

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xf8dc444e954bc552d46fe0a00abf07cef54b4e54

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

.xyz

0 .xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A Randomly You Received \$38,000
∅	N/A Reward at BoneWin.com
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A D
Â-	N/A Trust Wallet Rewards
.top	N/A .top
Â-	N/A D
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:32:55	0x6af6df93c70a95770ab2082766bafd8ccb4dda0aa5ec3f9bdbdc48471fa7e59a	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-30 02:04:35	0xc241d59cad0001f9aa1c0017517cc50805dee25c804b928b3062bc53923a4269	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 20:08:10	<u>0x9d0b058b902992d4f02c4eb8f01217568a1c547af01c8a63e0f2817f379f6e33</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 13:02:40	<u>0xf909a0992310df0dacdc a92694ba8e906388818e538289e9fd20340618b24fc5</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-18 00:25:25	<u>0xb6268e38c1ae03298e489b32dce07800fa79c03a759b455b937b80581e5c072b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 00:25:15	<u>0x73290cb41f96e38882d54dab6723186d7d4309c780092ea8652f137cbe119c11</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-03 15:40:30	<u>0xabe9d42af81a9ee413918b3d9c710798701983f80666028eef5b6f6cdb3398d1</u>	+ 100,000.00000000000 00000000 ARDS	✓
8	2024-06-03 15:40:25	<u>0x2660af0ce79cc7c919b4f3f67486f4eef0f4f6c90c09ef779e24d1fdabc7afa9</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 08:46:55	<u>0xb39617757cc925a08bd7cc7f703cb364bdcf54a828905439faddadd0dd239263</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:39:45	<u>0x19ac47b621a35759e43283078e3bc4b21155b1bf07ec0d3ba9e917495c2bbf72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 08:37:45	<u>0x284e35ed138da9c87900713026743f66231fb9f051f5ef88c09d54cfbe037c14</u>	+ 1 op	✓
3	2024-05-12 12:10:35	<u>0xaac9b90361bfbde77ebb6db82c1f6ecd4203ec5d86169e2bb81ebbd74391477a</u>	+ 1 .xyz	✓
4	2024-04-25 20:27:55	<u>0xe0aa593893c0c027a11aa317dd2c9f7cf23ea94a635ca13338205be84d0b28cb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:39:45	<u>0xcdab946225d2f79b72ab5d409ee5b7d65a185642d614fc7d101fc764ee82ca28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 15:03:40	<u>0x56e9e701fd5aad24fae827ab493a14ec387534df44436f5ac8282be9023dd203</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:11:25	<u>0x9eaf0e20017cf3e552168f492c1665ea0c58f0d0133234aca5aef4f14611bd83</u>	+ 1 laim!	✓
4	2024-04-25 20:34:55	<u>0xef9e2a2725473db9c9d7c69b3a237b3825a36336f3f87702249b03626e8f64f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-02 10:23:50	<u>0x50c79130bf121b2038cb53a427b43ffd6cae125fd1c26554bef029a75d34431d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 07:28:20	<u>0xc286f07870e8faa79410</u> <u>225a21d825923f966dfa29</u> <u>bcd769019dec5926b82245</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 03:41:00	<u>0x3b93065e02549af2c015</u> <u>4f93859f51042e8cac1c1e</u> <u>02073469dd0d42bbf326dc</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 01:07:35	<u>0xc21964f706ea2f7638de</u> <u>b021ef8010930a84fcd7d9</u> <u>970aa89a03ad9991003932</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-02 