

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd1679bc25755df60861a98de103bf6c9745834c1

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
∅	N/A Visit t-pond . xyz
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A DC
Â-	N/A Reward at 3eth.win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:18:10	<u>0xd9d06727f33d52e47eb9 ecece07fa9705e33eec917 e2b202a5437d3c2fec352d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 14:17:40	<u>0x906d692bf0b851b907cf e5a819d0093930ba805910 74eed62e2c5d1051767c3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-26 20:32:10	<u>0x9b5038f5563607d130c8 8ea290621fc90822afb565 2e8e2097e35c2d6e6fd454</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 20:31:45	<u>0xe51b5a3d8b7ef7eb05bb c65f69c63fb9ec48ac456c 23406b62096eab3ac94591</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50 dd08a60bc6e7bcb25621f1 8091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-12 09:31:00	<u>0xa26efcf362685f2f387e c41be515f69b9c194e773e 4eed049de29ac4282c0270</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 09:30:40	<u>0x38a0b08667803f0f74af 1c2b287b6638b6a2e96ea9 f38e6e5a2a8b8f32e6472e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 08:23:45	<u>0xf549566fb32ec2b085eb 11a20d7fe302060c9a4d7c b49a81aa42b1b1d7c928ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-07 08:23:40	<u>0x51a40c3c7d3f2247d916 488f7f481684f36a559c4e 406579e28533ba67ad956f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:23:35	<u>0xea194243fde112bd7988</u> <u>f900983fe4ff8d1583c650</u> <u>9eafa35b85dbd2af33ce51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 17:56:35	<u>0xa4f89dee02481424bf55</u> <u>938ac0053be001b14d1f66</u> <u>b5bd25bf5c75c59537f4b8</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-30 17:56:25	<u>0xa860818e9dc057228527</u> <u>8eb3e34b1926540ee5e4b1</u> <u>6bba567a3eba6745e4f4f3</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-07-30 02:33:05	<u>0x997def261bc5274a32c8</u> <u>c2cbf8cd663d2784c851f1</u> <u>f89efeee81fd77fcd59c06</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-30 02:32:55	<u>0x022bf648535a265b3bbf</u> <u>292987279255005d3cd588</u> <u>20aaa57d237201d56f8a5d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-30 02:32:55	<u>0xae77ffa55fe5d8532a1c</u> <u>484172aa0af400abd0384c</u> <u>7fd1b06f13c4363f2ead73</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:30:45	<u>0x076aaa15985448dd9f34</u> <u>049115e7aa26f033f408a0</u> <u>4ccaa3e1e7c9254b30aa85</u>	+ 1 op	✓
2	2024-06-07 08:23:10	<u>0xae27fe79aa9dfd412467</u> <u>53a6be3d9ff75878e904eb</u> <u>a185634cfec3762308dd62</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 09:18:05	<u>0xbc03578ddaa12722fc2e3cad4d34b989065617691729a08aa8cd262fc4decdbd</u>	+ 1 op	✓
4	2024-05-30 17:55:35	<u>0xc839a44e593d961574c94193042c63d380f177ce2fb87395f3736672ca979cbb</u>	+ 1 op	✓
5	2024-05-30 15:11:20	<u>0xf9c785de27b2160c21b02dc14fd6558bb6fd8ffa9bd3d4cbe93f43150e8e75cd</u>	+ 1 op	✓
6	2024-05-02 08:49:05	<u>0x1c76fbc45aa74a0f78c63feeca6c21a62a204adbe9482a553c3827ef999d73ed</u>	+ 1 10 ETH	✓
