

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b611cdfd35dfa2882d72e85a217f76d56082010

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! Retik

57,000 WARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.299999999999999989 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

300,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

usdc2.com

0 c2.com

Token	Balance
yz	0 3 ETH
.top	0 .top
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:47:00	<u>0x1c25d86af07edcbe2d0f d828e0d0893de243443b08 fd9f68942eb9269c67db10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 12:46:35	<u>0x9fe51df22457e757658b b4ec239cbb0f56aa223a3c dd04a521c349ce1d73c75d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 10:34:10	<u>0xedb51aced505cb600a6b 68574476184ef5fff7a596 f95f4391089d5386220235</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-10 10:33:45	<u>0xa84edb4fd788cb2ca131 5bd10310917ed85459ec7c 1ce39cf70c7c4e1c272490</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-06 11:24:10	<u>0x46042ba5cdf96e76205a a2f86d31e3d53d9c117e86 4f0b8f018d176d7fab0f43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 11:23:55	<u>0x0433387746a80c6457a3 8857b97e343b85d3cd00bb aab833bcf9b27cf2b5c59d</u>	+ 57,000 WARDS	✓
7	2024-06-06 11:23:40	<u>0x60f512ed718a4c7bb05c c93aee83a93b068620cef6 5057a9841b980bb01952b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 07:40:50	<u>0xbee79d18a32f4488b2a9 cead1b9865c9a8ea8caff4 f75b3cf6fd10e7e574338d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 13:08:10	<u>0x8db2c201a095e70792e6 4d01ea83d019727643e9e6 fb23338d15a141df481138</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 13:31:40	<u>0x28b2097996624bd5c52a</u> <u>f56c56f40bf3845bf8e538</u> <u>0c0b5b92be397c7183ecec</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-31 03:12:00	<u>0xe8f83279dec46084f50e</u> <u>73e6cd19f7b60627581e4f</u> <u>4aa3f490e7c8b89a258fa1</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-31 03:11:55	<u>0x2c1f3d54c4cb9e93884e</u> <u>57032eccfe174a6a28a982</u> <u>cf02d17f97bf6515ae7e1a</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-30 10:57:50	<u>0x55a1754bca709cc42ee1</u> <u>c2efbdf44228f0581b29ae</u> <u>f46168227a4128f3ee8b72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-26 06:50:00	<u>0xa5a38ff16cd68256de82</u> <u>5ea1b58f582582adf1860e</u> <u>0bc039415d4c5a3ba1d67a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-26 06:49:40	<u>0xea9c4ef34c594aa2d2d1</u> <u>706406d4f6d9b4e7226cd5</u> <u>cdd1542eff4e4e521430ab</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-24 08:04:20	<u>0x7185905c6f86825fba09</u> <u>fbf15be1f676f970f750ca</u> <u>36c28f57f7fe5df2b5f496</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-24 08:03:20	<u>0x875d5a2d0622fa5703a1</u> <u>c51fd9461239cb40a28359</u> <u>a9ef97d346efec82c8559a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:46:40	<u>0xbe3f3c61974aeef26e8f514b7c94fbadde573a92c1ac26db0d808bafb3c57ca3</u>	+ 1 op	✓
