

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfce8311c2ad243173f51e7a0a4d39d828cfc18db

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A Blast Rewards at blastio.vip
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:18:45	<u>0x03711de42685171e1ea6d7728ae41e4082dfb51627465b4fc2fb56b666f913be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 18:18:20	<u>0x5e97e7ceb20fda0b6376faad3895104370ca6930b7feb5bd81f1b6ac53c847c0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-31 18:13:30	<u>0x4967aba5e53a85b23a3367a0360cf3b91d27d60c6b98d0f18b0d915f8b8f2347</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 18:11:50	<u>0x59137e5d10415397999725d59353bd49ee62b7fa1744c87918b39c39b5ac7ce7</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-31 17:25:50	<u>0x19fcfeac21444a1e69ed1fd1ad83265ced7bc38b6e2d19b94312eab168219c82</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:23:00	<u>0x7f185f70383e82bde4641a84108940eb24b67b91b85979e11a86a9feb4e648cf</u>	+ 1 top	✓
2	2024-05-31 17:23:00	<u>0xd72d1fb5653f021c0e631f026ebf191bb0962c02398d0397130b8ddb98c16559</u>	+ 1 top	✓
3	2024-05-21 18:01:10	<u>0x215b0bf2f5353c02612e058f8be60be589e136f003b900bbc144c0e4983be9a4</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 18:48:30	<u>0x813405dbb1d2c6845bd5 bedc98dc2f72e92126d36e 62f09a4b15eb7a90833700</u>	+ 1 10 ETH	✓
5	2024-05-02 19:23:20	<u>0x280ab48951a64f7f4fef 3a7a21540a032489dbd4d9 ef25b2f292f258e7e031f5</u>	+ 1 10 ETH	✓
6	2024-04-30 05:08:30	<u>0xf92ce24d3008e155e49f c7a96f1ac354ed7fa28e3e cf159b440124e0ad25d139</u>	+ 1 10 ETH	✓
7	2024-04-29 20:50:50	<u>0x2448c6a8a1708ab55a44 51b6881da672bea95caea1 f40cbf4f1bf4c7f0dbb62d</u>	+ 1 10 ETH	✓
8	2024-04-29 20:48:45	<u>0x94a9ee1502a9ca06e1f6 e67fd195689dcc08255151 1e6b198f1350dda9a6a462</u>	+ 1 d	✓
9	2024-04-29 20:09:40	<u>0x319604d3e9c561d46d9f b3eb4b78b828d9f83351f0 c7b06751ebc4349dd89bc4</u>	+ 1 10 ETH	✓
10	2024-04-27 16:11:40	<u>0x8f3769e886b70ca7322d 1b0570dd401f86ea5bb0e3 fe9b29f99b0715c218ae70</u>	+ 1 10 ETH	✓
11	2024-04-27 16:11:35	<u>0xcdc710c187d233291847 ba6a240e1afe00339d90cf bcd824b59982d6e1311162</u>	+ 1 d	✓
12	2024-04-16 14:23:25	<u>0x2706341524ad25c9238e ca4d86c258187636efde2d 85ee88408b181f542eebde</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 07:32:20	<u>0x753dab6e27a62c4d4220</u> <u>2ebddfe9e552ea935791d9</u> <u>87cf37724da5b4e736372d</u>	+ 1 50,000 USDT	✓
14	2024-04-14 13:31:35	<u>0x07309e42096202394675</u> <u>8ca767a57f90aef3b02135</u> <u>f196b2176a123c9634fa08</u>	+ 1 50,000 USDT	✓
15	2024-03-17 11:48:40	<u>0x747d96ef095894246994</u> <u>b4524eebe56364e198b493</u> <u>d272c654c4bc279bd8d3cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69</u> <u>bc0eb8329aab44754abf64</u> <u>f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 20:57:30	<u>0x5ec8876a817128c6980e</u> <u>d4682113e63e75b9fe4491</u> <u>d714144a9fc106d74f9d47</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 16:23:25	<u>0xead57c43c602317a6462</u> <u>525ad0ccfffc959e0bc2f9</u> <u>c7c1c863a0afe9bc497434</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-27 16:14:25	