

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5389fe527ddc98e59112bc5f8eb7a72a8107793

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
getether.xyz

0 10 ETH

10 ETH Airdrop at
10eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

yz

0 3 ETH

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:17:15	<u>0xa37dee4531c822935616</u> <u>9a69efc6df7c385884110c</u> <u>316a982fe1202b67c17b0f</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-03 03:17:05	<u>0xeca64d60c7172d15427d</u> <u>4419bdbd8d728c46fc2809</u> <u>004d97968d648a892b955c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:30:45	<u>0x4e15f3a7cf71f300b246</u> <u>049c296eb51cbd08277906</u> <u>fabda20893a03104dc6ca1</u>	+ 1 top	✓
2	2024-05-07 06:43:55	<u>0xd6dbd91b414383f11cda</u> <u>d15a7f03ecb88f0c3c4901</u> <u>6a98f17ca0ac6672bca202</u>	+ 1 10 ETH	✓
3	2024-04-30 14:00:50	<u>0xad3be552712d0336c9a4</u> <u>40330135b8c4441a3ca93b</u> <u>5884acaec95d336afa89b7</u>	+ 1 10 ETH	✓
4	2024-04-30 14:00:45	<u>0x829ea341d3eef249d656</u> <u>7efa2110a6ca4f3bca222a</u> <u>a164de895becf84fcad3b4</u>	+ 1 d	✓
5	2024-04-28 03:06:45	<u>0x17d34800be6ab34df326</u> <u>c56062625fa20bdbd022c8</u> <u>2cbb158fc4cd8f320bce1c</u>	+ 1 10 ETH	✓
6	2024-04-22 12:47:50	<u>0xe6343c893e807c3eb494</u> <u>60c628c5a2d222c95b2c14</u> <u>14d6377aa0158a56ceb49b</u>	+ 1 3 ETH	✓
7	2024-04-08 07:55:20	<u>0x9fb9534d72d4a96fcf03</u> <u>68c876d8a30b3320619b67</u> <u>b8e260a85495eb09d8c26c</u>	+ 1 d	✓
8	2024-03-21 04:14:10	<u>0xafec5ff1f2e98eb21563</u> <u>1a1bce920dfffd3a9fc5946</u> <u>2fdfcca7a78b8f10e000c1</u>	+ 1 d	✓
9	2024-03-11 13:56:15	<u>0xa2943b99c95089fdf347</u> <u>c15d6861cf7c6d7f775b4c</u> <u>5923a1a812932ad5265a3c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 03:06:40	<u>0xce4f235842f2cd42b9f2d5d66fc07269389b8fcd806711c79272fae0e6d5a63e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:16:55	<u>0x8846b26da81575ed4bce74df38fbd4805af77634188ded945808a9489f3ddb80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 09:07:40	<u>0xa5a6625c45f8963230f248d4976aa329a2ddc861813a1ea39897d7c29b7e60a7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 08:58:20	<u>0x0aa7b0df378d23b6831a87f575fe824b1125e66698a24f80d78a28b46b56f818</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 06:46:45	<u>0xffd090da944d34489f3c68f3a05aa56b5c8a058b9449beaae94af5c00b3fdc7e</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-07 06:46:05	<u>0xaf55020aab9d9deafcc710cc1674ab8423f42e4d569840013da24b63a5756ce4</u>	+ 1 Reward at theflok.top	✓
6	2024-05-02 18:50:10	<u>0xe63aab904e4e0c1755de924d76ec82f71c653fc4af5cdc9dd4575328bcb7b830</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:02:10	<u>0x02a8d75c04c7401da2b3797b3e53f5adbbe5f9b6aacda8ab7b581aec965dbd79</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 04:54:40	<u>0x52efe1a8ab94f24c51e0</u> <u>438599cc814f12af624c52</u> <u>42777a2a6e8f7df7738c49</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:14:50	<u>0xcc8c2db8464ad998cbd5</u> <u>59e19507225da80d21f5ed</u> <u>4a00df11cbf5108379e034</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:35:50	<u>0x30babcb7b95238845d1</u> <u>6a429d5f429ac61c0e336c</u> <u>6f89a662d71dd2f4a6af28</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:55:35	<u>0x9faf60542d8157ff18db</u> <u>b371e99d93421883aff8be</u> <u>7c60c97ffe7560b35fa267</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:39:15	<u>0xb3bf71548940ad4bb3a4</u> <u>46bc470e01fb8d0d556193</u> <u>3787f46097c9764c73f304</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-30 