


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xad00969c8cc477d8233bb43e6084446fc8e69faf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
blast2l.com	0 claim rewards on blast2l.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top
∅	N/A mint Airdrop
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:49:05	<u>0x955a2d7837756db5fe537b73bbc5f0ffbbc7b181929eac00055c0abb1bf2e0ed</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 07:42:35	<u>0x698a129340d30c2fd2efc6b371563375554d09cd70810e389df15e70889b4cf3</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-06-03 07:41:10	<u>0xedfc2eb926cd5b9169b3bdaf77e426f5b31ac69f0c5a36011d1db654f511739d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-03 04:46:15	<u>0x620c3a8a7d28b1ae483aa35a5ccc0c53887e24425a0d7a34f8585d0b0729e1b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:36:10	<u>0xa44f074eb6ffb61c448b9791b2af4aac6e89f548702b462d072f68d878373e11</u>	+ 1 op	✓
2	2024-06-03 07:53:15	<u>0x895aeb093355c0d9776346165736df03180bdbb14113829dec6b26840943aa84</u>	+ 1 top	✓
3	2024-05-11 23:05:05	<u>0x764d5123caba43acca168a168f84ecd6438613aaf2c8a5a08c0c65e97a55d9c7</u>	+ 1 .xyz	✓
4	2024-05-03 23:08:00	<u>0xc5fd685817942cb8ab65b72f5ef91fc5296f4a83c1fe319dd3861d9ee540bdc3</u>	+ 1 10 ETH	✓
5	2024-04-29 22:07:35	<u>0x525158df9a038c3d96ee175c7bcacf4d72582e2e8bc2aa0db56329aa7c814c14</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 22:07:20	<u>0x6391a062c0759269e007407eba8f7428d94f22c2844f6b9ea1a55f0f3b1ff9da</u>	+ 1 d	✓
7	2024-04-23 09:05:20	<u>0x80ad47e22251bb9877c2c9b14b852662964255a83c9e7fc7e73515fb5fc79244</u>	+ 1 3 ETH	✓
8	2024-04-23 03:08:45	<u>0x98fad27e7fc7c55fd70ad02ed5553999d66a3bd0b0fd5bb573a321d1b1997876</u>	+ 1 c2.com	✓
9	2024-04-18 00:22:40	<u>0xcebd0bb051917a99822ceafb3a1c31b1e5221c81d03ee694c38e42052a1333d5</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-18 00:18:25	<u>0x8e6e9b4f2aaaf75a08b720780b0be2e9797838978dd40bd1b4cdfd61a8e9cbb5</u>	+ 1 50,000 USDT	✓
11	2024-04-13 23:22:15	<u>0x6ece61f8bdab30761812fca1dc775151df6fcd63d9901c1e6a740abffcc079a6</u>	+ 1 50,000 USDT	✓
12	2024-04-13 23:22:00	<u>0x374c2a5514815ac9b503bc0d50ff6c02427d04b585dc7346f722637f4579fcd7</u>	+ 1 d	✓
13	2024-04-01 01:49:30	<u>0xd47afbc00110b44e89b92f24c6790cf0ac0180c6e5feba294770b730e44ffb00</u>	+ 1 d	✓
14	2024-03-23 02:11:05	<u>0x81659f31068e7b0ae3beba6d5c363a2aad0de01b3442d3f845dc1a65d9e26ab7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 02:10:50	<u>0xc44cc0992947053aebc8dd171ce57ef8135f90a0a1e070d2556d171297b6009e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:41:20	<u>0x2894cf9ded9a62900300a004a324066af0fdbd8a3ad0078b08c3ddf5b648e186</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-11 23:04:55	<u>0x97f77736885beba859383f6d1fb793528c13f108f26f6c88e2f32a9aaf37f83a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 02:48:05	<u>0x04f68e5dcc24072d2cecd1e7300530d3f7e54f15f4b03e086b86dab532feb8e3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-29 22:22:20	<u>0xc46ee12c22759cf91acf8e956159b2f75d3fb909b7240d2751d5649180743a99</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-18 23:24:30	<u>0xd6dca46ace2c70211c2f3ae78796e36d22990f0063d0785084b7a84a303e98a7</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-18 23:24:30	<u>0x33c7270bd1d9b5eadfdd e9c50685a0800c76b43e69bf2819cf762f7a51caaa6e</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-18 23:24:25	<u>0xc61be80e1dcd68e565d0ffa05c306517c2211c7f99a32e80eef8490a7276ca66</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 23:24:25	<u>0x579ca6ce4304499eb5b67a3e3159439ae079e0a41e8997d7c1235c4590d03d07</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-09 20:10:40	<u>0xf0bb5b1a1315aa8e84a38da55357731623eaec6684d7b11f4429798de9a66db8</u>	+ 1 mint Airdrop	✓
