

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd81b1d5e070ae82f972d83d0bd8ed17c9d05d579

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ COM	666,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAP ³ COM	744,000 USDC
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
2,000 USDT Reward	N/A .net
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
' '	N/A ' '
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:53:20	<u>0x0b59f7bc6e9b3905e76a83b99701408b68883f34f27ea0137f3614382fdc9cd5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 07:52:50	<u>0xc9eb575bbf73323de858d8f92c930858b614c827c44980d3a06653f535a4d2e8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 05:23:40	<u>0xe4c3481ccbd0bcda04e531c093c8b5ec9852e7bc901adf7ff8595dcc8672b4e9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 05:23:15	<u>0x037186bcd5520393201e18c2b3a04a3337b01fccbbe0a17e331ca5788dc5e84</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 04:58:10	<u>0x26aacf227b8f7559abc7a96d94b6108687ca32bbabd0c834b64743c60a96c892</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 15:11:05	<u>0x57fc193ca80f88229837937535463a4dcf0a6d418a1f9df6428aeca8600f541</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 15:10:55	<u>0xba4cf0dacaff3eb65d21e828ddb96cc97b4c425f0dc8280be1a8fba5f431102e</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-23 11:54:25	<u>0x7d7c1e62a07a98a0b54c0759d3d4aa6d664bd668c014a4959173ccdfbb8a0973</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-23 11:53:50	<u>0x4b8fee8b1279e0cb4bb556c5632baa9b662fa714ff747e44aa13a967f8ff6103</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 07:43:00	<u>0xa5e818c9ba39444168af</u> <u>a84a658b52e1f29a707bfa</u> <u>99440276f41df9f1e057ca</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-11 17:30:55	<u>0xcd0d46e41229591900c9</u> <u>56a860fc155395af83afb1</u> <u>e27109619791a674f22a64</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 17:30:40	<u>0xa7632528ab9ffab14e76</u> <u>5c96cc859b8ccdead19ca1</u> <u>ad46dedba51e983481fbf2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 08:59:55	<u>0xd1cd00dd824660ea10e3</u> <u>b1ce6542b0bf5a032d6799</u> <u>c9165d2c9939d6607942d0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 15:32:40	<u>0xda37ca871f1fa580fcb6</u> <u>ba3bff5bcedd5adcea7bde</u> <u>9573354c5946c2cea4cbda</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 10:49:15	<u>0xb22b3c6781b871a2d540</u> <u>a05b163765f8233253e579</u> <u>9acff0de0078121162a5e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 05:28:50	<u>0x55116e7c382ce68b60a9</u> <u>a6e18a85f8ea59044e642b</u> <u>8bffdbbf49b13bb222f525</u>	+ 100,000.000000000000 00000000 ARDS	✓
17	2024-05-30 12:27:55	<u>0x4dd4fae2980e9ef936e6</u> <u>9e9940aeb3f4ca77af87d0</u> <u>682666aad20f9558f3094b</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-05-26 06:13:05	<u>0xb66f51acff2c5c2a6d04</u> <u>fffd4bccdb5b92c2bec621</u> <u>f51738e4f118255e60ccb3</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 16:42:50	<u>0xeff33e75f9deb71c70b342a6a68c317738004d005c5c707ed0e677a6d8a15e1e</u>	+ 1.0000000000000000 00 ZK	✓
20	2023-12-03 16:54:30	<u>0x62358348f0964420520039fc7060950a22af8306bf43a4324f4266ff435ae4d8</u>	+ 1,000 USDC	✓
