3xpl

ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	0xf8d1436db45548c46c7610984bf8f9e27e6604bd

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000$ REWARDS
! PEPE	1.000000000000000000 10000$ REWARDS
! SHIBA	1.000000000000000000 5000$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000$ REWARDS
! PEPE	1.000000000000000000 10000$ REWARDS
! SHIBA INU	0.599999999999999978 REWARDS
op	0 op
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top
â€Ž	N/A 100k Airdrop mint? goto website
Â-	N/A $77,587 Random Winner
LiquidEther	N/A ether.com
ðŸŽ•5K$ gift at [t.ly/aaves]	N/A ðŸŽ•5K$ Airdrop at [t.ly/aaves]
Â-	N/A $77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A $77,587 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:55:30	0x1b0d08c2bc8a99ad0a17162eb724992214f28e3803650c51b9f3ef3699111398	+ 100,000.000000000000000000 REWARDS	✓
2	2024-06-12 02:55:10	0xe7901318891a1652f2d47cb34e838db5d5b32928d89417a554a53420759545a0	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-11 12:18:45	0x59e002fd72cc4c25e289c8c8aff2665e0160c47545ae526bf181389e9456dce8	+ 1.000000000000000000 5000$ REWARDS	✓
4	2024-06-11 12:18:35	0xd25e14bca2028af676a847b05851c0f6cdaf1a99ff05d6935f02d873a593386b	+ 1.000000000000000000 10000$ REWARDS	✓
5	2024-06-10 09:35:00	0x0fecdbbcb297201b2fccb53a1b5ae095911c7352ea1956b5b255ecf8896da98c	+ 1.000000000000000000 10000$ REWARDS	✓
6	2024-06-10 07:14:45	0x3c5ff34872fcaa478803e3acacbec475dc06fb185ab989980015a05d54274ed4	+ 100,000.000000000000000000 EWARDS	✓
7	2024-06-06 08:29:50	0xddcd3032e28ba63eec57ee8671cdde9ace6ef33d53d9ce1c8007dddc97fae7b1	+ 1.000000000000000000 5000$ REWARDS	✓
8	2024-06-04 07:37:50	0x24ee51dced5bb2e4412cabea21a98e5ff770023cba00d5899ca3c4e63312cf72	+ 1.000000000000000000 5000$ REWARDS	✓
9	2024-06-03 06:32:00	0x313177f4cca334f6246c6db448e093668dee05d67f7eab4f42436bca4f0d5213	+ 0.100000000000000006 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 13:04:45	0x8be0e0308b4f5d4f969a990f7619b72939e2acba63e4f743ee7e8b672658d2f6	+ 1.000000000000000000 5000$ REWARDS	✓
11	2024-06-01 13:31:40	0x28b2097996624bd5c52af56c56f40bf3845bf8e5380c0b5b92be397c7183ecec	+ 100,000.000000000000000000 ARDS	✓
12	2024-06-01 13:31:15	0x041564f30a2ad80a294d6457ce8a97c89cecb7d18a21ee2da978f6763f00a6ce	+ 0.100000000000000006 REWARDS	✓
13	2024-06-01 13:31:05	0x8c569d45f745c775dd1d39e9a3ea515bc83acdeafaf17a38acfd8621d7341894	+ 100,000.000000000000000000 EWARDS	✓
14	2024-05-31 02:48:30	0xcc4b014444483faaa516dfe3db1a06466ff670c77047c43cdf2ba533f575ad0e	+ 100,000.000000000000000000 EWARDS	✓
15	2024-05-29 00:47:30	0x0cf4854facc3b75b1cdef4c4f01277d450c9c4c1266d8180c2a698ce671cad96	+ 0.100000000000000006 REWARDS	✓
