

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cf5093b4b394fdd7aabee0d4ca2cdc27bb23bb11

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

op

0 op

p

0 p

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
2,000 USDC Reward	N/A s.org
'	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$53,920
'	N/A Reward at usdtevent.net
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:51:45	<u>0x1a9e6903a20bf1918245cf6bbffc537c5c034038f5fd17bca01f74ad023505c6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-06-28 00:08:45	<u>0xb7dc8693840d5a82c51ad40f9c3ae8f9b7d9d08dbe4220fb8345067eff271114</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 13:57:15	<u>0xc9291db0b7a440672b4ab5f6a894a28fea6fa6cd40d84790040d3db1bbf27290</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 14:27:35	<u>0xefeeef57a0e7cd35010f7b5ccbfae2f58930f8bfc9c948b930d394482deebf3a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 17:30:00	<u>0x4255dc1642dd13a9869bb184fdf9d46cf444fff0fc7f66b9d74196246dc18090</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-22 20:36:00	<u>0xbc93db389d71244638f3962bef8084da8ac6b7bbf37d1bdccb118af91cef2d5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 12:54:45	<u>0x7f9065ab9a9fda23937645911e727927a90a9ab72b43a24a12cf8f622d26e944</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-16 16:27:10	<u>0x8849b119e15a2830e28f104716fd01558266bdc76bd3e34209fa1d6f3228bdda</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 16:26:45	<u>0xe20de10d38d7c0e9802343577cfd7cb5baf8e0be39b0c8f85c7c8c6d286113fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-11 18:11:50	<u>0x05729b263bd0b2ee3679391a1dfb1f7f10484b82e8589b32804153b97b7f814c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 18:11:20	<u>0x50900f070cfd47b84f7891d36004de3f736c227abb8c3883abe1ba0eb4429b72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 06:35:40	<u>0xbdccb1e5feb3ce2e7cf64c55650339ae2041d4fb927fde61eb19fb8ae5cc0794</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 06:03:30	<u>0xc29e39ae3a0f45db3b6668c4def93789c631eaaa6d7f28ae69099f3aca90eb85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 21:36:35	<u>0x9eb4447c50e2df2ed047dba56392d71647d164284c1d3974441df0be8dbaf75e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 22:42:15	<u>0xf41fdfc202630d30250420c80853f1c28752284bbde49ef615c97ecc32a242f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-30 22:25:10	<u>0x15491d97c243d4dbfd8013e097e1ffefff6de19c3399590b3b0a03d3d9f34dc2</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-24 17:46:20	<u>0x55edd3a96fa209c6cdb99b648ce207a9939ac2d50d1e962257ff76b5202cf830</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 16:41:30	<u>0x937910bfc35ece36e48647da3725b86fee31a092769d31e93a694bda2dd94601</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:11:20	<u>0xee23e0a78af57def5e5b357b759212b489c93be86da9206477e10d7497f33f19</u>	+ 1 op	✓
2	2024-06-08 06:35:45	<u>0xa936a2d33b058d7f0c0ea84b3658329381f77f3c3fdf421e96b42f67c9a89fe2</u>	+ 1 op	✓
3	2024-06-07 06:03:40	<u>0xab23699c8d7cf3b0fb98663f0f30f71879b9f334fcc75f6b21af78a004c31524</u>	+ 1 p	✓
4	2024-06-06 12:40:20	<u>0x5e0ae5f237a3b5c95cc32bd07783962ead42ab5a1cf641cde76783eeb4cf98ae</u>	+ 1 p	✓