21	2023-12-03 16:30:30	<u>0x75e4c0a87baf1ea185ea a210a53d8d6c6e9ef71b032afb0a8d9014dbb85acebf</u>	+ 1,000 USDC	✓
22	2023-12-03 15:59:15	<u>0x4bf91186151ac662cc20d38dd5eac183179a0a3f8b553442679615bf904d3eae</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:27:40	<u>0x208891847637c05178df efb8f1ec13dd732bda67f68dede5178465ce26e9ef29</u>	+ 1 TW1	✓
2	2024-06-04 15:32:55	<u>0xc3adb43f7274b9880c9c6b4c2b8438b3c980e2c0f84edf0ca81b284210cc3480</u>	+ 1 op	✓
3	2024-06-03 05:20:45	<u>0x3090d94bea32e65faf44 aafd0ea61dc4b09b78592fb26780de3f824fc81f0aeb</u>	+ 1 top	✓
4	2024-06-01 05:25:55	<u>0x571acf88136264634e13652ea2898ee4a17ae12dac c7309c48b18e4a3fea65ad</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 18:50:10	<u>0x4d8913f77a6a61dc6efa6dcc142de6cf8cdbfc677a2267c325d7e38803858469</u>	+ 1 p	✓
6	2024-05-26 07:39:55	<u>0x5efbbce27b32424467b2a6a7cab1e55b1fc57c0ae1d626d71afc357aeb8f726c</u>	+ 1 op	✓
7	2024-05-25 03:33:10	<u>0x42108884fe26bace1b9db91e86ed5273509fe9b1419748204c30473bc01bcd4d</u>	+ 1 op	✓
8	2024-05-21 04:34:40	<u>0x13da8944cbadc5fb3615e63662d5b6f14e8834e0599d2d466fd4452ca26a57b9</u>	+ 1 t.top	✓
9	2024-05-01 09:58:50	<u>0xfbbb7ca01c96e1a0043eaabccb558cfe6235ebf9735039388279a9b562089a24</u>	+ 1 10 ETH	✓
10	2024-05-01 09:25:50	<u>0x1fa23cb5a1318dd7b6a19b9046de085ece11a6e34e50e696bb6fd81d1016f0f1</u>	+ 1 10 ETH	✓
11	2024-05-01 09:13:55	<u>0x0f40e59febb96a9763e77ceea6c2284dfeb84a7f7a7acf05d90ac1b48f899668</u>	+ 1 d	✓
12	2024-03-27 11:28:10	<u>0x5037c8c1aecacc4a0806a9853cbda7ca32920ae0efa5f09cfebb19a61ff0e1d8</u>	+ 1 50,000 USDT	✓
13	2024-03-27 10:33:10	<u>0x6d1d3af3c219f000defcdaf67a8e4801733b94f2401a2cca6b810e82c3869e21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:50:05	<u>0x47ce4c1bfff19faa55de533c6f8dd8b6ef2d1c4534ed4c8ea64702540912ddb67</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:35:15	<u>0x3f8f4416c7cdefaa95829a96a7aa55ff5276150f31927df17a7dacb2506bdf16</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:27:55	<u>0xee5256fc9b739cddc5296fc3dfede8e042d7bcbc25daf2f5d68c7f954b527a66</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-26 08:04:35	<u>0x91315c1995ef331555261672467a79b3c7932972ae2f924ccbcc30d168f5ebe9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 03:46:20	<u>0xce2d5f2c4ffac45d98be842f8ebdea4cca2329b5f8f74412cfb4b9ac5ea4592f</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-21 04:34:25	<u>0x3c5959827257dd3d366df13403d97b57225957cd9261f16d90c86d0d1ba952a3</u>	+ 1 ether.com	✓
7	2024-05-15 13:30:55	<u>0xd3d5c00287a5b8817a7c739d7e11738be6b896bd3ee4522102357c09e85013bf</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-13 06:07:45	<u>0x0a78951c582baa01dcbb9c8d3eff69318d3d63cb8557bff8d63fda44c0aa36dc</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 05:51:00	<u>0x6a79ac031604795b633af104f12065736e8b6ee7f6d0e12b2f27e0a08cb8d3fd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 11:40:25	<u>0xbe85fcd428e6aa8375d6a2fe62eb37517fe17310fea09ef5c3fd9af9b58ee176</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-07 23:49:30	<u>0x445d092c23858e6dda5054fd58bfa9473d4b05ebc01d13630fc12c9e0e65c2a4</u>	+ 1 NFT	✓
12	2024-05-07 14:10:45	<u>0xe044a63fb064298a2c017a5349f6ec2529993a39babd22d5dc446b4cd3bc6ac7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 07:05:45	<u>0x852ebe00b8dc1a0be7807f82b5035d9aa4621e1df75f2f44638f1d9cc533e3d1</u>	+ 1 Reward at theflok.top	✓
