

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc25ca34152a19f4237ba54fed6f1b7717bee8a37

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

200,000.000000000000000000 EWARDS

top

0 top

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.cc

0 50,000 USDT

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
p	0 p
.xyz	0 .xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
	N/A Claim Bonus at usdtbonus.win
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:14:45	<u>0x29cbb4b5ebae7962ac7051293cf5952f16c443db9c06dbc69996226f871bd19c</u>	+ 110,000 EWARDS	✓
2	2024-06-06 20:14:15	<u>0x6f7343ba0f36b64e02b9d229f647d2c709c22622fe85309c0a6a1bb7ce6c41c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 01:12:15	<u>0xbcaea7014534042dec56123428374cded9843969d03b0431c854d4c20caf5372</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 01:02:30	<u>0xf64e1afb6cd4844bddd2d4a2e1b76348c283b5a09ba85ceafb92a32c4ac3baf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-02 01:10:15	<u>0xff6386c882c36737b4dad7b5eded2638293f7929783170f5ae5928ab5d7d6a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 15:52:25	<u>0x8c2592b432e6a66599fa7a742c6300de99fcdb1e9553c34b5a1df9c0c6b2a36a</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-27 02:50:55	<u>0xc6886f7df17ae8caad4452fe70d51d2d8f7b29d52a0efccf62cb30a188c1ab7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:14:40	<u>0xba20b629eff7dcf0a592e6cd64896180e19924549d05522fac78c0cdc29c0c55</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 01:11:55	<u>0x1c024b63843b0ad335e7</u> <u>2f91629838ebb8153af46d</u> <u>814c3865903fc9b08b51ec</u>	+ 1 op	✓
3	2024-06-03 01:39:50	<u>0x69b17c23434b980e56e1</u> <u>60cd89971f26d462b83acc</u> <u>6ae12d3ccb0cf68ce4c2af</u>	+ 1 top	✓
4	2024-06-02 01:38:25	<u>0x1ee6e351665c515bf17f</u> <u>50b1d0265f8fbaacc7f444</u> <u>7a93ea11e5135012637f68</u>	+ 1 top	✓
5	2024-06-01 04:12:35	<u>0x8d58838a3ba20ad2ca29</u> <u>79fc8ec3779316836223db</u> <u>24dae3ed678195c9431017</u>	+ 1 top	✓
6	2024-05-31 00:40:00	<u>0x0d3dfba78022b85ec131</u> <u>b683d0d73e9a871b716a58</u> <u>61d107dc35995e51171364</u>	+ 1 op	✓
7	2024-05-30 15:51:40	<u>0xd62efb38d3a92ce5c17f</u> <u>218691cd01e8914259e8f9</u> <u>58448e27e728c5dc54d1fc</u>	+ 1 op	✓
8	2024-05-29 08:07:45	<u>0xddf68673862df6f63bc9</u> <u>cf8d5bbe32e3a974fb5bd1</u> <u>94697a95900b77020e1d70</u>	+ 1 p	✓
9	2024-05-28 11:40:25	<u>0x9e4d13a4de7a67131c45</u> <u>df1ae149bbe43ce53b450e</u> <u>28d1379bf11713511d92ff</u>	+ 1 p	✓
10	2024-05-27 03:08:20	<u>0x0984aae803fb28f9588c</u> <u>94e12de7e008761f900d26</u> <u>390666e4759cdf5060f407</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 04:49:10	<u>0x9c00956d4b03255ba3d6</u> <u>0ee05d4e13dfcda86d5cb6</u> <u>fbdbeb152fc2415af71e3d</u>	+ 1 op	✓
12	2024-05-25 01:33:15	<u>0x5d32e4dc4b9d35198501</u> <u>a5fe45b701515d765fd584</u> <u>7c7abf29b4e3084f9a5873</u>	+ 1 op	✓
