


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa968f496271036275f1e2141578b1bcafe8633c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	1 TN1
p	0 p
op	0 op
op	0 op
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
LooksRare Voucher	N/A LR
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at zeroLendnow.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:10:35	<u>0xb036add27790a9a952688c5ee9bd493849b50370a104884fb5670f9f79d874d4</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:04:00	<u>0x581594632f36f089e0a12ce06c909925613db7285b57bf6134628e1251a7b600</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-03 04:17:40	<u>0x68b9f52d7c1049aee25b4589f97e0495ed532a936b6de35f20b045aceb6d69b5</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 04:10:20	<u>0x830478d9d7cd313d6800c13670fc7bfbc8da7de5459c63ab2299e66ce0a57198</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 16:02:45	<u>0x37801813d0da5c445df3315d850bc4038d3530731c80afe3f57c1f2110617e9e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-29 13:19:50	<u>0xcd18926b17411397a5f7c2cb2772e7d84bd1748a3b9635e29be2f1b0bf1d580d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-29 13:19:30	<u>0x7efd43e0e1966967fc6601fd54443cb75a379551ec24123c8cd9a8041aec668d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:11:45	<u>0x8cd616f67bc7bb866284bad4f39491789cc600d54a74933cfff352c52be90dff</u>	+ 1 TN1	✓
2	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 15:55:30	<u>0x0bf0fbdd7b919abd0431ca7c7842ed4429e31c81e709b005d4bc471b942d90e0</u>	+ 1 op	✓
4	2024-05-29 13:19:00	<u>0xbf347a13a08165fb79106e49106af817e428c112337f14a9bf2fa81b3dde9df9</u>	+ 1 p	✓
5	2024-05-29 03:00:25	<u>0x59f8d14fe06f3556d818cccbed209634057144d5da29153153d6e0937369df07</u>	+ 1 p	✓
6	2024-05-26 19:50:20	<u>0xeb813f3aeb19170ff2b542a9114560598f7cdd97cd5b792b3acb4150b90290a6</u>	+ 1 op	✓
7	2024-04-21 23:20:00	<u>0xf373997fd60f26a4624ef2501e9d868bd109d4961fad6aaeae4be0aa6bf1633</u>	+ 1 c2.com	✓
8	2024-04-21 23:16:35	<u>0xcf2139bd236209e98bb9bde08ec4432387063eeb46512a44e9b882075efa58db</u>	+ 1 3 ETH	✓
9	2024-04-10 03:06:45	<u>0x4f676a1c155833eba8cf94d1887870d72c0ab844df40c5f128865aa89660b4e8</u>	+ 1 d	✓
10	2024-04-09 05:07:15	<u>0x875a568f2f31a8011c27471af635e817a0897e17e65e6912512ce645e30f8665</u>	+ 1 50,000 USDT	✓
11	2024-04-09 03:49:55	<u>0x0eb4ed84f162407826280eb4240f51af7df04f89576236ed00d868a556eee416</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 15:28:45	<u>0xe92a317aacb5e38a8efc921329368e810e1a359ab63abe1da758a5f879e10163</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:10:30	<u>0xb671af4a30a24a3437a97406b52e43ba33323b584ff20cb2376ebd27af1ab7cf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:30:10	<u>0xaf1b68fe4947bb76b7f49f8f93546af9dd43ef8037223f67fe5e9a601c6db557</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:28:00	<u>0x96c6202cd1d3482f293785bf676ee44a089c65ff979f110efddd5c457c8c7f81</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 19:57:25	<u>0x5e3fcfa988e214e9b3509e5660716bbb6a16395288f7a66c6330ebe179d1161e</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 19:55:20	<u>0x10f70293363e0c66f5490e662570077cf17d648321572ad2b46001ccc80aec1b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 16:06:05	<u>0xf77a7d6efd492d1a63be3abd40b18077af3b6e427fca2df1333ac8ca14a04784</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 16:04:00	<u>0x6909d8abacb9890bb796a43dbe82da3b48f3a40b75773ee0bd202739057d6860</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 16:02:05	<u>0x0678d946c3eb6ca64b4a fb37a7e07ebddb780bacf a04a1a443e1eda8af5b467</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-26 15:58:30	<u>0x0db29796a5ab4583dca0 1dc771dc8b7fd8b716c8f2 56e5e97125b772ab356c8a</u>	+ 1 ether.com	✓
10	2024-05-13 17:57:30	<u>0xf9ab9a472e27f41b1cf8 5fe88a0cee662788d6e8a1 b2a36d4becd88c830b72a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 17:55:00	<u>0xd35b546720f94ffb8154 0720d22df5b6a43e192eb4 3d57dba9cd5656725ca04b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 17:52:30	<u>0xfc748e7f5bbdab1643f7 a18440d691b25969a3bd79 c15d01ea52128daed2e3bd</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 17:50:35	<u>0x05fc7122dfc0940d98c4 779022a36d483b893118b1 e0fb2d21d94bce6a78c3a8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 17:48:20	<u>0x04eb704cb8180dd8c167 9e65c24a0232d6e3112abe f35902d168c5b0d74be636</u>	+ 1 laim!	✓
