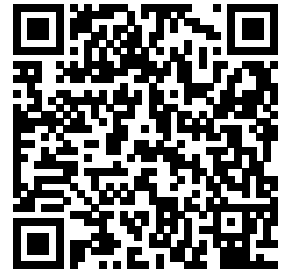



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2b689abe942eab845ed7afa0f8d6fcda5c18095d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 yz
Â-	N/A Randomly You Won \$81,254
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$53,920
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:54:00	<u>0x62fc67f8d35506bb91af</u> <u>42ebd18b283abe92f6b068</u> <u>faa39b4ea11ddd3433ac59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 01:52:20	<u>0x9292f7190894374c75cc86b25792aea4e3e1ff927034f3b6fdb5f7327a4eadd2</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-05-29 02:38:05	<u>0x95a6bb1e7d67f400322ceabff39658729a7ff2441995b21c23233139f37bc0e2</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-22 02:10:10	<u>0x1c44a57ae69cbcabcae13e9387c870fe76bd3123d000d5876674271bd9cdeaa8</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-18 03:23:50	<u>0xb8b2e0f7f6a1ca3d82e0526c96106650805177fb7e13b3f1a93bd34e52a05736</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:55:40	<u>0xc23ada5ba83d14795d19b823822355eebbbaa11a88fb967370ac80a554715c52</u>	+ 1 top	✓
2	2024-05-31 01:52:10	<u>0x7a73da7d56438e4605dbd1332de4ed5e4b25e0702a26bc1884021e78afdc9611</u>	+ 1 op	✓
3	2024-05-29 02:37:50	<u>0x2da5ba84f7fedcc09d4574d97be3355f3831e5055cdb85f1308a7b275f43202c</u>	+ 1 p	✓
4	2024-05-28 04:34:35	<u>0x5eb7e55c4e34b6d8a4f2869d7aab08db73acf69a9ac3276fb5dcfd601571090e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 22:09:20	<u>0x93bdd8c978bf7c0796f6a0e87cfe26dd1b4e20db4ca5e03e9fe44552524cd2f5</u>	+ 1 op	✓
6	2024-05-24 00:54:30	<u>0x451111b957541da2ac9b21fe856b60a3d8f62226ef360ea8ca3179ecf7e2adf3</u>	+ 1 op	✓
7	2024-05-22 02:09:30	<u>0xba51f2c55f89b0e3ed6c2ade9d4a54241429b31e46f0366df8530a6ddc087991</u>	+ 1 p.top	✓
8	2024-05-20 03:58:55	<u>0x8a058f6580bcfabf3e2df65712254f6430a6202dc2dc075171ef1a561adf9a31</u>	+ 1 op	✓
9	2024-05-17 06:32:05	<u>0x493cffcc7c29f0d92b5f62c6565e6a4f7735509461c8b36e37d70a3334df233c</u>	+ 1 yz	✓
10	2024-04-18 23:03:05	<u>0xd41d5b83c8e86c40578bae0e058c2b98c3ace67d205147fdc2bbf1035a86619d</u>	+ 1 50,000 USDT	✓
11	2024-04-18 22:55:15	<u>0x45934191694fcbce7a7223ac2b4763731182930e9c94301983e769733ea2f157</u>	+ 1 3 ETH	✓
12	2024-04-18 22:55:10	<u>0x44ef6cbc2398ec12376431a5250b0e6ab27244a4eb781d3c25eb07dc583f4cfe</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-16 22:28:50	<u>0x1fd7f199b90f2b63256cd4286ce2efa2f903045ba3a7b45e1bd48946fac6cbd0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 22:28:35	<u>0x5dbb099fa3e1470dc3403042d1e58963f7bcdac7052d2482c6f17477db897979</u>	+ 1 d	✓
15	2024-04-14 02:33:15	<u>0x6beaca2528970da9d3b65eb5c81245fe7180e85692ae547e57a7facd5e761304</u>	+ 1 50,000 USDT	✓
16	2024-04-14 02:33:05	<u>0xa80adf272537af96ed25bf35e5abc51782a234f268b52da4b677f88b032660ff</u>	+ 1 d	✓
17	2024-04-10 21:34:00	<u>0xa262b6ba4d459e4779c56fa34426c28a54661bb657762af7c29a14efec567103</u>	+ 1 d	✓
18	2024-04-08 05:15:35	<u>0x967d4416066a815d456a6912b6d96f7daac1b727c29ae05b16187faa03a973c1</u>	+ 1 d	✓
19	2024-03-29 17:29:25	<u>0x5e34a8414b17409e9d1f215513231b1befafd11105e835e517bed0344d9b71ef</u>	+ 1 50,000 USDT	✓
20	2024-03-29 15:26:30	<u>0xa708f3856cc3c68f08a19b3beac8b8cf812d1f72a7a584bcdcf83499963ca1aa</u>	+ 1 d	✓
21	2024-03-28 05:33:20	<u>0xaf214ae99c418789ef9216a49af2efa8228808f7c2114fb10932a78af6be5e63</u>	+ 1 50,000 USDT	✓
22	2024-03-28 05:20:35	<u>0xaa49bcb931539c868b034a564a72a2d5c20bdbd13bf015e8d010c21245cd3852</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 02:55:55	<u>0xa8e93ad0bba6077b41763762d81e81b2621f72a3486e69c6be201e2c62804cb5</u>	+ 1 d	✓