5	2024-06-05 21:35:55	<u>0x2527c6699d34936834d24caab12ca1e1f0b05e6afd073ef39c65e4cd18cad6f8</u>	+ 1 p	✓
6	2024-06-02 22:43:25	<u>0x031c540943ab25a6b94405f35ae3e3fe410b484ddd6a6b020e572851882cf54</u>	+ 1 top	✓
7	2024-05-30 22:24:30	<u>0x9d1c4490cff2bc4c7f35c6423956166bfcec072bc8d6000c0a28240ae4094d5c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 21:13:15	<u>0xa516d221576b0342cde371ec16b4b9d07057cff3aa71c31e350a9489efdde817</u>	+ 1 p	✓
9	2024-05-27 14:49:35	<u>0xff72db87dff262269b1703d44b491dec6cf559a9a6ae9d325f40626e882036e</u>	+ 1 p	✓
10	2024-05-26 20:27:20	<u>0x59cd1014f6a684ae92d4002c33f411262f9b87124e6f016e3bbfb14dad2d6736</u>	+ 1 op	✓
11	2024-05-25 13:10:40	<u>0x0801678b123fa5f713906c5c28e7997cf2ae493d549addebe4bd6685fab56e3b</u>	+ 1 op	✓
12	2024-05-24 17:45:35	<u>0x49f4b65882c4581128311f15f59f0c206d874d0476863a3561ada48506ad6769</u>	+ 1 op	✓
13	2024-05-02 05:51:10	<u>0x36928c38775324ad34e6fd4670381eed5247cf97b96a518a9f9d6abcc85ea346</u>	+ 1 10 ETH	✓
14	2024-05-01 06:57:00	<u>0xaf2d31e542d789154e797db051de2038a022ecfacc6f3cc5f0ca4f5590004743</u>	+ 1 10 ETH	✓
15	2024-04-30 13:47:15	<u>0x4f311dc693d7725f402ba2f6fe423666b2a3853a0a723d37b7fa345a8699bbcd</u>	+ 1 10 ETH	✓
16	2024-04-28 17:16:25	<u>0xa0fe600b2634c10d8b4de6c754480d295a8fe8ca3d6572ac28c88fe31595890c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 17:00:10	<u>0xe9ded403141723dc4e6625c280938c1cf26e162d3fe4498b7a783bb030299004</u>	+ 1 10 ETH	✓
18	2024-04-16 21:48:30	<u>0xb1909d6a6b57ea2fad802c209fbb3395e0565b3535edc8b2d9cb5e321ad0d44f</u>	+ 1 50,000 USDT	✓
19	2024-04-16 21:10:00	<u>0x22159caeedf979ce8127964c576b6e8f050c31909c33ef4ba9d16207d4e793c8</u>	+ 1 5 ETH	✓
20	2024-04-16 21:09:45	<u>0x7ba7af575bbfb43754edf0132b848cebc50442d4cb3b485436ddde63aea9a250</u>	+ 1 d	✓
21	2024-04-14 12:30:05	<u>0x9c7b6399a2031b223c9dddd883649ee9775414bb11f2119e0aa8014f1b7df731</u>	+ 1 50,000 USDT	✓
22	2024-04-14 12:04:50	<u>0x27c8bac566c3ceff8b26c2faf6bd34380966ca8bc76e1ea67bdfc8edb090ae4e</u>	+ 1 d	✓
23	2024-03-21 19:52:20	<u>0x796441c3d714884124d905b751b040e8da71a5118eab9644eff1d0697d58cc0f</u>	+ 1 d	✓
24	2024-03-19 19:33:20	<u>0x2b5d3d7f15109c26db3f9894268fa0676719c70ee14cef4e910ec8b0fdac1445</u>	+ 1 d	✓
25	2024-03-10 01:49:25	<u>0x22f93ddae9aeaf973d7d06b5ea6ed46dae794f65fbbdc57f0eeb0c3e0bc89057</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 02:57:50	<u>0x834b57794a2730f7b8b711635ea9880af20eae26358fbfbf1a6a5bc59abe83d5</u>	+ 1 50,000 USDT	✓
27	2024-03-04 20:46:30	<u>0x535e660240bd6e21de300268feecaf339fe78ed6d62b4ed1ebd099761de6ffae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:42:40	<u>0x728fb60073e23b4374a354299ed839606dfa3f13bd6ec93c87dceb1bf3f9329e</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:56:00	<u>0x27eca9261f24428367dc d5bdf882c8977898daa929ee14fbe20d0db75de8e51f</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 17:48:10	<u>0xe9939ec5c5c269d02323849b05dcc0444dd96bbfbf986e6c1b5c41f8c54e2914</u>	+ 1 laim!	✓
4	2024-05-24 17:45:30	<u>0xd23e318b9822d8c8cc98492e8356598fddee7b143903497f5ffbfd99a9da41ef</u>	+ 1 ether.com	✓
