

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3be53fa4814eee3e9e4526882a3f86bb5cbf6ad2

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
! Airdrop Zkshiba	5,800 im Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top
p	0 p
op	0 op

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:47:00	<u>0x66ab7529bd9ea2d81621c0b622e76d927de0b81b3921e288b7c2cb25bca2447b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 12:47:00	<u>0x1c25d86af07edcbe2d0fd828e0d0893de243443b08fd9f68942eb9269c67db10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 11:39:45	<u>0xc672060da622ac2ceee03c3c7cdf39b92c9e007dedb3584a72f6be7363338db2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 06:08:10	<u>0xdca9b205ecda1d7a0564a84725742167460dd26adf d496bc4fe9b0ebc439a427</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 06:08:10	<u>0x8ca97571f9f355a3494c12171036caeab1ea4663fb b2f7d58a22e9db7b16de04</u>	+ 5,800 im Airdrop	✓
6	2024-06-04 08:00:50	<u>0x7da5d7abbb38594ab88482fdf442e0288d6788651583bebaeb2a98b2089d8626</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 07:04:30	<u>0xdf1fd23673f1c235e0cb828d731b14fd2f07d5da1235a587bb7d79983ee172ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-02 12:55:30	<u>0x2b40dd8bce2b76241c1b34ffc1a69858a4cbe2f1f543d78adeba6cc90dba2f95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 13:47:50	<u>0x67e9a8efd21278992f2d56f7065f4d41c492596dd4341d56f94d558f27da924e</u>	+ 100,000.0000000000 00000000 ARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 08:28:00	<u>0x34f7932d286e64a9345f</u> <u>eea509a4bf954d87bfc6a6</u> <u>9458f8a27d8d9ee89036cb</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-26 07:09:20	<u>0xec27d0eaf94f1e63a10a</u> <u>3e8b3fcdbbaf420802e1be</u> <u>d78ff0ef1c6ea9b59889d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-26 07:08:45	<u>0x38d326a6fb1d85b20daa</u> <u>7a7a201db7b13b1a352964</u> <u>b982302a4fa494917b72bb</u>	+ 0.100000000000000000 06 REWARDS	✓
13	2024-05-24 13:40:20	<u>0xec3daa497a88cd35ffaf</u> <u>d731c4edaf8b72c72439bf</u> <u>a3cd8094b2ab4a283cae7a</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-23 02:14:10	<u>0x6d0495d0fc65fbd8d3ad</u> <u>c8082978c7e6af1e8a6182</u> <u>671814b8bb9f63c1858a13</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:47:10	<u>0xe1df92397b79d98ee10e</u> <u>a0cfe74c4759a3a812e31d</u> <u>a2349651d2179c20e1f3d5</u>	+ 1 op	✓
2	2024-06-10 11:39:40	<u>0xcf20a860f8c98a17a078</u> <u>bd04424237ce56d6f9ef98</u> <u>73ab20f3a89bcaee3a0104</u>	+ 1 top	✓
3	2024-06-06 06:18:05	<u>0x423e8febc7e46abf2901</u> <u>dfb8f0d2184a5389d4a80b</u> <u>63ab813031fe679ad71145</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 07:59:15	<u>0xb3f7281a7fe162570a69b610420369253a2792927c5b4bbf42717c678fb70725</u>	+ 1 top	✓
5	2024-06-02 13:10:25	<u>0x2fbb53f9681eb3b6af46cfc985e11b144903249cd3898f54210ee9a6e61ab51e</u>	+ 1 top	✓
