

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x19aba718fb2f717375ee6e325a8964a84fcad13b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	48,500,000 SHIB
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5,000 USDT Reward	N/A rg
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:29:05	<u>0xa9ec6001555d3e536070</u> <u>980fe52df0ba61c5c620a1</u> <u>7f4459ea696021f7863825</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-24 08:37:15	<u>0xe45dbebeb2b1b5dd2abe</u> <u>ab3fddd42c7cc4a2e4e348</u> <u>75001dba62d5f13047380c</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 08:37:00	<u>0xcb836f80dd289cecefec</u> <u>4215cc521e094702adf0f3</u> <u>2e9623656535e9eb62fa7e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 08:36:55	<u>0x1e091410d2e3ef881811</u> <u>3dcc7259c9722bad1bb946</u> <u>c8210429270bbb6577c98a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 03:02:45	<u>0xd6b5832317052554d6b2</u> <u>e6a978365f5d446e7a1ef6</u> <u>6fdeea474b15db1561fdd6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-20 03:02:25	<u>0xd739ba249f9cf85dd055</u> <u>c7de1acab2887249571be8</u> <u>44613313ce26472715a1ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-20 03:02:20	<u>0x9f9f141d0ddf85c923c3</u> <u>e4aa2d07ae55ea79c8932f</u> <u>71f2f19fc896de43916783</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-14 10:21:20	<u>0xfad476a1d3fd2bc567ef</u> <u>725fb5a36c4b097604c2b2</u> <u>f7d0f3ae3eb4b97b78cf51</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 04:55:45	<u>0x4b04785bbc6f8fa2b723</u> <u>c6c290dc68d3a8639d0c16</u> <u>1cb60f8f99044c6295b218</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 04:55:30	<u>0x0d4b3eb5197d71b83f0809092af2567f18958c3ab669bee1cdd7da1359681c7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 04:55:25	<u>0xdfd5c2a731f4944eedd8b92f8e115e06ff82ee7e2f7792ca82468fa39f0049be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 02:59:45	<u>0x8ec40dd04910e2df565dfef61008dc9390d240f59b8fecb74b04ee30324e9434</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 02:59:35	<u>0x8c737c06ff08086ebe3593f648323d2d31c89af25da3ea41521d5c7a0e4175db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-07 23:25:35	<u>0x200b2898535537d7cf1ddaf4cfdeae9409608b55c233f275ab26ee86d9b2ceb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 09:37:40	<u>0x740dc6c5ed14ba3fe7ccd43b32cfb4807122862884310cfb680551f590b38f94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-05 09:37:15	<u>0xca2614436e5881b989c9ecf0a36ebfd1da3769d75be43f95f04483770d245b40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 08:53:15	<u>0xcb4bacfaf3641ba554f1b1519c061d875de4b982430d194f0c35d2f4e26595b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 01:24:40	<u>0xb4be1b631b832f257cd2c68d557f9d8f9388aa0f2ac269521fff104a8fbc6b28</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 01:24:35	<u>0x624b97cc5330afab2db40b8ea1588190f5fdef97cb8f0e067c8635997cfce827</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-06-03 01:24:25	<u>0x0414fc33f72f6d831003e33a9ffc9ba919ffa7538af4e78fcfa9ea4ac965ca11</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 02:33:15	<u>0x98d89ef1acb7bf07abb3dcd331bd460060bac35dbc3047d7997550f7b6120fc</u>	+ 0.100000000000000000 06 REWARDS	✓
