

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb91ec9c1e67457bcb4ea3bdbb8b27a3829613da7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
yz	0 yz
op	0 op
# usdc2.com	0 c2.com
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:57:40	<u>0xe27e5bb855771b1598e12283fd96ef6e74ac5d043aec475536b18f9ee9ec35f0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 00:41:55	<u>0x1618e75f9ec250d19c59ae34af22b3076edca3da4a89709c415c22802b233e44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 00:41:55	<u>0x08786cae881ba58ff98b0b7b3b17585ee6f75ab1f71e60ee37c014b1051cb73c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 22:39:55	<u>0xd94e73afd5cfde1a3baf2ba8cf2217df5494e6f41ed985730d1014a6bdf6442f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 22:39:30	<u>0x57481344072404ec926c740936e564d5faa21354d55fb1b15873a49280c2d51f</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-22 14:44:35	<u>0xc7c8f077282bc54857c4a3d8982f5029b5e393df1a1b4251bf15a05db7b7234b</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-22 14:44:35	<u>0x0245a4ea45ce3cf177ab308128ff4f992eeba1684ae21678b1f3cb1b408ccc58</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-13 18:11:45	<u>0x6f6079df68d484a16e8c471b24efdd7a0d56a68a2e99090f181479f512cd3f96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 19:24:50	<u>0x6fb97d52ebcc254422360d1c14053b145ff1c62cfd9a32fa447b4fb378def12e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 19:24:20	<u>0xecfd192fe2fdeb1bf458a8338280ec4802cee36a4d42ead84acff7288eec5b11</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-05 00:26:35	<u>0x41962ac1414e0afc9db95a8015abb271f3f9f99bd8d408d306832a1ae75d9263</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 01:07:10	<u>0xf7de0bd4037c457e91f80d93ef056d966576a1d6e87dba0971b23d5eff35ed5f</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-03 01:06:40	<u>0x2948e4b6201e5838ba9a7d85ac74ee22456da31658c39cebbd72b1b435837407</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-06-03 00:42:50	<u>0xa1ab5ce42fcdb89f9085ff79d78b7452ca915b9e63e87cfe854d7b8005465feb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:25:10	<u>0x4b94460d8e09cbcec282f34ccfe76fa71b9a01caa1d12e6624f9a85c276fd1a4</u>	+ 1 TN1	✓
2	2024-06-10 19:24:30	<u>0xe61a91f988dcdb1429672094b2d20a85aa8a1e39b9be60ce1c1e17fbb1f58841</u>	+ 1 top	✓
3	2024-06-05 00:26:45	<u>0x045f9ecf9da33a0d5c4c073eb5bc2166fedc6aa93abe96cc3d7688165b675435</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 00:43:20	<u>0x52de4120f5028d7746fa</u> <u>f5fcfb3f3fdc530f645dee</u> <u>d4f98a9039d8fdf5d77b3c</u>	+ 1 top	✓
5	2024-05-23 15:59:50	<u>0xab171ffbc556841c2fb3</u> <u>82d70415b22622754d197c</u> <u>8b1ab4c1e39ddb8fa7034</u>	+ 1 op	✓
6	2024-05-17 23:43:55	<u>0xdfec1f7ddad3c0cb1249</u> <u>07e7dcc30e2b01a2af8a13</u> <u>57a1ad4e4175e870507006</u>	+ 1 .top	✓
7	2024-05-13 16:15:00	<u>0x785be7cbe96be6d0c48d</u> <u>cf5a1e9b6cd71e728db0fd</u> <u>e35379c73af46cdd6bac14</u>	+ 1 t.xyz	✓
8	2024-05-09 01:09:10	<u>0x051d292df0949c4ee9df</u> <u>74bdcb9aceaf59f0687c73</u> <u>648fd7fe7729de342c9535</u>	+ 1 yz	✓
9	2024-05-03 00:02:00	<u>0xdd81c7cb24e5271a473</u> <u>2c639ba73a564ceeacc9db</u> <u>c815c97540af22c889a22a</u>	+ 1 10 ETH	✓
10	2024-04-25 01:38:45	<u>0xc67b6cd77cf9c85015c3</u> <u>13a42fa4997fadb59c42e6</u> <u>ba27fe2c6363e03c29a7bd</u>	+ 1 10 ETH	✓
