

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c79a0de92d730902da4250b13bfde2af98d86b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
XAV79	2.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
VEL28	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
Â-	2 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
☑Access babydoge3.com	N/A wards
☑Access webshib.com	N/A rewards
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at bonewin.com
Â-	N/A Raise Up Event
Â-	N/A Reward at shibvoucher.xyz
☑Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:10:35	<u>0x80f285af94448e6949582dd10201dff50d21d0f28b694c4d6153f082d157c798</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-05 15:33:15	<u>0x6ce3934c43b4e9ba178dc2f4775f6ad36f592e502ea4c695d15472d6e2f4a9f9</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-04 15:40:55	<u>0x3ecc5e72a0c35458f9b581907bbf8f0f711b04ab1d0f87167853a503fa28140a</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-03 17:41:30	<u>0xbe97c3f65be8c508934b6d077ed7f43594b91885af99a270b8f80192d3c9fc15</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-03 17:36:25	<u>0xae92e7b325b87b8eb407876d884aab5337cb73e062090d57fcb3b2798e252a01</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-19 12:19:35	<u>0x24e388d57e1d7dc0d0ad5a1157e8231430dbc75bc89c9a2c437a68c6c90bec2b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-19 12:19:05	<u>0x4a0ca14fd081b25388657c9a805acb315ce7ae1bc7028b9f6b8d689df106345b</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-17 06:07:10	<u>0x6651e4245230ee5c6c2cdb6a3cf001003b7d4e11f77321274b0797e46daff036</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 06:00:40	<u>0xe372983242eb87c0fb18ce5e61a8b302505051acd6779d463172c522a2f3d9f7</u>	+ 0.00000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-14 09:38:35	<u>0x9c09d92f76ce5cec14fd</u> <u>af54d859e7f979c2f1363b</u> <u>417f8cc3fa74325d070f11</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-14 09:37:55	<u>0xcac6dd5c0c0b9322c9a4</u> <u>2b04de4223e76ca36136ff</u> <u>99e7e6afd11d7f369cc03b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-08 17:36:20	<u>0xfbebd72df69da6c8f808</u> <u>8603d0c78a23ff7cd3a2cb</u> <u>e060ae69380fa4641c8dc8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 17:35:40	<u>0x8afdd0e9866e20452e53</u> <u>92b4f5e3bb8293b93d26c5</u> <u>c68102bc158cd79f2ee24d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 14:51:25	<u>0xe46a5518d28913e1f10e</u> <u>c2e934df7d546bab557359</u> <u>0124e43993837b51296b9e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 14:51:20	<u>0x22c9f05c6af0cc1cdf36</u> <u>788686dc8a58314f673cdb</u> <u>76e35233a43d6569f177b1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 09:28:10	<u>0x96d53676ef6b0e410372</u> <u>42b24672942ef8860e0883</u> <u>db9d77ac4bcb266abc08f4</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-01 08:35:00	<u>0x8b16ef0b7ebea842b2a4</u> <u>52e933d318aa1b97e2536a</u> <u>d32ccda64cc3262fda71c6</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-06-30 23:06:55	<u>0xf267af2b8c80f05ded05</u> <u>8619d62d4959309a0d3342</u> <u>d84b3357722e1605e0025e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 23:06:25	<u>0xf0720266cb030f172b404a529ae5fe6cb186742882b3d34ad4bb66f29467955f</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-06-30 23:06:15	<u>0x7a90d69dd6646f0575c42da97537c5ff17fcb6a13c4c6aa4c41ff89088a959db</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-06-27 12:20:05	<u>0xa50075e927ee02c76815e7dce2e2177822307b853ec92d649c32041278563689</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
