


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xf0725c51278216ea64e4141150ab65f796995cfc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SYB29	1.000000000000000000 [DAOLDIO.CFD]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
z	0 3 ETH
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 23:28:25	<u>0xd6f71ddec3bc91b055d4267b646deaae4c1c88242239373e9148e18348a61456</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-28 07:32:05	<u>0x14ce171ae34693e4931e5dd948c8e4da103c8ab398d5294aec6987fe4368a098</u>	+ 1.0000000000000000 00 [DAOLDIO.CFD]	✓
3	2024-07-13 11:47:20	<u>0xf529db3a83dd10e0a0cf9268b359b133af8a8da433f45c8c90394e23309a83b5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 10:38:35	<u>0xf4c7235824f1bb324455d54cd6fa2f8dfcd7cb684c2b5af8c3ea7996489c61a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 10:38:30	<u>0x3be4fa54294c65d69b1f3272f49ac380432f0c43720881cee8428095a1881cc2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-03 14:50:25	<u>0xb5c289f3411229422a0bee430fc6213e6bb3c8fa1a1e95f312e2cf2d9d251096</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 14:50:25	<u>0xf1227869480ee3beab4dabc8539f4daecc4330ec3d8524733c3f26e937defgcd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-23 13:44:05	<u>0x749963b0bd5873ecc056ba7011aafa44ec6d2ccb39a718947b67de7bf7bdeef5</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-23 13:43:35	<u>0xbfe8af761cfa53a1d2771e7afb868d2391c76cf6c8741548e2f070ccb770469</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:30:15	<u>0x05c6270d4cf5b4915fe190ea189b76433c425a3dc656977745681eb71bbde8ad</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 21:18:25	<u>0xe233ac7a25f27cf1f0f25414733452575264b62f825511837a065db54dd726f0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 14:20:15	<u>0x9e4b22d9175492b2369f3bc1989144b2d5a76f73302bae084d28c2fc81a87272</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 14:20:10	<u>0x078bbec0b9b4162a16df30b75bbfd72c64a08c0c6c2656b8a8d429070f9fd013</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-01 21:36:25	<u>0xf2bbff5e1268fba481da437d48f00709142281b74e0bd2d9351d7c1cb54a1a03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-01 14:59:20	<u>0xf4a412f28f943ed7c43c94b51d7100ddeb3cd3397a59b1dc8c2b587082cf252a</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-01 14:59:05	<u>0x1999960e330755bfcd8befb2652fa2606b3ca527d18c6970c5daa884be77252b</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-06-01 14:58:40	<u>0xa5877216917f2806c904fabed7ca4d71b89f617b15ec4e2e481b6bb6afd91c29</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-01 11:19:30	<u>0xb00cbc89606775461562ef0d89ab0ecbe433405ded8b6f4ffc022a1625497320</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 10:07:45	<u>0x01f912f03d24d5cbbbf3acc4eea899a110900eb17f702d95d3cb4f0957b41ef7</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-01 09:48:40	<u>0x362fc51bee7682caf141e66c7a2798f7c960cc8831caa34aff88f49278766424</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-01 09:46:40	<u>0xef62f459e61baf164de8b36fd2c2ca79d3943e5875af92d7f6ba26e6a844948e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-01 07:59:15	