<u>0x10196c468edcc01912a7</u> <u>5fa0759bc9cae71e6d976b</u> <u>13e72462647b2c3e2f7705</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-18 05:12:45	<u>0xb10aa4b8e26b0d45a3b5</u> <u>0de01dafeec6389d1191f7</u> <u>46a463693dce01a49bab45</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 23:07:25	<u>0xbed973bb584d95c150e4ee7138554b19d2e6e8fa680218c8073f0126b0eeef8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:45:05	<u>0x29b8aa8f8eb0110d8a3379dba8da6ddb77188820710e85c9c8813ece21078e10</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:51:30	<u>0x78dc2e9031b490e87e42aa249ba517e4e67f7f9894e1aa1994902387dd0280ab</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:52:50	<u>0x69bff2354c4f1f97d6ad40644a33e0a477d17a80082251d19040686be847eec3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:06:55	<u>0xa2956f8d61100a5543c26b877643514dfc2c16a8dec147786e2781b73d3ec7c4</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 20:52:35	<u>0x27ceaf9257cc799f1e80aa4c45571774af4dc57364d41559a9ea0ac4e06e0232</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-18 23:21:45	<u>0x6cff87c4942a0c1b86a7ea1eb00e2c9a0aeccf141cda2fc9e3ece0f34b400845</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-10 14:27:35	<u>0x3d56bcd836188c73e8305c1586ebec41f1ed02cc1a890205084eabf6f9d85f0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 06:03:40	<u>0x1cb0c4c401c598953d0b49d7f89658eb72e700a232c6d842ccec540efffdad10</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 11:31:35	<u>0x0e964b294b58e0b15df3941a882e8f2a4e77b8b9676219b82f18caf7b0bc3fa0</u>	+ 1 int Airdrop	✓
16	2024-02-19 17:57:45	<u>0x6d5a4432bcf36f4d52bf1266a0c46a010a632b195c82263654e4d9b07d8c6aa6</u>	+ 1 NFT	✓
17	2024-02-19 06:36:55	<u>0x82a9af5f37d895fc18b84da71e5c584173fd34317bfd320bf268c25cb5dc1f90</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 12:43:55	<u>0xc5d22e2407e026babff6e79da143d06788cdb2d2d286401b924f11d4700e24fa</u>	+ 1 C	✓
19	2024-02-13 12:37:35	<u>0xca198f75946272d5f7b3460b66a11b7c1545e5b0a88f622525919779ee1a020f</u>	+ 1 C	✓
20	2024-02-13 01:15:10	<u>0x869e66c53546b685142e664429e6cf17bddec766c7b174b44ecb909718a6a908</u>	+ 1 C	✓
21	2024-02-12 19:25:05	<u>0x4f4c34a96a2103e5098277995b68423fb71dc701b0e5832c63a7b59d60dcba7a</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-09 19:32:55	<u>0x54907d40c9cc2fe0ec8b0efe1c2cbba60247c43deb9fadd526cfe8f109a103c2</u>	+ 1 C	✓
23	2024-02-09 02:02:10	<u>0x284f353d53aec4b9f857bf94459582f355281b8a63b3b3a64fd1bf8768608049</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 07:27:15	<u>0xe7ed290b9c6fc516d56e582f25c2aea6753f6fc8662e5a7eda6b916ca75ae03b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-08 07:15:35	<u>0xcf5b21523b335935cc6ebe43156e21a7f9e9434e9c9701ecad8b0fd16146ecd4</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-07 17:17:00	<u>0xc28c3270eb44c1285e93ac7733823de3eb86f00eaa71e6d21375a87231744c1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-07 14:19:50	<u>0x0cb8203475a4971beabb4396da8f096e26d42eeea0fd5f2cdf2c40f7446eb874</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-07 13:32:40	<u>0x9ecea9988410492fc59295c8e6a92a4e607ac40da7396f76e64e7eb8655020f1</u>	+ 1 NFT	✓
