

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x828354929c224320f87657fcc6c85e4b3602c28e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

BLAST2L.COM Limited
Coupon

0 d

op

0 op

Â-

N/A C

Â-

N/A C

Â-

N/A Reward at shibvoucher.xyz

Â-

N/A Reward at shibvoucher.xyz

Â-

N/A C

Â-

N/A reward at bonewin.com

Â-

N/A C

Token	Balance
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:57:00	<u>0xb8417ae9480fd836805e fa5d617d7364838338babd 8b43c8bde3263b66227a80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 12:19:45	<u>0x05ab9b6aae856b165c87 635e627d33e1bab736bdb9 5f9ffaec53180844d07235</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:56:55	<u>0x73488bacc48e58b23b3b 4af11920ffce18198aaca7 516ef0b2996c137fb194a8</u>	+ 1 top	✓
2	2024-05-31 12:19:35	<u>0xe6b05df2c05d68b1751f 68b443aa2cd256d2d476d6 97860559f04c5f3e2975a5</u>	+ 1 op	✓
3	2024-04-14 07:17:20	<u>0x540fa3d75bb1697b4215 d1ae14473c8adfd3ad6128 68c78ea30b1e8c97c3dbad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:33:25	<u>0x77fc43cb4bed2c5f3210</u> <u>ba2a2edfc088ea52ddd219</u> <u>f0c91a8e0f4388f25f0b97</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 22:56:25	<u>0xe81d6bc6040fb17384a0</u> <u>4ca5556375bdbc372a9c54</u> <u>caa08071df0fa58db71491</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 02:39:25	<u>0x5578d5a7fbb93662ab27</u> <u>9769d7ec47d6e29a0c069d</u> <u>1697cbbc8d84308af3dd77</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 19:46:05	<u>0x6ce272647a3ccb9091ad</u> <u>6b406e0147396060f681a6</u> <u>740a815ad28b07238d0dd3</u>	+ 1 usdair.org	✓
5	2024-05-16 05:17:00	<u>0xa0d989416fe50c52679d</u> <u>dac011ceecebbef300b728</u> <u>394160d364a86f251755d9</u>	+ 1 usdair.org	✓
6	2024-05-15 15:13:35	<u>0x726406c1b67d5d62e1ec</u> <u>35a7c7db664b5224c2c531</u> <u>a55fd260d7d95bc9dfa248</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 21:51:15	<u>0xfc46e8def0333a044209</u> <u>39053c2eebc5e1ff201346</u> <u>ae077827466d69573fbc2a</u>	+ 1 usdair.org	✓
8	2024-05-14 17:53:10	<u>0xcb0fecb9dcf9961f2613</u> <u>fc973943af65e08325b977</u> <u>45838c3cf5a5f8dc1d4293</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 17:50:20	<u>0xa8c28de26537acaea120</u> <u>b20053ffffcfb8d16fbf30</u> <u>967175185c8de206940c68</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 17:48:20	<u>0x52a32fc7c701d7e6e31b2dbe4461dc9e9b850ed399c6b85174e30178b6933229</u>	+ 1 reward at bonewin.com	✓
11	2024-05-14 17:46:10	<u>0xf2758fcbcd617ede443243226d770d31cd11702aab9cb8773076a6809cbd4a09</u>	+ 1 reward at bonewin.com	✓
12	2024-05-13 23:21:45	<u>0x2d55be76946e5a59f649c8469d0ca6a367a58cc83078c0d2bb477f5d134ed5af</u>	+ 1 5btc.com	✓
13	2024-05-12 22:50:05	<u>0x5f61c22bcc879a23320baca3e303d191366b58ce88222f5e7b79cee837c84b59</u>	+ 1 5btc.com	✓
14	2024-05-12 20:30:45	<u>0x08b84205f45d46878c7a45f7bdb3ebc0e0e9850c0f3eed5612fca957baf8499d</u>	+ 1 5btc.com	✓
15	2024-05-12 15:19:05	<u>0x1a597b8aade7c3bc7d2d5aad7311e61b4f5321c07c6e19729c0e62ed38eb9c26</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-12 13:56:05	<u>0xf775b640fe063fbb83a37e6072caf116f224f6c1fc607886fea69ebdbecbd41a</u>	+ 1 5btc.com	✓
