

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80ce2cd0d8bd0bd5e694f5266f75e1c939852018

Token


Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! 

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>  
m

p.xyz

0 p.xyz

yz

0 yz

5 ETH Airdrop at  
[airdrop-eth.xyz](https://airdrop-eth.xyz)

0 5 ETH

10 ETH Airdrop at  
[airether.xyz](https://airether.xyz)

0 10 ETH

t.xyz

0 t.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Pudgy Penguins NFT	N/A Iaim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:47:50	<u>0x96f52d2cd4ebdfde71e0</u> <u>44cbb61ea2d3751034e3e6</u> <u>4b05bd7931f4374ec19b95</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 10:10:40	<u>0xc173fc1e60898b948904</u> <u>d6c9315d71d0acbd048ad7</u> <u>19052528e953e3b6fa8b26</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-06-01 14:42:15	<u>0x821c7f83e3f449c25bf2</u> <u>1089e4c0788e0fa5b5a948</u> <u>d552869f4ac54b86e1d787</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-23 20:17:50	<u>0xe6e001bd9e7bfb604bbc</u> <u>43c05cd9b7ad3706b7fbfc</u> <u>d44cf9ec50c345843be3ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 09:05:00	<u>0x90a53c8eefa128ffadcc</u> <u>4d2e2a08885cde8ee2bce3</u> <u>e0443e0530d493a1a758f7</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:22:45	<u>0x52c4c208cf62bca3c5f1</u> <u>35fd017ea51b5e33cd99ca</u> <u>5e10cde5a1e35a2fbc688</u>	+ 1 op	✓
2	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓
3	2024-05-15 10:37:55	<u>0xf4a15e27b61ae82d66b8</u> <u>add0c0a24808086899018c</u> <u>98bb3e9ed6b209353c8c3b</u>	+ 1 yz	✓
4	2024-05-14 10:00:15	<u>0x357e0dbe721ad6d3ff69</u> <u>586de17bba28c1ed040a26</u> <u>92e7d44dd5e1b32455a875</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:34:55	<u>0xa5691219259d231bfc438efccdd5f2db8fa32994adbddcea74aeea81a91b40fc</u>	+ 1 t.xyz	✓
6	2024-05-11 08:34:25	<u>0x3e01e30896383a32d6e0360fba867dc626b0e152ebb8697a42ba6868acecceb</u>	+ 1 p.xyz	✓
7	2024-05-07 08:16:20	<u>0xbd28ee908259dc557ac8fa584ca80569a6d6aeb466f41c0f9fd1ad4a1df6eadd</u>	+ 1 10 ETH	✓
8	2024-05-04 01:39:25	<u>0x24ea114a1ea2b219e2f415c564b74db5da64366c463f36bfd54bddf1d46b117d</u>	+ 1 10 ETH	✓
9	2024-05-03 20:59:45	<u>0xc92d8a45b8731227a10c7797693ae19f6cade801f630aa48c6e3a82c9e7fdf70</u>	+ 1 10 ETH	✓
10	2024-05-03 13:42:05	<u>0x79e7c1e2fdd834d407e222ae2dd097d21cfbb4c54c4ea7ff95787a536fba3d3</u>	+ 1 10 ETH	✓
11	2024-05-03 07:13:30	<u>0x065741f62794768691b1c9e699820457bd563659d67b7df2cb2f4b8a9fa254f1</u>	+ 1 10 ETH	✓
12	2024-05-01 03:32:30	<u>0x08dc110130b59a1fdce36f791cf8f473e52cb834cfdb736d5de92926ab8dd119</u>	+ 1 10 ETH	✓
13	2024-04-25 12:55:00	<u>0xcf7a47135724a1d2c583519195d1854fe06de967a4f249a6854260f59cfc5b10</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 08:14:35	<u>0xd86b588d976c6e999e60ed7361d7c52f5a39b883e1f4d4d209fce226353a0c23</u>	+ 1 50,000 USDT	✓
15	2024-04-17 08:02:55	<u>0xbf09bed7d980866c04565b7c32b2033a4ecc52e4180df90eca33d63a063b3ebe</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:31:40	<u>0xf25f64771571b51abb73c2cca8f1e8402155923264ab903f4024abc749946ae4</u>	+ 1 aim!	✓
2	2024-05-15 11:28:20	<u>0xcafcdfa91db4a043f340df491c5596f2d9ffcc86eab959c96619708fd67f58ee</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 10:38:30	<u>0xbe3a1bc7ee9c7cb4259ff3d176b454ceaf8be3927618ff889f76cad9835a9872</u>	+ 1 laim!	✓
4	2024-05-03 05:05:35	<u>0xcb7145f461f8e76372649eda4a22e603f65c7c76b3ebe43d9c9d535a92522b1d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:49:45	<u>0xbac06d67cb241baf4ad546a1bb93aebb28c483c84a7e6f95ea1cf3f2c546c45e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:00:30	<u>0x82a68936c1ced402072cbffa1b5c58478f7fc8492cd4270fc82972a83cfe33ce</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 09:59:55	<u>0xb98f00c635259865c5b2</u> <u>16fe20d8b0adb78f2baaf8</u> <u>52d48a1aea3e36468ab1e8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:15:25	<u>0x1695ee9fa22db4ea4a58</u> <u>a383d6f931b909931669b0</u> <u>0a87eec9d70f2a997d74dc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:07:00	<u>0x388da8e1f2d041cd871f</u> <u>6f0fcda73485d2256f5d22</u> <u>58aedcfe194889f5bf9fdd</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 18:30:10	<u>0x9c5c6e70183ef14834f1</u> <u>0e7fe1e04e584304ad5540</u> <u>e8970cc22bb4d4699e1142</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:53:55	<u>0x379d420db7479bfc08c9</u> <u>3858b386c546e6a6a0a82b</u> <u>3948e41e3a378182087fea</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:07:15	<u>0x0e6f2631b97d7a948786</u> <u>98f21c355729367bce647f</u> <u>ae4d65d092f35c1fff478a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-22 18:18:40	<u>0xd3d9324d5b0cdc4497c8</u> <u>3539a2508473607347c0fa</u> <u>6dd0218c8cf9ab1d983355</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-22 18:18:40	<u>0xe209459256974769b589</u> <u>eb2b8edfcca20cbc835287</u> <u>f77f87c084dcaf0b308f7d</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-22 18:18:35	<u>0x668618723630002d8534</u> <u>805b6caaabd49a00fe1994</u> <u>4841561aa1fca4fdf704d6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 18:18:20	<u>0xb4cba9e3df79a31330ca</u> <u>8853b9aacf4c562f08f43e</u> <u>a9dac33c06e754dd8329d8</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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