16	2024-05-27 08:04:45	0xca5190c82ea83fa42e38570128f657f458c2bf33995d0d9e3916cb441969bf38	+ 0.100000000000000006 REWARDS	✓
17	2024-05-26 07:03:25	0xa85bffd02a9bf7ea840a24ed3ad5d08f19b1f6935765bfe2cadb008ade89644b	+ 100,000.000000000000000000 EWARDS	✓
18	2024-05-26 07:02:55	0x27e4693daadb2ace5859489a7c9d86051df3af20800cc422450a3e956dac785f	+ 0.100000000000000006 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-05-23 02:42:45	0x516db655aa6ca67fcf4762e4467ec4f7d0f8d3a59b1ed0871fc2adcedc4a4c35	+ 100,000.000000000000000000 EWARDS	✓
20	2024-05-21 07:03:20	0x6174bad2c7d4237fc23e0f8573866bae321ee2d9b81647cb3a36a2342e28baf4	+ 0.100000000000000006 REWARDS	✓
21	2024-05-03 14:12:35	0x14ec645b9b7ff1ba3d88ae05fd8d78fe4a11f7453e4fd888ece7f939874b8962	+ 873.000000000000000000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:18:45	0x172c732cab267f9b9f5b80cf58cd0379d5a4e5ad558bcd4d6dd4d5dff2df83e1	+ 1 op	✓
2	2024-06-06 08:29:40	0x5aeb639c220d2f07145cf9f0bb0d161c20dea3cc2c90705126fbf70d6c357180	+ 1 p	✓
3	2024-06-02 13:08:05	0x467660646457a5daeef71d0cb3874e666dcda0a599ca3de5082a4eae84720db9	+ 1 top	✓
4	2024-06-01 13:30:30	0xfb3e1ac399c1b5fda0e1ef3e3839384b9751d1a1aba1eb4aa4a2786233cb0651	+ 1 top	✓
5	2024-05-31 03:08:20	0x16d99550d7ca483f066b4f7539201a88cdf46fb60c52da60d834724ad86422a4	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-30 09:40:55	0xe324582c858c3dfbf016b2838acbf8ab28d2e3d8db8bc884593804b6818f24b9	+ 1 op	✓
7	2024-05-29 05:59:05	0x3cc80ffa044cca783bf6d3dd4495a167e39581909a6153eeb50d77315435d00a	+ 1 p	✓
8	2024-05-29 00:47:25	0xcb3f0a410cbc8f6ee0d415197a44d7abe9720494bbb4d0eca1052c80a1391c25	+ 1 p	✓
9	2024-05-28 02:18:55	0x73f8568d4254f22089f8a4d653e02d182a68de8bfaaa2ead047e5b9e0ad965b2	+ 1 p	✓
10	2024-05-27 08:04:25	0x80a18581d76fef3ddb0f7dfcdb3ff3754ed24849084b7676798afb7490e17c3d	+ 1 p	✓
11	2024-05-26 07:39:55	0x5efbbce27b32424467b2a6a7cab1e55b1fc57c0ae1d626d71afc357aeb8f726c	+ 1 op	✓
12	2024-05-24 14:22:15	0xec992c2bbb0df29975d56fe5957985edbd8a707b6a450b128de11200a6934c14	+ 1 op	✓
13	2024-05-23 02:44:55	0x17988926f985cd2f52d79a18e126b988cf5f7f9b1b5996c1e2f42f23efa98baa	+ 1 p	✓
14	2024-05-22 02:02:10	0xa245323c7379df41a0a3211c79fdba85af589ef0e3d60a680a129f286b11f981	+ 1 p.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-05-20 04:18:45	0x9c34ec96b07d70d4c6440dc04e9f48bdb487a3d8803ad40aa6af35a8a99b6861	+ 1 op	✓
16	2024-05-19 01:52:45	0xd7a273e94054c15e661490e3a344ba0c5f80d7bf9bfd5909b7e4b2c69a311f81	+ 1 op	✓
17	2024-05-18 04:44:10	0x685a66a6cf3ba44c5aee62fc15b0116d40d4d3f2cdc0b1f5141ea8ae4946718a	+ 1 .top	✓
18	2024-05-17 03:56:20	0xe6c4b4751ce70e09b0d6c2b7012e592a5a54c2b823f96dcdf9314931da7fd736	+ 1 yz	✓
