

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe9bfb35fad15ec1925062ee348964960e784290c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:10:00	<u>0x332acce0cc680e91b558404eecf8d65eae34a9415e59106584d09f2cdb06a94</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-01 15:36:05	<u>0x4717e8f9e8d27e1ac44d6b11b5fd1ce0f5ec3e582294a2942317af002c81e194</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-06-01 15:36:00	<u>0x24bffc4d7816a8a344a6adae770964dabb2b6ee3d2ed1fde2c9dea3bcafd3d11</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-27 15:44:05	<u>0x03dbb12d40478a62ef4a3af025b30693ffd857b0d689945f088fe0b0854a6231</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-24 21:43:10	<u>0xb7b5fefc8d52082083c399e29ea3dd6e86643547a54ea6a4e52d1402b5f4f7c1</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-24 16:06:05	<u>0xf95e81a9d83ded88c3f028a1e03a3b635118c47e8b746aa9341091f2695364e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-22 15:09:05	<u>0x5524bfa9b5684c2b83bc3a358679c85f95ea9140aa333fec570974042f08e639</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:41:35	<u>0xc13951ce2133d8acdb1e71a757fdca7f98400a5dc4e38655bb5f79070c421fc3</u>	+ 1 op	✓
2	2024-06-10 11:15:45	<u>0x1f47f739fd894fbbb7617c704e1ed55306867c78f0d65b7abeb88f79e3cca94e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 12:28:05	<u>0xcfaea5912d539ccebe8e</u> <u>a27ed43434e5c68f317578</u> <u>81d13142710ac6412c63a6</u>	+ 1 op	✓
4	2024-06-06 12:38:15	<u>0xf6867a90e1f65729cd36</u> <u>a89f33b2d189a0b8470104</u> <u>b0ae1f6875a61448ed291b</u>	+ 1 p	✓
5	2024-06-05 16:10:00	<u>0x6a3d12cb737a99d66415</u> <u>31829ec9996d650a4e65ac</u> <u>06f28480bdf40fd34fde64</u>	+ 1 p	✓
6	2024-06-02 14:12:10	<u>0xc2b70866b3d113d86b5f</u> <u>c100b330a586df77c4b603</u> <u>c00679ef26bf01598e3280</u>	+ 1 top	✓
7	2024-06-01 15:35:15	<u>0xe1008e68d1a8bffd18d1</u> <u>0c1438e065bcd793e5bc1a</u> <u>48d4aed5d2a9f984427a49</u>	+ 1 top	✓
8	2024-05-28 18:16:10	<u>0xc7f6295f07a75b754643</u> <u>d0104e324440cda9bef492</u> <u>7d85d66ee31d96b32cf9dc</u>	+ 1 p	✓
9	2024-05-27 15:37:20	<u>0xf798f2ac373aa28e01d0</u> <u>87004058e4fbf8904d29f4</u> <u>15d7aa7f6c63a264da20c1</u>	+ 1 p	✓
10	2024-05-24 16:05:45	<u>0xc1ad3a414866a53cf872</u> <u>d2bb32fa8e34a572cc144f</u> <u>01b29b573b4b27bbd8887b</u>	+ 1 op	✓
11	2024-05-23 16:03:35	<u>0x2b1d44e02c409c538025</u> <u>5cad77dac1357f029ba24d</u> <u>3d55c2414eb6095a5644b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 15:09:00	<u>0x4caaf84177d6b8600de18b6560636a6a0a29ce5160b13c642c2646a3142788d4</u>	+ 1 p.top	✓
13	2024-05-20 18:46:35	<u>0xc988a84ce88494d472e3794e12cc79f02934c0c49c6191a8b59987fc182680b0</u>	+ 1 t.top	✓
14	2024-05-20 12:18:55	<u>0xd8f3d5baa50c251f69caed9b8bd433ff9a9726502034c7e31343fbef42e04e0a</u>	+ 1 t.top	✓
15	2024-05-19 20:57:50	<u>0xaace1f33c9cac9966c108b1ea9ededa92df8a859c0bf15c7d1e50981b3a52165</u>	+ 1 op	✓
16	2024-05-18 17:48:40	<u>0xd3afd7b9c8b9b7a8b989236a780c333b41dad6ba260f32e13233d92ead712824</u>	+ 1 op	✓
17	2024-05-18 14:10:30	<u>0x1ddfcfb55ac4b5da03e340bdab59a7f7f2f105aa3925c5b32a7d4804723e9bd3c</u>	+ 1 op	✓
18	2024-05-18 10:53:05	<u>0x2a1e22429705996639f9efe281b58d4c8064566fae41dc5074469e1742fe56d6</u>	+ 1 .top	✓
19	2024-05-16 13:47:10	<u>0x40e0d309c58c5a5c58190e069269aa15e4ba0f1b6e06a5563413fb490698ced5</u>	+ 1 yz	✓
