

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5ed2d1a08308a181a50f64c431a8d91a157d0c3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A int Airdrop
Â-	N/A Reward at tether-nft.com
'	N/A Reward at BoneWin.com
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:21:00	<u>0xceb53e8813debfb4bd13743a9b039549a669d28698a4c30bd5a9ea63f5da36ea</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-09 20:19:50	<u>0xe0516ed87d7474c5fffc0579d9e562051928c9674b7929af60a69a71fab448b8a</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-09 05:26:10	<u>0xcbff62ebc9d02889c59cb369b4675796c345ac77c0d9b32f9a33280f1f2ce54a</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-06-28 11:24:30	<u>0xb66b27be785080d34dafc4a7fcfb3b757fb696930113793a4ca550cd68d7f186</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-28 11:24:15	<u>0xc0a8f82559699b3539c7856168d3da4be1620567ae1705a44c10f6f77d927174</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 11:15:35	<u>0x1766f3a1a460817dde430587990297d7eddba15e1d75ca9c159a0e24c0d4a70</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-12 18:59:40	<u>0x975eba566e37d3b0af67f65b9cd322445f17d24e7b456b6e43fcde60d7159f6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 18:59:20	<u>0xb257458a6923b570dfdf66c297c8e6a5bad37c20baa77da351f27f58032567a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 20:21:15	<u>0xa37ada24553bc5d6d6ea553fb1f2331083d076eba6ae04a6b439e60dc3dd21b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 18:13:10	<u>0x67f5f4c2f242be2f574e6c1360ff979dd591c6976e</u> <u>dae7a5a921022edea2b234</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 17:34:00	<u>0x39339c703c02bb4f5db7a591db27b173cd34fef33be5c3714327998bbedd3c98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 12:17:10	<u>0xd615eaddb45202caa3ecf6ddbff68c97dbb4ef505b6c6223bd2b5df8e710dc8d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 09:42:35	<u>0x3eba3e9eb0d3d288667a03a31b01c69175b991dac5a42bfaa952953c4178e68c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 09:39:40	<u>0x7ff10bb2e3b563711440c8e94103adecbe297183e334a94412ab88cfb6d6caa4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-30 21:22:00	<u>0x361ce4861cbe4ae2e964fe3367f17e9087f5721ab6756b4dc293032b09abef69</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-26 22:53:00	<u>0x7dcc9b65f8ed7deabce8332b69c86a6243962bed0ada54dfafcbf61e33831c81</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-25 01:39:55	<u>0xd20bcb2a458a9439687b3aa96206f2f9796faa733f8cf595c3ca3b669dcd96d9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:06:15	<u>0x3f65a5a41db7df7a33d4</u> <u>223e206ba33bcc92f01d82</u> <u>f26d847361c648ac70fd31</u>	+ 1 op	✓
2	2024-06-08 20:20:30	<u>0x737ec33cfea758981478</u> <u>39f8cd22b30ce55be1fc11</u> <u>b6350374c9ac6a58dad3f7</u>	+ 1 op	✓
3	2024-06-07 17:16:35	<u>0x331ebfeeb3209f4b8a14</u> <u>ad2a3d567515a3a33b46f3</u> <u>38b29f72cfecd1dd018a44</u>	+ 1 TN1	✓
4	2024-06-07 17:03:40	<u>0x5c777842a75feb2567e1</u> <u>2c49efdf29b6387c96a0a0</u> <u>59f451639d42df33c3ae11</u>	+ 1 op	✓
5	2024-06-07 14:19:45	<u>0x858ec955f7426fa21c02</u> <u>f29f521119052050527141</u> <u>0bd9fc9412d4ba90a11b1a</u>	+ 1 op	✓
6	2024-06-06 17:33:45	<u>0xa228e60ae7912a45c026</u> <u>dd3726c90beb6bcec681c3</u> <u>84c182a8382ad60c070a3a</u>	+ 1 p	✓
7	2024-06-04 16:33:55	<u>0x6d2507af3d912bcc8198</u> <u>77c30d6fa1b24239985eaf</u> <u>fd60463260585a17baa501</u>	+ 1 op	✓
8	2024-06-04 12:16:50	<u>0xf0db6d1022f9245ccd83</u> <u>fff21f4e0ed88deb215e4e</u> <u>9490ad9518d0e92a62b222</u>	+ 1 op	✓
