


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa60f595bdc7eeca7f089f8fc10d881fcc4206fc5</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A reward at bonewin.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:02:40	<u>0x8403c88b42b584bd1b65</u> <u>ebe3246d016e2e2c73578e</u> <u>b7d41d7050fabe8ff0c62a</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 16:02:35	<u>0xb7cf13ffe8db2be23f3d8d8099211728210db9bb29ec4edd39438febf641e43e</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-04-16 18:05:55	<u>0x9e889abcc9784c6fb8061de274b0c76b01d411ff548cfc6ab0016908d3245f26</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:01:45	<u>0x6955cf33996766bc58f4299c635882bd8d91314a5179a173310d3cfe0e578321</u>	+ 1 top	✓
2	2024-04-17 19:18:35	<u>0xe2d59a3589c14f3a60802ec29a8d7826f5eb0d69ce2a21d7cefdc1f4138ca15a</u>	+ 1 50,000 USDT	✓
3	2024-04-17 19:16:55	<u>0x9dc862ec569790c8065f66469abe341c71481a3200d2320748ba62e8b1c2a9c1</u>	+ 1 3 ETH	✓
4	2024-04-11 10:24:10	<u>0xe38048caf26dff30c30bbccbaa0ef0c00380962405b0496ca8a22df6d1981385</u>	+ 1 d	✓
5	2024-04-10 15:23:20	<u>0xa34bed7e36667cf2feb3eb772d8ac497a25b33c969fd9b1b332df82e082de39f</u>	+ 1 50,000 USDT	✓
6	2024-04-10 15:21:45	<u>0x67c8dbd3d65f9dcfe43600684f55546050a95d33f61e6ff45244de9ba0a89547</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 12:26:10	<u>0xacece8ebdfd16df032750e80b199e7d1a28d234984db9a4d362b48219beb79a1</u>	+ 1 d	✓
8	2024-04-03 20:44:10	<u>0xaf002291654526c3ac96da061b346030565376bd97c1c7a9274a1ac372c0dc44</u>	+ 1 d	✓
9	2024-04-02 15:50:00	<u>0x6493fd8895b8b8c25694cca376bcb83632d0f3b4aad6a48612651ff6c93ae1f8</u>	+ 1 50,000 USDT	✓
10	2024-04-02 15:48:25	<u>0x580164ae2b433445ad7c74db545700b197b2965280f654542f59dd7183631b97</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:27:55	<u>0xd2b050ca0384d2a5512187b493e73e345a09a564f3857fab7dfffb748ccd9aa45</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:22:15	<u>0x8520d0bb5d004af5bd586876ef2aebe2abe97174504eb0677d63ea31ca3ab093</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:22:20	<u>0xd0809461470747288b3b9ba2ab366c4bb3d15547b3d5e5d392d1398ca96e6888</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 17:36:00	<u>0x878ea54a3ac7e120043039caa68a3e6bd9eb7138aa66f9822f3fcf9bb1df8587</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 22:36:20	<u>0xb1dcfa051283bace48806eb8b4b5d56d6013b8984a2b3787c1c5a2ea3f24f55d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 16:15:30	<u>0x8b1a4a7806a6cbe441f8ed326836b82432e920a5cb56fe8306f4d4f15b7b50be</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 22:14:15	<u>0x0f8f06fb25304070bce830f98cc190a7bd9aaac808ec06eaf4f1a80886d4169b</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 17:20:15	<u>0x67daf93c34821d38ec57d97b0827db66708487a6dc9b2c220adc4732f1b3ed9d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 16:44:30	<u>0xedf89fb5b77cc462a74752459d47505861eb56eff47ac54e0d7892f31e15ba3e</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-15 15:50:25	<u>0x62a5c4efe4fd8c8de3cb243d00a0c2695bfb6bd3518b765d55e8b20ac038de59</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 02:06:00	<u>0x7699cf16ce62da57260939744e883db152ee9121959c2ce4be4202ff13e8eca9</u>	+ 1 Reward at flokdrop.top	✓
12	2024-05-13 12:40:40	<u>0x181d26bcc818a43b6b347dd17f0ecc66fa5ac7e62818a511c6cc3203a2beba1c</u>	+ 1 5btc.com	✓
