

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0aa0fe9c045d2335b4587b1f924e344953493a40

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

T Ì¥ME/SHIBAFI

269,000,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

top

0 top

top

0 top

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:55	<u>0x3f4300e2e68f02f7019776ae1ee887b42a3e007c45e72cbadf234124bfefab9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 10:31:35	<u>0x523412aff32eab1ecf37ca8fdc8aeda7fcb034ba752f192b70dda2506937c2d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 05:59:40	<u>0x35e6ff1c241f20fa14282bc2929be0d3c78b7ec28b4d9413db1ac760f982d8c8</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-01 04:32:50	<u>0x29d0f098a2acdd88f547bbf580a6ba47ed369d6447740d31845d8175af3cb894</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-16 01:29:45	<u>0xe8709af5da017ff1993c872e38c826fcfc58bede503e91498f97f0dd900342a9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:41:10	<u>0x1e97eaea38ddeb1b2b85e788af48a54e5785cc33d67bd30bdee5dbca74bfe088</u>	+ 1 op	✓
2	2024-06-04 10:31:20	<u>0x1eb72a6617f55b3784097a1406586d629d8ad0f56bb46c78084bc70444f0e47e</u>	+ 1 op	✓
3	2024-06-01 05:59:15	<u>0x423b2325b9d177c7176210ec22632665c28cf73214c26cbf9cabdf69656048f1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 04:29:05	<u>0xd1d92a85cdbafae787c97b67bb2b274e57e1e66398282f0a8b2504a752c9eaf3</u>	+ 1 top	✓
5	2024-04-02 03:15:40	<u>0xca855c0769f15d05cc89b946e8b1f818ca865a1831a94daa03964c33720ef46f</u>	+ 1 d	✓
6	2024-04-01 01:48:20	<u>0x3ee612d85aca23ed1a0d1b1da25c8d4dc34c5646bd1de6e135de129f9ba6b820</u>	+ 1 d	✓
7	2024-03-31 11:28:35	<u>0xac3e66bdb04cbdee121d93c34f2f6bdcb1210144ebc859fc19e86c2fe5c1bbaa</u>	+ 1 50,000 USDT	✓
8	2024-03-31 06:33:25	<u>0x015b084bcb8d8c79c95f69c33aa068a35731d070a4b747a03c1c3db9567b4248</u>	+ 1 50,000 USDT	✓
9	2024-03-30 06:22:20	<u>0xea20a85c666692b7e07b6d1a29cc9f9fbdcd1dc4e466a1575b85887f38cc9f1ad</u>	+ 1 50,000 USDT	✓
10	2024-03-30 01:33:50	<u>0xa0eca79d5c446efbb8eed3e08a6dd7abb8c478b94e8e26bebab15bce73a0f4c7</u>	+ 1 50,000 USDT	✓
11	2024-03-29 05:59:05	<u>0xc853f02db411402ee94498145270a89ec5f529fdbb9cb841cdb1a1ce35aaefdc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:46:30	<u>0xf6a3c915f186d5f9df8b</u> <u>b6462ad095009af0fc4dbb</u> <u>f25eb9a6ae10ed88b812ba</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 22:44:40	<u>0x46633f5d192c1b48ef49</u> <u>34f255df7031289c161024</u> <u>0a9ea6150e890de62a3204</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 21:48:05	<u>0xf7ecf2dd721d2668d11b</u> <u>48430569c83121ff243c2a</u> <u>392977f05e871e6eaf21e9</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 22:42:15	<u>0xf18da3a252fe23261c93</u> <u>1e109354724edd30100e24</u> <u>9f8b589c19b8af6464ba79</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-10 22:10:30	<u>0xf936adc93087e1cb5d55</u> <u>8132f0e43292acdf9dc43b</u> <u>207d8634cb9c3862c2a5bc</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 17:21:50	<u>0xec5f99863699802511d0</u> <u>f1fdb0d14c01c08146208d</u> <u>204889ff90ae84dc6ac89e</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 02:34:15	<u>0x10bfeda6f37cf963a8f7</u> <u>dbc58cf280e33301b0f1d4</u> <u>d7aba24bef9b39f8f892fc</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 15:31:00	<u>0xd626fbe2960436454f77</u> <u>6fc1efdd79eb7e6fb133e6</u> <u>52bcf0f671d34882ffcba0</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 17:05:15	<u>0xb3d899d99694a0c7f21d</u> <u>bd796f7bd74bfa11c78ec4</u> <u>c8b2b641c7449e8037d465</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 17:00:10	<u>0xcd3209528b86d33ef164</u> <u>0d021fecd6bad057082883</u> <u>576f41b7c5d69d5454050e</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 20:18:20	<u>0x41384f34cd33192cc42a</u> <u>c7cbfec200546a8fb14b2</u> <u>b57c158c64c55f2978e3cd</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 19:57:25	<u>0xd788c96a618546fc1849</u> <u>dc5345c1c22828841f45bf</u> <u>6eee09189bfeebfa397e4b</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 16:52:00	<u>0x6780118b5b030039ae64</u> <u>85543f1aa84d8cad72b8b7</u> <u>37ea6f136be43e97f422fe</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 