

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x2e6be2e1fab0c88fc1bbc05069a69ae5ae905600

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

cutt İ¥ly/shiba

56,200,000 SHIB

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p	0 p
p	0 p
1,250 USDC Reward	N/A .xyz
2,000 USDC Reward	N/A rg
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A com
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$38,000
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:32:45	0x0ab65cbf250eb5303ac7d17cd6a29ef9a3a15f21c666eaa51b8a5f42031943f0	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-13 14:32:45	0x6255b01a97d12def0c62f719aa55b29825c1d080f080be800ffbea3f80953195	+ 1 Acces https://blastbox.xyz	✓
3	2024-07-18 09:17:00	0xd9cde90bfeaa197158139cc0f0bb5b7690f778818a3965c25dd7143ea416cdb2	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 09:16:45	0x285775a4c5badb1e9db33f2d511e081cd1ae2e79118a9f7619a829a970d42a5c	+ 0.00000000000000030 00 kei]	✓
5	2024-07-03 15:47:40	0x8a16b0e13b7eccc8e7606bb1247086374f17be42e4312e4b83d6ce746c5f3592	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 15:47:40	0x1c5fa700eb58ca026805ff52d85e52e92f9aae1156f91a558eb01969fd90b7db	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 12:37:35	0x6dd9938befa50e517207925ea7f73f11a6b9ccc7a1e33a50796bea5c38c274b4	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 12:37:20	<u>0x8f0071cc7a0c7ff52b9e</u> <u>d6ae17e5ccee1e2234b5a9</u> <u>3d549f3b0d349d60658652</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 03:27:55	<u>0xeb423685d35dd315b08f</u> <u>32afbaccff456dff5055907</u> <u>c17131d73dc7bad84dca8c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 21:32:35	<u>0xe235615fc4930f262789</u> <u>e2768aa07eb6ef04a020dd</u> <u>152e140374728a2abdc448</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-18 08:03:00	<u>0x5272f0dea994a7b093ec</u> <u>9238d1c5e417d4e812aa44</u> <u>adacc4066f9fa068142b6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 08:02:30	<u>0xe13c1bce5c139bfaf061</u> <u>f60e3769b096c93b3a1c45</u> <u>14d147aa4e287b59547ba9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-13 18:45:40	<u>0x019b5b01a8f61da405e3</u> <u>ef9cd47ac723ba1eefbcd</u> <u>c6360db53cf54ea03d4781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 12:53:55	<u>0x865173fd4adc04d1f382</u> <u>3e607813ee5c215219b099</u> <u>e5ebbb35bea81081dfbcc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 12:52:30	<u>0x18ca64b4c7a0f3207a99</u> <u>42883229d7752a9b834f88</u> <u>fd0726af5b63953fc04d56</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-06-03 07:15:15	<u>0x2d5d04c43de167b5e0a8</u> <u>b1eecedbce04446f7beb9e</u> <u>ef7b3f9e5aaed2b3ea07a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-01 16:34:10	<u>0x2a7e7e8b9c2d58c83f73918de23ad831e70ffe56c15e7a732783447685968c7b</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-28 17:19:45	<u>0x9fe6f0191644e1d466f3f3bfbffb00a929af33319f7eae886960650270fc41b1</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-28 15:27:40	<u>0xe35a3ca5eb443fe399fc3c1bead443f4f59d05ce3906eeae1d5fa8f30358bee8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-24 10:02:15	<u>0xc7b395c5a36f99ce330ab287bbd705d6e95a853b8eeff0d8b2583d8238b002ad</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2023-12-13 06:56:55	<u>0x16e69d5a01cb7db37472ee74b9a4783555122c4e57de3436151daf4c766897c3</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:16:35	<u>0x3c657aa42253dc6a29d2c44e3a30bf0c792d3bf35c0bd9e53cfe1c9a6648f56a</u>	+ 1 op	✓