7	2024-05-02 08:33:15	<u>0x793a0cf3042b022d573f4a7451f1e4e2933cb6b965897c49422a40decf4cf81c</u>	+ 1 10 ETH	✓
8	2024-05-02 08:32:50	<u>0x7b9b7a86af53267bd22cb3155e835deb7667922b5ad42b276480badd073005e3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:53:45	<u>0x33fceb27791d5b81260861ba7ebb5b673f59f37a4f30f8b2ae2ee066d6b36669</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 09:48:50	<u>0x748f98e9cf22a6e725483f91336c25ca7a4e4947801e110696b4ead8fa4e9fe5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:48:50	<u>0xc768be026368892afb1e</u> <u>d7014f3ef8e42fbadcbfbd</u> <u>f316eed9ff847dfe842024</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 09:48:50	<u>0x64087ea90b7c759c666d</u> <u>39c3a7aeaaa6dbb903a9e2</u> <u>e03a32e9e82e94d17c8f7f</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 09:48:50	<u>0xb6c46513cb885987c7fc</u> <u>0ad3d77e4d02ab0f403c69</u> <u>403cdc921909b8c929c4eb</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-01 13:29:15	<u>0xa91551a94450c3386f14</u> <u>1fa452fa2e64d9c288a7b2</u> <u>47344fadfc219aaf5f489e</u>	+ 1 Visit t-pond . xyz	✓
7	2024-03-29 11:50:30	<u>0x1946ca6f6e121c91bf4b</u> <u>57a067ff16fbb20df2df97</u> <u>e9efd07b878b10514ec0e5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 17:49:40	<u>0x23a31f99393fe2b6ba3c</u> <u>f0554bdffeecfc717d39cd</u> <u>879d1262ca218bf6cdc3a3</u>	+ 1 reward at bonewin.com	✓
9	2024-03-18 03:50:00	<u>0xfe6c1684c1ec61ec1f3f</u> <u>c1aab69caf04db4e41c10</u> <u>64ae428b209f4a12356674</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 22:01:50	<u>0x45f19e0bf01b0d20e45d</u> <u>6292c01d9a8451fec1b607</u> <u>0d12df762f072a7d26515a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 20:31:00	<u>0xefde014322c890fe48b6</u> <u>d63ecaaf0ba30992032c74</u> <u>bee7768f831195b0802e69</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 20:31:00	<u>0x284d0585bb36b4d186cf</u> <u>fc13e640cc2e06dbe947e2</u> <u>cc1ca563ddac70218f79a9</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-17 20:31:00	<u>0x16b86ce65cc2865d4c7c</u> <u>b907f71e15443957974da0</u> <u>d9148b733c7dae03933568</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 20:31:00	<u>0xcac7258e62be17ec5e48</u> <u>cbc7acec2b37100afc4660</u> <u>0c88e62ffc276acad53cfe</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-22 01:00:30	<u>0x23393e0f37d55bb34e85</u> <u>fa70c6ce5bbb9ba691c98a</u> <u>ba5a5eb8e1c465081ad9b9</u>	+ 1 int Airdrop	✓
16	2024-02-21 20:41:25	<u>0x648dd12c304e52ae3b9e</u> <u>e9cff990acd9ffbf983156</u> <u>f5671033b2b04b3769787a</u>	+ 1 DC	✓
17	2024-02-21 19:18:05	<u>0xc4ccd1102e1371b0f131</u> <u>2ffbd3a4f54ea83537b368</u> <u>111f4d38d9f8e59f9b6160</u>	+ 1 DC	✓
18	2024-02-21 18:11:30	<u>0x6d3124a5287007379289</u> <u>679a947bb813d51ef61809</u> <u>10924771118da965fca360</u>	+ 1 DC	✓
19	2024-02-21 13:21:20	<u>0x9010c3934720f48748f8</u> <u>c2c3fc1f4e8e0f43c6e5d6</u> <u>34ce30de4ef41eebfd4e4</u>	+ 1 DC	✓
20	2024-02-20 22:26:45	<u>0xbd868c469c6a5216d7d7</u> <u>334c09a22b663611efc677</u> <u>fc1e6035e9c8f80bd5bb85</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 13:35:30	<u>0x2b053b71c5af4923ea1e9fab84a8d06b7df4239b110d8c28bcc181b025fd4ff9</u>	+ 1 C	✓