2	2024-06-06 11:23:30	<u>0x8e9a12c14c66e20f42c66b16b9964a0e73bb9cece923711659dbf20b84c7cb97</u>	+ 1 p	✓
3	2024-06-04 07:42:25	<u>0xc9aa9a907f64a7ca67fc08c6b07204f8d81b9760bc718a2e9c6360eb3f9b02c9</u>	+ 1 op	✓
4	2024-06-03 07:57:10	<u>0xdc12bbfc3f9b6d90ed48312ed326e39c68187c3b2355d65521533ef82bd3c2b1</u>	+ 1 top	✓
5	2024-06-01 13:30:40	<u>0x0b6f081b20cbec4c553ae54894a27d329494ba10111dc135399668dacbd98217</u>	+ 1 top	✓
6	2024-05-31 03:45:10	<u>0xf934706b8d877d4b9f384939a10540619cbdeff4e342a354d23fd4047565a30a</u>	+ 1 op	✓
7	2024-05-30 12:25:00	<u>0x7d5ae7017bd08ee9698018c656e586dc4054adf2ea1a620a6a1cf7e5d6da1a3b</u>	+ 1 op	✓
8	2024-05-30 10:54:45	<u>0x348b99df913e35c74d00134bccca2910a8df0b4e7cfe1ef59ab9e9b5eae35bc</u>	+ 1 op	✓
9	2024-05-28 02:53:45	<u>0x211ddd8c1a3a79929d5f0c9d5cddf6995132d9731facc829b5a14b312e9c3246</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 08:26:35	<u>0x95046c1a3354428ec83b18ae9e6141142d54bf58aa7712439899f7eee38a72c7</u>	+ 1 p	✓
11	2024-05-26 07:16:25	<u>0xcb019e5c3b1cb4f26a44062476482439db1e810920fa8a24ef99a668d760dbf6</u>	+ 1 op	✓
12	2024-05-24 08:03:00	<u>0x60af723735d002035f91ba754499b7b6d28ced95b116a573ec8ea2648c050d7f</u>	+ 1 op	✓
13	2024-05-23 02:25:30	<u>0xf434c0c55d79e3b2738380996d7c2bc36aedc924d20764437a908f3a80b12ab8</u>	+ 1 p	✓
14	2024-05-22 02:32:40	<u>0x3372d83b5aca9636ce1b647496dc19ad4028f0a91d86ec48382281bec5fc91da</u>	+ 1 p.top	✓
15	2024-05-20 03:59:45	<u>0x96a077cc5537b269621ace57236c6005c6dfdcfe33487d1e93dde43f6eb67a27</u>	+ 1 op	✓
16	2024-05-19 02:14:30	<u>0xcebb77d0eb7df85d93a70955ce422c89e510feb5030e84d2fce374c919c3faf9</u>	+ 1 op	✓
17	2024-05-18 08:16:55	<u>0x68bcae936e2e9ef4a93e28a4c31ae7997d768afe2d7f645c82d81de128693a1e</u>	+ 1 .top	✓
18	2024-05-18 04:39:30	<u>0xa5439c43af2217c6f9875556f6dafdd5d98090bb27831d2bc07463c30f8077da</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 03:12:35	<u>0xb477cb839a0481b6dae879e8e7a353878bd8a537ac134cf350c0900ba93bb63c</u>	+ 1 yz	✓
20	2024-05-16 13:48:00	<u>0xa64f2f5b3ade6e09536d7d07c38a5d786ea838ae34923796f78eeb404dc85a77</u>	+ 1 yz	✓
21	2024-05-15 03:02:20	<u>0x516ee54afb0cfaeca83a70e94921c2c37f865baa753d7ea799487731668122cb</u>	+ 1 z	✓
22	2024-05-14 02:29:15	<u>0xe46d2cf448e4112ba2e444260255ec6237da6d041cd68c4c8ad5a09c24495831</u>	+ 1 t.xyz	✓
23	2024-05-12 01:57:25	<u>0x34e70ae6490a6f79773f38cd32a8c3a3576893c4b5a0231d354169afead9ccb6</u>	+ 1 .xyz	✓
24	2024-05-11 01:46:45	<u>0x1f85ef7c52f2933f68585fbb00095ce2232a3c536445d0d623c7ee70a663db43</u>	+ 1 p.xyz	✓
25	2024-05-10 07:45:25	<u>0x6c5eb9e438dd4b0dab0a540bc2916dc0353b0ddcd27f3943254637472639c43d</u>	+ 1 yz	✓
26	2024-05-09 01:54:15	<u>0xfdb7be6ea350b833046039799290023586500593829a25848d36f32d47a2399e</u>	+ 1 yz	✓