2	2024-06-03 07:46:35	<u>0xc1c7c2ca175d92544510d3ff23c87ff97ed4034868dceb861fa9f2f0ebf16697</u>	+ 1 top	✓
3	2024-06-01 16:19:20	<u>0x86006171b2aa74fb5e06408ce1662a58cc7aa4412f0471f9d56ee2dc11c99ebd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 09:49:50	<u>0xb96d49ba8152a6d605cc</u> <u>2e5fd311ced0dac4f146b2</u> <u>e749dda43a2a4ab1fa0c1e</u>	+ 1 p	✓
5	2024-05-28 16:57:25	<u>0xb13e4e5d4653a98f0c74</u> <u>235b0758e863e3ad9fed4b</u> <u>7752df417f58022751273c</u>	+ 1 p	✓
6	2024-05-28 15:20:15	<u>0xc25b31c7fa6bf5ff5209</u> <u>613a0271daf8fd6ea5b850</u> <u>451b97d746eace15bb502c</u>	+ 1 p	✓
7	2024-05-24 10:02:05	<u>0xef6e8d04cc6c1ffb2aac</u> <u>7462d3c58f936ba6238e70</u> <u>705d244ebd737592c2872a</u>	+ 1 op	✓
8	2024-05-20 08:46:20	<u>0x3e02e2754a9b5edf896a</u> <u>9d51b6f4e43e89a05e1512</u> <u>8b6546c3da5e5dc2f7c046</u>	+ 1 op	✓
9	2024-04-25 08:24:30	<u>0x03ead36ad74ec65974dc</u> <u>280ac8fb4307d8b194471f</u> <u>6d114675476d080778648d</u>	+ 1 10 ETH	✓
10	2024-03-22 09:53:40	<u>0xef66f322c99cc04be774</u> <u>a8275876dbc2b69d663e70</u> <u>a3a1955942bff7388d0401</u>	+ 1 50,000 USDT	✓
11	2024-03-11 10:56:50	<u>0x12f2445b67c26bd9c074</u> <u>a0716404ce8af2e12f8efe</u> <u>50555a6317f69f6edeb652</u>	+ 1 50,000 USDT	✓
12	2024-03-11 10:29:45	<u>0xc11147c13a6463696a4a</u> <u>a40d11b50c2b1ca0ec71a2</u> <u>348545690d4f2c795b0684</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 22:32:00	<u>0xbff8e6cdc5367ec8587b b33bd33354950870e00306 add9afdbed3f3e0b840759</u>	+ 1 50,000 USDT	✓
14	2024-03-08 04:06:50	<u>0x75e00d9c62763d5488a6 19c458df5c65ccb10e0c7a 3c0052d405d51c20a9d92f</u>	+ 1 50,000 USDT	✓
15	2024-03-07 15:27:20	<u>0x98d0ec552b3f8d451fe2 f2214c4c2d64b5b1093bb3 6cc444f762b1fcc0403a48</u>	+ 1 50,000 USDT	✓
16	2024-03-07 00:13:40	<u>0x191d27bd9a94006dbe0e 703ab004ac84b81f4501fa 769a8a9d73bf24bac30136</u>	+ 1 50,000 USDT	✓
17	2024-03-04 20:31:45	<u>0x0f2315edd535a388552c 67f7f37f32e921884adb00 5cfe8e9662a9bde967e753</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:15:15	<u>0x54de50dd881da25f3554 1c1f7f28e651bb4abf5e0c a7dc259f80d518e1299a84</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 15:33:25	<u>0x22e0abd0980dfa37c427 adfd5d3fab136945f80 372b3875d4b2bcb30b1ca4</u>	+ 1 NFT Airdrop	✓