13	2024-05-12 13:48:45	<u>0xa611b885e604a2788642672d71fe69fe398a6bce6aee3430132c9e5916ff8a65</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 12:45:15	<u>0xab30246df6b6da8489cc</u> <u>064dc8266f42065834be30</u> <u>3496adc2cba040ce7b2820</u>	+ 1 Reward at theflok.top	✓
15	2024-05-09 14:58:00	<u>0x4fa8f968d6ae13d6bce4</u> <u>9c6e987d2e98e0e5f07d0f</u> <u>5a0a2c4f8ebb63d8c19cfc</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-09 10:02:45	<u>0x1dc6aed918d8c0363695</u> <u>d8361317d386ad9aa34629</u> <u>93e70d7c84016485d9ef40</u>	+ 1 NFT	✓
17	2024-05-06 21:32:25	<u>0xf8d82970407aa621f926</u> <u>294e7d1cfd3ae9f236d1c2</u> <u>4d95b292426a3cc56b6a3d</u>	+ 1 Reward at theflok.top	✓
18	2024-05-05 15:40:40	<u>0x712f2417256f6c3c0aee</u> <u>3ab46542ef71a3c862f61a</u> <u>c601d5946bf82ed43773f4</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 17:54:55	<u>0xfacb9c6eb75dbb554e3e</u> <u>67cecf468302e06ce6fae4</u> <u>2a08dcdbbb4faeb9707f62</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-04 17:04:55	<u>0xdc3b1569003b58710b03</u> <u>b62e6ba176d17ed3843cbe</u> <u>bf266558bf615b57c45365</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-25 22:19:50	<u>0x94d50fdd7a70ce2ee5d2</u> <u>0ab61a8f5999a68ab90e49</u> <u>ce45b27afb8c0c7494ad52</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-25 21:07:20	<u>0x5a40762ecc11739e42b2</u> <u>6e0618bc80fee680511b01</u> <u>ef953714d4e1039b107e03</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 12:01:05	<u>0x919900bafb34467a60e30c7f671649f9971d51cbbe</u> <u>da141f336968ef99a6cbe7</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-25 01:04:05	<u>0x0b8f849087cf3be82bcc11297381c96437dd6c21f8</u> <u>ce1e45adcc2b9aaff1edf5</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-22 22:45:00	<u>0xb2687c68bb99d9d0a5fa876ef781e52062e4454664</u> <u>9f26113b31a371f04c200b</u>	+ 1 5btc.com	✓
26	2024-04-17 19:28:00	<u>0xe31654f6e7462fcba79fabacf1ef627a6ba5202709</u> <u>030a761256ffde02d3ed05</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-15 20:40:45	<u>0x7eaabcf682401cc46e5762ddf3b0700dee1cc6e379</u> <u>11c46c7967490cea4f2c25</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 20:25:30	<u>0x1b8971021e64ad796190566e347d3ddc383ed7d5f6</u> <u>39a71dbfcee5a9f6f96be2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-12 21:54:35	<u>0x82fafc55120f493fe0118cac6c5b11afaff48c19f1</u> <u>1ad5c4cf5cf27dd4f8bed5</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-12 20:13:20	<u>0x07dc84a4bf92f3ed49c903f3f7cb89d6dec1eb9978</u> <u>d0cde95f1553b49476a72a</u>	+ 1 Visit twtpage.vip	✓
31	2024-04-12 10:19:15	<u>0x14730b010ac0ee6577fd</u> <u>dd9549cb5e74a4b63095bb</u> <u>df1cd1a8be05acf944b5bc</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-12 02:50:15	<u>0xd83f02819fd807ff0301</u> <u>2325f7d0467f859aad59cf</u> <u>9120f46cf0058972806161</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-12 00:06:35	<u>0x89a59251201a7ffa86c2</u> <u>be87cabbe546e350ceea84</u> <u>ae14b0863f0016a8af5bb0</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 23:19:10	<u>0x02445340e674c904d561</u> <u>5ae8c9ac562dc0f41b8aaf</u> <u>01e8036f96e99f9e147442</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 22:09:55	<u>0x725b57c56fa56571f96d</u> <u>76733c13ffb8535306e244</u> <u>4092a4f84c2d7c24b7a046</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 21:12:30	