


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbdcd22ce25198e2a70c3e22b3a1ef9894adaaa17**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
z	0 z

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:04:50	<u>0xfd2d4453042bf5b38bac</u> <u>533f8c7c9e84f497c47d2c</u> <u>1bffa2ec1e510a5dc64b22</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-22 13:04:30	<u>0x92c772964a300bb67317</u> <u>d9a9bbc6870da501ac5660</u> <u>fb332256075eba5bd26e47</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 01:12:10	<u>0x4ab2a949be3782ca625e</u> <u>9d243e247c90856c4a4fdc</u> <u>1d984e7be1fc45e370e1cc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 01:56:15	<u>0xdc8892072f7a50c51f8b</u> <u>70e4e0bfa9839227f98a55</u> <u>0814413d3fb1739c9f9ed6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-05 03:56:25	<u>0x8940262b117e6eb3ad98</u> <u>ba048d3b0fa1aa92a396ce</u> <u>3bbfcb2c858c43c0353d5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-01 00:40:05	<u>0x4b0658807b6e536cb6b0</u> <u>1369b9bb8e04b475db6090</u> <u>460b9885bfcfb8e5f868fc</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-31 05:06:40	<u>0xa520a15ebf7d1145cc92</u> <u>8a56e13e47d51bfc31ead6</u> <u>95fc0bdc7ab875c5b9ae1f</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-31 04:58:30	<u>0x81d757bf931167707228</u> <u>950bf8bb4677f0bab40602</u> <u>849e34f2ab053c45367c68</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-31 04:58:25	<u>0xbc7c5a4b328ccb9f969c</u> <u>12b86ba5ce8f179fe83a11</u> <u>4b51b58aab95e96346fe74</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 05:58:20	<u>0xb4c6840a4cc2427f83b6696c55057a7eb7e3d75ca403ce29d6ce0905052fdf1b</u>	+ 100,000.0000000000 00000000 WARDS	✓
11	2024-05-25 00:51:20	<u>0xf14da36dc75213e43631e90254ebf9b665011c8ec963210f81ba7cfb38793cfd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:28:45	<u>0x13c0c7154bdd99a47a450fd97ef81f190f7e925c3aa13ea5b550d2dabeb52f13</u>	+ 1 op	✓
2	2024-06-12 02:28:45	<u>0xb1c7e625d2e88caa9252a6c2519b9c5305fefce7da157d188bd1cf0b3ed74ad2</u>	+ 1 op	✓
3	2024-06-10 02:23:20	<u>0xbc06664f045ab4fbdfa87fae4e8202d7f0caced7f1a0b32edb75bfe08b514004</u>	+ 1 op	✓
4	2024-06-09 03:45:35	<u>0x2e1828a0ed1752973f859430a2b0f2a6305fca1e1c084bb05103d619d2ef1848</u>	+ 1 op	✓
5	2024-06-08 02:04:50	<u>0x75233e04a5b9935065613f1f1789dfd9092d228a58f04020d2c6631c79224faa</u>	+ 1 op	✓
6	2024-06-07 03:47:45	<u>0x4dbc9db1e57332315d8943a878b6d709c1f54a75591ebdda6a243bcb03ae4563</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 04:35:20	<u>0xd5e2337af5908522b200</u> <u>bdb1b97af64e05ab868a61</u> <u>a6e53a3ddc9fd4f33fd796</u>	+ 1 p	✓
8	2024-06-05 03:56:40	<u>0x9be8af7cef4f41d432a0</u> <u>679aa63531eed8e644cb60</u> <u>5bc06a797fc72c4192e584</u>	+ 1 op	✓
