


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf00f201fbcec3867977504dfb8ef78188d1d16c6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! PEPE	125,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
	1 TN1
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.xyz	0 t.xyz
p	0 p
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
'	N/A SDMINT.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Liquid NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A get-usd.xyz
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:47:10	<u>0x1a7efc3aff1d9908cb9351a6e7ff97130107118223288a867585b8eaac199f41</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 03:47:05	<u>0x961e5aaba3eaaba0c71215d03c1dfc49ef46fa094fa91e37ec134ded6e126019</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-07 07:54:30	<u>0x16bdda188d158eab7337a0564cc5cb3845d7f7cb5e95d5abe1920d182339d2ab</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-07 07:54:25	<u>0xbc5b0435e6d2ac0a91122c89862ed18b9921fd6b770bc5e9b12e7d90c78a21a4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 07:54:20	<u>0xa2722268d8f137bc3f33975ad9ab76ec6965f015954f2fef24a613ee8a1f14</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 04:19:10	<u>0x1d662b34465f7b162b6f4b0fe55e7c696d9bf81c1f68a7f8f471a54ace67be33</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-03 03:59:25	<u>0x21d0ac602e11449253aad54b03422af126f0de8ad625e69f74d7bd2f32182f15</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-03 03:59:15	<u>0x66017243d8f79ceb3538e84b72b700b61890f67930fdfa9131aec565955e40db</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 03:59:05	<u>0x7528459ef16196cdf96faf97ef8f0d86d4e321072c834beb1bad711d25e9a23e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:16:05	<u>0x49fe2aab31354e2cdfb980af1582528fff2408bfeb84330b385c4f02501a2f53</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 16:21:55	<u>0xa250147e60d35ebffc5410450e9d57b1866213c088d34041eece233174773bfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-28 19:53:05	<u>0x2c6364c8f14934f8825f91e052290012f2abceb7490de9959e378bb2daeaadf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-27 07:01:35	<u>0x9f5e5cf61bfdf62a9052fc785da9899c81a1d84f6d0588fae2242ed2b52f5a0f</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
14	2024-06-27 06:57:35	<u>0xb87805e7f6df3a3924bb3dab80a325edd4ca0780f71b85997b60f700116ca877</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-27 06:57:30	<u>0xb4cdec1dc0eb5ee7e8fc2a0e0fdb4cfe72fde65de0f0ca2056484d722bc1948c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 06:57:25	<u>0x811fc76fb429aa9156b245de9e922f679b9cb6ddc4b18a643f92dcc15bbc5678</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-20 18:43:55	<u>0x03e03dc2558a14e2f5b985203eca3e757423b17c4ee8bb69d6ae3310252be354</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 18:43:30	<u>0x15d36c15ed07d82eaf877da1a8f81f52d55fd11be500da700739eab825917c61</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 12:57:55	<u>0x00b69f7b6d614ecf34848e3494898a17f2aaab065559fe6efafaa635f2623c74</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
20	2024-06-17 17:03:40	<u>0xff604b39fad32d6e3873c2a67f76781e64c4fc4c929a7518a468690eb78fc068</u>	+ 550,000 M AIRDROP	✓
