

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb155e7cb1e5a6331c3571044a891b0a692c5ec9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
op	0 op
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
op	0 op
top	0 top
op	0 op
op	0 op
# usdc2.com	0 c2.com

Token	Balance
2,000 USDC Reward	N/A d.net
Â-	N/A \$97,856 Random Winner
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
2,000 USDC Reward	N/A net
\$500M SHIB	N/A \$500M SHIB
Â-	N/A \$97,856 Random Winner
100,000 \$MEME Airdrop	N/A reward-meme.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:27:45	<u>0x59bb96bb9fa460a852b82b31882fccd73cbeb635a3a18775bf8300d06b61dcee</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2023-07-14 00:50:25	<u>0xc40cab689cf07c46f2ba0fa74d80537eb1187c0a13112492380e545045711d0f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-12 07:54:00	<u>0x2d2feb24490c2b112252df9b4459934359fb28f8f8da3819a24516f78247f5ec</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:03:00	<u>0x5f35eea4c782ced0b8e409c2347e964fb6ec91822fc3ace8a8139c4a9e7df749</u>	+ 1 top	✓
2	2024-05-31 09:20:30	<u>0x19a9f3f1a56e36945070c60c90c25f03676d06d46d21fef3983bd26f7bed20c</u>	+ 1 op	✓
3	2024-05-31 09:02:00	<u>0xca7e51238f97ad4a6cb823f3b27139e33200b74e4f99e16e83cc91c52169107d</u>	+ 1 op	✓
4	2024-05-31 08:13:50	<u>0xde2d4206c0fb94e2544cf5782fd62dc9bfd4c2ea35e4b806a9d6d37430ea7130</u>	+ 1 op	✓
5	2024-05-31 07:27:15	<u>0x4cac88717c82501f64c5fb051fd66aca82a51c5b323adf5798e9102e6a00d787</u>	+ 1 op	✓
6	2024-05-30 14:06:10	<u>0xd9d77378115a35aaaad9d76fb0ca23016996d3ad4cb4c65018ae01ff3e6d7a36</u>	+ 1 op	✓
7	2024-04-23 08:12:45	<u>0xa28e9c4db82effd773ce653779d79fcea9f292de16d361e5df4679977d7844a</u>	+ 1 3 ETH	✓
8	2024-04-23 02:51:30	<u>0x0c7c76fad1a86db39a2809763e4ee53b26e607f73d064f1db52b765b79f96abc</u>	+ 1 c2.com	✓
9	2024-04-23 02:24:25	<u>0x66d9605d91e355ad93d7b44d8b4220ff3665be41b151d8feefbb10e8d849394c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:26:45	<u>0x28e6542e36bdc54b2245</u> <u>fa26207331f94fe75e4e55</u> <u>c1f56714d6441112c51b0a</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 02:08:35	<u>0xc6f27bc10fa85f3268b0</u> <u>ab83eee2741080dcc68a9e</u> <u>e13be87e4376a3c5618260</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:29:20	<u>0x95deb8498963334b5a08</u> <u>cbd54eb16dff1e0f22bd9f</u> <u>ee39f62f7fda6e6a7ac7d6</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:05:50	<u>0xebc9baa057ac45abbd20</u> <u>ba19afdafa996578c59fc07</u> <u>bb642d7c52ff96e4503185</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 16:02:10	<u>0xf7beeb07e607523c4ba4</u> <u>a8b3b74b92914db4ae92b4</u> <u>7b44d21ae314aec4742cf0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:29:45	<u>0xd58b6f416fffe3bd1d8c</u> <u>5152e95cbd363a5f0d22a9</u> <u>af286b32c2b13f96f94424</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 05:45:30	<u>0x31a300676b4f6e1f7ad7</u> <u>ea4af16c78485d8641e1d4</u> <u>c18e58dfbb3d9dd597a4fa</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 03:19:50	<u>0x994d76decabd663a8c329</u> <u>fb057762baa5ec8b72ba81</u> <u>c8b06f258a8214831d5d2c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-06 