9	2024-06-04 02:06:05	<u>0xf334cb6353b8894b5650</u> <u>a2fc3024a536b05bc4f21c</u> <u>bebc00baf5a14308e6ea16</u>	+ 1 op	✓
10	2024-06-03 02:15:25	<u>0x30d5c21846268f9adf45</u> <u>a617bc5a20f42554ceac7f</u> <u>0db79450ff7f14ee1ca396</u>	+ 1 top	✓
11	2024-06-02 04:31:50	<u>0x580c10ca3cef55308251</u> <u>8b123733c60622d680ddc3</u> <u>1e7411ec791ed1547c04bc</u>	+ 1 top	✓
12	2024-06-01 00:39:40	<u>0x3bc4407f1158a7d32a70</u> <u>7db919aed8bde74683dd16</u> <u>cbd833825daa21ee0a74a2</u>	+ 1 top	✓
13	2024-05-31 04:58:05	<u>0xdf76ff8582be75e9eff4</u> <u>9a0a94fe0a027796a45a31</u> <u>a794a56c3cb0510ae60fce</u>	+ 1 op	✓
14	2024-05-30 01:04:45	<u>0xa9c61e95969e24759592</u> <u>3420529835909c0e183aa2</u> <u>b48a039af0c17f7e3322d0</u>	+ 1 p	✓
15	2024-05-29 03:07:40	<u>0xc070d758fbd3044bda0d</u> <u>1680f2bd4ebd0f18408501</u> <u>8431d57089b2fa9e544f4a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 01:20:25	<u>0xf393aad31ebce2bf0928</u> <u>0d6590aa8f665ae5268f10</u> <u>956dbb0b0e0702d5f66e07</u>	+ 1 p	✓
17	2024-05-27 05:52:40	<u>0x3c1e8eef8ae4307848c2</u> <u>67abda5c224010e0b8b97e</u> <u>92fc2c239bb927c39b80f9</u>	+ 1 op	✓
18	2024-05-26 00:41:05	<u>0x8705aaba1661edb810b6</u> <u>f4bbc50ac77ef678c7cdb8</u> <u>1f53427c1041be59315660</u>	+ 1 op	✓
19	2024-05-24 01:31:15	<u>0x62a6117336b514972898</u> <u>756f85de88915911b1c665</u> <u>7474cc2624e940136bb2db</u>	+ 1 op	✓
20	2024-05-22 02:22:55	<u>0x09d78c2eb5a94f4d8652</u> <u>702688c4fa03ddb7aafb2e</u> <u>1ef9e6e1d0318622c7a34f</u>	+ 1 p.top	✓
21	2024-05-20 00:07:40	<u>0x0b8b6dcbd14a740b7a06</u> <u>15349f35d9836e384e0f9b</u> <u>01d8012bb352fbf1adaf79</u>	+ 1 op	✓
22	2024-05-19 02:17:15	<u>0x7f0617af3fc415a601db</u> <u>378907b3f2bc130995e4bb</u> <u>9a5b793ec1352be1ad4fd6</u>	+ 1 op	✓
23	2024-05-17 01:16:50	<u>0x42a2e6426fdc37a79233</u> <u>d9d4a174f39613218d8aea</u> <u>b619799d78413c29c0f347</u>	+ 1 yz	✓
24	2024-05-16 02:08:00	<u>0x9e58d551b84119b9e1e0</u> <u>bfcaeae6b8157b7a8021fb</u> <u>6570a6b62d5df4517ee06b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-15 02:02:35	<u>0x945a74f8aabaa301ebe50662f48e60647868c98e3feb462b714310179d6425f3</u>	+ 1 z	✓
26	2024-05-14 04:11:00	<u>0x7561c15cd55fc2777d1e81d5abd39c7f6bc0cebe2055e17f2850c844d21e4955</u>	+ 1 t.xyz	✓
27	2024-05-13 03:44:55	<u>0x4ac48d982b482a0218dfdae66adab8bf98c36df5ffb8f99031cb13c29ef12d0d</u>	+ 1 .xyz	✓
28	2024-05-12 02:20:05	<u>0x4ea7ae2262e2f2a7fdb4269702a7e0ad34672b524919daddf18a4064595fbf6f</u>	+ 1 .xyz	✓
29	2024-05-11 02:04:30	<u>0xed74f6eb351c97e84d7478c4ff907e3ccda8ce9ee3b0bd873363dc82cf97fd1c</u>	+ 1 p.xyz	✓
30	2024-05-10 09:34:00	<u>0x7c75087c131f7c72fa814a563b1cab40e2772f34906de70cc04594ef04d1af3c</u>	+ 1 yz	✓
31	2024-05-09 02:11:35	<u>0xa6753dc2bdf29edf360fad53707f53fe3309b491b30d70cb2c37d59ab7438f8b</u>	+ 1 yz	✓