14	2024-05-02 21:40:30	<u>0xd65d0638d39eeb495a29c908e95d9205db40c3fc79c5053339c7d3e8cf0ae9ea</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 14:07:00	<u>0x047bc2ca41fab8f7ac8db65ee4b34912eb9383cf39062b3b2d2ece26ce246db4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 07:47:00	<u>0x23ac6033f6c3c090b9711b78469c6b4e5e3403d6ec1553bde88f17b1c2a7e0ca</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 23:47:30	<u>0xfc667a7bc830a65ed5b5fadaf9d3a95ea6c6543497c8cdb09a30a6a562c93dda</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:55:55	<u>0x3534bd7fcba65f3e1c8454dd31e072672b799069ac826b00df4a1fa5ab06a78a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 15:04:30	<u>0x40a8a3af2a10d31a7cd98c9791b912d82e15f66744a32127cf3cc5f102d450e1</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 09:16:20	<u>0x02f13f573ec4d9a30fdf71bb48c1c60e191ce74d8eb8d19830f933b25fd4b261</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-12 20:30:45	<u>0xeabb2b344dc00c31e914696d21a2cbd760a6fe5081994f88ccd47d66aee58b7c</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-05 03:13:35	<u>0x11b4edc3f429f788cd2084d91f8dbd835b30336bb9aff8280fbd766f2f1e71a1</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-04 21:18:15	<u>0x0dd92b1b0b9899b6e853514935aeefa8bddfd4ea708cd6294d280bbfeb3ec717</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-04 15:58:25	<u>0x69fd5d3f67c83ccd4f0843de0be35be1a867fa25c82c7d9bdfe4084254e1f36e</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 19:21:25	<u>0xcc971aa6a360c817628cbed25305f79e85bb50c9083d1433f220d6612d33bc6a</u>	+ 1 \$77,587 Random Winner	✓
26	2024-03-03 13:30:50	<u>0x9decb60b76a09d4636feced625c7dd959e567e33500d20e5c86b9628ab198</u>	+ 1 Visit trustwin.vip	✓
27	2024-02-21 16:00:25	<u>0x455a56bc35282bb9733a985a4848660fb748fec3815aa30db5b36c85aabbea56</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 15:59:10	<u>0x657cce4a964c4af5944d b9718baa1ed173a1a8b2ac ad2794ffca5a613365676e</u>	+ 1 int Airdrop	✓
29	2024-02-21 15:55:05	<u>0x0485322650247971995e 3362dbc2ac1a79d63ade2a d3d7e11ccfa131e5e39ed4</u>	+ 1 int Airdrop	✓
30	2024-02-19 16:05:45	<u>0x072d6d96a898ecb075c5 2e493bd0c608d9ab651976 e04b5b1ef781b467327527</u>	+ 1 NFT	✓
31	2024-02-11 23:31:35	<u>0xa78f94aba64d1ebc1aa2 1985ca7c69a5bc6663e711 a901e9a00e94b0962db0a7</u>	+ 1 C	✓
32	2024-02-08 18:21:10	<u>0xd0d659a62abf03aa549c 8a4b3cd9a8abc73954f77f 9c25e900d6501ead67ac5e</u>	+ 1 C	✓
33	2024-02-08 07:13:45	<u>0x51f81a9bf184a9ac7b1c 06c2c2851e5122d15ad01b 1d7fdb7af763b29080f81e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-07 05:14:20	<u>0xc7ce6b7a677628e2a12c dbf0b1ebbbe1f4c0956c1d adc3befc2c4287e4986b67</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-07 04:58:20	<u>0x1c87bf75f222ef3b9390 84769cd7534bb85b86a7ca 57178b1de90b66ad1add5b</u>	+ 1 pgclaim.com	✓
36	2024-02-06 22:18:35	<u>0xded440c22595b64c434e 5831e4bccce3382c615067 edb17fb9af2b244d68cfb1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 18:13:00	<u>0x1bdbce024b0e9a4d1598</u> <u>a9884d02d4aea083bc56b3</u> <u>12b3d7390db258134c8477</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-06 16:35:40	<u>0x1312ef666d680e4708b9</u> <u>0913d30cb7a2b88ddcf6b3</u> <u>6f16b68bc54aba2a0ed316</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-06 15:59:20	<u>0x8baa52326fd635e65878</u> <u>7b637ae0db503a6c19f424</u> <u>bda78ed39c694b076d0d62</u>	+ 1 C	✓
