

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd16facca519c4bc8bde1ffa5d168f2f3e1b4e301

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$

2,100.000000000000000000 sd.eth.limo

cUSDC.disusd.eth.limo

SHIBSWAPË³ORG

2,817,500,000 SHIB

T Ì¥ME/BONKSE

141,500,000 SHIB

! FLOKI

1.000000000000000000 0\$ Airdrop

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! stETH

100,000.000000000000000000 EWARDS

T Ì¥ME/SHIBAFI

45,750,000 SHIB

TIA

313.000000000000000000 Claim  
www.celestia.icu

p

0 p

Meta Coin

1 www.airmetacoin.com

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A dt.org
\$1000 Reward	N/A usdlabs.xyz
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A .xyz
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:51:45	<u>0x9129fc055885e62efee7ae117dc67fd2db973be947996f33d770ba2cf5463f60</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 14:51:35	<u>0x64f3257e86ae769fa5f62ba8573779732b7245c802dbcdd70c4e1a373ce15eb5</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 14:25:55	<u>0x81e74e61d2c9f09ecfe9e838c650a9f8ec658e0d713dae377287ad0caa0a3e51</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 14:25:30	<u>0x0ccdb18f9f7a9977a331ed7929e58095eb0c1c74e1fa522bdcd273324cc8c176</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-06 04:06:35	<u>0x5383c4f890511afbb6299514271b45f16a6500c571e819b4ec9b1dbe3baa14cf</u>	+ 5,800 im Airdrop	✓
6	2024-06-06 03:58:05	<u>0xa0ad89e929932e97c05263050093d1c8971419009fa0ee81874fe1c5d9de3d9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-05 23:42:55	<u>0x56ea289839c707005467c4b106b6aefe640762b0a4416e3e7938e4953d6eaeab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 04:35:20	<u>0xdc1fd45bb7ec07ceda204fe65906bc45a3a1359718cea5a71ae92d4877eaa21c</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 04:33:50	<u>0x4db0c605e9430dcdce4261ad94f0ea5d253863bc3ded7ff7566fd186cbfd782</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-27 13:20:50	<u>0xb99b19c3e49f26e39db12106376ab00533397a9b9706c6d4314c38916fdb1d6e</u>	+ 250,000 SHIB	✓
11	2023-12-27 13:20:50	<u>0xd1fd21d5a0f05f8cccd3d60214a0e5a92c6c7adec682dc21b4baac896f23ac62</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 12:20:55	<u>0xab294f148eb1a78d5eaf e5277a207cf78cfba3a883 60c7f9064f5553287bd027</u>	+ 250,000 SHIB	✓
13	2023-12-01 15:18:40	<u>0xf1f493c380195a63816d cce587e0a95ad4ed0066ca 9ff6f5a339c2df750d7f79</u>	+ 2,500,000 SHIB	✓
14	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579 726265c10aa53c03e35764 2bc78325c140cedb6f9fc0</u>	+ 313.00000000000000 0000 Claim www.celestia.icu	✓
15	2023-07-06 23:09:05	<u>0x3e20a9dae2061d6d5f1c e2faaacd3f67319cef7d43 ac3b7a7fa038bcf367f654</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
16	2023-07-03 13:24:40	<u>0x71a278d75cb228f34e04 45c4ca1ec930ca0f5c3538 51f50949cd31d6ca0b6517</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-05-28 15:28:00	<u>0x67ddae823e09853a1907 b3aa3945f0318e499ce3c0 16496ef14f39138c9058c9</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:58:30	<u>0xc3c76cc5c3889c4ba53b 7ddab2759c84ea9c2497a8 1475ce5fdac1054485b2d8</u>	+ 1 p	✓
