

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3a8f72a4eae81c5ea0f2adc807734f8de3e66e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:26:25	<u>0x81ff79d4e4431c69ae5a3eb1e07c124f13e521e668b7b290e10175fce045257f</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-14 09:01:40	<u>0xda05a079c1ca2b1b0b537f53e7c48c6f925440e9159c9bf96e1fb310a76236ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 09:01:00	<u>0x876c593e8add7f6b533e4ced073b7740269be70152f211f0f58d62e8e8d0c7f8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-01 23:33:40	<u>0xc554d51b3e8d7a57e199dd6bb42da6c77cb45df691dc35038da0398a7fb46df2</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-01 23:33:00	<u>0xe71cc04dfd7e0372243901fa93f4b8be61049723beb41304cb98e7bf80f2da6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 23:32:30	<u>0x357eec90af1c3026e0d1b5429b246fbc4873a96106937ddf96e28130672dbb02</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-25 23:55:40	<u>0xce8d4966f1b8568f954c3ae629d3602b5a31a93bfc675c6965aa6391036be869</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-25 23:55:20	<u>0xab7d2353133916d65d66fd6a33503fa64e7c748fbc a039c4d45eac2aa696aa3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 23:35:05	<u>0x1cef2aefdbbfef88893b6bd0be55c51ab93a61420071d3da75de38c4876ac6c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 23:34:55	<u>0x8e003a1ac1d68ec81c6d94df892473d427d9aed677a23711b4a44233e9e51434</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 23:34:55	<u>0x07770944aec899d4c40b8e0275199b1a3410794c12719f7a329776ff9a27c3f6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 23:28:15	<u>0xb90640053975418a16a19fc21ef59431d2d063c8093832bf398f693781ee7ca3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 23:27:35	<u>0x55590d81fba9cce15ee879993aef103d86ba0aaa4f3310ec848fdd9ec4fba036</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 23:18:30	<u>0x662b6c8fcab2f81083bc c457f89a9988a6d5d50d8f2c86ed6649aa03130e2547</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 23:18:10	<u>0xfc7605869dd383957fb7415d92c652f2c00a4aa78321580cf2ffd175523dd9f0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-11 23:18:00	<u>0x06e0411ced575280b33ac1e622378ab9e15daefad10f40aff655a09a4f40cc7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-07 19:45:50	<u>0x77b9eef4f31b72aebc4816756871fa740bdc375c740b7df0d0da2d9f1e6fea08</u>	+ 50,000 OKEN	✓
18	2024-06-07 19:44:55	<u>0x09699526375c0eea73e8c6c772e43c2e30fe37707b57e238588771d12cd4d925</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 21:30:15	<u>0x7132faa3dc02a2b9c9b2845d907f910e1086eaaed714300f6ded70c465e02977</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-31 21:17:50	<u>0xd0c4c4172e8debc4c7c7e9e8e7ad03e830380ea0c37430f3f5ffe35ef7074d31</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-05-31 21:17:45	<u>0xb07bd20745fbff7491d8e3b37f7c46d9d36edb50af7c0352df90c80ca3254143</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-28 19:20:30	<u>0x45b14565b7b1059256d26fe5dc7f59373d7c2ec8595bdc4acdf1a3e2f64722be</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-22 05:57:25	<u>0x60a7c2491177ce620cc7d2c1f664116638ab423b73d8614ac40337da135ddceb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:17:50	<u>0x302f716717e0afac36583a921448fb08ab19c1ebdf895701330e041a9215b6dd</u>	+ 1 op	✓
2	2024-06-07 19:45:00	<u>0xaeb6efa6ec3e05f449c60950fce36c7956d35a7e92c96a5754dcd09c09090381</u>	+ 1 op	✓
