

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb1039ae2e7c268f69ec4817d02886b337aa7ed4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 z
xyz	0 xyz
op	0 op
op	0 op
.xyz	0 .xyz
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:06:10	<u>0x9c75e926e0d2e48ca15772b0d78fd5574a06b1cb5b873c576ac218fe682d8463</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 10:06:10	<u>0xbe855382f931bbfb92855e943e9c85e3de25e1f4fcad92eb76fecbfe47fe1af5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 09:51:00	<u>0x8871cfa1b960f5bc11ea2ee0caf59b75a77ceb9bfd3a5be75ff2a4a47e119579</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 02:28:40	<u>0x68aa93b714f885762b305cbc989c088e967768480737b73a16c6345d4414a4ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 07:24:10	<u>0x4da45633f4b71dfa2dd1b14dab2d9d24ebeaf9ab703273f410ed7c1fd7b588d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 07:23:45	<u>0x3e29da0039580b159d378b66bf5a7420ae91f53725ead99dac44343d90db2445</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-05 12:45:10	<u>0x2f1a496d37381a75b78c82b0d7302ab33b16bef67525ff2f74902395cb1a8864</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 00:50:25	<u>0x0ae09be4b04f94e79ea1fddaa7b0a038b9086ea125b585a6eb731d9dc9538d25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 05:44:35	<u>0x2d7804bf7d7ab0ab48571e2deb7c514c7ddd5e67962b653c181907bae4e666c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 05:18:45	<u>0x8bc51c7b6b798c54dc5e72f06bc490929d7bb3502a6ccc4f88b7efec47948a4f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-31 05:14:50	<u>0x3fea9e1740e95c1f49c79c413a67b54b93861667479cfd7cd760812188475bf3</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-29 01:07:20	<u>0x49b9fcb73b48fb663f13f6fe18e54d580a26fca21726979a7851814af84fffb7</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-26 23:59:10	<u>0x6402ea33153b40bb360bb7c5caf8912b81500fee651a3ec81923c4b5bc5a94fd</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-24 03:38:05	<u>0xa198fad765b3013154150fe634c90e9b1a48e3f71ff2c7cc8b0a0f044f594f7f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-21 00:45:45	<u>0x4a70b5e86f4c3d59a0cb8c07e4006844a8fb4c4ce778d05297e4e1f60ab103cc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:03:05	<u>0x18bff3e660d4af6987dad416e7b3da6b9226db9a5d69d801e7c70c66f26f0ee1</u>	+ 1 p	✓
2	2024-06-05 15:31:15	<u>0x379bae800157e1a593de6bac0b8c2d409a54e140f1349295d93bc522b99ec418</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 12:45:00	<u>0x3a50599dfa997436d0b054276b61041b9914be74a2ae2a6f6189371b3f3e295c</u>	+ 1 p	✓
4	2024-06-02 06:22:20	<u>0x9e1181af58aefcf189ee2a70bae3f63d71358c4c8680370f1243a01e6fd83581</u>	+ 1 top	✓
5	2024-06-01 14:18:50	<u>0x58a0764231b35d1c860841efda62117299c603008c4afb4ac989db6efa790817</u>	+ 1 top	✓
6	2024-05-29 01:05:55	<u>0x48616245727a23d541d95f8f84241278cdd977d06d25596b01e8cd637961763c</u>	+ 1 p	✓
7	2024-05-27 23:39:25	<u>0x7dcbcc9751b178de9091d98301e6cca22896bd934ae8d0b9939ccd7f99e514fd</u>	+ 1 p	✓
8	2024-05-26 00:36:05	<u>0x9f49da84c128b78ececc5f30b02108cd895d02042930d9c887b8da3da7dda3fd</u>	+ 1 op	✓
