

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1b1e4f742345f6afb74e13655e77c130a8b9d3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
op	0 op
.xyz	0 .xyz
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A C
2,000 USDT Reward	N/A .xyz
Â-	N/A C
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:16:45	<u>0x94408b1cb6fd3742178e484c29450f7afd6c0759baf851c9ee972b58f57a4110</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 01:16:30	<u>0xfd66479ce380536882115495a84427cbaf563befb428f2be82b704651e1a7623</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-28 23:24:45	<u>0x787f005be95bfb04131e0d4392817df3afd1ae186ed5002faf17fc0e5c237e5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 23:24:05	<u>0xd370c6b4d474896a5010ce98210ebd9fabab001825eed0c718d395cbd92a581a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-17 10:06:50	<u>0x9402c7f7173ccaa77b02825734aee54112f00b90d8340b255ad73ba53f881b99</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-07 12:10:30	<u>0x590aeadaa19a2f00678add71d2fc155bf9355eeaba6fa80a83b4c5b9f75076a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-01 07:50:25	<u>0xe8440790798e769af2855b5e5bb3013122e255209abdc2e56767e5652224e1b</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-06-01 07:50:10	<u>0x546f240b082521a6dca8e236cfe738b7c7613ff4634a58b0daad1d163aa17cbb</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2023-07-24 18:46:55	<u>0x754a717c82ca7983dc2f223dd2d78c216a7d38bf441e33ba2751c2c8d2764dc0</u>	+ 365.0000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 14:42:10	<u>0x5e041fc8754a71159fde</u> <u>b13127af89e1ee896e411a</u> <u>b43add454edea7f5d37a57</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:35:45	<u>0xa598079c7d9e0b5a0e98</u> <u>1c050cd9f1f8adf992d343</u> <u>b3d407373c5f19f250080e</u>	+ 1 p	✓
2	2024-06-04 19:45:25	<u>0xb4222f5d8af34ba9ce11</u> <u>bdf4c90f8a53c3066c9a22</u> <u>fc22cb621ce3ffd82e86f4</u>	+ 1 op	✓
3	2024-06-03 19:26:45	<u>0xf9cfb06d2698affee0ab</u> <u>680453bf313e9fa8a7bbf9</u> <u>241e2d50b082dee9d48a3e</u>	+ 1 op	✓
4	2024-06-01 23:24:10	<u>0xa993075cd1077816fe47</u> <u>b75cb2489f9a0e2106c52e</u> <u>8313735bd0663cdd2ac898</u>	+ 1 top	✓
5	2024-06-01 07:49:35	<u>0x121466c0aab27b3c6308</u> <u>d52cd0f90b8d30bc111bd7</u> <u>658904cac3aa26e63d0807</u>	+ 1 top	✓
6	2024-05-11 15:10:40	<u>0xcdb32071062184f9f386</u> <u>c88810b8030e37288d28ca</u> <u>4a853faa73014a2d778f27</u>	+ 1 .xyz	✓
7	2024-05-10 18:20:30	<u>0x08021a1561c0f77a742e</u> <u>02b3ddb6651c457685989</u> <u>8069651929a27f7989c2e7</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 20:40:25	<u>0xa1807bc10883fb1804bb ab0e1f3122cee3b4e53c11 ee645a9ef4b46ca0674429</u>	+ 1 10 ETH	✓
9	2024-04-28 21:42:45	<u>0x57623f25e36da30b6cb2 983e99b20aa1f84cef02d1 696b7f17b7341deb0d285e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:18:00	<u>0x65d04ff0ed2eda9e18a1 3174aaf51a98ce531e1e91 7a91898b4fa4bc1fc209</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:47:55	<u>0x007da4c0d3b98db2aa79 baa1f6d4b387d5567e7884 75942de8ad79651ef63f59</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:14:00	<u>0xf45304273bf6f50cccc5 dc36e6d5b648abf883e6ec ee7dfae13294ae97f0be76</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 18:42:30	<u>0x9d40ae1855a337f07f3e b592a2c97705d245415148 8b6aa5b13b93a9127f8f7e</u>	+ 1 aim!	✓