<u>0x209a4461d297537fdf87e6a298552034ec722ea59a1d5124e043d872d2c418e2</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-06-01 07:47:25	<u>0x6aa429942335c8a5168e9177e62257a6652e40bd1605657831fb54c48c6405a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-23 07:06:25	<u>0xb4352030550e25f88c1c2faaa6300c00f823d72577e3cf3f4e170977b7c83d36</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-07 02:39:50	<u>0xb9980f6b26ec7294da7f232fe1c67b6d723d2ba065bb1b525ba390f75b3dee3e</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
26	2024-05-01 14:40:25	<u>0xe30d81fdcb9c5caa389a1f193e2d8abfcc9cafc569291188c4ac8df8f21f8ac1</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:55:40	<u>0x3e53c529292c38ed299e</u> <u>c59e6b78929ddb1900dbed</u> <u>97f0ac47ab801f389d0a66</u>	+ 1 top	✓
2	2024-06-01 21:36:40	<u>0x71c426371f58ff201eef</u> <u>15c7f8f392baa1cb7d5652</u> <u>d4f6fce2afd81e13a79bfd</u>	+ 1 top	✓
3	2024-06-01 15:48:40	<u>0xfd5eca4eaabea32647ba</u> <u>490beab2b46d1dc8a7d3cc</u> <u>b17aa1276ebd229f3a4a71</u>	+ 1 top	✓
4	2024-06-01 11:22:40	<u>0xed2c0aef7b2e8aea79a2</u> <u>ffbb500979923edd8a9c62</u> <u>10b7ae573255e405932f9e</u>	+ 1 top	✓
5	2024-05-31 14:34:25	<u>0xa0e4ac0967f9f0a23762</u> <u>acc588460700e8ce993dcc</u> <u>2761cd6869bccd464304a0</u>	+ 1 op	✓
6	2024-05-24 14:19:55	<u>0x1741b3e7c909f43ff58b</u> <u>9ccb941a7a340b0c90c74f</u> <u>d2175d742365c79ec26aed</u>	+ 1 op	✓
7	2024-05-23 07:02:00	<u>0xf6c7b248e17a63c53e40</u> <u>fece82af0637da44696cf3</u> <u>527f81bd9c14aeae590996</u>	+ 1 p	✓
8	2024-05-21 03:30:05	<u>0x230aae8a223692c84372</u> <u>f3f9864c9d0144a073d811</u> <u>1fa3b9ea6ca63d9616a3a8</u>	+ 1 t.top	✓
9	2024-05-10 08:34:40	<u>0x46b9d84d792e47b02f2e</u> <u>7264b54d16dc4d522e6e73</u> <u>41676e58136a13c06f4648</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 02:40:00	<u>0xbe8e9648c0eb1c1a30ca53b143fd1657d65255ddd0ae8d6a7bd1518c8624442f</u>	+ 1 10 ETH	✓
11	2024-04-20 13:45:15	<u>0x220c7f95e7f7e7041effca5fdbbc0c8b3f320fa4d82cd468d5dbee5a25047d1ea</u>	+ 1 3 ETH	✓
12	2024-04-19 14:09:45	<u>0xb67d9dd0abd776e0b48f9c023bdd6eaab882685451d8dc35f0fbb169fe4d4d4f</u>	+ 1 3 ETH	✓
13	2024-04-19 13:29:15	<u>0x951e2f2bf5c187b75492ab62e18afb249f6ce54b99d3c5e6cc15398d979ad8f1</u>	+ 1 50,000 USDT	✓
14	2024-04-12 07:19:35	<u>0x607212344a4a9130a58e739e7932df971098c946d0b4adf52dc9943751cf23f3</u>	+ 1 d	✓
15	2024-04-07 11:19:30	<u>0xa957614b65bf3d24c34a0f5b9c9c49cf2b91c91842d2db45beaa3e4c8e69c12a</u>	+ 1 d	✓
16	2024-04-04 09:53:30	<u>0xc26d3bbd9cdcac6ef428c8c1ebcf096334f91652db187ad527bb87caa56427e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:06:50	<u>0x221671ee0c6729850d1891cb61c7d5a8f01ff38bc1536e99f0ffe42428c74c4a</u>	+ 1 1aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 07:01:55	<u>0x80a7b583044d162b15cf6fa35b3c2e252b5045793cf40ab8fc9651fb9f281f33</u>	+ 1 ether.com	✓
3	2024-05-23 06:36:35	<u>0x630902e87b9fc446caa7610fb22a5059447003faee7cad2e480bf5ea2eb6ba17</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 08:39:00	<u>0x3b637287293e4ca46e238a9a3aa657934b4b0e7e94cf8f3dae37e39db05edbe8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 02:39:50	<u>0xef0951c96f3b460780e0b192d527fdf4169b94f5d160c5b96af66eba90a9e75f</u>	+ 1 ENA	✓
