


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaac4ff4acaea791d7dc8dc684355d454e2604acd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
top	0 top
yz	0 3 ETH
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,749 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A DC
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-01 12:52:40	<u>0x655e95ac6f2fdf3e12cd66b43c1d8c753252a668d6de6e6187f3c96189598ff3</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:52:00	<u>0x5240f4e3cb94ab002dec</u> <u>eeb84a5fdd08725b436d2f</u> <u>68ba6bde59f0286aaa6630</u>	+ 1 top	✓
2	2024-05-25 13:44:35	<u>0xdf2b9efd036294248563</u> <u>3cd0dde47db12da231ea55</u> <u>cf5ace8c22f6f2ec44cbc9</u>	+ 1 op	✓
3	2024-05-18 17:25:30	<u>0x027c260ee850e52b6592</u> <u>37a84cc333e5a510e40c9b</u> <u>32ae4832271d00ce49a0d4</u>	+ 1 op	✓
4	2024-05-10 22:31:30	<u>0x4b93bcc5ecdcc6acc748</u> <u>0d2537a7e36103a5b319c7</u> <u>8cd6f4a5d7eeab1b42d941</u>	+ 1 p.xyz	✓
5	2024-05-04 14:58:30	<u>0x7d9b0966293ad2fd55bc</u> <u>9be829f15bd19d7cec7b20</u> <u>a9cc2bb7e718d9485f4c98</u>	+ 1 10 ETH	✓
6	2024-04-27 16:54:00	<u>0x33656f5ce8d450babe09</u> <u>268ca231dfd24aea131259</u> <u>6b38f44b829732e2ef8760</u>	+ 1 10 ETH	✓
7	2024-04-20 15:51:25	<u>0x46e2197ffc45cf3dd636</u> <u>9b268e86f784cef57ca74e</u> <u>efbb30ebdb1d122da49401</u>	+ 1 3 ETH	✓
8	2024-04-13 23:57:15	<u>0x64bdf0fa1bf3a84381c5</u> <u>e7a95c733e088d6555bc12</u> <u>044d7a4b840786abd8d360</u>	+ 1 50,000 USDT	✓
9	2024-04-06 00:16:55	<u>0x2a81ae5e8c4c3c379e3b</u> <u>b70135eb21409c8676b272</u> <u>e1532ebb86b79ce2ed193b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 20:18:00	<u>0xfc740e4c3f25b317b0ba16a74e89d38feac1c4db00f18f6c3b2e967109802bb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:48:15	<u>0x0be01bae5b6726cebf522e1e42abb29862d5a29f9cdf67c17f4d622f2be8111</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 17:47:45	<u>0x80fa181ff32e6586beab59e0432e922b21d1bcc33d1ff12e85ff83c9617c97d3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 16:55:45	<u>0x0fb30b6758ad9f6ddfabb5c60a53b2b7ccc96c47232b4daedbf5a1dfe0ea808</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 22:32:20	<u>0xde2c58399f7e08af6a4894d116dcf08278330c8fbacca2e568bacea48511438</u>	+ 1 TOKEN	✓
5	2024-04-15 00:15:20	<u>0x9cfe6b5dc50e8cb21d03f9305b7eca53d031f8ed4e072b7b36caf463d1974e2a</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:37:40	<u>0x580fa763594ebac249ace9da347c0608d268306c153dbba473224f33dfe60e1e</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 17:53:20	<u>0x3b87e0d884b053a9caed843faf77ad04e383a277cedf11089e342602947b1082</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 15:56:35	<u>0x8435ae1cbfa0e6813cbb5e02496bbe23f74db4050215a264f63fdfad97ee2771</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 13:01:25	<u>0x4953b8f87797341f52705be77216aefda1301ce53e9c21daae8813d0fa3fb1dd</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 08:46:55	<u>0x4caa5b53ccee0fee04d3ec65dfdae6188f463d908d65822b013f3c82a670a056</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 05:07:20	<u>0xda1f87ac23e07e25d72bc81d03b53c97cf5b6a91bc586aad0435707faa680a75</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 03:20:40	<u>0x8c563f3891716c033e64a2699bde6105b6137bb7550ec6950910cf61ec82536a</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 02:07:30	<u>0x9fb31de3098bfd2c7784074e23e5ef893c11cbe7b1cad7f3f9515fcea2371976</u>	+ 1 \$77,749 Random Winner	✓