13	2024-05-21 01:03:10	<u>0xa218adabec628f736287</u> <u>ab90599eec0a5aa0d92da6</u> <u>f59c8d90db38496ff55ecc</u>	+ 1 t.top	✓
14	2024-05-16 02:28:15	<u>0x14198a7f416afc277a33</u> <u>6be6798c91a5c748938499</u> <u>6eacacb58d9d09b9493793</u>	+ 1 yz	✓
15	2024-05-15 13:24:45	<u>0x5182a7475d246ad6001c</u> <u>c795f6c8a2aebf06dd067d</u> <u>a2a71f54c846ea60b1790d</u>	+ 1 yz	✓
16	2024-05-14 00:54:30	<u>0x8a6d64f108a2764119ba</u> <u>411690068a72e13ffcbed6</u> <u>fb1130bc84ccf2707fd328</u>	+ 1 t.xyz	✓
17	2024-05-13 02:23:40	<u>0xabbaace06380bdcef09a</u> <u>0c3c156ccd6498ca5b0c1c</u> <u>b21d22c0b7f71696d397b8</u>	+ 1 .xyz	✓
18	2024-05-12 02:23:35	<u>0xf83f1688a9dad1fdc9fa</u> <u>939886714252d6dc47f2ef</u> <u>7c0b9a8b6fc10644fbe5cd</u>	+ 1 .xyz	✓
19	2024-05-11 12:50:20	<u>0xb45842c37fb5ad867c67</u> <u>399dd1a2a2a7336dbb6034</u> <u>472c313677e07cbe8723a4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 14:33:45	<u>0xe6225144ca47482d1697583740a2a6bafc3c53c21b564e891a6503f40d19918d</u>	+ 1 yz	✓
21	2024-05-09 01:06:30	<u>0xde8385156317161caf35deccf64d4124dfe31e76d62691f7b90566331ee7f54</u>	+ 1 yz	✓
22	2024-05-08 01:17:45	<u>0x2cb7cdd3923b0bd16e277bef31aba38abffa703c6737f687755def49108f7b9b</u>	+ 1 xyz	✓
23	2024-05-07 00:27:45	<u>0xa8acafa3c6a0b6b8986890ae4a6cca7c1ed899dfb44bd03144fc78a0e31e1c46</u>	+ 1 10 ETH	✓
24	2024-05-06 02:42:55	<u>0x000af7fb44d6406355f8b882c04e8ffc289259ba4131e9066f56237ce61b6e37</u>	+ 1 10 ETH	✓
25	2024-05-05 18:37:55	<u>0xdf89889b07832180445e7fae45e1a9edce9d399bfe4a7929985ddc3059bfc5ea</u>	+ 1 10 ETH	✓
26	2024-05-05 03:11:25	<u>0x6ced5ba0be9e4f8ac25a97c2278b69e232b904326adcd40f9296388943e5f334</u>	+ 1 10 ETH	✓
27	2024-05-04 07:20:55	<u>0x07236b9e8316be31f111e560012cb50f5b74e86cfc6f975c82e618242a6cd5f3</u>	+ 1 10 ETH	✓
28	2024-05-03 18:35:05	<u>0x176a6628206bbb4ae0a5b9ddb3366c9ec87b24912833603e28cc470c5705f947</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 04:51:55	<u>0xac0444c38f830df0ef8e102bd5427e07d915540feafdf0e7c60e266acdf46f79</u>	+ 1 10 ETH	✓
30	2024-05-02 04:51:40	<u>0x7551f965b3ab45dfb6bf8a062331136aa0f04e524d8931d2d0806a1b71f126cc</u>	+ 1 d	✓
31	2024-05-01 04:14:25	<u>0x335480bb3d9d67f710215d959adb693d538f955bfac8ef0b3b961f09fc50fa07</u>	+ 1 10 ETH	✓
32	2024-04-30 07:45:55	<u>0x19dadbf3b0bdf05194629dd01b4311f28c75dc99dfe490e85f75ffe462e45b</u>	+ 1 10 ETH	✓
33	2024-04-26 05:13:35	<u>0x07b631001d5901113bef3c0a4a62d18ba8771fd4bb44d75a3e5be68777c7dd34</u>	+ 1 10 ETH	✓
34	2024-04-26 02:45:10	<u>0x97e3256cf9d6ae664aa2cd483b281f2f15cc7897fa8dcb7f9a7535cea6477794</u>	+ 1 d	✓
35	2024-04-25 20:32:45	<u>0xa1d14fac4a27526a005368834e5c71dbcb828eddce2f8e925db05b7edb7e0e2</u>	+ 1 10 ETH	✓
36	2024-04-22 04:49:15	<u>0x6f8b6c9b4ec4ad134dac7c7cf72897e41c3e86cef275370aa91c9f7e62b4819f</u>	+ 1 c2.com	✓
37	2024-04-21 20:41:05	<u>0x2c2580f573da5e6d043c8d2acfc8fce3832c4f5fe047fb0564a20dbf90764e27</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 09:06:35	<u>0xcf48206ef1f17d0c53580b6a30319c6dad4708ad7088b506c2f4ded6c68b7c6c</u>	+ 1 3 ETH	✓