21	2024-06-17 08:55:10	<u>0x726b6e2fb0e1968a2f1153d8e8a774170e3dc77ebc3f3c7cf0fb795e5046164e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 08:54:55	<u>0xcb35f64102e253f3c937624df4f49f51f99decd4c08b9c379398adcbc169457a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-14 20:55:20	<u>0x255d10ba97575e25e75ae77984826e7b5003f2c71b0ee2615a370ac509dda88d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 20:48:15	<u>0xe1b2c384e61616b484fb8634a4ec0687ceb7472620a096afb9eeb53efd5f0b66</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 20:41:00	<u>0x4d9837386e7985826586dd7c764d41e900f0d9fb13b10049871828d01924ca5c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-08 03:49:05	<u>0x92bd0647920c88d779f4d51377961b628535115e47305d61a9a2a110a671ec0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-08 03:48:55	<u>0x443359660b5419506907412c77b84939a1671e9ccfaac1171ce9fb4f78d460e4</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 08:10:20	<u>0x090239e3594fc498cb962698edf1d42a6d16d7f601e4ba2704932e89a4db1340</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-06-03 08:10:15	<u>0x6aff96439f4ac883bfaa52b2b9d580e2e391a99169a3eac91ace15d34480fc10</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 21:23:30	<u>0xd87dbb124edc9e3ef7cb c822f9ebc671fe06ffb69682d20867941739d35d493c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 08:13:40	<u>0x57218d4344e5e0adb4424ebd7f59ea9cf7da0a09f77addeef3f8496526b54120</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-01 08:13:25	<u>0xd506bf6022d875f77e243f73debc072e9247620f236c702f8784eff458a0b6ba</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-30 04:37:40	<u>0x494c5ad87f7ff4179249afeb6e106e31eb272e77a8a5e3ca8c61e6931e01afef</u>	+ 0.100000000000000000 06 REWARDS	✓
34	2024-05-25 06:08:50	<u>0xdacef82ec3dd822ddd9b0260dcd0f222598ba9679488465a8b790e1d2739e41e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-25 06:07:35	<u>0x2dcb3f993f0d338905e2b2d3e976c5b457058c2f7bc208212efce1f8fc998584</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-23 07:42:15	<u>0x53755de77f1a1d0f32c8ee0ead849878210665507c8e8b9077b233fdc9ed62ef</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:42:55	<u>0x638acc1ca178de7aac30</u> <u>2d798acfde4df08f2fe328</u> <u>b06425885503c6f3ad83fb</u>	+ 1 TN1	✓
2	2024-06-08 03:48:55	<u>0x75e03c463dbfd0df2098</u> <u>32e82a13dbe4d43932b980</u> <u>58c83d056f078536ac711e</u>	+ 1 op	✓
3	2024-06-03 08:09:40	<u>0x7cbf6d0822e439dac083</u> <u>a123c7235756c199499d09</u> <u>9ce359fe4d41a091528783</u>	+ 1 op	✓
4	2024-06-01 21:23:00	<u>0x55d73917c734876beb47</u> <u>00fbaba604aaa720630ec6</u> <u>39d3c168f9b5953d4a1b17</u>	+ 1 top	✓
5	2024-06-01 08:12:50	<u>0xb0b3a81a83cc6d175574</u> <u>6747c940c45d4020d316fd</u> <u>288d4fdd1c9bea093ed7a4</u>	+ 1 top	✓
6	2024-05-30 04:37:00	<u>0x05a8d647b8e9b9b56d9a</u> <u>c0a0e2c8ff049f69a641d9</u> <u>50bbfdadd66067bdc2f4d5</u>	+ 1 p	✓
7	2024-05-23 07:36:45	<u>0xeca3da870a3448878a1f</u> <u>aad30fe27033fccf8a47f2</u> <u>c3920f8b04e32a7739347c</u>	+ 1 op	✓
8	2024-05-23 07:30:25	<u>0xef8eda2ccb29972c6dcb</u> <u>cbecb0179eb6fb34d04404</u> <u>f733e4207adc80a6a8d3db</u>	+ 1 op	✓
9	2024-05-14 09:07:50	<u>0xe6f9b52496231b9cef78</u> <u>16af968aea3ebb1ae4c79c</u> <u>bfd967203ab5ed75daa583</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 04:49:50	<u>0x40d644ba6ec8d673843407780d435af293be415845d59f53d7af20996b1ed6ba</u>	+ 1 50,000 USDT	✓
11	2024-04-06 04:37:10	<u>0x1ddcd9af88d888c69b83ae421eb567a264d2d157c90431810b722ef9c8bc9ae4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:10:00	<u>0xcddf677aa5dbc68fab680d8db119028bb854fc60f78cb937a0ead58d4e46ca1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 06:12:20	<u>0xe0234e68185737bb1b8a0cfa83dcc968f371dde857faaf7b20161e574216bc7d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:09:45	<u>0x5f7253c3f1943707bb929e4bde53fb6a4f1243c354a1d0fd47fa6ba8f35652e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 06:08:25	<u>0x4f2448d5408cf5bd053c2a4432a2c07079a40f27f376af56bb6eaa0eef722255</u>	+ 1 TOKEN	✓