6	2024-06-01 13:47:00	<u>0xef44fc4ea167957de09082389016a3a32076c239b07edb3c88c1c408351eaafe</u>	+ 1 top	✓
7	2024-05-31 03:45:40	<u>0x80e45fe4e99c94708db636b2c52d26283c828c06ff0657fb4e44012a64ffc1bd</u>	+ 1 op	✓
8	2024-05-30 07:52:00	<u>0x369a66a7d6b3aa016571461938e5009faadf4d1146b2aeca48acc88843189693</u>	+ 1 p	✓
9	2024-05-29 06:27:00	<u>0xb753af04ff20a7af7632f0c66ba7a63ee57ba110c721496cf6efc862a36adecf</u>	+ 1 p	✓
10	2024-05-29 03:56:50	<u>0xde34a43d09fd328fea0aa89e583341a320d06ace9044df95ccad62b0772e25ec</u>	+ 1 p	✓
11	2024-05-28 02:53:45	<u>0x211ddd8c1a3a79929d5f0c9d5cddf6995132d9731facc829b5a14b312e9c3246</u>	+ 1 p	✓
12	2024-05-27 08:26:55	<u>0x909bf4d7519947be6b98c9ff2dfa65f6db837149e36dc867f8b00984406c75639</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 07:50:05	<u>0x44885920f2b0ac79c52e</u> <u>aaad006179a7258265d32b</u> <u>0c8d71b568cf72d70d7c88</u>	+ 1 op	✓
14	2024-05-25 06:39:05	<u>0x02f80413f4ad91930492</u> <u>62c00ec4bbfb433d7b8cc</u> <u>e14134c0aaed7852dcf8de</u>	+ 1 op	✓
15	2024-05-24 13:39:25	<u>0x13b6ab60a3141ab164b6</u> <u>1a45304f1e61d4671ce310</u> <u>9ca72958fa5ea148c57d24</u>	+ 1 op	✓
16	2024-05-22 02:09:50	<u>0xd07fa441656dae1c11fb</u> <u>abb39941757ce3df5289b1</u> <u>70a79a74a9f60e6220d943</u>	+ 1 p.top	✓
17	2024-05-20 04:07:15	<u>0x325c7e58beb583db8126</u> <u>fff878e3eb2f5d0c97037a</u> <u>fdd81113bbb1e16df41798</u>	+ 1 op	✓
18	2024-05-19 02:15:35	<u>0x3dafe68b4690dcf01ee8</u> <u>767fc9caec183ec66277f1</u> <u>f51c0664c7da52b6759071</u>	+ 1 op	✓
19	2024-05-18 04:42:55	<u>0xb3be9ed5ff2a265e79a6</u> <u>3814b288b0b493ec4d9875</u> <u>dbf48cf924dab1a1ad16e9</u>	+ 1 .top	✓
20	2024-05-17 03:24:35	<u>0x4fe5a8a841db73d06c95</u> <u>51cb881d2a37f86a94c334</u> <u>e5fb09421731160faf0db1</u>	+ 1 yz	✓
21	2024-05-15 11:28:25	<u>0x6f1c86332a5432bad2b6</u> <u>6a7abdfcc0e3e5898511af</u> <u>1f2d3dc9aec57016c67930</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 02:23:25	<u>0xe0c04cec6691951c135a43262ac3002db944c8263bc9dffdb5aa554ddbea06ba</u>	+ 1 t.xyz	✓
23	2024-05-13 04:31:05	<u>0x2e903d585ba241065679d6395c755d44d0390a8a26252669c235b5f917e10387</u>	+ 1 .xyz	✓
24	2024-05-12 02:24:10	<u>0x0bdef509fb976f9bd4aef123d80a693fc6923e9527418635fe05f05df0513f5</u>	+ 1 .xyz	✓
25	2024-05-11 01:47:15	<u>0xee7afb404f1542607720453c157712e3adca88826e6026420583fcd764825425</u>	+ 1 p.xyz	✓
26	2024-05-09 02:18:15	<u>0x7f3506330aea04a0468dd6c68f5a8e511384926d1dbe0b03517a518326072aed</u>	+ 1 yz	✓
27	2024-05-08 02:12:45	<u>0x9533bb7eaff1d6b8d871a5f39de5471029178dd8ddc716ee8ebe1651452428d3</u>	+ 1 xyz	✓
28	2024-05-07 01:54:00	<u>0x1bfe646b61f5da3929517f75d15462cf64a619167becba8313b21cfe494e4863</u>	+ 1 10 ETH	✓
29	2024-05-06 05:11:20	<u>0xf3bbdf8947b335a845eb3b4e267c70549f0a91d0b1506460cb0a35b0f8f603f5</u>	+ 1 10 ETH	✓
30	2024-05-05 01:32:10	<u>0xf12143098b26492aec9a9e9434534192d5eb2d2124c233daa822946bb2aaefbf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 03:08:30	<u>0x9ac8dad1ea10a55f48278ced1e64305a639bf03039eb200e1ad1efa46ed1d1cf</u>	+ 1 10 ETH	✓