14:08:15	<u>0x8bf41de37d8303d80b8d</u> <u>f45e02dc459ab836b7f167</u> <u>00c6266981106b351954bc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 05:17:10	<u>0xa1496d1bbaa27cbd9b49</u> <u>6343d4019baada3bd1d026</u> <u>84f547e7ea3b8df01de146</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-28 18:56:30	<u>0x80a5178ccabb5aa5b0bd</u> <u>a97024e15be44e5330e72a</u> <u>ea4193035c5eca9aa277bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 03:42:55	<u>0xf5cc42d420061a496f13</u> <u>414027dbae550f44b8cf41</u> <u>e6fbfb074810d202651b3b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 03:29:05	<u>0x0f501c17f96087d39e273c254b03770895d06770b9e5517dfa482a32f670ab6b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 03:11:30	<u>0xefa6abe59ccd2841bf4637feffffae6024be16ac0a6199ce89bac7e74ac16cbbd</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-28 03:10:55	<u>0x7d4455b0549b261e5daa7c378098462179986a172bc081cf602d8a42acf24a40</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 03:10:00	<u>0xef7c0755e09cb8b15a8ab3e7eee1b5d7dc5621466f33794dcbfeb35bc0dd8ac9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-24 05:53:25	<u>0x20a29dd06b7ff42be922bb8e684c84e6bfbc104da2dd089d41453fb06922ae</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 02:55:30	<u>0x58d91cb4e0237c2dc07cb84c22336f4ebb08397825491cfd0e39acb88abf8b80</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 23:39:45	<u>0xf054a689c4e73ec70344d62857dc17786c89aa606337ae70ffce9eb00b277687</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 20:08:40	<u>0x2912e7ab5dab46e5396c0407247d84db390c8a48115ef7a61b46b2079320b78a</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 14:15:50	<u>0x7ec1208018f50d347a5ab742cc6d5ad8c0190d531336e3fbf75b9c3637f1dd41</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 04:37:30	<u>0x7f8dd25b035c254f1ee4da0b65233c89f3c8bddbd0e0569d0d68c6d011d1af7f</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 00:59:35	<u>0x342123df751d73060493429955b8586a621091c13c0a2a7672663ad6af4c747d</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 23:11:10	<u>0x45211edcad5467a8311d9e93aafff065f635d64830fec5d6b1593a5eb6d73a0b</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 21:39:55	<u>0xeeab0b7aca25906bc0026e78ae22f29a2de50f8c4b6d66581635d7d2687e267f</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 18:55:10	<u>0x988fa560b6d92bca7fecde7947d78de63f358296e6a6709cdf1ae3b4043c0c9</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 17:43:15	<u>0x81498d053daba9f54f81d9a926c1f5a555913ee0f2867eddf9988bc7c2c3ef03</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 16:41:15	<u>0x7c96cbdfd8f391fbad1ca587ce5f6482ac39bf9e2abc20d735f581003c2db85d</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 16:23:00	<u>0x9d6746ba0862afd6191921352bf7f3aab73aa342fb37d0a9afa008fad0e76bd3</u>	+ 1 Reward at shibone.top	✓
34	2024-04-22 16:23:00	<u>0x9d6746ba0862afd6191921352bf7f3aab73aa342fb37d0a9afa008fad0e76bd3</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 16:23:00	<u>0x9d6746ba0862afd61919</u> <u>21352bf7f3aab73aa342fb</u> <u>37d0a9afa008fad0e76bd3</u>	+ 1 Reward at shibone.top	✓
36	2024-04-22 16:20:55	<u>0xbe4cf0c569d83d9d183d</u> <u>bb925fb0a0ac421e335fba</u> <u>3dee33a6ee695396201d96</u>	+ 1 Reward at shibone.top	✓