5	2024-03-11 19:12:05	<u>0xa0e234e1b59564abd5be 93a699f719e9595080950e 51c0b44d79dee021ac8b97</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 19:01:05	<u>0x839f12f078adfa3680a7 e3cdfbeed8f7ba8a342bc 7a991309eff5a5793c858d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 15:36:20	<u>0x3a39501fc0b77461e7ef650c9852081f6a3961be7b8cd7b778c1880891f1ee74</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 03:40:35	<u>0xa78bd0d739476169ef65a2f51fc80536bc596deb8adc7a5090b1de6ea4d4551f</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 00:29:15	<u>0xcdf51c7a7e43ae381937704cd3d0b5fd5dcfaa13c8a93c280592ac4739030d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 23:10:50	<u>0x5b5b4ba85c0a6f85fe59eae4c284bf5b3eaae7c16790492f17249b6000ab1cf6</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-05 11:31:15	<u>0xe14c3cda6d03cb5a25d14fb4dbed11a1ea7feaa7023ebfd1a6aedefd49d2b3e3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-18 16:12:25	<u>0xa607a95ee3000b177e58f37f01d7cc4ee6a202d598cf0791bcbaafd816e9d96f1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-18 06:13:50	<u>0x9b839ec65f90064447cf9e3d4a722f53adcb67cba5a876d36df8c0915051644b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 03:03:10	<u>0xa7bd9d3b6e19eb3348fb40dd458c797c4beb418a2038ce983c2e98f9fed43ec9</u>	+ 1 C	✓
15	2024-02-17 23:36:25	<u>0x143d1f024d82580b087379298bad16320e44a70e54bcafacdc55d40e1122401a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 20:22:40	<u>0x91b8a5d239ccf7e6dfa2</u> <u>70df48ab27cf4e7b93066b</u> <u>26deb35dd5a642c80456fd</u>	+ 1 C	✓
17	2024-02-17 16:26:35	<u>0xe8689173365475c8d0b9</u> <u>a15bbca5530701f12be8e8</u> <u>96208d9b5547e1a50f181a</u>	+ 1 C	✓
18	2024-02-17 14:23:40	<u>0xdee95458207f63a5cbe7</u> <u>584460c73d9f780cc4bcdb</u> <u>33eb1f5bfef40433166d81</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-17 12:52:05	<u>0x13f9c8d3e9392481b3d2</u> <u>4a6734ca8d7736dec821ca</u> <u>63ddd7580cf0de98eb88a8</u>	+ 1 C	✓
20	2024-02-17 10:26:00	<u>0xd6b98529eb0ad105d6e4</u> <u>5e4acbe61dc4bff4b29b76</u> <u>bf515455f80b8ee5896e83</u>	+ 1 C	✓
21	2024-02-17 08:27:45	<u>0x8a007afe33891d6ab306</u> <u>5aa51bee1ef10610db23bf</u> <u>78d05d673c40f894ff40e2</u>	+ 1 C	✓
22	2024-02-17 06:39:20	<u>0x87dc022eb208683466b2</u> <u>5cbc501a22c1223291d11b</u> <u>73f4555d3eff7f51149ad7</u>	+ 1 C	✓
23	2024-02-17 04:27:05	<u>0x0cf1c686f147a19840f7</u> <u>cb1bfbd3418127e8f95ac</u> <u>84cd270d33e9da581de763</u>	+ 1 C	✓
24	2024-02-17 03:15:45	<u>0xb7cd90577307d4e90329</u> <u>e249ce74c32ce893362c55</u> <u>d471463876d0980f0f793c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 01:52:25	<u>0xf5c3a9a1981ea7f0df0b761199d941b14b67d89061d4ae54d8887be8c7c01498</u>	+ 1 C	✓
26	2024-02-17 00:48:20	<u>0xeb0a5700c4c7a9f5a23179bd21563d5929f668763b85f89cf355f4008c62e4a1</u>	+ 1 C	✓
27	2024-02-16 23:46:20	<u>0x7b9dd74bb608a0d41b30b173e77b4830b8eeaf190f395440f6c582f82c0ce399</u>	+ 1 C	✓
28	2024-02-16 22:44:45	<u>0x56363eacdada44ba9be4d3aa1f6813f43e9a7a9e8dc4231684f7e1ee63616921b</u>	+ 1 .top	✓
29	2024-02-05 20:48:50	<u>0x3d66761b943642832c1d4668bdd88c53c6ebf4161a62d33228efd1eccadb3cd9</u>	+ 1 C	✓
30	2024-02-05 01:37:05	<u>0x0818648ba1f012b4c45e091a4d25611438b02658f5099d590f30c86d5b9c8989</u>	+ 1 C	✓
31	2024-02-04 12:49:00	<u>0x2fcb59d66c07f36d82d2726728d0c615b7a1f5fb04cb4c9c3f02c28879d6f54a</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 18:41:00	<u>0x865a04d2af94c5d6af25ca908a150cc8620fa59f209abdffa5759cfc42f25da5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-24 08:04:35	<u>0xc9117df2ff430cb23b66015c4df2be1e7d7fcac3afe5423bde9de7366d8bd88f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 02:17:35	<u>0x56861762d564ff22a88b8c644cc76b3a868aed53d0aea0c764d0a4b1aaaa6f85</u>	+ 1 Looks	✓
35	2024-01-05 12:43:25	<u>0x13f05e6f2a41045bda59f9d7effa33d8de1b45e2d2703b4871c4a517b85a6a9d</u>	+ 1 aim.xyz	✓
36	2024-01-04 14:11:50	<u>0x41305462e47edd8f1650365afa0068d969672649fe7f68b58b62b4dec61caf5b</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 13:52:10	<u>0xf588d87ce8ff1c9070ddf8ae99f0e82aab321c5f82d43969517a776b26b6773</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 13:50:00	<u>0x8f8680c608b489ed76ed282d519bedd81f248bcd186a0427a784a5df00dd026d</u>	+ 1 Airdrop	✓
