


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa43bc89eb66713d64047959ef7c13aad80b618a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit website to claim SHIB
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A reward at BONEWIN.com
∅	N/A Blast Rewards at blastio.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:11:35	<u>0x1acfee36c9ec7735511c</u> <u>16719fe2da2886e88ed90e</u> <u>a643572892af0a98e2ca90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-06-12 03:40:10	<u>0x87d2da6dc43e89db366e</u> <u>8fb2bbe2a35632ccd1d8fd</u> <u>b8699178046fe764bebf51</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 03:40:05	<u>0xcbf4924dee84075e41607e8cc96a0fdc51c888abb843ff878d5202aa98029c4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 00:42:05	<u>0xc555a83bf3a0ab1227d318c583df6b639e4c8b53156432a86b7f94f6f8eec29c</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:39:50	<u>0xafcc6f1ac6f4e2148748bb03671ac73287690a701e189976142ed1ae58518267</u>	+ 1 op	✓
2	2024-06-01 00:40:10	<u>0xcef92c6564ec637bc3f5bdfbcb9da3a4bbb5e013a0d9f3826975bd41f8090f0e</u>	+ 1 top	✓
3	2024-05-15 18:14:55	<u>0x0631f649d030ed85265e498eade169ee0eb0fd8e0de6015809a28cd3e6b1dbbc</u>	+ 1 yz	✓
4	2024-04-21 23:06:00	<u>0x20300e42c5d40c2ba456fab4e6cea6ad399b0bfae259f1aaca6c20f80107aac3</u>	+ 1 50,000 USDT	✓
5	2024-04-21 23:05:55	<u>0x43153cd3a00b5b51cb9089b3fb1450233df5eb542b37b6abb7949846d9015437</u>	+ 1 3 ETH	✓
6	2024-04-17 03:42:05	<u>0x6725e43c7d698287b66f6637b387d0efc6317f269b9d0691456b9b635e33cd0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 03:41:25	<u>0x73a3c3137481072eb2ac e7790c35c5ffd4a0a9da20 3588f50eb55aa41918f25a</u>	+ 1 5 ETH	✓
8	2024-04-07 16:42:10	<u>0x2e5787d215040a6f158a c06ad9d1287dc91b0b4423 fbe605f7b08d18786e539d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:48:55	<u>0xd3ab3073ded0ab997f18 c6b8bf6d15a9090e1ca236 a24a24e9aa5acc6367c247</u>	+ 1 Visit t-pond . xyz	✓
2	2024-04-17 04:09:20	<u>0x7198e9b24ee5654d2ed9 127082781ca9cfe89610d9 a4c091023d225374f3ed42</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 17:35:05	<u>0x7f7101866a1f5a3cfc5b d6a66b8dc27643d2156aa3 8ce3b505da0a7d4b1ae833</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb15 73bdf055bda414c3a86357 1144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a 37ba5162020c01c36c9392 9529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 17:04:55	<u>0x8f50044465dde7838ad9 978a82a4f629fb11bf7d29 5a72abedbe11c1e209c167</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 13:56:10	<u>0xc775047acea0905f33dc</u> <u>f9521a0c4964d5d16d9651</u> <u>898bed05e1375cb00e21f2</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-02-15 11:29:25	<u>0xd0f150f0bebf5ab42aa5</u> <u>dac3f6a493e1f5e75c7d01</u> <u>e731f808c91c4086880622</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-15 08:26:45	<u>0xa901196aa1925a6dd402</u> <u>48cd6b151bf30f62ea7623</u> <u>433568d4f6ec551d5c6bcc</u>	+ 1 C	✓
10	2024-02-15 06:41:20	<u>0xfc54ceadb0c498cf9bf1</u> <u>65e73f4eda1b1a50e9af36</u> <u>4fecfb9615e3a07c2b2a98</u>	+ 1 C	✓
11	2024-02-12 23:03:25	<u>0xb32da8edd4b3bef66cb9</u> <u>f57bf22d8dabdcc0a95332</u> <u>3ebae4c8762d13eac455c5</u>	+ 1 fun	✓
12	2024-02-09 02:05:25	<u>0x240cbb842dd821661e79</u> <u>e133fded3e4d871a10e08e</u> <u>433fe5b3aa0e95cf0ad1f9</u>	+ 1 C	✓
13	2024-02-04 23:32:00	<u>0x02c80030b5916b45647c</u> <u>5c4003ed800b20ca8c754c</u> <u>f38e1af78bbf9c50521181</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 23:16:10	<u>0x4b27dc9e712b7dea0b1b</u> <u>11a7770b9abf8940b480bc</u> <u>a02e1c620bfb99154b6077</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-03 12:16:55	<u>0xf06ec5485db1bf246cf0</u> <u>2ef7af2c602e0df56c76f8</u> <u>010024b98f9b7df1264338</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 21:43:40	<u>0x1090cde02648c2881d24c9133827aa14a6109aabb8287d25ce4669bfdaff6e46</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-02 21:31:20	<u>0x47b52e661d1d5a063d805aafeef6565db56b2c52a6cb99574a75011ca4bd0b2a</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-07 06:37:00	<u>0x70b3e216ac60c715e9c0cd84756fba3f4251edbfbb7882e1fd0088a7e9807af6</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 06:30:00	<u>0xd46594b67b41317fec6e4152c38722d44960306daafa32ba6229742fa4edfd79</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 20:53:00	<u>0xcd31cbe72db16b89dd97f04a17256727371ec602838d7c5a71a9a2813c70b18a</u>	+ 1 aim.xyz	✓
21	2024-01-05 15:34:35	<u>0x20d460b5ca51ecdce14b11855d80a9b7ee194a3955fbef8823dad64a2ac01b58</u>	+ 1 aim.xyz	✓
22	2023-11-14 17:50:55	<u>0xef3160bf7a5720ad67d1efeb4b75aea1e4364b967de2910489c034468842ecbb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-14 17:50:15	<u>0x6627c57bd3f07d1b535209b35314e84dbe62a764b2660a1197b6dff7a83eb060</u>	+ 1 .xyz	✓
24	2023-11-07 23:39:05	<u>0xa1b18f7be820bd6d1f6de31c9548464c3832d9ad58ebb4b68b7174eec2b13b13</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 09:35:10	<u>0xf69237316e954628f506 29ea324f585da26140530a cd90de93ec483abd20dbb6</u>	+ 1 Visit website to claim babydoge	✓
26	2023-11-03 07:37:40	<u>0x482a27f3c801e505b04d 170a7a32a2d8d31a393fd9 c2000e33bd4cfd3ec6dc9b</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-03 07:13:45	<u>0x2934fb11258ce3d462e8 21e109725891a5a1816afa f1c45ab8a1ab6154f0ec46</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-03 05:54:20	<u>0x326d59015b9cb9ccd533 d56369e4c9584b363bb3df 16a16a2eee26cc65f04dc3</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 15:59:00	<u>0x2579707735d5a14fbc90 dde929ab6433d5ba982ff2 390abad40b74b6d88a86b0</u>	+ 1 Visit website to claim babydoge	✓
30	2023-11-02 14:06:05	<u>0xda92e1b775e3047d3c8a 94bcdd46699f6ef285eca4 ff170d88415a85fde6fc89</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-02 14:00:55	<u>0xc5af6efd5762ee703fd5 26f77b7d07648b106b84ab 4de5c398273b3360095bbf</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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