37	2024-04-22 15:52:30	<u>0x8b04cf0cc6ad13eeb702</u> <u>8cb9bd02763080d4428195</u> <u>13840e0a782e836e935fea</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 14:35:50	<u>0xb90ec9eff8f0922a1ca8</u> <u>71e8f66d4542f274f1bf92</u> <u>bd6a65d7b72f0d8c6e457f</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 14:04:15	<u>0x0dd46e44b95048d51bea</u> <u>b75c6f77f92251667897d7</u> <u>eb90d49a76c2e252ceed2e</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 13:41:35	<u>0xb23b0c1baeaeb7236894</u> <u>64e6eb5b3fbc449608c2cf</u> <u>67fdbf38f95c79962bbd5d</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 13:19:45	<u>0x09784aa89809baf825f5</u> <u>ef017081cb817bff963e67</u> <u>0b2ba9bab5e682a420105c</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 12:40:00	<u>0xd3f2eb23e1c9af60d6f1</u> <u>f786f5b00e7eca41899f28</u> <u>c271cd98d8871314a0ef8b</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-22 12:37:40	<u>0x495af8baa3b57a5d43db</u> <u>ab5912c5766eb4a0ec7757</u> <u>acfeacc36e395195d253e5</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-22 12:35:10	<u>0x0585fc8a7f1b2e9519267282e4bc353392fdfe7bb7657b646b9589cd96081846</u>	+ 1 Reward at shibone.top	✓
45	2024-04-22 12:35:10	<u>0x0585fc8a7f1b2e9519267282e4bc353392fdfe7bb7657b646b9589cd96081846</u>	+ 1 Reward at shibone.top	✓
46	2024-04-22 12:35:10	<u>0x0585fc8a7f1b2e9519267282e4bc353392fdfe7bb7657b646b9589cd96081846</u>	+ 1 Reward at shibone.top	✓
47	2024-04-22 12:35:05	<u>0x6cdaef993c600a47c424e83cf925675336d54709f123379aa26cbeb72eb27201</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-22 11:55:40	<u>0xafaac0e2b87050eb973be176d11d6972b904e7df5c2af84dbb8f0729c3efdce7</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-22 11:55:00	<u>0xaf34b248a2ef952d87a4a45bee320a00373015cd319cdc3a421925d8d1721860</u>	+ 1 Reward at shibone.top	✓
50	2024-04-08 11:26:30	<u>0x7ae41cd94ee40b9dd1d1eb0dddfe922a91c43c57fb24aa77d378f030dbf9ba65</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 09:45:35	<u>0x7a5ea5b9f6f28d8f4e0fbb21e53b64013a6c8bb438a696df8a33ec19899867</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-08 08:44:20	<u>0xa743605906c8703b83b9a053c6bb4c3c5c096920692b0d2b83ed582c5329238a</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 07:23:45	<u>0x87a916197233b8de6e5345e0d71878ba38ffa2b0bc22e2dacc8743eb9d2c2406</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 02:23:25	<u>0x8741a02b6388e9ee0cfdcf8ab13260ae84aa1a651154acf0096be064bf79fb6a</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-08 02:20:55	<u>0x67129c5a56629b1f88b25ae098570a61726a00435dafd45eac9a523dc3086537</u>	+ 1 Reward at babyshibadodge.top	✓
56	2024-04-08 02:20:40	<u>0xea0da19796f4525e2c29773177a6f4b54ee4c2268f24c1339f4cd6a58e795f60</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-08 02:19:40	<u>0x990b577ec030b84e83705a7334e5b73ab1072e5f545a8d1ca705679e097ad5c3</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-01 07:10:00	<u>0x35690ef96906b09eff6c5c5e0de17821db49bc8f1839a71dd01c4ea58b150d09</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-01 06:33:35	<u>0xf362885a6266ded45db8f1582f956ee4279e5cb37266d819695463fa5d711e0d</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 03:22:45	<u>0xcf728e9ace2f60b4a7774e10745b2baefe6ee76858004a8507a8703ad908875b</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 03:21:35	<u>0x2fd6870aaa441b6624ea6c437134be1d50dad85bca9e0a4ae7bd149328d9d97a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-20 15:19:50	<u>0x994b65e044365b13ca4874cf7e0d5096e8457539aaaff71e6937c0f87c14d98e</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-18 03:51:45	<u>0x07d97af7d393b504ef56a05dbdf83c9deafd08a7525817ef5078e0e201cb4081</u>	+ 1 Reward at pepe.ma	✓