10	2024-03-03 03:39:05	<u>0x26dc2f8b4b1eebc2847c7fc21173d2e92d413501d72190e2562457012cbf6139</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-01 09:18:30	<u>0x3092c8af337c9011a15a7ea4a03538b9fe686895e50d7c7cbca868f2127d428d</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-01 09:17:50	<u>0x354da7dcd837d0bf721b71a4a5f8c5fb95796fdc6575ae1d843663463748a2d4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-01 09:14:15	<u>0x39a5c94bb4cf96cc583a024ca6555f59c95e9f4bcf98c4c71692dc48241757d7</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-03-01 09:13:35	<u>0x555d42ac78e05f4ed83cac62e1039934ce05f479e860655a141f4212785adb4e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-01 09:11:45	<u>0x9375c35e4b239b9c11ba5495d0e29aa785d6d9078db80b6f9b10904a044ac0f4</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-01 09:08:00	<u>0xec8405706d25effbca0a2b23871b2334a0a9270181da5787bde65b05d86635be</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 23:22:10	<u>0xc042876d32a774712068</u> <u>bb2d776e96b58b64048bfb</u> <u>dd4740e2442d535f0a2bdf</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-13 23:14:55	<u>0xa10b49fd40d876a0ad6e</u> <u>9e629c58949ed5609ddb3c</u> <u>700f15d35b11946b16e50a</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-13 23:14:55	<u>0x61e547d44719c9ff3161</u> <u>b1509e35a0431aec2c9406</u> <u>c9aefbf8f7b669e81af396</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-01 09:27:15	<u>0xb9bd6e9225a914318291</u> <u>1ed2cf5526379e6a06c3ae</u> <u>1fea8e783b9f479583df1f</u>	+ 1 .xyz	✓
21	2024-01-27 17:04:25	<u>0x594052ee3e3560da387d</u> <u>67ec7cc742a342b3711382</u> <u>a59b0965395fc732af6dd3</u>	+ 1 C	✓
22	2024-01-20 17:23:20	<u>0xa9a32f3d065c9b94c661</u> <u>fcc99962be8c18a46b57be</u> <u>48c8476f2d7a66ffa8f6f9</u>	+ 1 rare-token.org	✓
23	2024-01-20 02:58:25	<u>0x5ee4cb15bb1696292f4e</u> <u>0fd7782405dd6c2d8c617f</u> <u>09d41e8effc7bf1b49b9e4</u>	+ 1 aim.xyz	✓
24	2024-01-20 00:35:30	<u>0xb0d303bb48d5e5a589e3</u> <u>5fa91d4106be6698119950</u> <u>966442f99f4f2aa51a77b2</u>	+ 1 aim.xyz	✓
25	2024-01-16 02:33:00	<u>0xbfb09e0087d2a20c31d9</u> <u>a09d7e15db8a93451422b4</u> <u>4bc19e67bfc7c36e60ea48</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 01:04:30	<u>0x4fe15d6e8b4ff3524be9078bd2c493b88a946096320365ae5c24b2e1e0e3d96a</u>	+ 1 aim.xyz	✓
27	2024-01-02 01:22:15	<u>0xce7aff55320a031e798265f6de5238782a72efb79e833bfc13fc0abf98aca6f1</u>	+ 1 Voucher	✓
28	2024-01-02 01:22:05	<u>0xeaebc99e852a7f9f5c73644d41d6f0bff5550b042dda04e348cc6010f06dfc6c</u>	+ 1 her.xyz	✓
29	2023-12-26 05:09:35	<u>0x72e623bca72bdb5f3ea908986ad4c4d30a7765be4e8b4039439e8503738badb5</u>	+ 1 ether.xyz	✓
30	2023-12-20 02:11:55	<u>0x636a7b2c125bb868bb145dc673b91c2b3e564a65b8e95f153a08985f5d4c0a8e</u>	+ 1 s.xyz	✓
31	2023-12-19 04:16:05	<u>0xe47acbeaf294ad44d81392adc0d2fc46c608502dd48a913d0ff478bdeeb33538</u>	+ 1 Reward at dydx.win	✓
32	2023-12-11 06:49:35	<u>0xb3fae906fb8a1f7255b63fcbc2508dc47d84da7dc5b882c0bae392b913c66002</u>	+ 1 com	✓
33	2023-12-09 08:46:15	<u>0xcee014822dfcf81f8ef8740730085313c9dd005df515147595181df437dbc9d4</u>	+ 1 d.net	✓
34	2023-11-14 04:58:45	<u>0xdc5c68862b1e6e122fac13afaff2b8e7d162a9bc5b23ccc32cb03af26b2d1205</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 02:25:35	<u>0xbc27a0cc7639a8db5e8d5b8fc2ef78cfabec3f7e23827abf5b7c7c9e7a15e17d</u>	+ 1 usd-reward.xyz	✓
36	2023-11-03 02:43:35	<u>0xb7909b81d45fe56722833120125b812af59255f5b3bd1aeae29418ad58f5f72c</u>	+ 1 \$BNFT	✓
37	2023-10-28 02:42:00	<u>0x908d24c53da2cfe44add5869d36f69b6ef909fb9c763b3de7243ad1b44587705</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

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