2	2024-06-05 23:42:50	<u>0xfc481cb1dbed58a9dd51 9c5a3dfb1f6b5aba3d83f1 8dc912cbac6656b46812a4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 15:08:25	<u>0x323fa4f2d1ee2b23abdbd9511551fe05f5fc586ca4e33a657fd96e180af287f6</u>	+ 1 10 ETH	✓
4	2024-05-03 10:12:10	<u>0x0469ba3a0832018a6f50f6c7f8dbba7fdd8dcc7abd4e0c7c08a6f6a97dc127b3</u>	+ 1 10 ETH	✓
5	2024-01-07 12:17:25	<u>0x95b1477383e32973efaac86b77aa354f3bc4b1a8a006764f94a7ae60f763a5d0</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:33:35	<u>0x746350ed6811eb774ebc3575eca3d587bfddb418c9824b55083e75541f1610aa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 15:15:05	<u>0x0959b614af516a6d4c14cba98b68d9a8fed02e7575216f6dcb8353af23869950</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-26 07:55:35	<u>0xbe699b18f3d3b9d823e3e8cd4a834b5b08a1f8a6d14b4cea215be80320e4971d</u>	+ 1 .top	✓
4	2024-02-04 05:12:20	<u>0xc56451826cf11a178671f865c9c3eef03fba140801d3c763d233d75aee409a0d</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-20 00:00:15	<u>0x0c5556fb898039f2f2575bd35b49c77224a76470946b7c4d2ed84a56aaddda00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 13:13:20	<u>0xf982d6b07c68ef713a8c e8dfce81ce9433440each7 74721951c9f8c5ad4069dc</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-06 15:21:50	<u>0xe754395c1ffca2e3c1ea a60a2f8ad5aaf615c65b17 ae89bf874958159ccf4d9e</u>	+ 1 Airdrop	✓
8	2024-01-06 15:21:50	<u>0xbe5b8948544f951f6104 96a8d040d0d158b05acbaa 9728d77ebe7904a2c94abf</u>	+ 1 Airdrop	✓
9	2024-01-05 18:13:50	<u>0xdcac19d3d84201acaf32 79900b7567a9705a1ab810 80030907ebd1520864dc7e</u>	+ 1 looksrare-drop.org	✓
10	2023-12-29 04:38:45	<u>0xc532a08bf21a4e677965 2bc077751dc164b25c097d 05c5e2166b81b2e62dc21b</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-28 07:37:25	<u>0xffc53a2370a2d0b2c896 e0f74795a97c58e55b800b de87b6a0a41f99c276d74d</u>	+ 1 Voucher	✓
12	2023-12-25 08:02:05	<u>0xc0907fa176b2bb5a911d ea776e56f6aac221a7b13d dbd123c4de9f4930aeed16</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-24 11:43:50	<u>0x3e591b3b143c4f55fc3f f5f12c2b6c50af80e45904 aa3504855f7fdad286f620</u>	+ 1 her.xyz	✓
14	2023-12-24 02:52:25	<u>0x2702afc79410a855c701 bf3f61e01792b2a4694fa8 a4fea952e1e3c7c24e787e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 10:55:15	<u>0x7c18edf4b743da782746c3a8014cf8fb406060febd</u> <u>a73ab6b40af85fcb96f9e9</u>	+ 1 s.xyz	✓
16	2023-12-22 13:54:40	<u>0xb842869ecc9530e2324c4e4ef7b328b413bd86fd7e</u> <u>6f9fa701aedd43bb85db55</u>	+ 1 s.xyz	✓
17	2023-12-21 23:47:10	<u>0x75e8d39b3cbaa3dc6f2f993df6d47ed1b520a6f7e3</u> <u>41df6a1787255b2351a990</u>	+ 1 s.xyz	✓
18	2023-12-21 00:10:00	<u>0xa822aedd2d000bfba21221667f333c087b0b38c884</u> <u>7d20ab4bb2a256c14ec6ef</u>	+ 1 s.xyz	✓
19	2023-12-18 15:02:25	<u>0x49fa988edb6e0d9a9eb461afcbf4d70c96f520058b</u> <u>53a49253ef1b8b92887623</u>	+ 1 s.xyz	✓
20	2023-12-18 15:02:15	<u>0x9c5b63a67cc03c9a26dd54e52bb1c422ff59665eec</u> <u>6b0558b2842372b9967623</u>	+ 1 usdlabs.xyz	✓