39	2023-12-31 07:29:00	<u>0x9bde1bc9cfe1afe8a88020c093d0bf1b87703e6a6f134146fba8313e39dc4582</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-27 17:54:45	<u>0xc2e670432c1f987a59a6c025250aa3e9d7209c7a53be4cfc9a25636dd3a576e2</u>	+ 1 '	✓
41	2023-12-24 16:06:30	<u>0x130e4ea7b333a61b7fd20075bc03aa3e12e4c4addfae1aa832f45ad9c48f33f4</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-20 07:15:00	<u>0xa2a488253facfac2d38bcb8657ef7f68f617e668560377c2a5e98eec357201cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 16:03:15	<u>0xda1243e87cac37841300</u> <u>9caef88201e1d36cf56162</u> <u>9b89ad655766877162bbac</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-15 09:04:00	<u>0x6446ab1dd82e21c6446c</u> <u>641520521197b0abef0e67</u> <u>306d99a98a0dad5027f60f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-15 01:49:50	<u>0x4404c10238776fd01260</u> <u>40ec9305ad2be63f3b85b1</u> <u>e17333bd6b22981d08eb6e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-14 17:42:10	<u>0xd280fe7e6d2853563eb8</u> <u>cdaf7e543e71b324af835a</u> <u>9051f3680830e2bd738de4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-14 17:35:10	<u>0xee340c6b525203831cc7</u> <u>6ef1f38042b3fc44485495</u> <u>cacc2a1cae39b3128bc7e4</u>	+ 1 .xyz	✓
48	2023-12-05 05:44:25	<u>0xb67f182b57e48248101d</u> <u>3afab18c5891da5527bac2</u> <u>7aaea34705a8eb41b39090</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-29 12:53:45	<u>0x90cbe2741e7111c27798</u> <u>1c99435da016ea1b466e8b</u> <u>6e5fa3fa0516d0caac795c</u>	+ 1 s.org	✓
50	2023-11-24 22:15:40	<u>0xedcc9c8b707e5c5a6d91</u> <u>226be09e8676ad2eaf1bc3</u> <u>74a50c5683ebbb3e265784</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 22:09:05	<u>0xea173253d3f363b17337</u> <u>a9c0687e84cab3331e7c05</u> <u>02023c86bd24c3a5a2b7ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 22:02:30	<u>0x9a404c07cf4f1b8ae0df6295b2e30a6aa2b6af6fbc7bd08f3c0768616bdfead4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 21:58:05	<u>0x95510bcdadf0fbd3d09e253df90c4b9bb7142e56cef6a49e4bf065f5b32ad845</u>	+ 1 dt.net	✓
54	2023-11-19 12:52:00	<u>0x5c6070f9f8a241358f2083cf985da8a3671120b585104f230a086c942e802cc2</u>	+ 1 use-usdt.xyz	✓
55	2023-11-19 12:51:30	<u>0xb676aebc32a275a7ac2b59ec008fe8ca57421e7488464481210ecb78e298b8c1</u>	+ 1 org	✓
56	2023-11-19 04:12:35	<u>0xc77e28ae1e95711b1eae3b28e0ebaa64471ffe07a097e2c32a45709f3f72f069</u>	+ 1 s.org	✓
57	2023-11-17 22:12:40	<u>0xe1bc829c13e552fab560d26e3b7b9c4a959b1dc3c87432b2e4cc249518502941</u>	+ 1 .org	✓
58	2023-11-12 08:05:25	<u>0x26f183a6ff253551dcc36e3820bab7f4b5677487057ca8727c6e00874cb8b22c</u>	+ 1 m	✓
59	2023-11-11 11:27:00	<u>0x04755ff6c31216bfd4ec6ea125073055e032233b0be92b7bac7886a337c24dff</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-11 11:23:45	<u>0x9ef9b1f39c33ae0eb824f35e5cb67076fe9e646dad38204f401b4a794769c6e5</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-10 04:56:15	<u>0x00d45fcde3bc86745d0c8d9ef0b1a87fca755b9238e7b4a86bd5004cae632392</u>	+ 1 get-usd.xyz	✓
62	2023-11-10 04:55:55	<u>0xa0ce6e9db85120b99c6de1f53b93c7ac0727e7a7bb0219ded66ffdc49f17ffcd</u>	+ 1 .com	✓
63	2023-11-09 19:19:10	<u>0x30b8ff66f7d4865ab2fddb26006eee4ee00a8c8123890f7f9006cc4cab8bebe</u>	+ 1 .com	✓
64	2023-11-09 13:52:35	<u>0x34dcee4179fd22a98e03473b42ce0fa04a046d61ada1066efcdc89c2cc0d6dc9</u>	+ 1 .com	✓
65	2023-11-02 04:06:05	<u>0xafd4d97b7bea83f7cef66eb3231e880148291fab96ceb547eb3f06a3de27e50b</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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