32	2024-05-03 04:33:50	<u>0xa3782cbb8a09bd120849a7ebfd8ecfbb789a0dc05b851ab05a54f0692f8fd1cf</u>	+ 1 10 ETH	✓
33	2024-05-02 02:23:55	<u>0x6fbe0ce30c8f72ae40a753218694e872e917bf9fd585da6766940ae4c71421c6</u>	+ 1 10 ETH	✓
34	2024-05-02 02:23:25	<u>0xf64b24ab1d3841bbf52436f772c5fccd1976bfd13d47fa907904cf8778a69981</u>	+ 1 d	✓
35	2024-05-01 02:06:25	<u>0xcab3d53c6efa68a5fa9ac36e39659f47f9887aab6245e4c81b3a1a5ead413fb3</u>	+ 1 10 ETH	✓
36	2024-04-23 02:52:55	<u>0xab88e9584cbe99e69a268c2fe021a0af2539c7516a23bce8e6d41e73b12949a9</u>	+ 1 3 ETH	✓
37	2024-04-22 09:12:30	<u>0x33f6dc1ee25239f8ca2de88d70022f387b0242d6b9943162f9cc053bad199b17</u>	+ 1 3 ETH	✓
38	2024-04-22 09:12:20	<u>0xf7f3054d9c8e4c2254627e8f7d3772fdc3bb866755eeb81db344509e6bf65ee6</u>	+ 1 c2.com	✓
39	2024-04-20 12:23:30	<u>0x6da5f3836dc6aa6b406dfdddbb935ad10394243b160aa5d735c2ef6fb76aab03</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-19 12:09:10	<u>0x23bbe0b72f66128e5db45089172d919f1e138935a9a96be163a6d1fd06963ae4</u>	+ 1 3 ETH	✓
41	2024-04-19 11:42:40	<u>0xc150401160201c281470906f575956c3ecfc4b40884a1f38806c9c3c02031ac0</u>	+ 1 50,000 USDT	✓
42	2024-04-16 03:03:45	<u>0xee4f47bd70857306efca8712770a6478192f7e508b21a5a9773020edca778071</u>	+ 1 50,000 USDT	✓
43	2024-04-14 04:45:40	<u>0xb11c66240b84eea52db161eb88963694934cbc84d9622b3e5831217214ba2946</u>	+ 1 d	✓
44	2024-04-14 04:45:40	<u>0x28e2c8e5a7b5b4e47488c08712e441bb472f6d5f2917de767fcb3388a5d24545</u>	+ 1 50,000 USDT	✓
45	2024-04-12 09:47:35	<u>0x059c541900a17f98622199807ac75b80ef4aac13f8ac8a5352ee878d6fffb6def</u>	+ 1 d	✓
46	2024-04-10 06:32:15	<u>0x1db55ae79fa3d945cc7f08337ad21ff38e0feeb0703233e580db040af3d9ef47</u>	+ 1 50,000 USDT	✓
47	2024-04-08 15:05:20	<u>0x2188c21d118a5bffd68efd53d0bf96a9676c0e79601d6516d18fa3225fb1ad27</u>	+ 1 50,000 USDT	✓
48	2024-04-08 15:05:10	<u>0x0e0875ddb234b0fda19119d97c86ff84b40e554ac67473cb4da21c5e79b19ec2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-07 12:38:25	<u>0xb7977650cf36d58a7521</u> <u>b60563f2f9cc9390bf73bd</u> <u>1285f132d54f7ac04f83d2</u>	+ 1 d	✓
50	2024-04-06 06:06:05	<u>0x195341ee96a7bbbe9706</u> <u>80bffd05dbe696c49c678b</u> <u>3db7b267f843ea97856bf6</u>	+ 1 d	✓
51	2024-04-02 15:39:45	<u>0xad39021ccc6b61b63181</u> <u>e84730d381ef176214d5cc</u> <u>0b2641945b29bb018d7c27</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:59:10	<u>0x641efe0e8f4b302cf6d3</u> <u>9a787505a1daeab31efc4d</u> <u>e920ac624da4e7b508b760</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:29:00	<u>0xf476fa22dbd67cdab02f</u> <u>787ac983709be510507969</u> <u>4e7e3005a26fbe687c39c8</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 08:26:40	<u>0xe314914c078051f44091</u> <u>b11498db16fa944260c2e1</u> <u>951d572ef8d80d76fa4d7d</u>	+ 1 ether.com	✓