16:21:20	<u>0x668959dd31c9192b600a</u> <u>62bf03c6feea555f85cc63</u> <u>70056fe5e8bb12a5e772ad</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 02:48:40	<u>0x022958297bd464515c98</u> <u>9979d844daa58c13618b66</u> <u>5f34fa83bc9b1df0b86fc7</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 02:47:25	<u>0x3837c7ad993e6ca1aa8e</u> <u>66d9975cbb33a8f735741f</u> <u>ea1915bd2caa4842caa287</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 18:20:40	<u>0x141c0c18fa7bb95cd24a</u> <u>d04a6d87d75127277ad7e7</u> <u>5b8284ae45b6b7ced08f88</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 18:07:05	<u>0xe10e2c916ea634e5e2db</u> <u>4a29e2f48891baa7d15793</u> <u>fa403db8db0b4d212c72a1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 13:53:10	<u>0xd9db318dfdb5169f042f d07cf97e0b6fd7bcb52c0d e26e48fbb2b9913bdf892a</u>	+ 1 reward at bonewin.com	✓
20	2024-04-03 02:00:05	<u>0x755bc4ba630730e5447a 95fa01d28c85e0b3d75b28 00582fa9e318d8b66df5f0</u>	+ 1 reward at bonewin.com	✓
21	2024-04-01 10:26:05	<u>0x38b816f33d55cc72f3ae aadedc7212dd615d429863 f6726d5e973af39277d0d9</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-31 11:09:00	<u>0x08d272f891ea61d3c40b 0405102bbd0cf5d20cadc9 2f21e60574f89f596203f1</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 05:09:45	<u>0xaf283653c58198fff56d 5d5ff691ab9b17c29b5734 dbcb197929faedfef73504</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 01:01:45	<u>0x2e6beaab99e68a7bf1b0 7065839619666d9b6d4463 32e835ecdf2d2904916ea4</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 20:21:20	<u>0xf330510e484ab45a7b59 c7c0f202f2ae821bf395b7 0db6341bfe1145c3e2a180</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 17:32:35	<u>0x3bbefb7755ad1b512acd e82fa735a00d5acb41d029 7ab0083331095c62e16efa</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 13:24:25	<u>0x914baacd8ce062b3721d dc780033c8a06eba2f95d7 5249e264fe6efe88e331f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 10:40:20	<u>0xb07c82702af7de615ace34559cddb63976374c2500dbaf4973a2e4f32c2e644</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 00:39:05	<u>0x5b4028813b6f06336714118db990d4a02504af93a4a1606a1d08e383fc671c90</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 00:35:40	<u>0x46961c1ce6388b03e3bb01f4abeb7b63b953b755fa8cfe5aa955ffaa815b01bd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-30 00:32:50	<u>0x562b5e3b27c1d0821552fd4efc5cdf5421ddd0594dfe21715fdaed190c735d03</u>	+ 1 Reward at USDTwins.com	✓
32	2024-02-07 04:10:00	<u>0x2f430fcb67d1271e4c2dea364c40a7a8e46833b47b4eb13648b4741e136ed2bc</u>	+ 1 pgclaim.com	✓
33	2024-02-03 01:34:30	<u>0x3d2aaecb12cc012f14ceb995559f470e415aa7be99c83a27be945797bf17de5</u>	+ 1 C	✓
34	2023-12-18 23:02:45	<u>0x61fba6a4a48b22af8730599534e197bae4e110d5dcfb913be2a17e55aa6a0b42</u>	+ 1 s.xyz	✓
35	2023-12-18 14:48:15	<u>0x28754698335365223a2b3b215c063cb2a533609a8b00033f001edc00ab007cc3</u>	+ 1 usdlabs.xyz	✓
36	2023-12-18 14:48:15	<u>0x5796d35392d9fd3ddb9e2b7de1e8735898ad53720f7992a9593a6123956328fa</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 12:10:50	<u>0x6372a8381458c579f6ab</u> <u>30752e6103806a94f2d436</u> <u>e6e1a0663a4409fe58f0b1</u>	+ 1 Official Authorize credential	✓
38	2023-12-14 21:03:10	<u>0x798995d655f784010682</u> <u>82cc11e90a85fae9821839</u> <u>cc2b4bf244287137111890</u>	+ 1	✓
39	2023-12-12 07:39:30	<u>0x343a1de739ca01d402c0</u> <u>91f0b41726aef7a0f12880</u> <u>5616c8a34934d45d2c6d35</u>	+ 1 Official Authorize credential	✓
40	2023-12-11 05:07:50	<u>0xaed83de99764efca4cd6</u> <u>2f605f1f913ff3c1340c46</u> <u>7232b918f91cb5ca101d60</u>	+ 1 com	✓
41	2023-12-10 05:35:10	<u>0x9d12be2c7f3726922497</u> <u>81b59d55a517370dd9bed4</u> <u>8051794a89582d63d46fa8</u>	+ 1 d.net	✓
42	2023-12-09 08:04:30	<u>0x5a494e41270229995755</u> <u>d64ce5cda887d5a3875d3b</u> <u>a953fa21fd67b87dd03838</u>	+ 1 d.net	✓
43	2023-12-09 03:51:15	<u>0x031673becfd85f16145b</u> <u>369c9c208286da6c0813e7</u> <u>64213eb7b9821d288363b0</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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