

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa848ac81e73792403255ff1b0456c0c7c32acae

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

op

0 op

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

Summerfl

1 summerfi.us

op

0 op

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdair.org
Â-	N/A Reward at flokhouse.top
∅	N/A NFT
Â-	N/A usdair.org
Â-	N/A C
	N/A Visit dexshib.xyz site
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:41:25	<u>0x6d106922674597c82a0e</u> <u>d09c837467e1bedc50270d</u> <u>7b7f1ace83df9d13fce41e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 16:41:15	<u>0xc1b24cba0941b8d0294b</u> <u>e45981b152cc81f0e81b56</u> <u>cd6e2f5b3fab0b0926b16c</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 05:23:15	<u>0x3d77c1ed8ea5a3a226d23edc59be1497dcea12703a0b949adea5649586db8a68</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 05:23:10	<u>0xeeef3802b6e6bfff65c3c456a862b46aeac62acf0fd75dd1c69662ce2f9484e38</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-14 04:52:10	<u>0x4f64042f0f15abe6a2e9c86ff5452dbde80cac46aec0f6275180e8fbb804a592</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 07:31:25	<u>0x7976c036c9fb9f5a0fe13315be9e8f5cb2dc9d0ba7a9d690acf081af38241bfd</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-31 07:31:20	<u>0xdd7f2e24549ab334715d893594c6c9788597e7bee42b2b5968dd45791f783ccc</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:51:25	<u>0xaa52405d0edf1e7fb38b6bf83cf848b9bc1c3aec015a01ab8bcbf8ff32f583f9</u>	+ 1 op	✓
2	2024-06-07 18:37:55	<u>0xbe8c6903d539b2100fd8dcddf497c01dfb73bf47115fec23fb5c2a6fb8f66eeb</u>	+ 1 op	✓
3	2024-05-31 07:30:45	<u>0x9d43737478f759aa606a2d7c6b548ef11b09d08b3d53d7aa932b10721abfcd88</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 09:45:20	<u>0x037681d27fa3c7d5d3d7164336e472acd90b77b96505cf198f4dfe96925ed010</u>	+ 1 10 ETH	✓
5	2024-04-12 10:04:45	<u>0x96c329b5cc8a60b9ec41469f58a03978746a08c0c80704ea625bd26667ecf19d</u>	+ 1 d	✓
6	2024-04-12 10:01:05	<u>0xa1777b4a1ae4dd28041fdeb97f9dfd52a4f82168aebfd520689f446c06b46dec</u>	+ 1 d	✓
7	2024-01-10 02:07:15	<u>0xc076189a59342016d521974b850ab90c6674c73cc07ebe4732b6087d73dd7aec</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:39:45	<u>0x291fa64f0c03fd240a06ea5c2843da11d94582a35996535f47eac73a226d34f2</u>	+ 1 5btc.com	✓
2	2024-05-18 20:42:40	<u>0x5d40863136047910f5f44b17ca87c7ea4f83b0106f52fb841849c524e01b0f3f</u>	+ 1 usdair.org	✓
3	2024-05-17 21:20:40	<u>0x3ab20650f3fc13233d431458cecf63fc676bc604854fd3e41818b65ea1f347bc</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 04:28:55	<u>0xb04594f52f6630256d3a21ce0f34f643f536e598b666d48e1968579c600c9456</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 22:52:40	<u>0xccf29d9491a18830c2c154c8715012aafd9ac1899919431a6c2b3883ac2f92ec</u>	+ 1 usdair.org	✓
6	2024-04-29 13:37:05	<u>0x7a4d0ea2294af8cd1ffe5691147d4876d45fcc0f97c990c62dee2149f8aa2c7c</u>	+ 1 reward at bonewin.com	✓
7	2024-04-27 10:03:00	<u>0xad2005224d580ff82f2795c86334a1715fa52d53bb2ec116d27b7fe64054c12a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 00:55:40	<u>0x8226b813366b02a9fb05c0caaa920170a1c5b6f6ef97d4d5df693af0752869c9</u>	+ 1 5btc.com	✓
9	2024-04-13 17:23:15	<u>0xd663189e1fdaad9cbdea72a3b26c2088c46a70e3123982a50a01993b77d9e7a4</u>	+ 1 ETHENA	✓
10	2024-04-12 11:31:20	<u>0xd522c56ae6646ffe7bbebb03af79d9d13125165129c307d68fd34b41f6a3ca81</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-12 10:11:15	<u>0x714131d2c5962ad3c67a04d8a0d48be54f3306a4464bc158d55dba344e7669f3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 10:10:20	<u>0x29044b8da9301d93605c5f2b7c340b148339049f915e417a780881e5f0c02818</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 10:02:25	<u>0xb09186242cbad3e46ea497090319d7987045c9980e064a66f7545fdf4e04d71a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 05:50:00	<u>0x4aaba6a8e4a7ee0ac183fd371bd933271f65c13eddd3e618f62d43b8bda6be</u>	+ 1 usdwin.co	✓