21	2023-12-17 09:19:00	<u>0x57f1b2afbbae4610befa35dc3c8b3c6fad4aa6a60ba</u> <u>2df92ed8a40cbdc3abef19</u>	+ 1 .xyz	✓
22	2023-12-12 13:02:25	<u>0x1e24f0dc74f46d3c8f420e2077413e87998b46359f</u> <u>cf9ddd4d1dee403b143157</u>	+ 1 usdlabs.xyz	✓
23	2023-12-11 14:11:10	<u>0x793471983a2f5d429798ca71a0235615dc667760bc</u> <u>d43992742d304b835afe7f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-10 04:44:00	<u>0x133ab97479bce0df0312a2f6e8b1fbfe45a7a69e0abf536e23213b4fb6241115</u>	+ 1 d.net	✓
25	2023-12-07 07:41:45	<u>0x3d221673576d8d0c7b1ec2ca07b49d03c56733001863205fa6f1497dd33343e2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-07 07:34:40	<u>0xbe56aaf903bdad119979f70d9e181c36b232c2d14067cb142cac379c58fd301b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 21:11:30	<u>0x60ffc375eb939931c9ef35b9f9474f28971d199c18d65ce6183c5737db9be2f1</u>	+ 1 ''	✓
28	2023-12-06 11:15:15	<u>0xe960a566e36ef8218f0053bde9f06d998aec615ae05816e5e030427d131dc605</u>	+ 1 usdlabs.xyz	✓
29	2023-12-01 15:18:45	<u>0xe407a2f7347a84370196c4cf45b56e42f9f1f884fd2858fb47d7a03f243ebbc4</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>	✓
30	2023-11-30 11:27:00	<u>0xa7f016c19f484b3de92a7bfca7469a9aaf4ac51cab9eb2adfc4b87e502e5b48</u>	+ 1	✓
31	2023-11-30 11:13:25	<u>0x52ad6889f78d0bb3141caaff59fc5f8e61ff6465e10196dfa05738d4857ef6a9</u>	+ 1 s.org	✓
32	2023-11-30 11:12:20	<u>0x3795c5c95358f4923e821038be2dbb9322c7e4a63ef604733738bd7ec955dd10</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-29 09:06:25	<u>0x45a14c1121fbdd0251be</u> <u>9646e5ddbe72051f892645</u> <u>7839e330c0799d0b7d9adf</u>	+ 1 usd-reward.xyz	✓
34	2023-11-29 09:06:05	<u>0xf0980406be7fd874f2d4</u> <u>7e7f48df514a522e202017</u> <u>b8076fd545bc5452b3abba</u>	+ 1 .com	✓
35	2023-11-28 02:39:15	<u>0x7f13cd84d634ff6e1101</u> <u>bbe9c1c63b72e9b5fb00b7</u> <u>3205c9ab0859a5810d0af5</u>	+ 1 com	✓
36	2023-11-25 22:58:40	<u>0x8fa7ac023ba2b694baed</u> <u>3f1fd6101bcd09b0658bf8</u> <u>e4cd29c81135f93a08fddc</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-25 22:58:40	<u>0xa54aab54e006b0328970</u> <u>1386627efb101be74108c5</u> <u>f802404fad19c14f741f09</u>	+ 1 com	✓
38	2023-11-24 23:01:15	<u>0xf646c3645a981ccc6f5d</u> <u>f76dbf5e328857f7747e93</u> <u>430d20ff6b522d060e24a6</u>	+ 1 dt.net	✓
39	2023-11-24 23:01:05	<u>0x9c083935c0e9bf9ed5f2</u> <u>89e852c11cb98c86639caf</u> <u>0ca93856f311eebebb3fb9</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-24 01:34:35	<u>0x02478ee8bb18a29f8be1</u> <u>f855c8d049a1e3e24c7cac</u> <u>3ce44e4d3211e572a198eb</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-24 01:34:20	<u>0xc216c81d88503bc6d6f7</u> <u>cbfb93ce6e76139089182b</u> <u>5d46b6c346cfa685fff6f3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 10:21:40	<u>0xf8c23fae83d7b019c201</u> <u>dbaaf0ee0447e6e44555ba</u> <u>8458d06ebd07b83ac3d0c3</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-22 10:21:05	<u>0xdc1c30069226bf69c08c</u> <u>ecf980e5ea86ee468dd524</u> <u>c48821ba337ddc70409aa7</u>	+ 1 .net	✓
