim USDC	✓
55	2023-10-19 20:32:05	<u>0xe5b4643de1dc152821e9 6c291d6334fdb59b027a22 816face3cf25b72a838d0b</u>	+ 1 C	✓
56	2023-10-14 18:50:45	<u>0xf3598a0454e48be42519 7405bf46bac4edc2acb1e6 75916a08dabb865f99f746</u>	+ 1 Visit https://blextrade. com!	✓
57	2023-10-11 15:39:00	<u>0x24b12a6bae2625edbe7b ddbdc8cedd8d14acbb9425 b28de3d6d2eeda278a5d8a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 01:08:55	<u>0xa0664c11ec32e8c2a29f96d0a1a7a694b9ce53730cd629e1f176e092f6aad0d7</u>	+ 1 laim nft!	✓
59	2023-10-09 22:35:10	<u>0xf497a74ce36a0fe2e9c150000b3a1dd5cbe179550c22bace6dde7ab7ef1441a0</u>	+ 1 ocketrpl.com	✓
60	2023-10-05 02:56:30	<u>0xe0be62f221dd055aeb6a3a0086a83b4e36baa56c19f742951020167416602e22</u>	+ 1 im nft!	✓
61	2023-10-01 09:19:55	<u>0xd368461f058ad3158fe8e5c3f5df984e70e34a08830d08b0a6f6802929ef0a79</u>	+ 1 dolib.com	✓
62	2023-09-30 20:45:20	<u>0xe32f15562a148c5c4f514ba9bd6271ea14b7a7d22d8c038e62362561b55d30dd</u>	+ 1 hibredeem.com	✓
63	2023-09-29 18:28:00	<u>0xd29915edc2b1eb314fdc118e365aa5a3984c02afa1255fe3ce5f8e0ec46b22f6</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-29 00:24:45	<u>0xb9cdb994f0d4fde958dc084df7ce4c9eb700635d58916b9df51da3a819931329</u>	+ 1 m!	✓
65	2023-09-28 20:56:25	<u>0x22fd84c8fa86b70c77f6765616fda0236fdfabfbcece6a61185c369a975bd095</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-09-27 20:07:10	<u>0xa386cedde563647211afb72cb40327590d133f2936f947d102cf93d7e9b92323</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 14:14:05	<u>0x3f513d3d22b8591810c33e16f2e67fdd14090c8d39a4251357edfea26805d488</u>	+ 1 aim!	✓
68	2023-09-27 03:01:35	<u>0xcba609bfb1e210fdda804fbfa7ee91e4985cca3253c7ec392a7fd4e530e9e042</u>	+ 1 aim nft	✓
69	2023-09-27 02:31:05	<u>0x2f34abc96350a105ba0d7b51bf3f00a622b4691c38dc1e4491363c77440b0a73</u>	+ 1 im nft	✓
70	2023-09-27 02:07:05	<u>0xf30b6ae8007380c07a4541f8dd80eeb445783e958f226e99775a33aba29b3e90</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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