

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb95ea387757c8134264c1de6a9eaadd0b495998b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.400000000000000022 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:38:45	<u>0x1ad65ea612e921c8d75b a1a9e0699bcd9aacd1db39 933f84020a7cfbb7ec2157</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 10:38:45	<u>0xa2def480d051213f991d 2f2ea42e726d5e85265b25 fbf244be8bdc25fddd59dd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-08 03:22:05	<u>0x2ca3afffe9a6de20f8d5 0c1efac62a46858c32660d 071fd0ef9328e4ebec41c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 02:09:40	<u>0x4de7e5b8100c05946570 6e2386835e14a8bd8998d3 48a88d1c63a9505dfd1e96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 05:59:05	<u>0x7a3d6a1a79946ea09c7b 27aea2288c05ea90e2249f f79c9e6633faf1fc3bd089</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 04:47:05	<u>0xbb9cadc2a886155aac40 8ea7fc87e33def6ea38fba 5492163c81412554d237d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 04:46:55	<u>0xebc62db15757879bcfa2 99001ab468dc9d72003c31 7d0069c614f3b48bbb5f60</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-02 03:10:00	<u>0x6f0638eabf0b6ff85238 4fbcf25b32665dac3bd57d 882f3a2ce26b1e91796c6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 08:29:05	<u>0x7f2c00414129004a256b dcee64c1372d2fb74dd61d 67d8378f889d915d9a4b17</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 03:18:30	<u>0x8719a014180b0477509b7d7da3297f726b70922b3c7e29c524f69fa889b0d5ad</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-26 03:43:50	<u>0xbc0445eb2a4da259bc1a2c3c47a38de7ea4810d56dc02e91b37eb3cf278969c8</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-23 04:46:30	<u>0x662742abd77ce3e4c2dc4c950a0cd08df6afe37da965a57db05104f6209ae71b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:41:55	<u>0x92bd9a50ffb31c0bfe92efd16aac84365716a8de46f619637498256fae0319cb</u>	+ 1 op	✓
2	2024-06-08 03:21:55	<u>0x479e4d13357facf0a4505e787bd92410062aa1d5e054b2451b7bc4c9825ed4e6</u>	+ 1 op	✓
3	2024-06-07 02:08:25	<u>0xeebc2843ea11b531923bae9348119120775e162ed095c253207e87debd551a1f</u>	+ 1 p	✓
4	2024-06-06 03:28:05	<u>0x6b385293d8ea67925d799aeb7ede7cda669892f18fdee5d34a650690e8ab13e5</u>	+ 1 p	✓
5	2024-06-04 03:33:55	<u>0x1c03e27e72e81c342a18da783ae1d402cb678d8a1c34223e8fe760a392f58f35</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 04:51:15	<u>0xa19a3fc0ad486ea15c80af212143a7e07e1c88584d2e787e92fa99bc3e8ae865</u>	+ 1 top	✓
7	2024-06-02 03:17:50	<u>0x94afa46c4dfa7a16a5ae469442b86c167c963dc2d33cad37b97ad8991d043a6</u>	+ 1 top	✓
8	2024-06-01 08:28:25	<u>0xe0f036adc07c8c1e214fc48a59a6d437728ccb878595fddcc69a7af3ce004576</u>	+ 1 top	✓
9	2024-05-30 04:06:40	<u>0xee6e93752fe8b27434a51c9729410b1f32e53d050137aec0805d5f7685a27d8</u>	+ 1 p	✓
10	2024-05-29 03:18:00	<u>0x56b87ddc134a8e86f92d57fa4996913ff325661951163ed1fc380182b36910fc</u>	+ 1 p	✓
11	2024-05-26 03:58:35	<u>0xe7a99e06425f0a7377b172ac8eb14f917763ef27e6f1f740799d25d3f8556feb</u>	+ 1 op	✓
12	2024-05-25 05:02:05	<u>0x7aab5632d2a090ab6d09623188bd59bddabf56eb7e94a13aafbf7acc9a2cea21</u>	+ 1 op	✓
13	2024-05-24 03:35:35	<u>0xdbc9aec045be00c256825b6193a79ba57d2d3b4df26550dc679b9c776fda771e</u>	+ 1 op	✓