22	2024-02-19 10:23:05	<u>0x5fcf4c1982dcb1bad0f18817f21b5be97f97689ac028f625a82cbfafdbd4fc68</u>	+ 1 C	✓
23	2024-02-19 04:21:50	<u>0x6d007fe0fb96b18290b7e69920a94e9a1e5814cbe5f15424438b6cb6cad4cabf</u>	+ 1 C	✓
24	2024-02-19 01:20:20	<u>0x6446ca30a37217af47bb057024b41561bfeaae6a0252ce995319598a5944b549</u>	+ 1 C	✓
25	2024-02-18 22:57:00	<u>0x5d31911470b00b9393f84aec42edefb06ad57e8fee173c18d1ac8c5d10ff578f</u>	+ 1 C	✓
26	2024-02-18 20:23:30	<u>0x492261f921a50c1643f88f11e272a3c06499533b4c5b203e446b93556dda0e10</u>	+ 1 C	✓
27	2024-02-18 04:10:15	<u>0x784d7056eaa7f931915106ad92550b0164cf893ff486a5a7a4ff35e89a30420d</u>	+ 1 C	✓
28	2024-02-18 00:27:30	<u>0x1e78cf9e5f873246804d698371ec4fda9ec0d87bfb163e5be32d53c8d15d8870</u>	+ 1 C	✓
29	2024-02-17 21:22:55	<u>0x12e72d4b8155cdf225e8fd94944c5f906b53347c7366e49a3dbb5133010edd6f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 17:32:25	<u>0x86f27b3b4a5e796669bb</u> <u>b16bc36414c820db8423cd</u> <u>904dc327b2d324720b7ef5</u>	+ 1 .top	✓
31	2024-02-17 17:17:20	<u>0x0fdbb9e172322825eb80</u> <u>9e90b460298830b06a78d2</u> <u>f76a11bc596c80781f6179</u>	+ 1 C	✓
32	2024-02-17 14:54:05	<u>0x229f15f6a2e73b3ad73a</u> <u>7ef7774bfa8d2c13c1bf29</u> <u>56edbaba84ba1b71365593</u>	+ 1 C	✓
33	2024-02-17 11:49:50	<u>0xb11d3c52864b8dbacb8e</u> <u>8dfe015cb96259358e0daa</u> <u>b0b791fa82a26ca015c366</u>	+ 1 .top	✓
34	2024-02-17 11:46:50	<u>0x872d334192508b23f4a8</u> <u>93ba05f440d096f37b10ff</u> <u>29799a6006bceba377878e</u>	+ 1 C	✓
35	2024-02-17 11:20:35	<u>0x0042918fda24d8a9a948</u> <u>fc393d93c2a6c9c0b66304</u> <u>d7642381c4dbfce23e2e9b</u>	+ 1 .top	✓
36	2024-02-17 09:27:30	<u>0x2c381b9a574f557ffbaa</u> <u>2717ac5711b7e240ef5a79</u> <u>05fcce2766e1dbd469e270</u>	+ 1 C	✓
37	2024-02-17 07:38:40	<u>0xdb9011c7e5dd1213b554</u> <u>39528352319bb0b34a3b49</u> <u>50aee1a102020a47690847</u>	+ 1 C	✓
38	2024-02-17 05:51:15	<u>0x8d935e4a9ab3d6ea83fd</u> <u>9da68741f526440ab79d0c</u> <u>b12f7753a3e34d24136138</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 03:26:35	<u>0x32f6c7f8a7f3004273ff</u> <u>18a5ffeabfa22fac79d43d</u> <u>5f21c5c50c26594e302345</u>	+ 1 C	✓
40	2024-02-17 02:01:55	<u>0xaaff8471bb29702423e06</u> <u>e08e5a9ad8a3e8934fa809</u> <u>21dab4cd62b00d8d956447</u>	+ 1 C	✓
41	2024-02-17 00:54:45	<u>0x8c60140e529acc83218c</u> <u>b04f0713cd21016373f2cf</u> <u>b5ac37c49bc95d9f2d4158</u>	+ 1 C	✓
42	2024-02-16 23:55:25	<u>0x0da3a22f66daee582ca7</u> <u>959ae4c780a235d6e6f0ed</u> <u>679f222ff37874f87b7a6a</u>	+ 1 C	✓
43	2024-02-16 22:58:20	<u>0x18058835c38a763534da</u> <u>2b9e8cf3727f1f4dd428a6</u> <u>2011d8d207ef797f172680</u>	+ 1 C	✓
44	2024-02-16 22:06:05	<u>0x4b4af83f2ce5858094a6</u> <u>f57d697e272b4013e31a6d</u> <u>8e117b9d3f62901eb33b1b</u>	+ 1 C	✓
45	2024-02-16 21:19:30	<u>0x50333fcc3c9dd93b451d</u> <u>cf2298291378f46a3b21e</u> <u>4446f96d49c4205f15e189</u>	+ 1 C	✓
46	2024-02-16 20:40:35	<u>0x975bd9af265b8d13bf05</u> <u>f3f82318857f59647f6062</u> <u>50a4493be1a17b5175285a</u>	+ 1 C	✓
