

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6be66d34882500e0153ffeae295a1a63268c47c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
EOM32	1.000000000000000000 our reward.
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://50000usdt.cc">50000usdt.cc</a>	0 50,000 USDT
top	0 top
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A ''
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$77,749 Random Winner
'	N/A C
Â-	N/A usdwin.co
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
'	N/A Visit bonewin.com to claim nft
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:57:20	<u>0xb0a5d71dcf5ef697c8f2 8b50483f9ab5b240d6ed72 4ea4e4d9d1863bb4adf51e</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 14:57:15	<u>0x7121f5410fb0322aa86f 094d826f8edcec60445934 acee365e463a1246fcfadd</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 13:22:40	<u>0xb9c764d83e3020d9b55d80abe6b4d4b19240d6586c7086d36f0534ab28464fe1</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-01 02:42:35	<u>0xe5ea985cc41e627877d7a511eb113cd297ce9051d69299457079f29c97b28985</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-01 02:42:05	<u>0x98d7b626f41845b48dfe49d709186f1f307d57f55b9a1abe04f7a62f8a35df3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 02:09:45	<u>0x532327dee09b8d0de5fe9568db58be9096a4ea94c59c47125175a007dd1ca048</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-26 02:09:10	<u>0xb5f5ace1a62b207b67f7bff5a311b88540ced10efab8549c6def0d0bd16786c79</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:12:00	<u>0x701f24e8a91218c20a0d45969e6aec3622a41ea45408aae9baf4fc5ac7146926</u>	+ 1 top	✓
2	2024-05-26 02:08:55	<u>0x6688f427276c223d470bae8f5f6be646b9c93fb996d50faa44cb6121b8cf4cf0</u>	+ 1 op	✓
3	2024-04-15 16:10:25	<u>0x66f3c6344d2760659cf3b2e513e31c31b48610e48d9d499718a8be000f37a8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 13:38:55	<u>0xdc3e9131cfa41fe5fc07896ecf14e3fb81800bb346f69d3ba39f3fdcea07e202</u>	+ 1 d	✓
5	2024-04-13 16:55:00	<u>0xacf9714a1bd12df3441ea70d622abe95d56634ea0dc9e642443dd7622c6cb629</u>	+ 1 d	✓
6	2024-04-13 16:49:15	<u>0x9ee066c9f2ccbc652f809def36113095658e25b0858da868ccc69f1547543403</u>	+ 1 50,000 USDT	✓
7	2024-04-03 14:16:35	<u>0x804ba82dfe5a95a05a44882d799903c26ba8ab80a565677caa8efbc9cca9e8eb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:33:50	<u>0x025e1cf9688a25974077f94484d9856375cfdc2defe0f85452d306781c7f6b79</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 06:21:05	<u>0x09e88ba3f67dc463a74d412b05cd7b5d8f9f718a173aca5d263518a2c1d24336</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 01:49:15	<u>0xce7e7fc10415f1b5abbc832f469510f07244228af8ebbbfc776f4571eb444ece</u>	+ 1 5btc.com	✓
4	2024-05-16 02:28:15	<u>0x8804071956863b645f0bf6605324d3594a9a5ffea125cd96272cd27adb258b0a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-15 02:23:40	<u>0xdf8ce884b3f56a57dfce</u> <u>78f6ef6f124e3d7ded94c5</u> <u>d2c90e18a8e97f4c606eac</u>	+ 1 \$77,749 Random Winner		✓