20	2024-05-15 21:39:00	<u>0xbdcc96abdaf7b648845498a15ce2c9d3cb0d9c0d077b74244391258dfb18864e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 12:05:15	<u>0xb898d48246ea1147f7e0</u> <u>dc6812b5dd24db5a1895b5</u> <u>e46b1833e18fb3cea59107</u>	+ 1 yz	✓
22	2024-05-14 21:16:45	<u>0x8882d8b89e9403c4bd5e</u> <u>29ea33bb9debaaa83f096e</u> <u>dc0e8aa18b316167171657</u>	+ 1 z	✓
23	2024-05-13 19:00:35	<u>0xbb0b9a351343b0583348</u> <u>4a85fe73a6880cdd256c38</u> <u>fdc391af4d8a64ad5c8925</u>	+ 1 t.xyz	✓
24	2024-05-13 15:51:45	<u>0x5f87ad49997547bb9eb2</u> <u>33892d9c7181d22d1f050a</u> <u>3a8a2c2cae1a6d52f563a7</u>	+ 1 t.xyz	✓
25	2024-05-13 07:47:05	<u>0x7d476c847e6214b069bb</u> <u>b6c33654a723461aa1f600</u> <u>89c47bf559cff18a9cc82d</u>	+ 1 .xyz	✓
26	2024-05-12 16:26:20	<u>0x0e48137993015b7206cf</u> <u>b9863acc967198de72bb9f</u> <u>73d7d460ae427929b1a10a</u>	+ 1 .xyz	✓
27	2024-05-12 10:26:50	<u>0x974c556f826c2ef797c7</u> <u>1254b50096f290a44a4889</u> <u>c086fe507b5d3c07fe1fdb</u>	+ 1 .xyz	✓
28	2024-05-11 21:17:15	<u>0x9429a2d208b8dcfa926d</u> <u>5442e7d770040df18b1554</u> <u>8ec23578f04290b811524b</u>	+ 1 .xyz	✓
29	2024-05-11 13:56:55	<u>0xa0a5c1f0a3b97cad591c</u> <u>b2455c5069ac17f6e62432</u> <u>15b186ed0ba12975ad0c33</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 12:35:15	<u>0x938f317ec82f0b0ef16e</u> <u>d40ab8972576a9c8477f92</u> <u>413105207db78c668749ab</u>	+ 1 yz	✓
31	2024-05-09 13:43:25	<u>0x35416ed554b71907aeae</u> <u>a0de31e1b769594e402253</u> <u>d42328163cb36778ca5ac9</u>	+ 1 yz	✓
32	2024-05-08 12:23:40	<u>0x3e5769578a3cff9342b7</u> <u>7854f37ad7ee043e8b0770</u> <u>082ed86157918c6d98813f</u>	+ 1 xyz	✓
33	2024-05-08 07:58:35	<u>0x3f45f4e59e8c346b67cf</u> <u>dd07dea9a3add564734cea</u> <u>2f653188356ee30401112a</u>	+ 1 xyz	✓
34	2024-05-08 02:38:25	<u>0xb1b4e3e5f13bcd3abc4c</u> <u>b1d57b0279c84adb27a477</u> <u>d1bb75d156915ec64c7fc5</u>	+ 1 xyz	✓
35	2024-05-06 18:51:25	<u>0x74d2949ca18013ef8f53</u> <u>6949e7b0680179b7e405a5</u> <u>387b2cb2517c9e81b92d49</u>	+ 1 10 ETH	✓
36	2024-05-05 18:58:20	<u>0xe1b315f0bf403ec809e9</u> <u>39726a6c973c8c3c6b7284</u> <u>36836f56141df2cab72128</u>	+ 1 10 ETH	✓
37	2024-05-05 09:49:30	<u>0xb90ef0923df716eda292</u> <u>108bb36cccd1e24d1dea45</u> <u>a4da2d88dd4f062395be05</u>	+ 1 10 ETH	✓
38	2024-05-04 21:08:00	<u>0x8494adfe9e69b8d3b573</u> <u>39cd2ec751a559f3769ba1</u> <u>ff2c3ba4e0e50d4ea03917</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-04 02:58:40	<u>0x8879227e74dabda272fa6bf43a049f438fa4379fb3c2445a818a95a41463596f</u>	+ 1 10 ETH	✓
40	2024-05-03 20:41:55	<u>0xb2369f289300af1713adcdb846dd970887db5d81b02988dbdc4bc6c48c1098ce</u>	+ 1 10 ETH	✓
41	2024-05-02 20:06:00	<u>0x35b5238901bee10d3af79c383e2919aa17dc0a2bc3880eb8ee43078c455a5697</u>	+ 1 10 ETH	✓
42	2024-05-02 12:12:10	<u>0x566d5a00cfb912963e93b1a04b0830703fd0ae80044ef3f589980b304a0cdfdf</u>	+ 1 10 ETH	✓
43	2024-05-01 23:20:55	<u>0xe46653022a3257f7713075e160253a9edb176a7443497ae16d271f2b5b281db1</u>	+ 1 10 ETH	✓
44	2024-05-01 18:36:55	<u>0x6281623f4453f7c05d93f901c35ea2669be2dce3d85f587441be5452778bfb32</u>	+ 1 10 ETH	✓
45	2024-05-01 07:20:25	<u>0x3f5a0e078bf4eb3678263a427791207a634fccd1f47469bd62d2408ea6e48fe3</u>	+ 1 10 ETH	✓
46	2024-05-01 01:29:35	<u>0xf52456b79cfca42df3c6027a1751451e42f51213e597a3986ef11ee1bc91b0c6</u>	+ 1 10 ETH	✓
47	2024-04-30 19:52:45	<u>0x20f3a2b58947f715634302a9a07ad4c93e0accf2bb865be59617a45afac97322</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-30 08:43:10	<u>0xdf3dd482f65d251916fe</u> <u>e5a83db9fa673ea90f4a7d</u> <u>3a8f9101dfbe4cad19a068</u>	+ 1 10 ETH	✓