3	2024-03-21 21:28:10	<u>0x2e734c40347d41cf028e 8d957a76eab9356b1de2dd cac7d7bffb871feec21158</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:25:05	<u>0x6ca51c55ca331f7118725fd8f8e44e32f0aeaa97268e4cce0046e22dbc8d0da0</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 20:11:45	<u>0x1417ff332d7636b2075d203171161b0042b96304df2dbbe7723d7459343d8f92</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 13:38:50	<u>0xed6458c9700d96f416146508f804e4f1dff74b73f03a228de5e5914bf7dcddb</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 11:49:20	<u>0xb2a625b8eb356b3c0a0beffc6afc0684c6de1cd26e116eb150c0a5ed8d5299898</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 11:13:00	<u>0xf302e60983157c53f711da0a86e4e10b4bce4b4ed10637aa0e117d1b2b482587</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 10:49:20	<u>0x4636355d4d5458262f030a103207476fd6a5d37b54031a0e3fe6c3b1d30699f3</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 10:32:25	<u>0x604bbb553fb005757843add60bbac0c273efb14ab1b8bae82f04d7bd6352740e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 14:07:00	<u>0xd3557f2b9fcef873c997ae95d2cc9b38fac3fb5050349dfedabe27ea6d6ed9a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 17:03:10	<u>0x4ddee551030143e09e182e962c943fbd36ed60ae6851d777a50e55f46d09bfe5</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 13:21:15	<u>0x0660592ebc64acce86026656dadf18fcc084bf91bfff4282309a0d1eb6fa0b42</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 10:28:55	<u>0x7197ba15475902915907b5e6c8bd13dfbb2d5fc6623b8022e6985540dc64a904</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-12 22:53:20	<u>0x0ca8c5096841843a36be83b2596d2be3fe7cab769672b2d5577aa556012076f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-10 00:41:25	<u>0xcc02dd881a4ccc6fbfa0e49abdbe2b01175c3dee6cd386a0190acb29118957ed</u>	+ 1 claim rewards	✓
17	2024-02-05 19:00:50	<u>0xcb50e503a756ff5662d44b84d36c5cdc2e6b92bab4fa9a651e670d0f313243a9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-01 17:33:20	<u>0xd242a8f6f46563b7efbf1a688ea7e2f2e9d3847e5f25bda5f56a4dabd122b140</u>	+ 1 C	✓
19	2024-02-01 05:17:00	<u>0xfc77136e3caba3d261f60f07c929919d2b80b5e1388d417e8fe31b01df10b02b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 05:16:55	<u>0x23ff9859848c65c983095cd8701cee55e8baeefdf7f09029c5e7a7354af6ed6</u>	+ 1 .xyz	✓
21	2024-01-30 18:25:45	<u>0x3f5c51cbbd2518cca7de558356c55286dc25e9e0b454ce6b8a0b34e5ba52538d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 05:48:30	<u>0x3c0df4c0500a7677474b5e15c80e87c93bbd0af1c9f8b7bb4b419ff522421310</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-29 05:38:50	<u>0x90772939490509b55884d694e3a84c769783bb9492497c3f20a1f06359fd4282</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 04:19:45	<u>0x735c94c5c7b9c16085c2d6f181e5bba629befcba8f5f55225b7f9b2931a7f984</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 08:51:35	<u>0x1bac5099713b670618e60ed1912b1a42ed270082c75f1f2130d3dc9251288a55</u>	+ 1 rg	✓
26	2024-01-20 20:33:50	<u>0xd45608e47b8f0791e3fca29bc7ae638ad56dcfb590f343f39b60471f9d5a80ec</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 16:48:50	<u>0x9024609d569b1c12643585f39e80844f74d69b1e36eec61ef81d9b9079d02f51</u>	+ 1 d2usdt.com	✓
28	2024-01-18 21:18:30	<u>0x9f58e2f0fa994d68fb026cf3871c262bb3a505a55b1e8357d26598bfb8bcae46</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-16 09:39:25	<u>0x8215a0fde3837ac58b29b0138a9ac325de429832386364b1fd698ce390e20abe</u>	+ 1 Airdrop	✓