14	2024-05-22 03:09:50	<u>0x4f220f606538636a591aefa951daa56a6d506ead57a33a29911ea0e2deb3b2dd</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 03:41:50	<u>0xf535b4797beb6c4b31ea522679b637817c8ca2d3db606eda9989b090f4215e4f</u>	+ 1 t.top	✓
16	2024-05-18 06:26:55	<u>0xbbf54a04fb6141305e83a7d3417d8f3b9247687d928951380fb51feaa4387b21</u>	+ 1 .top	✓
17	2024-05-17 04:10:35	<u>0xc767fe68de8000294d77804e8c911c948abcf3eaa3c4a581799418577165be9a</u>	+ 1 yz	✓
18	2024-05-16 04:22:05	<u>0xea27a4a5128bff6dea79c474001c640035119760ced32a766f0be8d9b4cdc603</u>	+ 1 yz	✓
19	2024-05-14 01:00:10	<u>0xc01d4823fd12bceca4bfff11e0b9e155745cab466d0c5f580a025200072cc9fd0</u>	+ 1 t.xyz	✓
20	2024-05-13 02:58:15	<u>0x2e1a0dfe9ec82610bf4c26f7cf5186e56583b62cc44108a7eec84d3bd15f8fe7</u>	+ 1 .xyz	✓
21	2024-05-12 03:43:05	<u>0x7b9f262d0ff912b242fdc90d31049f7aef97c4ec6359b6ff5f2321eef4af90c6</u>	+ 1 .xyz	✓
22	2024-05-10 02:49:00	<u>0x3e599c1367953b3e29dc7272306eacdf06e69e4b0dfa50926a94543ff891044b</u>	+ 1 yz	✓
23	2024-05-09 04:14:30	<u>0x6d54d55fb124958696f58604aabf2c930f64dba857154d12eb07d9d74d1730c9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 03:30:05	<u>0x1f4d8656c3e6474b136a47afaf89ad82c51a533537ec70151bba3b1f90c6d1d9</u>	+ 1 xyz	✓
25	2024-05-07 01:59:05	<u>0x9dac805677c42c3c95cf5bf993a4da3b855e99bacfc3c0ad93062d2073ccfcce</u>	+ 1 10 ETH	✓
26	2024-05-06 06:46:20	<u>0x6cb21fdc920a5a0a5b7cb38feb8e86b636fcf849140ddc58fdb25c97e329668f</u>	+ 1 10 ETH	✓
27	2024-05-05 04:15:30	<u>0xc4990fc07ef70793b9bfbe5804450bff4060a68eb5ff2f319638bcf827522367</u>	+ 1 10 ETH	✓
28	2024-05-04 04:28:45	<u>0x2c45bb75898a2027e73fcb32154b8a59951aaddf86b1826e50dd6d39ddcd9392</u>	+ 1 10 ETH	✓
29	2024-05-03 06:22:55	<u>0x1cf6f8f7e202a2f476cd8f458c91231b970dbfb7ac153fc5fb2d306347a37c45</u>	+ 1 10 ETH	✓
30	2024-05-02 14:19:45	<u>0xdb7859d80cb769c6f5dde7bd95d6514247ef0c5ee54edd484bd4c3a6943a493e</u>	+ 1 10 ETH	✓
31	2024-05-01 03:08:30	<u>0x6450a6d28bb01d401286b5d240bcd2a734760fb3b1b54e0d876f0f0c680496f0</u>	+ 1 10 ETH	✓
32	2024-04-30 05:47:10	<u>0xc739bba7c1e8fc36504edfd6620d82333ea3f872f66a5ee66ea87425b88bdf2b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-27 03:26:45	<u>0x9266e8d02876f6b548a67e2810ef61c1dd71578546e997e7622947448e715bd1</u>	+ 1 10 ETH	✓
34	2024-04-27 03:12:10	<u>0x601fe1f23c7cf68edf728f8af589561f1dd8fe0db52d7c40502be9c69ffbd5cc</u>	+ 1 d	✓
35	2024-04-26 04:18:00	<u>0xfeb0cad3b99deec92aca57abed10cb01a8cbae05f336535d99d646e2460db296</u>	+ 1 d	✓
36	2024-04-25 10:33:45	<u>0x9ba68b8b03ce222feef325e758abe370d94c6a55f423d365c8e0116af7c9d90c</u>	+ 1 10 ETH	✓
37	2024-04-24 03:44:10	<u>0xa1026dbfe0ed0a1e8a0b24fd620eb76eb98b6c3f2b61f312b39fa81c04ac440f</u>	+ 1 3 ETH	✓
38	2024-04-23 08:04:05	<u>0x8df958952c092534b461831b562430acdf4108fd6c2e6ae57e16eabebae2b1e5</u>	+ 1 3 ETH	✓
39	2024-04-23 03:43:15	<u>0x5fe15c704fb273c65871fe1a126005dd8f7cff2d529104c13b6458ade4c65044</u>	+ 1 c2.com	✓
40	2024-04-22 03:48:25	<u>0x3562ec1d20556206534d740e97092b6c399e046b4923781de372b1d5f98f3383</u>	+ 1 3 ETH	✓
41	2024-04-22 03:48:00	<u>0x9a6327556ef07ae3b7d9e7ecda74a4525379853e93d448048b004d3c3b3a70b9</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 06:31:20	<u>0x253cf796de8387ed5212</u> <u>f177b4111925d0b14d9830</u> <u>c1618974b731741af2332e</u>	+ 1 3 ETH	✓
