

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34bd265113815055826b9b1d17b6433ed1d1718a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 z
yz	0 yz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A NFT
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$64,873 Random Win
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:52:15	<u>0x474ef74971db9657829f</u> <u>f8547c932512d16e5c9716</u> <u>3ef7a6408e539a6569461b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 09:11:45	<u>0x4bf787d35ae806250883</u> <u>3cc4423ca3e8afb1323226</u> <u>f43bf4b29cc9c790b777c4</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:44:25	<u>0xdacc96e760ca61fa1420</u> <u>81de54caeb37a6e8a61871</u> <u>88daf6f74458f436ab3605</u>	+ 1 op	✓
2	2024-06-01 02:43:50	<u>0x97e2bbba74c9824fe46a</u> <u>abbc562585d3f58858f7b9</u> <u>b2ce45f0e6f1de5fa89d82</u>	+ 1 top	✓
3	2024-05-31 09:11:35	<u>0x87412c074dfccc302afc</u> <u>0d0f760a15e490df4be9fc</u> <u>3ec6a52e54bd96ef33598f</u>	+ 1 op	✓
4	2024-05-25 09:38:40	<u>0x07e453259f347cb10c02</u> <u>94f268e9f3d0180980bbde</u> <u>d79ed1940c034551ca7b60</u>	+ 1 op	✓
5	2024-05-23 02:06:55	<u>0x7661f042aa93d8dcbf90</u> <u>a156eab8fd62e70e0b9066</u> <u>d595b8d86625bbe6a43f81</u>	+ 1 p	✓
6	2024-05-17 08:13:50	<u>0x7fc481c42e53389a942e</u> <u>86f232898b47db14b2f540</u> <u>10b81609780bdb7c04a389</u>	+ 1 yz	✓
7	2024-05-16 09:55:20	<u>0xe3613526faed6d45a4de</u> <u>7570e972feffa7733bdbd9</u> <u>15520e6a98606ecb3e2c01</u>	+ 1 yz	✓
8	2024-05-15 02:57:20	<u>0x87da89ac2e5ce6d7c60b</u> <u>18ecaf55a091e11a4e4c89</u> <u>a52cde19c82a0a4cc29083</u>	+ 1 z	✓
9	2024-05-14 08:02:50	<u>0xcf2dcc46226bcfe592c1</u> <u>4372607cddb624b75e163d</u> <u>2e312480910c6dc2c35727</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 16:28:05	<u>0xf96d28d207586e751389</u> <u>1ae407d7d73d6d44ec8b1f</u> <u>2cb06077973db354e16171</u>	+ 1 t.xyz	✓
11	2024-05-12 11:19:20	<u>0x88f0fde0e5233672c477</u> <u>086ad6fa19d89361733dbd</u> <u>354a4471e5309575ec897f</u>	+ 1 .xyz	✓
12	2024-05-10 01:26:40	<u>0x059f1bca76a8bf1a9d69</u> <u>2e75b4509911aa28d3194f</u> <u>af82e7fcad2d5b5613be98</u>	+ 1 yz	✓
13	2024-05-08 13:25:20	<u>0x5157525bce3734a09708</u> <u>4cef097d0db7219d0eef28</u> <u>9e548553a7f15358a33387</u>	+ 1 yz	✓
14	2024-05-07 11:59:55	<u>0xe40cbe4cc011132d49aa</u> <u>0a042bebea05b5a7c81b83</u> <u>990bb8a5024a4b502aecd5</u>	+ 1 10 ETH	✓
15	2024-05-05 05:11:00	<u>0x3ed7f4530d8e965bc34b</u> <u>5f6cf4c01e8a949940ca03</u> <u>d8fecb3d86bbc5e8c57a15</u>	+ 1 10 ETH	✓
16	2024-05-04 09:16:40	<u>0x4d8e331d85599febe917</u> <u>83e6d533a61a9bf74becd1</u> <u>a7127df65a9639ee6bdf53</u>	+ 1 10 ETH	✓
17	2024-05-03 20:12:40	<u>0x9aa23155c22b3060c873</u> <u>fdcd54c482141c239c003f</u> <u>ff6dc24089ae7b1cb42c31</u>	+ 1 10 ETH	✓
18	2024-05-02 18:34:25	<u>0x5058924c8d0a976aff06</u> <u>29dfdd7f5cb5046da9267b</u> <u>3baafaebceca8ef5383a13</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 11:47:55	<u>0xf626796df0315e842930</u> <u>50754d57303bba1b161a20</u> <u>2fb2cb06f857328c64131e</u>	+ 1 10 ETH	✓
20	2024-04-30 12:42:35	<u>0xf7c056f39e8ba5ba25f5</u> <u>05e0c2781090c776433ba4</u> <u>fb57163e405069cc33991c</u>	+ 1 10 ETH	✓
21	2024-04-28 03:03:35	<u>0xb4d99bf0249fc788cb1f</u> <u>e078196e7c5dcda9eec10d</u> <u>0b424753426c7aec3fe3cb</u>	+ 1 10 ETH	✓
22	2024-04-28 03:03:20	<u>0xe9769397054778b791cc</u> <u>9de9fda176ae82d649445a</u> <u>bc02d2c00d994ab7585e8b</u>	+ 1 d	✓