22	2024-06-27 12:16:00	<u>0x36b18e1d9f8b407a3df5b004f1d288a92e847f419abb9b9b836cfed9f7059e0e</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-27 12:15:55	<u>0xcc57b9f81561f4624368e4886088a726cac4cb53ca989fb9dd0711aecc2d4dd6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 16:32:40	<u>0xb2ddb8f82d7a906d7fa94c9bb086be959902adabd4caef742ab161fb56768d1b4</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-22 16:32:40	<u>0x7f80bf9cf408971d843582cb5dfccaeea692aa9442132e9227f8109569e72920</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-12 13:33:20	<u>0xce26e9b066af8b5d141aae311d063b8be3b33c1c6208a41790f76e75f2fda69a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 13:33:15	<u>0x423810e0058ef85638f6e88a590bec42956c5b0126e1aa8591d1f9e691e8aa6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 11:17:45	<u>0xebe8243a8c695e57e53c e14bad093fd43719cdb8c9 903b4b53955bcd062a96e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 11:17:35	<u>0xd9cef02d3801c29301b4 38fb16a92d71c13b1e3e71 f8236973d73ef27ffa146a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-07 10:26:35	<u>0x1174845ada895bc5c5c4 50738ce06feb3742a3163 8703f24a73823533ff4ffa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-07 10:26:10	<u>0xc8ace3bc54dac6ab99c4 811111ac214c358140f236 3cd70ba21fdbdf3bea225a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 18:11:15	<u>0x7c5cdaff3e614bad1538 32e8cb0692e6abf45e1318 e562c9db3c45945e25b022</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-04 18:10:15	<u>0xae1184cbda00598a9823 42a176a05862afae13d30c 880057aca7c0008034107c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-04 15:57:55	<u>0xd483188f41bd0fe5f592 94cf3c78c613e28df18f79 d12fd90d5ea588600e6c05</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-04 15:57:50	<u>0xe323b3a7f3ab3cd0f5db 97090ac3472d4e49926817 da41994295ed148ebf45d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-04 14:25:35	<u>0x43dcf29a16f5ca493f92 365ca3604c8d1d66390786 da93b337df2811373e922b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 14:00:35	<u>0x28b768738ff2259d73eb0f0b28087097c0065744f85c2cc68273c0335c42134e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-04 14:00:25	<u>0x1ea62cf982998463b55a2eb03951e14d47f1381b3e76e7205209efd1fb5eb16c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-04 12:27:50	<u>0x3d8d76a3b815cfaad980c73e8115eaae96dd7fbba7ed5aaafd791d1e2d2764fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-04 12:27:40	<u>0x20c91c70bf7465fee0250abfa5ae49911e57c1cf9bebf2e82499ce9a66dcd395</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-03 13:16:25	<u>0x72009b477a1dc1ba7bc95aa55c40065ea966d40248b9e6a60deca34a05910cde</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-06-03 13:05:10	<u>0x15bdabfd015d3e9b33c2abf9d499ce8cc2e32db04ee7d8d004d6ad0919a0ec79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-03 13:05:00	<u>0xe854ef0ae55c54c3019b4d32840b9cbc0724ef7ccb0cdf1c63ca0d535130b4bf</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-06-03 13:04:40	<u>0xcdab36bcbbc68e509b5ccdda56adf57452d95e65ca4fe9f5d6ade547cc2707cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-05-30 18:05:55	<u>0xe7b97556948da20a56e982c6f62ac5a0cd8b7c5556e841ed358e3fd29b585380</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-29 21:53:45	<u>0x86e42522b4527a715f43e570f2a6f1ae848c6355fe68fe5248c971181710ab0</u>	+ 0.1000000000000000 06 REWARDS	✓
47	2024-05-27 18:29:00	<u>0x774f1cd58f0f11b2a400a3df7d1816920cdbf32d37c0a4b2a7c8a447b6ee57a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-05-27 17:14:55	<u>0xf804e3c59f1affb69b34c0a8f48e4e489742bade4afb78782630049955e6d473</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:38:40	<u>0x48ef6308bb63110ac5b973e05d829192892193b4993a288ce33b651bc03ba303</u>	+ 1 TN1	✓
2	2024-06-11 11:28:25	<u>0x81f820d28fb7bef0e89721350367a7486e2029a9c98fb3073fac290e968e08dc</u>	+ 1 TN1	✓
3	2024-06-07 10:26:00	<u>0xb27778b7be66d112c1e23d2ef61bcf1d12824a1f8f5c040761861a4a31f485e1</u>	+ 1 p	✓
4	2024-06-04 18:17:50	<u>0x64da9e440788dcd9b2f7dcc99183a71bc6775bace202eb4d501675946750ac2e</u>	+ 1 op	✓
5	2024-06-04 15:56:30	<u>0x836d04416e2d32ce18ca591b15d4f9439ce2f803164b1d91b1549c005acccb3f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 12:27:15	<u>0x196843eab91757912f9d d0abb9881c7d4fd5672224 c080be9eacd1c86c7983df</u>	+ 1 op	✓
7	2024-05-30 18:05:35	<u>0x067d36afd6a471df9bea 51be3cfe2119458c4c8d76 17084721c54835c59a9637</u>	+ 1 op	✓
8	2024-05-29 21:53:30	<u>0xb8dc2cc3643338f71cbe 68fb64c15faff424a6f8bb 1aa514ecc73f91fc0cdfa</u>	+ 1 p	✓
9	2024-05-27 17:14:40	<u>0x48fc5d0b5faf93ae8680 593bec344667e9baf015a6 5c21c75072fc33789b6836</u>	+ 1 p	✓
10	2024-03-28 18:54:50	<u>0x9c8e8117d5a81f63390d 775e85fdfe96ac7353a9de b747533981edcffd29e16c</u>	+ 1 50,000 USDT	✓