14	2024-03-13 20:15:15	<u>0x1a6c363846f576b3940917473a3cc053cb25ae72530edee274f696d96ef67a00</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 12:28:35	<u>0x62fa389745ff179f069980765e6c97aa7b9e8c2a122a3a8a7c6175a8083cb530</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 19:12:15	<u>0x393791241321874c9318089024b05b231024da3241e62f668b82e37d0de89a62</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 07:48:40	<u>0xd38729c109e52a6507efa137d4ec1217a3a19210e7874cad557b2f7cfe5dbab8</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 19:12:30	<u>0x25accf1bfd11be7a0fe4a19a180a0b54d9a919bf91c1e516f37f25986cee3980</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-05 14:11:55	<u>0x2e524ea2254d82cc33954d7f2c0f309fc29c5f109e49311925fa3bee274ddf05</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-03 20:52:10	<u>0x2417103d2d45ef7c4a264f833854f4529b161031f1be986e21fe5dc87f59f41e</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 16:06:55	<u>0xa29966745970172507933d7da155ae8a1d9f79cd66d343cc5056df962629f0f2</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 11:48:40	<u>0x66588d87580d8b13fbe60cdaa66c0d0ae6fedc5cb76e9cc4f6da032e972ef2ad</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 07:10:05	<u>0xfbc962d90a00a609cde81922e02386efdc5343e16f1887c30405678b3f007a6e</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 03:21:00	<u>0xc77ff9527045bbf9b2a6b6632d08fd86e53a6070329fc9f68f56ceebfc6285fe</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 01:07:05	<u>0x9e0249c6f9e55eac6401b2e0c469a85112f027313847081b7e0822527c5e1528</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 23:02:15	<u>0xbc768eefde4dffde9c1a34d13fde8af23612706da131e2de357a6c4a3c36d9c4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-29 09:03:20	<u>0xcc3840afd8cc70c910ea85796a684e23f67027781c5ef4e5b52720ae0d146d8c</u>	+ 1 D	✓
28	2024-02-29 07:04:25	<u>0xc7d6ec22836abc8270eba925d4334acac6c7f3fae081be5ba77ce942f89990cb</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-21 19:51:25	<u>0xfd484b0559d277cacb8b95bdaaa3ecc818529ed8941235404d70b1786b3e81fb</u>	+ 1 DC	✓
30	2024-02-21 18:50:25	<u>0xe275f350ef83358c4152843da021cd7a28685bad05d9563939c5f6017123b65d</u>	+ 1 DC	✓
31	2024-02-21 17:44:15	<u>0xe96c9f1a05bac7bfff18e5d8a9350bc8a3a2f93e8c1c3bfb83d6858511b4467a9</u>	+ 1 DC	✓
32	2024-02-21 16:43:50	<u>0xdea3132d5ab4c96652318062b6d9d84b0bca2847da4c6939383db105e19aecfe</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 16:41:15	<u>0x1276666f01be4987f257b4c7e0ee827397ca931631e28e89324b2c994d68d175</u>	+ 1 .top	✓
34	2024-02-18 03:15:25	<u>0x503efc7f117ce06d92f9ed26e63fc71c235ea5251dd91dbe1593ab0daf658cc2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-17 23:46:35	<u>0x5f8f62b9ca1cca4d5050</u> <u>45f2c52e142fa29b10e216</u> <u>074c9b6f0f4d4b058b445f</u>	+ 1 C	✓
36	2024-02-17 20:37:10	<u>0x04ffa397110fe14bd444</u> <u>42a95448eca0d7eb062729</u> <u>dbb902f355a40c2ec59f21</u>	+ 1 C	✓
37	2024-02-17 16:36:25	<u>0x3cd946c5e7ba49b112bd</u> <u>c2b019fe08413dc59cdf5e</u> <u>ab09d6940b4db0d2ac37b7</u>	+ 1 C	✓
38	2024-02-17 16:22:50	<u>0x27d7f7bda372e2055efb</u> <u>3ee4f846a928b3fd90e2c7</u> <u>33c71b54945c45ada554c9</u>	+ 1 .top	✓
39	2024-02-17 13:07:15	<u>0x680a2745d8ec27361824</u> <u>0b30280346c9d7099bc0a5</u> <u>f9af7ffe5c867cc0cae968</u>	+ 1 C	✓
40	2024-02-17 10:39:55	<u>0xa9220c8de3720f3944e0</u> <u>44ce276c5881ded04d58a0</u> <u>8c105e25b0342ab0b4595d</u>	+ 1 C	✓
41	2024-02-17 08:39:30	<u>0xfa6cccd194f3e0c862cf</u> <u>eec62b03fdbd91701de200</u> <u>25b0ba1e652d8332b9a472</u>	+ 1 C	✓
42	2024-02-17 06:51:25	<u>0x239ab3aaa78050fb34eb</u> <u>0e60c817be2b4948bce3e3</u> <u>8476e371afe66c977157ac</u>	+ 1 C	✓
43	2024-02-17 04:47:50	<u>0x2aa8120c3bd004e938b1</u> <u>cd89d5022ef01e15e7d49e</u> <u>2cedad21e0255d064736e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 02:08:40	<u>0xd6c600c73021030bfd1a7227846e5e6321cd839551cd26b0f6d7b52901200a0f</u>	+ 1 C	✓