6	2024-05-02 23:21:15	<u>0x84cc3fd3d8460328db826a0c963956e6e958d3503e757967bb63633083b6139d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:50:00	<u>0x460a1a0778a15e638e4aaa01128d058145834d314cd12607298f4b1ad085f359</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:42:40	<u>0x67c7da45a6a861a9423c239bbd302e71d3f7f38c928a168eaa1ef12cff975d8d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:33:15	<u>0x60eb832ffae32f92ad6ccba0138901baaf33c085e594445be54d30ccf67b63a7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:49:45	<u>0x2f83ef7297c51336087c3705c41265804cae602047464adee2be2692e47ad033</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 13:10:40	<u>0xa4c19ca8294f0c479e717965b99fb5f7ffb065d606673d989b5fb539b1f505c2</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-04-21 09:19:35	<u>0x56c47e41f485e19d8f09f5586d2edc6d2959296ed8c91c1dc0af739003e4b7b9</u>	+ 1 \$87,778 Winner	Random ✓
13	2024-04-21 05:31:30	<u>0x3a5df12beba90cd9e2b5490d2f14da49160afed91b39f6edc5f078bb1d518d00</u>	+ 1 \$87,778 Winner	Random ✓
14	2024-04-21 03:02:10	<u>0x9d2053f81602db33a05bf5411a6f1c17465c7f21090df6b849fdc102400a2be4</u>	+ 1 \$87,778 Winner	Random ✓
15	2024-04-20 22:32:35	<u>0x89fd30df10501afca1057c406f515fcca8b4ce8916c5f10ba8004e5bc2f4ec6b</u>	+ 1 \$87,778 Winner	Random ✓
16	2024-04-20 19:18:30	<u>0x1bde29826c199ffc648763730dfffd60e864f05ff40c96847114a0d18ca84365e</u>	+ 1 \$87,778 Winner	Random ✓
17	2024-04-20 13:03:30	<u>0xf54ba24ef781155073fc802fc404f62adf65146b678e82db849408e0960c35f6</u>	+ 1 \$87,778 Winner	Random ✓
18	2024-04-20 08:37:15	<u>0x94f8f295fe31fa8310e4eb3a43b76a82161530f0b5e7bd08b536815bf7d3ae03</u>	+ 1 \$87,778 Winner	Random ✓
19	2024-04-20 03:21:50	<u>0x70df6e4f8d68358a266a4708c709ffb1763dbaff687916176b0efc5f349a1b58</u>	+ 1 \$87,778 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 03:14:10	<u>0x51ae18dab093396f5de3d116900e17c8ad8d94ef38f29c8de2a7c2d277151f4a</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 19:15:05	<u>0x345c97acf0f3ef83df024bd496a3f5b8eef607b735f6f4c8525752037bc07b1c</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 17:10:15	<u>0xbed64fa8d8fc46b2c81d7d936fd014c8d57ad83e58436ddb30c7a41ee1b1cabf</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 15:49:00	<u>0xb25fb6a071d1a203700e84722a1278c8dc21fe3777dca0dbe802aa7336e8a05f</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 14:46:20	<u>0xec741f94650f5d4d72aefc03b89f1b8169866770ee1f29f5ed096936cec89a0c</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 13:33:45	<u>0x5c6431b6588e4f1bb479257e40140ba2715373729a658ef0b36e3211f880f146</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-19 13:33:45	<u>0x0cd873d38892ec044076b34fb5cc5394c2fbed7e519866e62f74e2c24ca1940f</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-19 13:33:45	<u>0xd9783619fbc29982bef4a4d804665e9bdad33664f73c6e32b7661c87864f5026</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-19 13:33:35	<u>0x6c0600a1d5bd6098ad16fc29e56477e150ffe677079da6b69f27d9764d1053f4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 07:25:00	<u>0xbf46dd0888955ef517bd8d056c0c2057d30aa8ccb7a96c21bb4d250e8304b9d8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 10:36:35	<u>0xc6fbe1819ed81b7e35333145ddf6302639048bfa70333e3ca35d0fe443e800ca</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 