

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04c5e571f962af9dcbe89c73c8f923cf1b9ba8ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

400,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

110,000 IM TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! PEPE

110,000 EWARDS

p

0 p

op

0 op

top

0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 06:13:50	<u>0x5517398def6550b7bf2b2a2804e4bd9dccd4234080b73dfe445021173fe8543e</u>	+ 1.0000000000000000 00 5000\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-13 06:13:50	<u>0x011160a1c97456263584</u> <u>0dd4e73890ce3ac03b907c</u> <u>37599fb5e1dcf0a5031f79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 04:09:55	<u>0xa564005864fbff78889e</u> <u>d984ddc9bc6ce184371e7c</u> <u>778ce5bcca3fd4f0749bea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 04:09:50	<u>0x8faeba69ac2da3d193cb</u> <u>6c1fc1c49f6cd7e6f0e8e2</u> <u>e1785b122bf748a042c985</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-08 15:40:45	<u>0xecc051a08c2bcd6d79ac</u> <u>319aabcd002974a3a6000</u> <u>0eaf77029a1ffc2268be8c</u>	+ 125,000 R YOKEN]	✓
6	2024-06-08 11:54:05	<u>0x67ab4d907de0066a3cb6</u> <u>d11ecd5962be2a09e321e9</u> <u>076a59560f2dd9f47e1900</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 11:25:50	<u>0x71ee31f735d94d397d68</u> <u>5f82a4a4f20ef1eb948155</u> <u>b2fbf1ef44f26215db077b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 13:54:35	<u>0x0dfb0c117d15c9df0596</u> <u>758f117986b395a4dbaae2</u> <u>73c87c6e2ea9edd3914fec</u>	+ 110,000 IM TOKEN	✓
9	2024-06-07 07:26:10	<u>0xc284921c9620346347da</u> <u>a387d456d5ee3c02cd3177</u> <u>1e97905d7b2e4f7f1ae27d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 07:25:35	<u>0xa9e852ad84461221ca5d</u> <u>5dad2b4d3cc8fd6f03daca</u> <u>5bffca41c612441db3f1f9</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 15:47:25	<u>0xc6b018c957efa5edd9d8936ee27d06f8a510ac4ee74b7feae57492cedc410166</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 15:46:55	<u>0xd7562381bc1bd0da156bbaef48c135a124ca77a1bbc0972f5b2bd675ffdc289</u>	+ 110,000 EWARDS	✓
13	2024-06-06 00:44:35	<u>0x8eabe30c527521ad5c4006dec9412dade77664b92bd390909768e8554e3ff9d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 09:44:35	<u>0x307fbed22f74c591249f2e307df84f28019b29a8ba482afefb6741fd0d5643a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 12:37:15	<u>0x9ffd0907ade7ae55ef7153cc60ba3d1dc9dec393c53b8cc63f84f70691590fa8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 07:02:55	<u>0xe5d1b1b0cb7da693178ebf28d33c3d8b2a398ea55ae09d7d600cb61b19351d35</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-03 07:02:45	<u>0x7956c51bc26b9fd73f89dd18d837b52af539a15aa540aa703a832a0e70a34894</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 23:05:35	<u>0x9709ca7b7cebfd3d331347a2703f5f94c4c9d653aa6021e87f40c7b0f320517c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-01 07:41:40	<u>0x58f2219fe1856bf025c0c06003bbcc4086a0d2a258dbe968bc1ead96693a2579</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-01 07:10:55	<u>0x1e066cf076a386d448e75d49f967d84d4885baa447ce451888b5443c52d941f1</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-01 01:25:10	<u>0xdc0177a34b43fd35caa6c98649721cff2b3b57942c905bbff5735faf0319e488</u>	+ 100,000.0000000000 00000000 ARDS	✓
22	2024-05-31 10:23:15	<u>0x744070fc84175c9789ffd9e7ee30074c1ee1f55208ac4c275632f575e8c0cc23</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-31 10:17:20	<u>0xe3ac412d31851bc67bdf2bdb31b9f215778bf3975febe650520e2194f0ab91ec</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-31 10:10:30	<u>0x45549acc157d4744914cd2095678daf7ce7b9fd17b82791942dd6279a65b5af6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-14 15:58:55	<u>0x9e9ba85052757ffd9fd24292ae36d1618df024a37f95f74901f268fedc8f7f32</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:09:40	<u>0xead1451c34d9f0146bcd19e1d3f21179a0635d00c6ad8a85c636b033f61ca533</u>	+ 1 op	✓
