

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5db3cdd257ae286c7916c5d8e6c7fcb82bc4c07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
p.xyz	0 p.xyz
op	0 op
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
yz	0 3 ETH
op	0 op
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:02:20	<u>0x0e2390bac8de0602c829 b292fdfab4b21d2d8a4b9f 33e650ce4b36925a182ec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-04 02:16:05	<u>0xc64d481a76f1d932deab abad6380ee68c404a5537e dce84a9fc16629b1ff34b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 10:42:55	<u>0x946b5ddaad56f19adf093b07ca6f730f145f46a301bdeeaef679edd1e37ed36</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 01:15:20	<u>0x40c9a356787b9063e0f354b5db1240fc3d5219b6931fb63fcc915a9f808c538d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-19 01:16:10	<u>0x9e07a966f99ef5e14d44a737ad3c91c4732baaece8227202e2326e1392548e8</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:58:25	<u>0x681404ef8fca95130a43cd57420008edfc51f48a5ca587478a40e6ef11e2e727</u>	+ 1 op	✓
2	2024-06-12 00:21:55	<u>0x51f69879fbb41d7efb6ac6cd113a44e0215b97f7921bf13b29af3b3aa862589a</u>	+ 1 op	✓
3	2024-06-11 02:07:15	<u>0xc16f907736c687d32ce14596cf30ffa85d44ec1bf06dc84eb9944992adfe7e35</u>	+ 1 top	✓
4	2024-06-09 01:15:15	<u>0x9d5e7a13b7e1b39b9032579eb8c18af86f3a63b8e333cfc4a1c48c097a31a332</u>	+ 1 op	✓
5	2024-06-06 02:18:50	<u>0x60b51a12c134779c6b4d2ee4ee9333e3fd4997aebe7e3c205aeac0de04f094b3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 00:15:15	<u>0x066ebb2d014efb32e958</u> <u>62239b62fe3116e8990a18</u> <u>2f1a7df86c2dff00f1c52c</u>	+ 1 op	✓
7	2024-06-04 02:15:30	<u>0x2fceab0dfd06611cb0ec</u> <u>2171f4ed0d867fbf8837da</u> <u>59ba8e4ef6e480b7e1c617</u>	+ 1 op	✓
8	2024-06-03 10:44:15	<u>0xb53e0c90d63c302d7d45</u> <u>de2eb790e1e662efb2e030</u> <u>7c736111eebd610a121ed0</u>	+ 1 op	✓
9	2024-06-02 01:58:20	<u>0x6eb7d6d96cd842fd1016</u> <u>659cb94f28e6f8a5618ce1</u> <u>c6fac4d57368e65f429bbb</u>	+ 1 top	✓
10	2024-06-01 01:14:55	<u>0x8f80d769b31cf2ca5e11</u> <u>3cf0ddd705ea8e8fa57f2a</u> <u>4fc3fbd1a3540d54a3902d</u>	+ 1 top	✓
11	2024-05-31 00:01:50	<u>0xcd31bec30986bbadf99b</u> <u>42a50175770bf08963cbf3</u> <u>72bdbf240c11971e06765f</u>	+ 1 op	✓
12	2024-05-30 01:20:45	<u>0x52d4ca337be112188475</u> <u>eb5a495ca6943f1fbb5dac</u> <u>7547fe4b918371e3c0de70</u>	+ 1 p	✓
13	2024-05-29 10:33:45	<u>0x1e685500b9a9d22b6e7c</u> <u>bcd62992e1bbe53bba363</u> <u>9ec5f613f068a11b05724f</u>	+ 1 p	✓
14	2024-05-28 00:29:10	<u>0x07655e9d68611d7bf2b2</u> <u>9fd72d1e46280d335e9f14</u> <u>8248f3632f21d83094a004</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 01:08:05	<u>0xe9ee7183a7c59ae79ecc</u> <u>1e1d20c995b3f9bf63ebb4</u> <u>b8fa4b5ce72466768fe4f4</u>	+ 1 op	✓
16	2024-05-26 09:01:45	<u>0x7088733d01ddea769e00</u> <u>00dae5e8342ae9680fc6be</u> <u>1aac978863e6e503c5e7fd</u>	+ 1 op	✓