24	2024-03-23 02:57:30	<u>0x62e5ded100be70de3d71135f4f0eadebaf1b2e1f5ca8e153acb8cd47fb4d659b</u>	+ 1 50,000 USDT	✓
25	2024-03-23 02:57:20	<u>0xd7fc2ffd8312a066d75abd4f1cc0c0e4778d33b8f48f2ed9756c57c4313908fb</u>	+ 1 d	✓
26	2024-03-21 23:23:25	<u>0x2725539eb5f6bd12c1815b6c2ff422dc90401f36ca93864ad2e5bf067bb2bf9</u>	+ 1 d	✓
27	2024-03-19 04:37:05	<u>0xff786762001baa503bc90aeb5fe4a2eb819462115829d01f21eeb3124ec76304</u>	+ 1 d	✓
28	2024-03-14 00:11:10	<u>0xb6dbd8c914f8f2c154e17a51ccbd5cca7cf404150e03ecb801fc3927a84e0c0f</u>	+ 1 50,000 USDT	✓
29	2024-03-14 00:10:55	<u>0x4d399d863431158710e27a862c7f44202286ac8ab21503454cb522be9d3a5443</u>	+ 1 d	✓
30	2024-03-12 04:16:05	<u>0x63176e8a50f5b9704d3e79a6c37678ecaf68341cd40848586e6d0700d3e6a5fe</u>	+ 1 d	✓
31	2024-03-11 01:01:20	<u>0x54780de6e5dfe09d2483861f2378546f55f87a12a6cb9e02b8fe8f74da607740</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 04:01:45	<u>0x505a02a9bedb6dd5078a0ab3637f702dd4cc523d41296aaad63f2526895cb4ca</u>	+ 1 50,000 USDT	✓
33	2024-03-07 01:46:55	<u>0x321dc2c3d8841f3495bcd2e0f29d1f15ac6346c9e52526b2fc8c1d9cb61d0565</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:54:00	<u>0xc80ec2da31dea4f3666eb07b813280040b83d3ad1d2a8cceca7ba6c6aabfb927</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 22:19:45	<u>0x23ccbb1d9b859fe30573ca50e06de66123207d3a9a12f83d5ee2193871541608</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 22:09:05	<u>0xedc25f1cb685552b4e00afd70fe56d29cb41c2bc59024d3f230869d9ba22436c</u>	+ 1 ether.com	✓
4	2024-05-24 00:54:30	<u>0xe67ed48ef284c71ae2d71bc14bac45f0da9723c5d09451d0fd27f0076c06feef</u>	+ 1 ether.com	✓
5	2024-05-23 01:01:10	<u>0x32787cc46fa1a6d06d5bf1c2e212562c3007027a028f002d983df89339e79990</u>	+ 1 laim!	✓
6	2024-05-22 02:09:20	<u>0xeb9755c2bd341cf279a4468bfdfdeae2ba15c46f601663c816b0379909117b70</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 06:32:25	<u>0x94e88e91b5e2180f658d d18fb5e295b916a933747f ac20a8ce708acaae469ea7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-08 08:59:40	<u>0x08ad2e83e6e60fc1132a 712126a795e01e955db788 8e14345e49ca6f078e8ca9</u>	+ 1 \$82,499 Random Winner	✓
9	2024-03-29 03:00:30	<u>0x7adb87cc0d38831c21f8 7e9f7bf78dcc1ddd9f47ec c5c185e1f8a9a87fff8174</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 21:23:20	<u>0x2d51f84db7f324b77fc1 8bb46a65749282370aa9ae 35e1fe0e9f0c589f5ed080</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 17:33:10	<u>0x06af1f713e49483941ac 527dbc86982c7a439c7143 2dac431e8fbdb9d35db8c2</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 14:06:05	<u>0x00812ddfdc35ab3217be 06a37e971172dfdb399ef6 c17ed0832434fc0f7bbee0</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 11:00:30	<u>0x34559007c5b7011070c7 8c411e4236dcd8378aa0d6 9b3dd7f89172615e745dfb</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 07:44:25	<u>0xd9824882f823f25f9ebc a5586592cb217b73611248 ff0ddcea2229ec0bd467c2</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 10:08:15	<u>0xec5b66f73bfeaf6abd90 1a1f050615d3cc919c5357 9501df876cc9d623559744</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 06:01:35	<u>0x2ea4cba591b148cd55a2d93551b04feb6aee16a2462b9538d1736e3af2dc279e</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 04:52:00	<u>0x9d12617bc72cb2cd899731cb604c2200cee311964b445d70f259393298c38b0f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 03:17:20	<u>0xa5417b18b4f7828b3e69bab6eee6d542638813f73dd6d3bf4d883dc79d868df</u>	+ 1 100k Airdrop mint? visit website	✓