27	2024-05-08 02:00:20	<u>0xee597f7419e711dd13756e847d97db8ba02a74c0f2bea669a4d308e4d021e320</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 01:58:35	<u>0xa6d1f9f87eb4ff8ee24a</u> <u>b7e48e89bcfd455dee9712</u> <u>381b96c6db735737c280be</u>	+ 1 10 ETH	✓
29	2024-05-06 11:14:25	<u>0x94de99cc252acc1613b5</u> <u>ae7611e97ba550696b57fc</u> <u>67d39bc40b5500fe3050d5</u>	+ 1 10 ETH	✓
30	2024-05-05 01:34:55	<u>0x95b4a8da57feb86a0177</u> <u>276c91399a5fc6ca76255b</u> <u>1319c0fd4b568ee41d9c50</u>	+ 1 10 ETH	✓
31	2024-05-03 09:58:45	<u>0xb7555ca239b9feed1e1c</u> <u>c6ee950184d06dbcb7cfd</u> <u>3bcd8de5a43b01dab397fb</u>	+ 1 10 ETH	✓
32	2024-05-02 02:32:45	<u>0x2dd1ef919fd5328b09f3</u> <u>0e3216e7f3de7126bd88c7</u> <u>d10fe59be7c54a7ba18012</u>	+ 1 10 ETH	✓
33	2024-05-02 02:32:35	<u>0xe798b91bad4326a2907e</u> <u>30d63118085c07474c5b33</u> <u>bf1fc681d5762229e9bd87</u>	+ 1 d	✓
34	2024-05-01 02:06:10	<u>0x9547715acaabe1df7309</u> <u>2c987b90d22f815dd57ab4</u> <u>adfb3025db54179b3e1eaa</u>	+ 1 10 ETH	✓
35	2024-04-30 04:17:55	<u>0x5784e2ba97fbb64bbc0c</u> <u>f57d23228fe884e1f6eb73</u> <u>6a5dd8bfde3229353f8c53</u>	+ 1 10 ETH	✓
36	2024-04-23 03:15:45	<u>0x8094dc8f7c27a7b3c3e9</u> <u>4dff46a0fb717dd7b834e0</u> <u>35a8319d6804611c697a05</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 06:46:05	<u>0x6b7af668ce8be4d7a2c89bff576adf9ef24939a2e6f2138a79820a86ca09f6d4</u>	+ 1 c2.com	✓
38	2024-04-21 16:37:25	<u>0x93b498b0024188f301421402e9c9b42d74d0c528a6b178b5baa8341a966904d3</u>	+ 1 3 ETH	✓
39	2024-04-21 14:11:45	<u>0x1ee818696a6da33f27fd3dda490ebcf8b1e6d241a7577777f540515508cc88</u>	+ 1 c2.com	✓
40	2024-04-16 03:03:25	<u>0x4c20678fe053f9fcea9d54d71b89f9150e804b58ebaa058c55e52ec28308b8db</u>	+ 1 50,000 USDT	✓
41	2024-04-14 04:44:35	<u>0x95ca00dbddb54678d37bb6c5f19d903457abe76837d831f6a1dc64e3330d726c</u>	+ 1 50,000 USDT	✓
42	2024-04-14 04:44:30	<u>0x767ca067b39d6c44f8d6a1a1888e787f0d5f75c7a889913249e0c8bbc5ca0f20</u>	+ 1 d	✓
43	2024-04-13 02:34:35	<u>0x635564183e199f81d46c5ecb47d36f5c594e16369507d4bf4a2f52593c97ceef</u>	+ 1 d	✓
44	2024-04-12 08:55:05	<u>0x3075b3c32ffe19f82a1e3d1c1f1002f2eaaeed51d9abe2390279795ab19c7ae3</u>	+ 1 d	✓
45	2024-04-10 06:32:00	<u>0x7c6b391ba80aa26d74c91f89bf89b19a64ecb0517ffa8635d9e8748de6ab4382</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 14:41:25	<u>0xe6c41c57ec53f828283b9b20b7ddee1b54ea2d9563ebad7a0930ef2bf52161f6</u>	+ 1 50,000 USDT	✓
47	2024-04-08 14:59:50	<u>0xc8cbf770716a5b59814800ed0f8214842c9e0fae549fb81e87b72d6e6202c643</u>	+ 1 50,000 USDT	✓
48	2024-04-04 06:38:00	<u>0xbe49198aaac608312e047a450b131035267e46c3f3631124537d5f715db19359</u>	+ 1 50,000 USDT	✓
49	2024-04-02 16:50:10	<u>0xcdbd6bf2876466e8796f5bb3f5e56164fee0f3a9a37abfb2e0465c813e10c4fa</u>	+ 1 50,000 USDT	✓