17	2024-05-25 07:08:40	<u>0x1d3261898d4f26d3a52f</u> <u>dfd38cb6370a647d2e2582</u> <u>435081701155cd6ce33a75</u>	+ 1 op	✓
18	2024-05-24 03:25:45	<u>0xb5c6c9fdaba40e75ab16</u> <u>446ce7db1210b90a92f555</u> <u>ff00abc5eb706e4c42af5d</u>	+ 1 op	✓
19	2024-05-23 08:57:40	<u>0x3bfe19a15121acec4d06</u> <u>43497e2bc07e4a12194b60</u> <u>6a86e8d2ef495eca9dd00e</u>	+ 1 op	✓
20	2024-05-22 01:01:35	<u>0x26d8e7ed8105730414b4</u> <u>5daa783502ebb4bbf3ae36</u> <u>82844e985ec11ac8e56a05</u>	+ 1 p.top	✓
21	2024-05-19 01:16:15	<u>0x69cbe0f1ca9f73a3a0bb</u> <u>6c4f517bc0fd21097fe45c</u> <u>c54c249da99a5b69582870</u>	+ 1 op	✓
22	2024-05-18 07:53:40	<u>0xd4a09bbedf5c7972ecf6</u> <u>933c25d64327c7ee118379</u> <u>7dea507cea3975d8ec26d5</u>	+ 1 .top	✓
23	2024-05-17 01:11:40	<u>0xa84c9bd40358c03014f0</u> <u>7f1cda413019ace2d3a509</u> <u>9828f3deb5b95329b8f8cb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-16 01:22:30	<u>0x0874649c75650c694683</u> <u>2cd70be1fe893cf76a9a91</u> <u>9cebfe066d8a44be982753</u>	+ 1 yz	✓
25	2024-05-15 13:38:20	<u>0xbe37e4bdee6ce4aff314</u> <u>803bb07e39f142e568096b</u> <u>a72bc6aaddb7e19b65d8aa</u>	+ 1 yz	✓
26	2024-05-14 06:55:20	<u>0xe14af6573c715dad5c57</u> <u>7b36755bb22f7546b00494</u> <u>dd03f4e8ccdc74af06fec2</u>	+ 1 t.xyz	✓
27	2024-05-13 07:53:30	<u>0x551fc801e28610311fcd</u> <u>c9b68f3117cfd7e492c81</u> <u>f5bec531bfca7e4f9ef68f</u>	+ 1 .xyz	✓
28	2024-05-12 02:17:00	<u>0x7cddfd838aae5fb7a32f</u> <u>71641585b612a0b4ec5cbd</u> <u>082507cc1f521a1d552eeb</u>	+ 1 .xyz	✓
29	2024-05-11 00:02:15	<u>0x477760bdd34dbd37f87e</u> <u>8d3ce766c9121363214a27</u> <u>2186e39a7f1e7aeea2a85b</u>	+ 1 p.xyz	✓
30	2024-05-09 02:05:20	<u>0x182a809b86f436c83efd</u> <u>c874cb9ad0a38fa1ce746d</u> <u>92879810d296f8dd9cd5ac</u>	+ 1 yz	✓
31	2024-05-08 03:21:10	<u>0xc1dd8e6e09240367a688</u> <u>267d85787a64838f6cf8f4</u> <u>c59ebfdcff69c7cd6d8fae</u>	+ 1 xyz	✓
32	2024-05-07 02:59:55	<u>0xfb139849178a463f6e40</u> <u>ecb149234befdce786f87d</u> <u>ece5eefaaa8f31dd18f7c5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-05 03:20:55	<u>0x9e0e146bde3f1159d4ab db4d347186dc8f61d7e715 09dcc32d67f09aa59cdb0a</u>	+ 1 10 ETH	✓
34	2024-05-04 05:49:00	<u>0xc226fc4c49664cbc0642 2b21fafbd8179107230a9f cffe76149bab3c03b6af6</u>	+ 1 10 ETH	✓
35	2024-05-03 02:45:55	<u>0xad3221a6663187fd0e32 b968f31e0f2e426db278fe 91f8f5db13eba773598f01</u>	+ 1 10 ETH	✓
36	2024-05-01 08:41:40	<u>0xae695465e1849f926464 1b2a97e1a5eb712bc231de 6212b9fc359fd05cca916c</u>	+ 1 10 ETH	✓
37	2024-04-30 10:21:50	<u>0xa22758ce70e6bfc58a79 e0a07326f5e0b3f9a825bf 0a2d9f144f8f097d754964</u>	+ 1 10 ETH	✓
38	2024-04-27 11:22:25	<u>0xc71d1e3bb24c8a5d7b82 1f7da4b0e017f03a1cfa78 e05e9eed4f228103348758</u>	+ 1 10 ETH	✓
39	2024-04-25 12:15:10	<u>0x3b2d2919bf7b74422cb9 58efcc95e63a0cf4c4eb2f d200f43f758f6a488a45b5</u>	+ 1 10 ETH	✓
