

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4da21bca403b63991e0c31b157088f21e08e7fcd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
p	0 p

Token	Balance
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
LooksRare Airdrop Voucher	N/A Looks
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 03:30:55	<u>0x65f97dc3f05610b7f5bc6c65c98db6294fcbe89fc636746b74e6fa07f6739843</u>	+ 1.0000000000000000 00 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-06 01:43:50	<u>0xd0c7f1ba4683ce6adac3305b5b460da94f914812c52242d0c5fc0cdfe89a391f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 14:49:10	<u>0x6820775fc2f69552483a6e751448c252533af10322e7e2550f4728e84eb0e574</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-31 02:15:10	<u>0x480fbe2a9263d843a091227e1190d115192e8f207a015e5b05f47578814da6f3</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-31 02:14:35	<u>0xf0fcc18bddd2d6236c0fc7e2051dc75379fcbcc7dec656b1b87d3cb7d81311d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 07:08:45	<u>0x38d326a6fb1d85b20daa7a7a201db7b13b1a352964b982302a4fa494917b72bb</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-22 00:58:20	<u>0x36ecf598b292586433c45324a6b85d355f84e77b18e7e4c671dfaba7126a526f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:27:25	<u>0xa6d5eab1e1b9a83b7dd15cd113ecd23c0b5e342b7ecafd5a8daa0bba3f2cc234</u>	+ 1 p	✓
2	2024-06-06 01:42:45	<u>0x59b393630a07fed0f8c58cf9c0f9b70662b0070e51efd6a552da441cadb507db</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 14:48:50	<u>0x6e703c1169093ee9e7e1d59afdaa3e360af2c0f479d4d606b58b7290ef47ba27</u>	+ 1 p	✓
4	2024-05-31 03:19:15	<u>0x5b6b776970876bc4ecb0e01c2c941f2994228816633c3fc77130fd537ab9f610</u>	+ 1 op	✓
5	2024-05-30 10:49:10	<u>0x91a6f38ebd227901e7d5eb791abdbfdc8029d9716db44c710619207c5e58aa35</u>	+ 1 op	✓
6	2024-05-29 07:28:40	<u>0xe674687b4025a1e629c5837529b86fd8fdd7f56658b21ebe211b18aa2ac30003</u>	+ 1 p	✓
7	2024-05-28 02:54:30	<u>0x4bde0992eb1511e2e82eb1dc43322a04587e41e99d96cc06771b5a71a3f9b06a</u>	+ 1 p	✓
8	2024-05-26 07:54:35	<u>0x82d9a862dfc727363e921305a09a2122b9b89dd870236e1e24288655d7dd06bc</u>	+ 1 op	✓
9	2024-05-22 00:57:45	<u>0xedb838875811b44c3f5360200f0a3763c4a6aea592430030df58eff4b2bc5705</u>	+ 1 p.top	✓
10	2024-05-19 09:33:15	<u>0x173ed2f9163bad70211c8aee9a74d33ec8985fe9c0ca691bfc94933e722254a5</u>	+ 1 op	✓
11	2024-05-05 18:49:30	<u>0xbc8319f86d70e22b90083ecb7e92aa8998e70952826c67a98aca7aad8984dd84</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 01:39:05	<u>0x604368895529dd36e0e670e5f8be69cf72bb4d5a0d180c48d49a8b90daabab5a</u>	+ 1 10 ETH	✓
13	2024-04-26 09:52:05	<u>0xb3c67ae22c4b6ed1b9d8993fa9caf9bb9172c551e6d1b560c1d507da3d35d745</u>	+ 1 10 ETH	✓
14	2024-04-26 09:01:35	<u>0x89052cd69b405944278c555d0784022a0a5526281256e3108f39e49c7d66fe13</u>	+ 1 d	✓
15	2024-04-20 07:00:40	<u>0x3e8a943de066b3073b19231d17c005caf9728f9024be2f5bdf176b23c4751a2e</u>	+ 1 50,000 USDT	✓
16	2024-04-20 04:22:45	<u>0x280e5648522fcc7491a62d04c6cea09430d7be052c919b16f801e4d5269bef3d</u>	+ 1 3 ETH	✓
17	2024-04-20 04:22:25	<u>0x06c8a860fa34c79baa3fd1fb734835df7342834584811f7067116334a39c4c98</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-14 03:58:25	<u>0x7317f8b09acbd1f36add037013ef773f6441cd68a1ff3e7c8c1dc52888658568</u>	+ 1 50,000 USDT	✓
19	2024-04-14 03:58:05	<u>0x38bc933e060119a95659b3aa9482b28deed0f7d035117255707127b7777c902c</u>	+ 1 d	✓
20	2024-03-17 13:50:30	<u>0xc1ee9a1d44e5c677f76b388677b35571ae270af8171924b2204f27b626f5aacd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 04:23:05	<u>0xd33b5ae2aafbce314c28</u> <u>4698a909af16b1a13cdc7b</u> <u>8e69a6edb7c0d978197b79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:10	<u>0x64aa0ba90ab922d7c139</u> <u>21212b01def588e53ac231</u> <u>56afc537aa706377cbdb34</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 00:57:00	<u>0xc3915f30aa1f887e2c57</u> <u>94239010ae2c5e7abf4d8b</u> <u>474d08ba684064273e38fd</u>	+ 1 ether.com	✓
3	2024-05-19 09:35:05	<u>0x526437c2928737cd3723</u> <u>820016be90c18d0d227aec</u> <u>1e799409d995f335512bdc</u>	+ 1 laim!	✓
4	2024-05-05 20:18:45	<u>0x1cb0b6f5214efc877e29</u> <u>61e524099442282741a3ae</u> <u>35fe92828d32bfafe4d359</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-05 18:50:00	<u>0x6613495b1b0d7ef86fff</u> <u>c4779c9639526f733f473c</u> <u>de12017f8c5e83916f0293</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 18:50:00	<u>0x7ac60dd071c162e7ccf5</u> <u>1ff2055bff482c51f2ac8e</u> <u>3ab413fe46a9716e4aaae6</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 18:50:00	<u>0xb0bb450b90e4a265877b</u> <u>e66748d050be17e309f195</u> <u>c0c128bff3d925beee34e3</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 18:50:00	<u>0xca97644e08bd1de96a67d7646b24713534c99dec5c168e0f9c096c22c6e92a37</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-20 04:28:40	<u>0x137c4e569b87dd90b8c86fe4f6a03b5329e13a695417f68eeca5bd9eb5ffee5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 04:03:25	<u>0x15bc621d36ab6cf37e485473d107ff80d3475a85fa22c25ab88956498cbba4b1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 19:06:30	<u>0x5d2e3081044345897c7b992f484ee2c49958f3909b92bf32c12415ee7234de49</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 12:23:45	<u>0x3124c892ce45dd8abf00fb334eca8331aa94669f0f03f3e3fa3001aa740aca77</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-01-24 02:31:50	<u>0xe5c563d3a9a4c0b04722124c0e8d329da2416b2c29fd0d780fe6d8b8c137af20</u>	+ 1 Looks	✓

* USD values displayed at the time of transaction

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