32	2024-05-08 00:03:15	<u>0xb4eccc36c98cc031d749eaa952a23a0fcc0cd6c51d2510477e69e48ebe1195f5</u>	+ 1 xyz	✓
33	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-06 00:15:35	<u>0xf55d4e9ee68febe394f6920ecb855d19c36376abdae45b8cac5efa78efafd9d7</u>	+ 1 10 ETH	✓
35	2024-05-05 15:04:10	<u>0x60dbda1db164b0b1f38645c913c1cdbc54213bd2c319f63f7a1e001ec6a092b3</u>	+ 1 10 ETH	✓
36	2024-05-04 05:19:10	<u>0xea30c2bcc800cc17593535a4beb9f8ab8fa6117a557c8b347e6c138e4d86e340</u>	+ 1 10 ETH	✓
37	2024-05-03 05:35:30	<u>0xb8e164a30cae905a53f4f81024847e826743f8940d83ddc9e8561d01b89a4055</u>	+ 1 10 ETH	✓
38	2024-05-02 09:41:10	<u>0x4307d93618beef211102ab0aa61c5b2a5b79779d5b1233f26918a128ab026fcb</u>	+ 1 10 ETH	✓
39	2024-05-01 10:01:50	<u>0xb9cd5579495abe9b8d1a7fb12f4a569daf703a35b8d57f3fbd9154ce62baeeba</u>	+ 1 10 ETH	✓
40	2024-04-30 08:04:30	<u>0xb000206908580bf035c6c4f4aac2090fe1ac1874526534f8ec6bac100d87c895</u>	+ 1 10 ETH	✓
41	2024-04-26 11:45:25	<u>0x169ce34e59bd61e214f3e4b13f6b893b433af4f471e017f8426f355f6656b285</u>	+ 1 10 ETH	✓
42	2024-04-25 08:14:00	<u>0x61b2806201542c4520960985584eac2ec49ffee942d971dad6eaecdf6483ee79</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-24 14:39:10	<u>0xa5c6517302d588717c8252b5d9476dfdbbbd399e1d85ced8d408d6265f118f15</u>	+ 1 50,000 USDT	✓
44	2024-04-24 14:39:05	<u>0xa70ea67ce418768610ad6bf8823800edf2308ee470aad08330367ca367446243</u>	+ 1 10 ETH	✓
45	2024-04-23 13:50:50	<u>0xf0fd3b2d068320bcef143c1e8fed42f8c53d54e622f6d142aa6b0a203da8a11c</u>	+ 1 50,000 USDT	✓
46	2024-04-23 13:49:55	<u>0x77a500f1b9a872087b8bdac257f053de1f94f311ce758f4cac83891aea209e86</u>	+ 1 3 ETH	✓
47	2024-04-22 08:32:00	<u>0x55ebc994cf69d136c7d9613b73b7bfac955c3482703f9df01150c9acd8ca02a7</u>	+ 1 3 ETH	✓
48	2024-04-22 08:07:55	<u>0x4fc7521a9fa3d794a2fdef50d2dd430617549d75a92154cdd42222be54e8100d</u>	+ 1 50,000 USDT	✓
49	2024-04-21 07:46:10	<u>0xf81dde6bc60a04c51ff646d0c8fc5a81152d4343c20f3c8a3c9c47427c650fb3</u>	+ 1 3 ETH	✓
50	2024-04-20 13:31:20	<u>0x0aebaa4155533143c14cbf83d3302ebbdad7279eb4997d41067f2d7c175c7a11</u>	+ 1 3 ETH	✓
51	2024-04-19 14:41:15	<u>0x8687d78ad9b56a55ed928b4f8a5081e3daf17ad4ae71298ca32165693a12e58d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-19 14:36:55	<u>0xae4a61f490e7fc022b1e43a3497399f1ff468b9b11aeee441fa4b7a81caa85cb</u>	+ 1.3 ETH	✓
53	2024-04-17 11:00:40	<u>0x2415ddf1b46ffc39498cdec884a0a0a2f8e802e98d67b39bfd822476d871358c</u>	+ 1.50,000 USDT	✓
54	2024-04-17 10:58:45	<u>0x4710485f6f4dd39a2c4917fbe0c98fd37457e9648d1b3cdf4689d6d1c1d7ba97</u>	+ 1.5 ETH	✓
55	2024-04-15 13:06:30	<u>0x97902676f5b000f05093704fa9f8bd331bfe66ca2aacabe5d4816d4f110862a6</u>	+ 1.50,000 USDT	✓