40	2024-04-24 16:21:30	<u>0x618ff0051a4a3d5644bb b39ed6bc18e7e01406ddfa 24c8144531ca36ce5767b7</u>	+ 1 50,000 USDT	✓
41	2024-04-23 09:50:40	<u>0xbf97f025135eae44e5a5 b05188e6337b81601fc3d2 7db879ac9d308d1750f869</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 09:27:55	<u>0x8effdd3b4ada8a7f36319672a23c33b65930d381d879a4e64f6e97adbbeb7eb3</u>	+ 1 50,000 USDT	✓
43	2024-04-22 12:51:00	<u>0x9a754b420b49b1e52a74a61e006ef037587a9a7e43683517c38c8801694fdb7a</u>	+ 1 3 ETH	✓
44	2024-04-21 13:47:20	<u>0x65f9e075c051afe9e8793c3a9dc505fae1f9648e0f4824dbb6b9d6700e161c29</u>	+ 1 3 ETH	✓
45	2024-04-20 15:57:55	<u>0x7ab8edf6e932d4b76c21bbf04ffd8cf95c74d3eb98d011be96ca3763500f1aac</u>	+ 1 50,000 USDT	✓
46	2024-04-20 15:48:20	<u>0xfc64235b016f646d8820b4a92eb2e218797c346ab3932c1a8b3e9286f8390bef</u>	+ 1 3 ETH	✓
47	2024-04-19 14:10:35	<u>0x8e5e6763f59c4a0151f74a27b9960053a2fdd4d0ff80efb088d31df1d11c0d78</u>	+ 1 3 ETH	✓
48	2024-04-18 13:27:40	<u>0xbbf6e031e183e0817e1eecb002616f5ea7c8936ae3fe9d655350fe2ede25f0bf</u>	+ 1 3 ETH	✓
49	2024-04-17 11:44:05	<u>0x61842d6a114b082b8d0239ffa7d7d95b6c12f001b32789d5ea4fa96288db1789</u>	+ 1 50,000 USDT	✓
50	2024-04-17 11:43:40	<u>0xcb3892071b93a0a0313b5d6d86265f9b7e34276b54e45904e74752787345d0c1</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-16 15:58:55	<u>0xc6f9bfae1dde70ae745c6431f649fbe0ff0422f26aa14ae6bee0e7152d20b76a</u>	+ 1 50,000 USDT	✓
52	2024-04-15 11:23:50	<u>0x99bc3dc6aa51f41dfd0755030fb027ea85d989e67c6197da927238b41ee30ff7</u>	+ 1 50,000 USDT	✓
53	2024-04-10 23:41:25	<u>0x42aa237a6135a1afdd7b30ad498846a8bc4eac51ff2fc156d921e4efd3d85148</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:30	<u>0x1df749a81c2505966c554b59034b73d45a753de489b7d74bef2b277de1a40177</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 01:11:55	<u>0xf4f6ff9f3c94546110eae2d0f95e0764d47cce7de72cea9337c4b9d82f290a70</u>	+ 1 laim!	✓
3	2024-05-16 01:22:55	<u>0x57aaed35bb42040728999f63dea81d11eeeb6b70fb12ea2c31bbe8f8d6940290</u>	+ 1 laim!	✓
4	2024-05-02 22:24:35	<u>0xfb2fb9b6c6b773b2328b7cbdaef6d9cdf782e694063ed29ba91d479587fdb7d3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:34:00	<u>0x841fa36ebd4839442443b3dbf326a1dce79305434ac9c484246b37da3ba63840</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 11:34:00	<u>0xdee9b48d93d9b0f89d27</u> <u>fadb208d1a76024beea18c</u> <u>5b6520ff3cc00fabd1be38</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 11:34:00	<u>0x14d123f0394676b0ef1e</u> <u>dd907f08195daf44835ab3</u> <u>9404532718a302fdf0156d</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 11:34:00	<u>0x0af34eac96af9dec5b93</u> <u>42b8cdab831250f7a1bd43</u> <u>a68e88a98a83ac0743a8ab</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 11:22:35	<u>0xfa171eb45816f5dbdde0</u> <u>5c9cd59dc37c8a2f50dca0</u> <u>26c031f65564b98d754d54</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-27 