29	2024-02-06 23:02:55	<u>0x3320c78af9e0f267e786556bfe58ec8df944f98b50325756879277ba55db8c8b</u>	+ 1 C	✓
30	2024-02-06 19:12:10	<u>0x66135add983da7b458269bc4fa90f41c9430ff7502f2d089571f31bc2df4d460</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-06 19:12:05	<u>0x57273c1e3438674b10a15a2ac60dad53b1005e0c1aa516a2b31cf6c8feb80e8c</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 19:12:05	<u>0xd928ad441eed1358915e746d5ee8e5d6152be37d82838afcd6a865e7af5442cf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-06 14:11:00	<u>0x1c3d2a2113dce628b3c2</u> <u>00b820f35362646243095e</u> <u>0179af5ce864e54d5ad882</u>	+ 1 C	✓
34	2024-02-05 22:23:50	<u>0xd2201111069b85b4edfa</u> <u>a26ec814a8bd2f463b7bbc</u> <u>6f896f7a4faff35c9fa549</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 21:36:10	<u>0x2c627248d2d13451ac02</u> <u>e0ec297a46ae839bc9697a</u> <u>230f0cf4e78e6466adc78d</u>	+ 1 C	✓
36	2024-02-04 12:36:40	<u>0x43b780b1f23f4aa7a35b</u> <u>663a0a84f54cc1eb175c9d</u> <u>9f36b4f783f7baa4af7eb0</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 12:23:15	<u>0xbf7481d74f499d32b0ed</u> <u>72aa0806d461ef00295189</u> <u>356d2b826ee42f3b48c496</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-03 12:33:45	<u>0x69af47469847afceb4f1</u> <u>80461a9f966875d6498474</u> <u>c9cf86bf347bc5623c6b5a</u>	+ 1 C	✓
39	2024-02-03 12:08:15	<u>0x2e4bfc34400b5fdce363</u> <u>3d34feb93ebaae05513057</u> <u>5a628aba792c96f6569fd9</u>	+ 1 LAV	✓
40	2024-02-02 20:14:05	<u>0xa8cc582aeadccd878af5</u> <u>41a7710ad15f069cebb505</u> <u>986955f4e7eac4e37fa598</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-02 19:53:30	<u>0x4fa1989df4d742b5ec4e</u> <u>ee5e02f2615890eaf917e1</u> <u>cb12ab524192a71ed4ffc5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 19:53:20	<u>0x31735fa7df21750bc6dc6b9110316cf8663aa56926d1e124cd7129de3f0a8ff56</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-02 19:53:20	<u>0x0be492f23074adb65e8355129b1141407b86a184bb0fafd7fdc0f013f09e5072</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-29 18:34:40	<u>0x003d3a7c351ada048ea0da77ab35929e2ea54041a8dd74a35967e0d04cde3c8a</u>	+ 1 rg	✓
45	2024-01-28 20:16:05	<u>0xe5128ede54921e386a3f2d2d7f82edcd3ea272bb1b23ee4e735f31c1f4ff6142</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-20 00:38:45	<u>0x5cac1af562b0b28277f31029b0be517c73b4ebac0f734d7dee75044c36f3c5be</u>	+ 1 C	✓
47	2024-01-19 08:12:00	<u>0x36e1ab6a6aa9acd1e75f039b21518ea116740bf67ee362e2bb75b9ac5abc1d75</u>	+ 1 Airdrop	✓
48	2024-01-19 07:56:20	<u>0x86cfa5a58a97aaa852622fa902ca5094dfa41377808498b0ef8a9298ca7b731c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-17 23:57:00	<u>0x68d7b4bdaef2139b1595a028c2947e8389acb3a691e2b0d6f71b020881366b01</u>	+ 1 rare-token.org	✓
50	2024-01-17 22:47:20	<u>0x78a20232b3eb49516b7a1e48a50510a200679715eef0c06f03fe0593ef173192</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-16 20:41:10	<u>0x02654025efd65c3cbf69</u> <u>7ffaa575c49be9f78e6b7c</u> <u>97577c6cb8b3342883ed6a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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