5	2024-04-15 01:25:20	<u>0x0741ffc8e5d980961e58a92be12956ec0e20db5d592e45e18027e41731de6c57</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:56:55	<u>0xa45c42044d4f761eed379e948508d5e07a53e68682dd8209ad2335ba8564460d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 16:41:15	<u>0x703810068b91ff394f069dd00eeddff1cc86ef5ca6946c6f3a27b1ac77364637</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 13:32:10	<u>0xdabeae57adce761c18e6d94c7118327875e029b49a15035b070a87a249a81f66</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-08 12:24:10	<u>0x56fa8efba5e682a0982836a40b7c382f72f934cbde0d2555703102f43b2d60b8</u>	+ 1 W	✓
10	2024-03-20 14:18:05	<u>0xea99584e7cebd3802e320c2d2b24b0cbb7663cf77788420c6a4fa6931f5d6ba7</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 10:43:55	<u>0x11668f345e11a69d519eae59c242d3b4a2cc7fdf7dcc50cf68e8460ba843bf67</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 03:32:25	<u>0x5815b52a19f756140a329032c4150d0e0065267c72cde33dca389b3d4b1d8717</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 01:16:35	<u>0x4abae0e382b3bbdeb5587b4f754a82b47edbfbd1a3d46aba91ae54a3fdf6605</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 23:15:50	<u>0x9189610f3aca9fa0b792f86b1c98af30d1a03ff18bfa149e7a82407add474c3f</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 21:13:20	<u>0xca7dfb9f74f4bf5850b7d6d5fc638ea232cc83fe4216b79a183147130bb994ac</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 12:30:50	<u>0xc6bc07b49d3ab00d18bd</u> <u>0a55407c31a705adef1131</u> <u>bfe041431fcfcc6f70d37b</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-02 01:16:05	<u>0xb3fe3fe4eb87e2c15ae4</u> <u>f5af9567b243343abd5f24</u> <u>381a4aaaff1415b8ed74e1</u>	+ 1 d.top	✓
18	2024-02-29 09:35:55	<u>0x4d0f650fc5379c36c9e2</u> <u>747ef15b476b017f2ca297</u> <u>b3990e201ebf6b622c9752</u>	+ 1 D	✓
19	2024-02-28 22:03:40	<u>0xf40dc92acb4c66c1afec</u> <u>5fa4ad4ca1bf18f7a86d14</u> <u>28273fb5cfc23bb561454b</u>	+ 1 D	✓
20	2024-02-25 20:07:35	<u>0xbf2b2856e18222ad06b2</u> <u>ea97b81b26c44096d09621</u> <u>384d56e99bb417570eca4f</u>	+ 1 D	✓
21	2024-02-25 17:01:30	<u>0x4a56c2c8cc19f45c893c</u> <u>3dfa4b23506e7fb87fe1ed</u> <u>9866faa9e0bbfd663d9719</u>	+ 1 D	✓
22	2024-02-25 17:01:05	<u>0xfb419e8ff2742a1b2040</u> <u>f7d4b50b2cac45e51dfe75</u> <u>4f91da5fd6a7c5ea83c1e8</u>	+ 1 .top	✓
23	2024-02-24 16:02:00	<u>0x575f729181eb68fae59f</u> <u>28337bc80f1a44514b2f73</u> <u>ff2f1918384134362a7770</u>	+ 1 int Airdrop	✓
24	2024-02-23 03:50:30	<u>0x83ac18760f64ae712905</u> <u>0fb7d2fb70550cb5d26776</u> <u>5b5675882a5c062cf68345</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 20:52:55	<u>0x9dcb9aa7b6cca3592d1e28fd36eb0e082acc67f446cf41625a066601ac5a3cc8</u>	+ 1 DC	✓
26	2024-02-20 15:22:20	<u>0xaee1bc09ddf404c3293ce4aaf42fd95840aedfd12a9493e976904cdef31765ca</u>	+ 1 C	✓
27	2024-02-20 14:34:30	<u>0x8e50648edd32ab1113e0e9ab22551a32168f9657283f1e13353330d241fc9f1c</u>	+ 1 C	✓
28	2024-02-20 13:37:15	<u>0xcb779dfd3f222e92cf09c65a5379de2ae361a67ca26ca838f1beef536568531e</u>	+ 1 C	✓
29	2024-02-20 12:39:40	<u>0x595001804f11d19659d47645fb003913adc7c6ddbaed404a203f4d1c28672b44</u>	+ 1 C	✓
30	2024-02-20 11:39:00	<u>0xc38e5d2ef48e48ae51659a037cc51330689ca1c58c6d9ed8dba576a0a991d6ab</u>	+ 1 C	✓
31	2024-02-20 10:32:35	<u>0xb39275ebc1f6013ec73b9e55ddb7133504adbb819f2db086a83ee83e12657263</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-20 10:32:00	<u>0x2a93c087323db6338e8431fb0ee73cf6b523c14f7848eba743c1cf25adec8410</u>	+ 1 .info	✓