6	2024-04-14 19:41:55	<u>0x574c759dfeca20a75ed4</u> <u>2f6541941c6e738140d09d</u> <u>e799cc63f89566156f476e</u>	+ 1 \$77,749 Random Winner		✓
7	2024-04-14 09:45:05	<u>0x6e73e454a850bd442d96</u> <u>93f004e9f9abb4d8e7f78e</u> <u>a96eb16ad5faa6d5e3712d</u>	+ 1 \$77,749 Random Winner		✓
8	2024-04-14 08:41:20	<u>0x4304623f4a615487e5ce</u> <u>b3b8e4c20ab2855a55addd</u> <u>1b8c4fbb419d79db50c61d</u>	+ 1 \$77,749 Random Winner		✓
9	2024-04-14 05:02:55	<u>0x1962020d0498a3c4953b</u> <u>7b75732f5aebd49ff45ca3</u> <u>164ca04ea9bcc736d4bd5a</u>	+ 1 \$77,749 Random Winner		✓
10	2024-04-14 03:16:25	<u>0x7951b67de9c26ec5c2a8</u> <u>7321e6d3938d75837e39d8</u> <u>232bee5567a7742ab03968</u>	+ 1 \$77,749 Random Winner		✓
11	2024-04-14 02:03:50	<u>0x5814abd2b25652e7569f</u> <u>82b2bd84f191e889cf22ce</u> <u>3b49e8d3f36bd41acfde42</u>	+ 1 \$77,749 Random Winner		✓
12	2024-04-14 00:02:55	<u>0xf16182a724e0302a98f9</u> <u>81d1332c1b925024105abb</u> <u>8f8e69786a4ff45d3c4a5d</u>	+ 1 \$77,749 Random Winner		✓
13	2024-04-13 19:34:30	<u>0xf592e9539502a217da5</u> <u>59c3dd3cf1a3fd4a471a7d</u> <u>5f70bcc9ceee75101b8859</u>	+ 1 \$77,749 Random Winner		✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 18:54:05	<u>0xe696a36a53d4676f664a95b398d1295ed6853df82ec4c3816221efa35dea6e9a</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 18:29:00	<u>0x17d3e2f2afe22eff1e945ecbd02781430c47f53af801281a58fa32b3c16a1259</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:49:50	<u>0x1eea83f7767927e4747bbd1beeba9e76a83013e6ad204703b1ce617034913210</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:22:05	<u>0xbc637185145e8e8cb3f6405918019a4754f9e8e4fad7ab78754599b5c3e1d9bb</u>	+ 1 \$77,749 Random Winner	✓
18	2024-03-30 22:11:00	<u>0xe5a3970491aa038c92b7f7c5bbcf5a0f4da020e35408c5e63eb754e31eeb3a57</u>	+ 1 usdwin.co	✓
19	2024-03-29 01:20:10	<u>0x92d543c31bacfb4372800a6cc9e278b3b8d4c4c14ed840da59dc6ec581c02da3</u>	+ 1 usdwin.co	✓
20	2024-03-11 17:30:45	<u>0xd586ecd84783b1c4569e5245000dc9938d7d1da148fba07bef5f3d4642dd8631</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-11 10:51:40	<u>0x60f44712445b5f4c380262e4f248b8d231425923cec08dec89dde85349744e2f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-06 17:09:40	<u>0x2c8424ade6e29233a654f0ad7df9a8d682709843f99d309c8461f8e3ee6f4002</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 23:13:20	<u>0x313bc5c81cd2b4fb2005</u> <u>280fed3f322de7fb650269</u> <u>d1f9dd91c492dac579bab6</u>	+ 1 C	✓
24	2024-01-19 02:11:30	<u>0xbd8b7518ca27bf330054</u> <u>5c8beecfc688b9ef34fcc2</u> <u>fc26ab19ca790ddbfa303b</u>	+ 1 C	✓
25	2023-12-16 08:31:45	<u>0x69a7e81c2a11ebdbb506</u> <u>b2362fe56a9e6079befb0a</u> <u>8206fed104333db5460c0a</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-06 18:41:50	<u>0xc6a18627062c83cb7e4f</u> <u>c4b63feb577654a57ae73d</u> <u>a8c3738cdda721b7b37594</u>	+ 1 ''	✓
27	2023-10-29 22:36:55	<u>0x312df4591823b30e41bb</u> <u>92ee3340e84f71ffb16c52</u> <u>02d1eb6dafa68375f9b68c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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