17	2024-05-08 11:48:15	<u>0x7f5a06e50b2d156551ebfe48505acecc8370b2e76b2d033738472bf41d4593c3</u>	+ 1 NFT	✓
18	2024-05-08 04:33:30	<u>0x24fc3f404247667320647adb950317e642d7590aadffb256732c30c221533029</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 21:13:50	<u>0xcae595f9d78cd9ad2696a5f44afa43e50217b31e06b44a716bf48f64f7cebdce</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-05 19:00:25	<u>0x9bc464bf20e151dcadfa7dda90ea8a26955403758401e7cf501055048d33b34c</u>	+ 1 5btc.com	✓
21	2024-05-02 03:17:40	<u>0xc28d8eaa5e96a6642137e938d26571a493b8f3405d4d5e5f06bdab77546995be</u>	+ 1 NFT	✓
22	2024-04-27 08:50:45	<u>0x243d10eb868931697d652d7ab57f0288797dbc11b9c5b1371b27bbe6f1f11056</u>	+ 1 reward at bonewin.com	✓
23	2024-04-26 20:02:55	<u>0x61c3b988da6802e3b1db987aa9305359a73135ce9f17bfe7927b88c6008ca699</u>	+ 1 reward at bonewin.com	✓
24	2024-04-25 11:31:10	<u>0x4b4734d491fbf1a113bd9a266f98b5aaccf074caab69bf79fcc0a1332d00fe3e</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-22 13:58:05	<u>0x80a883886d4856ede7a6cad0218a6f3d4f1a0c05356adad4ec50d8f8f28a73e7</u>	+ 1 5btc.com	✓
26	2024-04-22 13:38:30	<u>0x405295ed29bd5135b99a08c4e4409e67b17311ec697058c041de7a47d5a746c9</u>	+ 1 5btc.com	✓
27	2024-04-19 20:31:00	<u>0x3c522dd4dd4c86f947fc34b4c3b6d0776274334e7037f5b60413d70c0b4948ce</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 08:36:55	<u>0xa487b60c8ea4cac71cc14008f920ec0056f680df37c534a48fe015872a58a642</u>	+ 1 5btc.com	✓
29	2024-04-18 16:18:45	<u>0x5511149e1c8891538e384db3d8bbe45c8b73241cfd078d8da5678f6b5c425de</u>	+ 1 5btc.com	✓
30	2024-04-16 21:46:30	<u>0xbe0f7122535f3c990624d4e5c9776be99a4b803837d20f0f851e266d2a7def77</u>	+ 1 reward at bonewin.com	✓
31	2024-04-15 22:05:30	<u>0xf08b75ac197b6a0b567aadf0ef154c0c882ac719d9b5384d08bdc5278f340170</u>	+ 1 5btc.com	✓
32	2024-04-14 11:09:40	<u>0x9526cd75813a4a6da45a3d6e9b9680f639a25e58bc9d545859ea2419ac16db43</u>	+ 1 ETHENA	✓
33	2024-04-11 08:47:20	<u>0x306a9ac8af13ed739bd8de6a612ff68e265b004672a02a7d8cad1af0113d29f8</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 02:58:05	<u>0xfb1eff4a58b4f863a3119b1d6fd196a465ee58849357d965f90c8a0cb2506c28</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-03 05:01:40	<u>0x92b55e3f9e83e37fdbb8513e64dd87343db7d66041b1603fcdf319a4b9fec013</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-03 04:50:25	<u>0xd52eb7c5b6caf590704170924d1bf1ee8c60c044e31096ebdf3188283d428306</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 18:19:55	<u>0x7869b8cca9bf95093eac b3c98b01decfb610bd70e1 dcbbfffb0a004811eb37350</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-02 18:15:55	<u>0x225475d44258f4a2396b f563adc4cadf6cb0ceb756 4f7ff3048e06f1f1bf9011</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-01 22:41:05	<u>0x8875a93475b0461abd7e 619f76e56689cde61552f8 89ca3c9f7f7f865931bd6b</u>	+ 1 usdwin.co	✓
40	2024-04-01 19:33:55	<u>0x567d65f8da1cef58f5af 40a2ad327643e596a817d2 de9b24d9b41ab9d31ae2f0</u>	+ 1 usdwin.co	✓