3	2024-06-02 21:30:40	<u>0x5edab334fb54a25746690c0f06ccf8a3c849d96eff0ce58f9d5b01b98d6d82fc</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 21:17:35	<u>0x554092d4b339a16eeaa84f80f05abccc5fbb233066d1eb25fbf5bd663cbf739f</u>	+ 1 top	✓
5	2024-05-28 19:20:05	<u>0x67aa7d245f9211c40a55553470dfbe4231ab60d26cfc4ab640759a5a7466025d</u>	+ 1 p	✓
6	2024-05-24 09:25:00	<u>0x97c0753bd82887455f850869421c74e90a8893ec013dd246de3b58bff836b707</u>	+ 1 op	✓
7	2024-05-23 22:03:30	<u>0xe5611b23646edb3d14e46dae8f25015f775edf310803b9b324498e17548de49e</u>	+ 1 op	✓
8	2024-05-22 05:53:00	<u>0x62527ae666ff738d08ae751c7f14de2f24add3e333bbb40fcd8527c7693717db</u>	+ 1 p.top	✓
9	2024-04-29 09:31:00	<u>0x77c1528861f1bead6d5683d083bbbcdb289be78d77699c7ed0be5e04865e0d5f</u>	+ 1 d	✓
10	2024-04-27 11:51:40	<u>0x8b6e8d47c7bc96d8f2cf504da10a58c4e6e89b14c96732683966d7f09c554e9f</u>	+ 1 10 ETH	✓
11	2024-04-25 05:02:30	<u>0x7310ecf11e002b7b0ba5d76c19dacf5e7395991afc7a7440d7859cbaedd85737</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:30:35	<u>0xf473b51ea0996585a5ea3f1238a547df0bcea13d9c789dbdc6b13b82769d3019</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 08:53:00	<u>0xd0ec560a6e59a8ea95996a0e975bd73e03c45ca7b7bb029220560b4657da6471</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:52:55	<u>0xda10a906922ee098ef98669e0b909bb83ff800a70ccbb686c7dce72fd8d11335</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 08:52:30	<u>0x347c9c6fa41d260528012dd2e81ea9eb0b70262181d4a4bf436831d81a216d01</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 08:52:00	<u>0x232304e39ab1328fbe02120bec87c432b1167d0a1344ef8aa65ef02c6375221a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 22:03:30	<u>0x2df70b9e83574a3e96e192952955b8e7eb4fc90cb70d79cb74bd5ee54c568bbf</u>	+ 1 ether.com	✓
7	2024-05-22 11:45:35	<u>0xbc9efbfe7c51643561bc b5d315f919fabde795ac93bb64da522523ca99c1d6ca</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 05:55:00	<u>0xe3ff3191f78f42f5a08af24119e50aa20a784ce610f38a958d61c1df47a30424</u>	+ 1 ether.com	✓
9	2024-05-22 05:54:00	<u>0x7595de834b230a8f0c214b8f3a02d0930516b89320b64556ac7b260cc9fc2cba</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 07:02:15	<u>0xf56609aab5a0235e940fe1ff5f4cf3ac9c9b5a251762f6f5b84c91062277f189</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 09:33:25	<u>0x6e0bf516742801fa6371bb65a4325ccb49c678876b7b61d1d5d0602136a91c9</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 09:33:10	<u>0x10a735bc92ec74d9792b8bb2383f2ddf2bfd1d01e8a346fd75f894b5582c7453</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 21:01:35	<u>0x3d3f2c74f9d8b68149bfc2815b504540184ed5eb6f44fb9476c41cfa5fe724a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 11:50:00	<u>0xfe11333e738e8c54c54b38056c22aee7990ceee4c6447d86b74dd5f0aaf78d48</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 10:08:35	<u>0x136587604e7fe0f01dee8e6a4dfd1ed9410c2c8fac6bd2da2ced6ec18228772c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-25 05:28:05	<u>0xaf262ab82b97690d177ae0ae01192df8a62040a9ca8d7d4a0bba47d275c75366</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-25 04:59:50	<u>0x2977b3e6f3989c11fa7f12957576aa8e51613792d20428ab996b82d21e106456</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-25 04:59:45	<u>0x205e891729994af1a86574181e89827ebf909e7586d9753df25f493fd7f50b1f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount
19	2024-03-25 13:02:35	<u>0x4ac077f33da4533aa1af</u> <u>7b6aa6f22eaacbcfaacc19</u> <u>8f141169846dca02b0d54c</u>	+ 1 Randomly You Won \$59,423

* USD values displayed at the time of transaction

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