9	2024-06-04 09:38:20	<u>0x615e4215c4a850e7f5a8</u> <u>c60aa95ac33cea250c0735</u> <u>c570db1431c4dfd569c4f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 09:39:25	<u>0x2c9c08c8d4dc7feb8a76d74050aaed5f9aa766a4fa821d42975442ab7fe2ddc8</u>	+ 1 op	✓
11	2024-05-30 21:18:55	<u>0xd758668351e7c6b4ff5220f46fa934b9a8244b11ad14fa065bc542de9b9a8874</u>	+ 1 op	✓
12	2024-05-27 11:16:25	<u>0xf9119ec1f20ddc06ce28e37a08c6876f10139145bcf91ff06499d97f56db7587</u>	+ 1 p	✓
13	2024-05-26 22:07:20	<u>0x334a198a64cedc13ec82fdfee3dd7d906c19dab653a4547add151a9e55341679</u>	+ 1 op	✓
14	2024-05-26 06:24:10	<u>0x656a2cefc4fa34d21ed22b208a0e6e6c29118fb95843e0fb41673f6ebc4fc5d6</u>	+ 1 op	✓
15	2024-05-24 13:29:20	<u>0x91ed80f1f9c6637768aebcfc73cc0a413cbdb390b4565dd4c508ce3e587c2118</u>	+ 1 op	✓
16	2024-04-30 23:26:55	<u>0x807e10e6ed7a06d665f5d981c973c639a29ac3cf9d527972b74f43287e98d430</u>	+ 1 10 ETH	✓
17	2024-04-30 23:26:35	<u>0xebf2dfccc154bcc65ba937b3262431901568083da5050129e8ccd1595525d491</u>	+ 1 d	✓
18	2024-04-21 07:09:35	<u>0x092e93de427ebd464321367f074bcbdaaa456506236b4eed9440463d500b8f8c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 23:06:00	<u>0x8b8f4b70c1add228b4c6b857b7c95d9a72dbddee6c790295a7c6b50dc32bc0ea</u>	+ 1 50,000 USDT	✓
20	2024-03-16 13:21:35	<u>0xf9892752991a43f90652bf06bd5aee54ffacd8aca95b5ca5e924af782f436f71</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:39:30	<u>0x5c413a5c88f8b0eaa806c2881afec99b9996ff14a5629bcfd07ae4e0ac7cb635</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 22:22:10	<u>0xe948ceded8c5dcbad811dc87856c3851ac8012b6d81cbe5bde36a0ebdd0a883d6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:19:20	<u>0x01721a2011be2b9f5be66c033babe354b5219cc15b389941c04a1aab483f86ef</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 22:10:00	<u>0x863703bc87ab46b1e8380f2a593e7b0bde9e5d59c2b1932d832999d48bbf5219</u>	+ 1 ether.com	✓
5	2024-05-26 22:07:25	<u>0x99841a12e7489ce9640b9df853408bd84c127c8a88c2315748ffff4c408dbcec</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 15:13:35	<u>0x67b54f7b2e601d32cc9057500821b583aecfe0717c3ffd65414df6b18ff49cd0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 13:30:25	<u>0x764ec9997be03683951187dfa9c0c291e8b577cfc22e4ce85250a8a8d08c2c29</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 03:43:05	<u>0xc6aef3a69d81340fbddd948c833e92e3f917f9e00544a5a09789d754f4822602</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 03:43:05	<u>0xc6aef3a69d81340fbddd948c833e92e3f917f9e00544a5a09789d754f4822602</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 03:34:30	<u>0x69a2557a225bfb156c4a0261d57d9e1394a8eb1a8ee5ce9fe72ff01e240d5e48</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 01:40:00	<u>0x7fd74f37dcb6d8d6b5fb75556dbdeee7f5a32384229c7e8c60a213a17d5a651a</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-09 13:27:55	<u>0x709430e3711243d3e8819dcfabfc33c8749ce028436dbac2f7e3b1d313ce7e81</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-02 21:10:35	<u>0x8134826e6dfb319576abde0fc8b04630855ae2a23402ac5d4fa491e92f4ab461</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 13:45:50	<u>0x11d1764febbb9b931fea62d8a9787c3f03100a2b2f38424b831b6d2a05a9cf8a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 07:18:15	<u>0x88804bb483ed7d93ff25a8e7b826eff5bcf249a7a234e593643a4f750c4e1051</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 19:27:50	<u>0x61500021fd3364ce721f24e7c99cb0e12c0597a2e101522e434dada73d4e7fc9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 14:25:45	<u>0x7ebb5dc2f6ba876b47714360ef92c544b3bf63a0759251fc9e2cc66247db141c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:30:15	