41	2024-03-31 12:34:10	<u>0x03193eb2f20900036b8d 90a01871c256e7647e9d98 c55c84f15c15968a84c1d1</u>	+ 1 usdwin.co	✓
42	2024-03-31 01:33:20	<u>0x531c9b199ddf67a65646 4ab6cbaa9c5c7813482220 ff98649b88c759f91342c0</u>	+ 1 NFT	✓
43	2024-03-28 23:10:05	<u>0xe25010eca2a6ada2a362 bbc2fb205d777754dbcb82 b94bb2ad9cc83aea1487fc</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-28 21:55:15	<u>0x2d96c96c95947fba3c13 83db8e94c8e9b4cf874d08 c3f06da5c3f223b1a39819</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 15:11:30	<u>0xc52808e875d52465d391 bc623acd46653a7b242368 a3c9ca827f32e30e7f67af</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 07:12:45	<u>0xbaa0dc0190bf35591393</u> <u>69dcb2dd5c8c7432035625</u> <u>f25eba36e01dd6160e7f1a</u>	+ 1 usdwin.co	✓
47	2024-03-28 03:35:40	<u>0xb2b76be54e5815db8e11</u> <u>a24e1db1590c7c6b154628</u> <u>51f45401a84d18cc927a9e</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-28 03:33:25	<u>0xebb77509b7d51879c886</u> <u>b9b0e9b4ee646e057ca586</u> <u>744746f7459178162abfa7</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-28 02:06:55	<u>0xc6c20bda53a9f3493205</u> <u>2a110ae844709e344e44f2</u> <u>87ca3c81d0adf85abe1423</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-28 02:04:15	<u>0xfa0045a1af7b10be5ee0</u> <u>358c41a8cd4804d0bda2d4</u> <u>d2bc26f5389a327e892270</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-28 00:12:30	<u>0x05fa7f0f10b5e648a952</u> <u>8bb8ab9a753a89cee17972</u> <u>925e9ccc42354ceaacb4ad</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-28 00:10:20	<u>0x64a407b50d25a5166f22</u> <u>08dcacd03e8da3416d66ea</u> <u>04213c0d32602d163dfcb5</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-27 08:51:00	<u>0x0464fb97173b4f17f736</u> <u>3d25959c8d455655581f18</u> <u>a9bb083300e59d5a491cd5</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-26 06:55:35	<u>0x1726db692f4cad1beb6a</u> <u>d9c31ec9019b6d67d4e76f</u> <u>a6a1439b44b47fe985ee95</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 02:55:30	<u>0xac7cefb3ae8b73d4641e</u> <u>b3b38a3312b3dea0c08677</u> <u>db46bba219cb4534b18896</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-26 02:34:40	<u>0xfc1d2300509854be0c5d</u> <u>5ab27f093284692cb72c41</u> <u>0468561e738f8b8d5de650</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-25 14:10:55	<u>0xe1126af11c44565f2b6</u> <u>e43679e9283630cf1c6e6f</u> <u>7541c2081d353b25b76b66</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-25 04:23:15	<u>0x2ee750b66e0d8383be1c</u> <u>13d71329bb954ba9bbe312</u> <u>4a400ea030002500fe9854</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-24 01:42:55	<u>0x6efce04e393b01688b8d</u> <u>09c64996d8e92e8ee0e4fe</u> <u>4060620140948d5f0759e7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
60	2024-03-22 05:17:40	<u>0xce12bc610fa54cbec147</u> <u>838d2e7b03563347c90266</u> <u>9f136071efe4fd0327ab4e</u>	+ 1 reward at bonewin.com	✓
61	2024-03-13 22:32:05	<u>0x2895178ffd938693039d</u> <u>73a94af230e5300eed1615</u> <u>007c2bddd3c8eda4dea3b4</u>	+ 1 reward at megamemecoin.com	✓