33	2024-02-18 02:17:30	<u>0x45484e2af963931becc97a9626dcf917e10cbb67b5d7e053315e58d27d328ddc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 23:01:00	<u>0x256b5d910f9813b40c3271be3f7fb50cb30440ca275ce168fac9319ed585407a</u>	+ 1 C	✓
35	2024-02-17 21:05:35	<u>0xe6eec7cfb1298cfa9d491556a444264790184806777b55b165caa15beab0dd25</u>	+ 1 .top	✓
36	2024-02-16 18:45:20	<u>0xc801503c11672d13da7da59c933754a248c80578d2759edda50f491c5d53910b</u>	+ 1 .top	✓
37	2024-02-15 08:17:05	<u>0x324eb1ef7550a066b2dc57c18d719012dd57403e82079776ae49fd175667d661</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 23:17:10	<u>0xc5d0f254701e72b4f6b85926949e8d4098e303ae3b1cb98d95b2539741795eac</u>	+ 1 C	✓
39	2024-01-19 11:54:25	<u>0x1f3714320156e3d6f8c62874787e17a1863a0fe650be4ff8276f74f9261ce2da</u>	+ 1 aim.xyz	✓
40	2024-01-19 11:44:45	<u>0x6c7bac913b8c173f53591481d8e09e408b48b4db438c9d5631e0eca797822ca1</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-18 13:31:55	<u>0xc7eb2a64b558133d9d11f0c71475f4a6120a8ca3a8944e70513d1bd103e92b16</u>	+ 1 aim.xyz	✓
42	2024-01-08 12:51:00	<u>0x78d15a6b61d2aabf2284f06728a2ca3bc060fb7d378f19fa92435777e31b2556</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 14:14:25	<u>0xa32f88f240d662abaa2279dace745fe9e65718e434c15e2780681202d39c3864</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 01:17:55	<u>0x0fe1181c29c2b28513668d18ce335fff948a76f829ff3a23b5c587f8fdeca275</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-22 08:47:05	<u>0x9abcf3432562aab41f88f6302f8e4df6ce98c012b9d28970ac74c4634024b4df</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-21 18:21:20	<u>0x61b230b575e807fab96e05ca2ace04705c2a06b74bba8f60c5314d921fc1373c</u>	+ 1 s.xyz	✓
47	2023-12-13 22:04:20	<u>0xb6035439e036b5eb5ef5da3daefaa0a1f0f96653370171e61c4927ebd9622aad</u>	+ 1 c2usdt.com	✓
48	2023-12-04 03:15:20	<u>0x30cf038bf4dbe960ddc31f573e6c7c99032c379cf0653d2eb614ee0eb22bca37</u>	+ 1 .net	✓
49	2023-12-01 23:53:30	<u>0x1c1990b6e63b421cb23ddf221cef837eac703fbf77f0f8c9d97406ee4593e0</u>	+ 1	✓
50	2023-11-28 16:41:55	<u>0x737915f55696f5c662865d6138356cb091b6924c76eace341476b4d807bf70cd</u>	+ 1 .com	✓
51	2023-11-27 17:55:20	<u>0x568a59efb08d8c3f61e1aab440273f7b60c7b6f7ee8d662031ef9be2216e38c6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 02:11:30	<u>0x3004b483c51875868b977c1a5f356931ed45183baa6b5da3498201ee04b69539</u>	+ 1 org	✓
53	2023-11-19 20:30:15	<u>0x00f9d85ad3c6f5983aa7cda5c79dcfff9b0e7cff2cdb165a90f9cd0c8e5b65f6</u>	+ 1 org	✓
54	2023-11-19 03:30:15	<u>0x7a518ef5304759c991c18bb97fab7da9020618818f09bb1f146917ad746b6b44</u>	+ 1 Voucher	✓
55	2023-11-19 03:29:40	<u>0xf5c2b2355a0072b6e60af167aae6cf0f0dd883d69888d72e9e33f44bac10fae8</u>	+ 1 s.org	✓
56	2023-11-15 11:00:15	<u>0xa7fa4195f3e9d7dc9c3375f1ac37bc3b55604374832706bf348662d206e8ae8e</u>	+ 1 g	✓
57	2023-11-08 20:19:55	<u>0x5c0af1644ba8407ebd5ac212badb67215805a3c71a8c7ba94a294e19e4fd9295</u>	+ 1 Voucher	✓
58	2023-11-08 20:19:45	<u>0x233de42ac4d2e33a76221902ca5d6e0708b4c4490e36a73675ddcfd9f9f456210</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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