11:22:35	<u>0x15e4e6e052f8a1d828db</u> <u>b370bdb1032836ea460f00</u> <u>a6005373d9ea45d21cecc6</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 11:22:35	<u>0x423409944e771ac8b43d</u> <u>f1862bf9167e0ef0dcc670</u> <u>4044475d14837c83e20e86</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 11:22:35	<u>0x0488ea1bd610ae6c6cde</u> <u>6ccb3219cbdfc4d90fc64e</u> <u>31ee41c2a2579f99715fc3</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-24 04:42:10	<u>0x54b2dd13b28e75585015</u> <u>d0509f0f40f36980c96d7b</u> <u>88c47626ffbb9d964a0721</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 02:24:50	<u>0xf1a16877fb33d4c80272</u> <u>998a0d0b3c96585f39dfab</u> <u>b3adea915d7851547f95da</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 22:46:25	<u>0x15ed6e8f573e7595cc57d23c56e48d42d4ab11ecd82137bed810b759c01c72ec</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 19:21:30	<u>0xa127eb38c4809bdb8c5ce5d42fa099fbd94117992c19f408fa6933b7c2e06941</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 16:19:05	<u>0xa415a15c2095d026f9418896995bd348c1d3edfdb283cf5a4050ccd3e7e3e3df</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 13:47:10	<u>0xd5e60c40025ecf34a1ad7bc6b1e8a20553574fbcdd570e97e9a695595f3d994a</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 09:45:10	<u>0x259b3d3e4dbcdda9e572ad395de3ec022ac5265a06e01fcb43f3da7a54d62b21</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-21 13:47:55	<u>0xfa8bccf7ebb4e2ac947287846ed6d86027c875289e6b89ec23d1a47401c11415</u>	+ 1 TOKEN	✓
21	2024-04-20 15:48:05	<u>0xd2348a3cf42a21bb0064a2ec13ec02bb30d6700a50ba890df15d9789e6c9bee9</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 15:48:05	<u>0xbe55e6dd3b6f89206e67c9744d2c27d0e4fa92407b14dd7a6292115c3a04062a</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 15:48:05	<u>0x1aca635d4268a46141deeebd7ac241ff8a73f399ec50c7a00fcd52d875c4fb32</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 15:48:05	<u>0x520a5ce84c0a0e2fe5154fd5ea3a8e76280060b38ea41603cd9dc880c2be47c3</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-02-16 13:45:05	<u>0xdb60200e988a747be53d752476b83af9d9356a04926af231c375163cf7c82399</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-10 20:37:55	<u>0xddc41618faf658910b5637714ba2146671b25460b750d4eab75d2985a8049824</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 13:26:40	<u>0x9b512e297a0b240eb207808ab014b23621b96279f067dd8a8d2304fd9bd195a3</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 17:14:30	<u>0x6f86fc760dc2b234e3b5941b0733189b5617219450c57a75f3d651af316ec04e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 16:30:45	<u>0x591c9c75ada7215d667ae79b5c815b7772222be91732b7b40fd0b9a96cd3f62</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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