


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x89d0aed0d85182655f65b61d31549313421e3ad6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$53,920
LiquidEther	N/A ether.com
Â-	N/A 5btc.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:10:05	<u>0x72b431f3108232923c53c2ab1a63c3260e36cd8f4bfb5f43a9f632d414b3529f</u>	+ 1 Acces https://blastbox.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 22:09:55	<u>0xa229b84d014be8c2e6e1e74b94c657f32d858457fe69a3ac59a8ca7606a6ddaa</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-06-02 22:48:50	<u>0x3133c570755e016a90a6d907c41607bac92e100fd8dbd232d96d6a06c1951ba7</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-06-02 22:48:45	<u>0x21003616cea8dc20a23f5e2fa9b5409515d7600ef23d69e418d1911f57fa06d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-02 22:48:35	<u>0x76be9ea11291ca5b7b75ec0ca4b7ebfabdd3e74fea852ce08ec1da56e1767b5f</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-02 22:48:25	<u>0x817762d8edffe6c2105e544e79720ecfd7ba122ea72c2c7badd40af7aea2e755</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-28 23:32:10	<u>0x3856f2c7d9079566d4509241ec4a173ee24eb901bc83ea5582ed23db38878bb9</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-26 23:50:00	<u>0x4a72540eb41ce3925251254e0230d5f9f570ad9dc4238fa4b4e75424e14cff0c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-26 23:48:55	<u>0x8f967785fd564f20f597eb1ffe158f66a0ed751130515de81032e9c1590626da</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:48:05	<u>0xf30e8e252a370900ca80</u> <u>191f40337b9db0d6ad9b8d</u> <u>8e4c1ddb0ead3aebfcb648</u>	+ 1 top	✓
2	2024-05-26 23:48:45	<u>0x99b8a106dfc1134a6c78</u> <u>75fe08cd18039920083ae6</u> <u>265ec84f219243bd6bc10a</u>	+ 1 op	✓
3	2024-05-19 15:10:35	<u>0xca4b7ef7da2406764097</u> <u>a05ea130ec811e986945b2</u> <u>855eadce10dddce89e3008</u>	+ 1 op	✓
4	2024-05-11 16:51:10	<u>0x8a586d6b48e80e441251</u> <u>5fd36f0e2a048dc52e5e78</u> <u>935ed9a19b5e63a1bcd3e3</u>	+ 1 .xyz	✓
5	2024-05-11 14:28:50	<u>0x0293813d8ab1b860e9e6</u> <u>599b1be804a8dd60e9a61c</u> <u>a3ec5400a2127ae5aa1fbe</u>	+ 1 .xyz	✓
6	2024-05-11 12:31:40	<u>0x13ef3353e402763342b3</u> <u>e663d00afd39f833759eeb</u> <u>f15c38241c99eb59a3c6e8</u>	+ 1 .xyz	✓
7	2024-05-04 16:20:35	<u>0x5bb4918da80acbaaf4dd2</u> <u>083f2d57fa7ec1167a72fb</u> <u>06390f03c40f346a84506a</u>	+ 1 10 ETH	✓
8	2024-04-27 22:56:35	<u>0xafd942b1a64eb20b565b</u> <u>410f7712f79e3a1222662e</u> <u>9f25d23dab1daac31e709a</u>	+ 1 10 ETH	✓
9	2024-04-26 01:28:35	<u>0x527d3f6274cd6d3c0d91</u> <u>4c9b5d96f2cc15f590ab97</u> <u>c36167af681454cedc058b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 00:37:20	<u>0x74f748df9a5b37ca5e847709736f7d8fc12dca2fd7d2e5d5719265bf3cd79b0c</u>	+ 1 d	✓
11	2024-04-15 22:09:20	<u>0x94b186decdb0771e4ea7d59ce4b1bb64b2c29d540bfb3dd06a49bf47f6308d0</u>	+ 1 50,000 USDT	✓
12	2024-04-10 22:11:15	<u>0xb3c2e3c520bda0138e55f23e9060bee11a0ed98660a91e898b84e564410e69f6</u>	+ 1 50,000 USDT	✓
13	2024-04-10 22:06:55	<u>0xc6db3b65cad4628f5f12030a58ac3b6ed1b8b68e4d120ba2127d81e506038d55</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:48:40	<u>0xd78fba4a36bf5b04eabf719c5c9c345af8a547a00ca9334eec7a51cc2dc9538b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 23:32:50	<u>0x59b7f17a82edaf0c0e7eb017db05f14e77c71237c8c5c2e7798a0dd834431cd1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 22:13:50	<u>0xe46a45eeb1b4d18bb940d73853d074d5cfe2e7a2e99c0571c26afe2ccb13093</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 00:12:55	<u>0xb2c9be3d636888c5a0f5fd394d737076a98a6f9b0c9773d41401b212c8d5353b</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 23:59:35	<u>0xc1e4d14f4e533f932185</u> <u>b41860e990bb9ad35ed77d</u> <u>6fea51fa3c6d4783dbeeff</u>	+ 1 NFT Airdrop	✓
6	2024-05-26 23:52:45	<u>0xb04ea89af85ed1d97ab3</u> <u>5dd5b91a060c59f524fbbe</u> <u>e014040521629096a36441</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 23:48:30	<u>0xf1ea008c6de5bfd6fa0c</u> <u>5f694f048bb0121e1aaf76</u> <u>294b658e35bd91f8f20002</u>	+ 1 ether.com	✓
8	2024-05-23 15:17:45	<u>0xa621209643b8f54c72e2</u> <u>e829cf2af39373987d1d5c</u> <u>2ed5e3c8937850495051bf</u>	+ 1 5btc.com	✓