19	2024-05-17 01:50:25	0xbabacb828ac485bc811ed47db5dfa1ac005e14bf3c864547ebdddaee8a59782c	+ 1 yz	✓
20	2024-05-15 03:10:40	0x52ece804963a364fbe2a0540f57d5f7d07699399537a4f84a01875c97de91c80	+ 1 z	✓
21	2024-05-13 05:07:40	0xe04fb5f310df0f48b5e173d878a512f34897423e9d80aed94afd38b5c6e0a5b9	+ 1 .xyz	✓
22	2024-05-12 02:02:40	0x6133a2cf12cb17087d02f3c36707439cedcf29913ca2653ec4d869d6bdee16f2	+ 1 .xyz	✓
23	2024-05-11 01:40:45	0x134e6dc54cb4871f06edc254491b1b7984f06239858159c9a488e74c76896a2a	+ 1 p.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2024-05-09 01:51:15	0xd40bb97057eeea5b3c220e653be2abfc6a943206018ee6cb5a0bbe7de45622d9	+ 1 yz	✓
25	2024-05-08 02:18:25	0xd56497a1cb2c388f0230f006b3d345e3258a246c33b31dcdf775fe6fe89ea62c	+ 1 xyz	✓
26	2024-05-07 01:59:40	0x1598f04f0143836c827f1b06bd76de1f22f8f1010ca21b508c9062cfc9d7b7af	+ 1 10 ETH	✓
27	2024-05-06 04:49:15	0xbe72451415b85a86d93bb079fabaae42c333a80cb75ffba9be669c6e91b3d6ce	+ 1 10 ETH	✓
28	2024-05-05 01:33:00	0xca76373741e1c580b752e91359a694e7cddb47b771af18955f5175dd131e369e	+ 1 10 ETH	✓
29	2024-05-04 02:53:00	0x2eebd3271524ee31875be247654bb2ed7e2141b77702906ce8d515f8f71e401e	+ 1 10 ETH	✓
30	2024-05-03 14:09:45	0x88b0524c3304c4f14de9ec55edcfefe438805c6a22ba0297a5d1bd2049f30a6d	+ 1 10 ETH	✓
31	2024-05-02 03:47:35	0x05b8a1b0c638dfec283006c0a3a4302e9dc681f430ab8de928fa95ece92c3782	+ 1 10 ETH	✓
32	2024-05-02 02:23:10	0x015beeea9cb480cb413fa63f29ab807da1afccab6172956b1172ece98ffcd377	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
33	2024-05-01 01:39:30	0x19f494668f5e42e0a4321a18cc8ea98c45aeb07c9a44cbf3f1308171a8c32208	+ 1 10 ETH	✓
34	2024-04-30 04:01:40	0x01e21c5da49436550ae35aaaad58c0a7af18dce3a63d7326571246fb797b82e4	+ 1 10 ETH	✓
35	2024-04-25 07:27:25	0x99ffd664aa5e066d5737bababb91bba2a37a49b6d368cdf14cc2c232fa1737ff	+ 1 10 ETH	✓
36	2024-04-24 04:00:10	0x85ee738c3f1d9db50cd3edb8288a33adaf422f868481abc2a97d8a76386a8add	+ 1 3 ETH	✓
37	2024-04-23 03:37:10	0x52c3a62f7bb064abe54c04e62e1b7d549aad13f97ebd3d0c310e9c17af933f25	+ 1 3 ETH	✓
38	2024-04-22 05:56:05	0xf49dcc7215ce6ea38dfb919690c638db2f1b1a662706ca53c6167e4b68e3a032	+ 1 c2.com	✓
39	2024-04-21 09:42:15	0x2f587d6be81e6b6e376743c4745e1f91c6c733cbfaba0a5286329ca7a4b1deca	+ 1 3 ETH	✓
40	2024-04-20 09:57:05	0x767a27d41e6064e6134018da1648e1e18c5172531c9ddb65b70e95b2933cef47	+ 1 3 ETH	✓
41	2024-04-19 04:02:00	0x3174dbdc4dfc48cc5f99d01d85260efb7314a3f79371ddda831ae8e45fd86153	+ 1 3 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
42	2024-04-19 04:01:50	0x084fe3f17b3438a45ef082ed248a1e62cbc257ca7254bf5617962301130bea51	+ 1 50,000 USDT	✓