22	2024-06-01 02:32:45	<u>0x2ecef846ce0b90a562dd3e455ecc49e064def6bfabd83568df89ce55d04f3891</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-27 22:27:45	<u>0x8e11e6e0d0a7392e76e502916fc163907877c022eda51b93241497394129006b</u>	+ 0.100000000000000000 06 REWARDS	✓
24	2023-12-13 10:28:25	<u>0x268b63fff708257b292ed5f9aa783d5e5f0c89c17b540e5dedb6784ee09af65c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:55:10	<u>0xc214dd81fa776b691f1bcf4db05338e4be7476ef231cb9d7c707f1ea665a62fa</u>	+ 1 op	✓
2	2024-06-11 03:16:00	<u>0xe4973085564473e641937b30e03db31adf31daeda264b0e37e1ba1d9d0f75a1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 02:28:30	<u>0x5557623144b7b8d8e42d</u> <u>78072724ea9b5790e55035</u> <u>00a6965a4062383c2f8bbc</u>	+ 1 op	✓
4	2024-06-07 23:25:25	<u>0xfcc96a9d3fa0a3e400bc</u> <u>dd09a0a9bb9b13fa5eb589</u> <u>7b1b53c3f2f6cea2607203</u>	+ 1 op	✓
5	2024-06-05 09:37:05	<u>0xf378617ad5ee70db7d72</u> <u>0ec4e4c67502620555dd5d</u> <u>35d063161bcc7a4609f5c9</u>	+ 1 p	✓
6	2024-06-04 08:53:00	<u>0x06f336dc21d686b164d5</u> <u>8a13438ee299c995ac6a2e</u> <u>c55fa170576403003964c6</u>	+ 1 op	✓
7	2024-06-03 02:26:45	<u>0xdff88c4d04ca4f0a09e0</u> <u>c01e1e7f8205c93066fc6d</u> <u>44b79880559e6084d4e125</u>	+ 1 top	✓
8	2024-06-01 02:32:15	<u>0xe2190632d3576b89cfea</u> <u>f45c6aa60a42f07c9e7c82</u> <u>2151d1caf8ba81c54b9d2a</u>	+ 1 top	✓
9	2024-05-30 08:24:35	<u>0xb414612161da1ed0fb29</u> <u>13e1601c8dc837ac921997</u> <u>14d084002bdd324f2a6465</u>	+ 1 p	✓
10	2024-05-26 14:54:05	<u>0x8fe73293344a806bee72</u> <u>3d07d7d1d5e9bb2702765e</u> <u>539b77cfe09262ef2c17c8</u>	+ 1 op	✓
11	2024-05-23 12:38:10	<u>0xd4c62338b32034e22296</u> <u>ed286a5ce19d08e54abbc5</u> <u>e778844729b5cc16fd20fb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 22:50:30	<u>0xaca8a89dec08e42a31aab7e4da9501bf919f828fa266217b30d18c08040c3bdd</u>	+ 1 p.top	✓
13	2024-05-19 01:02:30	<u>0x8c9b4a2ea58310a83f5be7d65c5fc25439919a906c01ca7ae77426e31beaa8b8</u>	+ 1 op	✓
14	2024-05-17 02:25:40	<u>0x87ccbc14cc153d991a38dea96c85fe62932d2abcc04d2f7f6708ab5343016f5a</u>	+ 1 yz	✓
15	2024-05-16 03:29:20	<u>0x711de37e9b63a32af4addf8d07862eb12bfbbd0649a87148c53773a41b6e3181</u>	+ 1 yz	✓
16	2024-05-14 23:41:55	<u>0xc717472764cc61690ca0aa9564441b783005207286906fac12e3d3c6a4caedc4</u>	+ 1 z	✓
17	2024-05-13 23:14:00	<u>0xdec41cbca1256437c1f03f990ec96610b5d82348b892fc37dd7dd79a036ddb81</u>	+ 1 t.xyz	✓
18	2024-05-11 05:07:15	<u>0x514aacb81fe06746d6217965ffa4ab5bc665da62e97cd022cff7a913d1a2348c</u>	+ 1 p.xyz	✓
19	2024-05-10 00:11:35	<u>0x2d098fd0e6f5c349f2b1a42635b1d61882d4c50ad08a5a983c79fd2d0d27ba9f</u>	+ 1 yz	✓
20	2024-05-08 02:39:30	<u>0x1b68de567acca8d45bea9b0a0a6f4381f870f462cc26279cbf2ddabd2a274ff8</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 23:38:45	<u>0x85a619da3fce54dc7b38 ab5e0cc4da9fe0e7057a88 bffc75e9abf0693c3ba05c</u>	+ 1 10 ETH	✓
22	2024-05-03 23:13:40	<u>0x92166beb60971e67c5f6 0edb032f56bc2ff10f23ee f673aa0241423728c461cd</u>	+ 1 10 ETH	✓
23	2024-05-01 23:49:40	<u>0x5000588742d9c03b741d 9696b6c6c7a445884fbb5d d74a5f045257b45bf704c1</u>	+ 1 10 ETH	✓
24	2024-04-27 22:29:10	<u>0x66436fba8ea9f50fa97f 50ef226e3c9b7846c47a17 bbe4d19207d29dfdd4dde4</u>	+ 1 10 ETH	✓
25	2024-04-26 21:54:25	<u>0x4cbfa04ab22ee5bd8402 a512674f97d3a78e25d50d 1fb2d2955f81af31982ee6</u>	+ 1 d	✓