9	2024-05-25 00:32:55	<u>0x6b39a35bd65e88d3b78c51c3af3b14a01b309ef25c01db7c98f35567b1bb6c30</u>	+ 1 op	✓
10	2024-05-24 03:37:40	<u>0xa3028186d9aaf3682f76af4fb63988eda5c25375bc7c5933f9073bc44536b993</u>	+ 1 op	✓
11	2024-05-22 05:09:00	<u>0x832c6e921e50187e679905751ee60ee94076a1f0e5ccf71649b1bf48fa0e015f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓
13	2024-05-19 23:07:45	<u>0x90bc3268ce49ad3beabb157961adf4126d32f407fac207145a3417a0916e0530</u>	+ 1 op	✓
14	2024-05-19 00:29:25	<u>0xb0de8c576d95e5e6329f86adff45c3e3981b31a711c578e1ba708fda2b82a8da</u>	+ 1 op	✓
15	2024-05-17 23:10:55	<u>0xc8d6d82cd7fed564488e9c1e5a7ba62e047667964d76c39c596ae081275d1efe</u>	+ 1 .top	✓
16	2024-05-16 23:24:05	<u>0x505bc5896b94aa41b40263d7e5dd2ae2157045cacebe5915b9c5e63d29f6be1f</u>	+ 1 yz	✓
17	2024-05-15 23:59:25	<u>0x93629819fc3fee60ccd6148a26c177efe83d79d6aeb8432aac13c64c5d4615f8</u>	+ 1 yz	✓
18	2024-05-15 00:26:55	<u>0x6b416cdd10c7883ed99e1e6dd97cedde038093d501fbfff0aae1df159ab7bfff3</u>	+ 1 z	✓
19	2024-05-14 01:12:15	<u>0x99368571a7764bb2e4c728803a2ef0b5eda373ae5291ffd37e532fb5893b718c</u>	+ 1 t.xyz	✓
20	2024-05-13 02:14:45	<u>0xb299feefeb23318b91d0cf8e8c3ea1e17b5dd197efa67873defcd4ba66aa6e77</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-12 02:46:45	<u>0x2a15e6f59a69b2c3475c6361c937ae9502df4d705f31784c808ad5371d3ad0b8</u>	+ 1 .xyz	✓
22	2024-05-11 00:27:35	<u>0x45109e1dbfd320c89cf3f83085ed9f222962d2231a0d5797157e5f352c29769e</u>	+ 1 p.xyz	✓
23	2024-05-09 01:26:10	<u>0xdbeac8e7e52cd1b7bbb598428dde761a0c8b2f5bb2fc70a6d124b14f45729409</u>	+ 1 yz	✓
24	2024-05-08 02:33:30	<u>0x8aa4ca7ba177a3f8fc43c40f78f6ae6776eff587ca16b13a49e2ee4cf0efa2a6</u>	+ 1 xyz	✓
25	2024-05-07 00:19:20	<u>0xb7f2c9a22494deb8ae3fa08639e7e7233d02f6d9724060472a4ec47ff8738fff</u>	+ 1 10 ETH	✓
26	2024-05-05 04:04:10	<u>0x5a1afee61224875e735093e43b0a5d1f86d80804037ee26a9d5e6328cf5a3b86</u>	+ 1 10 ETH	✓
27	2024-05-04 02:32:55	<u>0x6c3ff9edb30acd3097cb4feb4d4a5a1c28c7ab236bbc2e922c2407cfc00c9095</u>	+ 1 10 ETH	✓
28	2024-05-02 16:05:35	<u>0x1dd7c20971252b05da60c1b9b43bae4abf810a4ba4be6e216d7c0dea03d52f7b</u>	+ 1 10 ETH	✓
29	2024-05-02 03:34:05	<u>0xe78d891b5c5ebdec52d4259de3a9a65cfa7b423a8ce070fa76110d8ad2b15c32</u>	+ 1 10 ETH	✓


#	Date & time	Transaction Id	Amount	
30	2024-05-02 03:33:45	<u>0xd898122a58b668f912a434407c7c2b5b69b7c3a44a0439c68202bde9949bec85</u>	+ 1 d	✓
31	2024-04-30 22:58:00	<u>0x55a02e95d9c0da5a814d7c743a17dc184e993346694857c927d05f75d49c0156</u>	+ 1 10 ETH	✓
32	2024-04-30 02:48:10	<u>0xeb7c0c4d5c19c08de7aad745930e97fc97c1e8f0c34fb8c9d11b334b1a2c2fd2</u>	+ 1 10 ETH	✓
33	2024-04-28 01:15:25	<u>0xda46764a785756de44c9cab80349845990db3c1f5a08548dd1db4a25fa861683</u>	+ 1 10 ETH	✓
34	2024-04-27 04:08:25	<u>0x00d46112442c926338ec1a48aad6749ff6b42557c186565423a8af6df9c10ec5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:50:20	<u>0x68f691564be27e31889336d3c4df09e731c4785728885d25d2c29ffedfcc5ab9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:00:10	<u>0xfdff8e4196d06b5946d82b371435965f6029a82c4d09f75de3878eb677fb9677</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 23:57:40	<u>0x56b6a28709afbd9860be74b540644fd1a98de8553061397edc4eafb1cb961040</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 05:08:35	<u>0x8a344f55db0715ab0d7b f00283296b07f418b07ac6 d1bda002ec9453423fcde5</u>	+ 1 ether.com	✓