11	2024-03-28 18:53:45	<u>0xa8eb60611cff7d09aa3a 0c8805b3430a8bb59bbbd9 f884cdc3ce74b9f84e9835</u>	+ 1 d	✓
12	2024-03-27 20:27:05	<u>0xa73cd50d0dc6f25ab6ea 7b7bb0da7be39b6556b0fe b43b75b3816b69c5ac06e3</u>	+ 1 50,000 USDT	✓
13	2024-03-27 19:47:25	<u>0xd0724383a1cbf94649aa 27c3a79106a4b4b4b05df6 c0dc307e3e9464443e7ff0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:05:05	<u>0xb8de052561c1c5af884474810b6facd01c0062070bd1c21886f150b6b613d45f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:18:20	<u>0x87c8edcb9b83fb16924dc06ade7b2bfeedde34d2d453a1618407f61eba20a825</u>	+ 1 Raise Up Event	✓
3	2024-05-27 17:22:45	<u>0x8594eac19f9a5e964bd87f845746595015aec33fafb31907a976cd83bd21c6f</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 17:17:20	<u>0x18a54ca19b3406c87d288f88902753870e75a6e993c57baa5da2eecd931f70b9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-20 20:51:20	<u>0xd32720fc5614a39ce95489bfcaf1324b5d32041772a5cbbbbba9c13a3bdfe265</u>	+ 1 5btc.com	✓
6	2024-04-15 12:19:00	<u>0x79272025baabcaca950416b394651a63a16c79842a25948f0a2f9d79a5b6d9f8</u>	+ 1 rewards	✓
7	2024-04-15 09:04:10	<u>0xb1f74c1c521aed2089d8a8fe503a73c92bb8fbc109742d260509662a1dc2214d</u>	+ 1 rewards	✓
8	2024-04-15 08:52:00	<u>0x7fb3a9116fb8e7aebe8f6490ab15e289a3ac88c4650198d02ec8a01ba20b8895</u>	+ 1 wards	✓
9	2024-04-14 17:32:40	<u>0x90963ba10b0d94af984c7d718d507f62eea18c87d02b7ddd75648cf1ed7b95a0</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 17:05:55	<u>0xae6345194c0fc9ea8292494e8ad043edf9cc2b51f13406d691789748d1227bb2</u>	+ 1 rewards	✓
11	2024-03-29 04:15:50	<u>0x1160ae1e66f422abdca9abd7bb55e98b949c3e33d9d713126c316f69a957fe72</u>	+ 1 reward at bonewin.com	✓
12	2024-03-29 03:10:35	<u>0xf6588f2ffdf0cb11e14e6026579dc1c8b168de9103151266ebbd6b053c49e634</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 21:31:40	<u>0xa82290a0a173875c508f29f545b91aa9e4e191dd3a70e0c0c16d790461c08930</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 19:32:45	<u>0xd2d2c2dc5877c9b0a0cb8b4b243c98eed7dca84b13a94ec5d33c825f588669c6</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-28 18:54:00	<u>0x8531084b58a99f9dd754540d55329084cf37dfa3c8bc69792ca1566518bc9c04</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 17:40:20	<u>0x49fc8ae32e51e2ac33f9555d9382d17715c52cac811cdfd4812f6264470ad555</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 14:11:40	<u>0x66656737b4c95b3688b8560b534115d38d6493daa5230a3f9d579dd7b945ad3e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 11:06:15	<u>0x91561a1757ad80aaf2f97fcc8451403f823253d52dbedd590bbcea76516cec14</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 07:57:05	<u>0x1fbd74d19475ac7de0090ad2d8881d8a92cd95821feb64db37b4523103a06c8</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 02:46:55	<u>0x72a7c5b8a44702418756db5ca0ebd9d0e666c9f93ad151fe95abbda93b3d3084</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 01:12:55	<u>0xb88478d8c835e183fecdfbde64e2bfd6d003ae7a0d80960cae2256cde4abb5cc</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:04:10	<u>0x34783438597ff11927d91a00450236eb3059df6685943c18c59c49377485247a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 22:58:25	<u>0xff7aeab608b3b7d4e511d103ec48a9313d068329ae1476b7023c3d2fb313be65</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 21:42:25	<u>0xc8f31d51fb1e1a88226bc74ece962a6687e05e5317f5e4d7ac6e59c8d7630675</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 20:52:20	<u>0x9e491fc5844e62fb2341778fa25621759b5b39859dc1a8f341e7721ec8638e81</u>	+ 1 BLAST	✓
26	2024-03-27 20:52:20	<u>0x9e491fc5844e62fb2341778fa25621759b5b39859dc1a8f341e7721ec8638e81</u>	+ 1 BLAST	✓
27	2024-03-27 20:27:25	<u>0x475f04365762ae27668680f9b04b86fb287215122a3127ea44fdf2147b7dcaca</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 20:24:15	<u>0x8eeb0892378382aca6c3 bf749837f37fbf68f3a40e 10ab96c35246159bf6f93d</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-27 20:14:00	<u>0x80cc742d293d5e28929d c8b21b1767883fa8554ba5 13b7ee42c0a0489b443145</u>	+ 1 BLAST	✓
30	2024-03-27 20:14:00	<u>0x80cc742d293d5e28929d c8b21b1767883fa8554ba5 13b7ee42c0a0489b443145</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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