44	2023-11-20 23:51:35	<u>0x67b27068044332251ca9</u> <u>40a10fbae150f0256f9024</u> <u>065f84f91c101d372806da</u>	+ 1 use-usdt.xyz	✓
45	2023-11-20 23:50:55	<u>0x420043c23896019fc880</u> <u>ed9b82496c6158264a09cc</u> <u>ca820f69b1bfa1a9fb6bc6</u>	+ 1 c.org	✓
46	2023-11-19 01:59:20	<u>0x31d509c7bed7b51ed21d</u> <u>b6da0bbf0cf94df951cbec</u> <u>e229d8b3b392ff27aaca32</u>	+ 1 s.org	✓
47	2023-11-19 01:35:35	<u>0xa18eaa7b91a8a3e60a2d</u> <u>998c00faeda3b006016e6d</u> <u>ba37c8cc252aef5bc448e9</u>	+ 1 use-usdt.xyz	✓
48	2023-11-18 23:44:45	<u>0xbd7abea604e0090e5997</u> <u>d9bb98fcaa53ab1cd7db62</u> <u>cce28ceefa93c286b4a8ad</u>	+ 1 s.org	✓
49	2023-11-16 23:34:20	<u>0xfaecf1b4a9ab2d9364a5</u> <u>04389edbf3e22aa66ebd7c</u> <u>82b209c76d09aea7a428a9</u>	+ 1 s.org	✓
50	2023-11-16 11:08:25	<u>0xf553e639478f619c9574</u> <u>cc3996db68b6fcf15817ab</u> <u>480c8487e723f2820b5121</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-16 11:07:15	<u>0xa04b31889c1ace9882a4 a2b0034dde7f6fc53092a8 2470318a08b54ada006266</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-14 12:50:55	<u>0xc8f87f7f50df7e9283a3 236a99d3da2c9cc86f6488 a3853c3ee7a48ef496b466</u>	+ 1 Voucher	✓
53	2023-11-14 12:47:50	<u>0x71f8b2abf4c97bf1a719 a45b9fb09f048f73f52dd6 41caed6c9f56d44b75a278</u>	+ 1 com	✓
54	2023-11-14 12:46:10	<u>0xe451f886edb0d277f553 2e160844a7c28084d2f625 79010ac0cd60835fd08fbb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-13 07:11:00	<u>0xf3bf990806770c292a6c d3f43cfb0aa4b09452510a a9434616f01ebc8f7d2358</u>	+ 1 usd-1000.xyz	✓
56	2023-11-09 08:42:50	<u>0x2e3e8cced03504128c70 58d883058bdebe5170a85a 65a9fe012a33b19e33979a</u>	+ 1 rg	✓
57	2023-11-07 18:42:55	<u>0xdf4752aa192ac5524133 a9ceed1c0196a3845794f1 f47116e408eff5fe3e1881</u>	+ 1 g	✓
58	2023-11-07 07:52:45	<u>0x06e8a26481783e7c3e87 966dcc1042898be3300eec aeff1cd787429ddf6d676</u>	+ 1 d.net	✓
59	2023-11-07 01:27:05	<u>0x586d7c1158c1dcec72d2 eab405ce567daa9bd06ab9 b8f47714b1880414d6388b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-07 01:26:35	<u>0x8215819a7d4e2b896b3c aa79f9200a8d581d07664b c53f40d347c706d7b71920</u>	+ 1 d.net	✓
61	2023-11-05 21:38:20	<u>0x40621b1960593c6aa7cf adfeb96771566167739b4c 136640d1073c2795263f48</u>	+ 1 usd-reward.xyz	✓
62	2023-11-04 05:32:45	<u>0x90380864b933b4a56be6 3d71bdc47e301ac818e01d cbfbdbcdd7bbfd87fdecfb</u>	+ 1 drops-meme.xyz	✓
63	2023-11-01 23:11:10	<u>0xa4f8767c7eee116ca485 21ebcbf392f278d29e3502 1213f63cacbe52278c2839</u>	+ 1 \$BNFT	✓
64	2023-11-01 22:31:00	<u>0xd5c253c371e5740a8a46 22edd480885d1a08107302 1a92e8efa89421e5d44ae8</u>	+ 1 \$BNFT	✓
65	2023-10-28 06:25:50	<u>0x2c8acda27916cc271b38 559b7f714d770c7efd0252 dc4d614cfc8b5b44e511ad</u>	+ 1 .net	✓
66	2023-10-27 07:24:10	<u>0x39334019e5061f79a02f a10db8bc0f7a892d8f517e b1a8458031bb99fd3d9c45</u>	+ 1 .net	✓
67	2023-10-27 04:26:10	<u>0x97cd7f0a5731851b0276 f842c1cf189c34c8ad4c66 0ceef38fd370a9c0dd7dcc</u>	+ 1 drop-bitcoin.xyz	✓
68	2023-10-20 22:26:30	<u>0x57396ca8903eb32cb140 abd75cd5f770dbea2285d4 874ba4ecb0ad7a17514892</u>	+ 1 drops-usdt.info	✓

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