26	2024-04-25 05:53:10	<u>0xd65db3cee10f30a2559a b559041dc32502570f348b 72e907a0ceffeec3a69679</u>	+ 1 10 ETH	✓
27	2024-04-23 00:39:20	<u>0x0b9808229535aac6c07 c74a3934fa65ffb74023cd dff8bcda223cfed3d0515b</u>	+ 1 3 ETH	✓
28	2024-04-23 00:24:25	<u>0xcdcc0df311977cb1502f 284c063b17a180fc15e595 f2185cf41623d133c16fc2</u>	+ 1 c2.com	✓
29	2024-04-20 22:59:40	<u>0xf25eb62f036c8617e3e1 45f36a3c70ac29db44f247 ad0038813da474da8c2f20</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-18 22:52:15	<u>0x39904cdfe65b8cdab103103624fc48a966e8c053d1c935592f684a7b3ac1bd42</u>	+ 1 3 ETH	✓
31	2024-04-18 22:52:10	<u>0x84ccb627a882f774a899d1e023fbcebf9cd939fe18f9f2821d8f9d2078732d95</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 22:52:10	<u>0x3a2067c76742297c40d4adbb08eb223038fff7454c46255f4cdc933f0736f10b</u>	+ 1 50,000 USDT	✓
33	2024-04-13 12:49:40	<u>0xdcdad064b033030e4bbf238f0a70c4761d296ad9146a64a7f64eb5b1144a64cc</u>	+ 1 50,000 USDT	✓
34	2024-04-11 22:41:20	<u>0xcb54ca9f11ce644ad1bbfad0d8c8cf85200c0a04d2f92c64e01362fcfe5998c7</u>	+ 1 50,000 USDT	✓
35	2024-04-10 22:43:40	<u>0x810b8a7ba5c8834ad951c34a35cf268e95894235eb805fde0b13d72ffb067765</u>	+ 1 50,000 USDT	✓
36	2024-04-10 22:43:20	<u>0xe9fcb9a5f91bd3f5cae061c9a3540c8af050503dd504e083d459873ba25ebb37</u>	+ 1 d	✓
37	2024-04-09 00:33:25	<u>0xc70d6eabb2d7fc194e770c621728de55e26614182049b4969fb0892afa02fac4</u>	+ 1 50,000 USDT	✓
38	2024-04-01 11:43:00	<u>0x6afea8f1d77dc8a2266d504644728642788bafb16758c3782cff82a2e2b3816f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 10:17:00	<u>0x3d823b5433d4d50b64640ce22cf7b7c22fd71f08cbc0109677d6d1e83be65387</u>	+ 1 50,000 USDT	✓
40	2024-03-27 04:06:15	<u>0x7db520cd41cf48ddb42e8eb3e2f9a453a576c6f1fc16994439800058e0746b5</u>	+ 1 d	✓
41	2024-03-21 05:04:15	<u>0xaf4c6adca68bb8a51271a285b293d1d34b0c91f04a81ae3f79821d4af0fa1a65</u>	+ 1 d	✓
42	2024-03-20 04:18:30	<u>0xc04244b13d99dd3114e3e24e6377d1b7c660e01c3417933ced2484550ee0b874</u>	+ 1 50,000 USDT	✓
43	2024-03-13 11:44:55	<u>0xa95cf1a38bd6c3c3444bfe547eab451d1fd807850216576a8399464731baafc2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:23:55	<u>0x3b948267b41b19924c1517d2252de1e01352f4d459bca9bc9956a2f76fb7c63f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:33:10	<u>0x84c964230521a053bcce18472d38239bbf361baa06789e52cfa373846c1111c3</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 13:33:55	<u>0xb556cb8a025340cd1bdfac33d5c7444ffe93e5a2a15230640dd1021a1c52b027</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 22:51:05	<u>0x909aec35692f7ab561ac</u> <u>f9797dca061cdcc8bfd917</u> <u>83c68b1ef1f6b5f1fce854</u>	+ 1 laim!	✓
5	2024-05-13 23:13:40	<u>0x96cfcf5823222a930d55</u> <u>349e39dfe5ad746de597ac</u> <u>9e393f5641e02e0cd43b39</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-13 13:22:20	<u>0x1486ebf0eece12476d0d</u> <u>b24fb553ad56f1e233fc30</u> <u>d19ddb5bd3f983d539f53</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 13:04:05	<u>0x11b55d47db56b5d68104</u> <u>7964139b1e47b281fc6ea4</u> <u>f995ea958099e781e0d184</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-09 00:29:45	<u>0x446ffb1c4c691c0baf70</u> <u>7ae6c541259527d30e6b75</u> <u>d13e4de643cf37fd17f570</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 10:42:20	<u>0x0dbe18578b29607f5d8f</u> <u>c5843e3e0c44ba1c9d5c15</u> <u>f02e464284162b3809c249</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-29 02:18:00	<u>0xf362d18a2ef42c73a3b2</u> <u>6bf74bcd57a92223f07dee</u> <u>7b34eac6a7e8eb07d320db</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-26 09:27:20	<u>0x2efaa194b0690afb73ad</u> <u>37e0d91105a81ab6770d1c</u> <u>44c3292d6c1ba844db2ea0</u>	+ 1 .top	✓