43	2024-04-18 04:23:55	0xcb56d377a9d63983998a65069db6ee92604d7bfe8a6193dac014370b91f38243	+ 1 50,000 USDT	✓
44	2024-04-18 04:20:55	0x2383473b52dfc13d2ffd6d209f50cd9956ea7bfc3fdedabbc7880d9b0d5c3f55	+ 1 claim rewards on usdc2.com	✓
45	2024-04-14 02:38:05	0xecb4fea4b419b16f552225eabbb8eda537e66aa845d13178e1c494192a86881c	+ 1 50,000 USDT	✓
46	2024-04-14 02:38:00	0x234877fb9fa36e9d8ae637500afdbe122b869291b6f37d8e6c1a63149e07d51c	+ 1 d	✓
47	2024-04-13 01:54:15	0xf38a8f56ecb06a06f413288d3f3372e51b1bdfa9065f01cf702a981a64e2fa63	+ 1 d	✓
48	2024-04-12 00:24:25	0x7431216e8e0bd47e9d4822d213c881963bd7867b774aa7d654fc766cded6fad9	+ 1 50,000 USDT	✓
49	2024-04-10 03:54:35	0x5610cab29b52a34d398063080a82cde57efa67c0001ba94b37d91772a9cf1019	+ 1 50,000 USDT	✓
50	2024-04-09 05:10:15	0x2dc1d1468da93235b28cc6ff1e3cde3a0da8681f5a787f26cdb3a18ab5ae269a	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
51	2024-04-05 11:31:20	0x4d7f3a35a2cc73655d46a70916759d122856306df5760ec8b59645268b33fa7a	+ 1 50,000 USDT	✓
52	2024-04-05 10:04:55	0xfa8260fca9b34f59dc2f552922cdd299f15c827dff4eec8606174fc8d34df87a	+ 1 d	✓
53	2024-04-04 00:47:35	0xf1ab6829b155c59179d9bc8b05b185c1c2a8fbf3995d0115cc1b223df940a4d4	+ 1 d	✓
54	2024-04-03 09:46:10	0x14204038738d70248b58e3befc6203377c9b7a078b848d57aecd663c2eb140b6	+ 1 d	✓
55	2024-04-03 09:45:50	0x3565352f63ec7e384c9c47193e1464b667f0a8134618720bcf4456d752d1eb39	+ 1 50,000 USDT	✓
56	2024-04-02 11:04:55	0x8b90ddd9a0803d0a1bddc91fbe93762548340649ef3b18571c97b459dff74170	+ 1 50,000 USDT	✓
57	2024-04-01 05:44:40	0xe079994b56a22d93c7857d3070f354fd28148ff6fcfe45ef0115c9fff5e01670	+ 1 d	✓
58	2024-03-31 03:47:15	0x9dc7a52c0413e7291e5d0b4bb08d90ccb5c3507feafc37495770392a405c1d29	+ 1 d	✓
59	2024-03-30 09:45:20	0x685e85cc100114232573a3543621d5b6cdfb96aa6e473ae3148cb408073a7e31	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
60	2024-03-28 03:11:20	0x58d29ea00904c8c2c9b75203bd6797ee2f0193a841ebaf36ffb6671b8cf697f4	+ 1 50,000 USDT	✓
61	2024-03-27 05:24:55	0xac722e23024a73e66ae2c1a4adc91c6535dfbe1b9329bce599fc8f796e60f848	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:30:30	0xa4c798afcb95e6477702ba0cc8550256225f6efe0f7dcc2c53cd7a3bd9eef3f9	+ 1 ðŸŽ•5K$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:08:00	0xc4f4ffa041b2580e0e2215ced680f7275b033e531d1653048ee2a62ab6b298e1	+ 1 NFT Airdrop	✓
3	2024-05-27 08:04:05	0xf5e55290bf4b7425d78efacd434f4bfb3a5264fc9dbe71423d945c1902c482d0	+ 1 ether.com	✓
4	2024-05-22 02:02:00	0xb29ae6da9afdd093dd4c8e59b864afb55df28bdf7d2311538b046e8d85a8b792	+ 1 ether.com	✓
5	2024-05-21 07:02:50	0xf2d04fbbf2765a8ab9a93d805879f21e8264fb7be8e38bbf45e99a1229a59c45	+ 1 ether.com	✓