30	2024-01-15 22:29:55	<u>0xb4af634e3bcb157c8b97fbf8ad93c03872452f16ae9e4083f4fed8a1bbe9b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 03:30:45	<u>0x5ba2cce43e94e1fc31fe1fde3c156956cca84120bb2a624e8e36161bd45e404a</u>	+ 1 ard.xyz	✓
32	2024-01-14 12:18:25	<u>0xd51804d1b7c2408538870029b0ad87b6a40443deb9e91fc73482f7463830b0c5</u>	+ 1 ard.xyz	✓
33	2024-01-14 06:09:50	<u>0xa59489799e6e6aa1cdc5c2afa3db7c88ad5c9abcb3cb0b95e20d0d90c611712a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-10 20:15:10	<u>0xd254750370175e0bec6a2e87ea5224b89d8895aeb2f6d65dcfb4200aae60aa73</u>	+ 1 ard.xyz	✓
35	2024-01-10 08:32:55	<u>0x5deb78ddf47a46deb8cc65d1bc62a70b0e9a9449ead309825d421d07527e0253</u>	+ 1 Airdrop	✓
36	2024-01-08 20:12:40	<u>0x366e230dc6c2e92282a7b70561beb59be422216c6a7fad67e800845938d43bb6</u>	+ 1 aim.xyz	✓
37	2024-01-04 05:45:05	<u>0x7df0fb94c6afe3f0133352d0f11e8be039ca147a0e19f159df3114bd12ea5af5</u>	+ 1 her.xyz	✓
38	2023-12-26 21:41:50	<u>0x52d5bfcbe0457d4d2966886b68cdb552fdc0b3524025f122247b2d0a1ca72e81</u>	+ 1 her.xyz	✓
39	2023-12-23 10:07:45	<u>0xa200282de96e371d006e1495c64df47575eee476cb7bf34ff7a4d52b0bd45a0b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-13 06:54:30	<u>0x5aa661b63567899fc4f8</u> <u>d9486c2389fc6cf92f3422</u> <u>d0bc1d5bcb7f0515f285ea</u>	+ 1 com	✓
41	2023-12-09 23:18:50	<u>0xa2a01a46352fcbe4f544</u> <u>6c2b83a42819e3aafba8de</u> <u>fda9fbea1de65cd435266b</u>	+ 1 d.net	✓
42	2023-12-07 08:51:05	<u>0x5181b71896d81534bbf2</u> <u>499410a78e7123820e4c80</u> <u>e49acaf586b1b0d0e6e2bd</u>	+ 1 .com	✓
43	2023-12-05 14:17:15	<u>0xb754d671fffb98adea4e</u> <u>76e8f87b5b667af73b70d4</u> <u>a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
44	2023-12-01 20:20:45	<u>0x25fec977ba552e3e8824</u> <u>12fd6a4f76bae6b4ad8f07</u> <u>9ca4db958b9a3adf1e8925</u>	+ 1 org	✓
45	2023-12-01 01:19:50	<u>0x56d2fee86040db1321c1</u> <u>5f84ed20071b4921964eb2</u> <u>8f01b7bce4acc90f66bfff1</u>	+ 1 s.org	✓
46	2023-11-29 16:49:10	<u>0xf2a70d1eed44243291e4</u> <u>f816454280634fe2694026</u> <u>d567237f8fda62c07c0580</u>	+ 1 s.org	✓
47	2023-11-28 00:34:30	<u>0x3f620e4c4d00816bdfc7</u> <u>c158f028f3f1805b39e8d8</u> <u>173435776e140637e5b407</u>	+ 1 com	✓
48	2023-11-24 00:25:30	<u>0x08d8734b910fc01593f2</u> <u>e65ac7b34ab560c3c74b30</u> <u>ebb59e4779a2ad53f86a9c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 15:12:30	<u>0x73b8977d84ede11bbd0b</u> <u>b78df376ed7e6c8f868a62</u> <u>9ff90c09a9dd1bf532ea84</u>	+ 1 .xyz	✓
50	2023-11-12 14:16:25	<u>0x768d769480db4b10cedf</u> <u>7454cf5856e15da9434cf0</u> <u>38d39d3a2a77f1ad1fe442</u>	+ 1 m	✓
51	2023-11-11 02:47:35	<u>0xf98fdd05e96f989c2ea4</u> <u>c07fc85b9e75448fbb8275</u> <u>6a6a6192837327087e9704</u>	+ 1 .com	✓
52	2023-11-09 02:25:10	<u>0x144b82b2f8e04ce2047a</u> <u>77529e158ab78c0e76ac69</u> <u>9b39722beffb470225cb26</u>	+ 1 rg	✓
53	2023-11-08 15:52:10	<u>0x79096aa77a56d9c8ddd8</u> <u>0d108f7ac35a5a916a70e3</u> <u>4485e56090257764e13be9</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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