43	2024-04-20 05:04:25	<u>0xe8cfa36543ecf39f17da</u> <u>fbab20dfeeee499d57a1d8</u> <u>7a102064a34189f9b07927</u>	+ 1 50,000 USDT	✓
44	2024-04-20 05:03:45	<u>0x7add7315c43ce62b2968</u> <u>eaafc081b34ce8dc46d154f</u> <u>debc5aaa00a345059ea4f8</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-18 03:06:15	<u>0x249ded50a8274bf44ffa</u> <u>35c9f27b0c75d54f10b27b</u> <u>765d04401470eb6c4ef964</u>	+ 1 50,000 USDT	✓
46	2024-04-15 16:07:55	<u>0xffc83b68e285767773a8</u> <u>1e3d69efecb281bba713d0</u> <u>3984f541399a0b76742229</u>	+ 1 50,000 USDT	✓
47	2024-04-15 15:14:50	<u>0x2f0419957902deb34d63</u> <u>f13257654da5e55309f26d</u> <u>474933ff54bd96335c8e4f</u>	+ 1 d	✓
48	2024-04-08 02:56:00	<u>0xd05ea6702e5aa19f33b4</u> <u>ac9553793719f1d0db6fb2</u> <u>6a4243aa07f99ca0e56df9</u>	+ 1 50,000 USDT	✓
49	2024-04-08 02:54:45	<u>0x1e52e145c244299469a9</u> <u>e4f31327b2f05639c3afb0</u> <u>9f8044f5d7d1277a11b81a</u>	+ 1 d	✓
50	2024-04-04 13:41:05	<u>0xfa02d960321fe9ef985d</u> <u>080ac9e84800b12da3ee9d</u> <u>51701bb9e32f5a779c9a45</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-27 02:58:15	<u>0xa52d388f12f1f3bbbed1132fac7f77163289691e4301d7d22c3dab71ede8dcd88</u>	+ 1 d	✓
52	2024-03-26 03:51:35	<u>0xe080df852a7caa0bc613e9adf231917759a6e8ab5b44e0f75c448d18f0f5531a</u>	+ 1 50,000 USDT	✓
53	2024-03-17 07:40:15	<u>0xcdf4b7a570caaf3ff215bbcc05fddff6b216bf0378caee911885fa3dd35da5</u>	+ 1 d	✓
54	2024-03-15 04:59:45	<u>0xb2f072adc4bf2218513b776785e59bf439666f04945ed3ddb04000bc8b9b0ff0</u>	+ 1 50,000 USDT	✓
55	2024-03-14 03:21:05	<u>0x97bf1483baea1ff5c1eac3e45baf5734f6a1771c787d7f0fca038717211e487</u>	+ 1 50,000 USDT	✓
56	2024-03-14 03:15:05	<u>0xec7f8993ab030297e298d99beef396f89d6a6ef695aea4c9f480ca058dc3e21a</u>	+ 1 d	✓
57	2024-03-07 13:49:30	<u>0xb3a5944af6b1e071a723712dfba0a66d4c1f764a949153961081e0e825111d8f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:46:50	<u>0xf109f1805ba936f6bdcb2ab4163cdfb8b995ea50736252d91c1a5fc7f83b0186</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 05:01:35	<u>0x0416386165cb5662f86e9155c6b04e05e6e442ca96d06cac322baa1e06c8c8d1</u>	+ 1 ether.com	✓
3	2024-05-24 03:35:25	<u>0x1f0ec26ba0faae9357ac4cbd9cd607f2331b474d62d408f01df3a2c996df73f2</u>	+ 1 ether.com	✓
4	2024-05-23 04:45:55	<u>0x129e43f7e5805644cee9ce08f2f0e87df1e9b98b1f6ea42e3a5cdd0128f071d7</u>	+ 1 ether.com	✓
5	2024-05-22 03:09:55	<u>0x1ba21003b0df2f92534bb5bb8d3397c092295fce78901bb45c35a00c536349f8</u>	+ 1 ether.com	✓
6	2024-05-21 03:42:30	<u>0xae42e05f7372c4ab6deadb608467e66142186ed414b64f92a01fc36d704f2cd</u>	+ 1 laim!	✓
7	2024-05-21 03:41:40	<u>0x95d31cc137049488b4aa9ba2a875628752afdb8c7438cc69379f5a55d673198f</u>	+ 1 ether.com	✓
8	2024-05-16 12:29:35	<u>0xf5dfe56c3f0b4ec21ddaf62f41bddfef4bc324278f7ef12588f3cefd3374e35c</u>	+ 1 usdair.org	✓