45	2024-02-17 01:00:20	<u>0xa1efa6f3dbe165c2e2292eeba1a57545354a2077cabbde858c2932d296504610</u>	+ 1 C	✓
46	2024-02-17 00:04:10	<u>0x89d4bc2308bfc6eb30092b03be5d0ea9e65b816a7e4521db1f08251ff9776da8</u>	+ 1 C	✓
47	2024-02-16 23:02:55	<u>0xd960fb72449bf31c95b3b05d6b9a7562348c50486e78ce41e56802ebe84ff30d</u>	+ 1 C	✓
48	2024-02-16 22:13:30	<u>0xdf65b6d26936fe1fe3ec0217c4e60a459ec775a3ba66c7d05b93ab2f0b734295</u>	+ 1 C	✓
49	2024-02-16 21:26:25	<u>0xed97f1c8cd2dd6b15fe8a14e2e68c06956ad6150d6853dd4459fa728986dbedc</u>	+ 1 C	✓
50	2024-02-16 20:48:35	<u>0x26c0ae1006b812acdf66c0bbcef611d17c5d5bd200526ef63e02fba4cc03be74</u>	+ 1 C	✓
51	2024-02-16 20:41:15	<u>0xe58a40345d9451049f489c31686c3819f1fdfb536d5169c275528e5a4c6d31f4</u>	+ 1 .top	✓
52	2024-02-15 10:13:50	<u>0x755a087331c29f9d2981fb8dec0167579d1de0a9ede58208810bf2e55a92e8c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-15 08:30:55	<u>0x23b22ee4214c633956e07b8935adc6d7e8e5021f719dc4fcc0d91e5e5577b1c7</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-10 07:03:05	<u>0x9b676ea777afaa466f4a2a71f2fcc94780585b706efd74eb358d871b7b53ba8d</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-10 06:50:45	<u>0x1251489bc5d23186e3eb8180568c790fb9c0d5e9174ed9d52c467d1df661b1d0</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-19 02:22:40	<u>0x6fdaa4cf4820c7f78ec49eb8c2d151367488ae9f95fde1e1c25145dc214bdc53</u>	+ 1 rare-token.org	✓
57	2024-01-16 21:40:50	<u>0x8fba4470cb7b67a458b6153c5979f8a54eca222f1bc57830c2dca08720b9d501</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-13 00:44:20	<u>0x42eab8e96b4127db92020eb75db9ec5791b537670afdda5da9feaebadd3effd5</u>	+ 1 ard.xyz	✓
59	2024-01-08 19:11:10	<u>0x9d4fdd8939d192440c4624f376811707cc77f7097d4eb3881e87e5c2ab0cbb5f</u>	+ 1 '	✓
60	2024-01-08 18:37:30	<u>0x90df6ba48839461f891f0b10153d4068e922e6a4790730d7de47d372e97da68a</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-08 18:34:50	<u>0x8d68fa9383c5fe17f136d61132903748d05cc107e39a3f0f77edca2b032400d6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-08 18:34:20	<u>0xf02c8c148a641a7c3041 dea473e3f4aa2895cb28a9 b268026c975b01c2f1ee71</u>	+ 1 Airdrop	✓
63	2024-01-06 00:21:45	<u>0xc6e4a91f1ef9ee823c2e 9295e1dbc5bffde9ae0a36 bcd0a3f613d3372bf9c610</u>	+ 1 Airdrop	✓
64	2024-01-03 00:20:40	<u>0xdf116625a4e584696008 80db47325a4d8c69594a8e de85938370ad48886b3dce</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-02 05:00:15	<u>0x7c6657f0ae1527c067ec 9930492a4c0c785a74f71f 37c0701dc5f4aa9de1f2ce</u>	+ 1 ether.xyz	✓
66	2024-01-02 05:00:10	<u>0x51ff94fbba549864debd 9af1c9f6ca8a4546bb138e a462ae9ba3bcbd3f1628c1</u>	+ 1 her.xyz	✓
67	2023-12-23 22:51:00	<u>0x0dd8b72cd9c32ef52e55 5825c86d936abcb0e27b7d 6ca4bb07aac7f9aebf7b3b</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-23 01:53:25	<u>0x5d1dffff8e9aca48ee719 59cb42f60cf490a6d13534 9bb2c1bb68bd573512864b</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-21 02:02:30	<u>0xed7e499b54b793c5d0b4 2343cd0d814f648c45618f bae64789b903aca25cd851</u>	+ 1 usdlabs.xyz	✓
70	2023-12-21 02:02:05	<u>0xe692ef4cdf9120ea66c1 22fa4708eebf3a55879795 9e89265e84410feff0e2ce</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-13 20:45:10	<u>0x11de799d53d5294f8283</u> <u>eed2865dba15ea3fd02884</u> <u>649dbcd02dcc4c3318411d</u>	+ 1	✓
72	2023-12-13 20:10:15	<u>0x96387dec2c910d1c706c</u> <u>aac4db67ac9e3498b1764c</u> <u>368475fa930fa219fed522</u>	+ 1 usdlabs.xyz	✓
73	2023-12-13 20:09:35	<u>0x95a13d1c564f611fa83e</u> <u>2e33f6d125004450258e45</u> <u>73849daa9bc069a9868117</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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