6	2024-05-17 01:50:40	0xd78ad7fdebddb8349c4e88617080b3eb43a6f47b80d52a99ad60ca2264c64f5c	+ 1 aim!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-15 03:10:40	0x97aac3017c273691d1742c5221d6dc9e4e656296886685e78d5cfd6bc2c539f83	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 07:33:30	0x436cb1c7160fb41fcef25b5e4f116fe13deb383a76b6b916696e43041a36fc8e	+ 1 stkether.com NFT Voucher	✓
9	2024-04-27 10:10:30	0xdc60ba8609f5cb4363e321c973931ae218533f460c734d8ef89f4022a83f90c0	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 05:57:25	0xf3ef6e888e99ab11d2e5ea9bad6c71bc5ea4de3d8d2532bf24fb306dde4374f7	+ 1 TOKEN	✓
11	2024-04-13 02:22:10	0xc4456bbb3d4e8008aacdc85a2fb7177fad7aff4d2110e77dee3d4b82671fc47c	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 03:01:05	0x6ad1c3e11e744241d05936c4d57e434334191f9bbd6d8afbaabca6ab53cb006c	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 02:25:30	0x5ffcd0e64633b7b01a7aa93636679e49e9dba0d07cc7a29ff891cf2007906e97	+ 1 $77,587 Random Winner	✓
14	2024-04-06 00:48:55	0x1ca58f0bd1682caf626e51ebad264d5bba744d3e8dd6d7e8eb33d644dd0a7556	+ 1 NFT	✓
15	2024-04-05 23:56:40	0xbf71608b8e108ac1015d7c47659e772bef4e269126128f75e7683258c8dd6b2f	+ 1 $77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-04-05 21:28:30	0xfda5dace9af59bb11965b31943b42b53b835ceee1d2500f7d975042c3bfdd884	+ 1 $77,587 Random Winner	✓
17	2024-04-05 18:33:40	0xed76b197f8dc125e5b8a1366e8b404e5ea7d812ea5cdec7c9d506e7195d1370d	+ 1 $77,587 Random Winner	✓
18	2024-04-05 16:56:15	0x77ac26b3255431c8c5dd497dbe731248d7e64d68f6664d1f5e6d8095b682f8d0	+ 1 $77,587 Random Winner	✓
19	2024-04-05 14:57:45	0x1a2ca1f6881a506d05f36e9d2863fc00842270b79e34a134f6e85d7462794d51	+ 1 $77,587 Random Winner	✓
20	2024-04-05 12:45:50	0x9ccfc0317fa473aea15177fac4589cf584fe44909782e9e653a9599764046120	+ 1 $77,587 Random Winner	✓
21	2024-04-05 11:46:40	0x31202126e72a051ef09f4d0acf6995198dfd76d5646f7cbe70b0ef4984f0e92a	+ 1 $77,587 Random Winner	✓
22	2024-04-05 11:05:15	0xf3cf0aa13200a2366b590b8155ab2611e214959074f0635cdfe0e287e73d9457	+ 1 $77,587 Random Winner	✓
23	2024-04-05 10:39:20	0x3f0ee3f0baac83119822d9e07fad2a63c2f9731a62df6add99b40345d5b17ba6	+ 1 $77,587 Random Winner	✓
24	2024-04-05 10:20:40	0x3b2b98a0c5a445205d4983aa619931808521af64741f3d99f9c0de5cf7bfb4f2	+ 1 $77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
25	2024-04-05 10:10:45	0x3e0c660033622a596ca1c5160b15f362a2c9f8b850041f27aace7e126258a135	+ 1 $77,587 Random Winner	✓
26	2024-04-02 08:44:15	0xc372ec0e8235b7c78d1c5fbc9937a17bff9ad37433d4b6cad8e3caca355599ac	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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