50	2024-04-02 13:09:50	<u>0x918f3c35e64dc7d1dbabf9c13eeda3701cad9a1362f3e87b312df994fe460c19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:59:10	<u>0x641efe0e8f4b302cf6d39a787505a1daeab31efc4de920ac624da4e7b508b760</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:29:00	<u>0xf476fa22dbd67cdab02f787ac983709be5105079694e7e3005a26fbe687c39c8</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 08:26:25	<u>0xf4d1e1a799d503853c96466ae921656d91d95ac07e29e830a169bce472c6ce55</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:02:00	<u>0x0825bc8101c70aed27a85c1b0b3d4df0d1202eff21aac7dbed5458ff0870e859</u>	+ 1 ether.com	✓
5	2024-05-20 06:05:15	<u>0xecbec5649e7dba21fb5d94cfa38682cf1720801750e0a92f1b0691e2df200ccf</u>	+ 1 ether.com	✓
6	2024-05-17 03:13:10	<u>0xa91a6db766b324215768ecdea16eb9b2202e7c8aca88684e681b5143a6e0a0dd</u>	+ 1 TOKEN	✓
7	2024-05-15 03:03:30	<u>0x8e15b04dcba27ebeed880c58eaccd605a949017c3678115f035f150f98a3ba9b</u>	+ 1 TOKEN	✓
8	2024-05-14 02:29:00	<u>0x945b42a62bec35b06c07f4aa0a3e63ebfa353be24eaebb3d08b5857ab8a365e8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 02:55:25	<u>0xdee42aab0389db9286ddf6d6d08444677fe8a71ee80eea8a3a786ec2707fc70</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 07:45:00	<u>0x42f8e291c6a77fc794fac2c097ddf37c4e706a52c6da4a79f18d3f529d48e064</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 01:54:00	<u>0x7a2bbc413731dbcaecb59ae7d3128ad70c94ea78cebfa713bfa37a9b43183b46</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-15 02:11:10	<u>0x273cfd651ddcabfc98b128f8a73c7256ce94b42dc75384deddb591ea54c85558</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 19:35:05	<u>0xe26954f9e13ef0fe1a6a c32789b47c098fcd8959d 84387cc2186b2e9bebc7ce</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 11:47:05	<u>0xac9674e45cecab0c0c5 63f2b45ff80d057c0ffc8a 1e7ccc336b4d503930e07f</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:32:15	<u>0xa6c6c000905385c51337 39fcceb48f9c7bde064af1 d67afe61ac9550eafd0096</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-12 09:02:35	<u>0xfc352d95a8fec0a87d41 48c211d2afefafa2a641a5 6bc44946504510e9ecfcd0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 11:47:50	<u>0xcef2a27a21bb54ce2d5a 6b8893a2d2754e82e47992 39cc2c06ba1b2fc18f3981</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 17:57:50	<u>0x93b6b1d7ad8f1891b1f2 9733cc8b604ae1b6abca21 d976624a25f96d7c514a31</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 13:58:40	<u>0x146725aa52bd7fe14c7f d1a586e236b0f2368014b4 048b9e7ca47e464184b233</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 13:28:40	<u>0x28e69cc0cf9e15f9625a 931906002f385578c11217 f521682a825b96590fedd5</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 12:59:50	<u>0x3325f6694e90a5457f23 86f8c07709d46ca20a2005 85bb1333f8ca71bb9ee905</u>	+ 1 \$82,499 Random Winner	✓

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