


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf3f2f8201e9c93ea879e0f975f282265e9aa2074

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:03:55	<u>0xdaa23704808e546b67d5</u> <u>5c9785c5ab3d2a88e4a02c</u> <u>6d865f19e2e79eab311201</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 10:13:40	<u>0xdd81c930a728ed5446a83961c0ceb2e2f93cf6a05e6ec8ea98faaeebe502da36</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 10:06:45	<u>0x3a31bb64089a831ed2c27792a6547930aecab59128f3a77cec98a8c62381f8cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 19:25:10	<u>0x0da374fc3dd28edb0561f7250ce5d98e2facffdcbb05a14d965a28ec850034733</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-30 19:23:30	<u>0x61fee1e9b6965928e15c14f75a974add2fb875dfd927509bef14665da6c0be60</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-30 19:23:25	<u>0xf79de367f969617b8f6ef91d7c95cfd3af8f45d6f27bce32d151fa09719e8cbb</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-30 19:23:15	<u>0x4ff62848dcc359a1eecf58909bdc0fa2c0590f7ea79ab597299db9e0751c1ad3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:06:30	<u>0xa77ecfbd46fe10228efe72800700802ce9d72c916e2f84e67c181cb724fad044</u>	+ 1 op	✓
2	2024-06-10 10:06:10	<u>0x0af8d4fdb9a919d4e12c543953cd39870857213a0ac66d34ef7a5711d2a73dc70</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 19:22:25	<u>0xadc18d1547c1532d273f</u> <u>fd1fc7e2961136df7a3e0f</u> <u>00847d9418b6452819547a</u>	+ 1 op	✓
4	2024-05-17 06:16:55	<u>0x27ee69e5d9adfac82ad7</u> <u>a7fe322d8b71a85d9d453f</u> <u>5f8f94330c3095e9205ea1</u>	+ 1 yz	✓
5	2024-05-17 05:41:55	<u>0xe447ba281271ecd32b52</u> <u>6e1e415eb510c20c5fd27a</u> <u>3f1b4c1370b6a0146e3978</u>	+ 1 yz	✓
6	2024-05-17 05:26:55	<u>0x7290d4f88b51a8ed3c89</u> <u>80883c86524e2dde35cfba</u> <u>81b35ac62d10aa5877405c</u>	+ 1 yz	✓
7	2024-04-27 15:22:20	<u>0xf1b3a2a0eedbd98e1be7</u> <u>05af7c38804489eed8fdff</u> <u>dd5009d447d52e63d4fe10</u>	+ 1 d	✓
8	2024-04-27 15:21:00	<u>0x82f5f1537fa1afa19b65</u> <u>17fcbb801ef297cf772463</u> <u>a0eb92bfef115b0aa68262</u>	+ 1 10 ETH	✓
9	2024-04-26 19:27:40	<u>0x709298014e1e4ae0e44b</u> <u>98eae51b3083b1e76ebb83</u> <u>42350fd18a044956b1e703</u>	+ 1 10 ETH	✓
10	2024-04-21 12:36:30	<u>0xfdbec92676ef0e0506fa</u> <u>b7cd10ae064a9c0f26ae51</u> <u>79258a4ebf51749440ec6a</u>	+ 1 3 ETH	✓
11	2024-04-21 12:14:05	<u>0x102e6687eb9fff129dc1</u> <u>8cf2ab684c654e49e746eb</u> <u>b56a69de593682af577ead</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 12:13:45	<u>0x6a734bfb32e9d8caa090c08a0f494ea52d1324bcc39788ae57b9ea387f7cda2f</u>	+ 1 c2.com	✓
13	2024-03-20 21:28:45	<u>0xc5dd501d05de477975777a0c0577c52da466d8a539feba26381c9d6b3d5fdeef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:10:10	<u>0x414f91e0d47db3ca42f36342e258017935cb17cd956ae73206ea313e234c6b1d</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 05:58:15	<u>0xfbf5c2f3f3f906001f3db87b5bf3ca3a136b8a051824afdb60d2c8d6536f0005</u>	+ 1 laim!	✓
3	2024-05-17 05:53:35	<u>0x7f82d4854f610653e8ef0b7ed15d0c5595984c1e0195a85b6648bb16b3bcf475</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-17 05:46:00	<u>0xb386085ed8374283271b76c8786d7f169197ab3c08af44bec64da29a1c9f176a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 05:28:15	<u>0x97c9d28950d5a714a5a3ffa191ff8d054330861ec08fcee6c8ea75a8bc7e6e41</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 05:26:50	<u>0xc2f362a6db89c94e57e54d360efa7b8f108e619b593009dfaf7db2dd6bdea99c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 11:49:30	<u>0x52e2e61a2e5a606ad1cf ee0b64fe4b4805e8ddcd2 5e185c539271b112b0a087</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-06 11:19:20	<u>0x485313bb38f7882793b1 27c724f944d561259d082b cd5f3e85940e5bc1e34b53</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-04-28 06:25:45	<u>0x965b9f345244c93e591f e0968c818a424a4962ecb2 b029ad0578ac14ff0c6b4a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 17:21:50	<u>0xd5b7acc5805557e9efca 5f4d9972da984ae1979cc5 3143fce067fea0b0c503ed</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 15:49:30	<u>0xacf115275b2a6d5e1bca 32ca74f1df4f085edb68b2 87b48ece7e080151c9e13e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 15:30:55	<u>0x143e6d1497571ea4bb38 eac678bd03078200921e45 dbe2a9f68c77590ae49749</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-27 15:30:20	<u>0x2527ae33a7bab263988a 698011efb0568d888d456c 455ea2b29d040db018deb6</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 15:30:15	<u>0x2accdd6cc45b16e7b438 0b5cc6a4b83c98e281cf11 52995e78ea18a508aef115</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 15:28:05	<u>0x7b2b35e3b9db6eadedcc 1d41a09e90adfc93c21da3 2377ac46616f9694667393</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 15:27:10	<u>0xeb7ddc86c5557c3e36759c16e9d352a1a4691d494ef60eb69683f009c6c53b7e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 12:15:55	<u>0xd4a21a1281108a8d489150908f5a2065779bd5f613019ce41031f3c0ccecc0c7</u>	+ 1 TOKEN	✓
18	2024-03-31 21:59:00	<u>0x023277a7ca606178929703f801d8d9e036bd7be1dbdb4b1b954d3e304a3ea8f6</u>	+ 1 SEIYANS.CO	✓
19	2024-03-22 03:06:55	<u>0x3aa43ec547fd0d26910a11dc6f92235bf8ba008d51d2ed85e34e15777bac6131</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 21:24:15	<u>0x3aacb955496a2d0155e8aff24a49daff845178e49a892f2ab674fc8b05bef5f5</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 16:41:50	<u>0x84ad230a335a2a0215a27f95c0bf1ac0238f66ad9f026e2173e4b10ecfaaaae2</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 10:36:35	<u>0xea4b093ad830e815d3a68dd9ad9d63f7a7fe5d2271cb4fdef143409aedc03cf0</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 00:53:45	<u>0x066a3353254037b0e25593abd7d6de6da766e2951892114966e05d21550325c2</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 23:30:30	<u>0x6f99ce01627561d9222038f301bad708262fa5f7aa609a8791836e475d5c44f4</u>	+ 1 Randomly You Won \$53,250	✓

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