12	2024-02-25 07:20:40	<u>0xcf3e29ce98301b8c2c7a</u> <u>a78e35d46f20d70e1d4c70</u> <u>74a9d4f819a99869b155e1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 09:59:25	<u>0xe49e8a09b5a4dc0768947414991068d3565a22cd8768ab174603a5a29775651f</u>	+ 1 '	✓
23	2023-12-25 05:01:30	<u>0xcd0937b9f8471808257f4b432aff634391d3621b959bdd511662738f1b0b1cda</u>	+ 1 her.xyz	✓
24	2023-12-23 04:56:40	<u>0xe419be75d97009cd7fb49c1a5acaa024e6dcf8de63f87efed280fb9f1bd21859</u>	+ 1 s.xyz	✓
25	2023-12-13 10:28:50	<u>0x4c08099ea0e5b7f9d09d09d9769b3e0009e4de0d11588aee3aa168b85fb77686</u>	+ 1 com	✓
26	2023-12-10 03:41:35	<u>0x7112491f74135b6caa0ec4184b40765f9eacce2beb6f6fa4663ae1a7b7bd19fe</u>	+ 1 d.net	✓
27	2023-11-18 12:44:05	<u>0x7c0ac008f8ae2d97c4eac90e223a10872af65975e8b060daa38550d1a077fa84</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 04:48:40	<u>0x47f06e4823b6ad52542ccf881f5047cc0617912f4e24675f569207eb0d4be48b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 04:43:40	<u>0x7749dd9c86a8771702b5088a92936cd81e4ada42b3de490270e6ad1a1baf9703</u>	+ 1 .org	✓
30	2023-11-17 23:05:05	<u>0xeacfe82d82287a8d6602958c596f33c610ea0eedeb8bf56e529c12f462de9244</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 23:02:55	<u>0x33220343a0fb71734304387cd0a845f232e3a8778cb3330c56ec3b8336a5f38c</u>	+ 1 .org	✓
32	2023-11-17 06:41:10	<u>0x431e053cfda4eb973e61514b6cf24d45ae7540506dc633f7a23dd2b3f2bea975</u>	+ 1 Voucher	✓
33	2023-11-16 14:08:45	<u>0xd3d72919ab50656e6a5e86437d32d21eb33287af00f6dfd208c3c5f4c4f25077</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 14:01:25	<u>0x3f4395bce49fd40b4de83b63ab7eabee0be21d2a0b72581322ab017c28824ad</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-16 14:01:25	<u>0x3eb54645fe79a6038d83ca0f571b4ca99e16b5ffcd8b00eec2f6ffc3f2ef6b7f</u>	+ 1 s.org	✓
36	2023-11-14 10:18:00	<u>0xae532ed77ade3cfb0f43c1fdcf3c9c6fb22f13d412c5547d7d49f1086c8b96dd</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-14 09:32:40	<u>0xcf7013984dbbffd68585c5e39b2bd45df33871930b470a4b0b5a8133672bb7a</u>	+ 1 com	✓
38	2023-11-14 05:50:05	<u>0xb61188717c7f028831bb1c43cb5032c16a189511d46fcb58145ffee452e6588d</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-12 10:45:00	<u>0x85147e371f37d7f64244a4ed0f9b37e374e58bbb4d793cea5c4773d25c67d6b7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 10:37:30	<u>0xadf7d86cce27839b2399</u> <u>7a5c8c4bca2242a7b72f5d</u> <u>d8d7826c0a2a4300d9a535</u>	+ 1 Voucher	✓
41	2023-11-07 04:18:10	<u>0xd2e3cbb043fe1c22d664</u> <u>ebfc8639f239f76d2b0a46</u> <u>696fa52b1cb52ac33e84c3</u>	+ 1 d.net	✓
42	2023-11-01 04:35:40	<u>0x2e0b4bf27933a29fd250</u> <u>42ab7742e5ebd882944a02</u> <u>79838e1c6b3d3ee852b3bf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-11-01 04:27:40	<u>0xd014aaa8ae4fc7481b80</u> <u>920d4d246af32ad8b4f687</u> <u>4ad59486ed3aa7d2e7ba28</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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