15	2024-03-28 13:09:55	<u>0x10d32c9f4e0a2ccc7d2d7d31d01a00383ece657892ea7f5e00d8b622f8e056b3</u>	+ 1 usdwin.co	✓
16	2024-03-20 05:27:40	<u>0x0460941df8ef5c94c15552b9a37bd69873f9d66c128930b792a0d357860dd6eb</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-17 15:50:30	<u>0x0ba43c8bdebef8e7a4b7c96088dea5f5c0aa8a3327c01bf95aedb29f4d2337381</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 09:42:10	<u>0x31b03b3511fc15d7efd51749a3cdb8dbe4435ac1f280ec27bcc4e51d24174f74</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-12 22:41:45	<u>0x7dcf5f3ff8f2ec33878ad1bffb23d14498f1c918b494f3fb6c75ae753c96328f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-12 04:29:15	<u>0x59e9239f7c3daeb87af408473839f589414edc3032a744cb8f2fe4a826daeb86</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-23 06:56:50	<u>0x12fc143150213a052bdf8cea7e237f79547822651efc7bc5314cfb388be92d42</u>	+ 1 NFT	✓
22	2024-02-20 20:31:20	<u>0x0ddfa01161d9a7525581d752a921f5de1490cbd68fbe10a697983d140ff605a1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 06:34:40	<u>0x73c7541d3fe6e674d1b67749eb30b9ac58942cd5b36df9761f9594fcae6b4c74</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-05 04:11:25	<u>0xc350aea2c9447ffd8a3210ceabd060764e14e7fb5e71d5bb2dc8a63a4982afff</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 00:10:10	<u>0x68f935d72b37a37b4b8405f9ee2f62f6220cedf84f49fc904a866fecf1d67a25</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-04 00:09:15	<u>0x66b9c6c38acc491e47f737d2fdf1223baa9387e60b4f269df1682f642b3abf5f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 12:28:40	<u>0x9434ab44ec46a85b74fe643a2b1c81f20fb15082a70bf34c325b10d2bbd07f48</u>	+ 1 C	✓
28	2024-01-28 03:26:45	<u>0xa61ac29a2689373e0241599eef65cce77eca5d64b83198a9dedf1abb98612e05</u>	+ 1 C	✓
29	2024-01-17 08:42:05	<u>0x13736b24b7f8a0e6942a4952f3caaec5bd31a4e394276a4a592c5cd58d1bfff27</u>	+ 1 ethevent.co	✓
30	2024-01-16 17:49:20	<u>0xbd5e7f3c78d9c9c90d40ee5ea0e8b7538d2aac33bc64c5e6c61e4519c0f43b6d</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 06:55:00	<u>0x78b3b51e17c0f653f23ccf75c9937ae86d4e56307d2e87bc6fea73c56149b299</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 09:23:45	<u>0x0fef9cd32a353cc266fe81d635243bdcfc6e85d47dfe21934f393e5e7f48354f</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 08:54:00	<u>0xc771d8fd3cab892fe655d6b39c6716175ea592248d7e828f372d56e38862aa7f</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-10 15:45:35	<u>0x88f9f8692a40b5a3a3677d0e9bd9628b29b863c9d6cbf344bbda298c76c1210f</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 10:59:45	<u>0x9e55728017fc6544de9820b32775ee5f8f415b0ceb5bed115d7917a0057f8232</u>	+ 1 ce	✓
36	2024-01-03 02:24:05	<u>0x57f2a334618ffa9f2bda7fb3330bcb15ed81c1e457aa0eed65a24104f03a32e5</u>	+ 1 Voucher	✓
37	2023-10-23 06:37:00	<u>0xbe8741d577854a62f67f60024de41f3b09064e6a87582d4a69a282f510a60834</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-17 22:53:50	<u>0xd0260ab09adf9946dd48591adfce31982beb3d03218976241e5cfac92ff2068b</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-15 20:49:50	<u>0x364b18e5839c553859c249ad6ae8834f8a1f542ff51623c84876f416ceac133f</u>	+ 1 Visit dexshib.xyz site	✓
40	2023-10-15 18:46:50	<u>0x3e8cd94d7782018ed4440c9296061172aac792ca9bac95fcb1359b54ce280f20</u>	+ 1 Visit dexshib.com website	✓



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