<u>0x55c6eda1025b6ef97387</u> <u>b8747ad27d4ca0bccebcd3</u> <u>f01bc09a181b8fe1e37fb2</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 20:19:00	<u>0x05bad093d7e062d95e11</u> <u>77218979fbbd652c1cb8d7</u> <u>98b55a7997cdf0c2919907</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 19:31:30	<u>0x507a14b087bbea20607f</u> <u>5fe455e41179be157b16ea</u> <u>1475907c7426889a7dbc9e</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 17:51:50	<u>0x3c9f66ea6142a9e6366e</u> <u>dba74edf39ca1478d3e5ea</u> <u>514dc3b4f4a5ad95bba5d9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 15:37:10	<u>0x7ff0a6c2508866a7e19e</u> <u>8dcbebcc0f763b10b6d3c0</u> <u>114cdcd4f102c4594f5be3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 21:47:55	<u>0x59852829a6132c4360b4</u> <u>ba8a5cf6e4182a85c71bfc</u> <u>80e40f7584d4ebcf66716c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
42	2024-04-09 13:10:30	<u>0x71a787a1fbef0e726422</u> <u>af1af6da14e62e404671b0</u> <u>52e9ef86107b16132bcece</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-09 12:52:40	<u>0xf33fd5b6b26b78ab52b6</u> <u>1d8ec951cab4490a27752</u> <u>8f3abc41d1d97fdf5a48a7</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-07 23:51:30	<u>0x4d8cb4921cb7b315353b</u> <u>4a1fc90b0f4667a69ccf80</u> <u>e2afb1d77d617f4280cc51</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-07 23:34:50	<u>0x5441d8eeb96c70e8f403</u> <u>97187bbd4165668b601aa7</u> <u>3cd0a97bbf239e5cbb95aa</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-07 16:13:25	<u>0x405a6a5d270324dc7e89</u> <u>a3ac2cbbb8ee31aa5c4bf5</u> <u>8f87dc9e11cc4f630a7e27</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-04-06 23:49:05	<u>0xa075df2c3e049c7418b1</u> <u>2f52b515de605ddf2368a1</u> <u>3ced273c677b513a6e83c9</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-06 22:53:40	<u>0xfd3ed7590a983a861630</u> <u>bf325110cf1d10c8e7bfc0</u> <u>6fe8c75b0ca57032ef2c7e</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-05 02:12:30	<u>0x825b1bcb92afd1067dd3</u> <u>38d48711bd3154dbcd678</u> <u>0484a8dbad5cc97669f74b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-04 20:25:30	<u>0xbc8d893ca82d8559d380a2baf22f481ac3f4fb1717e1822855ff37ecb09508c6</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-04 14:47:25	<u>0x2d6be5448cef744d36236987e49dfb62055ca2f40fd50d100b0f7b64945a6c4c</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-03 21:08:35	<u>0x949bfbcb6921a0fd863aa03e9b0393277047c4178bf7802b990312f3c9b5d34a3</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-03 21:00:10	<u>0x80c8d34e73b5b587e46af588a2a84dd629f4a0442f0d9cbf8b3ea897bcd7cc66</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-03 18:00:50	<u>0x59f2c681d17349b2aa13bb252c9d226d7ff3fa12eea10ab94ba5d978679b8398</u>	+ 1 \$77,587 Random Winner	✓
55	2024-04-03 09:03:15	<u>0xe097cc287ff199893f280526637dee629a2e51e5ad0d639d07be09993d9ec7c3</u>	+ 1 reward at bonewin.com	✓
56	2024-04-02 18:10:05	<u>0x6737f4f199349de2fed774a149e6b06ae18a8a574f9bcca4d63fec873f90aab</u>	+ 1 NFT	✓
57	2024-04-02 17:27:20	<u>0x19ee06606718557a706c73d4848b05647d6c0a8e12619bcd612eff86aada1b25</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-04-02 17:14:15	<u>0x6cb3ffa78c0d7bc73b14d06fca7dafa85094a9ac948abb44bb4fa93fb5ec975b</u>	+ 1 Reward at shibvoucher.xyz	✓

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