2	2024-06-09 02:42:15	<u>0xe59838acc1c266cc662b0028028d00de5caab2a82f15d25a90f981c157ac6067</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 18:28:50	<u>0xfd3e8513c1d2289c9af783d6150be99a0a7d0a312f7b36bccb3121aacdaadb9</u>	+ 1 op	✓
4	2024-06-08 15:40:45	<u>0xcd59ce570a38603b49a37f288f48b7923d51da5f344df514282134643880e18e</u>	+ 1 op	✓
5	2024-06-08 11:25:55	<u>0x425fd3b3a391b7678d68d627bdf91faa1a7036b8dfdea79f813f8993c048606a</u>	+ 1 op	✓
6	2024-06-07 15:50:25	<u>0xac63afd5df1024aee5f3c6a7965799e92a87206325d595d5e5835d4dcc458af6</u>	+ 1 op	✓
7	2024-06-07 13:18:10	<u>0x45cd429a4a48b4ef724c2189e52cfb3c85cc8ccb782d4a3af3a1a87d3d9c994d</u>	+ 1 op	✓
8	2024-06-07 07:32:15	<u>0xae4b530f47c8ff79434a94d7fe80e6360ac4549f332624c067aa50bdb28a764d</u>	+ 1 p	✓
9	2024-06-06 15:48:15	<u>0xc70891142f63bd29f547b4bca0c8fda38eaed136878696ce0b6a56732e810aa8</u>	+ 1 p	✓
10	2024-06-06 00:44:05	<u>0x67fee6171efc83d02e2deb381997d6b03c87215003993f22aa82c6708d5a4f03</u>	+ 1 p	✓
11	2024-06-05 08:14:50	<u>0x6ae984f76d5f1787be6511f82ea6a3a237ffa9d4eb5d16eb674fd5e36511b5c1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 03:55:40	<u>0x906a760151a9046670eb</u> <u>3973c9d224e1efc8404fb6</u> <u>800b94b8f8c206ffbedc47</u>	+ 1 op	✓
13	2024-06-04 09:44:35	<u>0x91ba2edc8abb28a23495</u> <u>432db39213495fcee5d752</u> <u>dd778d0792c7b78939a038</u>	+ 1 op	✓
14	2024-06-04 03:42:05	<u>0x4c10400df20efc42cf5f</u> <u>15319553a4a249f8f8932f</u> <u>7fde01cecce9810caf3709</u>	+ 1 op	✓
15	2024-06-03 12:36:40	<u>0x9c21ee51b08f8152c669</u> <u>dc5fb5ac51eb8e4bbc2791</u> <u>b93499b6b73856926a2d10</u>	+ 1 op	✓
16	2024-06-03 11:05:55	<u>0xd3df278a53252f0ae28b</u> <u>e0dc53d5c8f088490b7d79</u> <u>c0c69e2ce9874e07d0291a</u>	+ 1 op	✓
17	2024-06-01 23:05:25	<u>0x4d93b8ddb8b225d0957d</u> <u>25b6611500f555fabfbe38</u> <u>83b218913647b1120cbf38</u>	+ 1 top	✓
18	2024-06-01 14:52:00	<u>0xf2b2e7ae06b307ec18f9</u> <u>c0e783d96bd6a28b3888ff</u> <u>d733c02a82ac8e733c08a8</u>	+ 1 top	✓
19	2024-06-01 01:24:35	<u>0x5834ebb38b1ed3fde768</u> <u>7553679ae53806fbfb002b</u> <u>34c9630dab31e63da3ee6f</u>	+ 1 top	✓
20	2024-05-31 17:29:45	<u>0xd90ebbfa8d92748d6379</u> <u>9b40bef61cbcbfd06d2d6</u> <u>1992e979d82495e32e296c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-31 15:22:55	<u>0xfca41644567eacb1feb2 27d8863ec9d1d07042b95d bd0fba0b16c1f0e4ecedca</u>	+ 1 op	✓
22	2024-05-31 10:08:15	<u>0x42ef5bebb0e549cb6870 c84179f843c64130589ce1 cc71a494d8604d2d82a9af</u>	+ 1 op	✓
23	2024-04-08 13:45:25	<u>0x39bd99bb6b35bb73f3f1 d582df10a8195c9ee9d307 4f4c6640e87a4dc26ae8b8</u>	+ 1 50,000 USDT	✓
24	2024-04-08 13:42:50	<u>0x79739086a143621b696f 3024da442d0bffd8679c8f 2d4e31015316dd92ff2e36</u>	+ 1 d	✓
25	2024-03-29 10:46:25	<u>0x2df807099f48619da0e6 12b44c8cb2b67f8fee6f1e 7cec210572c5ac5f7628a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:02:35	<u>0x5e8762d27f2672256421 cf83c43b349338f43ef1fe eb3b6c9762a5efeb365ba1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c 5d46793fad303c6026eb03 0796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-29 10:45:35	<u>0x4329172531606b310954 da598720d4a5b6d1a1eefb 1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 10:13:20	<u>0x87a537775cd30f507e23</u> <u>59ea5fe07508f9efa7cab6</u> <u>8a61b4c1fae3d3f06ab2c2</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 06:03:50	<u>0xdb8ce9c73e77ed170f8d</u> <u>83a2f1cc9c45e10266b302</u> <u>3ea200eeca5b14e68f63ed</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 11:50:50	<u>0xe0c70c300248dfdd14ef</u> <u>fbae2e9ee94d8e8d36422b</u> <u>f50913cb08f5ae89066b24</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-24 11:49:45	<u>0xa2b324d88a78e54e25e6</u> <u>4736f5c618f70a777da733</u> <u>bba297399b1f20cc3d65f8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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