5	2024-05-25 06:07:20	<u>0xfd011fdd5ab9dbb45571d87fd2641e63c339f23f6e98bcd201c4193089baabe4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 06:07:05	<u>0xd2e20c7220f639264b53a958d268c3144a8a2cbcfbf76b4e35c46695186f517b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 06:06:25	<u>0xad4f142b6ffb06d6b21f6610e0143862d35fc7bc6bf626997d9a03e9ec07919e</u>	+ 1 ether.com	✓
8	2024-05-23 07:45:15	<u>0x37d8dd6ea87180ecd4506dde6d5114fe18550c5f549e01535f16d552bb705e30</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 07:44:35	<u>0x224fe7896249a7da1d68a86e7834df49d2c82300175dc41eb68c11b270d42437</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 07:44:00	<u>0x901e0d15f406f047e6c506fa4f097dd27696078117ce49b2aec2369050844786</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 07:32:55	<u>0xc43b028257cb3733c991d564cb35547a86cbb0390f88878103b828b085175909</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 07:32:15	<u>0x7fc6e8463f235adcbf292826df30e77fb25e07575f10c77a5f9c980c9ebf9207</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 07:30:30	<u>0x764fdb96c50d1cb2cc86ed491163c3c4351f0e99cb9602911efb168b315bfbe0</u>	+ 1 ether.com	✓
14	2024-05-14 09:07:45	<u>0xb3502561e8d6ff2c05b9ab10e03c156bb60c05cdcf2308f336551755e8cb78bc</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-05 06:17:15	<u>0x89e16dbf11a4ec6b1dceb9d98d5acc0e272d083f7882f5f798f52a7d0ffe481</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 01:43:00	<u>0x5a9a260b850c01fdfccf92750e0e0b95e285452783a6cb6445849c9fc9221ad1</u>	+ 1 5btc.com	✓
17	2024-04-22 12:44:30	<u>0x9b3b0c3126e7d3abcab40fc7a4a975f02e89eb4830dc1d9ed12519218e94d485</u>	+ 1 5btc.com	✓
18	2024-04-06 04:42:50	<u>0xb104102a32cf8451492a5e38894eb7dc56130b80c2ebbc23bf4a4b35762380e9</u>	+ 1 NFT	✓
19	2024-04-06 04:39:35	<u>0x44ef792dee22e226302b36d77b02ed6579112b383b52b74a9849dd7a86f7580f</u>	+ 1 Reward at shibwin.com	✓
20	2024-02-20 08:34:35	<u>0x5e3978c9e52bf68d3a4fc8e4e41bd7957c5cd417062d902e87c0eea96a0587eb</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-13 08:02:55	<u>0xbebbd7bbcb8d9b387d4034c32f4d6c15b49f674c1dd5ecc8540deccdac077f1</u>	+ 1 C	✓
22	2024-01-12 19:04:30	<u>0xb2110a6f8aad5a673827ce34767e4157cf1198355fe34bee72e0792b98a758a9</u>	+ 1 SDMINT.CO	✓
23	2024-01-06 01:08:00	<u>0x0d972034a146e6baaa9b770cf36d8b7e7e5dc2edaaae74f087e76afb09c8ed49</u>	+ 1 Airdrop	✓
24	2024-01-04 13:47:50	<u>0xf946e804c7f6e6f4796ef5649fef0c113d5b42a56fd96d30dced936f2c6750b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 23:27:20	<u>0xa1bd6355c282bd81e2a5 ee5ceace22b29d3938764e 4da8785a16eed988820628</u>	+ 1 Voucher	✓
26	2023-11-09 23:27:10	<u>0xafa741628bce33602d28 524cc732d7e50d4e9cd589 a4350656f4b6b2f742e775</u>	+ 1 get-usd.xyz	✓
27	2023-11-09 23:27:10	<u>0xd06e934ffef6b859d6a5 9fdd78c7ac0cd019386bc1 a9c77a24db57cb289a6674</u>	+ 1 Voucher	✓
28	2023-11-01 19:30:25	<u>0x604d09b26e06117ae114 768a83ce5de5e3e8c54e38 81148cb43b81b6ccb400fe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-10-26 23:17:00	<u>0x3e49e35485340b8f1df8 237ff40e522c0cddc1a5dc c7fc25afa2a7c1ddedbc3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-25 22:31:15	<u>0x4589817bcd4f5a2878e0 ce7c3b7833197d3b811b0a 0b9f2d5903a09092fd2452</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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