

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc232c0e0f958ced8bb0eb534be67a96ed4f48b6b

Token


Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

yz

0 3 ETH

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

op

0 op

.xyz

0 .xyz

.xyz

0 .xyz

Airdrop at
50000usdt.cc

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:29:55	<u>0x383dbb70709f0b10ebd1462e813c7f95d89f3eeb883952a6364c714dcdee731b</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-30 17:28:55	<u>0xe1bf650726c92793872e3a339ac86990d2ed6bea007574bf75e1585ca0225903</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 17:28:40	<u>0xd43b11d587aee3479717</u> <u>bfb5f9c2279284a46d433</u> <u>3ec2bf39605da0c215f666</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 17:28:15	<u>0x944ceb7de8ad3187c6d3</u> <u>7c359736079045f76d58b6</u> <u>6d9cf73a80a4e71fe534cd</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:33:00	<u>0x1f1b344ab4f6dd15ebd0</u> <u>8d30f1b7a2aafb39caf040</u> <u>cca47c3eea7059615c913e</u>	+ 1 op	✓
2	2024-05-30 17:27:55	<u>0xbf3e858ba17239dc0f4d</u> <u>b3af2a41051f9e20495ea4</u> <u>62763c802a2f64fa146836</u>	+ 1 op	✓
3	2024-05-12 11:18:10	<u>0x86b52d9745c75ae7eb63</u> <u>fe130daf8f883815b45eab</u> <u>54674c3607009d7b89ae0b</u>	+ 1 .xyz	✓
4	2024-05-12 07:56:55	<u>0x5a56e03a3b5eff256f22</u> <u>eee9783bacffa78e0fe88c</u> <u>fd1dba1c79cc04a94ab6d6</u>	+ 1 .xyz	✓
5	2024-04-27 07:22:05	<u>0x7fbb90894e1e6e9b4c86</u> <u>bb2d41fbad9e2aba67fe99</u> <u>9046037a99446f0a9eb810</u>	+ 1 10 ETH	✓
6	2024-04-17 18:24:50	<u>0x8f1f15debbe9af3d4520</u> <u>aa32df055dd975f6bda7d6</u> <u>133626e0da6c1d74774884</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
8	2024-04-16 21:50:05	<u>0x056e23dfd0f8ba19482e65b9c404357eacae4a4e8fdf8069634ab0a8a1a18cc3</u>	+ 1 5 ETH	✓
9	2024-04-06 07:20:00	<u>0xabbb196c7d7020c06755f779894bc10c00d191172f384a995713733a694034bf1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:33:40	<u>0xc3ea50509776cfb01a38083fef2e8af6ded9bf96d33772676daf4b673c555bc7</u>	+ 1 usdair.org	✓
2	2024-05-12 08:24:35	<u>0x190a8d4d19e711be1bed350c2a8bf6a3f79984554e913854e470f95a6be3aec9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 08:12:25	<u>0x7229bb2b113cf5b867e1f166037deb43e21aeef85b672823631a90b662011760</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-12 08:09:05	<u>0x2a642efaaa8e4c5bab6fe5eb2090c256ba3a6aacaf2b103c857ad17c0a2d3b8a</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 08:08:00	<u>0xdebd0941cd58bcfd5ef36ee0745752afffd57a70967dac4d1a0cbcfce1895782</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 08:07:15	<u>0x616d0f124e0ba4db8b21</u> <u>0539bd9687fa0593ce0c79</u> <u>26d8c10b2552e8428ba5b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 08:07:00	<u>0xd4be657d6aad207ca198</u> <u>165f057ecf0855d0925bbd</u> <u>76dd3b9bf98242909ee92c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 08:05:40	<u>0x166ee84aeb30e7884842</u> <u>1bfebf2bbcaa5c9ca78334</u> <u>0895a0edbc4eb448322aa7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 07:59:15	<u>0x4c3ed6ccd5c8a4ca868b</u> <u>6c49e37a9cbad4ed5e3a33</u> <u>51917a33e4274d4f2283f7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 07:56:45	<u>0xa5011cf40a064b703282</u> <u>276ff230759b38e915e951</u> <u>ae1a2be0d7cd0fa53f240e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-27 07:29:45	<u>0x8c1ab9e9478db86b7947</u> <u>510064e8cc09926cfd9571</u> <u>f66d1a4a412e03bf577106</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 07:39:50	<u>0xda1040406ab6fcea48d6</u> <u>2ea59dfbb3577166e6f5b8</u> <u>92ab6ed6d50030e7b60ed7</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 05:10:30	<u>0xec476a2839c8e7bde59a</u> <u>d331e230b38f5c735134d9</u> <u>b542ce5fada9ba94b7e61b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 23:03:45	<u>0x831d3a324de6da41fdef</u> <u>11153fa5278f8a29a6134e</u> <u>1315abce5959db6357889c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 20:42:25	<u>0x0bb5efd698b77315616c</u> <u>b0c449b56a1bdea573f6a3</u> <u>b44fb8acf39466b1c63618</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 15:49:15	<u>0x377024760ee6bc23dee7</u> <u>5308411a0459594bbc9871</u> <u>295c698396114f4c6f131d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 04:47:10	<u>0x60a363896fbca13766d5</u> <u>77331ce6e3cb7aa49c3ec5</u> <u>1d37d45e6ed2ff1f80f668</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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