5	2024-05-16 23:24:10	<u>0xa8a4f5732d32f0d4562a b1cae1afe1c2eef6207ee7 7053ff2e016759dbbe125c</u>	+ 1 laim!	✓
6	2024-05-13 01:31:35	<u>0x318729ae20b4403ebc64 6195dd495fb608874ea2e3 f8c289c12ad483b948e00d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:26:10	<u>0x6c1fba2c8d66b5b4c746 b044c59cbaed11f2453436 cac03fcea59e7e6f64a69c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 04:07:00	<u>0x053a0ca964ca7a2670bd 33c2e4cafced7925152256 3f1ab921c3d97c009e9fe6</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 04:06:55	<u>0x64790544eb2fc6d235d9 697dc0391a0e3db450a2c9 1f5090b9be18878a02ee0b</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 04:06:55	<u>0x3cb3c56f6836304763d0 558feb46406fe0875a26d6 a5bdb722ff348c652c00e0</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 04:06:50	<u>0xfd68544357b2f8d12c8b aba620cc4830c9107cf133 c1dbc38a07fc1d2d41da05</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-03 02:06:45	<u>0xb592e188dbcb1c6ea7ea 97622e3f78c0bacfd56310 00e1ef54b85a2961ea2bf8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 18:07:25	<u>0x2d0d9e20b6c6f0ca24ac c73e940f88f3f4cd782da0 372c8bf89aa3688e457ad4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:04:00	<u>0xda74919c30aec776aaa0 975d7731c3b71b95031a95 7b2b2c01b578940470e0a0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 03:42:25	<u>0x17019d43eeabb147b76b 2bb88c51bab5b67b70288d 92f159ae3ab889b5a72657</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 20:16:50	<u>0xb75abaa9704697181672 cb673283995c8e82a73f72 09b4fd1a93b779116941bb</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 15:29:40	<u>0xd853757a733d3e9090f3 6a857d75b160d904df5ad3 674b8ec4ea025793a33c94</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 12:03:40	<u>0x77c24440de620e6f0ede 64bb0f192873657329bc35 f56434bd53ea79c932c49e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 06:10:30	<u>0x78e6067273234ae93926 57433ca5f40e5501231402 ced8040cd6b633d592184c</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:34:10	<u>0x06d85c98fb5da3599f30 095f274cb3655ce66f2c15 7f67fb5bea489957251fb9</u>	+ 1 \$55,842 Random Winner	✓
21	2024-01-21 07:17:05	<u>0x12fb631461d7ac356fde b17a32245ffb6292900b0c 82f274d6371bc0ec64069a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 03:03:50	<u>0x82d9fbfa995e98782863</u> <u>a654b094233b344792e939</u> <u>f15837c76d9b6e44229404</u>	+ 1 	✓
23	2024-01-12 02:49:55	<u>0x4e2e7f226ad7f5c83aaa</u> <u>b6bb13875d5505d4096ed8</u> <u>aafc64acaba0a86f739522</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-08 04:26:25	<u>0x15ecc05204be98c5fab</u> <u>4547e74b9e03ee6dcca9fd</u> <u>580b1540d7cdf60fd546</u>	+ 1 Airdrop	✓
25	2024-01-08 04:25:15	<u>0xc4cc2c74df4039793ab1</u> <u>60c162cf1efd0126cbc3db</u> <u>e999995dad1dcf6d271a9c</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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