23	2024-04-27 19:16:20	<u>0xad222ce87cae740f87f3</u> <u>5ae5d59971497a4fc255f5</u> <u>349c56368f06a76a504f08</u>	+ 1 10 ETH	✓
24	2024-04-27 19:16:10	<u>0x0eb1f56a5e93a0b50d4d</u> <u>50e5ca47d5058dc80b9938</u> <u>bd59e72e3cf493b5cd0c17</u>	+ 1 d	✓
25	2024-04-25 07:27:55	<u>0xc101ed64873a9540bb0b</u> <u>5ca261c8951b796934381b</u> <u>94f0ff846b49cc937d82ff</u>	+ 1 10 ETH	✓
26	2024-04-23 23:48:00	<u>0x5cc82be3107785293981</u> <u>feae9868bff79041f4e819</u> <u>a633d7c809c99d1ef806bc</u>	+ 1 3 ETH	✓
27	2024-04-23 22:57:50	<u>0xfeec4c09021bda82d9f5</u> <u>cadd27c931e9260c124a82</u> <u>4f0b5a47fbe310336d5d47</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 23:19:40	<u>0x64bcce0bf99ac6f026f19b0d531c7f6b6a6759632fe3785768ed6085f0a13f83</u>	+ 1 3 ETH	✓
29	2024-04-19 20:51:25	<u>0x31c23c06643b5062873ad8f71101fbc0e9bc37bd51dcd8d2449cd2961a8d12f</u>	+ 1 50,000 USDT	✓
30	2024-04-18 21:50:45	<u>0x7f43fae81ad8033853a0a0b8ca3eced497fae0983e0ae9e075925fc1832db330</u>	+ 1 3 ETH	✓
31	2024-04-18 20:27:20	<u>0x6b4ee29965640528fb79d7a640aa74ac53b038a5c0492dd60361a4d17318239c</u>	+ 1 50,000 USDT	✓
32	2024-04-18 18:45:10	<u>0x800af362c37c26ea51c0d213b4f26c5969eabe74b678e4f2ac35ec282adcef04</u>	+ 1 3 ETH	✓
33	2024-04-16 23:22:45	<u>0x1ffea2e4caed41068b1d1a68e0a61a1a3423f9e34c1d9d14d4a637b5348982b9</u>	+ 1 50,000 USDT	✓
34	2024-04-16 22:49:40	<u>0x1f3f37d78ff2902864b4724f055953696800653e1e9e8704e76ca7a153bd709b</u>	+ 1 5 ETH	✓
35	2024-04-16 02:55:05	<u>0xcc73c4f385b5968e454b0278ec877519da4f5dafde56d82457e07a1cd4d26d7b</u>	+ 1 50,000 USDT	✓
36	2024-04-13 23:09:40	<u>0x2ed80b9d8794d254a7531b9ae8f692328f85877118b12c5649bec4071f4f6fbf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 16:38:45	<u>0x9692be2f4f1dd694712e</u> <u>02cb90c7aef53383d8e017</u> <u>30abcaf7388651629aab2a</u>	+ 1 50,000 USDT	✓
38	2024-04-11 14:48:40	<u>0x24e28c3d493f32f36fe8</u> <u>d87affe7b762443851c3e1</u> <u>83f1efe90c30580b968de1</u>	+ 1 d	✓
39	2024-04-10 14:49:10	<u>0x58598447646f21f4d20c</u> <u>cc4da30028cf6d50fed19d</u> <u>d0cd3d9b5ca08505151251</u>	+ 1 50,000 USDT	✓
40	2024-04-09 16:39:50	<u>0x2bd416555682c88a3526</u> <u>dd494d935163ccca2de785</u> <u>81cb7c08bf38dd513c2186</u>	+ 1 50,000 USDT	✓
41	2024-04-08 14:48:40	<u>0xdb80a3c1e98929d3bbdb</u> <u>0c21eae36da73a03657979</u> <u>00b0ef0373750d3535d800</u>	+ 1 50,000 USDT	✓
42	2024-04-07 14:49:45	<u>0x95b2c1456942c020f759</u> <u>c642958efef26ee7e354cb</u> <u>5a668416789d2e808de323</u>	+ 1 d	✓
43	2024-04-05 18:48:05	<u>0xc1847d42a928fb101629</u> <u>0e753f508b48eec9e4575d</u> <u>35af35c34648ff799801d3</u>	+ 1 50,000 USDT	✓
44	2024-04-05 14:48:45	<u>0xc3ed41d6394ff05fd3aa</u> <u>ac025bf96a386e99756de9</u> <u>fb6636e6b1a6139a4a9b37</u>	+ 1 d	✓
45	2024-04-03 17:48:05	<u>0x9b949a7c39cbb78c64dd</u> <u>a10161276ad663632b96e9</u> <u>7b826be3b08016d8aa787a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-02 15:40:40	<u>0xfa05b6b176253fa8347b73bd3f64ca8b5287cf50a70a8b6edd95bebeae24c1ee</u>	+ 1 d	✓
47	2024-04-01 18:51:05	<u>0x0fcb0cfaa18487f27e3fc4c0d6835a14cfaa59ab5a609ff90081692835a2786c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:02:25	<u>0xa7aa8bb0b77f400cfbad73e17a5534c9f98bc772d7705006f744d994306018cd</u>	+ 1 ether.com	✓
2	2024-05-15 02:57:20	<u>0xab8879acd563a6ae0089a7a59ac86d0fd257d44704e5cba64dad91c3fe95e69c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-14 08:02:35	<u>0x4137cc64437a8ce45bf36f08e80dc29037e11eedd167e77f7bec09b1030283b2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 19:58:40	<u>0x9ba26b0f33df45a6cdcb6804bb599a5410882a5b9d32d9db7ff529203c869334</u>	+ 1 NFT	✓