<u>0x290a2af4188024820f2476d1eefcc9ef4bc9dce388d81fbadf8cc7357c00292f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 23:34:10	<u>0x4dda9589e82acc861db3fd1a19491f2cc737c941bf832e1f9a0ea03824cc4d52</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 23:32:50	<u>0x4fcfbb2dcbe8cd1689dbb1f73b5bec994d72e80720a4eace1ff8e85796446804</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 06:43:45	<u>0xef3f499fc402d334320c92e0016765cfd8eb55de8c995156df39eb6401a102b7</u>	+ 1 TOKEN	✓
22	2024-04-09 08:46:55	<u>0xfb5c3c47f673276350eaea49a0dfedbc719e2c2fc4eb218b46274ac721923f3b</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 06:25:40	<u>0xf949e97a1d632d6801b28677c3e3be0103908ae8ea7c3ae5b6d5b00f5db0a04</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 01:55:35	<u>0xb67c005179b219a53c4e3e317b99cdcce57346793d39b5bc9b31c44c2c71810c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 00:13:50	<u>0x2896e05193f35aebad7c d88638d658305313f5bdaa 7488db3f86cc9ea0e7ebf0</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 23:14:50	<u>0xcd27f3ed3b915ad7b5c2 8a016e74ced2ab17385b91 f89ad7285a6b24eca7e646</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-17 23:21:00	<u>0x898cdaf474f47ea75f8a c3979f151d2b76640c521a 8386fae1239ba0260f7efb</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 21:29:35	<u>0x36abb0086459acb38a3b a8e59a1ee8452d1bb99d03 c35180c0fa9ef3b12e2c66</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 14:37:35	<u>0x176174484b72573294a8 6232f28cdfadad2ee2609f 141925aeae605d29e3ac15</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 16:15:40	<u>0xa71cd36a635d5595cb5e 18ba61df083cd6e491d795 dac1f5ba4c2d5683f91168</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-07 00:20:30	<u>0x720bdc72543d40a7f6cd b70217b06c149e639e3e00 6b6f124c33164a2516546b</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-02-13 09:40:55	<u>0x672de2ab6a7e72a75d36 a376e7b0a6edca010d4f2b 92ac986ca60d206b369316</u>	+ 1 C	✓
33	2024-02-08 05:41:50	<u>0x386d90e8c72afcdf4cf4 604d6b7625555921351d0f be4bb8064b5871cf80c58d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-07 04:44:45	<u>0xea019b01d40f8c23763c e8801e8ea13237a54b1959 ff8e120a1fb1271c892bf0</u>	+ 1 pgclaim.com	✓
35	2024-02-04 15:53:45	<u>0x668378d8cd7f80d3f154 46ac2cf93ead030d5aa377 43cd95628c6aea6907a2c6</u>	+ 1 int Airdrop	✓
36	2024-02-04 08:53:20	<u>0xf0b5fac2f3be91960eee fe978f6e3f528bb2a8f399 cd6f4745c3546e152b9aa9</u>	+ 1 int Airdrop	✓
37	2024-01-13 17:24:25	<u>0xc807f9b361dfd0333f58 9f1995b7994c48bfeff75fd 26c264174db0d30f10b5f6</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
38	2024-01-13 04:59:05	<u>0x4d52e20868f85810672d 2e5e0c05cf6fe8effa8c01 23d7ae215aca3eace8252b</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
39	2024-01-12 13:13:45	<u>0x29c0f42b636ac4db785d 98430985935c8159ff6f6e abef33d7bda809074f4698</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-12 01:40:45	<u>0x61aa9d1a263f0fcda384 73d8c3ccf527795e6cfb7a 9988c0af98b595916001f4</u>	+ 1 Reward at bonewin.com	✓
41	2023-12-16 04:58:00	<u>0x2213544e57f24893a487 37133e7d93c2c08133145d d801878fdfeaff26b7e36b</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-15 03:47:30	<u>0xc6a7ae268f80def168a1 f73a9f8d5eef4a7a043453 c3c4baec62e699aa4b863e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-15 03:39:00	<u>0x6311c3de1570bd907577</u> <u>b731397ee01b2353a3735e</u> <u>da6d9288125d3815f33cde</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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