11	2024-04-22 21:07:10	<u>0x2341a17efa3349f7ded3</u> <u>f4dcd9098440e45fd980cd</u> <u>1cd2b1eaa52a4dacdce1e9</u>	+ 1 c2.com	✓
12	2024-04-22 21:05:25	<u>0xb71931bdb1c47cba72ee</u> <u>0a10a6d6f65f16f6adba70</u> <u>4ac9c3ca99b8bde31cb978</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 20:47:05	<u>0xa9787fa03ccd398af3f0</u> <u>03d3a290d79fdc7ddb11d</u> <u>8ce6ddb63b879adef70d76</u>	+ 1 50,000 USDT	✓
14	2024-04-16 20:43:50	<u>0xf8743b841985869372fb</u> <u>bee2984f9b18cd9d970087</u> <u>9cfd6123583baef4eb7afc</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:42:25	<u>0xcaa8d2490ad62c51d81d</u> <u>b8374c2805021d78a6e8cc</u> <u>72f835f25e3e46beb4c378</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 00:49:50	<u>0x073c637328b0f6954cca</u> <u>1a073d9da33ecd5ce127fb</u> <u>a9e6311f43c3c7627c9905</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b</u> <u>9bcc0cc59257498d65bbaf</u> <u>40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc20</u> <u>1fe578d07daf452080af8d</u> <u>aabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 16:14:20	<u>0xa2ecd9fbdae016b9ff87</u> <u>3bbc7791e4e68859a01ce5</u> <u>4f2c35cdbc99e5f858c8fd</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 16:13:45	<u>0x316b6036cdaa44f0cb06</u> <u>8c8c91dc32e8a626769d9d</u> <u>9d3535152b1ca14580eedf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:11:30	<u>0x0b9579d9a183dfa4af7d489a9bf0d594ffc6b7df520d1c441d3126d5f2431b25</u>	+ 1 ether.com	✓
8	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 21:05:40	<u>0xe42d16436d58762bfb76de560547561f50b4154eb369aed1a408662a14f28d5</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-17 23:50:05	<u>0xdf58cd38dd83b8d9e0e3e81ad4fe9f67ef9306ca9a5dd659e22c5adacef5dc50</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 23:49:50	<u>0xcfa177efdd52e7531265909895de4f46b0f70e1f2034f3dcd9fa81c3c091d9a7</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-17 23:49:30	<u>0xe8101bc36fd17844f0ab4e068b2572e37e87b7dd711e9577328cffffb18e6abd5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 16:46:00	<u>0x42bd13e7a4e953d56f9b33d8fa16b5f4c9c4a243e34c134f51fd5bafb8b049ce</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 16:40:55	<u>0x81b3a34aae490720ee908e50a8e310ae124313cc7aea9958f9f9aa606abb5dea</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-13 16:22:05	<u>0x35c2218dbbf5d653d4130086162e2456ace034f7c7a1d1ce57ff02a855378bd4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 16:15:40	<u>0x8e2dd5fc4c557d748fca779fa3f75d619e838b070ce364aed7e75c9ee70811ad</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 01:36:45	<u>0xc4dd239d3a79b68c957ff2ed9f567952dc8f5fb92b0458333251a18ecd693c05</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 01:21:50	<u>0xb37ef8809c32f789ecb0afdb66edf82c8e5c37b1849d3661367d53fe0a0693b2</u>	+ 1 Reward at theflok.top	✓