40	2024-02-06 15:45:35	<u>0x6b643a6a3ae83aecbafa</u> <u>540fd14d8c23fe9151f80e</u> <u>cc78e1bf424c09f7a784a6</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-04 02:42:25	<u>0xdd099fEEa7e98d1acf53</u> <u>5b7b0dace75b97afad67aa</u> <u>0895e99c90226c15edc9e3</u>	+ 1 C	✓
42	2024-01-28 02:30:15	<u>0xc9d95693367fcad0cf33</u> <u>fece2d35ffc66561458923</u> <u>2cd23625ab69015f7d697a</u>	+ 1 C	✓
43	2024-01-27 20:18:50	<u>0x2d5b602c5ac1c1613d99</u> <u>b87b6f7df317cab979bc05</u> <u>ad8f3683f59a0596a46222</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-22 13:53:25	<u>0xf5c8484135435664efdc</u> <u>d2582ea04a15e37d861877</u> <u>23b637f48dd025629e0da1</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-12 18:06:15	<u>0x8b8de2581cb50213eccc</u> <u>486c16d418a4cb04dd184d</u> <u>fddd9597c4db7afa3203f3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 10:52:00	<u>0x438d85777f03a83465bb280cc3c2c5066845b909f48277df201f61e8c43f4e3b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 23:38:15	<u>0x9313749f8ea6864cd5481f610ca6d61bd40aaa8ac943a20b39e14763a993d61e</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-09 23:31:20	<u>0xb214b720396f5e4af662f7de0ffd734c89248670f004277dac00ca7e00b79829</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-09 21:56:55	<u>0x55023af5a5a8b845d1614e56ad8ab21d3ba880e6f1539401a18ad91076215b30</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-21 09:45:20	<u>0x3712db419669a28707dbe396cab9c32d32a6f569048bda15d07dc749d8764035</u>	+ 1 Visit usdtevents.co to claim nft	✓
51	2023-12-15 14:09:55	<u>0x606e017168e69a0f3121484a63b253975b45d585e6f8a011974c09591788f335</u>	+ 1 '	✓
52	2023-12-15 04:21:45	<u>0x7bad8b8ab7be7c8132e6f1c3d95776ba7380bc1c8029a93639d754a610ae8fd7</u>	+ 1 '	✓
53	2023-12-09 12:09:50	<u>0x0513e0052a47a826cfb8123b28d7cb9a23c793ca9c4202c1fc57c7ae4b60d77c</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-07 07:41:25	<u>0x8087b0d6fd22dc5454158ac69b885822f3ddc33489a7622f9b0881aaa944fb55</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 07:23:10	<u>0x2978d362d277cc5a80cb e3d4473e9adfb134a21a8a e28a5b8a4cda97014834f2</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-06 22:34:10	<u>0xee4ddf98f01e80d10612 69df961e39424795fc4fbd 91eefc4dd7e934a26ef8dd</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-06 22:07:20	<u>0x74f55be5ea59b5e06cd3 f3af9725eaf2e764e2fda4 7288e35e1beddc0be741d9</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-05 11:43:35	<u>0x18a28ad251e62e8da096 2f16612cb1384c5597b7ae 0dc6ab5b05798977447500</u>	+ 1 .net	✓
59	2023-12-05 07:34:45	<u>0xceabc79c7476d9c79648 d809b887c6b743e2983879 1f71e7054f2975fffb86ee</u>	+ 1 ''	✓
60	2023-12-04 19:16:10	<u>0x11e33212cb9126d16a18 f2827def7e738dda69cd0a 51647e8c343f3fa2339731</u>	+ 1 ''	✓
61	2023-12-03 16:05:05	<u>0x73254c7a96798004001d e94feae2c652520019c1ae ddec82f7f178a69842ac6</u>	+ 1 .org	✓
62	2023-12-03 15:54:40	<u>0x2f16ac9365e06c9ef661 30f0bb13da242a61dc070d 94b767a05b5b97840f7f78</u>	+ 1 .org	✓

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