17:13:30	<u>0x2d37310252dc1111b3f9</u> <u>f99b03ba4f7c7d37547a72</u> <u>432666082e5fb4566c787e</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 18:10:00	<u>0x46d36a5308a4b735454178270a1c8dbb2c2f6dfc80560cf3a3b897c3c15af4e9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-05 02:41:20	<u>0x15cdbe4a8c36ba7ed5d8f2c99ae03fdf9997e27722498b3beaa26edb4f62a429</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 09:01:40	<u>0x1979ca236828d7f2beeb509cb317da8127bf79c7b45fd5166ce0e0de91178140</u>	+ 1 fun	✓
13	2024-01-30 18:58:15	<u>0xbba1fa2b83c6c4cfa640e2457e9f306049175e1a19d0cc441426dba007d85954</u>	+ 1 C	✓
14	2024-01-30 01:51:00	<u>0xe7d50fa80626957c518b3d96f8cedc675521aef91cba451d39ea97b80e8bb8bc</u>	+ 1 rg	✓
15	2024-01-30 01:30:15	<u>0x2e5212b51357931333e8e0e4dfedce7dbc446494c0c647575efa95a234b75f2f</u>	+ 1 C	✓
16	2024-01-29 09:05:45	<u>0xb61874e3e1277da9f0d2e81c4051b892c67e75577f9d41be5cae197a5f35f8f8</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-28 07:44:45	<u>0xaaaf692e1e2585b917b05b4beb8c0367e818549a246173d08f00427d9fb93bb3c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 01:26:25	<u>0xd6b80c042aeed1bce267c2d6ef8c5b2888afb1352da464e5aac5027ffce77b35</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 03:53:30	<u>0x3c7cd914496bf5b040c009be20ec2a919751d01f3c289e5a3cb751e06812341e</u>	+ 1 her.xyz	✓
20	2023-11-05 08:07:30	<u>0xd267e3d39902f3bc9f82d3fa22b89ef0272c9bbaf516bcf28d0b1350d07c5318</u>	+ 1 reward-meme.xyz	✓
21	2023-11-05 08:07:10	<u>0x4f8bf2ef450e2980dfa437d1c998f1a5059aae482acdedd7afa97958ed6190e5</u>	+ 1 d.net	✓
22	2023-11-02 03:43:25	<u>0x7a718ec3b5741b1d8661acc7d569f10603e46466f7342e25d31541b5ea7fa60b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
23	2023-10-28 13:02:05	<u>0x20da3f1c0e8d71d52eec22df8c3629b25480c9921dda1db159447e27bf9dd64d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-28 12:58:50	<u>0x4055100676da1cfbf352a43c51094619292a56b9884067acf42339d0ea55025c</u>	+ 1 net	✓
25	2023-10-25 04:21:10	<u>0xc22647d381aaaabd1101c8a5948bf76344883ffe97e18bab023614707dbfe089</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 15:26:30	<u>0x05478491d33c8f78c784790a59f7598e43dd262deb0c95c0f6b907f7675e77b</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-20 12:49:30	<u>0xd5c6c861a4c6e5a73e0a1c7d5fa1f2dd7bab1da0f416642ab6405e0155c06975</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 12:03:40	<u>0x3920599da7e11e944cb5</u> <u>14ea4f6b01265b1d0fdf46</u> <u>0e44c7787d6bf1994b13fc</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-14 20:11:20	<u>0x272287caf3e2836c0085</u> <u>8bf91aed62be59aead6897</u> <u>6cfb9b7d087d323378dfa6</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-11 22:46:10	<u>0x415d240730c9ff3a8982</u> <u>8c626d1527ada17d530313</u> <u>aced8738c72a5eb0239588</u>	+ 1 \$500M SHIB	✓
31	2023-10-02 16:33:55	<u>0x537700a297d595000817</u> <u>f3d8532559db5bef2b9c67</u> <u>45c1d889a85c52f1b91ef6</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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