21	2024-05-03 03:31:45	<u>0x3e1f05caa8f708246d5f3d304bbb94510198425b0d71373d27aa6e46767d486d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-03 01:37:05	<u>0x865d9f5aecb6b2f7f9a669a74a0308e572d4506b51551a557e3be2dfc3584667</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-05-03 00:09:35	<u>0xbf585ef46d49eb5067c80d3a81304a2f9611e11195b4e5b4838412e41baffdbd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-03 00:05:45	<u>0xdafafe6bd883bef414f7c94477db642625742681b58f92afc5661324b3a75f08</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 00:21:05	<u>0x8aaebd39def1279fccaa c7d470862ffa21652ec5bf 2b0edb0a81e94b7f43a87f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 11:32:45	<u>0x44e5323352717980d2c2 4b725bbc048ca361ef8913 b15a6a41fd7dec5f4b1aa4</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 01:42:55	<u>0x546e664d0de05ec69d3b 52c4a25e03c600a094ed3c 088e2aa3f8afbc8204db6c</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-24 07:15:00	<u>0x7325c6c20e6facb13d5a 45ca283de8a8d279170a13 634653ca2097e1217eeced</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 00:34:50	<u>0xbd35f85e02bea23c7620 9a4cec6590fc5b6683310d 68802c99333dbcad9f9b45</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 20:58:50	<u>0xf76b54c8bd9537ebab04 9b3b8d4a9c731634d3b11c 5aabf62da348497d4e4c0b</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 17:26:40	<u>0x3c8f2f5c63ef10e80507 f150af479c051a034dd2c3 9f36c241847e33cc5584b5</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 14:36:40	<u>0x167d58af8bc25e17340c a691fadbe8ffa48316c55d 0a9bff1b0323781c5a0fa1</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 12:23:50	<u>0xf09f87802c3a193292a6 098404243d0d6cba6ff5a0 51483880e0cc0e6468c68b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 10:24:05	<u>0x5a9e28937bd7cd552bb0587ccfa0c6961cef264403db87b0d877c2c69835cbc0</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 06:01:10	<u>0x030d31ca3d484dab93343eab7d7c08ae185da8cf976c8d26691a3520ca035352</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 03:33:45	<u>0x717b1b6a7831fe54867d7621a7a8c31561ec8c009c17bf08a6c619e9a4a9e4ce</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 02:04:25	<u>0xe4f82eccc56a5a1db0d1b46f67e6ad0639389253c7acda30dce085d6d64a3423</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 00:09:15	<u>0x88e6ffe7ac4b9142f08cf554ab282d34fce6a4a817a2975471ad9e08d5c7d107</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 22:32:15	<u>0x6936c2d069ed6eef568cd5bbcb81d30b79c6f70dbf34b942fa984fd3bb2e5507</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 21:43:30	<u>0x574906671291655bde18235a4851f22a0e5ccec5a3c0382a698993365f5b9adb</u>	+ 1 Reward at shibone.top	✓
41	2024-04-22 21:01:40	<u>0xb6b44022491c02e2938773277bd127ec984fa7ba97560a7753e7c9ff928785be</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-22 20:47:30	<u>0x17fdfaf5f25bea89669afac024e1ac8958a92a39b694b6362b5769f3c7e78503</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-22 20:47:20	<u>0x18352c164cf6c9b2eb8f590246acce1bf0f2894059daf4545bdf97533acda995</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-16 20:52:25	<u>0x8e0c5e6356ad28dc67e0ceb72a868feb83f4881f5b08ab5eb5a0ecd9c6e43a36</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-16 20:49:00	<u>0x58e3c6e9af77336ea702a179a7948ac5bc6fc0c4f5441d73a8a50a3051175302</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-16 20:45:55	<u>0xd870dc2797c0d8440e0ea94d9cdb9c22b12941bc3a20bb217a0078e965a81915</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 20:45:45	<u>0x8a9f94f03a03f02ce899053a4022c820bc686231744b4aeae73eeb548edffdd8</u>	+ 1 Reward at USDTwins.com	✓

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