15	2024-05-13 17:42:55	<u>0x75294aa0deef70c2605 0f792d04223d753964ee14 0ffbd0cbc5d45ff1060d92</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-04-11 11:16:20	<u>0xb85cf4f6f250fbd732ce 9220de1cf19124d62fd646 ff213d0007405843dcfb34</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 01:02:15	<u>0x30d1e958d792f149cdfc</u> <u>9d6508953c66a48b8a25e3</u> <u>59ad472bcc52bd20241882</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 21:27:00	<u>0xe9c4045a5800b2d2ab21</u> <u>0c7b13ff974eeab1f35de4</u> <u>8857f679ed69a9fbce0efb</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 18:41:20	<u>0xad6f4956eb868b7d008a</u> <u>26861b036afad438c86a67</u> <u>512caf92d21f91c8c84def</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 05:27:55	<u>0xbc4bc9340f6597aaaf74</u> <u>fd43480375183f722d1e48</u> <u>2f7dfa10c228633501a1ac</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 03:13:10	<u>0x5fac02b5ef2399cfb4dd</u> <u>324dbb90f8bf0478c17d15</u> <u>369ae1e15e9bc5b221d859</u>	+ 1 \$64,873 Random Win	✓
22	2024-03-31 15:39:20	<u>0xeb34fb3f4a60506d7f3b</u> <u>7670c6c0187918dcbbe30b</u> <u>06fc2811cf66e89c802af6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 06:18:25	<u>0x113ac62f3194b8fb17d4</u> <u>1a032a9d7d153fe488137c</u> <u>3dabf0adcb2e4592e79d33</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 14:46:25	<u>0x3d77318c105078c5234d</u> <u>e3296971016fffe9bc3edc</u> <u>925ba66109993400ebff08</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-28 02:07:00	<u>0x20ccbbdb25bf970f5c13</u> <u>eec521924f6ce861b47498</u> <u>5014daf6e8d53d8dfb7882</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 16:26:25	<u>0x1cf3a6e59351ebeee761</u> <u>fe52c8f080621b5446030e</u> <u>c1f9b5362e05134fc399c9</u>	+ 1 .xyz	✓
27	2024-02-27 16:23:05	<u>0x706b1e99d3988a0519b0</u> <u>f01fb36233d801835b7126</u> <u>b87a1e8f9fcaa537c8f3f4</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-27 16:19:15	<u>0x0ef3d5d831a372b9a15a</u> <u>8e0d0fbc5078af88019388</u> <u>4adb3270e84cfa194f865c</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-20 01:52:50	<u>0x044bd16c034b65759a5e</u> <u>2d2d6385f453fdcca75893</u> <u>1543b5919d4b877efbeb36</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-04 11:28:45	<u>0x98413f37e00eab640661</u> <u>277973e0f554df3d87ffed</u> <u>40ba9d0013afa329ae8070</u>	+ 1 LR	✓
31	2024-02-04 11:13:55	<u>0x442f50a86a50c2ca90ce</u> <u>0f3b2a3b808f299314ad9b</u> <u>e85d545137bbe37c9c79ad</u>	+ 1 LR	✓
32	2024-02-04 08:11:10	<u>0xf6674b009c485739bdaa</u> <u>45ad47756c953001a62166</u> <u>b70ee603453c2d7bdb624f</u>	+ 1 LR	✓
33	2024-01-30 17:04:50	<u>0xddeb1c49391ab711cae2</u> <u>6247890618f348df75daf3</u> <u>e354f3034ff11ec59a4257</u>	+ 1 Liquid-ether.com	✓
34	2024-01-30 16:44:45	<u>0x4dde9a162bee6d91a0c7</u> <u>41bc0ab4842c2e3356bfea</u> <u>75cac1472031f4f2438433</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 08:10:50	<u>0x718f51fb0ad29f3d38c3b9c9a9d0231b90a7aa2774de2e593bee9ca71a9c6c3d</u>	+ 1 Meta	✓
36	2024-01-15 13:00:30	<u>0xafac199860ebfdd2bdcc0bcd52b2749b47755a9d568dd04ae31c4c43eb3a3f</u>	+ 1 LAV	✓
37	2024-01-11 23:05:45	<u>0x7127e2206cc43d9c98d2f767111d9795b598cbf9ccde39a5635b5475e1822de8</u>	+ 1 C	✓
38	2024-01-11 00:32:15	<u>0xf5bf0a23cb6e4a1869125fed2f2c12a51d36bf6b0cf7db5d0fb602549cc0d012</u>	+ 1 Airdrop	✓
39	2024-01-11 00:32:15	<u>0xd52aaabbbf5ab3f616be6328d3ce043c4bdae5e7584600fc8c205ade4d9e43cd2</u>	+ 1 Airdrop	✓
40	2024-01-11 00:30:30	<u>0x36817cebca7df302be520e1dcc8dd98fb9e85d67129db1572088aa509d06dfb1</u>	+ 1 ard.xyz	✓
41	2024-01-08 03:39:55	<u>0x8307213a62f30c54afa3210c2d4b3bed8231c5a501d892023aad09da0a12c180</u>	+ 1 aim.xyz	✓
42	2024-01-04 16:58:10	<u>0x35fabbb0ed9f6666f088832f4fb73c711533decfefc0b50935be1d70119cafd</u>	+ 1 Airdrop	✓
43	2024-01-02 17:26:20	<u>0x6b0bbf843ec81abe33230bd03dae5eae67ad9b032125966cc1d09fdb086ee2b4</u>	+ 1 her.xyz	✓

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