47	2024-02-16 20:02:50	<u>0x5a47f217c2bfd6420472</u> <u>c15b8c21035214d5764c4b</u> <u>ca79696f2de62271ee7d35</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-16 19:33:55	<u>0x7148528cbead35a8f90745aea71b67768e1fd43dd490e176d53022d81c38b316</u>	+ 1 C	✓
49	2024-02-16 19:07:35	<u>0x398725d87eacc7e367050f2afbc42f2fd0e3b2bad3bd1c8c020780e2f24fc30c</u>	+ 1 C	✓
50	2024-02-16 18:55:00	<u>0xed9003e06b78a934921727e8ef120ac7d63b863860046448c5c6d4b2541d7180</u>	+ 1 .top	✓
51	2024-02-05 18:42:40	<u>0x14894e14f0bfc3a57a782a7206e625879001bd8cd04a56e1f0252065b3ece20</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-05 04:47:00	<u>0x3924d92729afd4044dbff52c40dcedaa65b0e4beeb07d123becab00dc0786c00</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-02 09:58:15	<u>0x94b0c0e09a1134e7391e96fba1b907629a949de2f9de14de3c2cae54137cff8b</u>	+ 1 fun	✓
54	2024-01-27 05:13:40	<u>0x19afc87e1d2aa472cd010f993e3701104e816707fda5d81b7de8164a51ea87c7</u>	+ 1 C	✓
55	2024-01-26 15:01:00	<u>0xf4a7ecbd7493d611e1730a20cf2f39e126766cb7ccf91132a234ec7dde28c290</u>	+ 1 Liquid-ether.com	✓
56	2024-01-22 00:38:40	<u>0x6e02c100e827755065d165ae42782d502b02151ca973b99726e522568dbe9919</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-21 23:08:25	<u>0x4ae7943075376c6a443674e0b13bbb7b9ba3ae86157e4480ae7792ef6909f31f</u>	+ 1 Reward at winbone.top	✓
58	2024-01-13 19:38:00	<u>0xf7042b580bf164f94f13a029faa11c3411d6a4e12b1bdb33ebc96e9dcca825e7</u>	+ 1 Airdrop	✓
59	2024-01-12 20:30:10	<u>0x2bcf744ebfa5e5111918ab66d3d5cec50c5dc533a5f3c0316ca49668bccc5b30</u>	+ 1 Reward at shiba-bone.com	✓
60	2024-01-12 20:23:50	<u>0x4f6308092c9fd7ab704147257d944b475d2fdec23721282a257ff6d993ded055</u>	+ 1 Airdrop	✓
61	2024-01-12 20:08:45	<u>0xeec4e7e9756b464bd4451ca0d7c2fa34e3741648798f61bbef23293c8c4ba7ab</u>	+ 1 Reward at shiba-bone.com	✓
62	2024-01-05 23:36:10	<u>0x937ace09ea18890c5a7aa1be5d8fa127b88f8b2d4d9e7b1cd1444074df2fd547</u>	+ 1 '	✓
63	2024-01-03 04:13:15	<u>0x104e524b772aa8bad2f6f403eb886d74a23141a7b85913c6f63fe44bc594e2b3</u>	+ 1 Voucher	✓
64	2024-01-02 07:11:15	<u>0xdd94635a9b845cfe0063591444428b99cf279f50e725b3d6651ac6d9ed2bff66</u>	+ 1 Voucher	✓
65	2023-12-30 03:00:40	<u>0x58ca9bd081b13c960d71610238bb3fdd35b0b2e23d4caeb94af57e2bf8e44e41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-27 17:54:15	<u>0x26eaa5fee059a408b00c7ae4efea41da93c5630e7516411f716ab87dd4f0c99c</u>	+ 1 '	✓
67	2023-12-27 17:53:55	<u>0xbc252998558e051d87fe0a26c38ad9ed614905f1824c833a0863bbe92b34d25</u>	+ 1 '	✓
68	2023-11-25 04:32:55	<u>0xad26f2dfede6e0ba6abb73872d7217c81dbf6de617909de0a0459bd78a8ebad4</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 13:48:55	<u>0x73d404b835484279880050d67195b204d8b3f6e6e85333b7a76e69a515978ed9</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-03 16:43:45	<u>0x1b40369a23b40ec40dbc4cd18aef788b0a9a7e1c5398fd8c5426b34ef2376456</u>	+ 1 drop-meme.xyz	✓
71	2023-11-03 03:35:25	<u>0x806fb43ecf167bf0c4786e2be7a792b2312c7691855fb02a4eeb9d179971e099</u>	+ 1 \$BNFT	✓
72	2023-10-23 15:58:10	<u>0xe2be82d7adc78d7aba786cc6d3b29fae062c88a3e7a3d83798c5962839d6c193</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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