4	2024-05-22 02:09:45	<u>0xb757c611dea0afee7b87</u> <u>779592e11af30f9510fa5d</u> <u>91665fc471e163083999df</u>	+ 1 ether.com	✓
5	2024-05-21 07:04:30	<u>0x930757df2b997ae30c11</u> <u>44ae6cfb43a38399e84fe4</u> <u>2597392ab2abcb1f6d2970</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 11:29:50	<u>0x10147f78b6f794fe6bd7 f5f06a8ed570c6bb0f5817 8172d256a734b672458713</u>	+ 1 laim!	✓
7	2024-05-14 02:23:10	<u>0x89229dfbbe14bb91d00f f5e2ea8397b3fa55abe520 897ee6a8ad73ef756a0d41</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 02:48:50	<u>0x6faf681f6faeac8242d8 53716552db255b17f59794 060f10c5b2e2a48a3f5319</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:18:15	<u>0x0367fdd17a502ce13f35 b29dff81e89b93c145d60 5769940b8370583d2f4a12</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 04:59:55	<u>0x8e1e6555570984beddd8 4af520d5b435a00112bbb5 6714fad023256b5d0d485e</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-21 08:24:10	<u>0xf8584cc639d78da69920 d762aa040429a106956ce5 c71f2119451b433afd8c65</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 08:10:20	<u>0x355f69fd9c393bcafa68 211ce9567aaa8dcf1e3f76 09a4f6d96fe03a1ad64944</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 02:45:30	<u>0xe724fef44e11a6f88856 87260660163919f4831f8f c50a11f261a22172e20cc5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 01:31:25	<u>0xebe86cd9c333637b4c33 41a91c9c228455340fde8a 4aa232db5cbbc4d5b8035f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-20 13:10:30	<u>0x5a13a2d7b3562b413dbd bb504c7b39521b5f9209c4 0e5b43780dafe7c0a6dc87</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 07:36:40	<u>0x6d46170e7d742fb93f7d 7090917ea95136a9676799 db7e7a3d3e47e5a0e961db</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 06:45:25	<u>0x724fe39f5bcf0706fece 3a2dba53dce1fe7f3ff696 cd6c8e7a153b768b560e7a</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 03:13:20	<u>0x12d21974c4e80f0ba5a4 b2f7d9f53a5f6c9a1053fd 80a2122d8146e7741798e1</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 01:48:25	<u>0x0a981dda2c289f5e53d7 c6c225bf71663cf00dce56 afc6b7b2ba8d11202bb8f2</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-19 23:05:20	<u>0xc3d76c68699ee7acdfef 6c757d7f147c064f2aa601 cbe6cc182bc759c574c844</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-19 19:29:45	<u>0x45a45dc5f24abc224d17 187bbd94b48f44ef4d425e 59210b97adb33584309164</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-19 19:14:45	<u>0xa6a0611ae8ed6f360626 fca1b4de75c17d25d16a2c 760d5b1b8aa26afb2386db</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-19 14:44:55	<u>0x069f700825807f5127e7 6a800c3de2d002cd630921 5259cf0c33c5c3ebd70e00</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 11:22:15	<u>0xe8a6ca5dd5065fdf1dad</u> <u>e33d87df6c9cf74c696a9e</u> <u>d14f3736e5b55e0ce71c86</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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