

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd46dff43da5b278d582b926a7bae70b087b28ded

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p.xyz	0 p.xyz
top	0 top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:31:10	<u>0x31c28946f78d7e16bc7c b0ba4dde8c3e71d3b81519 fb9c5eaf81c21e64025fda</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-31 21:30:45	<u>0x7aada024a9f2f0e5b558 dc5709c4a8a0300306a945 7887c1560829c8c4f44aa4</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-05-31 21:30:30	<u>0x88f5bc6d15ee98ede98a 04d951e837ef3964517d83 89f53c3a4ed24af9ba06ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:07:35	<u>0x72303ff71c753b7acdb964f5a440a26904c44cc1dc2229ce0b120cc4a44f7164</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:04:35	<u>0x485c18416c3d2d31ab2f0b721a6e53656e394a1b370ba211a2d11ca4469ea325</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:23:35	<u>0x78f097b9eabc2a12d43e161b0ded633591a961d736efd341024eadfdd491ba19</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-05-29 08:22:50	<u>0x3cbe496dc4c3b5582f80d13f8f93df6b7056b86cc2a970456e73ba6955556b47</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-27 17:35:20	<u>0x8f4906c9394f7b355d00e32a929029bd1c43beb0d3c760c3414dfeac6defa503</u>	+ 88,888,888 h.io	✓
9	2023-05-23 15:03:50	<u>0x1307351349326c27c743f7dac8dc003d906d54c35cd9b2c0570ee01e4ffdc36a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:34:50	<u>0xb1ef7e667b1e413c3bb81eca54e1d73e3fdabb847b7ae9aefe447bce3550568a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 21:23:50	<u>0x7b08710cff99a3beae9fd928ff555bb2a6b96ed395ee9f1d853e6316ba6bd6c7</u>	+ 1 top	✓
3	2024-05-11 01:06:35	<u>0xb7b9269b7def3a320d6447ab5d170bed025368b28e23caee6d387c692e3aabcd</u>	+ 1 p.xyz	✓
4	2024-05-09 02:27:10	<u>0xcb71d89e194df7d162b2e939fe0a5aec660d1ab223bec4d56ad8a7a263a9e2a</u>	+ 1 yz	✓
5	2024-04-18 11:42:55	<u>0x3ba6ecc3defcd220748b42ce7d99cb76d63c381fef95f2e88ae0669b4b8a40d</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-15 13:19:50	<u>0xa4911848133a8b18a42c582bee62b478589628be58ec1778b6073dea96495468</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:09:15	<u>0x51cca8fe76fd75c3dae0ef923ed735c6ea06ace46c80151243af5b52b2477e7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 01:06:25	<u>0xe8f7ed1219f6ea508d9ce6e429740e700a53fcfeafbd0358a48387bc18f68e11</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 03:15:35	<u>0x031b17a3fdbff140c13a048815e32b691b36a6d234f45441d684c83eb116a447</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 02:32:40	<u>0x841f15a438c941d8aad108a9e3628cba37a3f63da3baef69ee353c2f253a7cb1</u>	+ 1 NFT	✓
5	2024-05-09 02:27:45	<u>0xa8a1064ff3cf2bed00b590c79a9f0221724ad0f1cd9a4335da663b2733124481</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 02:27:40	<u>0xedba1e9d07ca4241703ae69269990c699023af651ee58a3fdd5782692aca67ca</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-09 02:27:40	<u>0xd0ade5e612078c4aee4048e25c3f715fe4fdb68d9f9219700c369bed3e6eb72d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-09 02:27:40	<u>0x8f980a097a3d4c422d7d747ca24bf4cb91781f777a82576e4a3e333a8518a3d8</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-09 02:27:10	<u>0xa6daa53f1fcfbe64c3136ffaa457473f8f94955cb754bb1efd8b72ea1675f774</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-15 13:11:20	<u>0x4026ae187e1863972abebd10ff85fa14af8747860f04e07371faafae07ad83</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 13:09:10	<u>0x87c4389d63b811b48f5d0f3888cb6203116138e4dba880638ee3c62b882e8ab7</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 13:08:05	<u>0x52afd87ce5ef58439cf46e9665383f1dbce94c747e37868c0a6c6654d3bae24e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 12:52:05	<u>0x3d17fc9b768d1f7e90c05a58eeb2da13dcbb527adaab9e3be81678a287162d04</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 12:40:05	<u>0x19e7b76f7c31e901fc73d4a4728c32a169ae21522c063350686d1d1b38e05989</u>	+ 1 Reward at USDTwins.com	✓
15	2023-12-31 21:43:55	<u>0x4758b814b5dd3c43035cdb5c062c33a7c9b3c775a62b19ee8552e9e3e5ff6a71</u>	+ 1 Voucher	✓
16	2023-11-13 15:21:55	<u>0x049b051b081e46b0d4f437535f4c12d1bac652ecfd4d5a12e126e26d058fac7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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