39	2024-04-19 01:13:45	<u>0xcc5a4ad53984fe8b2988cf47913017bef45d44e0ac9ae17aeb9e904ea08c9ef7</u>	+ 1 3 ETH	✓
40	2024-04-19 01:13:35	<u>0x144714b350aa79dc4d4d197c82dd227e4b9bd57ab330679b852926c3523ba905</u>	+ 1 50,000 USDT	✓
41	2024-04-19 01:13:25	<u>0x6e43da427ee06a159720734962fbaa12b114fd7a8f81f3d5dc04b66113654d7a</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-16 02:56:10	<u>0x9f574440495e5e53a580cd4af8a093940c415e25406484e6d77059ad4e539b9f</u>	+ 1 50,000 USDT	✓
43	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b223e5a4836c7c870df59e1be0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
44	2024-04-14 02:02:20	<u>0x1a4e909b3aff08059a5c213734ce0cf6a463c4e0b18495cb030b359df04f4124</u>	+ 1 d	✓
45	2024-04-14 02:02:20	<u>0x791a09531a8ffb2ede8837defe39604b9deefc708027ba6566770f412f7e2475</u>	+ 1 50,000 USDT	✓
46	2024-04-13 10:55:15	<u>0x8700067749ca7800a5fc6274e2ff582ac125f78148ffb3e04ebeaacc6b609ff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-12 01:54:35	<u>0x74d5129b2492209fa8289af9b39d0a6bb959a4f5c1dc0f95b542b44972b2d58a</u>	+ 1 d	✓
48	2024-03-30 05:13:15	<u>0xe57a5ecf08187af5e42bbff0df1d7bb05c9a08a4a49438f43a4e95d3bdfe7114</u>	+ 1 50,000 USDT	✓
49	2024-03-29 10:53:10	<u>0x913865788f0c8294aa8a9ee4a1bfd5d08e7deebe08d49d2b7cb6d4985bf1aa0c</u>	+ 1 d	✓
50	2024-03-29 10:53:05	<u>0xc83cb89389b8c20f71783c01b669c06dd8c146f4eb1bdfc61b64c5c4af587446</u>	+ 1 50,000 USDT	✓
51	2024-03-26 01:02:10	<u>0x9a9c1bec87264ee192c1924363b1b8ceb017c015929543f903895e077b75eb8d</u>	+ 1 d	✓
52	2024-03-23 23:37:55	<u>0xbd01c237b84a113d40f99e5be4d8682c795e5e4e727ac0942b2a46684609aead</u>	+ 1 d	✓
53	2024-03-21 04:44:05	<u>0x9d6267de91bc1a5360a4c1dae339258fee02e121e99f63b4616e2ce4e637afd8</u>	+ 1 d	✓
54	2024-03-19 06:53:00	<u>0x3b22b88570d027a371b5772e8462db29d47e66bd3912632831cf5f626465297f</u>	+ 1 d	✓
55	2024-03-15 13:14:50	<u>0x641237fad5a7609da1d6ec9f8c7d3f5d4454388250ec8fd2ddfea64bef520a4b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-14 12:59:50	<u>0x86f58690340a50d4125d41a2a3e37466d121228e78a4ad3198467822f6f97ec8</u>	+ 1 50,000 USDT	✓
57	2024-03-13 12:59:00	<u>0xc7f0837baad311e32259cd199808e3db638454e7861d6ee3fd4c2be6608b91a3</u>	+ 1 50,000 USDT	✓
58	2024-03-12 22:44:05	<u>0xd545c0331404d0b9bd31e2b76e93b63fb89073c2b984407b8cc924c3f8a31b32</u>	+ 1 50,000 USDT	✓
59	2024-03-12 19:45:00	<u>0x2d3e5b8b4184a323e975ad4d04b79b93d020057e21ffde2c55f535180ed4d5b4</u>	+ 1 d	✓
60	2024-03-11 03:40:20	<u>0x884dc27717c8d094724553a03b2b267ca4ad19ae3077d3ff3506b9c32953cdbb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:11:50	<u>0x7108729e59926411f0d8203dbf09912653c34fcb977c08f065c68f850abdcb0d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:02:00	<u>0x13407561aa7f5aa5246ce4d8ca114407babbbe77ac3cc3ce43bdf31860fc7080</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 02:52:30	<u>0xe61092d47d3e6b3dbe6a6e03482fa4607f15522fbb3d2f2d056da5d62dd3831b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 02:50:25	<u>0xab6759e76729c4ef740c4476509f42eb28aad372bf14945b856f493bae1b8627</u>	+ 1 ether.com	✓