56	2024-04-10 11:09:00	<u>0x1ee8cb5d8924181168946ec7760bac81a6182c2e701dcae93b47d2cba739a1f0</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:00:50	<u>0x7c25033ec0353e2c6ef993620679f2b6748a34496b3c3cb76a28c3e62601dce4</u>	+ 1 NFT Airdrop	✓
2	2024-04-28 11:25:45	<u>0xba83a06be3cbb382017af3ae1f52c2ccc27659a17c71b5045f0b43abe58d375d</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-28 11:25:45	<u>0x3e5803afd0ad8ada57209fd9640ab89d08a77fcb11efb3a9804ec3d211b031ff</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 11:25:40	<u>0xa4289af1377df213828a6c506a36b715ba478b3b456b38c6a1294bf3452d3d42</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 11:25:40	<u>0x74549bd65a21b0501b8d827a63874e998bdc66141a4a815a532a580535e5b913</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-26 02:28:35	<u>0x39e7e4ca7c82533143a55085a2582a9df62ef1e9b2e19586a1945d284a55431d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 22:18:25	<u>0x941438c25b66b0190872d55ab68e5f2df3f1d5068e14e0a800d40f7914748279</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 14:28:35	<u>0xb5a05e457eb4d97f59fc31d22f6d359ffb6c3096a64df7363611f3e9f1cabb5f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:26:25	<u>0x4441b012eb8f36857f66ed041a55e35f3a447a26f61780da36485e0ede050e61</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 09:47:15	<u>0x39b50bd51d6e009d96d36633119106cbe5505ae5382ebc717d4bda8c7260865f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-21 05:38:15	<u>0x20ee1dfd29ab6f03cc5e4df9f9ef8807d204aeddfd fcc39832c5d7890f185956</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 20:55:30	<u>0xf6cf4d8178f72f56087fd164bd5c7198d908c420716016df4a5e723c6820ac6f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 14:35:55	<u>0xf6e049e9d4981c53637f5a30fe0f79a56670482a463cf38b9f26ccd6466938d5</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-19 14:35:55	<u>0xa72c2e00424732d93d2813ad044741f8b15fbfb5d4e8f80e8b10e107e6d8e8f7</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-19 14:35:55	<u>0xa574eedfb407ebcfcd334d78b55dda70328e26acdab27eb790853285e13f0d008</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 14:35:55	<u>0xf5b4391eced17d66527627a9688e255acd9285e1b34543f9b0d4c2bd53eacd5e</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-02-18 05:59:45	<u>0x7c2aec2399323326efb4d0dda9215957f8b5337a9e527397f7c1d29bf102cf6b</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 05:56:55	<u>0x35a56961ad348467727b5c43921183b0da3cdd7b6117f2799778e577e336c150</u>	+ 1 Acces stETHERS.COM	✓
19	2024-01-28 08:26:25	<u>0x99df436826e44d3d3a3f8b158df0cc9092e6756bde da983feb0699a2d3a4445e</u>	+ 1 LAV	✓
20	2024-01-16 03:20:20	<u>0xcaa9f1aeae7ae45eef547a88daf7cde044323d645f53184551c7d71f010577b8</u>	+ 1 Reward at BoneWin.com	✓

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