62	2024-03-11 17:36:50	<u>0xe0e34203195fb525e20d</u> <u>0ba590ec97992b721380ed</u> <u>bbd2139ff32bc64c01b651</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-03-11 12:15:15	<u>0x256cbb70b4883d7b3eb2</u> <u>1655bc9908fc46185801f9</u> <u>aec24f34cac518467a833d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-11 08:11:05	<u>0xa310e8e8432df75241ab</u> <u>253eeb4a38f475f8ab93fa</u> <u>3644b9f25f91d325c36dc5</u>	+ 1 Reward at nftsafe.top	✓
65	2024-03-10 17:24:05	<u>0xd85e8c2bac7893b1184e</u> <u>8a3c8af5edabda20a48c01</u> <u>f3bddf5e234fdc4583c33b</u>	+ 1 reward at megamemecoin.com	✓
66	2024-03-10 01:36:50	<u>0x20a5a20f125458bd8281</u> <u>17ddb9f03d3a406b4447c4</u> <u>9be6f9cac108332381460c</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-10 01:15:55	<u>0xcd87d5826ebc026eccff</u> <u>b93849c7c4867d3dec2542</u> <u>050fa6d379623929991927</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-05 12:57:25	<u>0xae9a88ca42397672857d</u> <u>6c82859a529ef471bbb3f1</u> <u>ac1a4f8f83be9fdde9e087</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
69	2024-03-01 14:33:25	<u>0x91384c6c3caa347183da</u> <u>6921cd48113dec2d1558bf</u> <u>d85c188f123205677ce851</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
70	2024-02-16 01:49:50	<u>0x598d24ed8232d05b4d51</u> <u>0f9d4afbcf80e39dcf902b</u> <u>a33d47ea59c405241d35b1</u>	+ 1 NFT	✓
71	2024-02-14 09:16:20	<u>0x22d084cd95dff6f92441</u> <u>6336d55cadea6303658a40</u> <u>3a49386f87657c8457523d</u>	+ 1 C	✓
72	2024-02-14 00:30:45	<u>0x24bbcd8d4b36eefde5ce</u> <u>66f063e506191d1a9524ce</u> <u>a23e80d1eec47b42dec2dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-13 23:04:50	<u>0xb54a93f9b21d1fcc1354 b53b73130510efc82db156 e3054f5adef34ded8c3cbc</u>	+ 1 C	✓
74	2024-02-13 09:42:10	<u>0x87b2b25590284c4dae9e e72fc0f9c9421364d786df caa55b33e39f9f754759b3</u>	+ 1 C	✓
75	2024-02-09 17:34:45	<u>0x5b1b060ed63c050fa4f2 9f0214fed9eb159502c94c b5da1c7acb1d06c88a428f</u>	+ 1 C	✓
76	2024-02-09 00:29:20	<u>0x3778218d84fe1bcaca8f 0bbb476c653b45db40b9f0 0b218405632347b91af97d</u>	+ 1 C	✓
77	2024-02-07 04:35:25	<u>0x1afe083119d1126ed1c2 3f823fe53bec31ee0e7f6f 288b935133ec4be7d8f375</u>	+ 1 C	✓
78	2024-02-06 05:21:35	<u>0xd65c4616f6ced2998281 f7237ac5ede7cff2653bd1 1a5d076023491c8b252ca2</u>	+ 1 C	✓
79	2024-02-04 20:19:45	<u>0x6902f5e06dc0b89eea82 c7aa2a354e561f5597528c 67ffbb18c8437975bb6cd2</u>	+ 1 C	✓
80	2024-02-04 19:12:25	<u>0xf0f14baf69b2d7e77590 df4bb9ab9822f9c3824c1a 6ffaa45c3c2b388fc51462</u>	+ 1 C	✓
81	2024-02-04 13:22:10	<u>0x5114b1963e257e4a4ff4 b9446be208f78d1e87e4ae b6883c5c60b2b99a091d80</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-03 19:29:25	<u>0xbf8a70e27b65a0fbb719</u> <u>920e8f7a1acae39ac375cd</u> <u>a9e57df8c7cb96107199e1</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-03 19:09:45	<u>0x8d77de09cef0c2bfc39c</u> <u>74c297d06b71e35f8681f1</u> <u>670bd12ba9b8c1ed0fd860</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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