5	2024-05-25 01:35:25	<u>0x9110768c936af744dd1e673af83fea982de00a50dc618935a9c8ffb7eb3be3</u>	+ 1 laim!	✓
6	2024-05-22 13:48:05	<u>0xe4fb10ed50033c11a2a159d53da7db7d6257b56b28fc22e004c6af41947d21b3</u>	+ 1 ether.com	✓
7	2024-05-15 13:25:15	<u>0x4e88b98fe7ae4da61597a2f474616d8de74a7aade03cfc34f533dcbec4d68b94</u>	+ 1 laim!	✓
8	2024-05-14 00:54:10	<u>0x13fbdc2e43b415974f5628525b06f7fb4441b5aaf2ddf0fa64146b3c7d2586de</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 14:33:25	<u>0xea9fc14f52762e988593bfb3a9b3b46ef1428f6b1e6e6112c4e8ac553bf3b46b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 01:06:25	<u>0xe6911c971d3470215ddd2e6e2aac6b816edf7310aef43321a3bf8d3b3198bff0</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-05 20:12:55	<u>0x62399d4d84ec3162afa16b62c09eaf37594d90ca24ad3b99507cbdab27ff4b5d</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 05:18:35	<u>0xe8514d29ffde8cd978d6172db667112a3729ace930f2f0375284688e6364000c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 04:50:00	<u>0x137b19e901dd01884d11fb2d9bfb2485f14b908cd1f7ca0ac32c8f70731788a0</u>	+ 1 TOKEN	✓
14	2024-04-21 17:43:00	<u>0xd24a23c3fab18b6833cb4914cdaf568c4022057cde93594737c0ed97b2cecf7b</u>	+ 1 TOKEN	✓
15	2024-04-12 02:07:25	<u>0x65fe46ffbf1b321e511fdbbc55f99dd1cc433bff6f58cddf2b60a4f50326b3a54</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-24 04:53:55	<u>0xa82ec76caf66a4936c41b15db2fea31842728798a1c892f0054cbff6dccea2f7</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 23:38:35	<u>0xca86da50eb6ebaa13eefb833b9d39fa7828fa68afd55ac85708fd4a63d42d17e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 03:25:00	<u>0x30b08923035554f8caffd6e2688e8ca12f91d7486546fe8142acfee692024ca6</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 21:40:40	<u>0x85e82e309d39a536eeaf54bb68a92c6015eb660b2fae1de33fa7887f8c1021e5</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 16:56:30	<u>0xf096e2b34ff1f7855fea1bc35659a07d6bac50597772434f3fcc4719d20413b8</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 11:14:50	<u>0x5ce416226d5ad87cc9862f85c4b7f54da761e25257f6a3d2e574e2e1f4f3b5dc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 04:44:20	<u>0x525240cde3ec5730bcbe</u> <u>dc2286af9e3c09f051ad73</u> <u>a8a989341921ca193e0fce</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-21 04:44:20	<u>0x521908e62ce951b28bb3</u> <u>30b664b12db2931ffffb4b</u> <u>001f927858516dec78ffde</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 04:44:20	<u>0xd9bebad18a0050cf83ca</u> <u>3d10630e1028eac84f195e</u> <u>06c191712f1d2fef9b128</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 04:44:20	<u>0x22aacab09c4c55ab772c</u> <u>e8b3f7f94d6f36ff4fc4f2</u> <u>4b9af3911eaa62185a7a29</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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