9	2024-05-13 02:55:30	<u>0xeddc26dfd89f136f6024383b91f72c4a0c57754b6a25c8d34e87dead109f6b52</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 04:39:30	<u>0xca19e4ba00ef517cc9ad2c1b6d003d639d0ee951b05706aa9dbba221e525b53e</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 03:47:15	<u>0x4b30abfaebed7c384aa716ae1d80a494bbc6dcfff264b23419b9bb3d56cc9285</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 03:43:00	<u>0xae7f27b8f8ed2c7cb96b6b9ee363d4cdb478f67e8628bf2aa1d4d3ce9c4d7d64</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 03:25:05	<u>0xf8ee700974e27dd04681e0fdf7777829f5db1bf8f28bbce71453bcd257bd8ea7</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 02:48:55	<u>0x15f4c3081e1e4bd0347ccf8ad0ccb3afe9cf37dedf5265a74055cc5e36862828</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 13:01:55	<u>0x692ad6d3b1a401be61bd8be7f96a046b8601683303ff14c47ac9324882ef6905</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-07 02:02:50	<u>0x84537a50dcfa0580e43f44a28f505103eeb7e0520db41c8cc0e2d17f9ac9fc03</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-22 11:07:20	<u>0x70dae944443af396ec59ad7aef09019bdb22b26f67fe93082f6364e7c475bf70</u>	+ 1 5btc.com	✓
18	2024-04-21 07:26:45	<u>0x88825e89d2bcca4a12a777fc0ea1d3d7e83b92e59bb39c5ff3061fde7b0d0c6d</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 05:44:05	<u>0xc8d9c43d46ee824dad91ae11d52b3e60163ea4b13ac3fb5d2379ddd8c952a400</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 01:46:40	<u>0x348f47faa44227999b778830eb0b3273db47b9f0cf2344004b054dfd30225b21</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 19:19:30	<u>0x73ac28deb5ca0d0dca5bf9b2cd3cca9db95a78836a9bd99e6fd77f223cc93514</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 14:20:05	<u>0xe0196a3ff348a47e937049e27c046e8e41258f8241811167ed174efcee33b0ba</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-18 06:59:50	<u>0x4196687b17cd9784056956fd2da2454721fd2abfe54a78bf7573ddd7b4f2aa8a</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-08 03:03:05	<u>0xc87cdc59d0fa485b47abd0eb82f1cd82798521ba385bf5d5b5314cac5b545d41</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 22:35:20	<u>0xd51f3f8c8d053b116b4c80a33046dddced71129391a7fc983ba42764be1e6391</u>	+ 1 usdwin.co	✓
26	2024-03-29 01:20:25	<u>0x1e96aace7aee8bec4463ceae668dbd80b369f5f294ecedabf3cfe3db4f1e3e20</u>	+ 1 usdwin.co	✓
27	2024-03-15 19:34:45	<u>0x26294ca9acd445651d74ecf3ea74bf13d7720c060ba9b783d3be989be1ef27ac</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 16:54:55	<u>0xd2f30a226d3964f328c4cc2195d9ef8eba3b26688b1060ba1bd661ce44abc3ef</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 12:26:45	<u>0xedfc35277125d5626487</u> <u>485cfcdf27d981ac025525</u> <u>26c6863f99574afed9193a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-02 03:14:40	<u>0x9202975242d80fc27c05</u> <u>8dbe3166e0f7abf914ab93</u> <u>1b410780c7d089a8d4274e</u>	+ 1 usdwin.co	✓
31	2024-01-27 01:41:45	<u>0x2bfddc32f9e05ee3dad</u> <u>86ea8d91575a2c8f95bef4</u> <u>a21e410d0dd02b569d92c7</u>	+ 1 rg	✓
32	2024-01-26 22:38:00	<u>0x1ef5f4c21d9c63a5505c</u> <u>c762f30023947c11dff1ce</u> <u>a9a66255a6dfe41891821b</u>	+ 1 C	✓
33	2024-01-11 23:51:35	<u>0xc58f826daf516fecdade</u> <u>4563573c6a2133899756cf</u> <u>0a8219e3eacfff91e6195b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-31 10:10:00	<u>0xcee681bab89a59772e9a</u> <u>8af8c195e17702fbbc8b89</u> <u>5d0b12db27ac96fda2ea3b</u>	+ 1 Voucher	✓
35	2023-12-31 09:42:20	<u>0x1b2b468148d6c8cfd591</u> <u>744aa5c06a77691517c3d9</u> <u>84d8c5ff443afc9282cf53</u>	+ 1 her.xyz	✓
36	2023-11-03 05:30:00	<u>0x772bf8e49654787f1a67</u> <u>1f23e6498ae8318ca5c526</u> <u>8820cec41131dccdfc0ad3</u>	+ 1 \$BNFT	✓

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