19	2024-03-24 02:59:55	<u>0x3068b7768dd1d11c9422296e168ecad61377805094d00f51d38966686e64e455</u>	+ 1 100k Airdrop mint? visit website	✓
20	2024-03-24 00:43:30	<u>0xaf9fac4781e08ebb7dfb2381b90d68a6111ad5a26398cbe6b6baf6dc09141e6f</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 20:35:55	<u>0xe7f36b0549ce80a511fde0b8a64d0d5ab9a0325ad61eba1ab791c7007f4debcc</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 15:40:20	<u>0x689c0eecfed25d7059ee778df601ef22859523e931d21e7a00d8e895fb88af8b</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 13:20:15	<u>0x7c84ee6412b6cff025e35b57231c33c8d474d5517822d94b78d174c9d75abd20</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 11:05:25	<u>0xe6135614777971ae98ef8e29fe5696d2d0e11f40b3ab3c890379be51b0401991</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 08:22:15	<u>0x7676e3185e5d294ff16e</u> <u>bf3f05344b7ac4c4c86986</u> <u>f4a6716a50c1627a4a5184</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-20 17:56:10	<u>0x620d8590d62ec83d8854</u> <u>c96c1f65d8bc892f0e3736</u> <u>fe6a38ad1b3b8f4adf7f88</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 13:30:55	<u>0x853da055022edc6594e1</u> <u>0e0360a5f5d9b347d81e1b</u> <u>15d1b41b4bbe200904ea31</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 09:49:55	<u>0x37d36fe5440f7206ad1a</u> <u>5d26364883fe358859852a</u> <u>feb7344475cd3116e680ef</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 05:21:05	<u>0x70a4545654b92419276e</u> <u>47acc49e5a2a542ce0eea9</u> <u>ad387ab7bc2d6f27e1ad2c</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 02:33:20	<u>0x3ec7b311410c3dd160c5</u> <u>b890682f2e84eea6804838</u> <u>0604ba6594db26cbfa1199</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-13 12:20:30	<u>0x1a17aae372a978b468e6</u> <u>99c462aff9fe32b5e1f4fa</u> <u>0b90691a169e4fe13a1dfa</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 18:51:05	<u>0x3598cfd0691561c89537</u> <u>10f73f6fc36e2d7e581d66</u> <u>b1532a3e60f55872a77e9b</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-07 13:22:00	<u>0x6b2e34d28a2bc54bdcee</u> <u>dfeb9a40e1b1a40f4a651</u> <u>67a7b9b585aac11deb65e7</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-07 06:26:55	<u>0xd620769388e982a592bb adbbb0cee23f8316dde490 f12484b68f60c802c5c50d</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 23:19:20	<u>0x3214918051c3efe33352 771fb1dfb1b770635edf0d c24bc836d557973d8cf754</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 11:54:45	<u>0x3b67f1b78b6afa643cd9 9004c69d871ae9a83069d1 dce61d166d40d3fb299e6a</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 06:18:30	<u>0x0c17a126107c9f9362d6 9a9d2a3dfd084d6c5fb627 6cd7fe52117f7976676743</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 03:41:05	<u>0x48ad39f64e06a5bf7055 2c1a56fbe314272ce2bd43 06e87b620a7e22b4c0f04b</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 02:04:45	<u>0x96ad36a19e08be5cd87a 74c4c873273a43f46c7df1 c6ce5dc47d8f405bfb2632</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 00:42:05	<u>0x7ebc24a95b76293582a3 55daa591bda8076ff79a91 ae72e7a0d28913b33e7682</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 23:52:25	<u>0xc950168c143e25f991ff d4bd44dd79127dd5bb893b 0b0d6438c00b24d570060b</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 23:26:45	<u>0xeb50077b981c448f88f4 30f4c0d8f5470e7d48c7b8 f4caaf170952e7d40252c4</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 23:26:40	<u>0xb9fbadd741b7a938844c</u> <u>ea2dbd7f353808c17587db</u> <u>7228da623c8f2b812e5966</u>	+ 1 Acces BLAST2L.COM	✓

* USD values displayed at the time of transaction

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