9	2024-05-22 10:27:40	<u>0x65a3c7e5d1a71c1ab0b0</u> <u>2723f31016441309b96961</u> <u>e9ef55a463a36ccb37df24</u>	+ 1 5btc.com	✓
10	2024-05-19 15:24:20	<u>0xaf407446ba3bb6720f25</u> <u>7a00fa5da9fc6cc7522371</u> <u>de505fc4040cbcb893f1b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 15:23:45	<u>0x22450f0780359f8e9a85</u> <u>dcdaba80b1d85c5dd91153</u> <u>955e8f2273df5ee4c90645</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-19 15:06:20	<u>0x16410363cf70fb891990</u> <u>61c240865d407095e1793e</u> <u>89ffefdd28c31cfbb4166a</u>	+ 1 laim!	✓
13	2024-05-15 16:02:00	<u>0xc99ecd44e7c07e6ac232</u> <u>82a50fd8b41290dd5de1d7</u> <u>919cef757599daf1b6e19d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 17:06:55	<u>0xe1afa56a46fca3fd4d1c</u> <u>aef527df8f173a7d064e4a</u> <u>b69c79dd926127e82c9774</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 16:53:35	<u>0xad470230f78443031320</u> <u>4ee673d5946f1c0a10de26</u> <u>74fa822b8497e9a9087938</u>	+ 1 TOKEN	✓
16	2024-05-11 16:51:10	<u>0x51a820745d66a84494e5</u> <u>aa5c0ec4bccb83a2fe685b</u> <u>29ce0dbcaa635eade0c80b</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 13:44:15	<u>0xff2063c7624ffb843590</u> <u>af05c6d9aec408566fdadf</u> <u>bf779520f43997859e8d7f</u>	+ 1 Visit bluetrust . vip	✓
18	2024-04-29 21:30:10	<u>0xb750c329c38ee073318</u> <u>91202f656a46489bab4e14</u> <u>b504f875a4d11492831b2c</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-28 22:57:00	<u>0x8e0a809cd66e7a661e86</u> <u>6cc4233a9216a89e8b91bf</u> <u>3e2df578c18f0019aa27c6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 22:44:55	<u>0x341e0b50e423fbda9243</u> <u>8c9f26d32a1034a095559d</u> <u>38989d4488085abdcd2351</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-28 18:28:40	<u>0xd0ce4b6d1fbf7c0f3ada</u> <u>f2cb309be26b09cd40559e</u> <u>3a811118233dddd9d47359</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 17:38:20	<u>0x086d244d16ec2895903d</u> <u>bbb3c27a55a887f5c92770</u> <u>64298c7cc5a30570dc67d6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 17:25:30	<u>0x112b1f907a0ca3c62f2e6ac79fe3ba81d7f2e0b3f86b4f06d30da81bd68d407a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 17:23:00	<u>0xb0ccd398f6a1dfe774b13c3ae770be50b9515a6eeca9f2390a7bfcaab742c0390</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 23:10:50	<u>0x4bc35becb252be54e98ae77be0668c25a9e25d0128d31c19bd6b13e4b3fba8c3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-26 06:01:20	<u>0xa08cbb37ca9a0e6a0bafd5df05e8861d08e1de3b227f390ac438139f8f278e1c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-15 22:10:10	<u>0x5fdd6b40335093fb177aa0819d1cd0570c05b4ee6087a1b3f5998102987d1c31</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 02:18:10	<u>0x8eeb88f79500a9ae5662d28e3e47ec9a06f2e7c3a44955714105cfe16a217e7c</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-11 00:11:40	<u>0x9d6b754970528374df742f51e13c21c2b34045a2dd5e02ab8ad56d53a2af9d71</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-05 14:10:45	<u>0x8c4d2b5c7a761eddc787c92867b4c047047c658ac64d5c2d2b6182692fac672e</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 09:25:45	<u>0x44a5b683792866cff67333f9356f7b9dba3fd27e206ecc63adc2d963a7307964</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 00:48:25	<u>0xd60367d96abc81b34698</u> <u>9799bfe3fc5419c2b25712</u> <u>fd7e4607286eba2c725834</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 22:41:35	<u>0x5cd36925e3e04b33d226</u> <u>8b7a42d49ca90f713f23f4</u> <u>ea90972f00173ef036797b</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-04 21:34:30	<u>0xa134fc48ad75c0fce23d</u> <u>6063d101f47a7e62e3c614</u> <u>0f15a6e91b048aac746768</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-04 20:55:10	<u>0x2129be0d306c60d79962</u> <u>195ee572688087da90a9fa</u> <u>0b9c918af4a13419a3d1ad</u>	+ 1 BLAST2L.COM Limited Coupon	✓
36	2024-03-04 20:55:05	<u>0x170789981b80e3a2240a</u> <u>66630ac064c254b0e12d61</u> <u>28e0b0c9d1850aea9fb723</u>	+ 1 BLAST2L.COM Limited Coupon	✓
37	2024-03-04 20:55:05	<u>0x9e7fc1e71a05ef2f102d</u> <u>b43019669bab9c46db254b</u> <u>db0ec589b3c61b5427d3d8</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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