5	2024-05-07 15:23:00	<u>0x24bb7a0972779c12963c1ab43ea48b5a1d8581eba671979be7e918c2be30a958</u>	+ 1 NFT	✓
6	2024-05-07 12:16:45	<u>0xf504b5a77ac3babafd906759d9eea2e517a5f8c7166fa499a25f3659bf678ba9</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 23:03:05	<u>0xea5784c476fdd1a3ae70e68b9a130fce378630bb309833bfbf2e02e7667f3bdd</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 23:03:05	<u>0xd9d51bbb1d3466956c2f91dc07ff89cc7bd0ab34cb05928f6ee31cb421fec264</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 23:03:05	<u>0x746e994054c872dbe6c3bd931859e41d525018872cc4cfca3985603732e242b6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 23:03:05	<u>0x4a14a596780dbf5d94ccb1402d3dcce45cd6207f72cfaeab2835531abbb72000</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-18 21:56:45	<u>0xf33b3a747898b640ebb3145b14db48f6f1011a5e16c7d1f87331cb62ec1f9e8e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 04:43:45	<u>0xccba9dc99486d50cec6ba97b4e0e5c6e9573a7ed99fb62347632345875552747</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 02:21:40	<u>0xd4186c5ee63f2341ad40fdcdc42d072c7b04553f112ee6598286a8fd8578245f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873	Random	Win ✓
17	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873	Random	Win ✓
18	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873	Random	Win ✓
19	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873	Random	Win ✓
20	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873	Random	Win ✓
21	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfd12e983a7</u>	+ 1 \$64,873	Random	Win ✓
22	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873	Random	Win ✓
23	2024-04-09 19:49:35	<u>0x86d4df1eac74ea84436ea1793f588199d1585ef9bd4041ba1d5de11a38f5e87b</u>	+ 1 \$64,873	Random	Win ✓
24	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873	Random	Win ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eace4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 16:03:30	<u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a841763c6cbc39063eddd463</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-08 02:12:55	<u>0xbf7d45316d9e5ac5b15b1a32655380b12b7da95ab69d3ea614bdac6f4b28ad8d</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 00:29:00	<u>0x3525702603cad1d561452f1841a163d14bf39e72cd6a946aaafc9172599e0acaf</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 23:07:15	<u>0x57c14c215a1f3be2a110a4e93f8ae39ae4bdb59bcc4e4b77dbe5c0117dc4dd12</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 18:27:35	<u>0x594c624fea61a6f6e2dbfc14cf843210741ddfbbf29a7824d3f44fb51abb85e9f</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-05 18:56:10	<u>0xf2c7646aee8d9ddf9931760fe745c5c032c4b316d8787bf05b5f88bb29daea0c</u>	+ 1 NFT	✓
32	2024-04-01 22:58:35	<u>0xe13e51bf7e5162918342f66a79ffe5a9435ab2a40277837602905b16fcfc8f6d</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-01 20:20:30	<u>0xbbf88e18bc14911d3355f77d227a56d4d3726ec50dd6e1ad204ad649431948b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-01 19:02:00	<u>0x433030974e932023f94e</u> <u>59afda9b53747f105ede9f</u> <u>32f43a006605e1be007f72</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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