00:52:25	<u>0x426637f819cacecba406</u> <u>57198f28bfd6e1ff3caff8</u> <u>0cc15a019796efc28f43fd</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 00:28:30	<u>0x6fe8c04b6c8c2306b8fa</u> <u>5ce7c4eff13c3925eb2a77</u> <u>26cbb9f47f6e284be5b14e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-02 00:28:30	<u>0x6fe8c04b6c8c2306b8fa</u> <u>5ce7c4eff13c3925eb2a77</u> <u>26cbb9f47f6e284be5b14e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-02 00:05:50	<u>0xbd9cead6ace95e2c135e</u> <u>50f7b32a9cf7db8e429cf0</u> <u>e26b7b947ddadb741a62f1</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-25 21:07:10	<u>0x6d075f48954981a7ada4</u> <u>a9f30ade189c6f2317a948</u> <u>da1bc92b14d36c2b48e97b</u>	+ 1 D	✓
14	2024-02-25 17:36:05	<u>0xb7be28d2cbc0e04f329c</u> <u>83998ca6011696db71e31a</u> <u>b1fdaa333a878da66f2994</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 15:02:35	<u>0x37ae3d5b3c43664a5253</u> <u>35ce683b2e0bb1c7255a99</u> <u>9d82e7736fbb2e9b72abbd</u>	+ 1 D	✓
16	2024-02-25 12:26:00	<u>0x032e9031a8f27a2c735e</u> <u>838c679bf3fc4a5a68d69c</u> <u>3612be2cd06a24984b4d05</u>	+ 1 D	✓
17	2024-02-25 10:29:05	<u>0x64946278d417dc0a09b4</u> <u>48fd8baebe657379a819c2</u> <u>af67529d172cea42d0e7d4</u>	+ 1 D	✓
18	2024-02-25 08:32:30	<u>0x538c9679d3daefbaf77f</u> <u>8204dfcf702a59963085cf</u> <u>7a71fe0de7b6282d43783d</u>	+ 1 D	✓
19	2024-02-25 06:36:05	<u>0x6ff9be4f7210e17753ca</u> <u>697b32d9238a5cee71235d</u> <u>719569a7af5b4a69942214</u>	+ 1 D	✓
20	2024-02-25 04:50:15	<u>0x316014be3bfe071dba8b</u> <u>426a7fcb3825972f02df5c</u> <u>1e9a60f24ecd10c7871c18</u>	+ 1 D	✓
21	2024-02-25 02:53:55	<u>0xb9e513bf754a7c7a3b59</u> <u>4789bfec18b555efa63113</u> <u>59ba62fde43c743d37fdf3</u>	+ 1 D	✓
22	2024-02-25 01:21:35	<u>0xf8292f25f773e8ae8bd1</u> <u>0ccca25c379dcf89bd6fed</u> <u>7fda204828b63af3aee37c</u>	+ 1 D	✓
23	2024-02-25 00:00:15	<u>0xbaaf9c22e225f1c88889</u> <u>533f4efbf7dcd7538e68fd</u> <u>420c7ea542f047f66f1ca7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 22:18:10	<u>0x19cb8651f7262231996e</u> <u>b9e394991e865ff3fc75de</u> <u>0d186524fb3258a9a5e27b</u>	+ 1 .top	✓
25	2024-02-20 22:04:40	<u>0xa96e0dee2583a9741bdb</u> <u>1f904ee61c7439fe44dcaa</u> <u>baf220e889d9b60d036481</u>	+ 1 DC	✓
26	2024-02-20 09:17:00	<u>0xe47805dea4e1844b7a5a</u> <u>60b7fb99977dc7ca32f405</u> <u>1c57f4c73a34d6670b907f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-20 09:03:30	<u>0xcc3267a9351ed82816ba</u> <u>08d0e588e08e57abf73758</u> <u>1101fff1791165feb5f403</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-13 03:07:15	<u>0x5b2e99c6883caa462820</u> <u>f717923ff98560f1cd5c32</u> <u>08b4e19c0b6e3bb047ca3b</u>	+ 1 C	✓
29	2024-02-12 12:52:55	<u>0xfd4a2276f13bab0c6bb2</u> <u>4d139417014ef66a29ee45</u> <u>8abe45346e764544ab5749</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-16 14:24:45	<u>0x631680c76ef3ede9dbeb</u> <u>55f8c6905368c1b9d6e500</u> <u>1a2508d0a73628852f16e8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-29 19:21:40	<u>0x55694f751f9f298633c4</u> <u>f58a7041144ad8fd71441e</u> <u>13a17cd8fb289cb8ad1059</u>	+ 1 Reward at usdt-nft.com	✓

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