64	2024-03-18 03:51:45	<u>0x57b5cc370de53610aa147d029431c03528def238e6b1891d8191bb5c4b2e4ad9</u>	+ 1 Reward at 3eth.win	✓
65	2024-03-18 03:51:45	<u>0xa3e62667220e7da58bf2db9296005dced1127454bb15b5dad9c2aa17e6e908e4</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-03-18 03:51:45	<u>0x6070a1496acb85463e684cee435750c09d901072809a7c3b32da060310346313</u>	+ 1 Reward at shibatokens.re	✓
67	2024-03-11 13:58:00	<u>0x5eff3a38ad29a92d170d869ed0d24a68c1e3a1b4eba0415852ee8505d5c746a9</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-26 10:04:40	<u>0xd41ec055aaa9335424cd056301cda727391ff679e80b9814035f5f30e4a8a1e1</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-26 08:02:30	<u>0x12741f27ed94f4d130db00aa6a6d654459147773671f8777c26e0a9c4943f03d</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-26 08:00:25	<u>0xdc8ad02b247fa05768498562817adbc3751ad0bbb2d419f9129f1bc0de14f12c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-26 07:59:40	<u>0xa7c00f8ad8b77ad9ea725faeda8e1e09729aa487f9bf6a315a1d8219f2f7d8cc</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-26 07:53:50	<u>0x4bf51bb6d09d281fb4b0f60395b6265ab751df39edea3471c75891f082bfefe7</u>	+ 1 .top	✓
73	2024-02-19 08:45:10	<u>0x9eaff0b779ac2d232163b79fd13f032c741da0e8c5c3ca5c79ea11cb9c15a5c0</u>	+ 1 .info	✓
74	2024-02-19 08:15:25	<u>0xe0dc59544db458980f1f833d8d8b4dec5090dd47d0e5d646ccfb4ea129ee17f9</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-10 14:36:05	<u>0x084a85db13b87e5bf4e59dcb0664fc51f65a1fd5cdf123656b8f52ba1373cae4</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-31 03:29:00	<u>0x6a4eae7989b38cda6b5f10576710fe0058e2ef3d77bf9aeb72837586644dbcd2</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-26 07:12:35	<u>0xbb4606c750ce3ce91c2023181421bec6708d8f9fd77847618c290746d7ec7057</u>	+ 1 rg	✓
78	2024-01-24 12:43:40	<u>0x5c76ce5402a53012e07574f7584bc26629ed6bc1a6e358f0e86376207198630f</u>	+ 1 C	✓
79	2024-01-24 12:04:35	<u>0x9d3aabe01a53d739c3e32ec8e0ede2b9541627651efd777e1d0ad425c0723fae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-24 02:10:40	<u>0xe8d584513e186a47ac5f4c6fe99223247f003b117b374b020dfb5379a5139a92</u>	+ 1 Reward at usdtevent.ac	✓
81	2024-01-24 02:10:40	<u>0x63d113ac74cfa0bfb498eaf663d95280fbef3c0858ff08981d036e4139cf72f3</u>	+ 1 Reward at shibatokens.re	✓
82	2024-01-24 01:51:55	<u>0xda40996d7b085ed73a41b269f114798ac9aa3e35c0100d4f4532a2d61575e262</u>	+ 1 Reward at usdtevent.net	✓
83	2024-01-23 20:46:25	<u>0x989a648a4b3ed54a75aef082c998931ec48538e1a4a3429302aabc94c54f1de7</u>	+ 1 C	✓
84	2024-01-15 07:14:00	<u>0xf52cab512a0d2077e185f1003a85194521b432dd58245498b8744f0ebd8dae4f</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-15 06:29:20	<u>0xc05128e6001f47ad6204df020dd105f823f5384aeeccfe9ee066e7fb7db46ff0</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-15 06:19:40	<u>0xaaefd27181012b4ddce5f611b1f1d14007390024fe79627b7e6c2a6928dbeb9c</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-15 05:23:25	<u>0x63495fa38e170def8b755e348cede547deb9ab2dd5ed68dee8087900323ee9e5</u>	+ 1 Airdrop	✓
88	2023-12-31 07:47:40	<u>0x94b014c5cbcac53521169085c03deea710598c97967172f8e75574b5b9eb8da3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-31 07:44:45	<u>0xbe4a65139b6c50b2d602</u> <u>2b94ced811f39027f7fe7b</u> <u>4241d3764d01b5b33d3a99</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-31 07:39:40	<u>0x658da22c05083d55fbb1</u> <u>ff7c1acef3fccb6906f8b8</u> <u>8df8dece02ea406a8637c1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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