49	2024-04-29 21:47:15	<u>0xa00052e6f5d377566776</u> <u>fea35ab407b3daf17dca0f</u> <u>4c4e36f8626898d64c542d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:53:35	<u>0xd6c2c1435df67d74478d</u> <u>48e8d78c56c9eb472e7cf9</u> <u>7b12f35395f02907ce2370</u>	+ 1 TOKEN	✓
2	2024-05-04 21:14:35	<u>0x5271364efe7634adc77d</u> <u>dc6bd577cb601f2c61e0c7</u> <u>937317ae5fe5aa85999ff7</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-04 21:14:35	<u>0xb787405d3b94167f2abd</u> <u>466a1b4425449a0626bdab</u> <u>892aa9bfa4ef9a15ba87e3</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-04 21:14:15	<u>0x2fd93c3f3f8c1a064ace</u> <u>99597bcd289c2db7dd0d4c</u> <u>2e50d126469d862760dccf</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-04 21:14:15	<u>0x68dedcabad8cfe85f85c</u> <u>24b6c9287dac71749f937c</u> <u>4243fa096ce87226aa4de5</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 22:19:05	<u>0x78a3cc3bd3c2edc8f4f1</u> <u>534dd06ba743186300698f</u> <u>9bf89b3122c69d26638132</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 14:45:25	<u>0x747fe70ca702e500557351fe948bd61dd97dcf6188ea2beccf118c7eb254e22d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:39:05	<u>0xc535e52e6ec69c310b3095fa09b3600d3bd226f71a603253aacb5b567c1f0b64</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:39:20	<u>0xed758b60da146bfe988df78beea5d1099dfcdec8ebc66b2bd5ad2ee40ecf59b1</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-01 20:39:20	<u>0x02e8a202aa7ce01e32d3bc3a0b65139e964f282f95779ea7efd41327dd187e81</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-01 20:39:20	<u>0x77ee1e770a8f7168844dc6bade96b46b03e1f549a282e789c6e3456fd27d0ae6</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-01 20:39:20	<u>0x4bccb5bd882575df04b8bd31ac3ffaa4a8496fb60da7913716577fca3e4a0f85</u>	+ 1 Reward at Seth.win	✓
13	2024-05-01 20:33:55	<u>0x42eea46e4c5cd5be39b29fcb1c3b5b03094f93def927f38f934dff0e920cbe93</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:51:00	<u>0xee94f520e66efb320896088c9842474cf1248ba6b411bd8f9a1e70091252719c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 12:16:10	<u>0x9fd07a17a8407e784297a3a431a46e347df9e94a7cbeeddf482dd86ba1cb7133</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 06:34:50	<u>0x36868c38ea6c7c5af794 b1e41f2e0ea91b0abb9a12 58abcab253b2c163f10786</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 02:54:55	<u>0xa71fe92620b65ccd1859 ba833f8dd6da939c4935db 2bfd1a9be4a32af5f14a8c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 00:24:40	<u>0xddddd8fdbba22e2db881 c555263f7010d089a54cb6 d2e8c51f5b103afb9f3763</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-28 19:43:10	<u>0xb510adf1c46d3bbbde5e 13c85c765b5451f53a83d6 aaf2c7d9727b8315ffbf30</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-28 19:43:10	<u>0x0ed007c6a49624a4da04 aca7e3ae34ec3bc8eb009a 22404bb8cbf5858355f0ee</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-28 19:43:05	<u>0x9da719e528d6c7625993 c27fcbe064967c86a83108 f9d62170610c44413bea4f</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-28 19:43:05	<u>0x85e75924b53abfcf85bb a96a17d0d81f11d7e63240 1742e582f912852d105100</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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