

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd363c92cdced0d1eb440e87075e7c2b30b596a6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:22:25	<u>0x3bbc49de9fe53bc8fafa</u> <u>26f1aa56a513157df4824c</u> <u>951a1f9e8e6ec06734b718</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 05:34:55	<u>0x7754a4b3aa85d7f45eb68865bd2a5b6f044f0987cdfb067010e36702d0473274</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-06-01 05:17:30	<u>0xc0d1553b289bc1181fe9fe60086a906729c12ed6f8fcec3d9b0bbdd714335505</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 05:17:25	<u>0x2a11d9d49eb3da328596ae49d7006d7bdc83da34b12709af8993c71772f36971</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 00:14:00	<u>0xb05c90449a9bc08706a91349d91a307cfd6a8a5b446e09c17329061f3b816699</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-28 23:13:30	<u>0xc4a7dfc11b925ee2ff4a54003fabf01bb8c482d9a9b5accaad586ea2f75d19eb</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-28 19:35:40	<u>0x2f5600a81de56f9fd44506b0165a4e5e5fbe74a608571000b3169c20a02eab56</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:22:30	<u>0x6ec18bd10c577232da51704b607bf51a9ccd4f5713f7ded417553fc8cde2bddd</u>	+ 1 top	✓
2	2024-05-30 00:13:00	<u>0x8ef790496c7534958941823d3ecc2aa35bba918460b560d219432b07a5ff67ca</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:13:05	<u>0x5e4919b5c048aaeae4b948ac17a83fb5a53e17101f274851177911aaed060e55</u>	+ 1 p	✓
4	2024-05-28 19:34:45	<u>0x2ff136c95aa0d93d92ffb62c36ca55b9c857de9cec03e00e551dc2627014dc4a</u>	+ 1 p	✓
5	2024-05-28 06:51:00	<u>0xfb66901dcb3cf3d2ae9251a1abac3317e8f45a9e47ee6dd3f8a056eb2ec24856</u>	+ 1 p	✓
6	2024-05-05 03:01:00	<u>0x8949e6005bdb5cd003216ad943e0a82eb1428bc422537df51e3435ac261b13b5</u>	+ 1 10 ETH	✓
7	2024-05-04 06:44:25	<u>0x6994bf7d18a7f4910d18ce6d7b3ff21ab5527ccc1b6a124306f6ee62bbc6b3cb</u>	+ 1 10 ETH	✓
8	2024-05-02 20:44:00	<u>0x0b4ecdfcc239752042862a19e15a0c885697e2468cefabdc03c6bb64768a9d1b</u>	+ 1 10 ETH	✓
9	2024-05-02 20:43:55	<u>0x8066503111d2e7571e6a9713baea3daedbba9d9f4a90a41f68ffe3e440ce43c1</u>	+ 1 d	✓
10	2024-05-01 18:53:15	<u>0xf4de9e26ab98766ca91a1f675825bef2eea8d1d1c6b63910f467652c64da26ca</u>	+ 1 10 ETH	✓
11	2024-05-01 18:52:35	<u>0x533ee2c637b549749dfc124209b9562389270d636a021ebdd4d2abfe73d8ecc2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 16:34:00	<u>0x60876c46ec27af6db404ca71812da1220600720a6e182ccdd08fcaca13824489</u>	+ 1 10 ETH	✓
13	2024-04-30 16:33:45	<u>0x4b182669fc9f21dd0f995b237f171f7345c9e42d7392fb727c4422404a6f146b</u>	+ 1 d	✓
14	2024-04-29 01:33:20	<u>0xe1bb18b1b24318b28ee43716f90a5e224f17c536682635730b4b8835ca551c3d</u>	+ 1 d	✓
15	2024-04-27 23:03:20	<u>0xb94c255d3f558cbb0745e3003f1f55b98e1a3fc67dd4f932e6f8b7ae0e5b0fde</u>	+ 1 10 ETH	✓
16	2024-04-27 23:03:10	<u>0xe9bff826e7c33c3baef913f14711a0fd9244ef865c796fe9b311e50473f964bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:00:40	<u>0x2cccd55eb9718d75ea31b65086a1cdfd4d092821e8dad5dec9f4c504b424b4a</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 06:59:05	<u>0x1b7d37d7e94443c049938ef22c7d81fcd55b15b44a650e4aedb2f9d10517a3c4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-05 03:01:30	<u>0xd276c2d8e773613e2f3161f4e64f3f7574c1114d184ad769b8e2d1458e2400b6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 03:01:30	<u>0xb2cac129a2bce373ac7c</u> <u>1bb56358f8fe38cc9473a5</u> <u>075af5724c0654eb54f8cb</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-05 03:01:30	<u>0x199ca4cbd15c523eb012</u> <u>4d2670088b1b22db22d4e9</u> <u>e254e45f6b8b61023c7d7c</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 03:01:30	<u>0x0d2dd4e5231ef784cdb8</u> <u>3652b39c60e8c38230ae76</u> <u>e5b9b2a53dd5b070378b73</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 20:49:10	<u>0x8a4d508fe00421d6c1a0</u> <u>ee5d358131863b9af39f67</u> <u>d12912e9452ab7257428e8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 02:39:40	<u>0x2ab1038a1385465a40f7</u> <u>8d97a0f1515a79f6dd7e30</u> <u>97dd619f8532abd810f6bd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 02:06:35	<u>0xc29104ed4f373792a458</u> <u>4e9fd69c3db475a13ee6b5</u> <u>04b7a99b60b3da9e376228</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 01:51:35	<u>0xd51f8acdf8cdf6f94184</u> <u>b628575811830dce8ad163</u> <u>154eb26ae9bf40dc42ef7d</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 01:51:35	<u>0x9ab2e357279d00566ab3</u> <u>cd1261848326cf1d2eee9b</u> <u>f861becb86a02ac3063542</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 01:51:35	<u>0x424807630d453e31ece5</u> <u>23915213cdae12bfc610e0</u> <u>d2e21cc721e2659481f06c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 01:51:35	<u>0x3d1d7bb2aff9e132834d</u> <u>45464fbee0f85329c3932c</u> <u>5cd807c5387a711def75bc</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 01:44:15	<u>0x051ea6492b88e11d3bca</u> <u>992b245fa5a38dc29aebda</u> <u>483748058042280aa209bf</u>	+ 1 Reward at USDTwins.com	✓

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