00:50:05	<u>0xc4aad49cca90ca5d8c262661d1bd3ce5d658c640948b8c3c96f1b2faefb8acdd</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 23:13:15	<u>0xe17a53e29275ccd44ab0ad5f0e4d1006664096f21eb4357da2eed3da826a7473</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 21:21:50	<u>0x7e8984d4e080970e1221fc69f183f4a5558809731b3849d6060675da56f8dcba</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 19:06:10	<u>0x47a3f144964d831188f9adfcdd75d9be28ddcbad146b9bb5269e6b9d17d64ae6</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 16:01:40	<u>0xffa785844b84e04617c94d4713c99a9a87c9f30181a946db8522440f1cd52884</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 14:22:25	<u>0x8f4b572df567965b671ea2676c7ed2ee4b5fb05347f98741685f2e083f32c257</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 13:44:05	<u>0x0e6d3be3dac09b9c8803c617b9b51d8969dff43cc53e4a9e7e94a8d6523f58be</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-07 13:14:40	<u>0x63e9ad86b5ea0aac61fc</u> <u>155d5efd55d5db3e0607ea</u> <u>ab2655ccad6d87d4f16f49</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 12:28:40	<u>0x0e9c9ff918560220438b</u> <u>e6b933be02b172b0ce857c</u> <u>cfdd227663a2b9f3f0f6df</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 12:06:35	<u>0x79ed4225fc22a52848b9</u> <u>b6944f2cb3f3e9676fafa4</u> <u>3e6dede27633d31a2fc4d7</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 11:40:50	<u>0x59b97e20c6a4776e8db9</u> <u>2ca480dd5dd581bc2c8012</u> <u>7811c47e7f4e6348b38c67</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-07 11:30:35	<u>0x6fcf67969c90ff7d1adc</u> <u>d620eb3773bac5dd69cce0</u> <u>e2fcc2acc77cf9edaff3ae</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 11:23:15	<u>0xeaebadddd6168c243a63</u> <u>1a6526a752fb3fcf27b567</u> <u>5759354d29d7763e0955b4</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 11:23:10	<u>0x563c79c57ae4bc125968</u> <u>8cc3145920d3284a624e98</u> <u>9f34c69472226c02761c72</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 08:10:40	<u>0x9aad6d290a7410f06073</u> <u>4e03d897e6002b389ee575</u> <u>a47bb37a5fe28e18877ecd</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-07 05:32:25	<u>0x4fdbcd4c124c8331c1e9</u> <u>1f9b50b214e3086267b0d1</u> <u>bd8111993c02d2d9aee007</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-06 23:31:30	<u>0x578d11c411d9b1de6c8075eba1136d91d099697d77c3c879144e9916642e201e</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-06 21:29:30	<u>0x550f53e6bdb4d16042b71ce6a0a2cc6f3ec23333103bfe717c9831a4b368c4d7</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-06 19:23:40	<u>0x9c4e1b952f51927efdfa f7652742356fdeb178c17df6d5817edbe5d6f1a91467</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 17:05:30	<u>0x875fa7a71620777375f3a7560e9ddf2944c1eb2460eced79604ecd854542cc6e</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-05 12:28:35	<u>0x535d2a28e51798594d7303d3a3f5d399ef4ef627fd77df7105157777dbfdc23c</u>	+ 1 NFT	✓
52	2024-04-05 07:21:15	<u>0x54c7bd389111891eccef cbbf8109014d5094761d5c483f896c98a01df7976b40</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

DISCLAIMER

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